PLATINUM.

Date: 03.09.2026

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051.
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 544134
ISIN: INE0PT501018

Sub.: Newspaper Advertisement for Notice of the 06th AGM - Disclosure under Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the various circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), please find enclosed herewith the copies of the newspaper advertisement published today, that is September 03, 2026 in respect of the 06th Annual General Meeting (AGM) of the Company to be held on Thursday, September 24, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with information relating to e-voting.

The Notice of the 06th AGM has been published in the following newspapers:

1. Financial Express (All edition) - English
2. Loksatta (Mumbai edition) - Marathi

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

BHAGYASHREE MALLAWAT
Digitally signed by BHAGYASHREE MALLAWAT
Date: 2026.09.03 14:13:12 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

Enclosed: as above

SIKKO INDUSTRIES LIMITED

CIN: L35105GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.in, • **E-mail:** compliance@sikkoindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent lo those members whose e-mail address is not registered with the Company / Purva Sharegistry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoindia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty-Sixth (26th) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty-Sixth (26th) AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 19, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty-Sixth (26th) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty-Sixth (26th) AGM may also attend the Twenty-Sixth (26th) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty-Sixth (26th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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. Members may also contact Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@sikkoindia.com or on +91 9512023804 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sikko Industries Limited
Sd/-
Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

Place: Ahmedabad
Date: September 02, 2026

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 19th Annual General Meeting ("AGM") of **RattanIndia Power Limited ("the Company")** is scheduled to be held on **Thursday, September 24, 2026** at **03:00 P.M** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder, also read with General Circular no. 03/2025 dated **September 22, 2025** and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA circulars"), to transact the businesses set out in the Notice dated **September 02, 2026**, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 19th AGM.

The Company has, in compliance with the above Circular, sent the Notice convening the AGM and the Annual Report for the Financial Year **2025-26**, on **September 02, 2026**, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants as on cut-off date i.e. **August 28, 2026**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **September 02, 2026**. Additionally, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2018 ("Listing Regulation"), the Company is also sending a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY- 2025-26 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the **RTA** of the Company, for transacting the businesses contained in the Notice. The Company has considered **September 17, 2026**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or demat form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mail Ids are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website **www.rattanindiapower.com** and also at **https://evoting.kfintech.com** (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. The remote e-voting period will commence at **10:00 A.M. (IST)** on **September 21, 2026**, and will end at **5:00 P.M. (IST)** on **September 23, 2026.**

The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to **evoting@kfintech.com**. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **September 18, 2026**, to **September 24, 2026**, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at **evoting@kfintech.com**, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. **1800-309-4001**.

For **RattanIndia Power Limited**
Sd/-
Lalit Narayan Mathpati
Company Secretary

Place: New Delhi
Date : 02.09.2026

PLATINUM.

PLATINUM INDUSTRIES LIMITED
CIN: L24299MH2020PLC341637
Contact No.: 022-69983999 / 022-69983900
• Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
Regd. Address: 201, Ackruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 06th Annual General Meeting **("AGM")** of the Members of Platinum Industries Limited **("The Company")** will be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing **("VC")** /Other Audio-Visual Means **("OAVM")**, in compliance with the General Circular 14/2020, dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and other circulars issued in this regards, the latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs **("MCA")** from time to time and the latest circular no.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India **("SEBI")** (hereinafter collectively referred to as the "Circular")vide which, companies are permitted to hold the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. Hence, the 06th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 06th AGM dated 10th August, 2026. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In compliance with the aforesaid Circulars, electronic copy of the notice of the 06th AGM along with the Annual Report for the FY 2025-26 have been sent to all the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter containing the weblink and QR code, along with the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their Email Ids. These documents are also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on Company's website i.e. www.platinumindustriesltd.com as well as on the website of Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com/, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and Video Conferencing facility. The dispatch of Notice of the AGM through e-mails has been completed on **02nd September 2026.**

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off date **Thursday, 17th September, 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 06th AGM dated 10th August 2026 through the electronic voting system of Bigshare Services Private Ltd at http://ivote.bigshareonline.com.

The Company has appointed Mr. Mayank Arora (FCS 10378), Partner of M/s. Mayank Arora & Co. (CP 13609), Practicing Company Secretaries, as a Scrutinizer for conducting the remote e-voting and the voting process at the meeting in a fair and transparent manner.

All the Members are hereby informed that:

1. The businesses as set forth in the Notice of the 06th AGM dated 10th August, 2026, shall be transacted through voting by electronic means that is by remote e-voting and e-voting during the AGM;
2. The Remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 AM (IST);**
3. The Remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 05.00 PM (IST);**
4. The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Thursday, 17th September, 2026;**
5. Any person, who acquires equity shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date that is Thursday, 17th September 2026 may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if you are already registered with Bigshare for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on http://ivote.bigshareonline.com.
6. Members may note that :
   a) The remote e-voting module shall not be allowed by the RTA beyond 05:00 p.m. (IST) on Wednesday, 23rd September 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
   b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
   c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again in the AGM;
   d) 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 shall only be entitled to avail the facility of remote e-voting and /or & e-voting at the AGM and for participation at the AGM.
7. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The Notice of the AGM shall be displayed on the website of the Company at www.platinumindustriesltd.com and the website of the RTA at http://ivote.bigshareonline.com.
8. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant S. Gaonkar, Manager at Bigshare Services Private Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or send an email us to evcservices@bigshareonline.com or call on 75060 71172.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL & NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

Helpdesk for queries regarding e-voting for shareholders other than individual shareholders holding shares in Demat mode & physical mode is given below:

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: 022-62638338.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director

Place: Mumbai
Date: 02nd September, 2026

VALIANT COMMUNICATIONS LIMITED

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone/Fax: +91-11-25928415, 25928416
E-mail: investors@valiantcom.com, **Web:** www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Wednesday, 30th Sept. 2026 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on Sept. 02, 2026. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by MUFG Intime India Private Limited (MUFG). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

1. The businesses as set forth in the Notice of the 33rd AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Saturday, Sept. 26, 2026 (10:00 a.m. IST) and ends on Tuesday, Sept. 29, 2026 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by MUFG thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23 2026, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@in.mpms.mufg.com.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and MUFG website at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@in.mpms.mufg.com or call on +91 (022) 4918 6175. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, Sept. 08, 2026: (a) Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.valiantcom.com/corporate/investors/investor-details.html and at RTA website at https://web.in.mpms.mufg.com/KYC-downloads.html (b) original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, Sept. 08, 2026

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant. As per SEBI directives, with effect from November 18, 2025, payment of Dividends shall be processed in electronic mode only. Payment through demand drafts or cheques has been discontinued.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 30, 2026, had recommended a dividend of Rs. 1.50 (15%) per equity share as final dividend. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after October 04, 2026. The Company had fixed Thursday, Sept. 10, 2026, as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026.

This Notice is in continuation of erstwhile Notice dated Aug. 17, 2026, which was published on Aug. 18, 2026.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 02, 2026

DCM LIMITED

Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
CIN: L74899DL1889PLC000004
Website: www.dcm.in, **Email id:** investors@dcm.in, **Tel No.:** 011-41539170

NOTICE TO SHAREHOLDERS REGARDING 136TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the notice convening the **136th Annual General Meeting ('AGM')** of **DCM Limited ('the Company') scheduled** to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conferencing/Other Audio Visual Means ('VC/OAVM')** in compliance with the applicable provisions of the Companies Act, 2013 **('the Act')** and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **('Listing Regulations')** and general circular no. 03/2025 dated September 22, 2025 read with general circulars no 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (Last updated on January 30, 2026). Notice of 136th AGM including procedure & instructions for e-voting **('remote e-voting' and 'e-voting at the AGM')** along with the Annual Report for the financial year 2025-26 have been sent by email on **September 02, 2026** to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participants **('DPs')**/Registrar and Transfer Agent of the Company **('RTA')**. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the financial year 2025-26 is being sent at the registered address of the Members of the Company whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request on investors@dcm.in.

Members may download the Notice of AGM, Annual Report for the financial year 2025-26 and other relevant documents from the website of the Company viz. www.dcm.in; stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited **('NSDL')** viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the registered office of the Company.

The detailed procedure for attending AGM, e-voting **('remote e-voting' and 'e-voting at the AGM')** etc. is set forth in the Notice of AGM, on the following lines:

- The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	**From 9:00 A.M. (IST) on September 25, 2026 (Friday)**
End of remote e-voting	**Up to 5:00 P.M. (IST) on September 27, 2026 (Sunday)**

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Monday, September 21, 2026,** only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Person who are not member as on Cut-off date should treat this notice for information purpose only.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Monday, September 21, 2026** or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- **Manner of registering/updating email address:**
  - ➢ Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from the said link https://www.mcsregistrars.com/downloads.php and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, **Unit: DCM Limited,** 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; and
  - ➢ Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorized by him on or before **Wednesday, September 30, 2026**. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, DVP (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022 - 48867000.

For DCM Limited
Sd/-
Sonal Gupta
Company Secretary

Place: Delhi
Date: September 2, 2026

पाच विकासकांकडे १४६ कोटी थकीत!

शिवशाही पुनर्वसन कंपनीचे जिल्हाधिकाऱ्यांकडे गाऱ्हाणे

लोकसत्ता विशेष प्रतिनिधी

मुंबई : झोपडपट्टी पुनर्विकास प्रकल्प जलदगतीने पूर्ण व्हावेत, यासाठी विकासकांना अर्थसहाय्य करण्याच्या हेतुने स्थापन करण्यात आलेल्या शिवशाही पुनर्वसन प्रकल्प कंपनीचेच चार विकासकांनी १४६ कोटी थकवल्याची बाब उघड झाली आहे. ही थकबाकी वसूल करण्यासाठी शिवशाही पुनर्वसन कंपनीने प्रयत्न सुरू केले. मात्र त्यास विकासकांकडून प्रतिसाद मिळालेला नाही. त्यामुळे आता या वसुलीसाठी कंपनीने जिल्हाधिकाऱ्यांना पत्र पाठविले आहे.

शिवशाही पुनर्वसन कंपनीने आतापर्यंत दहा प्रकल्पांत १११ इमारती उभारल्या असून दहा हजार ६७२ सदनिका उपलब्ध करून दिल्या आहेत. यापैकी काही सदनिका झोपु प्रकल्पातील रहिवाशांच्या पर्यायी व्यवस्थेसाठी खासगी विकासकांना भाड्याने दिल्या होत्या. या भाड्यापोटी विकासकांनी सुमारे १४६ कोटींची रक्कम कंपनीला देणे अपेक्षित होते. मात्र तगादा लावूनही विकासकांकडून दाद मिळत नसल्यामुळे अखेर कंपनीने महसूल अधिनियम १९६६ अन्वये महसूल वसुली प्रमाणपत्र जारी करुन ही थकबाकी वसूल करुन द्यावी, अशी मागणी कंपनीचे व्यवस्थापकीय संचालक लहुराज माळी यांनी जिल्हाधिकाऱ्यांकडे केली आहे.

थकबाकीदारांची यादी

- मे. ओमकार रिअल्टर्स अँड डेव्हलपर्स - ८१ कोटी २४ लाख
- मे. हलकारा डेव्हलपर्स - ३० कोटी २८ लाख,
- मे. एस. के. कॉर्पोरेशन - १८ कोटी ४८ लाख,
- मे. विजयकमल प्रॉपर्टीज - ५ कोटी २४ लाख
- मे. विन्सवे इन्फ्रास्ट्रक्चर - एक कोटी ३५ लाख

३१ मार्च २०२६ अखेरपर्यंत एकूण पाच विकासकांनी सदनिकांचे भाडे व व्याजापोटी सुमारे ११६ कोटी ६८ लाख अदा केलेले नाहीत. या वसुलीसाठी संबंधित विकासकांना वारंवार बजावण्यात आले. परंतु भाड्याच्या रकमेवर आकारलेले व्याज भरमसाट आहे, असा दावा विकासकांनी केला. त्यामुळे संचालक मंडळाने विलंब शुल्क १६ ऐवजी आठ टक्के, तर वार्षिक भाडेवाढ दहावरुन पाच टक्के केली. त्यानंतर संबंधित विकासकांची बैठकही बोलाविली. परंतु या बैठकीला हे विकासक अनुपस्थित राहिले. त्यानंतरही या विकासकांनी दाद न दिल्याने अखेर कंपनीने महसूल अधिनियमानुसार वसुली करण्याचे ठरविले आहे. याबाबत जिल्हाधिकाऱ्यांना पत्र पाठवले आहे. या विकासकांच्या मालमत्तेचा तपशीलही वसुलीसाठी जिल्हाधिकाऱ्यांना पाठविण्यात येणार आहे. याशिवाय या विकासकांविरुद्ध आम्ही कायदेशीर कारवाई करणार आहोत, असेही कंपनीचे लहुराज माळी यांनी सांगितले.

१९९५ मध्ये झोपडपट्टी पुनर्विकास प्राधिकरणाची स्थापना झाली. झोपु योजना पूर्ण करण्यासाठी अर्थसहाय्याची आवश्यकता होती. तेव्हा बँका व इतर वित्तीय संस्थांनी विकासकांना झोपु योजनांसाठी तारणाशिवाय कर्ज देण्यास नकार दिला. त्यावर उपाय म्हणून १९९८ मध्ये शिवशाही पुनर्वसन प्रकल्प कंपनीची स्थापना करण्यात आली. कंपनीवर झोपु योजनांना अर्थसहाय्य देण्याबरोबरच म्हाडा, पालिका तसेच इतर शासकीय भूखंडावरील झोपड्यांचे पुनर्वसन करण्याची जबाबदारी सोपविण्यात आली.

तृतीयपंथींची 'क्लिनअप मार्शल' म्हणून नियुक्ती

मुंबई महानगर क्षेत्रात वैशिष्ट्यपूर्ण उपक्रम राबवणारी वसई-विरार पहिली महापालिका

कल्पेश भोईर, लोकसत्ता

वसई : शहरात सार्वजनिक ठिकाणी कचरा फेकून परिसर अस्वच्छ करणाऱ्या बेजबाबदार नागरिकांवर दंडात्मक कारवाई करण्यासाठी आणि स्वच्छतेबाबत जनजागृतीसाठी वसई-विरार महापालिकेने तृतीयपंथी आणि महिला बचत गट सदस्यांची 'क्लीनअप मार्शल' म्हणून नियुक्ती करण्याचा निर्णय घेतला आहे. तृतीयपंथींची अशी नियुक्ती करणारी मुंबई महानगरातील पहिली, तर राज्यातील दुसरी महापालिका ठरली आहे.

वसई-विरार महापालिकेकडून नियुक्त स्वच्छता कर्मचाऱ्यांकडून शहरात दररोज स्वच्छता केली जाते. मात्र, रस्त्यावर व सार्वजनिक ठिकाणी कचरा फेकणे, दुर्गंधीयुक्त पाणी टाकणे, थुंकणे, रस्त्याच्या कडेला कचरा जाळणे आदींमुळे स्वच्छतेचा प्रश्न गंभीर बनला आहे. या पार्श्वभूमीवर शहरात स्वच्छता ठेवण्यासाठी पालिकेने कंत्राटदांऐवजी स्वतः 'क्लीनअप मार्शल' नियुक्त करण्याचा निर्णय घेतला. यासाठी महापालिकेने तृतीयपंथींच्या संस्था आणि महिला बचत गटांना हे काम देण्याचा ठराव नुकताच महासभेत बहुमताने मंजूर केला. शहरात भिक्षा मागून उदरनिर्वाह करणाऱ्या तृतीयपंथींना सन्मानपूर्वक रोजगाराची संधी देणे हा यामागील मुख्य उद्देश आहे, अशी प्रतिक्रिया महापौर अजीव पाटील यांनी दिली आहे.

यापूर्वी तृतीयपंथींना पालिकेच्या कामकाजात सामावून घेण्याचा सर्वात पहिला उपक्रम देशात ओडिशातील कटकमध्ये २०१९ मध्ये, तर राज्यात जुलै २०२२ मध्ये पिंपरी-चिंचवड महापालिकेने राबविला आहे.

प्रायोगिक तत्त्वावर नियुक्ती

वसई-विरारमधील सर्व ९ प्रभागांमध्ये हा उपक्रम २०२६-२०२७ ते २०२८-२०२९ या तीन वर्षांसाठी राबवण्यात येणार असून, यात तृतीयपंथींना सुरुवातीला एक वर्षाच्या प्रायोगिक तत्त्वावर काम दिले जाईल. तृतीयपंथींच्या नोंदणीकृत संस्थांना यात सहभागी होता येणार असून, सर्व सदस्यांना पालिकेकडून विशेष प्रशिक्षण दिले जाईल.

'क्लीनअप मार्शल' नियुक्तीमध्ये तृतीयपंथींसाठी ३३ टक्के प्राधान्य देण्यात आले असून, उर्वरित जागांवर महिला बचत गट व इतरांना संधी मिळेल. पात्रता निकष तपासून पारदर्शकपणे नियुक्त्या केल्या जातील.

– संजय हेरवाडे, अतिरिक्त आयुक्त

एमडी निर्मितीचा कारखाना उद्ध्वस्त

महाराष्ट्र पोलिसांची उत्तर प्रदेशात कारवाई

लोकसत्ता प्रतिनिधी

भाईंदर : उत्तर प्रदेशातील प्रयागराज येथे एमडी या अमली पदार्थ निर्मितीचा कारखाना मिरा-भाईंदर, वसई-विरार पोलिसांच्या गुन्हे प्रकटीकरण कक्ष-४ने उद्ध्वस्त केला. या कारवाईत आतापर्यंत २१ जणांना अटक करण्यात आली असून त्यांच्याकडून ६९ किलो ७५९ ग्रॅम अमली पदार्थांचा साठा, १८ लाख ७० हजार रुपयांची रोकड तसेच अमली पदार्थ तयार करण्यासाठी लागणारे रसायने आणि साहित्य जप्त करण्यात आले. जप्त मुद्देमालाची एकूण किंमत सुमारे १३९ कोटी रुपये आहे.

नालासोपारा पूर्वेकडील प्रगतीनगर परिसरात पोलिसांनी २४ जून रोजी सुमारे सव्वातीन लाख रुपये किमतीचे ११२ ग्रॅम एमडी बाळगणाऱ्या दोन तरुणांना अटक केली होती. त्यानंतर या प्रकरणाचा तपास गुन्हे प्रकटीकरण कक्ष-४ कडे सोपविण्यात आला. तपासादरम्यान गुजरात, महाराष्ट्र आणि उत्तर प्रदेशातील व्यक्तींचा सहभाग असल्याचे समोर आले. यातील काही आरोपी एमडी तयार करण्यासाठी लागणारी रसायने आणि प्रयोगशाळेतील साहित्य पुरवत होते.

इस्त्रायलमध्ये ६० बांधकाम कामगार रवाना

मुंबई : इस्त्रायलमधील रोजगारासाठी महाराष्ट्रातील १०३ बांधकाम कामगारांपैकी ६० जणांची पहिली तुकडी गुरुवारी, ३ सप्टेंबर २०२६ रोजी रवाना होत आहे. भारत व इस्त्रायल सरकारच्या समन्वयाने हा कार्यक्रम राबविण्यात येत असून या उपक्रमांतर्गत बांधकाम क्षेत्रातील गिलावा काम, सिरेमिक फरशी बसविणे, इमारतींचे सांगाडे तयार करणे, लोखंड वाकविणे या चार व्यवसायांतील कामगारांची निवड झाली आहे. या उपक्रमासाठी महाराष्ट्र इमारत व इतर बांधकाम कामगार कल्याण मंडळाकडे नोंदणीकृत ४ लाख कामगारांची छाननी करण्यात आली.

दागिन्यांच्या 'आठवणी'तून बक्षिसे जिंकण्याची संधी

'तनिष्क'कडून विशेष ऑफर

लोकसत्ता प्रतिनिधी

मुंबई : आपल्याकडच्या प्रत्येक दागिन्याची एक खास आठवण असते. काही दागिने आजी-आईकडून मिळालेल्या प्रेमाची आठवण जपतात, तर काही आयुष्यातील आनंदाच्या प्रसंगांची. लग्नासाठी घेतलेला पहिला दागिना असो किंवा आपल्या माणसांकडून दागिन्यांच्या स्वरूपात मिळालेली अनमोल भेट, त्याची किंमत केवळ सोन्या-हिऱ्यांपुरती मर्यादित नसते. आयुष्यभर या आठवणी मनाच्या कुपीत जपल्या जातात. अशाच आठवणींना उजाळा देत दागिन्यांशी जोडलेली तुमची एखादी कहाणी आमच्याकडे पाठवायची आहे, जी जिंकून देऊ शकते तुम्हाला आणखी एक 'आठवणीचा' 'तनिष्क' दागिना.

'माझ्या आठवणीतला दागिना' या शीर्षकाखाली तुमच्या दागिन्याशी जोडलेली एखादी अविस्मरणीय आठवण १०० ते १२५ शब्दांत लिहून response.mmg@gmail.com या मेलआयडीवर किंवा ९९२००९९९४३ या व्हॉट्सॲप क्रमांकावर आपले नाव, वय, पत्ता, संपर्क क्रमांक आणि ई-मेल आयडीसह पाठवा आणि 'तनिष्क'कडून भरघोस बक्षिसे मिळवण्याची संधी मिळवा. या उपक्रमात सहभागी होण्याची अंतिम तारीख १३ सप्टेंबर २०२६ आहे.

माझ्या आठवणीचा दागिना

सवलतीत दागिने मिळवण्याची संधी

या उपक्रमात 'तनिष्क'कडून १० हजारांपेक्षा जास्त डिझाईन्सच्या हिऱ्यांच्या किंमतीवर २० टक्क्यांपर्यंत सूट, तसेच हिऱ्यांच्या दागिन्यांच्या खरेदीवर ९ कॅरेटपर्यंतच्या जुन्या सोन्याच्या बदल्यात शून्य टक्के कपात अशी ऑफर देण्यात आली आहे. याशिवाय 'तनिष्क'कडून १० हजार रुपयांचे २० 'गिफ्ट व्हाऊचर' जिंकण्याची संधीही ग्राहकांना मिळणार आहे. त्यासाठी नियम व अटी लागू आहेत.

महाराष्ट्र, न्यू साउथ वेल्सच्या भागीदारीला नवी दिशा

मुख्यमंत्र्यांच्या उपस्थितीत सामंजस्य करार

लोकसत्ता विशेष प्रतिनिधी

मुंबई : महाराष्ट्र आणि ऑस्ट्रेलियातील न्यू साउथ वेल्स यांच्यात २०१२ पासून असलेली भागीदारी अधिक व्यापक, महत्त्वाकांक्षी आणि परिणामाभिमुख करण्याचा निर्णय घेण्यात आला आहे. त्यानुसार वित्तीय सेवा, स्वच्छ ऊर्जा, प्रगत उत्पादन, महत्त्वपूर्ण खनिजे, कृषी तंत्रज्ञान, आरोग्यसेवा, शिक्षण, कौशल्य विकास, तंत्रज्ञान, संस्कृती आणि क्रीडा अशा विविध क्षेत्रांत सहकार्य वाढविण्यात येणार आहे. यासाठी मुख्यमंत्री देवेंद्र फडणवीस आणि न्यू साउथ वेल्सचे प्रमुख (प्रीमियर) क्रिस मिन्स यांच्या उपस्थितीत वर्षा या शासकीय निवासस्थानी सामंजस्य करार करण्यात आला. २०४७ पर्यंत महाराष्ट्राला विकसित आणि जागतिक स्तरावर स्पर्धात्मक राज्य बनविण्याच्या उद्दिष्टाशी याद्वारे सांगड घालण्यात येणार असल्याचे फडणवीस यांनी सांगितले.

न्यू साउथ वेल्समधील वित्तीय संस्था, व्यावसायिक सेवा कंपन्या, पायाभूत सुविधा गुंतवणूकदार आणि 'सुपरॲन्युएशन फंड' यांनी राज्याला भारतातील गुंतवणुकीचे प्रमुख प्रवेशद्वार म्हणून पाहावे, असे आवाहन फडणवीस यांनी केले. वाहतूक पायाभूत सुविधा, औद्योगिक कॉरिडॉर, नागरी विकास, अक्षय ऊर्जा आणि डिजिटल पायाभूत सुविधांमध्ये राज्यात मोठी गुंतवणूक संधी असल्याचे मुख्यमंत्र्यांनी सांगितले.

तीन महिन्यांत संयुक्त कार्यगट

कराराची अंमलबजावणी परिणामकारक करण्यासाठी पुढील ९० दिवसांत संयुक्त कार्यगट स्थापन करण्यात येणार आहे. प्रमुख प्रकल्प निश्चित करून दोन्ही राज्यांतील संस्थांच्या जबाबदाऱ्या ठरविणे आणि प्रगतीचा नियमित आढावा घेणे ही या कार्यगटाची प्रमुख जबाबदारी राहणार आहे.