

FCS/STX/2026

1st August, 2026

To,

The General Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai-400 051

Subject: Intimation of Post Newspaper advertisement of Notice of 33rd Annual General Meeting scheduled to be held on Tuesday, 25th August, 2026.

Dear Sir/ Madam,

Please find enclosed herewith the copy of newspaper advertisement with respect to notice of 33rd Annual General Meeting, Remote e-voting and Closure of Register of Members and Share Transfer Books scheduled to be held on Tuesday, 25th August, 2026 at 11:30 A.M. published in the following newspapers on 1st August, 2026:

1. Financial Express, New Delhi in English Language
2. Haribhoomi, New Delhi in Hindi Language

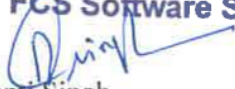
This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Deepthi Singh
(Company Secretary & Compliance Officer)
Membership No.: A37147

Encl: copy of newspaper



ESAF
ESAF SMALL FINANCE BANK

REGD. OFFICE: ESAF Bhavan,
Mannuthy, Thrissur - 680 651, Kerala

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:

DATE OF AUCTION: 13-08-2026 **TIME: 2 PM TO 5 PM**
AUCTION VENUE: THROUGH E-AUCTION
AUCTION ADDRESS: https://egold.auctiontrenter.com
Contact No: 9099013705/6351896640

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site.

BRANCH NAME & LOAN ACCOUNT NUMBERS
New Delhi-Karol Bagh: 63260000139068

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction. Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs. 50,000 as EMD before participating in the auction.

Date: Thrissur
Place: **01-08-2026**

Sd/-
Authorized Signatory

ONLINE E - AUCTION SALE OF ASSET
PHOENIX ARC LIMITED
FORMERLY KNOWN AS 'PHOENIX ARC PRIVATE LIMITED'

REGD. OFFICE: 3rd Floor, Wallace Towers, 133-140/B1, Crossing of Sahar Road and Western Express Highway, Yashwantrao Chavan (East), Mumbai-400007.
TEL: 022-68492450, FAX: 022-67412313 CIN: U67190MH2007PTC168303
EMAIL: INFO@PHOENIXARC.CO.IN | WEBSITE: WWW.PHOENIXARC.CO.IN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice For Sale Of Immovable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Securitization And Enforcement Of Security Interest Act, 2002).

Notice is hereby given To the Public In General And In Particular To The Borrower (s) And Guarantor (s) That The Below Described Immovable Property Mortgaged/Charged To The Secured Creditor, The **Physical Possession** Of Which Has Been Taken By The Authorised Officer Of Phoenix ARC Limited Formerly Known As Phoenix ARC Private Limited (Acting As A Trustee Of Phoenix Trust - FY 20-6 Scheme C) (Phoenix) On 07.01.2023, Pursuant To The Assignment Of Debt In Its Favour From Small Finance Credit Private Limited, Which Was Sold On "As Is Where Is", "As Is What Is", And "Whatever There Is" Basis On 27.08.2026 (Thursday) Between 12:00 PM To 01:00 PM. And With Unlimited Extension Of 5 Minutes, For Recovery Of Rs.40,25,393/- (Rupees Forty Lakh Twenty Five Thousand Three Hundred Ninety Three Only) As Of 17.07.2026 With Further Interest From 18.07.2026 Along With All Cost, Charges & Expense Until Payment In Full. Under The Loan Account Nos. PR00419770 & PR00416014, Due To Phoenix, Secured Creditor From Mr. Raj Kumar, Mrs. Binla Devi Alias Virma Devi And Mr. Sher Singh. The Reserve Price Will Be Rs.21,00,000/- (Rupees Twenty One Lakh Only) And The Earnest Money Deposit Will Be Rs.2,10,000/- (Rupees Two Lakh Ten Thousand Only) & Last Date Of Submission Of EMD With KYC Is 26.08.2026 (Wednesday) On Or Before Closing Of Bank Hours.

Property Description: All That Piece And Parcel Of Ground Floor Having its Covered Area Measuring 45.70 Sq. Yards, Out Of Khassra No. 151, Baring Property No.DX4766. Situated In The Area Of Village Seelampur In The Abadi Of School Gali No.1, Near Savarkar Govt. School, Old Seelampur, Gandhi Nagar, Delhi-110037. Boundaries: East: 8ft Wide Road, West: Other Property North: Canal, South: Other Property

The Borrower's Attention Is Invited To The Provisions Of Sub Section 3 Of Section 13, Of The Act, In Respect Of The Time Available, To Redeem The Secured Asset. Public In General And Borrowers In Particular Please Take Notice That If In Case Auction Scheduled Herein Fails For Any Reason Whatever Then Secured Creditor May Enforce Security Interest By Way Of Sale Through Private Treaty, In Case Of Any Clarification/Requirement Regarding Assets Under Sale, Bidder May Contact To Mr. Kuldeep Gupta (Mob.No. +91-8655943688/8588870051) Mr. Mahesh Malunjkar, Mob.No. +91-09920361684/7506994818

For Detailed Terms And Conditions Of The Sale, Please Refer To The Link <https://phoenixarc.co.in/fy206>

Provided In Phoenix Arc Limited's Website I.e. WWW.PHOENIXARC.CO.IN And/or On www.banksecurities.com

Sd/- AUTHORIZED OFFICER, PHOENIX ARC LIMITED
FORMERLY KNOWN AS PHOENIX ARC PRIVATE LIMITED
PLACE: DELHI
DATE: 28.07.2026 (ACTING AS A TRUSTEE OF PHOENIX TRUST - FY 20-6 SCHEME C)

KOTAK MAHINDRA BANK LIMITED DEMAND NOTICE
Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
Branch Office: Plot No. 7, Sector - 125,Noida (UP) - 201313

Whereas, the Authorized Officer of Kotak Mahindra Bank Ltd. issued a demand notice under Section 13(2) of the SARFAESI Act, 2002 calling upon the borrower(s) to repay the dues within 60 days and whereas the borrower(s) having failed to repay the said amount within the stipulated period, Notice is hereby given that the undersigned has taken possession of the secured asset under Section 13(4) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 on the respective date(s) mentioned below. The borrower(s) and the public are cautioned not to deal with the below mentioned property(s), as it is under the Bank's charge for recovery of dues along with interest, costs and charges. The borrower(s) may redeem the secured asset under Section 13(8) of the Act before its sale by paying the full outstanding dues.

S. No.	Borrower(s)/Loan A/c No	1. Date of Possession	2. Type of Possession
1.	Rajendra Singh	1. 28.07.2026	2. Symbolic Possession
2.	Rakhi Devi	3. 24.02.2026	4. Rs.194212.15/- due as of 24.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full
3.	Safadi Ramkishan	4. 24.02.2026	5. Rs.194212.15/- due as of 24.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full

Mortgaged Property Description : All That Piece And Parcel Of Property Consists of All That Part And Parcel Of The Premises Situated At House No. 1418 (old) & 1334 (new), Having A Total Area Measuring 24.39 Sq. Meters, Situated At Halka Madan, Rakab Gani, Ward, Tehsil & District Agra, U.P. The Property Is Bounded As Follows: East- House of Jot Kumar, West- House of Malik Chand; North- House of Bherumal; South - 7-feet-wide Gali (lane). The Property Falls Within The Registration District And Sub-registration Office of Agra. **Name Of The Mortgagor : Mrs. Safadi Wo Mr. Ramkishan Dhakad.**

2.	Mukesh Virral	1. 27.07.2026	2. Symbolic Possession
3.	Deepak Tiltal	3. 18.02.2026	4. Rs.689932.57/- due as of 18.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full
4.	Radhna Sanjay	5. 24.02.2026	6. Rs.194212.15/- due as of 24.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full
5.	Sanjay Virral	7. 27.07.2026	8. Rs.689932.57/- due as of 18.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full

Mortgaged Property Description : All That Piece And Parcel Of Property Bearing Plot No. 502/18, Area Measuring 100 Sq. Yards (83.61 Sq. Meters), Situated In Yake Sahi Sahnji Nagar, Lohamandi, Ward Agra, Uttar Pradesh boundaries are: 12 Ft. Wide Road, west: House of Other, North: House of Lohi Ram, South: House of Munna Lal. **Name Of The Mortgagor : Mr. Mukesh.**

3.	Tarachand Panni	1. 27.07.2026	2. Symbolic Possession
4.	Rohit Kumar	3. 21.04.2026	4. Rs.1242623.90/- due as of 21.04.2026 with applicable interest from 24.02.2026 alongwith cost and charges until payment in full
5.	Indravit Tarachand	5. 24.02.2026	6. Rs.194212.15/- due as of 24.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full
6.	Ram Babu	7. 27.07.2026	8. Rs.689932.57/- due as of 18.02.2026 with applicable interest from 19.02.2026 alongwith cost and charges until payment in full

Mortgaged Property Description : All That Piece And Parcel of Portion of Property Property Consists of House No. 3141, Situated At Nagla Hamukha, Langde Ki Chowki, Janpanavati, Firozabad Road, Agra, Uttar Pradesh, Having A Total Area of 55.10 Square Metres. The Boundaries of The Said Property Are As Follows: The East Is Bounded By The House of Shri Nemichand; on The West, By The House of Shri Helam Singh; on The North, By The Exit of The Property And Thereafter The House of Kishan; And On The South, By The House of Shri Karam Singh. The Property Lies Within The Registration District And Sub-registration Office of Agra. **Name Of The Mortgagor : Tarachand Panni & Ram Babu.**

Date: 01.08.2026 For Kotak Mahindra Bank Limited
Place: Uttar Pradesh Authorized Officer
For any Query Please Contact Boorendra Pandey/Somesh Sundriyal
(Mob.: 985759541/49910563402)

COSMO FERRITES LIMITED
Regd. Off.: P.O. Jabli, Distt. Solan, H.P.-173209
CIN: L27106HP1985PLC008378
E-mail: investorservices@cosmotferrites.com Website: www.cosmotferrites.com

NOTICE

1. **NOTICE** is hereby given that the 40th Annual General Meeting of the Company will be held on Wednesday, August 26, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio/Visual Means ("OAVM") 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 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 25th May, 2026.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 have been sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s) and letters to those members whose e-mail address is not registered with Company's Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 40th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, August 23, 2026 at 09:00 A.M. and will end on Tuesday, August 25, 2026 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, August 19, 2026 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmotferrites.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on CDSL's website www.evotingindia.com.

6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmotferrites.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at the toll free number 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Tower, Mafatlal Mills Complex, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Cosmo Ferrites Limited
Sd/-
Priyanka
Place: New Delhi
Date: July 31, 2026 Company Secretary & Compliance Officer

Hinduja Housing Finance Ltd.
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, and
Branch office: Office No. 311 & 312, IITL Northex Tower, A-9 building, NSP, Pitampura-110034
CLM - Sunny Malik - 9654130749

CORRIGENUM

This corrigendum is in reference to the Demand Notice published in this newspaper on 09.06.2024 for 24 accounts. In this notice at Sr. No. 24, Mr. Ravi Shankar Sharma, Mr. Sonam Sonam, A/c No. DLTLKTHIR/A000000069, CO/CPC/POFA/A00002682, correct property details should be read as below:

BUILT-UP RIGHT-SIDE PORTION FIRST FLOOR WITHOUT ROOF RIGHTS AND ENTIRE SECOND FLOOR, WITH ITS ROOF/TERRACE RIGHTS, (SOUTH-EAST PORTION) I.E RIGHT SIDE, OUT OF PROPERTY BEARING NO. E-8, AREA MEASURING 66.5 SQ. YDS. MTRS. I.e. 56,600 SQ. MTRS., (16 X 37.5) OUT OF KHASRA NO. 930, SITUATED IN THE AREA OF VILLAGE NAWADA, COLONY KNOWN AS KIRAN GARDEN, IN BLOCK-E, UTTAM NAGAR, NEW DELHI-110069, WITH COMMON ONE TWO-WHEELER PARKING AT GROUND FLOOR.

FIRST FLOOR BOUNDARIES: East: Plot No. 7 West: Portion of Property North: Portion of Property South: Road 30 Ft.

SECOND FLOOR BOUNDARIES: East: Plot No. 7 West: Plot No. 7 North: Lane 15 Ft. South: Road 30 Ft.

Date: 31.07.2026, Place: Delhi
Authorized Officer, For Hinduja Housing Finance Limited

FORM A - PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF KASHYAPI INFRASTRUCTURE PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Kashyapi Infrastructure Private Limited
2. Date of incorporation of corporate debtor	23-04-2008
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400DL2008PTC17760
5. Address of the registered office and principal office (if any) of corporate debtor	B13, Hospital Road, Jangpura Extension, New Delhi, Delhi, India - 110014
6. Insolvency commencement date in respect of corporate debtor	23-07-2026 Receipt of order on 30-07-2026
7. Estimated date of closure of insolvency resolution process	19-01-2027
8. Name and registration number of the insolvency professional	Mr. Satyap Prakash Gupta, IBBI Reg. No.: BBI/UPA-001/UP-P00737/2017-2018/11234
9. Address and e-mail of the interim resolution professional, as registered with the Board	808, Eros Apartment, 56 Nehru Place New Delhi-110019, India. Email: sgfnance@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	808, Eros Apartment, 56 Nehru Place New Delhi-110019, India. Email: crip.kashyapinfra@gmail.com
11. Last date for submission of claims	13-08-2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	WebLink: https://ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench - V has ordered the commencement of a corporate insolvency resolution process of Kashyapi Infrastructure Private Limited vide its order dated 23-07-2026 passed in Company Petition (IB) No. 375 of 2025.

The creditors of Kashyapi Infrastructure Private Limited, are hereby called upon to submit their claims with proof on or before 13-08-2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form A. [Not Applicable]

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Satyap Prakash Gupta
Interim Resolution Professional
Kashyapi Infrastructure Private Limited
IBBI Reg No.: BBI/UPA-001/UP-P00737/2017-2018/11234
Authorisation for Assignment valid till 31-12-2026

Date : 1st August 2026
Place: New Delhi

FCS SOFTWARE SOLUTIONS LIMITED
(CIN: L27100DL1993PLC179154)
Email id: investors@fcssoft.com, Ph. No. 0120-6463590
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Savarkar Block, Vikas Marg, Shakarpur, Delhi-110 092
Corporate Office: FCS House, Plot No.83, NSEZ, Noida-Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201 305

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of FCS Software Solutions Limited will be held on Tuesday, 25th Day of August, 2026 at 11:30 A.M. through video conference ("VC") other audio-visual means ("OAVM"), to transact the businesses set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, read with previous circulars issued by MCA being Circular No. 10/2022 dated 28th December, 2022, 14/2020, Circular No. 17/2020, Circular No. 20/2020, Circular No. 22/2021, Circular No. 22/2022 ("MCA Circulars") pursuant to latest Circular No. SEBI/HO/CFD/PoD-2P/CIR/2024/13 dated 3rd October 2024, Circular No. SEBI/HO/CFD/CFD-PoD-2P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/PoD-2P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/179, SEBI/HO/CFD/CMD/2/CIR/P/2021/111 and SEBI/HO/CFD/PoD-2P/CIR/2023/4 issued by SEBI (hereinafter collectively referred to as "MCA Circulars or SEBI Circulars or the Circulars"). Annual General Meeting (AGM) is allowed to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at common venue till 30th September, 2026. The Board of Directors of the Company has decided to adopt the above circulars issued by MCA and SEBI in conducting Annual General Meeting of the Company through VC/OAVM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on registered email IDs to all the members, as on Friday, 31st July, 2026 whose email IDs are registered with the Company's Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company at <https://fcssoft.com/investors/annual-report>, and the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. A letter providing webLink for accessing the Notice of the AGM and the Annual Report will be sent to those members who have not registered their email IDs.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC)/ other audio-visual means (OAVM). The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Tuesday, 18th August, 2026**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting systems of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). All the members are informed that:

- The Ordinary Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 22nd August, 2026 (09:00 A.M.)
- The remote e-voting shall end on Monday, 24th August, 2026 (05:00 P.M.).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is, **Tuesday, 18th August, 2026** and a person who is not a Member as on the cutoff date should treat this Notice for information purposes only.
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for e-voting, existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - the members who have casted 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 facility for voting through electronic mode shall be made available at the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at NSDL and CDSL website. Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 48867000. Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800-21-09911.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders 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/Home/E-Voting>, or send an email to enotices@in.mpmns.mufg.com or contact on - Tel: 022 - 4918 6000.

By order of the Board
For FCS Software Solutions Limited
Sd/-
Deepthi Singh
Place: Noida
Date: 31/07/2026 (Company Secretary & Compliance Officer)

Notice for Loss of Share Certificate

Notice is hereby given that the Certificate(s) for the Equity Shares of Midwest Energy Limited (erstwhile Midwest Gold Limited) have been lost / misplaced and the holder of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the address applicants without any further intimation.

S.NO	Name of The Shareholder	Folio No.	Certificate No	Distinctive No	Shares
1	Chandra Prabhu International Limited	0000966	966	84561 - 90090	5530

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

Name and Registered Office address of company
Midwest Energy Limited (erstwhile Midwest Gold Limited)
Level 19, Wing A, Sky One, Prestige Skytech, Financial District,
Nanakramguda, Gachibowli, Serilingampally,
Hyderabad, Telangana, 500032

Sd/-
Amar Singh
Chief Financial Officer
Date: 31-07-2026
Place: Gurugram

THE ASSOCIATED JOURNALS LIMITED
Registered Office: Herold House, S.A. Bahadur Shah
Zafar Marg, New Delhi - 110002
Corporate Identification Number: U22122DL1937PLC1215943
Phones: 011-47636300, Fax: 011-23313458
Email: nationalherald@delhi@gmail.com, Website: www.nationalheraldindia.com

Notice is hereby given that the 88th Annual General Meeting (AGM) of the Company will be held on Monday, August 24, 2026 at 11:00 am (IST) through Video Conferencing/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 and rules made thereunder read with General Circular Numbers 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 6, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and the latest being 03/2025 dated September 22, 2025 ("Applicable Circulars") issued by the Ministry of Corporate Affairs (MCA) to transact the business that as set forth in the Notice of AGM.

The Company has completed dispatch of the Annual Report for financial year 2025-26 along with notice of AGM to Members whose e-mail address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2025-26 through e-mail has been completed on Friday, July 31, 2026.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Insta vote e-voting system of MUFG Intime India Private Limited (MIPL) from a place other than the venue of the AGM ('remote e-voting') and e-voting on the day of AGM and the business may be transacted through voting by electronic means. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Monday, August 17, 2026, ('cut-off date'). The facility for e-voting shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Notice of AGM will also be placed over the website of the Company at <https://www.nationalheraldindia.com/corporate-governance/agn> and of MIPL at <http://instavote.linkintime.co.in>.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at instavote@in.mpmns.mufg.com or calling on 011-49411000. However, if the person is already registered with InstaVote for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period commences on Thursday, August 20, 2026, at 9:00 am (IST) and ends on Sunday, August 23, 2026, at 5:00 pm (IST). During this period, Shareholders of the Company holding may cast their vote through remote e-voting. The remote e-voting facility shall not be allowed beyond Sunday, August 23, 2026, at 5:00 pm (IST). For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the AGM.

In case of any grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) and Insta vote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, MIPL or write an email to enotices@in.mpmns.mufg.com or Call: 011-49411000 or courier at Plot No. NH-2, C-1 Block, Noble Heights, 1st Floor, LSC Near Savitri Market, Janakpuri, New Delhi - 110058.

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

For The Associated Journals Limited
Sd/-
Pawan Kumar Bansal
Chairman and Managing Director
DIN: 09015697

Place: New Delhi
Date: 01.08.2026

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NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the

