

27th August, 2026

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Sub: Submission of copies of Newspaper Advertisement for Information regarding the 36th Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means

Dear Sir/Mam,

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement informing the members about the 36th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs and the Circulars issued by the SEBI in the following two newspapers:-

1. Financial express-All editions (in English Language)
2. Mumbai Mitra (in Marathi Language)

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED

CIN: L80100MH1989PLC054329

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For **DSJ Keep Learning Limited**
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101

Ph.: 011-45645347, Email: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, 28th September, 2026 at 2:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020 and 22nd September 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

The Notice of the 36th AGM and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular and a letter to those Members who have not registered their email IDs, providing the web-link and the exact path for accessing the Notice of the 36th AGM and the Annual Report for FY 2025-26. Members desirous of obtaining a physical copy of the Notice of the 36th AGM and the Annual Report for FY 2025-26 may send a request mentioning their Folio No./DP ID and Client ID to the Company at cubfinser@yahoo.com. In case the Members have not registered their Email id and/or not updated their bank account mandate, please follow below instructions:

For Members holding shares in physical form

Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.

Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.

Shareholders are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com/betalairta@gmail.com

For the Members holding shares in demat form

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 cubfinser@yahoo.com/betalairta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

Member can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. <http://www.Cubical90.com> and website of the BSE Limited i.e. www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Sd/-

Ashwani Kumar Gupta

(Managing Director)

Place: New Delhi

Date: 26th August 2026

N G INDUSTRIES LTD

CIN:L74104WB1994PLC065937

Registered Office: 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata-700029

Tel.:033 2419 7542/ 91 80175 20040/ 83358 20040,Email:ngmail@ngil.co.in,

Website: www.ngind.com

NOTICE

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Company will be held on Saturday, 26th September, 2026 at 10.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The notice of the 32nd AGM and the Report and Accounts 2026, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and the Report and Accounts 2026 will also be available on the Company's website (www.ngind.com) and on the websites of the BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2026, or participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses by sending a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID /Folio number, through e-mail at ngmail@ngil.co.in or by post to the Secretarial Department of the Company at 1st Floor, 37A Dr Meghnad Saha Sarani, Kolkata 700029.

The Final Dividend of Rs. 3.50 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2026, if declared at the 32nd AGM, will be remitted after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to register their bank details through KYC forms available on the website of the RTA/Company, through their respective DPs, in case shares are held in the dematerialized form, or RTA, where shares are held in the certificate form, on or before 9th September, 2026. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website under section Information and circulars for shareholders.

In respect of Members who do not opt for remittance of dividend through electronic mode, dividend warrants / demand drafts will be sent by post to their registered addresses.

Sd/-

Bratati Bhattacharya

Company Secretary & Compliance Officer

Place: Kolkata

Date: 26th August 2026

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen Dayal Awas, Kabin Nagar, Raipur, Chhattisgarh-492099

CIN: L51103CT1982PLC009717; Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph: +91-8770344104

E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Monind Limited is scheduled to be held on Tuesday, September 29, 2026 at 12:30 PM through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing voting by the members using remote e-voting as well as e-voting on the date of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are permitted to conduct AGM through VC/OAVM without physical presence of the members at a common venue. Hence, as stated above, 43rd AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 12:30 PM without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s). No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-2026 will also be available at the Company's website at www.monnetgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR – 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR – 1 is available on the website of the Company.

The Notice of 43rd AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Sd/-

Ritika Ahuja

Company Secretary

Place : New Delhi

Date : 27.08.2026

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076

Regd. Off. : 19th K^m, Hapur-Bulandshahr Road, P.O. Gulaohati, Dist Bulandshahr - 203408 (U.P.)

Head Office : Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070

Tel. No.: 011-40322100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that 23rd Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on **Monday, 21st September 2026 at 02:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated October 03, 2024 and all other relevant circulars issued from time to time ("collectively referred to as SEBI Circulars"). **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDNL /NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited**, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mnps.mufg.com or cs_jphoto@jindalgroup.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual report through letters to the physical shareholders who have not updated their services.

The Company has engaged the services of **MUFG Intime India Private Limited** as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Friday, **September 18, 2026 (9:00 AM IST)** and ends on **Monday, September 20, 2026 (5:00 PM IST)**. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 PM on **September 20, 2026** and e-voting mode will be disabled by **MUFG Intime** for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@in.mnps.mufg.com or contact on Tel: 022-49186000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 14, 2026 to Sunday, September 20, 2026 (both days inclusive)**, for the AGM.

Sd/-

Mukta Sharma

Company Secretary

Place : New Delhi

Date : August 26, 2026

TIPCO ENGINEERING INDIA LIMITED

(Formerly Known As "Tipco Engineering India Private Limited")

Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate Rai Distt., Sonapat, Sonapat, Haryana, India, 131029

CIN: L2930HR2021PLC098103, Contact No.: +91 7419403004

E-mail: investors@tipcoengineering.com; Website: www.tipcoengineering.com/

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Tipco Engineering India Limited (Formerly Known As "Tipco Engineering India Private Limited"), ("the Company") will be held on Thursday, September 17, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Thursday, September 17, 2026 at 02:30 P.M. (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their e-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the EGM on **Wednesday, August 26, 2026**.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of CDNL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from **Monday, September 14, 2026 at 9:00 A.M. and ends on Wednesday, September 16, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday September 11, 2026 ("Cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-id and password by sending a request to investors@tipcoengineering.com or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDNL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Friday, September 11, 2026 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. <https://tipcoengineering.com/> and available on the website of BSE SME, <https://www.bseindia.com/> and on the website of CDNL, i.e., <https://www.cdslindia.com/>.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDNL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with rita@maashita.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Sd/-

Ritesh Sharma

Chairman & Managing Director

Place: Sonapat, Haryana

Date: August 26, 2026

VIJAYA DIAGNOSTIC CENTRE LIMITED

CIN: L8519STG2002PLC039075

Regd. Off.: 6-3-883/F, FPA Building, Near Topaz Building, Punjagutta, Hyderabad-500082, Telangana, India.

Phone: +91-40-23420411/12 Website: www.vijayadiagnostic.com, Email id: info@vijayadiagnostic.in

NOTICE OF 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of Vijaya Diagnostic Centre Limited ("the Company") will be held on **Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of 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 applicable circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2025-26, together with the Board's Report, Auditor's Report, and other required annexures (collectively referred to as the "Annual Report 2025-26"), have been sent on August 26, 2026, through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA) or with the Depositories and a letter containing the web link and the complete path to access the Annual Report, along with the Notice of the AGM, has been sent to those shareholders who have not registered their e-mail addresses with the Company, RTA, or Depositories. The aforesaid documents are also on the website of the Company at <https://www.vijayadiagnostic.com/investors/annual-reports>, website of Kfin Technologies Limited ("Kfin"), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to 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 Kfin 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 ("e-voting during the AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast their vote at the AGM using e-voting facility during the AGM. The company has engaged the services of Kfin as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

The manner of remote e-voting and e-voting facility 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 of the AGM and is also available on the website of the Company <https://www.vijayadiagnostic.com/investors/annual-reports>, website of Kfin Technologies Limited (Kfin), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 21, 2026

End of remote e-voting: 5:00 p.m. on Wednesday, September 23, 2026

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 Kfin upon expiry of the aforesaid period.

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., Wednesday, September 16, 2026, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting facility during the AGM.

Manner for registering / updating email addresses is below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, Kfintech with details of folio number and attaching a self-attested copy of PAN card at inward.ris@kfintech.com.

b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s)/DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

c) After due verification, the Kfin will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFin's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to inward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Mohammed Shanoor on +91 40 6716 1767 or call KFin's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed **Wednesday, September 16, 2026, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2026 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

For Vijaya Diagnostic Centre Limited

Sd/-

Naga Vasudha Tadepalli

Company Secretary & Compliance Officer

Place: Hyderabad

Date: August 26, 2026

TATA

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 058, Maharashtra, India

(Board Line: 022-67173917) CIN: L28920MH199PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding).

(A) SITC of HVAC System for various Transmission Receiving Station. (Package Ref: CC27NK015)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Thursday, 03rd September 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003

Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurgaon-122011 HR, Phone: 0124-222434-35;

Email: isc_mpd@mpdl.co.in Website: www.mpd.co.in;

CIN: L6810HR2002PLC097001

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 24th Annual General Meeting ("AGM") of MPDL Limited is scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing voting by the members using remote e-voting as well as e-voting on the date of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), companies are permitted to conduct AGM through VC/OAVM without physical presence of the members at a common venue. Hence, as stated above, 24th AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s). No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose email addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-2026 will also be available at the Company's website at www.mpd.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR – 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR – 1 is available on the website of the Company.

The Notice of 24th AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Sd/-

Bhumika Chadha

Company Secretary

Place : New Delhi

Date : 27.08.2026

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India Tel:9976958625,

E-mail: compliance@dsjkeeplearning.com Website: www.dsjkeeplearning.com

Notice to Member-Information regarding 36th Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the forthcoming 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on **Wednesday, 30th September 2026 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 36th AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars, the 36th AGM of the Company is being held through VC / OAVM on Wednesday, 30th September 2026 at 3.00 p.m.

Notice and the Annual Report for the financial year ended 31st March 2026 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/ Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice along with the Annual Report will also be made available on the website of the Company viz.,

