

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi –110044

CIN: L70200DL2009PLC190708 | **Website:** <https://shrikrishnaprasadam.in/> |

Email: csskpl121@gmail.com | **Phone:** +91 98704 14164

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Date: September 06, 2026

To,

BSE Limited

Listing Department 25th Floor,
P J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 537954

Dear Ma'am/Sir,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 – Newspaper Advertisement for Notice of 17th Annual General Meeting (AGM) of the Company

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in **Financial Express** in English language and **Jansatta** in Hindi language on **September 06, 2026** regarding dispatch of Notice of the 17th (seventeenth) Annual General Meeting, and other relevant information.

This is for your information and records.

Yours faithfully

For Shri Krishna Prasadam Limited

Gurjeet Kaur

Company secretary & Compliance Officer

JAGDAMBA FOODS LTD

CIN: U15311HR1995PLC032797

Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116

Ph. No.: 08053005888 | E-mail: jfjsec@hotmail.com

PUBLIC NOTICE FOR 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on **Wednesday, 30th day of September 2026, at 03:00 P.M.** to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice along with the Annual Report for FY 25-26 is being sent to the members of the Company through email whose mail addresses is registered with the Company. The members who wishes to register their email address with Company may Contact **Mr. Mukesh Chawla**, Authorized Representative, at 08053005888 and/or at email jfjsec@hotmail.com **for the same**. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsdl.com.

The Businesses mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays upto to the date of the Annual General Meeting.

Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 31st AGM. The Company has arranged remote e-voting facility through www.evoting.nsdl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e., 23rd September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September 2026, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsdl.com and jfjsec@hotmail.com.

The Remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting From 9.00 A.M. on Sunday 27th September, 2026
End of remote e-voting Upto 5.00 P.M. on Tuesday, 29th September, 2026

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed **M/s J. K. Gupta & Associates, Practicing Company Secretaries** as the Scrutinizer to scrutinize the overall e-voting process.

Members may contact **Mr. Mukesh Chawla**, Authorized Representative, at 08053005888 and/or at email jfjsec@hotmail.com or send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely communication.

Date: September 06, 2026

Place: Karnal

Sd/-

Sat Pal Gupta

Director

PANTHAORA LIMITED

(Formerly known as JMG Corporation Limited)

CIN: L55101DL1989PLC362504

Registered Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi - 110017

Email: compliance@panthaora.com Phone: +91-9828055302

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No. 03/2025 dated 22nd September, 2025, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). As per regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, and who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register the same with their respective DPs, and member holding shares in physical mode are requested to update their details with the Company's RTA, i.e. Indus ShareShree Private Limited at www.indusinvest.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at itpl@indusinvest.com to receive copies of Notice of the AGM along with the Annual Report for the financial year 2025-26 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report for the financial year 2025-26 will also be made available on the Company's website www.jmg-corp.in websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

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 may email to the Company Secretary of the Company at compliance@panthaora.com.

For PANTHAORA LIMITED

(Formerly known as JMG Corporation Limited)

Sd/-

NEERAV BAIKAGI

MANAGING DIRECTOR

DIN: 08486843

PLACE: DELHI

DATE: 05.09.2026

MAYUR LEATHER PRODUCTS LIMITED

(CIN: L19129RJ1987PLC003889)

Regd. Office: G-6 Ground Floor, 3-25, Central Spine, Sakshi Majestic Heights, Jagatpura, Jaipur-302025, Rajasthan, India

Email: Mayur220488@gmail.com | Website: www.mayurgroups.com | Tel No.: +91-7014261290

NOTICE OF 41ST AGM, E-VOTING AND RECORD DATE

Notice is hereby given that the 41ST Annual General Meeting (AGM) of the members of Mayur Leather Products Limited ("the Company") will be held on Tuesday, September 29, 2026 at 02:00 P.M. at "FUSION RES-TRO" C-28, Parky Singhvi Marg, Main Vishan Sabha Road, Lalokhi, Jaipur-302005 to transact the business as set out in the Notice of AGM dated August 13, 2026. Electronic copies of the Notice of the 41st AGM including instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the Company for the financial year 2025-26 have been sent to all the members, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Saturday, September 05, 2026. Further, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link, including the exact path, where complete details for accessing the notice of 41st AGM and Annual Report for financial year 2025-26 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 41st AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.mayurgroup.com, website of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com/.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form, to exercise their right to vote electronically on resolutions proposed to be transacted at the 41st AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL to provide remote e-voting and e-voting during the AGM.

In this regard, the Members are hereby informed that:

a) A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 22, 2026, shall be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions set forth in the notice. A person who is not a shareholder as on cut-off date should treat this communication for information purposes only.

b) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of 41st AGM and holding shares as on the cut-off date i.e., Tuesday, September 22, 2026 may obtain the login ID and password by sending a request at <https://www.evotingindia.com/>.

c) The remote e-voting period commences on Saturday, September 26, 2026 (9.00 A.M. IST) and ends on Monday, September 28, 2026 (5.00 P.M. IST). The remote e-voting shall not be allowed after 05.00 P.M. Monday, September 28, 2026, and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

d) Members who have not cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the voting during the AGM.

e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

f) The detailed procedure/instructions for casting of votes through remote e-voting are given in the Notice of the AGM.

g) The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.

h) Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

The Board of Directors has appointed Shri Tara Chand Sharma (M No.: FCS 5749), Practicing Company Secretary (P.CS), as the Scrutinizer to scrutinize the E-voting process and voting during the AGM in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurox, Malafat Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk_evoting@bseindia.com or call on 1800 22 55 33.

For and on behalf of MAYUR LEATHER PRODUCTS LIMITED

Sd/-

AMITA PODDAR

Director

(DIN: 00143486)

Date: JAIPUR

Date: 05.09.2026

FAALCON CONCEPTS LIMITED

REGD. OFF: N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 122016

CIN: L74899HR2018PLC024247, ISIN: INEQ09W01015

SCRIP CODE: 544164, SCRIP ID: FAALCON

EMAIL ID: info@faalcon.in, Website www.faalcon.in

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 08th Annual General Meeting ("AGM") of the members of Faalcon Concepts Limited will be held on **Tuesday, 29th September 2026 at 01:00 PM** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA Circulars" and "SEBI Circulars") companies are allowed to hold AGM through VC/ OAVM, without the physical presence of shareholders at a common venue. Accordingly to transact the businesses as set out in the Notice of 08th Annual General Meeting of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 08th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 on September 05, 2026 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the Company's website at www.faalcon.in.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 21, 2026 to September 28, 2026 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. **Tuesday, 22nd September, 2026**, may cast their vote electronically on the business as set out in the Notice of 08th Annual General Meeting through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 08th Annual General Meeting of the Company.

In this regard, the members are hereby further notified that:

1. The cut-off date for determining the eligibility to vote by electronic means in the AGM is Tuesday, 22nd September, 2026

2. The remote E-voting period will commence from **Saturday 26th September, 2026 at 09:00 A.M. (IST)** and ends on **Monday 28th September, 2026 at 05:00 P.M. (IST)**. Remote E-voting shall not be allowed beyond the aforesaid period.

3. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the AGM.

4. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

5. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

6. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

Faalcon Concepts Limited

Ekta Seth

Managing Director

(DIN 08141902)

Date: September 6, 2026

Place: Gurgaon

Newtime Infrastructure Limited

Regd. Office: Begampur Khatola, Khandasa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001, Tel. No.: 91-7419885077

CIN: L24239HR1984PLC040797

NOTICE OF 42nd ANNUAL GENERAL MEETING AND EVOTING

Notice is hereby given to the Members of Newtime Infrastructure Private Limited ("Company") that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 30th September 2026 at 2:00 P.M.** at the Registered Office of the Company at **Begampur Khatola, Khandasa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001**, to transact the businesses as set out in the notice of AGM. In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of **Notice of the AGM** along with the Annual Report for the Financial Year 2025-26 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 28th August 2026** and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on **Saturday, 05th September 2026**.

Further, the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 42nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (herein after referred as "NSDL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **Wednesday, 23rd September 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-voting period will commence from **Sunday, September 27, 2026 (09:00 a.m. IST) and will end on Tuesday, September 29, 2026 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

Further, the Company has appointed **M/s AASK & Associates LLP (LLPIN- AAD- 2934)** to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at <https://www.newtimeinfra.in/> and also on the websites of Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

The Notice of AGM and Annual Report 2025-26 is available at company's website at <https://www.newtimeinfra.in/> and NSDL website www.evoting.nsdl.com, and also at BSE Website i.e. www.bseindia.com. For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 42nd AGM.

If you have any queries or issues regarding E-Voting you can write an email to evoting@nsdl.com or contact at 022-23058738 and 022-230584243. Members may also write to the company at newtimeinfra2010@gmail.com.

By the order of the Board

For Newtime Infrastructure Limited

Sd/-

Ayushi Awasthi

Company Secretary

Place: Gurgaon

Date: 06.09.2026

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520

Regd. Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax.: +91-11-22417225

Email Id.: cmpsec@cclil.com, Website: www.cclil.com

NOTICE FOR 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 35th AGM, dated 31st August, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA Circulars and SEBI circular, the Notice of 35th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2025-26 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 35th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.cclil.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@calanik.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 35th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice upto to the date of 35th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 35th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Sunday, 27th September, 2026 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2026 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5.00 p.m. on 29th September, 2026 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 35th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 35th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 35th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive);

g. The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact M/s. Pallavi Mhatre, Manager or S. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated email id-evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of the Board of Directors

For CCL International Limited

Sd/-

Pradeep Kumar

Company Secretary & Compliance Officer

M. No. AS0972

Date: September 05, 2026

Place: New Delhi

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/>

Email: csskpl121@gmail.com | Phone: +91 98704 14164

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

1. Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Shri Krishna Prasadam Limited ("Company") is scheduled to be held on **Monday, 28th September, 2026 at 11:00 A.M. IST** through in-person and Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the members best convenience to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made there under, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

Pursuant to the aforesaid Circulars and applicable provisions, the venue of the meeting shall be registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badapur, South Delhi, New Delhi - 110044, India.

Further, pursuant to the aforesaid Circulars and applicable provisions of the Company, the Notice of the 17th AGM (which includes the process of and manner of attending the AGM in-person and through VC and e-voting process) and the Annual Report for Financial year (F.Y.) 2025-26 will be sent via electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant/the Company/Registrar and Share Transfer Agent ("RTA").

The Annual Report of the Company for the F.Y. 2025-26 along with Notice of 17th AGM and e-voting instructions is also available on the Company's website at <https://shrikrishnaprasadam.in/> and Stock Exchange's website at www.bseindia.com

A letter providing the web link for accessing the 17th AGM Notice and Annual Report for the FY 2025-26 has been sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of the aforementioned Circulars, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") i.e. voting at AGM through e-voting services of CDSL/Ballot Paper at time of AGM in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-Voting".

All the members are informed that:

1. The ordinary and special business as stated in the notice convening 17th AGM will be transacted through remote e-voting/e-voting at AGM/Ballot Paper.

2. The voting right of the Members shall be in proportion to the equity share held by them in the paid-up share capital of the Company as on Friday, 18th September, 2026 ("cut-off date").

3. The remote e-voting shall commence on 25th September, 2026 at 09:00 A.M. (IST) and end on 27th September, 2026 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting".

6. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

7. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk_evoting@cdslindia.com or may contact to M/s. Gurjeet Kaur, Company Secretary & Compliance Officer, Shri Krishna Prasadam Limited at the designated email id at csskpl121@gmail.com.

Manner of registering/updating email address

1. For Physical shareholders- please provide necessary details like 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 Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By the Order of the Board of Directors

For Shri Krishna Prasadam Limited

Gurjeet Kaur

Place : New Delhi

Date : September 02, 2026

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF M/s. B B R GREEN FIELDS PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	B B R GREEN FIELDS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	09-04-2013
3. Authority under which corporate debtor is incorporated / registered	ROC Hyderabad
4. Corporate identity No. / Limited Liability Identification No. of corporate debtor	U241007G2013PTC086849
5. Address of the registered office and principal office (if any) of corporate debtor	Door No.6-3-866/1, 3rd Floor, GMR Towers, Greenlands, Begumpet, Hyderabad, Begumpet, Hyderabad, Secunderabad, Telangana, India, 500016 04-09-2026
6. Insolvency commencement date in respect of corporate debtor	02-03-2027 (180 days)
7. Estimated date of closure of insolvency resolution process	
8. Name and registration number of the insolvency professional acting as interim resolution professional	Sudhir Gangupta IBBI Regd No. IBBI/PA-001/HP-P00573/2017-2018/11014
9. Address and e-mail of the interim resolution professional, as registered with the Board.	H No. 12-06-23/4/1, Flat No. 202, Sri Hari Nagar Mossapet Y Junction, Balanagar, Rangareddy, Telangana, 500078 Email id: sudhirca12345@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Flat No.1209, 11th Floor, MPM Vasavi Grand, Yella Reddy Guda Road, Amerpet, Hyderabad, Telangana, 500073 Email id: cirpbbr@gmail.com
11. Last date for submission of claims	18-09-2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals: identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link- https://ibbi.gov.in/home/downloads Physical Address: Not applicable

Date: 06-09-2026

Place: Hyderabad

Sd/-

Sudhir Gangupta

Interim Resolution Professional

For M/s. B B R GREEN FIELDS PRIVATE LIMITED

Regd No. IBBI/PA-001/HP-P00573/2017-2018/11014

AFA valid upto 31/12/2026

THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS

Read to Lead

GOODLUCK GOODLUCK INDIA LIMITED

Regd. Office: 509, Arunachal Building, Barakhamba Road, Connaught Place, N. Delhi - 110001, INDIA

Corp. Office: H-F, 166-167, Nehru Nagar, Ambedkar Road Ghaziabad-201001, U.P., India

CIN: L74899DL1986PLC050910

Tel: 91-120-4196600, 4196700; E-mail: cs@goodluckindia.com; website: www.goodluckindia.com

NOTICE OF 40th ANNUAL GENERAL MEETING OF GOODLUCK INDIA LIMITED

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Goodluck India Limited ("the Company") will be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Wednesday, September

