ITL FINLEASE & SECURITIES LIMITED

Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.in,Email:csitlfinlease@gmail.com,
Phone 011-41572981

To **DATE-10-09-2026**

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Sub: Newspaper advertisement of Notice of 35TH Annual General Meeting

Dear Sir,

Please find here with scanned copy Notice of Annual General Meeting to be held on Monday the 28th September, 2026 at 10.00 A.M at the Registered office of the Company published by the company in newspapers named as" Poineer " (English Language) and "Poineer " (Hindi Language) dated September 06, 2026.

Thanking You,
Yours Faithfully
For ITL FINLEASE & SECURITIES LIMITED

Parul Srivastava

Digitally signed by Parul Srivastava
DN: c=IN, o=Personal, pseudonym=kphcgr2f1evtj9z57dmlby8qo03x4ias, 2.5.4.20=6387c4e2c13b76ef0966b392576fa2195eac25783ae74271801da389354e47a7, postalCode=122004, st=Haryana, serialNumber=7a5024437a3a3e716a1912b5182da199d688d179071d7793cae07db21fddf53f, cn=Parul Srivastava
Date: 2026.09.10 16:54:19 +05'30'

Parul Srivastava
(Company Secretary)
Enclosed as above

FROM THE WORLD

SRI LANKA

Navy saves 8 people

The Sri Lanka Navy on Saturday rescued eight people, who were found stranded on a remote sandbank off Thalaimannar after travelling from India.

"Preliminary inquiries revealed that the group had travelled from Rameshwaram, India and had reportedly been abandoned in the area in connection with an alleged human smuggling operation", the Navy said in a statement. The group, which included children aged two, 11 and 14, was detected by naval personnel during an early morning patrol, it said. The Navy provided the stranded people with drinking water, food and temporary shelter after finding them in distress. The individuals are believed to be returnees from the Anaiyur and Okkur refugee camps in southern India, the statement said. They are currently under the Navy's care and will be handed over to the relevant civilian authorities for further action, it said. (*PTI*)

Two more survivors rescued from flood-ravaged Nepal

ASHOKE RAJ ■ New Delhi

Nepalese army personnel rescue a Chinese national from a hydropower tunnel during a search and rescue operation,11 days after the project was hit by devastating floods in Rasuwa district, Nepal. The man, identified as Luhaitao, was trapped inside Audit Tunnel 4 of the flood-affected Upper Trishuli 1 Hydropower Project PTI

Two more people have been found alive in Nepal following days of intensive rescue operations in areas devastated by deadly floods, bringing the number of recent survivors pulled from collapsed structures and underground tunnels to four.

Among the latest survivors were a Chinese national trapped inside a hydropower tunnel and a 64-year-old woman who was buried inside a flood-damaged house in Nuwakot.

The Chinese worker was rescued from a 225-metre tunnel associated with the Trishuli hydropower project. The operation was conducted by Nepali security personnel with assistance from South Korean disaster-response specialists, according to the Nepali Army.

The rescue came a day after two Nepali workers were brought out alive from a tunnel at the Trishuli 3A hydropower plant. The Chinese worker, identified as Luhaitao, was later taken for medical assessment.

Images released by the Nepali Army showed the rescued man being escorted by personnel and later transported by helicopter. He appeared conscious and responsive despite having spent days underground, with mud visible on his hands and clothing.

In a separate operation in Nuwakot, emergency teams rescued Chandika Shrestha, 64, from the remains of a house damaged by the floods. Officials said she was subsequently being airlifted to Kathmandu for treatment. Photographs released by Nepal's Armed Police Force showed rescuers carrying Shrestha out of the damaged building while she was wrapped in a grey blanket. The rescue operations come as authorities continue a massive search for people still unaccounted for after the disaster. Officials said nearly 900 workers are missing from 12 hydropower projects, while about 500 people are believed to remain trapped inside tunnels. The floods struck Nepal on August 26 and are believed to have been linked to a glacier collapse. At least 1,344 people have died, while more than 5,000 remain missing, according to the country's disaster management authorities.

Rescue and search teams from India, China, Australia and South Korea have joined Nepali personnel in efforts to locate survivors, particularly those believed to be trapped in blocked tunnels.

The scale of the disaster has also created major challenges in identifying victims. Nepal Police said 1,030 bodies had been buried in mass graves after DNA samples were collected to facilitate identification at a later stage.

DNA testing offers last hope to families searching for missing loved ones

PRESS TRUST OF INDIA ■ Kathmandu

When Amrit Diyali saw a human hand washed downstream by floodwaters, he was struck by how closely it resembled his younger brother Raj Kumar's, who has been missing along with his wife and four-year-old son since the devastating floods hit Nepal.

"I found a hand that looks exactly like uncle's," Diyali's nephew Avinash told him after sending him a photograph of the severed hand, according to The *Kathmandu Post* newspaper.

For Diyali, the discovery brought both hope and dread. A DNA test is now his family's only chance of knowing whether the remains belong to his brother.

The case reflects a much larger challenge facing Nepal, where authorities are relying on DNA testing to identify hundreds of bodies recovered after the August 26 floods and help families find relatives who remain missing. Flash floods, triggered by an ice-rock avalanche near the Nepal-Tibet border on August 26, devastated towns and villages in northern and central Nepal.

The Bhotekoshi River, which flows south from the Himalayan border region, carried the floodwaters downstream, sweeping away homes, vehicles, roads and bridges and damaging hydropower projects.

Raj Kumar, 33, his 30-year-old wife Shriti and their four-year-old son Siraj were living in Syaphrubesi in Rasuwa district when the Bhotekoshi flood struck. His relatives searched along the river as far as Chitwan and Nawalpur, turning over mud and stones in the hope of finding the family. When they could not find them alive, they began looking for their bodies.

Thousands rally in Croatia demanding urgent cleanup of toxic waste from town

DARKO BANDIC ■ Zagreb

Tens of thousands of people rallied on Saturday in Croatia, furious that authorities for months haven't cleared a huge amount of illegally dumped hazardous waste that has triggered fears of major environmental damage in the European Union country.

The illegal waste scandal in the central town of Gospic has fuelled criticism of conservative Prime Minister Andrej Plenkovic and his government, which has faced mounting public anger in recent weeks.

The issue first surfaced last February when Croatian police and Europol, the EU's law enforcement agency, arrested 13 people suspected of illegally importing and disposing of hazardous waste. (*AP*)

PM Shah to address UN to voice Nepal's concern over climate change

SHIRISH B PRADHAN
■ Kathmandu

Nepal Prime Minister Balendra Shah will visit the US later this month to address the 81st session of the UN General Assembly, where he is likely to raise the issue of climate change and seek compensation from the international community over the devastating flash floods.

The flash floods, triggered by an ice-rock avalanche near the Nepal-Tibet border on August 26, devastated towns and villages in northern and central Nepal, killing more than 1,300, while around 4,900 remain missing. Shah is scheduled to address the United Nations General Assembly (UNGA) session in New York on September 24, according to the UN's official speaking schedule. This would be his first foreign trip since taking office on March 27.

Shah will lead the Nepalese delegation to the UNGA, Foreign Ministry sources said. Discussions and consultations are underway at various levels to formulate Nepal's position for the UNGA. The Ministry of Foreign Affairs is currently busy in preparation for the upcoming visit.

The Prime Minister's Office has held discussions with experts and scientists in Nepal and abroad on issues to be raised during Shah's visit, according to officials.

Nepal is likely to raise the issue of climate change and campaign for compensation from the international community during Shah's address to the UNGA. Foreign Minister Shisir Khanal will accompany Shah on the high-level visit.A couple of days ago, Khanal held comprehensive discussions with representatives of diplomatic missions based in Nepal on the issue of climate justice that Nepal plans to raise on the global stage. The Government is assessing the human and material losses caused by the disaster. The Ministry of Finance and Ministry of Foreign Affairs are jointly preparing a report, containing a factual assessment of the damage.

According to the General Assembly Organising Committee, preparations for the opening and other sessions, which will run from September 8 to 28, have been intensified. The general debate at the UNGA will be held from September 22 to 26. (*PTI*)

US phases out $45M annual support for Namibia HIV programme

SONJA SMITH ■ Windhoek

The United States will start phasing out its financial support for Namibia's HIV response programs, the latest among southern African countries to feel the effects of the withdrawal of foreign aid by the US administration.

The US will provide Namibia with $45 million for its HIV response in the 2027 fiscal year but the country would then start funding its own HIV programs, with US only providing "technical cooperation," both countries said in statement.

Namibia has received around $45 million annually through the US President's Emergency Plan for AIDS Relief in recent years. The United States says it has contributed more than $1.1 billion to Namibia's HIV response since 2003. (*AP*)

Serbia's ruling populists propose President Vucic switch to PM after election

ASSOCIATED PRESS
■ Belgrade

Serbia's governing party on Saturday formally proposed that President Aleksandar Vucic become prime minister if they win an upcoming early parliamentary election that is seen as a major test for the populists after more than a year of street protests. Vucic is yet to formally dissolve Parliament and call the ballot that is expected to be held on October 25.

Voting will be held nearly two years after a train station canopy collapse in northern Serbia killed 16 people, triggering youth-led demonstrations that blamed Government corruption and incompetence for the tragedy. The election will take place in an atmosphere of heightened political tensions as the populists seek to retain power despite widespread popular discontent. Scores of anti-Government protesters on Saturday marched in the city of Nis while Vucic's party held their meeting there.

RLF LIMITED
[Corporate Identification Number -L74999HR1979PLC032747]
Registered Office: 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 122016
Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.
Website: www.rlfltd.com; Email: compliance@rlfltd.com; **Telephone**: 011-26258237

NOTICE OF THE 46TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the **46th Annual General Meeting** (AGM) of the Members of **RLF Limited** will be held on Wednesday, **30th September, 2026** at 10:00 A.M. IST at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 122016 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on September 05, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website www.rlfltd.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUFG Intime India Pvt. Ltd. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-off date").

The remote e-voting period commences on Sunday, 27th September, 2026 at 9.00 A.M. and ends on Tuesday, 29th September, 2026 at 5.00 P.M. During this period, members may cast their votes electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited (InstaVote) thereafter. The eligible shareholders may also cast their vote at the Annual General Meeting through Venue Voting, and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 46th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date ie. 23rd September, 2026 can view the notice convening the AGM on the website of the Company viz www.rlfltd.com website of stock exchange viz BSE Limited at www.bseindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and insta-Vote e-Voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - **4918 6000**.

For RLF LIMITED
Sd/-
Aditya Khanna
Managing Director
DIN:01860038

Date: 05.09.2026
Place: Haryana

UNITED LEASING AND INDUSTRIES LIMITED
[Corporate Identification Number -L17100HR1983PLC033460]
Registered Office: Plot No 66, Sector-34, EHTP, Gurugram, Haryana, 122001
Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.
Website: www.ulilltd.com; Email: teamunited83@gmail.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of **United Leasing and Industries Limited** will be held on Wednesday, 30th September, 2026 at 10:30 A.M. IST at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 122016 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on September 05, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website www.ulilltd.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUFG Intime India Pvt. Ltd. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-off date").

The remote e-voting period commences on **Sunday, 27th September, 2026 at 9.00 A.M. and ends on Tuesday, 29th September, 2026 at 5.00 P.M.** During these period members may cast their votes electronically. The remote e-voting module shall be disabled by MUFG Intime insta-vote thereafter. The eligible shareholders may also cast their vote at the Annual General Meeting through Venue Voting, and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 42nd AGM of 'the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date ie. 23rd September, 2026 can view the notice convening the AGM on the website of the Company viz www.ulilltd.com website of stock exchange viz BSE Limited at www.bseindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and insta-Vote e-Voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For United Leasing & Industries Limited
Sd/-
Ashish Khanna
Managing Director
DIN: 01251582

Date: 05.09.2026
Place: Haryana

ITL FINLEASE & SECURITIES LIMITED
CIN: L65910DL1991PLC045090,
Regd. Off: B -08, GD -ITL Tower, Netaji Subhash Place, Pitampura, Delhi - 110034, Tel-011-41572981, E-mail: csitlfinlease@gmail.com, Web site: www.itlfinlease.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of ITL Finlease and Securities Limited ("the Company") is scheduled to be held on Monday , September 28, 2026, at 10.00 A.M. (IST) at the Registered Office of the Company at B-08, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034 to transact the business contained in the Notice of the said AGM dated 03/09/2026.

In terms of MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2025-2026 have been sent to all the Members whose email ID's are registered with the Company/Depository Participant (DP) as on the cut-off date. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to the Members whose email addresses are not registered with Company/DPs/Registrar and Share Transfer Agents, providing the weblink from where the Annual Report FY 2025-2026 can be accessed on the Company's website. The dispatch of these documents has been completed on 05/09/2026.

The said Notice and Annual Report 2025-2026 is also available on the Company's website at www.itlfinlease.in ; website of stock exchange - Metropolitan Stock Exchange of India Limited at http://www.msei.in/ and on the website of CDSL at https://www.evotingindia.com

The Register of Members and the Share Transfer Books of the Company will remain closed during the book closure period from Tuesday , the 22nd day of September 2026 to Monday , the 28th day of September 2026 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to provide Remote e-voting or e-voting facility at the AGM, to the Members of the Company to cast their vote on all resolutions set-forth in the notice of AGM, through e-voting services provided by the Central Depository Services Limited (CDSL). The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e., Monday , September 21st , 2026, may cast their vote electronically.

All the Members are hereby informed that:

(a) The remote e-voting shall commence from Friday , September 25, 2026 at 10.00 A.M and ends on Sunday , September 27, 2026, at 5.00 P.M. for all members, whether holding shares in physical form or demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
(b) 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 of the facility of remote e-voting as well as voting in the general meeting.
(c) The members may participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
(d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ID and sequence number by sending a request to RTA of the Company, Alankit Assignments Limited, or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user ID and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using the "Forgot User Details/Password" option available on www.evotingindia.com.
(e) The members may view the notice of the aforesaid meeting by accessing the following links: www.itlfinlease.in and www.evotingindia.com.

The Board of Directors of the Company has appointed M/s. Nakul Kumar & Associates, Practicing Company Secretaries (M. No. 35669) , Practicing Company Secretaries to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any queries or grievances pertaining to the e-voting procedure, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual, available at www.evotingindia.com under the Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact Alankit Assignments Limited, E-mail: rta@alankit.com.

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

FOR ITL FINLEASE & SECURITIES LIMITED
Sd/-
B.L.GUPTA
(DIRECTOR)
DIN:00143031

Place: Delhi
Date: 05/09/2026

JINDAL LEASEFIN LIMITED
CIN : L74899DL1994PLC059252
Regd. Office: 110, BABAR ROAD, NEW DELHI - 110 001
Ph. :011-46201000 FAX : 011-46201002
E-mail : jindal@jindal.bz, Website : www.jindalleasefin.com

NOTICE

NOTICE is hereby given that the **32nd Annual General Meeting** ('AGM') of the members of **Jindal Leasefin Limited** will be held on **Tuesday, September 29, 2026 at 5:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi - 110 082** to transact the business as set out in the Notice convening the AGM, in compliance with applicable provisions of the Companies Act, 2013 ('**Act**') and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as '**Circulars**').

In compliance with the Circulars, AGM Notice and the Annual Report for the financial year 2025-26 including the financial statements for the financial year ended March 31, 2026, has been sent only by email to all those members, whose email IDs are registered with the Depository Participants or the Company or Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. The emailing of AGM Notice to all members has been completed. The soft copy of the AGM Notice and the Annual Report are also be available on the Company's website at www.jindalleasefin.com, website of BSE Limited at www.bseindia.com and on the website of CDSL, e-voting agency at www.evotingindia.com.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM shall be **Tuesday, September 22, 2026 ("Cut-off date")**. Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote either through remote e-voting or voting at the AGM, on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. 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.

Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if they are already registered with CDSL for e-voting, then they can use their existing user ID and password to cast their vote(s).

All the members are informed that the business(es) set out in the Notice may be transacted through remote e-voting or voting at the AGM. The remote e-voting facility will be available from **September 26, 2026 (09:00 a.m.)** to **September 28, 2026 (05:00 p.m.)** The remote e-voting will not be allowed beyond the aforementioned date and time and the remote e-voting module will be forthwith disabled upon expiry of the aforesaid period. 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. Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote(s) again. Members present in the AGM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the polling papers at the AGM.

The detailed procedure for e-voting, including the manner in which members holding shares in physical / demat form and who have not registered their email address can cast their vote(s) through remote e-voting, is provided in the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, they may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

By Order of the Board of Directors
For JINDAL LEASEFIN LIMITED
Sd/-
Rajendra Prasad Rustagi
Company Secretary & Compliance Officer

DATE : New Delhi
PLACE : August 28, 2026

एनडीएमसी ने 13 उत्कृष्ट शिक्षकों को किया सम्मानित

■ स्कूलों में हम जो बच्चे तैयार कर रहे हैं, वही कल के भारत का निर्माण करेंगे : मनोज कुमार द्विवेदी

सन्तोष कुमार दीक्षित

नई दिल्ली। शिक्षक दिवस के अवसर पर नई दिल्ली नगरपालिका परिषद (एनडीएमसी) ने शनिवार को 13 उत्कृष्ट शिक्षकों को एनडीएमसी शिक्षक पुरस्कार-2026 से सम्मानित किया। समारोह नवयुग स्कूल, सरोजिनी नगर में आयोजित किया गया। पुरस्कार पाने वालों में अटल आदर्श विद्यालयों के आठ और नवयुग स्कूलों के पांच शिक्षक शामिल हैं। एनडीएमसी अध्यक्ष मनोज कुमार द्विवेदी ने पुरस्कार विजेताओं को प्रशस्ति पत्र, शील्ड, शॉल और 15 हजार रुपये की नकद राशि प्रदान की। उन्होंने कहा कि शिक्षकों का सम्मान उनके समर्पण और योगदान की पहचान के साथ-साथ विद्यार्थियों के आत्मविश्वास और मनोबल को भी बढ़ाता है।द्विवेदी ने कहा कि माता-पिता के बाद जीवन में शिक्षक का महत्वपूर्ण स्थान होता है और शिक्षक की छवि तथा उनकी शिक्षाएं विद्यार्थियों के जीवन पर स्थायी प्रभाव डालती हैं। उन्होंने कहा कि शिक्षा केवल अंकों और परीक्षाओं तक सीमित नहीं है, बल्कि अच्छे संस्कार, अनुशासन, करुणा, सहानुभूति, सामाजिक कौशल और सकारात्मक दृष्टिकोण विकसित करना भी इसका अभिन्न हिस्सा है। एनडीएमसी अध्यक्ष ने शिक्षकों से प्रतिदिन कम से कम एक नई चीज सीखकर उसे डायरी में दर्ज करने का संकल्प लेने का आग्रह किया। उन्होंने कहा कि 365 दिनों तक यह अभ्यास अपनाने से शिक्षक एक वर्ष में 365 नई सीख हासिल कर सकते हैं। उन्होंने कहा कि शिक्षकों को अपना पूरा ध्यान बच्चों के भविष्य और चरित्र निर्माण पर केंद्रित करना चाहिए। प्रशासनिक कार्य प्रशासन देखेगा, जबकि शिक्षक अपनी ऊर्जा विद्यार्थियों की शिक्षा और विकास में लगाएं। उन्होंने कहा, आज हम जिन बच्चों को तैयार करेंगे, वही कल के भारत का निर्माण करेंगे। पुरस्कार पाने वालों में विजय पाल, के.के. शर्मा, हेमंत कुमार, सतीश कुमार, चंद्र किरण, अरुण कुमार, घनश्याम वर्मा, मेघना कश्यप, सुनीता दीवान, भवानी, स्वाति साहनी, रेनू कुमारी और अंजनी प्रसाद शामिल हैं। इस अवसर पर एनडीएमसी के निदेशक (शिक्षा) राकेश दहिया सहित वरिष्ठ अधिकारी, स्कूलों के प्राचार्य, शिक्षक और विद्यार्थी मौजूद रहे।

परिजनों की डांट से नाराज नाबालिग लड़की ने की सुसाइडः शाहदराः कृष्णा नगर इलाके में देरी से घर पहुंचने पर एक नाबालिग लड़की को उसके परिजनों ने धमकाया तो नाबालिग ने फंदे से लटककर जीवन लीला समाप्त कर ली।

यशोदा मेडिसिटी पहुंचा सोलोमन आइलैंड्स का प्रतिनिधिमंडल

पायनियर समाचार सेवा। नई दिल्ली

स्वास्थ्य क्षेत्र में सहयोग की संभावनाएं तलाशने के लिए सोलोमन आइलैंड्स के एक उच्चस्तरीय प्रतिनिधिमंडल ने शनिवार को यशोदा मेडिसिटी, गाजियाबाद का दौरा किया। इस दौरान विशेषज्ञ चिकित्सा सेवाओं, चिकित्सकीय ज्ञान के आदान-प्रदान, प्रशिक्षण और अत्याधुनिक स्वास्थ्य सुविधाओं तक पहुंच बढ़ाने को लेकर विस्तार से चर्चा हुई। प्रतिनिधिमंडल ने यशोदा मेडिसिटी के वरिष्ठ नेतृत्व और विभिन्न चिकित्सा क्षेत्रों के विशेषज्ञों से मुलाकात कर अस्पताल के सेंटर्स ऑफ एक्सीलेंस तथा तकनीक आधारित मरीज देखभाल व्यवस्था की जानकारी ली। प्रतिनिधिमंडल में भारत में सोलोमन आइलैंड्स के हाई कमिश्नर एंथनी मकाबो, स्वास्थ्य एवं चिकित्सा सेवा मंत्रालय के कॉरपोरेट मामलों के उप सचिव लेटन जैकब, नेशनल रेफरल हॉस्पिटल के मुख्य कार्यकारी अधिकारी डॉ. जॉर्ज विल्सन मालेफोआसी, मेडिकल स्टोर के राष्ट्रीय निदेशक सोलोमन बोसा, मेडिकल स्टोर के मैनेजर वेस्ली कुकुतु तथा दूसरे सचिव जोन्स टौंगानी सोरेह शामिल थे। दौरे के दौरान मेडिकल ऑन्कोलॉजी, रेडिएशन ऑन्कोलॉजी, न्यूनतम चीरा आधारित एवं रोबोटिक सर्जरी, बेरियाट्रिक सर्जरी, पीडियाट्रिक सर्जरी एवं यूरोलॉजी, न्यूरोसर्जरी, गैस्ट्रोएंटरोलॉजी, ऑथोर्पेडिक्स, गायनेकोलॉजिक ऑन्कोलॉजी, यूरो-ऑन्कोलॉजी, रीनल ट्रांसप्लांट, हेमेटोलॉजी एवं बोन मैरो ट्रांसप्लांट तथा पीडियाट्रिक कार्डियोथोरेसिक एवं वैस्कुलर सर्जरी के विशेषज्ञों ने प्रतिनिधिमंडल के साथ संवाद किया। प्रतिनिधिमंडल को जटिल मामलों के उपचार के लिए यशोदा मेडिसिटी के मल्टी-डिसिप्लिनरी और कोआर्डिनेटेड स्पेशलिस्ट केयर मॉडल की भी जानकारी दी गई। यशोदा ग्रुप ऑफ हॉस्पिटल्स के चेयरमैन एवं मैनेजिंग डायरेक्टर डॉ. पी.एन. अरोड़ा ने प्रतिनिधिमंडल का स्वागत करते हुए कहा कि भारत की स्वास्थ्य सेवा व्यवस्था की ताकत अत्याधुनिक तकनीक और विशेषज्ञ चिकित्सा ज्ञान को एक साथ लाकर जटिल मरीजों की जरूरतों को पूरा करने में है। उन्होंने कहा कि इस संवाद से दोनों देशों के बीच विशेषज्ञ चिकित्सा सेवाओं और चिकित्सकीय ज्ञान को अधिक सुलभ बनाने के व्यावहारिक रास्तों पर विचार करने का अवसर मिला है।

इस अवसर पर यशोदा मेडिसिटी के क्लीनिकल इंफ्रास्ट्रक्चर और विशेषज्ञ सेवाओं की क्षमताओं का भी प्रदर्शन किया गया। विभिन्न सत्रों में ऑन्कोलॉजी, रोबोटिक सर्जरी, बोन मैरो ट्रांसप्लांट, रेडिएशन ऑन्कोलॉजी, न्यूरोसर्जरी, यूरोलॉजी, रीनल ट्रांसप्लांट, मिनिमली इनवेसिव एवं बेरियाट्रिक सर्जरी तथा बाल चिकित्सा से जुड़ी उन्नत सेवाओं की जानकारी दी गई। यशोदा ग्रुप ऑफ हॉस्पिटल्स की मैनेजिंग डायरेक्टर डॉ. उपासना अरोड़ा ने कहा कि बातचीत में ऐसे व्यावहारिक उपायों पर विचार किया गया, जिनके माध्यम से यशोदा की चिकित्सकीय विशेषज्ञता सोलोमन आइलैंड्स के लोगों तक पहुंचाई जा सके।

द्वारका में डीजेजेएस जन्माष्टमी कार्यक्रम में पहुंची सीएम रेखा गुप्ता

■ संगीतमय नाटिकाओं, एआई और सनातन ज्ञान ने श्रीकृष्ण के संदेश को किया जीवंत

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दिव्य ज्योति जाग्रति संस्थान द्वारा द्वारका, सेक्टर-10 स्थित डीडीए ग्राउंड में आयोजित 36वें श्रीकृष्ण जन्माष्टमी महोत्सव 2026 का दूसरा दिन आध्यात्मिकता, कला, तकनीक और निस्वार्थ सेवा का एक अद्भुत संगम बना। पहले दिन की सफलता को आगे बढ़ाते हुए, दूसरे दिन भी भव्य नृत्य-नाटिकाओं, संगीतमय प्रस्तुतियों, एआई-आधारित दृश्यों और सामाजिक-आध्यात्मिक प्रवचनों के माध्यम से भगवान श्रीकृष्ण के जीवन व उनके उपदेशों के विभिन्न आयामों को प्रस्तुत किया गया। संध्या का शुभारंभ दिव्य गुरु श्री आशुतोष महाराज जी को समर्पित गुरु वंदना कत्थक और भरतनाट्यम का फ्यूजन के साथ हुआ। इसके पश्चात श्याम अचानक आई गयी री संत सूरदास जी की काव्य रचना पर आधारित और ऊधो, मोहे ब्रज बिसरत नाही जैसी भावपूर्ण नृत्य-नाटिकाओं की प्रस्तुतियों ने लोगों का दिल जीत लिया। दूसरे दिन की सांस्कृतिक प्रस्तुतियों में ग्वालों की टोली माखनचोरी लीला और ईश्वर मारते नहीं, तारते हैं जय-विजय का उद्धार जैसी नाट्य-प्रस्तुतियां मुख्य आकर्षण रहीं। संस्थान के प्रचारकों ने आध्यात्मिक विचारों के माध्यम से श्री कृष्ण के उपदेशों को आधुनिक जीवन, संबंधों और आंतरिक रूपांतरण से जोड़कर प्रस्तुत किया। इस प्रस्तुति ने गरबा और संकीर्तन जैसी विविध पारंपरिक लय का उपयोग करते हुए, ब्रज के बांके बिहारी से लेकर असम के गोविंद तक–श्रीकृष्ण के विभिन्न क्षेत्रीय स्वरूपों को एक धागे में पिरोया।

आईटीएल फिनलीज़ एंड सिक्योरिटीज़ लिमिटेड

सीआईएनः L65910DL1991PLC045090,
पंजीकृत कार्यालयः बी–08, जीडी–आईटीएल टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली–110034, फोनः 011–41572981, ई–मेलः csitlfinlease@gmail.com, वेबसाइटः www.itlfinlease.in

35वीं वार्षिक आम बैठक, ई–वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि आईटीएल फिनलीज़ एंड सिक्योरिटीज़ लिमिटेड ("कंपनी") के सदस्यों की 35वीं वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितंबर, 2026 को प्रातः 10.00 बजे (भारतीय मानक समय) कंपनी के पंजीकृत कार्यालय, बी–08, जीडी–आईटीएल टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली–110034 में एजीएम की दिनांक 03/09/2026 की सूचना में उल्लिखित व्यवसाय का निष्पादन करने के लिए आयोजित की जाएगी।

एमसीए परिपत्रों के अनुसरण में, वित्तीय वर्ष 2025–2026 के लिए एजीएम की सूचना तथा वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ई–मेल आईडी कट–ऑफ तिथि को कंपनी/डिपोजिटरी प्रतिभागी (डीपी) के पास पंजीकृत थीं। इसके अतिरिक्त, सूचीबद्धता विनियम, 2015 के 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भेजेगी, जिनके ई–मेल पते कंपनी/डीपी/रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट के पास पंजीकृत नहीं हैं। इस पत्र में वह वेब–लिंक उपलब्ध कराया जाएगा, जिसके माध्यम से वित्तीय वर्ष 2025–2026 की वार्षिक रिपोर्ट कंपनी की वेबसाइट पर देखी जा सकती है। कथित दस्तावेजों का प्रेषण 05/09/2026 को पूरा कर लिया गया है।

कथित सूचना तथा वित्तीय वर्ष 2025–2026 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.itlfinlease.in; स्टॉक एक्सचेंज अर्थात मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट http://www.msei.in/ तथा सीडीएसएल की वेबसाइट https://www.evotingindia.com पर भी उपलब्ध है।

कंपनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण बहियां मंगलवार, 22 सितंबर, 2026 से सोमवार, 28 सितंबर, 2026 तक (दोनों दिन सम्मिलित) खातबंदी की अवधि के दौरान बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20, जिसे कंपनी (प्रबंधन और प्रशासन) नियमावली, 2015 द्वारा संशोधित किया गया है, के सहपठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी साधारण बैठकों संबंधी सचिवीय मानक (एसएस–2) के प्रावधानों के अनुपालन में, कंपनी को यह सुविधा प्रदान करते हुए प्रसन्नता हो रही है कि कंपनी के सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकल्पों पर अपना वोट देने के लिए रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग की सुविधा प्रदान की जा रही है। यह सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई ई–वोटिंग सेवाओं के माध्यम से प्रदान की जाएगी।

सदस्यों के वोटिंग अधिकार कट–ऑफ तिथि को उनके पास धारित कंपनी के इक्विटी शेयरों के आधार पर तय किए जाएंगे। अतः कट–ऑफ तिथि अर्थात सोमवार, 21 सितंबर, 2026 को कंपनी के शेयरधारक सदस्य, भौतिक अथवा डीमैट रूप में, इलेक्ट्रॉनिक माध्यम से अपना वोट डाल सकते हैं।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

(क) रिमोट ई–वोटिंग शुक्रवार, 25 सितंबर, 2026 को प्रातः 10.00 बजे प्रारंभ होगी और रविवार, 27 सितंबर, 2026 को सायं 5.00 बजे समाप्त होगी। यह सुविधा भौतिक अथवा डीमैट रूप में शेयरधारक सभी सदस्यों के लिए उपलब्ध होगी। इसके पश्चात सीडीएसएल द्वारा ई–वोटिंग मॉड्यूल को वोटिंग के लिए निष्क्रिय कर दिया जाएगा। उक्त तारीख और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी।

(ख) केवल वह व्यक्ति, जिसका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपोजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई–वोटिंग तथा आम बैठक में वोटिंग की सुविधा प्राप्त करने का हकदार होगा।

(ग) सदस्य रिमोट ई–वोटिंग के माध्यम से अपना वोट डालने के पश्चात भी बैठक में भाग ले सकते हैं, किंतु उन्हें बैठक में पुनः वोट देने की अनुमति नहीं होगी।

(घ) यदि कोई व्यक्ति कंपनी के शेयर अर्जित करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि को शेयरधारक है, तो वह कंपनी के रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट, अलंकित असाइनमेंट्स लिमिटेड, अथवा सीडीएसएल को अनुरोध भेजकर लॉगिन आईडी और सिक्वेंस नंबर प्राप्त कर सकता है। तथापि, यदि उक्त शेयरधारक पहले से ही सीडीएसएल के पास ई–वोटिंग के लिए पंजीकृत है, तो वोट देने के लिए उसकी मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। यदि वह पासवर्ड भूल गया है, तो www.evotingindia.com पर उपलब्ध "फॉरगॉट यूजर डिटेल्स/पासवर्ड" विकल्प का उपयोग करके पासवर्ड रिसेट कर सकता है।

(ङ) सदस्य उपरोक्त बैठक की सूचना निम्नलिखित वेबसाइटों www.itlfinlease.in और www.evotingindia.com पर देख सकते हैं।

कंपनी के निदेशक मंडल ने मैसर्स नकुल कुमार एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज (सदस्यता संख्या 35669) को अधिनियम तथा उसके अधीन निर्मित नियमों के अनुसार निष्पक्ष और पारदर्शी तरीके से ई–वोटिंग प्रक्रिया संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया है।

ई–वोटिंग प्रक्रिया से संबंधित किसी प्रश्न अथवा शिकायत के मामले में शेयरधारक www.evotingindia.com के हेल्प अनुभाग में उपलब्ध शेयरधारकों के लिए बारंबार पूछे जाने वाले प्रश्न (एफएक्यू) तथा ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ई–मेल भेज सकते हैं। वे अलंकित असाइनमेंट्स लिमिटेड से भी ई–मेलः rta@alankit.com संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ई–मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के संबंध में अपना ई–मेल पता अपने डिपोजिटरी प्रतिभागी के माध्यम से डिपोजिटरी के पास पंजीकृत कराएं।

आईटीएल फिनलीज एंड सिक्योरिटीज लिमिटेड की ओर से
हस्ता/–
बी. एल. गुप्ता
निदेशक
स्थानः दिल्ली
दिनांकः 05/09/2026
डीआईएनः 00143031

The Pioneer Classified

CHANGE OF NAME

I, Ziya Ur Rahman S/o Hifzur Rahman Khan R/o-58, Mohalla Baroon Saray, Jama Masjid, Sardhana, Meerut have changed my name to Ziyaur Rahman Khan.

PUBLIC NOTICE

I, Moleshree Khanna, previously known as Moleshree Juneja, D/o Late Sh. Suraj Juneja, resident of Mississauga, Ontario, Canada, am a legal heir and co-owner in Property No. WZ-53, Virender Nagar, Delhi (formerly Plot No. VB-205, Khasra No. 813), through succession from my late father Sh. Suraj Juneja and late grandfather Sh. Pyare Lal Juneja. I also hold a registered General Power of Attorney (GPA)/Special Power of Attorney (SPA) executed by Ms. Manvi Juneja, D/o Late Sh. Suraj Juneja, in my favour, duly authorising me to act on her behalf in respect of her share and interest in the said property. Neither I, in my own right, nor Ms. Manvi Juneja, nor any person purportedly acting on her behalf, have executed any Sale Deed, Agreement to Sell, Gift Deed, Mortgage Deed, Lease Deed, GPA, SPA, or any other document authorising any third party to sell, transfer, lease, mortgage or otherwise deal with either my share or Ms. Manvi Juneja's share in this property. Public is cautioned not to deal with the said property, or any part thereof, based on any document claiming my signature/authority or that of Ms. Manvi Juneja, without first verifying directly with me.

Any such unauthorised transaction shall not be binding on me or on Ms. Manvi Juneja, and shall be liable to legal action.

Moleshree Khanna (In her own right, and also holdin GPA/SPA on behalf of Ms. Manvi Juneja)
Contact:
Moleshree- +1-437-603-0933
Manvi - +1-647-705-1804
Email: khanna.moleshree01@gmail.com

UNITED LEASING AND INDUSTRIES LIMITED

[Corporate Identification Number -L17100HR1983PLC033460]
Registered Office: Plot No 66, Sector-34, EHTP, Gurugram, Haryana, 122001
Corporate Office: D-41, South Extension, Part-II, New Delhi-110049.
Website: www.ulilltd.com; Email: teamunited83@gmail.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of **United Leasing and Industries Limited** will be held on Wednesday, 30th September, 2026 at 10:30 A.M. IST at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 122016 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on September 05, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website www.ulilltd.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUFG Intime India Pvt. Ltd. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-off date").

The remote e-voting period commences on **Sunday, 27th September, 2026 at 9.00 A.M. and ends on Tuesday, 29th September, 2026 at 5.00 P.M.** During these period members may cast their votes electronically. The remote e-voting module shall be disabled by MUFG Intime insta-vote thereafter. The eligible shareholders may also cast their vote at the Annual General Meeting through Venue Voting, and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 42nd AGM of 'the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date ie. 23rd September, 2026 can view the notice convening the AGM on the website of the Company viz www.ulilltd.com website of stock exchange viz BSE Limited at www.bseindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and insta-Vote e-Voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For United Leasing & Industries Limited
Sd/-
Ashish Khanna
Managing Director
DIN: 01251582

Date: 05.09.2026
Place: Haryana

MODI RUBBER LIMITED

CIN: L25199UP1971PLC003392
Registered Office: Modinagar - 201204; Dist. Ghaziabad, (U.P.)
Corporate Office: 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi-110025
Website: www.modirubberlimited.com; Email: investors@modigroup.net; Phone: +91-11-47107398

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting ('AGM'") of the members of Modi Rubber Limited ("Company') will be held on Wednesday, the 30th September, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC")/ Other Audiovisual Means ("OAVM') facility provided by Mas Services Limited to transact the business set out in the Notice convening the AGM.

Notice of AGM and Annual Report: We are pleased to inform you that, The 53rd Annual General Meeting ("AGM") of **MODI RUBBER LIMITED** is scheduled to be convened on **Wednesday, 30th September, 2026 at 11:30.** Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") mode, in compliance with the General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars including the latest General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars")] Circular Nos. SEBI/ HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses as set out in the AGM Notice.

The Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2025-26 has been sent on 05.09.2026 through electronic mode only to the members whose email address is registered with the Company / Depository Participant(s). The Notice and the Integrated Annual Report are also available on the Company's website at www.modirubberlimited.com & on website of Stock Exchanges, at www.bseindia.com & www.nseindia.com.

E-voting: The Company is providing to the members, the facility to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting") as well as during the AGM to those members who could not cast their vote(s) by remote evoting. **Members are requested to note the following:**

i. the company has fixed 23rd September 2026 as the 'Cut Off date' to ascertain the eligibility of members to vote by remote e-voting or by e-voting at the AGM.

ii. 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 i.e. 23rd September 2026 only, shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.

iii. the remote e-voting period shall be available as under:

Commencement of remote e-voting : from 09:00 a.m.(IST) on Sunday 27th September 2026
End of remote e-voting : till 05:00 pm (IST) on Tuesday, 29th September 2026

iv. any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password. by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then he/she can use their existing User ID and password for casting the vote.

v. the members who have cast their vote by remote e-voting prior to the AGM can also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM.

vi. the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on 29th September 2026. The votes once cast by the member, cannot be changed subsequently.

vii. those members, who intend to participate in the AGM through VC / OAVM facility and could 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 during the AGM.

viii. the manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The notice will also be available on the website of the Company at www.modirubberlimited.com Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc. Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manual for members 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.

MAS Services Limited
T-34, IInd Floor, Okhla Industrial Area
Phase-II, New Delhi - 110020
Phone No. +91-11-2638 7281 82, 83
Fax no.-+91-11-2638 7384
E-mail: info@masserv.com

By order of the Board of Directors
Sd/-
(S K Bajpai)
Head – Legal & Company Secretary

Place : New Delhi
Date : 05th September, 2026

TENDER NOTICE

1. The Commandant, 505 Army Base Wksp Delhi Cantt invites sealed tenders form the War Widows/Widows of defence personnel who lost their lives while on duty, Disabled Soldiers/Ex-servicemen and spouses/Widows of Ex-servicemen to run regimental shops which cater for the needs of troops and their families for a period of three (03) years, with an extension period of up to two (02) years. The details of the shops are as under:-
1.1 Grocery cum Utility shop. 1.2 Tailor shop (Ladies & Gents).
1.3 Fruits & Vegetable shop. 1.4 Stationery, Gift & Mobile Repair shop.
1.5 Juice/Tea/Coffee shop.
2. Interested bidders must apply separately for each shop category on the prescribed form which may be collected from the QM Branch, 505 Army Base Wksp wef 05 Sep 2026 to 10 Sep 2026 (excluding Sunday/holiday) from 10:00 hrs to 13:00 hrs. Last date of submission of applications is 20 Sep 2026 and the tender will be opened on 21 Sep 2026 at 10:30 hrs.

Order By:- Commandant, 505 ABW, Delhi Cantt

जिंदल लीजफिन लिमिटेड

सीआईएनः L74899DL1994PLC059252
पंजीकृत कार्यालयः 110, बाबर रोड, नई दिल्ली–110001, भारत
फोनः 011–46201000 फैक्सः 011–46201002
ई–मेलः jindal@jindal.bz, वेबसाइटः www.jindalleasefin.bz

सूचना

एतद्द्वारा सूचित किया जाता है कि **जिंदल लीजफिन लिमिटेड** के सदस्यों की **32वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 29 सितंबर, 2026 को सायं 5:00 बजे, केजरीवाल फार्म हाउस, होलंबी कलां, नरेला, दिल्ली–110082** पर कंपनी अधिनियम, 2013 (**"अधिनियम"**) के लागू प्रावधानों तथा उसके अधीन निर्मित नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के अनुपालन में तथा कॉरपोरेट कार्य मंत्रालय द्वारा जारी सभी लागू परिपत्रों ("एमसीए परिपत्रों") और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी परिपत्रों") द्वारा जारी सभी लागू परिपत्रों (एमसीए परिपत्रों और सेबी परिपत्रों को सामूहिक रूप से **"परिपत्रों"** के रूप में संदर्भित किया जाता है) के सहपठित, आयोजित की जाएगी।

परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के वित्तीय विवरण भी शामिल हैं, केवल ई–मेल के माध्यम से उन सभी सदस्यों को भेजी गई है, जिनकी ई–मेल आईडी उनके संबंधित डिपोजिटरी प्रतिभागियों अथवा कंपनी अथवा कंपनी के रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड के पास पंजीकृत है। सभी सदस्यों को एजीएम की सूचना ई–मेल द्वारा भेजने की प्रक्रिया पूर्ण कर ली गई है। एजीएम की सूचना तथा वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति कंपनी की वेबसाइट www.jindalleasefin.bz, बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सीडीएसएल की ई–वोटिंग एजेंसी की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

रिमोट ई–वोटिंग अथवा एजीएम में वोटिंग के लिए पात्रता निर्धारित करने की कट–ऑफ तिथि **मंगलवार, 22 सितंबर, 2026 (**"**कट–ऑफ तिथि**"**)** होगी। कंपनी के वे शेयरधारक, जिनके नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर/लाभकारी स्वामियों की सूची में दर्ज हैं, उन्हेंएजीएम की सूचना में उल्लिखित संकल्पों पर रिमोट ई–वोटिंग अथवा एजीएम में वोटिंग के माध्यम से वोट डालने के पात्र होंगे। कट–ऑफ तिथि को शेयरधारक न रहने वाला व्यक्ति इस सूचना को केवल जानकारी के उद्देश्य से माने। शेयरधारकों के वोटिंग अधिकार कट–ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे।

एजीएम की सूचना भेजने के पश्चात कंपनी के शेयर प्राप्त करने वाला तथा कंपनी का सदस्य बनने वाला कोई व्यक्ति, यदि उसके पास कट–ऑफ तिथि को शेयर उपलब्ध है, वह लॉगइन आईडी और पासवर्ड प्राप्त करने के लिए helpdesk.evoting@cdslindia.com पर अनुरोध भेज सकता है। तथापि, यदि वह पहले से ही सीडीएसएल में ई–वोटिंग के लिए पंजीकृत कर चुके हैं, तो अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके अपना वोट डाल सकता है।

सभी सदस्यों को सूचित किया जाता है कि सूचना में उल्लिखित व्यवसायों को रिमोट ई–वोटिंग अथवा एजीएम में वोटिंग के माध्यम से संपन्न किया जा सकता है। रिमोट ई–वोटिंग की सुविधा **26 सितंबर, 2026 को प्रातः 9:00 बजे से 28 सितंबर, 2026 को सायं 5:00 बजे** तक उपलब्ध रहेगी। उपरोक्त तिथि और समय के पश्चात रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी तथा उक्त अवधि समाप्त होते ही रिमोट ई–वोटिंग मॉड्यूल को तत्काल निष्क्रिय कर दिया जाएगा। किसी संकल्प पर सदस्य द्वारा एक बार वोट डालने के पश्चात उसे बाद में दुबारा वोट में संशोधन अथवा परिवर्तन करने की अनुमति नहीं होगी। वे शेयरधारक, जिन्होंने एजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना/अपने वोट डाल दिया है, एजीएम में उपस्थित होकर उसमें भाग ले सकते हैं, किंतु वे पुनः अपना/अपने वोट डालने के पात्र नहीं होंगे। एजीएम में उपस्थित वे सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से किसी संकल्प पर वोट नहीं डाला है और जिन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम में बैलेट पेपर के माध्यम से वोट डालने के हकदार होंगे।

ई–वोटिंग की विस्तृत प्रक्रिया, जिसमें भौतिक अथवा डीमैट रूप में शेयरधारक सदस्य तथा अपनी ई–मेल आईडी पंजीकृत नहीं कराने वाले सदस्यों द्वारा रिमोट ई–वोटिंग के माध्यम से अपना/अपने वोट डालने की प्रक्रिया भी शामिल है, एजीएम की सूचना में दी गई है।

ई–वोटिंग से संबंधित किसी प्रश्न अथवा समस्या के मामले में शेयरधारक www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) तथा ई–वोटिंग मार्गदर्शिका का संदर्भ ले सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ई–मेल भेज सकते हैं या टोल–फ्री फोन नंबर 18002109911 पर संपर्क कर सकते हैं।

कंपनी के सदस्