



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: September 03, 2025

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012

Dear Sir/ Madam,

Subject: Newspaper announcement regarding intimation of 31st Annual General Meeting.

Pursuant to the various circulars including the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") which allowed the listed entities to conduct AGM through Video Conferencing / other Audio-Visual means ("VC/OAVM"), without the physical presence of Members at a common venue.

Further pursuant to above, please find enclosed herewith the copies of announcement relating to intimation of 31st Annual General Meeting of the Company scheduled to be held on September 29, 2025 through VC/OAVM published in business standard and mumbai lakshadeep newspapers on September 03, 2025.

This is for your information and record.

Thanking You.

Yours Sincerely,
For, **Shri Krishna Devcon Limited**

NEERAJ ANJANE Digitally signed by
NEERAJ ANJANE
Date: 2025.09.03
19:39:40 +05'30'

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

Encl: a/a

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity
Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485



PUBLIC NOTICE
 Company's Name: LARSEN & TOUBRO LIMITED
 Regd. Office of the Company: L&T House, Ballard Estate, Po Box 278, Mumbai-400001
 NOTICE is hereby given that the certificate(s) for the mentioned securities of the Company standing in the name of SHRI AMIR ALI (DECEASED) have been lost OR mislaid and the undersigned (ZAINUDDIN BOHRA) has applied to the Company to issue duplicate certificate(s) for the said shares.
 Any person who has claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write to our Registrar KFin Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad-500032, within 1 month from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.

Name of the Holder	Folio No.	Kind of securities & Face Value	No. of Securities	Distinctive Nos.	Certificate Nos.
SHRI AMIR ALI	06407884	EQUITY SHARES & Rs. 2-Face Value	500	618464738-618465237	443650

Place: MUMBAI Date: 03-09-2025

PUBLIC NOTICE
 Name of the Company: ASIAN PAINTS LIMITED
 Registered Address: 6A, Shantinagar, Santacruz East, Mumbai-400055
 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) & JT holder(s), if any	Kind of Securities and face value Securities	No. of Securities	Distinctive number(s)
PADAM CHAND SINGHVI	Equity Shares @ Rs.1/-Each	1000	14505071-14506070

Place: MUMBAI Date: 03-09-2025 Name of Applicant: SHAKUNTALA SINGHVI

NOTICE OF LOSS OF SHARES OF
TATA ELXSI LIMITED
 Regd. Office : Tata Elxsi Limited, ITPL Road Whitefield Road, Bangalore-560048, Karnataka, India.
 Notice is hereby given that the following shares certificate have been reported as lost/mislaid and the company intends to issue duplicate certificate in thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the company at its registered office within 15 days hereof.

Name of the Holder	Folio No	No. of Shares (Rs. 10/- F.V.)	Certificate No	Distinctive Numbers
1) R Eswaran	EXR0000027	100	6469	6615211 - 6615310

Place : Mumbai Name Of Holder / Applicant : R ESWARAN & RADHA RAMACHANDRAN
 Date : 03/09/2025

NOTICE
TATA Power Company Limited
 Registered Office: - Bombay House, 24, Homi Mody Street, Mumbai - 400001
 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) [and JT holder(s) if any]	Kind of securities & Face Value	Folio No.	Certificate Nos.	No. of Securities	Distinctive Nos.
Jhini Tehmesp Khambatta (Now Deceased) & Ismet Tehmesp Khambatta	Equity Shares of Face Value of Rs. 1 each	H5J0087858	11320	1600	24535651 - 24537250 (both inclusive)

Date: September 03, 2025
 Place : Mumbai Ismet Tehmesp Khambatta

Agritech (India) Limited
 Regd. Off. Nath House, Nath Road, Chh. Sambhajinagar 431005, Maharashtra
 CIN: L01110MH1993PLC027328

NOTICE OF ANNUAL GENERAL MEETING
 Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFO/DPD-2/P/CIR/2023/187 dated October 07, 2023, SEBI/HO/CFD-2/P/CIR/2024/133 dated October 03, 2024, respectively, issued by the Ministry of Corporate Affairs, the 32nd Annual General Meeting (AGM) of the Members of Agritech (India) Limited will be held on, Friday 19th September, 2025 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VO/AVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.
 The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st March 2025 has been sent to Members by email on 28th August 2025, who have registered their email ID with the Company/ Depositories. The Members can also access the Annual Report on the website of the Company at www.agritech.in and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 32nd AGM of the Company shall be transacted through such voting.
 The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VO/AVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also detailed procedure for joining the AGM and remote e-voting is provided in Notice of AGM. Kindly note that Record date is Friday, September 12, 2025.
 The remote e-voting period begins on Tuesday, 16th September 2025 at 09:00 A.M. and ends on Thursday 18th September 2025 at 05:00 P.M. Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at, <https://www.blsgharonline.com/InvestorRegistration.aspx>.
 • In case of shares held in demat mode, with their respective DPs.
 • In case of shares held in physical mode, by mail to the RTA at investor@blsgharonline.com or register themselves at <https://www.blsgharonline.com/InvestorRegistration.aspx> with details of folio number and attaching a self-attested copy of PAN card and Aadhar Card.
 • After due verification, the Company RTA will send Login credentials for attending the AGM and voting to the registered email address.
 • Any person who becomes a Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice.
 Place: Chh. Sambhajinagar For Agritech (India) Limited
 Rajendra Sharma
 Chief Financial Officer
 Date: 28th August 2025

SBBI भारतीय स्टेट बैंक
 Home Loan Center, Kalyan
 Ground Floor & 1st Floor, Millennium Heights, Shahad Mohona Road, Shahad, Kalyan (W) - 421103

DEMAND NOTICE
 A notice is hereby given that the following borrower/s Mr. Sunil Ramesh Bhandarkar, Mrs. Sarika Ravinder Sharma, Flat No-1003, 10th Floor, G Wing, Clara Building Palava Clara E1 Project, Talaja Bypass Road, Dombivli East, Kalyan, Maharashtra, Pin-421204 (Home Loan A/c No. 43643277621, 43646877819) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 18/08/2025. The notices were issued to them on 21/08/2025 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unseized, they are hereby informed by way of this public notice. Amount Outstanding : Rs.71,93,775/- (Rupees Seventy One Lakh Ninety Three Thousand Seven Hundred Seventy Five Only) as on 21.08.2025 with further interest and incidental expenses, costs, etc.
 The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
 The borrowers attention is invited to provision of sub-section (B) of section 13 of the Act, in respect of time available to redeem the secured assets.
Description of Immovable properties
 Flat No-1003, 10th Floor, G Wing, Clara Building Palava Clara E1 Project, Talaja Bypass Road, Dombivli East, Kalyan, Maharashtra, Pin-421204.
 Date: 02/09/2025 Place: Kalyan Authorised Officer, State Bank of India

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD
G-A, RANA PRATAP MARG, LUCKNOW-228001
 Tel No. (0522) 2632949, (0522)2628310, Fax: (0522) 2637994
 Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

पत्र संख्या / 71 सुशीकरण / सु-एफ / 24-25/01/2025-26 दिनांक: 02.09.2025

DATE EXTENSION CORRIGENDUM FOR TENDER ID 2025 UPSFF 1086335 1 (Tender Title COMPETITIVE Bidding FOR SUGAR EXPORT From Experienced Export House / Merchants, Govt./Cooperative Institutions (In which State Govt./Central Govt. has/have invested share capital and such Institutions having valid Importer/Exporters code and experience of export).
 It is hereby informed that last date and opening date for the above tender has been extended as per given below:-
 Bid Submission End Date: 08-Sept-2025 06:55 PM
 Technical Bid Opening Date: 09-Sept-2025 11:15 AM
 Financial Bid Opening Date: 10-Sept-2025 11:15 AM
 (Sarvendra Singh Rathore)
 G.M.(Sugar Sale/Fn.)

PUBLIC NOTICE
 Notice is hereby given that an application has been filed under Section 50A(1) of the Maharashtra Public Trusts Act, 1950 before the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, in respect of the following Trust:
 Name of Trust (Present): Seth Pratapchandji Malani Charitable Trust
 PTR No.: E-25703 (Mumbai) Applicants: 1) Sonali Manish Malani, 2) Kokila Radheshyam Malani & others
 The application seeks:
 1. Approval of a Scheme for better management and administration of the above Trust.
 2. Change of the Trust's name from Seth Pratapchandji Malani Charitable Trust to Arunya Niti Trust.
 All persons having interest in the above Trust are hereby called upon to submit their objections, if any, to the Hon'ble Assistant Charity Commissioner-IX, Greater Mumbai Region, Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400030, or by a pleader on or before 30 (thirty) days from the date of publication of this notice.
 If no objection is received within the stipulated time, the said application will be decided on merits.
 Sd/-
 Superintendent (J)
 Public Trust Registration Office,
 Greater Mumbai Region, Mumbai.
 Place: Mumbai
 Date : 03/09/2025

MAHAGENCO
 Chandrapur Super Thermal Power Station MAHAGENCO,
 invites bid offers from reputed and experienced COMPANIES to Participate in the Competitive bidding Process to following O&M Tenders.

S. N.	Tender NO (Rfx No) / Description / Estimated Cost in Rs.
1	TM-I / Rfx No. 300061152 (Refloated) / AMC for Gearbox and auxiliary maintenance of cooling tower fan, maintenance of various pumps and clarifiers under jurisdiction of WTP-I on as & when required basis / Rs.2826052.21/-
2	ODP-II / Rfx No. 3000081401 / Work of repairing / replacement of Splash type PVC V bar for Cooling tower 7A & 7B during U-7 overhaul at ODP-II, CSTPS, Chandrapur /Rs.1050000.01/-
3	EM-III / Rfx No. 3000061411 / Work of transportation of various type of material in urgency from BHEL Haridwar to CSTPS Chandrapur in view of earliest restoration of Generator Unit-9 CSTPS /Rs.2466000/-
4	BM-II / Rfx No. 3000081386 (Refloated) / Annual Maintenance work contract for attending coal powder Leakages of Stage-III, CSTPS, Chandrapur / Rs.4996000.84/-
5	CHP-C / Rfx No. 3000061461 / Annual contract for Wagon scrapping along and allied works in CHP-C, CSTPS, Chandrapur for 2 years / Rs.15012086.70/-
6	TECH / Rfx No. 3000081458 / Annual Contract for one vehicle (Scorpio or equivalent) round the clock on hire basis for conveyance of CISF officers at CSTPS, Chandrapur for two years / Rs.2692970/-
7	BM-III / Rfx No. 3000061472 / Procurement of plastic & castable refractory for application at boiler Unit-8 & 9 (2X500 MW) CSTPS, Chandrapur /Rs.791410/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocmahagenco.in> for (Sr. No. 01 to 07) For any query Contact No. 8554991818.
 Sd/-
 CHIEF ENGINEER (O&M)
 CSTPS, CHANDRAPUR

पंजाब नेशनल बैंक
pnb punjab national bank
 Corporate Office: Sector-10, Dwarka, New Delhi
 ARMB, Kolhapur - Kolhapur Circle, 1182/17, Ground Floor, Rajarampuri, 4th Lane, Takala, Kolhapur-416008 Email Id: csb264@pnb.co.in

POSSESSION NOTICE (For Immovable property)
 Whereas, The undersigned being the Authorized Officer of the 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 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 13.06.2025 calling upon the Borrower Mr. Sanjay Pandurang Arkar to repay the amount mentioned in the notice being ₹ 1,48,041.17 (Rupees One Lakh Forty Eight Thousand Forty One and Paise Seventeen Only) with further interest until payment in full, within 60 days from the date of notice/date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 30th day of August of the year 2025.
 The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (B) of section 13 of the Act in respect of time available to redeem the secured assets
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of being ₹ 1,48,041.17 (Rupees One Lakh Forty-Eight Thousand Forty-One and Paise Seventeen Only) and interest thereon.
Description of Immovable Property:
 S No. 32/2A/15, Hissa No. 2A/15 (South Part), Plot No 13, G.P. Milkat No. 1340, Sal Ganesh Nagar, Udaynagar Road, Near Shri Krishna Mandir, Jalgaon, Tal. Dapoli, Dist. Ratnagiri Pin-415712 belonging to Mr. Sanjay Pandurang Arkar Bounded by East : Grampanchayat Road, West: Grampanchayat Road, North: Grampanchayat H.No. 1340 & Rest of the property, South : S No. 32 Hissa No. 2A/19(Chandrakant Mehta).
 Date : 30/08/2025 Priti
 Place : Gimhavane Authorised Officer, Punjab National Bank

IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 CIN : L65110TN2014KPLC097792
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))
POSSESSION NOTICE (For Immovable Property)
 Whereas the undersigned being the Authorized Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) 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 dated 27.02.2025 calling upon the borrower, co-borrowers and guarantors 1. SANDEEP DWIVEDI, 2. NITA DWIVEDI, to repay the amount mentioned in the notice being INR 18,45,597.20/- (Rupees Eighteen Lakh Forty Five Thousand Five Hundred Seven And Twenty Paise Only) as on 28.02.2025 within 60 days from the date of receipt of the said demand notice.
 The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of AUG 2025.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of INR 18,45,597.20/- (Rupees Eighteen Lakh Forty Five Thousand Five Hundred Seven And Twenty Paise Only) and interest thereon.
 The borrower's attention is invited to provisions of sub-section (B) of Section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable properties:
 All The Piece And Parcel Of Flat No. 408, Admeasuring About 1051 Sq. Feet, Super Built Up Area Situated On The Fourth Floor, Of The "c" Building, Known As "Ish Subh-2", Constructed On The Land Bared Bankura State, 281/2/2, Admeasuring About 2529 Sq. Mtrs., Situated At Village Chandol, Taluka Vapt, District Valsad, Gujarat-396195, And, Bounded As: East: Flat No. 407, West: Flat No. 405, North: Open Land, South: Flat No. 404
 Sd/-
 Authorised Officer
 IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 Place: GUJARAT
 Loan Account No: 135240199

KBS INDIA LIMITED
 CIN: L51900MH1985PLC035718
 Registered Add: 502, Commerce House, 140 Nagindas Master Rd, Fort, Mumbai-400001. Tel: 40362626/40362727; Fax: 40362618
 Website: <http://kbs.co.in/> Email Id: chandu.kbs@outlook.com

NOTICE
 Notice is hereby given that the 39th Annual General Meeting (39th AGM) of the Members of KBS India Limited will be held on Saturday, September 20, 2025 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the 39th AGM. The Company has sent the Annual Report along with Notice convening 39th AGM on Saturday, September 20, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kbs.co.in, website of the stock Exchanges i.e. BSE Ltd. at and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
 Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of 39th AGM of the Company.
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 39th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 13th September, 2025 ("cut-off date").
 The remote e-voting period commences on Wednesday, 17th September, 2025 at 09:00 A.M. and will end on Friday, 19th September, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote.
 The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the 39th AGM. Any person, who acquires shares in the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to helpdesk helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
 In case member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -
 a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to chandu.kbs@outlook.com.
 b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to chandu.kbs@outlook.com.
 In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Authorised Representative, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil M M Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call 1800225533
 For KBS INDIA LIMITED
 Sd/-
 Tushar Suresh Shah
 Managing Director
 Place: Mumbai
 Date: 03.09.2025
 DIN: 01729641

SHRI KRISHNA DEVCON LIMITED
 Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andher West, Mumbai - 400053 MH IN
 Corporate Office: (M2)-1-2, Starlit Tower, 29, Y.N. Road, Indore - 452001 MP IN
 Tel.: (Mumbai) 9967966653, (Indore) 0731- 4041485
 E-mail: shrikrishtnaevcon@hotmail.com
 Website: <https://shrikrishtnadevconlimited.com> | CIN: L67190MH1993PLC075295

NOTICE OF 31ST ANNUAL GENERAL MEETING ("31ST AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
 Notice is hereby given that 31st AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") will be held on Monday, the 29th day of September, 2025 at 04:30 PM (IST) through VC/OAVM to transact the business, as set out in the Notice convening the 31st AGM.
 The Ministry of Corporate Affairs ("MCA") had, vide its various circulars, including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the 31st AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company will be conducted through VC/OAVM.
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars including its latest Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 3, 2024, electronic copies of the Notice of the 31st AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s), the same will also be made available on the website of the Company at <https://shrikrishtnadevconlimited.com>, CDSL's website at www.evotingindia.com and BSE Limited website at www.bseindia.com.
 Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. <https://m.mfpm.com/>.
 Shareholders can attend and participate in the 31st AGM through the VC/OAVM facility only, which is being provided by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which will be provided by the Company in the Notice of the 31st AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
 The Members will have an opportunity to cast their vote on the businesses as set out in the 31st AGM Notice through remote e-voting/e-voting during 31st AGM. The detailed procedure of remote e-voting/e-voting during 31st AGM for Members holding shares either in dematerialized form or physical form or who have not registered their email addresses is provided in the 31st AGM Notice.
 The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 31st AGM.
 For any further queries the members can contact to the Company / Registrar at shrikrishtnaevcon@hotmail.com / rt.helpdesk@m.mfpm.com
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.
 By Order of the Board
 For, Shri Krishna Devcon Limited
 Sd/-
 Neeraj Anjane
 Company Secretary & Compliance Officer (A37072)
 Place: Indore
 Date: 02/09/2025

CHECKPOINT TRENDS LIMITED
 CIN : L46305MH1991PLC328598
 Reg. Office : Office No.306, Shreshth Enclave Sr No.609/1Part, Plot No. 67 8, Shreeharil Kute Marg Nr Sandeep Hotel, Mumbai Naka, Tikde Colony, Nashik, Maharashtra, India, 422002
 Corporate Office : 804, 8th floor, Meghdoot, Gulmohar Cross Road No.6, JVPD Scheme, Mumbai, Maharashtra, India, 400049
 Email Id : nubraltd@gmail.com | Website : www.nubraltd.com | Tel : +91 9167489649

NOTICE TO MEMBERS
 Notice is hereby given that, the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2021, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13.05. 2022, Circular No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.
 The 34th AGM of the Company will be held on Monday, September 29, 2025 at 04:00 P.M. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
 In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.
 The Notice of the AGM and the Annual Report will also be available on the Company's website at www.nubraltd.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
 Manner of registering / updating email address for receiving the documents pertaining to 34th AGM
 Members may send an e-mail request addressed to nubraltd@gmail.com and investor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.
 Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.
 Manner of casting vote(s) through e-voting
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.
 Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.
 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 and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:
 1. Date of Dispatch of Notice - September 01, 2025
 2. The e-voting period begins on Friday, September 26, 2025 at 10:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 22, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.nubraltd.com and www.bseindia.com.
 4. The result of the e-voting shall be declared by the director of the company on October 01, 2025.
 5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
 6. Members who have not cast their vote through e-voting can vote in the meeting.
 7. Members may contact Pradeep Kumar, Whole-time director (DIN: 00209355), on 9167

