PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001 Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91 8006409332

Limited

Date: September 2, 2025

To,
The BSE Limited
To,
The National Stock Exchange of India

Dept of Corporate Services Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001 (Maharashtra)

The Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (East),

Mumbai- 400 051(Maharashtra)

Scrip Code: 543915 Symbol: PAVNAIND

Subject: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding Annual General Meeting of the Company which is scheduled to be convened on Wednesday, September 24, 2025, published in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) on September 2, 2025.

This intimation will also be hosted on the website of the Company at www.pavna.in.

This is for your information and records.

Thanking you,

For Pavna Industries Limited

Kanchan Gupta Company Secretary

PUBLIC NOTICE

PUBLIC NOTICE

All concerned are hereby informed that the following Allottee(s) have failed to comply with the terms of allotment and having defaulted in payment of the balance sale consideration and other charges, stand cancellation of their allotment in respect of the units/office spaces detailed below at YWMX FOW. Commercial complex, Sector-18, Noida-201301. As per the terms of the allotment, the Application/Booking Annount stands forfeits.

Les aurentes des l'acceptances de l'acce

Dated:29.08.2025 Place: Delhi NCR For WAVE ONE Pvt. Ltd. Authorized Signatory



Creative Graphics Solutions India Limited

(Formerly Rnown as Creative Graphics Solutions) (I) Vt. Ltd.)
(CIN: L.2219/DL.2014PL.C263984
Corporate office: A-31, Sector-58, Nolida-201301, Uttar Pradesh, India
Registered office: 3-7305, 7of Horor, SSC East Plaza, Plot No. 1 & 2,
Mamram Complex, Mayur Vihar, Phase-III, Delhi-110096, India
E-mail cli: accounts@creativegraphics.net.in, Mos5560799003

ACTICE is hereby given that the 11th Annual General Netsicity (ACM) of Cheative Graph icktions India Limited ("the Company") is scheduled on Friday, 28th September, 2025 .00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as surror manager of AGM.

out me a Notice of AGM.

The AGM is convenied in compliance with applicable provisions of the Companies AG, 2013 and the rules made the resulted in AGM is convenient to the AGM is convenient to the AGM is and the rules made the resulted in AGM provisions of the Securities and Exchange Securities and Exchange Requirements (Regulations, 2015) Claims (Exchange AGM) and the provisions of General Circular No. 00/2024 added 1th September. 2023. other coulses showed by Minstelly of Companies Affails from the other and Continue Securities and Exchange Board of India, without the physical presence of the Members et a common various.

common venue.

In complaina with the above-mentioned provisions, the Notice of the ACM and the Annual Report have been e-mailed only to have members whose e-mail Dis are registered with the Company/Report and Share Transfer Agent 1s. Bighties Services AFL List. Occupany/Reports and Share Transfer Agent 1s. Bighties Services AFL List. Annual Report and Account of the ACM and the Acmual Report and Account and Acc ue. e with the above-mentioned provisions, the Notice of the AGM and the Ann

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citics is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Corne Amangement and Administration) Roles, 2014 and Regulation 42 of the Listing Regulat at the Regulation 42 of the Listing Regulation 64 of the Company will remain of an Shadraky. Zift Regulation 64 Company will remain continue for the purpose of ACM. dembers and o-www.

Sophenber, 2025 for friday, 20th September, cue-www.

For Creative Graphics Solutions India Limited Soft
Pula Arrora Methods

For Creative Graphics Solutions India Limited Soft-

Puja Arora Mehrotra Company Secretary

FORM NO.1
DEBTS RECOVERY TRIBUNAL, LUCKNOW OFFICE OF THE RECOVERY OFFICER

(Area of Jurisdiction Part of Ultrar Pradesh)

RC No. 285/2023/LkviRC4

TO SECOND SHEDULE TO THE INCOME TAX ACT, 1961 REA

THIS ECTION 20 OF DEBTS RECOVERY ACT 1993

...Defendants

o. - Mis Shivjee Steel Through its Proprietor Shri Daksh Kumar Addresss-C-179/B, BS Ro industriel Area, Chazebbed U.P. 2-Shri Daksh Kumar S/o Shri Naresh Kumar, Address-36/A, Nehru Nagar, Ghaziabad U.P. 3-Shri Avdesh Kumar S/o Late Shri Hatam Singh, Address Village Tila, Sahbazpur, Parg

.oni, Gnaziabad U.P. I**- Smt. Leena Rani W/o Shri Manoj Kumar,** Address - Village Sihani Kala, Banwari N Sins Levin Haralbad U.P.

Shri Manoj Kumar Sio Surendra Address-Shani Kala, Banwari Najar, Ghas,
Shri Manoj Kumar Sio Surendra Address-Shani Kala, Banwari Najar, Ghas,
Hille is to notify that a sum of Ra. 434,16,060,00F, (RUPEES FOUR CRORE
ACS SIXTEEN THOUSAND SIXTY ONLY) together with pendentelle and fi
5,00% per annum from the data of tilling of the Original Application is, 30,11,20

"Invalidant and unrise and is hearby showed succeeds and is hearby showed."

RECOVERY OFFICER-1
DEBTS RECOVERY TRIBUNAL, LUCKNOW

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the insolvency and Bankruptcy Board of India
solvency Resolution Process for Corporate Persons) Regulations, 20*
FOR THE ATTENTION OF THE CREDITORS OF

	RELEVANT P	ARTICULARS		
1.	Name of corporate debtor	Marshall Machines Limited (Under CIRP)		
2	Date of incorporation of corporate debtor	23/05/1994		
3.	Authority under which corporate debtor is incurporated / registered	ROC Chandigarh		
4.	Corporate Identity No Limited Liability Identification No. of corporate debtor	L29299PB1994PLC014605		
5.	Address of the registered office and principal office (if any) of corporate debtor	Address: C-86 Phase V, Focal Point, Ludhiana Punjab-141010, India		
6:	Insolvency commencement date in respect of corporate debtor	29.08.2025 (Copy of the order received on 01.09.2025)		
7.	Estimated date of closure of insolvency resolution process	25,02,2026		
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name Mr. Kanti Mohan Rustagi IBBI Registration Number: IBBI/IPA-002/IP-N00097/2017-18/10240		
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: F-14, First Floor, Kallash Colony, New Delhi-110048 Email: kanti rustagi@pataniafassociates.com		
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Address for correspondence: C'o Resurgert Resolution Professionals LLP (IPE) 905, 9th Floor, Tower C, Unition Business: Zone Nevena Country Sector-50, Gurgaon-122018. Email 1d (Process specifics): circ neval@resurgertex.		
41.	Last date for submission of claims	15-09-2025 (14 days from the date of receipt of the Order)		
12.	(b) of sub-section (6A) of section 21, ascertained by the interm resolution professional	NA		
13,	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA		

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PAVNA INDUSTRIES LIMITED

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Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216 Email: <u>cs@pavnagroup.com</u>; Website: <u>www.pavna.in</u>Tel No.: +91 8006409332

Email: cs@pavnagroup.com; Website: www.pavna.inTel No.: +91 8006409332

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 24, 2025 at 09:00 A.M. (IST) through physical means at Pavna International School, Aligarth-Agra Highway, near Mangalayatan Mandir, Aligarh, Utar Pardesh-202416. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on Monday, September 1, 2025 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company(Pepository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circular issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/Hol/CFD/P6D-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 is available on the Company's

website at <u>www.pavna.in</u> and on the website of NSE tid at <u>www.nseindia.com</u> and BSE at <u>www.bseindia.com</u>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Companies providing the evoting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

Ine Details or remote e-voting are given below:

1] The remote e-voting period will commence on Sunday, September 21, 2025 at 9:00 a.m. IST and ends on Tuesday,
September 23, 2025 at 5:00 p.m. IST. Thereafter, the remote e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up-capital of the Company as on the cut-off date
l.e. Wednesday, September 17, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it

subsequently.

3) The Company is also offering the facility for voting through Ballot paper during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote:

4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting through Ballot paper during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, September 17, 2025 may obtain login 10 & password for e-voting by sending a request at evoting@nsdl.co.in.
The result of the remote e-voting/voting through Ballot Paper at AGM shall be declared on or before Friday, September 26, 2025. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares

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 at 0522-6672325 or send a request to kaushalk@nsdl.com

Place: Aligarh Date: 30-08-2025

From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED

> Swapnil Jain Managing Director DIN-01542555

Bharat Rasayan Limited

NOTICE OF LOSS OF SHARE CERTIFICATES

DRA KUMAR ACRAWAL 20864 100 3412741-341284 BOHRA 4548 100 1781141-178124

3857 INTIN BOHRA. 4548 100 1781141-1781240 preson(s) the hardware and claim(s) in respect of the afforeasi of share credit cutdi todge the claim in writing with us at the above mentioned address within 15 form the publication of this notice. The Company will not thereafter be that he retain any claim in respect of the said share certificates and shall proceed to issue duplicate share certificates pursuance to Rule 6 of the Companies (Share Capita duplicate share certificates pursuance to Rule 6 of the Companies (Share Capita duplicate share certificates pursuance to Rule 6 of the Companies (Share Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Capita duplicate share certificates pursuance to Rule 6 of the Rule 6

For BHARAT RASAYAN LIMITED Sd/

(Nikita Cha Company Secretary Memb. No. FCS10121 New Delhi September 1, 2025.

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DEBTS RECOVERY TRIBUNAL-I, DELHI 4° Floor, Jeevan Tara Building, Parliament Street. New De TA 1219/2023 ARNATAKA BANK LIMITED

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Ph. No. 011-23748473

wen under my hand and seal of the Tribunal on this 96" June, 2025.

Sd By order of this Tribuna

NEERAJ PAPER MARKETING LIMITED

NEERAJ PAPER MARKETING LIMITED

(ICRE 1/14800L1969FL096149)

Regd. Office: 218 - 222. Appraval Persetty Mall, Poth to D. 2. Community Center,
Along Road Ro. 44, Plearmours, New Delin - 110034,
Emil Mc - 206/emeragepace com Webbla: "Morbita Webbla: Persetty Andread Road

SPECIAL WINDOW FOR RE-L.OOGBMENT OF TRANSFER.

REQUESTS OF PHYSICAL SHARAES

Notice is, hereby green that the Securities and Eachange Board of India vide its
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Notice is, hereby green that the Securities and Eachange Board of India vide its
Corciar In o. SEPHONIBONIMISON AND PHYSICAL SHARAES

Notice is, hereby green that the Securities and Eachange Board of India vide its
Critical Proceedings of Physical Shares and and accordingly all placed July 2, 2826 ("Dricular") has facilitated mechanism for a "Special Window for Re-Indiagnment of Transfer request of Physical Shares and an accordingly all plysical share handerid deeds lodged for transfer with the Company for its Registra and Transfer Apent ("INT) prior to decommunation or physical mode or transfers, L., pp. 101, 2019 and rejected representations of physical shares and exceeding the second of the comment of the country of the Company ("All August Shares and visa required to be re-lodged with requisite documents on or before the cut-off data free for hodgen with requisite formation of the same with the Company ("All Capital Shares and prioring with the Island company/ITA, as on date) shall be issued only in demant mode. However, due processed shall be followed for social media Road File August Shares and File Augu

By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED

(Company Secretary & Compliance Officer)

INDUSIND BANK LTD.

ered United: G-5, Lawrence Road, judistria Alea, Dein: 1100.

Mittal (Suspended Director & Personal Guarantor) Sio Laté s'anderlok Enclave, Pitampura, Delh: 110034, 2. Mrs. Asha Mit or & Personal Guarantor) W/o Mr. Naresh Kumar Mittal. Ric e, Pitampura, Delh: 110034, 3. Hitech Agpro Pvt. Ltd. (Corpe. Personal Guarantor) W/o Mr. Kapil Mittal, Director, Regd Office: G-36, Lawrence Control of the Control of the







Notice in hereby griven to public altroge that Mis Historia Grain Processising Phrista Limited, Registered Office At-G. Liamence Food, indistabil Area, Desil-1100(55, have be thorowed from Hostand Baris. Limited and has Defaulted in repayment of Rs. 342,276,5873. (Rigues Teverty Food Crores Teverty Work Lakis Seventy Sixt Thousand Three Hostands Sixty Sevenand Thirty Three passa Griyly as on 31,07.2025.

AGARWAL DUPLEX BOARD MILLS LIMITED

Regd. Office: 217. Aggirvan Persigs Mail. Post No. 2. Community Center.
Along Road 104. Per Persigs Mail. Post No. 2. Community Center.
Along Road 104. Per Persign. No. Political 10504
Website: www.agirvallopien.ord. E-mail No. aggirvallopien.ord. 206. Political 10504
Website: www.agirvallopien.ord. E-mail No. aggirvallopien.ord. 206. Political 10504
SPEC No. 1111 11 15027070 pp. 1111 150270 pp. 1111 1502

lotice is hereby given that the Securities and Exchange Board of India vide its Ercular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 Official "In a Sebrith inhabit minimum Proof ("Count") after a "Based July 2", 2025 ("Counts") has statistical mechanism in "4 Special Minimum for the Pologoment of Transfer Requests of Physical Binares" and accordingly all physical best branched bodged for transfer with the Company or its Regularies and Transfer Appell proof to despirational proof with proof to the for re-lodgement of such transfer deeds , i.e., March 31, 2421; statu te provises wan an opportunity for robolgh te same with the Company/RTA Uning a special winding period of six months from July 07, 2025 fill. January 06, 2026. During this period, the securities that are robolged for transfer (including those requests that are pending with the Island company/RTA, as on deby shall be issued only in denart mode. However, due process shall be followed for such transfer court-ensure frequests. For further details you may contact the Company Secretary of the Company agrankadulge/stal@domail.com and RTA of the Company Beetal transcial Computer & Services Private Limited at beetal training mail.com.

By Order of the Board FOR AGARWAL DUPLEX BOARD MILLS LIMITED

Date: 01.09.2025 Company Scoretary & Comp

FORM P11
INVITATION FOR RESOLUTION PLANS FOR THE CORPORATE DEBTOR
MEDHANSH SNACKS PRIVATE LIMITED

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America and Bankrupcu

RELEVANT PARTICULANS

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A office (if any) of corporate debtor

Pre-packaged insolvency commencement Delhi, 110034 08:08:2025 (Order uploaded and received date
Date of invitation for resolution plans
Fileibility for resolution applicants 10 Norms of ineligibility applicable under section Dataled mentied in invitation for resolution plan Detailed mentioned in invitation for related to significant improvement, wassensize)

Manner of obtaining 'involvement of resolution
plant', basis for evaluation (including details related to significant improvement and tick size), informationmemorandum and further resolution professional primediarish@gmail.com
Estimated date for submission of resolution
plan to the Adjudicating Authority for approval

Rame and registration number of the resolution professional Name, address and e-email of the resolution professional, as registered with the Board advocategulan@gmail.com Reg. Address: I-23, L.G.F. Lajoat Nagar ddress and email to be used for prespondence with the resolution pripmedharish@gmail.com
Mr. Gagan Gulari
Etnar: advocate** 19 Further details are available at or with

SHYAM TELECOM LIMITED

*** Annual General Meeting.

For in John State (1974) Annual General Meeting.

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riscipants: visiting Information: In compliance with the previsions of Section 108 of the Companies size 2nd 4th Companies (Managament and Administration) Relate 2015 and Rep size (Regulations, as an included from time to time, the Company is providing to its size (Regulations, as an included or physical formation on cat-off data. In Fiday, 15° Septi-city to accrosic their voting splits in electronic made in the following names: an increase proposed to be transacted in the AdM, flowaghe-volving secious provinces are second to the companies of the compani

flowed beyond this period. -soting at the AGM. The facility of e-veting shall also be available at the AGM to those member. ** Sorting or the ASM.* The botality of a verifice that Book has misled be the ASMM to those members with him not cast their vehicly prevented a voting set and established that ASMM to those members with further than more cast than vehicle prevented a voting set of a veting at the ASMM by the conventors belonging the observed in continued to the ASMM to the conventors belonging the observed in the ASMM to the conventors belonging the observed in the ASMM to the conventors and a state of the ASMM to the conventors and the assemble of the Company after sending the blocked ARMP texts on, who copiers shares and become a member of the Company after sending the blocked ARMP texts on, who copiers shares and become a member of the Company after sending the blocked ARMP texts of the ASMM to the vehicle place to our out-off data its. Firstly "Supremeter, 200" and texts the logical and approached to contain place and passions of the provided and the containing that the containing that the containing the ASMM to the vehicle place and out-off data its. Firstly "Supremeter, 200" and strately investigate and ASMM to any document of the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. Assets of the ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and the assM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not be entitled to vote again at the ASMM. The ASMM through VC OAMM, but and not also as the ASMM through VC OAMM, but and not also as the A

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n case of any queries. Members may contact to Company Secretary of the Company having physicises of 11-441 (1071/72 or email at salyundelecone.co@gmail.com or to Company's Registrar Schen brancher Agent, 18000 of a remail of shandars/@indusainvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbaroha@indusinvast.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbarohawa.com/ra.kasbaroh

epaper.financialexpress.com

New Delhi

Place: New Delhi Date: 1" September, 2025

Company Secretary & Compliance Offi



PAVNA INDUSTRIES LIMITED CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh - 202001 Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

Email: cs@pavnagroup.com; Website: www.pavna.inTel No.: +91 8006409332

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 24, 2025 at 09:00 A.M. (IST) through physical means at Pavna International School, Aligarh-Ngtra Highway, near Mangalayatan Mandir, Aligarh. Uttar Pradesh-204216. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on Monday, September 1, 2025 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participantis ("D'P") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEB (Usting Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circular issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFJ/PoD-2/P/CIR/2023/4 dated 5th January,2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 is available on the Company's

website at www.pavna.in and on the website of NSE Ltd at www.nseindia.com and BSE at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the evoting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

1) The remote e-voting period will commence on Sunday, September 21, 2025 at 9:00 a.m. IST and ends on Tuesday

Spetimber 23, 2025 at 5:00 p.m. IST. Thereafter, the remote e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, September 17, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

 The Company is also offering the facility for voting through Ballot paper during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting through Ballot paper during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail. 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, September 17, 2025 may obtain login ID & password for e-voting by

sending a request at <u>evoting@nsdl.co.in</u>. The result of the remote e-voting/ voting through Ballot Paper at AGM shall be declared on or before Friday, September 26, 2025. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Shareholders available at the download section of www.evoting.nsdl.com or call at 0522-6672325 or send a request to kaushalk@nsdl.com

Place: Aligarh Date: 30-08-2025 From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED

Swapnil Jain Managing Director DIN-01542555



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण (सड़क परिवहन और राजमार्ग मंत्रालय)

30 जून, 2025 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणाम

				(र लाख में)
क्र.		समाप्त तिमाही		समाप्त वर्ष
я,. सं.	विवरण	30 जून, 2025	30 जून, 2024	31 मार्च, 2025
•		अनंकेक्षित	अनंकेक्षित	अनंकेक्षित
1.	प्रचालनों से कुल आय*	मान्य नहीं	मान्य नहीं	मान्य नहीं
2.	अवधि के लिए शुद्ध लाम / (हानि) (पिछली अवधि, कर, असाधारण एवं अथवा विशिष्ट मदों से पूर्व)	(56,522.43)	(12,181.34)	(6,72,677.24)
3.	कर पूर्व अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण एवं अथवा विशिष्ट मदों के बाद)	(59,155.98)	(14,397.78)	(39,34,954.39)
4.	कर पश्चात् अवधि के लिए शुद्ध लाम/(हानि) (असाधारण एवं अथवा विशिष्ट मदों के बाद)	(59,155.98)	(14,397.78)	(39,34,954.39)
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाम/(हानि) (कर पश्चात) तथा अन्य व्यापक आय के बाद (कर पश्चात)**	(59,155.98)	(14,397.78)	(39,34,954.39)
6.	प्रदत्त इविवटी शेयर पूंजी (शेरधारकों का निधि)***	9,97,81,311.53	7,53,59,350.77	9,67,88,291.89
7.	संचिक कोष (पुनर्मूल्यांकन संचित कोष को छोड़कर)	7,59,834.99	-	7,22,082.53
8.	सिक्योरिटीज प्रींगियम खाता	मान्य नहीं	मान्य नहीं	मान्य नहीं
9.	नेटवर्ध (6+7)	10,05,41,146.52	7,53,59,350.77	9,75,10,374.42
10.	प्रदत्त ऋण पूंजी / बकाया ऋण	2,41,61,222.04	3,34,37,014.66	2,44,60,647.30
11.	बकाया प्रतिदेय अधिमान्य शेयर्स	मान्य नहीं	मान्य नहीं	मान्य नहीं
12.	ऋण इक्विटी अनुपात****	0.24	0.44	0.25
13.	प्रति शेयर अर्जन (प्रत्येक रू/ – का) (गिरेतरता एवं गैर-गिरेतरता प्रचालनों हेतु) 1. बेसिक 2. डायल्यूटेड	मान्य नहीं	मान्य नहीं	मान्य नहीं
14.	पूंजी विमोचन संचित कोष	मान्य नहीं	मान्य नहीं	मान्य नहीं
15.	डिबेंचर विमोचन संचित कोष	मान्य नहीं	मान्य नहीं	मान्य नहीं
16.	ऋण सेवा कवरेज अनुपात	मान्य नहीं	मान्य नहीं	मान्य नहीं
17.	ब्याज सेवा कवरेज अनुपात	मान्य नहीं	मान्य नहीं	मान्य नहीं

"गाधिकरण की लेखा नीति के आधार पर व्यवों को पूजीकृत किया गया है। "ग्होरफ्यारकों की निधि = पूंजी आधार, उप कर निधि, अतिरिक्त कजटीय समर्थन, इनवीट से आय. टोल प्लाजाओं के रखरखाव व्यय तथा रिजर्व और अधिशेष/लाग एवं हानि खाते के बकाया ऋण की कटौती के पश्यात् जना टोल की वापसी के बाद की कुल राशि।

ऋण इक्विटी अनुपात = बकाया ऋण / शेयरधारकों की निधि।

क) उपरांक्त विवरण एनओडीआर नियम के विनियम 52 के तहत स्टॉक एक्सचेंजों में दर्ज तिमाही /वार्षिक वित्तीय परिणामों के विस्तत प्रारूप का सारांष्ट्र

दी गई है तथा जो वेबसाइट (www.bseinida.com ज www.nse.india.com) पर देखी जा सकती है।

स्थान : नई दिल्ली









प्राधिकरण के बोर्ड के लिए एवं की ओर से

सड़के ही नहीं, राष्ट्र का निमाण भी

हरदोई अंचल में स्थापित यूपीएस प्रणालियों के एएमसी हेतु निविदा इंडिया, हरदोई अंचल ने अपनी शाखाओं में स्थापित यूपीएस एएसाडी हेतु हमारी वेबसाइट www.bankofindia.co.in पर एक विस्तृत निविद्ध दस्तावेज जारी किया है। इच्छूक पक्ष निविद्धा से संविद्धित स्त्तावेज हमारे अंबस कर्यावेल 8.49 अवस्थी कॉन्सेनस, प्रधान तत्त , शास्त्रजासुर डो. होम्स बीयाइ, हस्ती कृष काम क सकते हैं। निविद्धा जमा करने की अंतिम तिबिद्धा 15.09.2025, शाम 4:00 बजे हैं। स्तरोई अंचल

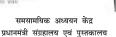
दिनांक 02.09.2025

पंजाब नेशनल बैंक गंभीर

रस्ता म (सीडी **1) गंगीर वितारंजन सिंह** ग्लॉट संख्या 833, तृतीय तल पी.के.टी. डी. लोक नाराय पुरम बरकरवाल दिल्ली—41 परियम, दिल्ली—110041 **इसके अलाया**— 58 ब्लॉक एफ लॉड ग्राउंड फूलोर राजीरी गार्डन

ऋण वसूली न्यायाधिकरण, दिल्ली (डीअ





द्वारा आयोजित

सामाजिक स्तर और सांस्कृति विविधता की निर्मिति ì

आप सादर आमंत्रित हैं।

वक्ता : डॉ. गरिमा सिंह

जूनियर फेलो, प्रधानमंत्री संग्रहालय एवं पुस्तकालय

दिनांकः 03 सितम्बर 2025, समयः अपराह्न 3:00 बजे

स्थलः संगोष्ठी कक्ष, पुस्तकालय भवन पुधानमंत्री संग्रहालय एवं पुस्तकालय तीन मृतिं भवन, नई दिल्ली-110011

सभी का स्वागत है।

अपना नाम जोड़ने के लिए कृपया हमें ईमेल करें: ccs2nmml@gmail.com

CBC - 09142/11/0020/2526

MOONGIPA

MOONGIPA CAPITAL FINANCE LIMITED

provided in the Notice of AGN and Attendance of the member through "VCIO-ANN" will be controlled rise approximation of the Notice of AGN and Attendance of the member should be Companies Act, 2013. Remota 5-4-briding.

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For Moongipa Capital Finance Limit On behalf of the Board of Direct

Dated: September 01, 2025 Place: New Delhi

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OF SUBSCRIPT, ON STREET, OR STREET, OR



(➡) KARBONSTEEL ENGINEERING

KARBONSTEEL ENGINEERING LIMITED

CIN: U74120MH2011FLC216558

Dur Company was incorporated on April 21, 2011 under the name of "Nathon Stedimar Private Limited", a private limited Company under the provisions the Companies Act, 1956, pursuant to a Certificate of Incorporation issued by Registers of Companies, Maharastrira, Further, Pursuant to Special Resolution assessed by the shareholdsers at the Extra-Ordinary General Meeting held on January 15, 2022, the name of our Company was changed from Karon Stedimar Private Limited" or Karonbostele Engineering Phytael Limited" or and a fresh Certificate of Incorporation issued by the Register of Companies, Municipal State of the Companies of the Companies of the Company at the Extraordinary openial meeting held on Alvoy 2, 2024 and the name of our Company was changed from "Karonstele Engineering Limited" vice Rest certificate of incorporation dated June 24, 2024 issued by the Registers Companies, Certificate Processing Center.

Registered Office: 8-8, Ranadeep Cosmopolitan Chis Ltd, 140-141 s.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbal, Maharasthra, India-400058.

Tet. No. -91-22-61572801 | Termail inso@Karthorotect.com | Westies: www.karbonsteel.com | Contact Person: Siddib Bharatbhai Parmar, Company Scordary & Compliance Officer

Contact Person: Siddib Bharatbhai Parmar, Company Secretary & Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE SHRENIK KIRIT SHAH AND MITTAL SHRENIK SHAH

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 37.28.500 EQUITY SHARES OF FACE VALUE OF 1-10. EACH TIME "EQUITY SHARES") OF KARBONSTEEL ENGINEERING LIMITED ("DUE COMPAIN") OF KEL OR "THE ISSUES"). AT AN OFFER PRICE OF *(e) PER EQUITY SHARE FOR CASH, AGGREGATING UP 10 *(e) CLAKES' FUBLIC OF FET?) COMPRISION OF A FERSH OFFER OF UPTO 30,9.000 EQUITY SHARES AGGREGATING 10 *(e) LAWIS WITH "FRESS ISSUE"), AND AN OFFER FOR SALE OF UPTO 8,00.000 EQUITY SHARES AGGREGATING 10 *(e) LAWIS WITH "FRESS ISSUE"), AND AN OFFER FOR SALE OF UPTO 8,00.000 EQUITY SHARES SOF FACE VALUE OF *(e) PARE OFFER OFFER OFFER OFFER OFFER OFFER SALE FOR MEMORITY SHALES OF FACE VALUE OF *(e) EACH, AT AN OFFER PRICE OF *(e) PER EQUITY SHARES OF FACE VALUE OF *(e) EACH, AT AN OFFER PRICE OF *(e) PER EQUITY SHARE FOR CASH, AGGREGATING *(e) LAWIS WITH LIBER RESERVED FOR SUBSCRIPTION OF THE MARKET OFFER OFFER OFFER SALE FOR MEMORITY SHARE FOR CASH, AGGREGATING *(e) LAWIS WITH HE WARKET HE MEMORITY SHARE FOR CASH, AGGREGATING *(e) LAWIS WITH HE WARKET OFFER OFFE

CORRIGENDUM: NOTICE TO INVESTORS

IN REFERENCE TO THE RED LEARNING PROSPECTUS DATED AUGUST 29", 2025, ON PAGE NO. 332 OF RED HERRING PROSPECTUS, THE SECONL PRAGBIAPH UNDER MAXIMUM BIO SIZE OF NON INSTITUTIONAL BIDDERS IN INSUE STRUCTURE SECTION HAS SEEN CORRECTED AND MIST'S IELAN AS POLLOWS.

For Non-Institutional Bidders applying under two-thirds of the Non-institutional Portion (with bid size of more than \$10.00 lakels) such number of Equity Shaws in multiples of [4] Equity Shaws not decoeding the size of the net office, concluding the OIB Portion) subject to limits applicable to the Bodder.

For KARBONSTEEL ENGINEERING LIMITED On behalf of the Board of Directors

Shrenik Kirit Sha

Disclamer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, marks conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2015 been filled with Registrar of Companies, Murnals, Maharasthar and thereafter with SEEI and the Stock Exchanges. The RHP shall be available on the Set of the SEE at www.self.govin, website of SEE SME at www.self.govin, website of SEE SME at www.self.govin, available on the vebsites of the BRLM at www.serencapitalin. Any potential investor should not be that investment in equity shares involves a find opered or its and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.