

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India
Phone (0128) 2840346 to 51, 0120 4034034 Fax (0128) 2840352
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/2025-26/

Date: 07.09.2025

To

BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 504903

Dear Sir,

Sub: Submission of copies of newspaper advertisement under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – 54th Annual General Meeting (AGM) scheduled on September 30, 2025 and information on E-Voting and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued in this regard, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on September 7, 2025, inter-alia, containing the requisite information regarding the dispatch of Notice of 54th AGM of the Company scheduled on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through video conferencing / other audio visual means along with the Annual Report of the Company for the Financial Year 2024-25 and information on E-Voting and other relevant statutory details.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For RATHI STEEL AND POWER LIMITED

NAMITA LAL MADAN
Company Secretary and Compliance Officer

Encl.: as above

RATHI INDUSTRIES LTD.

Regd. Office: A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044.
Corp. Office: Plot No 1319, G 7 Road Chharpauli, Gudam Buddha Nagar, Uttar Pradesh, India- 201009

CIN: L74899DL1991PLC04657U

Ph. No. +91 911064444, E-mail: rathiindustriesltd@rediffmail.com, Website: www.rilmax.com

Notice of 33rd AGM

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044 on Tuesday, the 30th day of September, 2025 at 3:00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails.

In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 33rd Annual General Meeting and Annual Report for the Financial Year 2024-25 on Saturday, 06th September, 2025 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA).

The register of members of the company shall remain closed from 23.09.2025 to 30.09.2025 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set out in the Notice of 33rd AGM.

By order of the Board,
For Rathi Industries Ltd.
Sd/-
Vikas Rathi
(Managing Director)

Place: Chharpauli

Date: 06.09.2025

JAIPRAKASH
ASSOCIATES LIMITED

CIN : L14106UP1995PLC019017

Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel. : +91 (120) 2470800
Delhi Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel. : +91 (11) 49629500 Fax : +91 (11) 26145389
Corporate Office : 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh Tel. : +91 (0120) 4965100, 4964100
Website : www.jalindia.com, E-mail : jal.investor@jalindia.co.in

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING

Members may note that the 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), on Monday, the 29th September, 2025 at 11.30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars on the subject issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India (SEBI) from time to time to transact the business set out in the Notice of the AGM.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 (comprising of Financial Statements, Boards Report, Auditors Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Further, due to recent changes under Regulation 36 of SEBI Listing Regulations as per the SEBI Circular applicable with effect from 13th December 2024, shareholders who have not registered their e-mail addresses will receive a letter with a web link and exact path to access the full Annual Report of the Company. The facility of casting the votes by the members through electronic mode (e-voting) will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM.

Members who are holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending a duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company i.e. Alankar Assignments Limited. Members holding shares in Demat mode may register their e-mail addresses/update Bank account mandate by contacting their respective Depository Participant (DP). The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive).

This Notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of MCA and SEBI.

For JAIPRAKASH ASSOCIATES LIMITED
SOM NATH GROVER
Vice President & Company Secretary
Membership No. FCS-4055

Place: Noida

Date: 6th September, 2025



ORBIS FINANCIAL CORPORATION LIMITED

(CIN: U67120HR2005PLC036952)

Registered Office: 4A Ocus Technopols, Sector 54, Golf Club Road, Gungram 122 002, Haryana | Website: www.orbisfinancial.in E-mail: compliance@orbisfinancial.in, Tel: +91 124 4546585

NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on **Tuesday, September 26, 2025 at 03:00 P.M. IST** at **CASIS, AIR By Alhus Business, 25, J-10, DLF Phase-2, Sector 25, Gungram, Sahib, Haryana 122002**, to transact the business set out in the Notice of 19th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (Inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company/ Share Transfer Agent/ Depositories Participant, as on September 05, 2025, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard / electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/19th-agm-notice-for-2024-25> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. **Tuesday, September 26, 2025**, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. Ordinary and Special Businesses as set out in the Notice of 19th AGM will be transacted through voting by electronic means;

2. The remote e-voting shall commence from **Thursday, September 25, 2025 at 09:00 A.M. IST** and end on **Monday, September 25, 2025 at 05:00 P.M. IST**;

3. A person who is not the member as on cut-off date should treat this Notice for information purposes only;

4. A person who acquires shares of the Company and become member of the Company after sending of Notice of 19th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, using user ID and password be used for casting vote;

5. Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) 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; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) 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 e-voting as well as voting during the AGM;

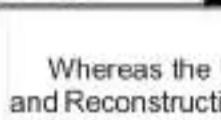
6. As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant; and

7. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For E-Voting Facility
For Orbis Financial Corporation Limited
Sd/-
Prachi Khanna
Company Secretary
Membership No: A27428

Date: 07.09.2025

Place: Gungram

punjab national bank
... the name you can BANK upon!ARMB, BATHINDA, 1st FLOOR
PLOT NO. 445, MODEL TOWN, PHASE-3,
NEAR DADI POTI PARK, BATHINDA

PHYSICAL POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued a **demand notice** under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken **Physical Possession** of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 of the Security interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the property and dealing with the property will be subject to the charge of the **Punjab National Bank**, for an amount details mentioned herein below.

The Borrower(s)/Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Branch
Borrower(s)/Guarantor(s)/
Mortgagor(s)

Description of the
Property Mortgaged

Date of
Demand NoticeDate of
Physical
PossessionAmount
Outstanding

BO : Badini Kalan
Borrower : 1. Mr. Rajinder Singh S/o Harbans Singh, Ward No. 10, Patti Bhalim, Badni Kalan, Distr. Moga-142037. Also At : Plot No. 49, Canal View Colony, Badni Kalan, Distr. Moga-142037. Guarantor : Mr. Amarjeet Kaur W/o Rajinder Singh, Ward No. 10, Patti Bhalim, Badni Kalan, Distr. Moga-142037. Also At: Plot No. 49, Canal View Colony, Badni Kalan, Distr. Moga-142037.

Blc : Faridkot City (016800)
1) M/s National Industries, Sadiq Road, Faridkot, Punjab (151203) (Borrower) through its Partners 2) Sh. Rohit Monga S/o Sh. Mahesh Chand, House No. C-4, New Cantt. Road, Faridkot Punjab, (151203). Sh. Vikram Monga S/o Sh. Raj Pal Monga, House No. 63, Gunny Niwas, New Cantt Road, Street No. 7, Faridkot Punjab (151203) (Partners as well Guarantor).

Date : 06.09.2025

Place : Bathinda

Authorized Officer

2. Name of Borrower: VIKRAM BABBAR, BARKHA & AKSHIT BABBAR
Outstanding: Rs. 16,34,777/- (Rupees Sixteen Lakh Thirty-Four Thousand Seven Hundred Seventy Seven Only)

Demand notice Dated: 16-10-2024

Date of Possession: 01-09-2025

Description of the Immovable Property

All That Piece And Parcel Of Plot No. 653, First Floor, "Eco Green Colony Phase II", measuring 6 Marla 5 Sarsai being share of land measuring 18 Kanal 16 Marla bearing Khasra No. 120/7(3-8), 8(0-8), 13(7-7), 14 (7-0), 15 (0-10) as per Khetaw No. 230, Khatuna No. 268 as per Jamabandi 2018-2019. Acquired vide 2018/19/17/419 dated 12.03.2019. Standing in the name of Rajinder Singh S/o Harbans Singh, Situated in the area of Village Badhani Kalan, Tehsil Nihal Singh Wala, District Moga.

3. Name of Borrower: FACTORY LAND & BUILDING
Outstanding: Rs. 6,57,00,377.51 (Rupees Six Crore Fifty Seven Lakhs Three Hundred Seventy Seven and Paise Fifty One Only) with future interest w.e.f. 02.12.2023 minus recovery if any, and interest thereon.

Demand notice Dated: 01-12-2023

Date of Possession: 05.09.2025

Description of the Immovable Property

Area situated at Faridkot-II (Aowardh Khokhar) Tehsil and Distt. Faridkot, Haji No. 75, Jamabandi for the year 2014-15, Situated at Sadiq Road, Faridkot within the revenue estate of Faridkot vide sale deed No. 1658 & 1657 dated 15.07.1999. Standing in the name of M/s National Industries. Bounded as Under: **East: Vohra Solved P. Ltd., West: Munshi Singh, North: Agricultural Land, South: Sadiq Road.**

Date : 06.09.2025

Place : Bathinda

Authorized Officer

SONI MEDICARE LIMITED

CIN: L51397JR1988PLC004569

Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 300044, Phone No.: 0141-5163700

Website: www.sonihospitals.com, E-mail ID: cs@sonihospitals.com

NOTICE OF 37TH AGM AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Soni Medicare Limited ("The Company") will be held on **Monday, September 30, 2025 at 03:00 P.M.** at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 300044 IN.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2024-2025, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 29, 2025 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sonihospitals.com and on the website of BSE Limited at www.bseindia.com.

Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

The remote e-voting will commence on Friday, 27th September, 2025, at 9.00 A.M. IST and will conclude on Sunday, 29th September, 2024 at 05.00 P.M. IST. Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their votes by remote e-voting.

Manner of casting

