



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

Go9 SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go9 Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go9 Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go9 Biryani & Street Food

- S K Puri

August 01, 2026

To
General Manager
Listing Department
BSE limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 540146

Dear Sir/madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard(English) and Aj(Hindi)** on August 01st, 2026, In accordance with the provisions of the Act, read with the Rules made there under and General Circular no. 03/2025 dated September 22, 2025, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2026, without the physical presence of members, intimating that 24th Annual General Meeting of the Company will be held on **Wednesday, September 02, 2026 at 03:30 PM IST** through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.adityaconsumer.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

Encl: As Above

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783

Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar
Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.

The Result along with Limited Review Report have been posted on the Company's website at <https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html>. and can be accessed by scanning the QR Code.



By order of the Board
For ADITYA VISION LIMITED
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Place:- Patna
Date:- July 31, 2026

Note:- The above intimation is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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sharpest minds
in the game.

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KESORAM TEXTILE MILLS LIMITED

CIN: L1714WB1999PLC089148

Registered Office: 42, Garden Reach Road, Kolkata-700024

City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001

Phone: 033 2469 7825/6788/2469 3472; Fax: 033 2469 6788

Email: office@kesoramtextiles.in / ktmtextil@gmail.com

Website: www.kesoramtextiles.in

Extract of Unaudited Financial Results for the quarter ended 30th June, 2026

Sl. No.	Particulars	Current three months ended 30-06-2026	Preceding three months ended 31-03-2026	Corresponding three months ended the previous year 30-06-2025	Previous year ended 31-03-2026
1	Total Income from Operations	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	(48.64)	(84.26)	(44.40)	(1,069.53)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(48.64)	(84.26)	(44.40)	(1,069.53)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(48.64)	103.10	(44.40)	(882.17)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(47.75)	235.39	(41.80)	(13,378.65)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(992.33)
8	Earnings Per Share (EPS) (Not annualised for quarters) (Face value of ₹ 2/- per share) - Basic and Diluted: (₹)	(0.09)	0.20	(0.08)	(1.69)

Notes:

- a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2026 is available on the Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.kesoramtextiles.in.
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th July, 2026.

Place : Kolkata
Date : 30 July, 2026



For Kesoram Textile Mills Ltd.
Sd/-
Uma Shankar Asopa
Director
DIN: 00350510

BOROSIL
Renewables

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538

Regd. Office : 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel.No. (022) 6740 6300, Fax No. (022) 6740 6514,
Website: www.borosilrenewables.com,
Email: investorrelations@borosilrenewables.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 63rd Annual General Meeting ("AGM") of the Company is scheduled on **Thursday, August 27, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the 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 as set out in the Notice of the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, July 24, 2026 and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter-alia, containing a web link to access the Annual Report for the financial year 2025-26 (including Notice of the AGM), to those equity shareholders holding shares as on Friday, July 24, 2026, whose email address are not registered with RTA/Depositories.

The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM.

Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:

The Company is providing to the shareholders the facility to exercise their right to vote by electronic voting facility. The process and manner of attending the AGM through VC/OAVM and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting times and login details for e-voting and attending the AGM are as under:

EVEN	140531
Cut-off Date for reckoning entitlement for e-voting and attending the AGM	Thursday, August 20, 2026 (09:30 A.M. IST)
Commencement of remote e-voting	Monday, August 24, 2026 (09:30 A.M. IST)
Conclusion of remote e-voting	Wednesday, August 26, 2026 (05:00 P.M. IST)
User ID and Password	Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM

*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, July 24, 2026 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders whose shares are in physical form and who have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the AGM) shall be referred to Ms. Veena Suvarna, Manager, National Securities Depository Limited, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 or same may be addressed to evoting@nsdl.com or call at 022-48867000.

Manner of registering / updating e-mail address, bank account details, etc.:-

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's RTA, MUFJ Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at <https://in.mps.mufj.com/>. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on investorhelpdesk@in.mps.mufj.com.
- Shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS-7064)

Date : July 31, 2026
Place: Mumbai

Company Secretary & Compliance Officer
(Membership No. FCS-7064)

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASDCDL)
REQUEST FOR PROPOSAL
ASDCDL invites firms possessing relevant capabilities to respond to this RFP for following:

Sr. No.	Title and Tender ID No	Bid Due Date	Bid Opening Date
1	CONCEPTUALISING, BRANDING, DESIGNING ARTWORK, CREATING AND ILLUSTRATING SIGNAGES FOR THE ZOO AREA, CHHATRAPATI SAMBAHAJINAGAR, 2026, ASCDCDL, 1323976_1	07/08/2026 17:00 HRS	08/08/26 17:00 HRS

The tender documents can be downloaded from <https://www.mahatenders.gov.in>

Chief Executive Officer
Aurangabad Smart City Development Corporation Limited

ROUTE MOBILE LIMITED
CIN: L72000MH2004PLC146323
Registered & Corporate Office: Sanjay Corporate Park, 4th Dimension, 3rd Floor, Mid Space, Mahad (West), Mumbai 400084
Tel: (022) 4033 7676, Fax: (022) 4033 7650
Website: www.routeonline.com | Email: investors@routeonline.com

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND FINAL DIVIDEND INFORMATION

ANNUAL GENERAL MEETING:

- Shareholders may note that the **TWENTY SECOND (22nd) ANNUAL GENERAL MEETING ("AGM")** of the Members of **ROUTE MOBILE LIMITED ("Company")** will be held on **Wednesday, September 02, 2026 at 3:30 P.M. (IST)** through VC/OAVM. In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. Shareholders participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, Notice of the 22nd AGM along with the Annual Report for Financial Year ("FY") 2025-26 will be sent only through electronic mode (by e-mail) to those shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs"). As per the applicable circulars, no physical copies of the Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will be sent to any Shareholder. The copies of the Notice of the 22nd AGM along with Annual Report for FY 2025-26 shall be sent to those shareholders who request for the same. Additionally, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter will be sent to Shareholders whose email addresses are not registered, providing web-link of the Company's website, including the exact path, where the complete details of the Notice of the 22nd AGM and the Annual Report for FY 2025-26 can be accessed.
- The Notice of the 22nd AGM along with the Annual Report for FY 2025-26 will also be available on the Company's website at <https://routeonline.com/investors>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India (www.bseindia.com and www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM will be provided in the Notice of the AGM.

E-VOTING INFORMATION:

- Shareholders can cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM. The manner of e-voting remotely to the shareholders holding shares in dematerialized form and physical mode will be provided in the Notice of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, August 26, 2026. Details of remote e-voting details are as under:

Remote e-voting start date and time	9:00 A.M. (IST) on Sunday, August 23, 2026
Remote e-voting end date and time	5:00 P.M. (IST) Tuesday, September 01, 2026

UPDATION OF EMAIL ADDRESS AND BANK DETAILS:

- Shareholders who wish to register their email IDs and/or update bank account mandate for physical form are requested to follow the below instructions:
- For shares held in Physical Form:**
Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent at its office at KFin Technologies Limited (UNIT: Route Mobile Limited), Selenium Building, Tower-B, Plot No 31 S 13 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500031, Telangana, India or by writing an email at investorhelpdesk@routeonline.com.
- For shares held in electronic mode:**
Shareholders who are holding shares in electronic form and have not registered or updated their email IDs and/or other KYC details are requested to register/update the same along with any other pending KYC Transfer Agent with their relevant depository participants.
- In accordance with Master Circular for Registrars to an Issue and Share Transfer Agent dated February 6, 2026, members holding shares in physical form will be eligible (i) to lodge any grievances or avail any service request from the RTA only upon furnishing PAN and KYC details and (ii) to receive dividend only electronic mode, upon updation of KYC and bank account details.

DIVIDEND RELATED INFORMATION:

- Shareholders may note that the Board, at its meeting held on May 7, 2026, has recommended a final dividend of ₹2 (Rupees Two) per equity share of ₹10 each (20%) for the financial year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. The dividend, if approved, at the AGM will be paid within 30 days of the AGM. To the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e., August 18, 2026.
- Shareholders are requested to validate and update their bank account details, in accordance with the process mentioned in point (6a) (i) to (ii), as may be applicable, to receive direct credit of dividends into their bank account through electronic mode.

TAX DEDUCTION AT SOURCE ("TDS") ON DIVIDEND:

- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In this regard a separate email communication was sent on July 30, 2025 and the same is available on our website at <https://routeonline.com/wp-content/uploads/2026/07/Route-Mobile-Ltd-Mail-Fwd-Route-Mobile-Limited-General-Communication-on-Tax-Deduction-at-Source-on-Dividends-New.pdf>.
- The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the applicable circulars. This information is also available on the website of Stock Exchanges and Company's website at www.routeonline.com.

For Route Mobile Limited
Sd/-
Tejas Shah
Company Secretary & Compliance Officer
(ICSI Membership No. 343829)

Date : July 31, 2026
Place : Mumbai

Company Secretary & Compliance Officer
(ICSI Membership No. 343829)

Balaxi Pharmaceuticals Limited
CIN: L26191TG1942PLC121598 | Phone: +91 40 23555300 | Email: secretary@balaxi.in | Website: www.balaxipharma.in

NOTICE OF THE 83rd ANNUAL GENERAL MEETING AND INFORMATION REGARDING VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold their AGMs through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the **83rd Annual General Meeting ("AGM")** of the Members of **Balaxi Pharmaceuticals Limited ("the Company")** is scheduled to be held on **Monday, 24th August, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the aforesaid circulars.

The Notice of the 83rd AGM along with the Annual Report for the Financial Year 2025-26 were sent electronically on Friday, 31st July, 2026, to the shareholders who have registered their email IDs with the Company or Depository Participant(s) or Registrar and Share Transfer Agent of the Company. Further, a letter providing the web-link to access the Annual Report was dispatched to those Members who have not registered their e-mail address.

Members may note that the Notice of the 83rd AGM and Annual Report for the Financial Year 2025-26 are available on the Company's website <https://www.balaxipharma.in>, and are also available on the website of the Stock Exchange on which the Company is listed, i.e., National Stock Exchange of India Limited at <https://www.nseindia.com>, and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>. The Company shall send a physical copy of the Annual Report for the Financial Year 2025-26 to members who specifically request for the same by sending an email at secretary@balaxi.in **VOTING THROUGH ELECTRONIC MEANS**

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, the SEBI LODR Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting before the AGM as well as e-voting during the AGM will be provided by NSDL.

Members present in the AGM through VC / OAVM and who have not casted their vote on the resolutions to be taken at the AGM are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting during the AGM and attending the AGM through VC / OAVM are provided in the Notice of the AGM.

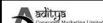
All members are further provided that:

- Remote e-voting period commences on **Friday, August 21, 2026, at 9:00 A.M. (IST)** and ends on **Sunday, August 23, 2026, at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Members who have cast their votes by remote e-voting prior to the AGM will be eligible to participate in the AGM but shall not be entitled to cast their votes again.
- Members holding shares either in physical or dematerialized form, as on cut-off date, i.e., **Friday, August 14, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportional to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, August 14, 2026**.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., **Friday, 14th August, 2026**, may obtain the login ID and password by sending an email to evoting@nsdl.com with one's DP ID and Client ID.
- Only those persons 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., **Friday, August 14, 2026** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

In case of any queries or grievances regarding registration to the AGM or voting through electronic means (remote e-voting and e-voting during the AGM) through the NSDL e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Mr. Swapnil Purohit at evoting@nsdl.com.

Members who have not registered their email address are requested to register the same, in respect of shares held in dematerialized form, with their respective Depository Participant(s) and, in respect of shares held in physical form by submitting Form ISR-1 along with self-attested copy of the PAN card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Market Author, etc.) with the Company's RTA, Audit Consultants Private Limited, J-1-285, Domalguda, Hyderabad - 500029, Telangana, India. Ph: 040-27638111, 040-27642211. Email: info@aarhiconsultants.com; Website: www.aarhiconsultants.com.

By Order of the Board
For Balaxi Pharmaceuticals Limited
Sd/-
Anam Parvathi
Company Secretary & Compliance Officer
(ICSI Membership No. A59345)



ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872

Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.comWebsite: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **Twenty Fourth (24th) Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, September 02, 2026 at 03:30 PM** through Video Conference ("VC") / Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular no. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Companies are allowed to hold the AGM through video Conferencing Other Audio - Visual Means ("VC/OAVM"), without the physical presence of members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent/Company at investor@camcindeo.com or cs@adityaconsumer.com : a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited
Sd/-
Hridaya Narayan Tiwari
Company Secretary

Place-Patna
Date-31.07.2026

Dr. Vaishnav's

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YUVAAN KIDNEY & UROLOGY CENTRE

Patna & Gaya

डा. वैभव विकास

MBBS, M.S. (BHOPAL), M.Ch. UROLOGY (KERALA)

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डॉ. अर्चना सिंह

(MBBS, MD Psychiatry, DPM-CIP Kanke, Ranchi)

माइग्रेन और सिरदर्द विशेषज्ञ

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- ✓ तेज और आसान (5-10 मिनट में जाँच पूरी)
- ✓ सुरक्षित (कोई जोखिम या साईड इफेक्ट नहीं)
- ✓ सटीक और विश्वस्तरीय बुनियाद पर स्वीकृत तकनीक
- ✓ तुरंत परिणाम (तुरंत रिपोर्ट जल्दी उपचार निर्णय में मदद)

फाइब्रोसैकन VS लिवर बायोप्सी

फाइब्रोसैकन

- ✓ बिना चीरा-फाड़
- ✓ बिना दर्द
- ✓ कोई सूई नहीं
- ✓ सुरक्षित और तेज
- ✓ बार-बार किया जा सकता है।

लिवर बायोप्सी

- चीरा और सूई लगती है।
- दर्द हो सकता है।
- रक्तस्राव का जोखिम
- रिकवरी में समय लगता है।
- हर बार नहीं किया जा सकता।

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पटेल पथ, मजार गली, इन फ्रंट ऑफ पिलर नं. 76, राजा बाजार, पटना

महिलाओं ने झूमकर किया सवान का वेलकम

पटना (आससे)। अग्रवाल महिला सम्मेलन द्वारा आयोजित स्थानीय दादी जी मंदिर में सावन मिलन महोत्सव शुक्रवार, 31 जुलाई को उत्साह, उल्लास एवं सांस्कृतिक रंगों के साथ आयोजित हुआ।

इस संबंध में कार्यक्रम की संयोजिका बिहार अग्रवाल महिला सम्मेलन की अध्यक्ष डॉ गीता जैन ने बताया कि कार्यक्रम भगवान गणेश की वंदना से शुभारंभ हुआ तथा दीप प्रज्वलन के साथ आयोजन की औपचारिक शुरुआत हुई। इस सावन महोत्सव में भगवान शिव को समर्पित भजन, राधा रानी नृत्य, राधा-कृष्ण नृत्य, सावन के सोलह श्रृंगार पर आधारित मनमोहक समूह नृत्य, आकर्षक सांस्कृतिक प्रस्तुतियाँ तथा सामूहिक नृत्य मुख्य आकर्षण थे। कार्यक्रम में महिलाओं के लिए मनोरंजक अंताक्षरी प्रतियोगिता, हाउजी, प्रश्नोत्तरी सहित विभिन्न रोचक गतिविधियों का भी आयोजन किया गया था। समय की पाबंदी बनाए रखने वाली प्रतिभागियों को

पंक्रुअलिटी पुरस्कार देकर सम्मानित किया गया। कार्यक्रम में तनुजा

अग्रवाल, नीना मोटानी, शकुंतला अग्रवाल, सहित समाज की अनेक गणमान्य महिलाएं एवं अतिथि उपस्थित थे।

आयोजन को सफल बनाने के लिए सम्मेलन की सदस्यों को विभिन्न दायित्व सौंपे गए थे। इनमें मंच संचालन, अतिथि स्वागत, पुरस्कार वितरण, स्टॉल प्रबंधन, पौधों एवं दुपट्टे से अतिथि सम्मान सहित सभी व्यवस्थाओं की व्यापक तैयारी की गई थी। इससे पहले अग्रवाल महिला की पदाधिकारियों ने समाज की सभी महिलाओं से अधिक से अधिक संख्या में उपस्थित होकर सावन के इस उत्सव को सफल बनाने का आग्रह किया था। कार्यक्रम में चैम्बर ऑफ कामर्स की कौशल विकास के लिए पढ़ने वाली छात्राओं में भगवान कृष्ण, राधा, मां काली, भगवान शिव व पार्वती के रूप में भव्य प्रस्तुति की।

यह आयोजन भारतीय संस्कृति, पारिवारिक मूल्यों, महिला सशक्तिकरण तथा सामाजिक समरसता का सुंदर संगम प्रतीत हो रहा था।

मुंशी प्रेमचंद की जयंती पर 'कफ़न' का मंचन

पटना (आससे)। कला एवं संस्कृति विभाग, बिहार तथा बिहार संगीत नाटक अकादमी, पटना के संयुक्त तत्वावधान में आयोजित मुंशी प्रेमचंद जयंती के अवसर पर महान साहित्यकार मुंशी प्रेमचंद की

कालजयी कहानी 'कफ़न' पर आधारित नाटक का मंचन शुक्रवार को प्रेमचंद रंगशाला, रजेंद्र नगर, पटना में किया गया।

उपस्थित रहे। मुंशी प्रेमचंद की कालजयी कहानी 'कफ़न' भारतीय समाज में व्याप्त गरीबी, शोषण, सामाजिक विषमता और

इस नाट्य प्रस्तुति का नाट्यरूपांतरण एवं निर्देशन गुंजन कुमार ने किया तथा इसका मंचन रंग गुरुकुल, पटना द्वारा प्रस्तुत किया गया। कार्यक्रम के मुख्य अतिथि एवं उद्घाटनकर्ता डॉ. प्रमोद कुमार, माननीय मंत्री, कला एवं संस्कृति विभाग, बिहार सरकार थे। कार्यक्रम में श्रीमती रूबी, भा.प्र.से., निदेशक, सांस्कृतिक कार्य निदेशालय एवं बिहार संगीत नाटक अकादमी के सचिव महमूद आलम भी

मानवीय संवेदनाओं के क्षरण का अत्यंत मार्मिक चित्र प्रस्तुत करती है। नाटक के निर्देशक गुंजन कुमार ने कहा कि 'कफ़न' आज भी उतना ही प्रासंगिक है, क्योंकि यह सामाजिक असमानता, गरीबी और मानवीय संवेदनाओं पर गंभीर प्रश्न खड़ा करती है। अपने संबंधन में डॉ. प्रमोद कुमार, माननीय मंत्री, कला एवं संस्कृति विभाग, बिहार सरकार ने कहा कि मुंशी प्रेमचंद केवल एक साहित्यकार नहीं,

दुकान में घुसकर दुकानदार की गोली मारकर हत्या

पटना (निप्र)। बेंखौफ अपराधियों ने दीघा थाना क्षेत्र में एक दुकानदार को गोली मारकर हत्या कर दिया। इस घटना के बाद इलाके में सनसनी फैल गई है। मिली जानकारी के अनुसार, घटना दीघा थाना क्षेत्र स्थित गेट नंबर 95 के पास की है। घटना के शिकार युवक की पहचान सुरेंद्र राम के रूप में हुई है, जो स्थानीय स्तर पर गैस चूल्हा रिपेयरिंग की दुकान चलाता है। बताया जा रहा है कि रोज की तरह वह अपनी दुकान पर काम कर रहा था, तभी अज्ञात अपराधियों ने उसे निशाना बनाते हुए गोली मार दी और मौके से फरार हो गए गोली चलने की आवाज सुनते ही आसपास के लोग और अन्य दुकानदार तुरंत मौके की ओर दौड़े। लहलुहात अवस्था में सुरेंद्र राम को स्थानीय लोगों को मदद से आनन-फानन में इलाज के लिए नजदीकी निजी अस्पताल में भर्ती कराया गया। जहाँ इलाज के क्रम में दुकानदार की मौत हो गयी। घटना की सूचना मिलते ही दीघा थाना पुलिस दल-बल के साथ मौके पर पहुंची। पुलिस ने घटनास्थल का मुआयना किया और वहां से साक्ष्य जुटाए। पुलिस आसपास लगे सीसीटीवी कैमरों के फुटेज को खंगाल रही है ताकि हमलावर अपराधियों की पहचान की जा सके और उनके भागने के रास्ते का सुराग मिल सके।

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पटना (निप्र)। पटना में एटीएम के जरिए भोले-भाले लोगों को अपना शिकार बनाने वाला ठग गिरोह एक बार फिर सक्रिय हो गया है। लेकिन जक्कनपुर थाना पुलिस और स्थानीय लोगों को सतर्कता से इस गिरोह के एक बड़े नेटवर्क का पर्दाफाश हुआ है। पुलिस ने एटीएम मशीन में हेराफेरी कर ठगी की घटना को अंजाम देने वाले चार शातिर अपराधियों को गिरफ्तार कर लिया है। घटना के संबंध में बताया जा रहा है कि जक्कनपुर थाना क्षेत्र स्थित एक एटीएम बूथ में गिरोह का एक सदस्य मशीन के साथ छेड़छाड़ कर रहा था। उसकी संदिग्ध गतिविधियों को देखकर मौके पर मौजूद स्थानीय लोगों को शक हुआ। लोगों ने मुस्तेदी दिखते हुए आरोपी को मौके पर ही रंगे हाथ दबोच लिया और तुरंत जक्कनपुर थाना पुलिस के हवाले कर दिया। पुलिस ने जब पकड़े गए आरोपी से कड़ाई से पूछताछ की, तो उसकी निशानदेही से गिरोह के तीन अन्य साथियों को भी त्वरित कार्रवाई करते हुए गिरफ्तार कर लिया गया। गिरफ्तार आरोपियों की तलाशी लेने पर पुलिस ने उनके पास

से एक महंगा एंड्रॉयड मोबाइल, 3 कोपैड मोबाइल, एक धारदार चाकू और विशेष रूप से तैयार किया गया फेवीक्रिक लगा हुआ एटीएम कार्ड बरामद किया है। शुरुआती जांच और पुलिस पूछताछ में यह बात सामने आई है कि यह गिरोह बेहद शातिराना तरीके से ठगी को अंजाम देता था। आरोपी एटीएम मशीन में फेवीक्रिक या अन्य चिप लगाकर कार्ड को फंसा देते थे और मदद के बहाने कार्ड का पिन जान लेते थे। इसके अलावा गिरोह के सदस्य एटीएम कार्ड की क्लोनिंग कर लोगों के खातों से गाढ़ी कमाई उड़ाने का काम करते थे। जक्कनपुर थाना पुलिस का कहना है कि गिरफ्तार किए गए सभी आरोपियों से गहन पूछताछ की जा रही है, ताकि यह पता लगाया जा सके कि इन लोगों ने अब तक कितने लोगों को अपना शिकार बनाया है। अनिल की रिपोर्ट के मुताबिक, पुलिस अब इस गिरोह के तार कहां-कहां से जुड़े हैं और इसमें कौन-कौन शामिल हैं, इसका पता लगाने के लिए संभावित ठिकानों पर लगातार छापेमारी कर रही है।

ADITYA VISION

ADITYA VISION LIMITED

CIN - L32109BR1999PLC008783

Reg. office- Aditya House, M-20, Road No. 26, S K Nagar, Patna-800001, Bihar

Email: cs@adityavision.in; website: www.adityavision.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of the Company, at meeting held on Friday, July 31, 2026 approved the Standalone Unaudited Financial Results of the Company, for the quarter ended June 30, 2026.

The Result along with Limited Review Report have been posted on the Company's website at <https://adityavision.in/investors/disclosures-under-regulation-46-lodr.html>. and can be accessed by scanning the QR Code

By order of the Board
For **ADITYA VISION LIMITED**
Sd/-
Yashovardhan Sinha
Managing Director
DIN- 01636599

Note:- The above intimation is in accordance with Regulation 33 read with 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872

Registered Office: Ground Floor, M-19, Road No. 02, S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com

Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 02, 2026 at 03:30 PM through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and Circular no. 03/2025 dated September 22, 2025 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Companies are allowed to hold the AGM through video Conferencing Other Audio - Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, the Act and the Listing Regulations the 24th AGM of the Company will be convened and conducted through VC. The deemed venue for AGM shall be the registered office of the Company i.e. Ground Floor, M-19, Road No. 02, S.K. Nagar, Patna-800001, Bihar.

The Notice of the AGM along with the Annual Report FY 2025-26, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories and members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories., in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2025-26, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For Aditya Consumer Marketing Limited

Sd/-

Hridaya Narayan Tiwari

Company Secretary

दाल प्रसंस्करण (Dal Mill) इकाई स्थापना का सुनहरा अवसर

दलहन में आत्मनिर्भरता मिशन अन्तर्गत दाल प्रसंस्करण, भंडारण एवं मूल्य संवर्धन हेतु वित्तीय सहायता

- राज्य में दालों के प्रसंस्करण, पैकेजिंग, भंडारण एवं मूल्य संवर्धन को बढ़ावा देने के लिए नई दाल मिल (Dal Mill) इकाईयों की स्थापना हेतु ऑनलाइन आवेदन आमंत्रित।
- FPO, CLF, PACS, उद्यमी, व्यक्तिगत आवेदक एवं अन्य पंजीकृत संस्थाएँ आवेदन कर सकते हैं।
- दाल प्रसंस्करण इकाई की स्थापना हेतु प्लान्ट एवं मशीनरी तथा भवन/वेयरहाउस/ भंडारण अवसंरचना के लिए वित्तीय सहायता उपलब्ध।

वित्तीय सहायता (अनुदान)

- परियोजना लागत का 33% अथवा अधिकतम रु० 25.00 लाख प्रति इकाई (जो कम हो) अनुदान देय होगा।
- सहायता प्लान्ट एवं मशीनरी तथा भवन/वेयरहाउस/भंडारण अवसंरचना हेतु उपलब्ध होगी।
- भूमि क्रय, विद्युत संयोजन, मानव संसाधन एवं अन्य संचालन व्यय पर अनुदान देय नहीं होगा।
- भवन/वेयरहाउस/भंडारण अवसंरचना हेतु अनुदान का हिस्सा कुल पात्र अनुदान राशि के अधिकतम 30% तक सीमित होगा।

पात्रता

- FPO/CLF/PACS कम से कम 2 वर्षों से पंजीकृत एवं संचालित हों।
- व्यक्तिगत आवेदक की आयु 21 वर्ष या अधिक हो।
- परियोजना हेतु न्यूनतम 15% स्वयं का अंशदान उपलब्ध हो।
- बैंक ऋण प्राप्त करना अनिवार्य है।

महत्वपूर्ण शर्तें

- नई दाल प्रसंस्करण इकाई (न्यूनतम क्षमता 300 किलोग्राम/घंटा)।
- BIS मानक मशीनरी एवं FSSAI अनुपालन अनिवार्य।
- परिसम्पत्तियों का न्यूनतम 3 वर्षों तक संचालन एवं रखरखाव आवश्यक।
- अनुदान DBT के माध्यम से लाभार्थी के खाते में हस्तांतरित किया जाएगा।

आवेदन हेतु आवश्यक दस्तावेज

- DPR (परियोजना प्रतिवेदन)
- बैंक ऋण स्वीकृति/सहमति पत्र
- आधार एवं बैंक विवरण
- पंजीकरण प्रमाणपत्र (संस्था हेतु)

चयनित जिले

- पटना, नालंदा, औरंगाबाद, मुजफ्फरपुर, लखीसराय, सुपौल, भागलपुर, सीतामढ़ी, जहानाबाद, गया जी

आवेदन अवधि : 01.08.2026 से 31.08.2026 तक

अधिक जानकारी एवं आवेदन हेतु: <https://dbtagriculture.bihar.gov.in/BiharKrishiApp>

"दाल प्रसंस्करण अपनाएँ-मूल्य संवर्धन बढ़ाएँ, रोजगार सृजित करें और किसानों की आय में वृद्धि करें।"

PR No.- 009254 (Agriculture)D. 2026-27