

Motilal Oswal Home Finance Limited
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parul
 ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
 Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswalhf.com as per the details given below :

Date and time of E-Auction Date: 30-08-2026 11:00 PM to 02:00 PM (with unlimited extensions of 15 minute each)	Borrower(s)/Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXPAN00315-160018509 Branch: Panvel Borrower: Pramodkumar Santash Kashyap Co-Borrower: Santashkumar Santash Kashyap	02-12-2025 For Rs: 2038377/- (Rupees Twenty Lakh Thirty Eight Thousand Three Hundred & Seventy Seven Only)	Flat No. 404, "B" Wing, 4th Floor, Admeasuring 364 Sq.Ft Carpet Area, Building Know As " Krishna Residency", Building No.1, Old Survey No. 121, Hissa No.3, Old Survey No 121, Hissa No 4A, Old Survey No. 121, Hissa No. 4B, New Survey No. 151, Hissa No 4K, New Survey No. 151, Hissa No 4B, New Survey No. 151, Hissa No.4A, New Survey No. 151, Hissa No. 3, Situated At Near Lodha Heaven, Nijle, Dombivli (East) Tal:- Kalyan, Dist:-Thane	Reserve Price: Rs.1100000/- (Rupees Eleven Lakh Only) EMD: Rs. 110000/- (Rupees One Lakh Ten Thousand Only) Last date of EMD Deposit:29-08-2026	

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.credauction.com> of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Rakesh Manohar Kandare 9967337288 & Sachin Ransing Rajput 8097203185 details available in the above mentioned Web Portal and may contact their Centraised Help Desk : + 91 9137100020, E-mail ID: balram@credsohv.com.
 Place : Maharashtra/ Date : 13.08.2026

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited
 (Earlier Known as Aspire Home Finance Corporation limited)

Motilal Oswal Home Finance Limited
 Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hfquery@motilaloswal.com. CIN Number :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
 (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited. (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr. No.	Loan Agreement No. / Name of the Borrower/Co-Borrowers/ Guarantors	Date of Demand Notice & Outstanding	Date of Possession Taken	Description of the Immovable Property All that part and parcel of property consisting of
1	LXPAN00316-170049341 Borrower: Ganesh Tipu Pawar Co-Borrower: Sharda Ganesh Pawar	06-05-2026 / For Rs. 920287/-	07-08-2026	Flat No. 302, On The Third Floor, Area Admeasuring About 58.82 Sq. Mtrs. i.e. 633.00 Sq.ft. Built Up Area, In The Building Known As "Laxmi Complex, Constructed On Survey No.3, Hissa No.3 A 5, Situated At Village Rees, Taluka Khilapur, District Raigad.
2	LXTIT01015-160004707 Borrower: Jamil Azam Pathan Co-Borrower: Iahil Jamil Pathan	21-09-2017 / For Rs. 609232/-	07-08-2026	Flat No. 101, 1st Floor, B Wing, Amin Apt, Khoni Bhiwandi Khoni 421302 Thane Maharashtra India
3	LXPAN00115-160005152 Borrower: Nandakumar Bhikaji Kadam Co-Borrower: Vandana Nandakumar Kadam	31-10-2017 / For Rs. 1643783/-	11-08-2026	Flat No 33, 2nd Flr, Om Sai Complex, Gut No.30, H.No.2, Pail Devad, Panvel Next To J.p.restaurant, Behind Nimleshwar Shrishti 410206 Raigad Maharashtra India
4	LXPAN00416-170047766 Borrower: Santosh Vasant Kasar Prakash Sethi Soni Co-Borrower: Sejal Santosh Kasar	20-07-2021 / For Rs. 1669352/-	11-08-2026	House No. - 166, Ground Floor, At - Shirvali, Nijampur, Taluka - Mangaon, Raigad, Maharashtra - 496001

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-
 Authorised Officer
 Motilal Oswal Home Finance Limited

ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିଡ଼
 (ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)
 Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

ODISHA POWER TRANSMISSION CORPORATION LIMITED
 (A Government of Odisha Undertaking)
 Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

NOTICE INVITING E-TENDER

E-Tender No.	Tender Description:	Estimated Cost
CPC-56/2026-27	Bids are invited from reputed manufacturers in two part bidding system for procurement of capacitive voltage transformers & inductive voltage transformers. LOT-I: (400kV CVT) LOT-II: (200kV CVT & 220kV IVT) LOT-III: 132kV IVT- 70 nos. LOT-IV: 33kV PT(0.2 Class) Last Date & Time of Submission of Bid: 10.09.2026 upto 12:30 Hr.	Rs. 18,03,513/- Rs. 1,52,84,182/- Rs. 1,49,12,503/- Rs. 18,33,352/-
CPC-61/2026-27	Engineering, Supply, Installation and Testing & Commissioning works for Construction of One 400 kV Dia, One 220 kV Bay along with shifting of existing 220 kV lines & 220kV UG Cabling at 400/220 kV Grid Substation, New Duburi. Last Date & Time of Submission of Bid: 17.09.2026 upto 12:00 P.M.	Rs. 40,09,76,215/-

Complete set of bidding documents are available at www.tenderwizard.com/OPTCL and www.optcl.co.in.

☎ ☎ /optcl.odisha ☎ /optcl_odisha HIPP-50/2026-27

KRISHIVAL FOODS LIMITED
 CIN: L74120MH2014PLC254748
 Reg. Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072
 Website: www.krishival.com | Email ID: cs@krishival.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Quarter ended				Year ended
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited	
1	Total Income from Operations	3,738.13	6,068.30	3,404.68	20,258.68	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	493.31	640.88	550.47	2,709.07	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	493.31	640.88	550.47	2,709.07	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	398.28	534.60	414.72	2,078.76	
5	Total Comprehensive Income for the period (after tax)	397.52	531.60	414.75	2,075.73	
6	Equity Share Capital (Face Value of Re. 10/- each)	2,333.14	2,304.06	2,229.51	2,304.06	
7	Reserve (Excluding revaluation reserve)	-	-	-	16,877.47	
8	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations) -					
1. Basic :		1.71	2.32	1.86	9.02	
2. Diluted :		1.63	2.21	1.82	8.59	

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Quarter ended				Year ended
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited	
1	Total Income from Operations	8,896.06	10,207.00	4,952.03	29,267.24	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	712.63	698.09	585.52	2,854.10	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	712.63	698.09	585.52	2,854.10	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	560.29	558.16	440.46	2,219.61	
5	Total Comprehensive Income for the period (after tax)	559.53	555.05	440.49	2,216.58	
6	Equity Share Capital (Face Value of Re. 10/- each)	2,333.14	2,304.06	2,229.51	2,304.06	
7	Reserve (Excluding revaluation reserve)	-	-	-	16,913.50	
8	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations) -					
1. Basic :		2.40	2.42	1.98	9.63	
2. Diluted :		2.29	2.31	1.93	9.17	

Notes: The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter ended on June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter ended on June 30, 2026 are available on the websites of the Stock Exchanges (www.nseindia.com / www.bseindia.com) and the Company's website (www.krishival.com).

For Krishival Foods Limited
 Sd/-
 Aparna Bangar
 Managing Director
 DIN: 05332039

Date : August 11, 2026
 Place : Mumbai

SBL The Standard Batteries Limited
 (CIN: L65900MH1945PLC004452)
 Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India - 400030
 Telephone: 022-24919569; Email-ID: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026
 [₹ In lakhs, except per share data]

Sl. no.	Particulars	Quarter ending 30-06-2026	Twelve Months ending 31-03-2026	Corresponding 3 Months ended in the Previous Year 30-06-2025
1	Total income from operations (Net)	0.08	10.13	0.24
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extra-Ordinary items)	(13.66)	(49.60)	(13.61)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extra-Ordinary items)	(13.66)	(49.60)	(13.61)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extra-Ordinary items)	(13.66)	(49.60)	(13.61)
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(13.66)	(49.60)	(13.61)
6	Equity Share Capital	51.71	51.71	51.71
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year as on 31/03/2026.		44.10	
8	Earning per Share (of ₹ 1/- each) (for continuing and discontinued operations) -			
(a) Basic (₹)		(0.26)	(0.96)	(0.26)
(b) Diluted (₹)		(0.26)	(0.96)	(0.26)

Notes:
 a) The above is extract of the detailed format of quarterly / annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly / annual financial results is available on the websites of the Stock Exchange (s) and the listed entity (<http://www.bseindia.com/> and <http://www.standardbatteries.co.in/>)
 b) The impact on net profit /loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
 c) # - Exceptional and/or Extraordinary items added in the Statement of Profit and Loss in accordance with Ind - AS Rules / AS Rules, whichever is applicable.

For and on behalf of the Board of Directors
PRADIP BHAR
 Director
 DIN: 01039198

Place : Kolkata
 Date : 12th August, 2026

LANDMARK DALMIA GROUP Landmark Property Development Company Limited

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi -110 001
 [CIN: L13100DL1976PLC188942] Telephone No.: 91 43621200 Fax: (011) 41501333
 Website: www.landmarkproperty.in E-mail: info@landmarkproperty.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

S. No	PARTICULARS	Quarter ended		Year ended	
		₹/Lakhs 30-Jun-26	₹/Lakhs 31-Mar-25	₹/Lakhs 30-Jun-25	₹/Lakhs 31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Total Incomes (Refer Note 1)	932.28	599.82	16.82	816.41
2	Net Profit/(Loss) for the period (before Tax & Exceptional Items)	806.24	168.72	(0.92)	198.28
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	806.24	168.72	(0.92)	198.28
4	Net Profit/(Loss) for the period after Tax	696.43	128.15	(0.68)	149.42
5	Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax)]	696.43	128.17	(0.68)	149.44
6	Equity Share Capital(Face Value of ₹ 1/- each)	1,341.43	1,341.43	1,341.43	1,341.43
7	Reserves (excluding Revaluation Reserve)	-	-	-	2,804.56
8	Earnings Per Shares (Face Value of ₹ 1/- each)				
(a) Basic (in ₹)		0.52	0.10	(0.001)	0.11
(b) Diluted (in ₹)		0.52	0.10	(0.001)	0.11
		(not annualised)		(annualised)	

Notes(s) :
 1. Total Income for the qtr ended 30th June 2026 include Rs 776.83 Lakhs towards reversal of provision on loans/ Advance/Interest.
 2. There were no exceptional items during the quarter ended 30th June, 2026.

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

For Landmark Property Development Company Limited
 Sd/-
 Gaurav Dalmia
 Managing Director

Place: New Delhi
 Date: 12.08.2026

MURUDESHWAR CERAMICS LTD.
 CIN : L26914KA1983PLC005401
 Regd. Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580 030
 Ph : (0836) 2331615-18; Fax : (0836) 4252583;
 E-mail : mccho@naveentile.com; Web: www.naveentile.com

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

Sl. No.	Particulars	Quarter ending 30.06.2026	Previous year ended 31.03.2026	Previous year quarter ended 30.06.2025
1.	Total Income from Operations	5,015.73	21,503.87	4,626.53
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra-ordinary items)	238.76	1,369.48	194.69
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra-ordinary items)	238.76	1,369.48	194.69
4.	Net profit / (Loss) for the period after tax (after Exceptional and/or Extra-ordinary items)	81.56	1,126.16	194.69
5.	Share of Profit (Loss) of Associates Accounted for using Equity Method	(0.70)	(46.15)	(1.83)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	80.86	1,101.57	192.86
7	Equity Share Capital	6,054.53	6,054.53	6,054.53
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	31,954.82	31,954.82	31,153.01
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
1. Basic :		0.13	1.82	0.32
2. Diluted :		0.13	1.82	0.32

Notes:
 1. The above results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12.08.2026 and Statutory Auditors of the Company have carried out a Limited Review.

	Quarter ended 30.06.2026	Previous year ended 31.03.2026	Previous year quarter ended 30.06.2025
Standalone Financial Result			
Income from Operation	5,015.73	21,503.87	4,626.53
Profit Before Tax	238.76	1,369.49	194.69
Profit After Tax	81.56	1,147.72	194.69

3. The above is an extract of the detailed format of Quarterly/Half Year Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available in the Stock Exchange websites namely: www.bseindia.com (BSE), www.nseindia.com (NSE) and Company website: www.naveentile.com

4. In terms of section 129 of the Companies Act, 2013 the consolidated financial statement of the company has been prepared with RNS Power Limited an associate company in terms of section 2(6) of the companies Act, 2013.

5. The previous periods figures have been re-grouped / re-classified wherever necessary.

By Order of the Board of Directors
 For MURUDESHWAR CERAMICS LIMITED
 Satish R Shetty
 Chairman & Managing Director
 DIN : 00037526

Place : Bengaluru
 Date : 12.08.2026

INFRADEBT Infrastructure Finance Limited

INDIA INFRADEBT LIMITED
 CIN: U65923MH2012PLC237365
 Registered Office: The Capital, 'B' Wing, 1101A, Bandra-Kurla Complex, Mumbai - 400 051
 Tel: +91 22 68196900 / +91 22 43346900 Fax: +91 22 68196910
 Website: www.infraebtl.in E-mail: info@infraebtl.in

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of Members of India InfraDebt Limited (the Company) will be held on **Friday, September 4, 2026 at 10:30 a.m. IST through Video Conference (VC)** to transact the businesses, as set out in the Notice convening the AGM. The Company has sent Annual Report for FY2026 along with the Notice convening the AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs. The Annual Report alongwith the Notice convening the AGM is also available on the website of the Company at www.infraebtl.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of The Companies Act, 2013 (the Act) and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their votes in respect of the businesses as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 28, 2026 (cut-off date)** shall be entitled to avail the facility of e-voting and the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

The remote e-voting period commences on **Tuesday, September 1, 2026 at 9.00 a.m. IST and will end on Thursday, September 3, 2026 at 5.00 p.m. IST**. During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM held through VC facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM. The Board of Directors of the Company has appointed Ms. Ashwini Mohit Inamdar, Practicing Company Secretary (Membership No. F9409), Partner at Mehta and Mehta, Practicing Company Secretaries, failing her, Ms. Alifya Sapatwala, Practicing Company Secretary (Membership No. A24091), Partner at Mehta and Mehta, Practicing Company Secretaries as Scrutiniser to scrutinize the entire e-voting process at the AGM and remote e-voting in a fair and transparent manner. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM held through VC but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, then the Member can use the existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at the download section of www.evoting.nsdl.com or contact at 022- 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.com. The details of the AGM are available on the website of the Company at www.infraebtl.in, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For and on behalf of the Board of Directors,
India InfraDebt Limited
 Sd/-
Suvek Nambiar
 Managing Director & CEO

Place: Mumbai
 Date: August 13, 2026

Chetana Education Limited
 CIN: L58111MH2024PLC417778
 Regd. Off.: 401, E-Wing, B & C Block Trade Link, Kamala Mill, Delisle Road, Mumbai, Maharashtra, India, 400013
 Tel.: +91-22-6245 6000
 Website: www.chetanaeducation.com, E-mail: inquiry@chetanaeducation.com

NOTICE OF THE 03rd (THIRD) ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE

NOTICE is hereby given that the 03rd Annual General Meeting ("AGM" or "Meeting") of the Members of Chetana Education Limited ("the Company") will be held on Friday, September 04, 2026 at 11:00 A.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"). The deemed venue of the Meeting shall be the Registered Office of the Company situated at 401, E-Wing, B & C Block Trade Link, Kamala Mill, Delisle Road, Mumbai - 400013, Maharashtra, India.

In accordance with the General Circular No. 03/2025 issued by the Ministry of Corporate Affairs (MCA) dated September 22, 2025, read with circulars issued earlier on the subject ("MCA Circulars"), and SEBI Master/Operational Circulars, read with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has completed sending the Notice of the 3rd AGM along with the Annual Report for FY: 2025-26 on Wednesday, August 12, 2026, through electronic mode, to those Members whose e-mail addresses are registered with the Company, the Registrar & Share Transfer Agent ("RTA"), or the Depositories. Physical copies have been dispensed with pursuant to the circulars. The requirement of sending physical copies of the Notice of the AGM has been dispensed with pursuant to the MCA and SEBI Circulars; however, physical copies will be provided to those Members who specifically request the same.

The Annual Report for FY: