



03.09.2025

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements for dispatch of Notice of 31st Annual General Meeting (“AGM”) along with Annual report.

SCRIP CODE: 532102

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, i.e. 3rd September, 2025, in Financial Express (English) and Haribhoomi (Hindi) informing about completion of dispatch of Notice of 31st Annual General Meeting along with Annual Report for the F.Y. 2024-25.

We request you to kindly take the same on record.

Thanking You,
For SBEC Sugar Limited

Ankit Bisht
Company Secretary & Compliance Officer
Encl: A/a

FINANCIAL EXPRESS

"FORM NO. URC-2"

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at A-1712, Tower-3, NX ONE, Plot No-17 TECHZONE-4, Parthala Khanjarpur, Gautam Buddha Nagar, Dadri, Uttar Pradesh 201307 IN, that RVC/LIKS LLP (ACC6746) a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:
"To provide comprehensive Information Technology (IT) services including software development, IT consulting, digital transformation, systems integration, IT infrastructure management, cloud solutions, cyber security, data analytics, and managed services to clients across industries globally."

3. A Copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at A-1712, Tower-3, NX ONE, Plot No-17 TECHZONE-4, Parthala Khanjarpur, Gautam Buddha Nagar, Dadri, Uttar Pradesh 201307 IN.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 25th day of August 2025

Notice of Applicant
Ritesh Rai
Designated Partner
DPIN: 07215090
Rupesh Kumar
Designated Partner
DPIN: 10399413
Auneesh Kumar
Designated Partner
DPIN: 10783543

E FACTOR EXPERIENCES LIMITED

CIN: L92199DL2003PLC118285

Corporate Office: A-49, Gautam Buddha Nagar, U.P. -201301
Registered Office: 101-A, Kundan Kutir, Hari Nagar, Ashram New Delhi -110014
Website: www.efactorexpress.com | Email ID: info@efactorexpress.com
Telephone No. : +91 120 3113525

NOTICE FOR 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of E Factor Experiences Ltd ("the Company") will be held on Friday, September 26, 2025, at 12:30 PM (IST) through Video-Conferencing ("VC facility") or other Audio Visual means ("OAVM") in accordance with various MCA and SEBI circulars.
In compliance with MCA circulars and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, electronic copies of Notice of the AGM, procedure and Instructions for e-voting and Annual Report for the said meeting has been already sent to all those Members whose mail IDs are registered with the Company/RTA/Depositories on Tuesday, Sept 2, 2025.
The Annual Report for the FY 2024-25 along with Notice of the 23rd AGM, are also available on the website of the Company viz. <http://www.efactorexpress.com/investors/> on the website of the Stock Exchange i.e. www.nseindia.com and on the website of Depository viz. <http://www.evoting.nsdl.com>.
Further, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books shall remain closed from Saturday, 20 Sept 2025 to Friday, 26 Sept 2025 (both days inclusive).
The company is providing the facility to its members to exercise right to vote on the businesses as set forth in the notice of the 23rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
1. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the notice of the 23rd AGM.
2. Members holding shares either in physical form or in dematerialized form as on Friday, Sept 19, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VCI/OAVM facility and 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 e-voting systems during the AGM.
3. The remote e-voting shall commence from 9:00 A.M (IST) on Tuesday, Sept 23, 2025, and concludes at 5:00 P.M (IST) on Tuesday, Sept 25, 2025, and once the vote on a resolution is cast by the members, the same shall not be allowed to change.
4. The members who have already cast their votes by remote e-voting can participate in the proceedings of the 23rd AGM but are not entitled to vote during the AGM. The detailed instruction for participating through VC/OAVM is provided in the notice of the 23rd AGM.
5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Maashita Securities Private Limited, "451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034"
6. For queries regarding e-voting:
Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact Maashita Securities Private Limited at Ph: 011-45121795-96 or write to them at ria@maashita.com;
b. Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.com or call at 022-48867000;
c. Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 022-23058738
d. Members, who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
7. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to mukesh@efactorexpress.com
By the Order of the Board
For E Factor Experiences Limited
Sd/-
Samit Garg
Managing Director

ALLIANCE INTEGRATED METALIKS LIMITED

CIN No.: L65993DL1989PLC035409

Regd. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Phone: +91-11-41049702, E-mail: companysecretary@aiml.in; Website: www.aiml.in

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,
The 36th Annual General Meeting ("AGM") of the members of Alliance Integrated Metaliks Limited ("the Company") will be held on **Monday, September 29, 2025, at 12:30 PM** through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses, as set out in the notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the MCA & SEBI circulars(s), Notice of the AGM along with the Annual Report of the Company for financial year 2024-25 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e. www.aiml.in, the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.
For all those shareholders who have not so registered, a letter providing the web-link including the exact path where the complete details of the Annual Report are available will also be sent their address registered with the company or as available from the data downloaded from the depositories.
However, the physical copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://aiml.in> and on the website of Stock Exchange, i.e. BSE Limited at www.bseindia.com, respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.
The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM.
A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2024-2025 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:
In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Beatal Financial & Computer Services (P) Limited having office at Beatal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beatalfinancial.com and beatalra@gmail.com. Members may access the relevant Forms available on the website of the Company at www.aiml.in.
In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.
For further information, Members can write to the Company/RTA of the Company at companysecretary@aiml.in or beatalra@gmail.com.
For Alliance Integrated Metaliks Limited
Sd/-
Daljit Singh Chahal
Chairman Cum Wholetime Director
DIN: 03331560

Housing and Urban Development Corporation Ltd.

(A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A12F
Registered Office: HUDCO Bhawan, India Habitat Centre, Core-7A, Lodhi Road, New Delhi-110003, Phone: 011-24649610-21
Email: bondsteam@hudco.org.in, Website: www.hudco.org.in

PUBLIC NOTICE

Notice is hereby given that the Bond Certificate issued to the under mentioned bondholders has been lost/misplaced and the bondholder(s) has/have applied to Hudco for issuance of duplicate Bond Certificate(s):-

S. No.	ISIN No./ Folio No.	Name of the bondholder	Certificate No.	Distinctive No.	No. of Bonds	Amount (in Rs.)
1	INE03A07915/HUL0200132	BIMLANANDABISSELL NOMINEE: WILLIAM NANDABISSELL	200132	568751-608750	40000	4,00,00,000
2	INE03A07915/HUL0200161	BIMLANANDABISSELL NOMINEE: MONSOON LATANE BISSELL	200161	786751-826750	40000	4,00,00,000

Any person(s) who has/have claim in respect of the said bonds should lodge such a claim with the Company at its address as mentioned above within 15 days from the date of this Notice. In case no such claim is received, HUDCO will proceed with the procedure of issuance of duplicate Bond Certificate(s) without further information and the Company shall not entertain any claim nor shall be responsible for any loss or damage to anybody after the expiry of notice period.

Place: New Delhi
Date: 03.09.2025
Executive Director (Resource Mobilisation)

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817;
E-mail : kralesing1990@gmail.com; Website: www.kralesing.com
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF KRA LEASING LIMITED

Pursuant to Ministry of Corporate Affairs' latest circular No. 09/2023 dated 25.09.2023 read with 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 read with SEBI's latest circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/DHSD/DHSD-PoD-1/P/CIR/2025/83 dated June 05, 2025 company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2025. In view of the above, Kra Leasing Limited (the Company) intends to convene its 36th Annual General Meeting (AGM) on Tuesday, September 30th, 2025 at 01:00 P.M., through Audio Visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
The Notice of the AGM will be posted on the website of the Company (www.kralesing.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mseil.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if any. **Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.**
Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice :-
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 kralesing1990@gmail.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 kralesing1990@gmail.com.
For Kra Leasing Limited
Sd/-
Prashi Saxena
Compliance Officer cum
Company Secretary

Date: 02.09.2025
Place: New Delhi

SBCSUGAR LIMITED

CIN: L15421UP1991PLC091960

Regd Off: Vill: Lohan Malakpur, Teh: Baraut, Baghpatt, Uttar Pradesh-250611
Ph.: 011-42504878,
Email id: investors@sbc sugar.com website: www.sbc sugar.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 25th September, 2025 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.
In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2024-25, have been sent on 2nd September, 2025 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/Depository Participant(s) as on 28th August, 2025. The Notice and Annual Report and other relevant details are also available on the website of the Company at www.sbc sugar.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Instructions for remote e-voting and e-voting during AGM:
The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.
Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.
The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.sbc sugar.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
The remote e-voting details are as follows:

Cut-off date for remote e-voting	Thursday, 18th September, 2025
The remote e-voting period	Commences: Monday, 22nd September, 2025 at 9:00 A.M. Ends: Wednesday, 24th September, 2025 at 5:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.
Manner of registering/ updating e-mail addresses:
Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.sbc sugar.com or at RTA's at www.beatalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beatal Financial & Computer Services Pvt Ltd., Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beatalra@gmail.com.
Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.
The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
In case you have any queries or issues regarding 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
By the order of the Board of Directors
For SBCSUGAR Limited
Sd/-
Ankit Bisht
Company Secretary and Compliance Officer

EKAM LEASING AND FINANCE CO. LIMITED

Registered office: No. 11, Rani Jhansi Road, (Motia Khan),
M.M. Road New Delhi -110055
CIN: L74899DL1993PLC055697
Email : ekam.leasing1@gmail.com, info@ekamleasing.in
Website : www.ekamleasing.in

Notice

Special Window for Re-Lodgement of Transfer Requests of Physical Shares
In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MRSD/MRSD-POD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to, due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.
Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA): Alankit Assignments Limited, Unit: Ekam Leasing and Finance Co. Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055, Contact number: 011-42541955, Ekam Leasing and Finance Co. Limited, at 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi - 110055, email id: ekam.leasing1@gmail.com.
Relevant shareholders(s) are encouraged to take advantage of this one-time window
On Behalf of the Board of Directors
Ekam Leasing And Finance Co. Limited
Sd/-
Rakesh Jain
Managing Director
DIN: 00061737

Place- New Delhi
Date- 2nd September, 2025

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office, Level 3, Workhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomelfinance.in>

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) under the 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 to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on 01-Sep-2025.
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) for an amount as mentioned herein below 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.].
Borrower's Name and Address

Mr. Devender Boken S/o Mr. Jagdish House No. 98, Darbaripur, Palra (164), Gurgaon, Haryana-122101 Mrs. Ombai W/o Mr. Devinder Boken House No. 98, Darbaripur, Palra (164), Gurgaon, Haryana-122101

Amount due as per Demand Notice
Rs. 1,10,27,747/- (Rupees One Crore Ten Lakh Twenty Seven Thousand Seven Hundred Forty Seven Only) in respect of Loan Account No. SLPHGPBK0000607 as on 09-JUN-2025
Date of Demand Notice - 16-Jun-2025
Date of Symbolic possession - 01-Sep-2025, Date of NPA - 03-Jun-2025

Description of Mortgaged Property
All part and parcel of the properties bearing No. Khewat No. 520 Min, Mu. No. 103, Kila No. 11/2 (0-3), 12/1/2 (2-9), 19/2 (7-8), 20/1 (0-8), 21/2 (0-7), 22/1 (6-11), Kila 6, Area 17 Kanal 6 Marla Part 185/5233, Remaining Area 12 Marla 2 Sarsai, (i.e. 370 Sq. Yrds.), Mouza-Bhendshi, Tehsil-Sohna, District-Gurgaon, Haryana, Bounded By: East- Other Property, West- Other Property, North- Gali 17 Ft. South- Entry 45 Ft.

Place : Gurgaon	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
Date: 01-09-2025	

SBCS SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC092979

Regd Off: 1400, Hemkunt Tower, 88, Nehru Place, New Delhi-110019
Ph.: 011-42504954/4878, Fax: 28293822
Email id: sbc systems@rediffmail.com website: www.sbc systems.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of SBCS Systems (India) Limited ("the Company") will be held on **Thursday, the 25th September, 2025 at 02:00 P.M (IST)** through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.
In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2024-25, have been sent on 2nd September, 2025 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/ Depository Participant(s) as on 29th August, 2025. The Notice and Annual Report and other relevant details are also available on the website of the Company at www.sbc systems.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Instructions for remote e-voting and e-voting during AGM:
The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.
Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.
The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.sbc systems.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
The remote e-voting details are as follows:

Cut-off date for remote e-voting	Thursday, 18th September, 2025
The remote e-voting period	Commences: Monday, 22nd September, 2025 at 9:00 A.M. Ends: Wednesday, 24th September, 2025 at 5:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.
Manner of registering/ updating e-mail addresses:
Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsll.org.in or at RTA's at www.beatalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beatal Financial & Computer Services Pvt Ltd., Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beatalra@gmail.com.
Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.
The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
In case you have any queries or issues regarding 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
For SBCS Systems (India) Limited
Sd/-
Himani Mittal
Company Secretary & Compliance Officer

DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289909

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

NOTICE

Notice/ Intimation is given that 42ND AGM (ANNUAL GENERAL MEETING) will be held on MONDAY - 29.09.2025 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the Notice of AGM., E-Voting facility through NSDL from 26.09.2025 - 09:00 A.M. to 28.09.2024 - 05:00 P.M., [Shareholders can E-Vote via their NSDL login] Book Closure/ Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular. Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL, for download, WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be updated on Company's website & shared/ communicated to all Concerned accordingly.
New Delhi 02.09.2025 RAJ KUMAR GUPTA WTD & CFO- DIN: 00074532

BRILLIANT PORTFOLIOS LIMITED

Regd. Off: B - 09, 412, TITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110058
Ph. No. 011-45559693, CIN: L74899DL1994PLC057567
Email ID: brilliantportfolios@gmail.com Website: www.brilliantportfolios.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on **Sunday, 28th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM")** to transact the businesses as set out in the Notice of AGM. The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").
In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Integrated Annual Report for FY25 ("Annual Report") have been sent only through electronic mode on September 02, 2025 to the Members Whose e-mail addresses are registered with the Depository Participants ("DPs") / Company/ Registrar and Transfer Agent viz. Mas Services Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the company at brilliantportfolios@gmail.com.
The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., www.brilliantportfolios.com and on the website of the Stock Exchange viz. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. All the documents referred in the Notice as requested under the Act are available for inspection electronically from the date of dispatch of the Notice till Sunday, September 28, 2025. Members seeking to inspect such documents are requested to write to the company brilliantportfolios@gmail.com.
Members can join the AGM through VC / OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of the commencement of the Meeting through the facility provided by NSDL at www.evoting.nsdl.com by using the login credentials and selecting the E-Voting Event Number (EVEN) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.
The attendance of members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
Instructions for remote E-Voting and E-Voting during the AGM:
In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through NSDL. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting. All the Members are hereby informed that:

