



RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2026/13

Date: April 08, 2026

To,
Listing Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex,
Bandra (E) Mumbai — 400051

NSE Scrip Code: - RULKA

Subject: Newspaper advertisement for dispatch of Postal Ballot Notice

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in Financial Express (English) and Jansatta (Hindi) of Tuesday, April 08, 2026 regarding electronic dispatch of Notice of Postal Ballot.

Kindly take the same on your record.

Thanking You,
Yours sincerely,

For, **RULKA ELECTRICALS LIMITED**

Rupesh Laxman Kasavkar
Managing Director
DIN:06546906

Aarti Drugs Limited

CIN: L37060MH1984PLC055433
 Regd. Off: Plot No. N-198, M.I.D.C. Tarapur, Village Pantembi, Tal. and Dist. Palghar - 401 506, Maharashtra.
 Corp Office: Ground Floor, Mahendra Industrial Estate, Plot No. 109-D, Road No. 29, Son (East),
 Mumbai 400 022 Phone: 022-2401 9025 | Fax: 022-2407 3462
 Website: www.aartidrugs.com | Email: invest@artidrugs.com

SPECIAL WINDOW FOR RE-DELISTING OF TRANSFER REQUESTS OF PHYSICAL SHARES

Please note that a Special window for transfer and dematerialisation (Demat) of Physical Shares will open upto February 4, 2027 as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("SEBI Circular"). The Facility is available for those Investors who had purchased physical shares of Aarti Drugs Limited ("the Company") prior to April 1, 2019 and;

a) had not lodged the shares for transfer; or
 b) had lodged the shares for transfer, but the same were rejected, returned, or not attended due to deficiencies in documentation.

Applicability of the Special Window
 For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, Investors may refer to the matrix below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.
 Investors wishing to avail of this Special Window may contact the company's Registrar and Transfer Agent, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) (Unit: Aarti Drugs Limited), having their address at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
 For further details, Investors may refer to the SEBI Circular available at www.sebi.gov.in. Queries may be addressed to mt.helpdesk@in.mpmis.mugf.com

By Order of the Board of Directors For Aarti Drugs Limited
 Sd/-
 Rushikesh Deole
 Company Secretary
 ICSI. M. No.F12932

PLACE: MUMBAI
 DATE: April 7, 2026

AGS TRANSCAT TECHNOLOGIES LIMITED

(Under Corporate Insolvency Resolution Process)
 Registered Office: 605-806, Trade World, B-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

Notice is hereby given to the general public, landlords, property owners and all concerned persons that AGS Transcat Technologies Limited ("Corporate Debtor"), presently undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016 and that Corporate Debtor had installed and operated Off-Site Automated Teller Machines (ATMs)/Cash Recyclers Machines (CRMs) at various premises across India under rental/leave and license arrangements executed with the respective property owners/landlords;

Pursuant to the admission of the Corporate Debtor under CIRP, the undersigned made a public announcement on 27th August, 2025 in Form A in the (i) Free Press Journal - Maharashtra Edition (English), (ii) Navshakti - Maharashtra Edition (Marathi) for inviting claims from the public at large including the landlords whose dues are pending against the Corporate Debtor. Subsequently, a corrigendum to the said public announcement was also published on 3rd September 2025.

It is hereby informed that certain Off-Site ATM locations are presently non-functioning, and accordingly the rental/leave and license agreements in respect of such non-functioning ATM locations stands cancelled and/or terminated with effect from 25th August 2025 on account of commencement of CIRP.

In view of the above, the Company shall not be liable for payment of rent, license fees, electricity charges, maintenance charges or any other dues whatsoever in relation to such non-functioning ATM locations from the date of commencement of CIRP i.e. 25th August, 2025 onwards.

Further, any claims or demands, if submitted now or hereafter, shall be considered and dealt in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations framed thereunder.

It is also clarified that the ATM machines, vaults, electronic equipment, signage and other related assets installed at such locations are the property of the Corporate Debtor and/or respective banks, and no landlord, property owner, or third party shall dismantle or remove any of the assets without written permission from the undersigned. Any such obstruction may invite appropriate legal action.

This notice is issued solely for the purpose of intimation to the public at large and to avoid any future disputes or unauthorized claims in respect of such ATM locations.

Sd/-
 CA Brijendra Kumar Mishra
 Deemed Resolution Professional
 AGS Transcat Technologies Limited - Under CIRP
 IBB Registration No: IBB/1PA-002/IP-NO0109/2017-2018/10257
 AFA Details: AA2/10257/02/311226/204257 Valid till 31.12.2026
 Date: 08.04.2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR SUBMISSION OF RESOLUTION PLAN FOR M/S. KRISHNAGANGA SPINNING MILLS PRIVATE LIMITED, ENGAGED IN THE MANUFACTURE OF COTTON AND SYNTHETIC BLENDED YARN.
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	Details
1.	Name of the corporate debtor along with PAN/CIN/LLP No.	Krishnaganga Spinning Mills Private Limited CIN: U18100AP1983PTC004121 PAN: AAACK9373P
2.	Address of the registered office	G T Road, Thimmapuram, Guntur - 522233 AP.
3.	URL of website	No website of the CD
4.	Details of place where majority of fixed assets are located	Plant location: G T Road, Thimmapuram, Guntur - 522233 AP.
5.	Installed capacity of main products/services	Spinning unit with installed capacity 22,176 spindles, & 3MW solar power plant.
6.	Quantity and value of main products/services sold in last financial year	FY 2023-24 - Rs. 91.47 crs. FY 2024-25 - Rs. 9.39 crs. FY 2025-26 - Rs. 0.16 crs. (up to CIRP date)
7.	Number of employees/workmen	As on the date of CIRP admission 10.03.2026 - Nil.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Detailed invitation of Expression of Interest (Process document) can be obtained by sending an email at kgs.m.cirp@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	available at website of www.ibbi.gov.in or can be obtained by sending an email at kgs.m.cirp@gmail.com
10.	Last date for receipt of expression of interest	23.04.2026 (15 days from the date of issue of Form G)
11.	Date of issue of provisional list of prospective resolution applicants	03.05.2026 or within 10 days from the last date of receipt of EoI, (whichever is earlier)
12.	Last date for submission of objections to provisional list	08.05.2026 or 5 days from the date of issue of Provisional List of Prospective Resolution Applicants, (whichever is earlier)
13.	Date of issue of final list of prospective resolution applicants	18.05.2026 or 10 days from the last date of submission of objections to Provisional List of Prospective Resolution Applicants, (whichever is earlier)
14.	Date of issue of information memorandum/evaluation matrix and request for resolution plans to prospective resolution applicants	23.05.2026 or 5 days from the date of issue of Final List of Prospective Resolution Applicants, (whichever is earlier)
15.	Last date for submission of resolution plans	22.06.2026 or 30 days from the date of issue of information memorandum, evaluation matrix and RFRP to the Prospective Resolution Applicants, (whichever is earlier)
16.	Process email id to submit EOI	kgs.m.cirp@gmail.com
17.	Details of Corporate Debtors registration status as MSME	UDYAM-AP-04-0000082 date 06.07.2020

Sd/-
 Rajesh Chillale, Interim Resolution Professional
 IBB/1PA-001/IP-P0699/2017-2018/11226
 AFA valid upto 31.12.2025
 B-725, Western Park, OU Colony, HS Darga, OU Colony, Hyderabad 500008

Date: 08.04.2026
 Place: Hyderabad.

Chandigarh Power Distribution Limited, Chandigarh

SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India
 CIN: U31200UP1992PLC014506

NOTICE INVITING TENDER (NIT)

Date: 08.04.2026

Chandigarh Power Distribution Limited invites tenders from the eligible bidders for the following tenders:

NIT No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY26-27/ Call Centre/026	Rate Contract for Outsourcing of the 24X7 Call Centre Operations for CPDL	2.0	29.04.2026, up to 18:00 Hr

Tender fee of individual Tender Document Rs 1180/- (Incl. GST)
 For details NIT, please visit our website www.chandigarhpowers.com -> Tenders. Also, all future corrigendums (if any), to the above tenders will be published on the same website only.
 DGM (C/M)

U. P. Power Corporation Ltd.

IT Unit, 5th Floor Shakti Bhawan Ext., Lucknow
 Email: etender.itunit@upcl.co.uk

Notice inviting Tender Date: 08.04.2026

e-Bids are invited from interested bidders against E-tender No. 01/UPPCL/IT/AMC-FMS/2026 Dated 08.04.2026 for Selection of agency for providing AMC and FMS service for IT equipment of UPPCL Data Center and Disaster Recovery Center. Tender can be downloaded from UP e-tender portal <https://etender.up.nic.in> for further details. Any changes, corrigendum etc. shall also be notified on the website. UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof.

संख्या 05 ज.स./पाकालि./ज.स./2026, दिनांक 07/04/2026

NOTICE

Hindustan Unilever Limited (HUL)

Unilever House, B D Sawani Marg, Chakia, Andheri East, Mumbai, Maharashtra - 400098, India.
 NOTICE is hereby given that the certificate (s) for under

Folio No.	Certificate Nos.	Dist No. From - Dist No. To	No. of equity shares	Face Value
HLL1841016	5094507	84675021 - 84675640	620	Rs. 1/-

of Hindustan Unilever Limited (HUL), standing in the name (s) of Rai Shree Krishna (deceased) has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 within one month from this date, else the Company will proceed to issue duplicate Certificate(s).

Name of Applicant / Claimant: SAMTA JOHAR SINGH
 R/o # 814, 2nd Main, C Block, AECS Layout Kundaiahalli, Bangalore - 560037

Date: 06.04.2026

CAMLIN FINE SCIENCES LIMITED

CIN: L74100MH1993PLC075361
 Registered Office: Floor 2 to 5, Building "In G. S. Point", C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India.
 Tel: 91-22-67001000, Fax: 91-22-28324404,
 Email: secretarial@camlins.com, Website: www.camlins.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), read with various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), an ordinary resolution for **Increase in Authorized Share Capital and Consequent Amendment to Clause V of the Memorandum of Association of the Company** is proposed for approval of the Members of Camlin Fine Sciences Limited ("the Company") by way of Postal Ballot through Remote E-Voting i.e. Voting through Electronic Means only ("Remote e-Voting").

In compliance with the above-mentioned provisions and the MCA Circulars and SEBI Circulars, the Company has completed electronic dispatch of the Postal Ballot Notice along with the Explanatory Statement pertaining to the aforementioned resolution on Tuesday, April 7, 2026 to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by and email address registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (MUGF Intime India Private Limited) / the Company as at close of business hours on Friday, April 3, 2026 (i.e. Cut-Off Date).

The copy of the Postal Ballot Notice is also available on the Company's website at www.camlins.com, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Instructions for Remote E-Voting:
 The Remote E-Voting will commence on Wednesday, April 8, 2026 at 09:00 a.m. IST and will end on Thursday, May 7, 2026 at 5:00 p.m. IST. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the Remote E-voting process. Any person who is not a member as on the Cut-Off date should treat the Postal Ballot Notice for information purpose only.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote E-Voting process not later than 5:00 p.m. IST on Thursday, May 7, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

Process for those Members whose email ids are not registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents / the Company:
 To facilitate Members to receive this Postal Ballot Notice electronically and cast their vote electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, MUGF Intime India Private Limited for registration of e-mail addresses. Eligible Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.camlins.com) duly filled and signed along with requisite supporting documents to MUGF Intime India Private Limited ("Registrar and Share Transfer Agent") at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner failing which Mr. Sohan J. Ranade, Partner failing which Ms. Tejasvi Joglekar, Partner of M/s. JHR & Associates as the Scrutinizer for conducting the e-voting process electronically in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, May 7, 2026. The results of the voting conducted through Postal Ballot (Remote E-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by the Chairman, on or before Saturday, May 9, 2026. The results will also be displayed on the website of the Company, www.camlins.com under the Investors Relations and at the Registered Office of the Company, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Sarita Mote, Assistant Manager, NSDL, at evoting@nsdl.com.

Members are requested to carefully read the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-Voting.

For Camlin Fine Sciences Limited
 Rahul Sawale
 Company Secretary & V. P. Legal
 Place : Mumbai
 Date : April 7, 2026
 ICSI Membership No. A29314

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PETERHOUSE INVESTMENTS INDIA LIMITED

CIN: U31300WB1979PLC032347;
 Registered Office: Godrej Waterside, Tower - 2, Room No: 1206, 12th Floor, Block-DP, Sector-V, Salt Lake City, Kolkata - 700 091;
 Tel. No.: +91-33-6810 3700;
 Email ID: debjit.bhattacharya@ushamartintech.com; Website: www.pili.co.in

This Exit Offer Public Announcement dated April 07, 2026 ("Exit Offer PA4") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Uma Devi Jhawar, member of the Promoter Group ("the Acquirer") of Peterhouse Investments India Limited ("PIL" / "the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Offer dated August 08, 2025 ("Exit LOF").

The Exit Offer PA4 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in the Exit Offer PA4 shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING
 1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference No. CSE/IL/DU/16848/2025 dated July 10, 2025 has informed that the equity shares of the Company have been delisted from CSE effective from July 10, 2025 ("Delisting Date").

2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER
 2.1 A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Friday, July 11, 2025 to Friday, July 10, 2026 (both days inclusive) ("Exit Period") has already been dispatched on August 08, 2025 by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, August 01, 2025. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 385/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

2.2 In the event the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "PETERHOUSE INVESTMENTS INDIA LIMITED - EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.pili.co.in or the website of the Manager to the Exit Offer i.e., www.intelligentgroup.org.in/.

2.3 For the period/ quarter starting from April 01, 2026 and ending on July 10, 2026, follow-up communication to Residual Public Shareholders has been sent on April 07, 2026 by courier in terms Regulation 27(1)(b) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, April 03, 2026.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS
 Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 13 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from January 01, 2026 and ending on March 31, 2026.

If any Residual Public Shareholders have any query with regard to this Exit Offer/ Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA4 and Exit Offer LOF shall remain unchanged.

Sd/-
 Uma Devi Jhawar

 Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharalal Nehru Road, Kolkata - 700 087; Tel. No.: +91-33-4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in; Contact Person: Mr. Arun Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	 ABS Consultant Private Limited CIN: U74140WB1991PTC053081 4, B. B. D. Bag (East), Stephen House, Room No. 99, 6th Floor, Kolkata - 700 001 Tel. No.: +91-33-2230 1043, +91-33-2243 0153; Fax: +91-33-2243-0153; Email: absconsultant99@gmail.com; Website: https://www.absconsultant.in/ ; Contact person: Mr. Uttam Chandra Sharma; SEBI Registration Number: INRC00001286; Validity Period: Permanent.
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For and on behalf of Acquirer Sd/-
 Uma Devi Jhawar

RULKA ELECTRICALS LIMITED

(FORMERLY KNOWN AS "RULKA ELECTRICALS PRIVATE LIMITED")
 CIN: U31103MH2013PTC243817
 Reg. Off: A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078, India.
 Website: www.rselervices.in

POSTAL BALLOT NOTICE TO MEMBERS

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended]

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 ("the Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time-to-time and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the approval of members of the Company is sought for the special business by way of ordinary resolution as set-out in the Postal Ballot Notice dated 30th March 2026 along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Notice had been completed on 7th April 2026, to those Members whose names appear on the Register of Member/ List of Beneficial Owners as received the depositories as on Friday, April 03, 2026 ("Cut-off Date") and who have registered their e-mail addresses with the Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot Notice are available for inspection and Members seeking inspection can send an email to info@rselervices.in. The members who have not yet registered their e-mail address are requested to verify / update their e-mail address and mobile number with their respective Depository Participants. Members can update their email address and mobile number with Company's RTA - Bigshare Services Pvt Ltd. The Postal Ballot Notice is also available on the Company's website at www.rselervices.in, website of stock exchanges (NSE Limited) at www.nseindia.com and website. The Company provides the Members the facility to exercise their right to vote by electronic means through E-Voting services provided by RTA - Bigshare Services Pvt Ltd. The detailed instructions for E-Voting have been provided in the Notice. The e-voting period commences from 9.00 a.m. (IST) on Thursday 9th April, 2026, and ends at 5.00 p.m. (IST) on Friday 8th May 2026. The e-voting facility will be disabled thereafter.

The voting rights of members shall be in proportion to their holding of equity shares with the paid-up equity share capital of the Company as on the Cut-Off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depository participant(s) as on the Cut-Off Date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

The Board of Directors on 30th March 2026, has appointed Shri Ashwin Shah, Practicing Company Secretaries (Membership No. FCS 1640 & CP No. 1640), as scrutinizor (the "Scrutinizer") to conduct the postal ballot e-voting process in a fair and transparent manner.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any authorized officer(s) of the Company after completion of the scrutiny of the e-voting and shall be intimated to NSE. The results would also be uploaded on the Company's website: www.rselervices.in. In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at info@rselervices.in for any queries/ information.

By order of the Board of Directors For Rulka Electricals Limited
 Sd/-
 Kejal Shah
 Company Secretary
 Place : Mumbai
 Date : 08.04.2026

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodra - 390 012, Gujarat, India
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
 Tel: 022-43244324 CIN: L24230GJ1993PLC039050
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for business as set out in the Notice of Postal Ballot/E-voting by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, 03 April 2026 ("Cut-off date") shall be considered for the issuance of Notice.

The Company has completed sending the Notice of Postal Ballot/E-Voting ("Notice") along with Explanatory Statement, by electronic mode on Tuesday, 07 April 2026, to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"/ Depositories) as on the Cut-off date.

The Notice is available on the website of the Company at www.sunpharma.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing E-voting services.

MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copies of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the shareholders.

The E-voting shall commence on Thursday, 09 April 2026, at 09:00 A.M. IST and shall end on Friday, 08 May 2026, at 05:00 P.M. IST ("E-voting Period"). The e-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable. Detailed instructions/ procedure for E-voting are provided in the Notice.

Please note that the present Postal Ballot process is being initiated concurrently while the Postal Ballot issued on 17 March 2026 is currently ongoing. The earlier Postal Ballot relates to separate and distinct matters. The present Postal Ballot is being undertaken in parallel in order to ensure adherence to applicable regulatory timelines, statutory requirements, and compliances, and does not replace or modify the matters covered under the earlier Postal Ballot.

Shareholders holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Tel. No.: +91 810 811 6767, Email: investorhelpdesk@in.mpmis.mugf.com, Portal: <https://swayam.in.mpmis.mugf.com>. Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/difficulties, may write to the RTA at investorhelpdesk@in.mpmis.mugf.com or to the Company at secretarial@sunpharma.com.

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdsindia.com or may call at toll free no.: 1800 21 09911.

For Sun Pharmaceutical Industries Limited (Anoop Deshpande)
 Company Secretary and Compliance Officer
 ICSI Membership No. A23983

Place: Mumbai
 Date: 07 April 2026

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)
 Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel No. +91 022 6808 7000
 Fax No. +91 022 6808 7097 • mf.nipponindia.com

NOTICE NO. 04

Record Date April 10, 2026*

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution Cum Capital Withdrawal (IDCW) option of the undernoted schemes of NIMF, with April 10, 2026 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on April 06, 2026 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		30.4476
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.2200	43.6970
Nippon India Multi Asset Allocation Fund - IDCW Option		22.7749
Nippon India Multi Asset Allocation Fund - Direct Plan - IDCW Option	0.1500	24.5826

*Income distribution will be done, net of tax deducted at source, as applicable.
 #or the immediately following Business Day if that day is a non-business day

Pursuant to IDCW distribution, NAV of the schemes would fall to the extent of payout and statutory levy (if applicable). The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
 (Asset Management Company for Nippon India Mutual Fund)
 Sd/-
 Authorised Signatory

Mumbai
 April 07, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

फार्म में. आईएनसी-26

(कम्पनी (निगमन) निगम, 2014 के नियम 30 के अनुसार में)

कंपनी के पंजीकृत कार्यालय एक एडव. से अन्य राज्य में बदलने के लिए अद्यतन में प्रकाशित विज्ञापन

केन्द्र सरकार के समक्ष

कंपनी अधिनियम 2013 की धारा 13(4) और कंपनी (निगमन) निगम 2014 के नियम 30(6)(ए) के मामले में और

मेडिसिस प्रोजेक्ट कंसल्टंट्स प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय 59, सीएससी-9, डीडीए मार्केट निगर बुद्धिगत अपार्टमेंट्स, सेक्टर-13 रोहिणी, नई दिल्ली, भारत-110085 के मामले में

.....वाचिककर्ता

एडव. द्वारा जनसामान्य को सूचित किया जाता है कि कम्पनी ने कंपनी अधिनियम, 2013 की धारा 13(3) के तहत कम्पनी के मेमोरेण्डम ऑफ एसोसिएशन में परिवर्तन लाने हेतु पुष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत करने का प्रस्ताव किया है, यह विवेक प्रस्ताव असाधारण आम बैठक में कम्पनी को ससम करने हेतु 09.02.2026 को आयोजित बैठक में कम्पनी के पंजीकृत कार्यालय को "निरस्तो रज्य" से "सोमिल नाडू राज्य" में बदलने हेतु पारित किया गया।

यदि किसी व्यक्ति का हित कंपनी में इस पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो तो वह व्यक्ति या तो निदेशक शिफारिश दर्ज करें अथवा एक साथ पत्र जिसे उनको हित / विषय के आधार हो, कारण देते हुए, सेबीय निदेशक के पते पर, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अयोध्या भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को पंजीकृत डाक द्वारा भेजना चाहिए तथा इसकी एक प्रतिकाव अवेक कम्पनी को इसके नीचे वर्णित पंजीकृत कार्यालय पर इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर भेजी है।

59, सीएससी-9, डीडीए मार्केट निगर बुद्धिगत अपार्टमेंट्स, सेक्टर-13 रोहिणी, नई दिल्ली, भारत-110085

कृते और आवेक की ओर से मेडिसिस प्रोजेक्ट कंसल्टंट्स प्राइवेट लिमिटेड
राजेश मोहनलाल
निदेशक
दिनांक: 08.04.2026
स्थान: नई दिल्ली
बीआईएन: 07809004

VOITH

वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

पंजीकृत कार्यालय: 113/114ए, सेक्टर-24, फरीदाबाद-121006, हरियाणा
सीआईएन: L74899NR1968PLC004895; फोन: +91 129 4292200
फैक्स: +91 129 2232072 ई-मेल: voithfabrics.faridabad@voith.com
वेबसाइट: www.voithpaperfabricsindia.com

भौतिक शेयरों के हस्तांतरण अनुरोध को पुनः प्रस्तुत करने हेतु विशेष विंडो के संबंध में वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड के शेयरधारकों को सूचना

सेबी के पूर्व परिचर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 एवं सेबी परिचर संख्या SEBI/HO/38/13/11(2) 2026-MIRSD-UDOL/3750/2026 दिनांक 30 जनवरी, 2026 के अनुसार, कंपनी के सभी शेयरधारकों को सूचित किया जाता है कि उन भौतिक शेयरों के हस्तांतरण आवेदन को पुनः प्रस्तुत करने हेतु 05 फरवरी, 2026 से 04 फरवरी, 2027 तक, एक वर्ष के लिए, एक विशेष विंडो खोला गया है जो 1 अप्रैल, 2019 की समय सीमा से पहले जमा किए गए थे और लिम्बे दस्तावेजों / प्रक्रिया या अन्वया किसी कमी के कारण अस्वीकृत/वापस कर दिया गया/उन पर ध्यान नहीं दिया गया था।

जिन निवेशकों ने 31 मार्च, 2021 (हस्तांतरण विवेक को दोबारा जमा करने की कट-ऑफ तिथि) तथा 06 जनवरी, 2026 की समय सीमा चूक दी है, उन्हें कंपनी की एजेंट्स व ट्रांसफर एजेंट, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, 179-180, तृतीय तल, डीएसआईडीसी रोड, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली - 110020 के पास आवश्यक दस्तावेज जमा कर के इस अवसर का लाभ उठाने हेतु प्रोत्साहित किया जाता है।

यदि शेयरधारकों का पास इस संबंध में कोई प्रश्न हो, तो वे कंपनी सचिव से टेलीफोन नंबर +91 129 4292 2000 पर या कंपनी के पंजीकृत कार्यालय में पत्र भेजकर या investorcare.vfia@voith.com पर ईमेल भेज कर संपर्क कर सकते हैं।

कृते वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

हस्ता./—

दीपक बहल

कम्पनी सचिव

स्थान: फरीदाबाद

नियम: 08/04/2026

एसीएस नंबर: 40924

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PETERHOUS INVESTMENTS INDIA LIMITED (CIN: U31300WB1979PLC023247; Registered Office: Godre Waterside, Tower 2, Room No: 1206, 12th Floor, Block-DP, Sector-V, Salt Lake City, Kolkata - 700 091; Tel. No.: +91 33-6810 3700)

Email ID: debjit.bhattacharya@ushamartinftech.com; Website: www.pill.co.in

This Exit Offer Public Announcement dated April 07, 2026 ("Exit Offer PA") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Uma Devi Jhavar, member of the Promoter Group ("the Acquirer") of Peterhouse Investments India Limited ("PIL") (the Company) to the Residual Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 271(V) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated August 08, 2025 ("Exit LOF").

This Exit Offer PA is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/AD/16848/2025 dated 10.04.2025 has informed that the equity shares of the Company have been delisted from CSE effective from July 11, 2025 ("Delisting Date").

2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER

2.1 A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Friday, July 11, 2025 to Friday, July 10, 2026 (both days inclusive) ("Exit Period") has already been dispatched on August 08, 2025 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 01, 2025. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 355/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set forth in Exit LOF.

2.2 In the event the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "PETERHOUS INVESTMENTS INDIA LIMITED - EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.pill.co.in or the website of the Manager to the Exit Offer i.e., www.intelligentgroup.in.

2.3 For the period starting from April 01, 2026 and ending on July 10, 2026, follow-up communication to Residual Public Shareholders has been sent on April 07, 2026 by courier in terms of Regulation 271(V) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, April 03, 2026.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from January 01, 2026 and ending on March 31, 2026.

If any Residual Public Shareholders have any query with regard to this Exit Offer/ Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit Offer LOF shall remain unchanged.

Intelligent Money Managers Private Limited
CIN: U65923WB2010PTC156220
2nd Floor, YMCBA Building,
25, Jawahar Nehru Road, Kolkata - 700 087;
Tel. No.: +91 33-4965 8289
Email: info@intelligentgroup.in
Website: www.intelligentgroup.in
Contact Person: Mr. Amit Kumar Mishra;
SEBI Registration No.: INM000012169;
Validity Period: Permanent.ABS Consultant Private Limited
CIN: U7140WB1991PTC053061
4, B. D. Bag (East), Stephen House,
Room No. 39, 6th Floor, Kolkata - 700 001;
Tel. No.: +91 33-2260 1045, +91-33-2243 0153;
Fax: +91 33-2245-0153;
Email: absconsultant99@gmail.com
Website: https://www.absconsultant.in/
Contact person: Mr. Uttam Chand Sharma;
SEBI Registration Number: INR000001286;
Validity Period: Permanent.Date: April 07, 2026
Place: Kolkata
For and on behalf of Acquirer
Uma Devi Jhavarरुल्का इलेक्ट्रिकल्स लिमिटेड
(पूर्व में 'रुल्का इलेक्ट्रिकल्स प्राइवेट लिमिटेड' के नाम से ज्ञात)
CIN: U31303MH2013PTC243871
पंजीकृत कार्यालय: ए-20, शिवा इंस्टीटयुट एस्टेट, लेक रोड, मांडुप (परिचय) मुंबई - 400 078, भारत
ईमेल आईडी: info@relservices.in | वेबसाइट: www.relservices.inसदस्यों को पोस्टल बैलेट सूचना
(कंपनी (प्रबंधन और प्रशासन) निगम, 2014 के नियम 30 के अनुसार संगठित) 2013 की धारा 110 के अनुसार संगठित)

एडव. द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 110 तथा अन्य लागू प्रक्रियाओं, यदि कोई हो, के अनुसार, जिसे कर्माचारियों (प्रबंधन एवं प्रशासन) निगम, 2014 (प्रबंधन निगम) के साथ पूरा तौर पर (हिसाब संग्रहण-समय पर लागू किसी भी वैधानिक संशोधन या पुनः अधिनियम को सम्मिलित किया गया है), तथा कॉर्पोरेट कार्य कालांतर द्वारा जारी सामान्य परिचर संख्या 14/2020 दिनांक 8 अगस्त, 2020, 17/2020 दिनांक 13 अगस्त, 2020 एवं अन्य संबंधित परिचरों सहित सामान्य परिचर संख्या 03/2025 दिनांक 22 सितंबर, 2025 (सामूहिक रूप से "एनपीए परिचर" कहा गया है) तथा भारतीय प्रतिष्ठित और विनिर्माण बोर्ड ("सेबी") के (सूचीबद्ध वाचिक एवं प्रकटीकरण आदेश/सारांश) विनिर्माण, 2015 (संशोधित) अधिनियम के विनिर्माण 44 और उसके अन्वय लागू प्रक्रियाओं, यदि कोई हो, को समय-समय पर लागू और संशोधित किए जाते हैं, तथा भारतीय संबंधित संशोधन द्वारा जारी सामान्य वेबसाइट पर संबंधित जानकारी ("एनएसए-2") के अनुसार, कंपनी की संरचना को संशोधित 30 मार्च, 2025 दिनांकित डाक मतपत्र सूचना (सिस्टम बैलेट नोटिस) के साथ संलग्न सार्वजनिकतात्मक विवरण ("नोटिस") में उल्लिखित विशेषताएं हेतु केवल इलेक्ट्रॉनिक माध्यम (अर्थात् रिमोट ई-वोटिंग) के माध्यम से साधारण प्रस्ताव द्वारा प्राप्त की जा सकती है।

नोटिस की इलेक्ट्रॉनिक प्रतियां का प्रेषण 7 अगस्त, 2026 को पूर्ण कर लिया गया है, उन सदस्यों को सूचना में समय-समय के रजिस्टर/लागूकारी स्थितियों की सूची में, जैसा कि डिजिटल रिपोर्ट से सुझावर, 03 अगस्त, 2026 ("कट-ऑफ तिथि") तक प्राप्त हुआ है, सम्बन्धित वे और जिन्होंने अपने ई-मेल पते डिजिटल रिपोर्ट के साथ पंजीकृत किए हैं।

एनपीए परिचरों में प्रदान की गई सूची के अनुसार, एक पोस्टल बैलेट हेतु सदस्यों को पोस्टल बैलेट नोटिस की भौतिक प्रतियां, पोस्टल बैलेट फॉर्म तथा बी-2 व बी-3 विनिर्माण विवरण सहित भेजे जा रहे हैं। पोस्टल बैलेट नोटिस में उल्लिखित दस्तावेज निदेशक हेतु उपलब्ध हैं और जो सदस्य निदेशक का चाहते हैं, वे info@relservices.in पर ई-मेल भेज सकते हैं।

जिन सदस्यों ने अभी तक अपना ई-मेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने संबंधित डिजिटल रिपोर्टिंग प्रतियां/संशोधन के साथ अपना ई-मेल पता और मोबाइल नंबर सत्यापित करें। सफल करने की आवश्यकता-विभागेक सार्वजनिक प्रारंभिक लिमिटेड के साथ अपना प्रस्ताव और मोबाइल नंबर अवेक कर सकते हैं।

पोस्टल बैलेट नोटिस कंपनी की वेबसाइट www.relservices.in स्टिक एक्सचेंज (एनएसई लिमिटेड) की वेबसाइट www.nseindia.com तथा अन्य संबंधित वेबसाइट पर भी उपलब्ध है।

कंपनी अपने सदस्यों को आरपीए- विभागेक सार्वजनिक प्रारंभिक लिमिटेड द्वारा प्रदान की गई ई-वोटिंग प्रतियों को माध्यम से इलेक्ट्रॉनिक तरीके से मतदान करना और निगम उपयोग करने की सुविधा प्रदान करती है। ई-वोटिंग से संबंधित विस्तृत विवरण नोटिस में प्रदान किए गए हैं। ई-वोटिंग की अवधि सुझावर, 9 अक्टूबर, 2026 को प्रातः 9:00 बजे (आईएसटी) से प्रारंभ होकर सुझावर, 8 नवंबर, 2026 को सायं 5:00 बजे (आईएसटी) तक चलेगी। इसको प्रस्ताव ई-वोटिंग सुविधा निश्चित कर दी जा सकती है।

सदस्यों के मतदान अधिकार, कट-ऑफ तिथि के अनुसार कंपनी की सूचना सहित रिपोर्ट शेयर पूंजी में उनके द्वारा पारित डिजिटल शेयरों के अनुपात में होंगे। केवल वे सदस्य जिन्होंने अपना कट-ऑफ तिथि के अनुसार कंपनी के सदस्यों के रजिस्टर में या डिजिटल रिपोर्टिंग प्रतियों/बी द्वारा संशोधित लागूकारी स्थितियों के रजिस्टर में दर्ज हैं, वे ही ई-वोटिंग के माध्यम से अपना मत देने के पात्र होंगे। जो व्यक्ति कट-ऑफ तिथि के अनुसार सदस्य नहीं है, वह इस पोस्टल बैलेट नोटिस को केवल सूचना के उद्देश्य से माना जाये।

निवेशक मंडल ने 30 मार्च, 2026 को श्री अरविश शहा, प्रेसिडेंट/कंपनी सीकेटीसी (सदस्यता संख्या एक/अवकाश 1640 एवं सीपी संख्या 1640) को पोस्टल बैलेट नोटिस प्रेषित किया था जिसमें एक पारदर्शी तरीके से सत्यापित करने हेतु स्क्रूटिनाइजर ("स्क्रूटिनाइजर") के रूप में नियुक्त किया है। ई-वोटिंग की जांच पूरी होने के बाद जानकारी ई-वोटिंग के परिणाम कंपनी को प्रेषित की जायेगी कि किसी अधिकृत अधिकारी (अधिकारियों) को प्रस्तुत करेगा और पुनरावलोकन को सूचित किया जाएगा। परिणाम कंपनी की वेबसाइट www.relservices.in पर भी उपलब्ध होकर दिखाएँ जाएँगे।

यदि शेयरधारकों/निवेशकों को ई-वोटिंग के संबंध में कोई प्रश्न है, तो आप अवसर पूर्व अपने मतदान (अक्सर पूछे जाने वाले प्रश्न) और आई-वोट ई-वोटिंग मॉड्यूल को डाउनलोड अनुमति को तहत https://vote.bigshareonline.com पर उपलब्ध करा सकते हैं या आप हमें vote@bigshareonline.com पर ईमेल कर सकते हैं या हमें 9020 24 22 पर कॉल कर सकते हैं वैकल्पिक रूप से, सदस्य किसी भी प्रश्न/जागरूकी के लिए कंपनी को info@relservices.in पर एक ई-मेल भी लिख सकते हैं।

निदेशक बहल के आदेश से
रुल्का इलेक्ट्रिकल्स लिमिटेड
केवल शा
कंपनी सचिवदिनांक: 08/04/2026
स्थान: मुंबई

सर्वजनिक सूचना

कंपनी रजिस्ट्रार, दिल्ली II के समक्ष

एडव. द्वारा आम जनता को सूचित किया जाता है कि इंडियन वर्ल्डवाइड इंटरनेशनल एलएसीए, एलएसीए अधिनियम, 2008 की धारा 13(3) के तहत अपने पंजीकृत कार्यालय को "408, एल. टी. ए.पूर, जीडी-आर्टिडल एनई एस टावर, नतीजी सुभाष प्लेस, पीतमपुरा, उत्तर पश्चिम दिल्ली-110034" से स्थानांतरित कर "दुबान नं.-5031, 3वीं मंजिल, रजमनी ईज जोन मॉल, मोरगांव मुमुडू, लिंक ऑ, मल्ला (पश्चिम), मुम्बई-400064" ले जाने का प्रस्ताव रखती है।

कोई भी व्यक्ति जिसका हित पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह इस नोटिस के प्रकाशन की तारीख से 21 (इक्कीस) दिनों के भीतर अपनी आपत्तियों को, अपने हित को प्रकट और विरोध के आधारों को बताने हेतु एक साथ पत्र या पंजीकृत रिजल्ट, दिल्ली कर को स्वयं वा पंजीकृत डाक द्वारा भेज सकता है या पंजीकृत सूचना है जिसकी एक प्रतिकाव एडव. पर पत्र या वाचिकार्ता एलएसीए के पंजीकृत कार्यालय को भी भेजी जानी चाहिए।

एलएसीए का नाम: डॉल्फिन वर्ल्डवाइड इंटरनेशनल एलएसीए

एलएसीएआईएन: AAM-8158

दिनांक: 07.04.2026

स्थान: दिल्ली

प्रारूप संख्या आईएनसी-26

(कम्पनी (निगमन) निगम, 2014 के नियम 30 के अनुसार में)

केन्द्र सरकार, सीजीओ निदेशक, उत्तरी क्षेत्र निदेशावली 1, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

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जिसका पंजीकृत कार्यालय ए-48, फेज-1, कर्नाट सर्कस, नई दिल्ली, भारत - 110001 के मामले में

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कंपनी अधिनियम, 2013 की धारा 13 की धारा (4) और कंपनी (निगमन) निगम, 2014 के नियम 30 (6) (ए) के मामले में

अनंत राज क्लाउड प्राइवेट लिमिटेड (सीआईएन: U72200DL2021PTC371966)

जिसका पंजीकृत कार्यालय ए-48, फेज-1, कर्नाट सर्कस, नई दिल्ली, भारत - 110001 के मामले में

प्रारूप संख्या आईएनसी-26

(कम्पनी (निगमन) निगम, 2014 के नियम 30 के अनुसार में)

केन्द्र सरकार, सीजीओ निदेशक, उत्तरी क्षेत्र निदेशावली 1, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की धारा (4) और कंपनी (निगमन) निगम, 2014 के नियम 30 (6) (ए) के मामले में

अनंत राज क्लाउड प्राइवेट लिमिटेड (सीआईएन: U72200DL2021PTC371966)