



LUMAX INDUSTRIES LIMITED

Regd. Office: 2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries Tel: 011-49857832
Email: lumaxshare@lumax.com CIN: L74899DL1981PLC012604

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the following Shareholder of the Company:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)	No. of Shares	From	To
1.	SUBASH KUMARI Jointly with SUCHANAND ANGURALA	S 005735	141319	8215133	8215412	100	
			141320	8215143	8215512	100	
			141321	8215153	8215612	100	
					Total	300	

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company shall proceed to issue Letter of Confirmation in lieu of above-mentioned share certificates reported lost.

For LUMAX INDUSTRIES LIMITED

RAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
M. NO. ACS 8709

Place: Gurugram
Date: 16.01.2026

Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008
Email: info@dcmnvl.com | Ph: +91-11-43678490

POSTAL BALLOT NOTICE AND E- VOTING INFORMATION

Notice is hereby given that DCM Nouvelle Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote E-Voting for:

Appointment of Mr. Deepak Sood (DIN: 07941499) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years

Appointment of Mr. Rajinder Khanna (DIN: 10961416) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 with other applicable laws ("Notice") is available on the website of the Company at <https://www.dcmnvl.com/>, the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/> and on the website of the Stock Exchanges on which the Equity Shares of the Company are Listed i.e. BSE Limited at <https://www.bseindia.com/> and the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent the Postal Ballot notice on Friday, 16th January, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, 09th January, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot, the communication of the assent or dissent of the Members would take place through the e-voting system only.

The Company has engaged the services of NSDL to provide Remote e-voting facility to its members.

Commencement of e-voting period: 09.00 A.M. IST on Saturday, 17th January, 2026

Conclusion of e-voting period: 05.00 P.M. IST on Sunday, 15th February, 2026

Cut-off date for eligibility to vote: Friday, 09th January, 2026

The remote e-voting module shall be disabled by NSDL thereafter.

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 the Cut-off date. Once vote on a resolution is casted, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only these Members whose names are recorded in the Register of the Company or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

For voting process, please refer "Notes" section of the Postal Ballot Notice. In case of any query, Members may write to evoting@nsdl.com.

The Board of Directors of the Company has appointed Mrs. Pragnya Parimata Pradhan (CP No. 12030), Proprietor of M/s Pragnya Pradhan and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the Postal Ballot. The Scrutinizer's decision on the validity of votes casted will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <https://www.dcmnvl.com/>, the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/> and on the website of the Stock Exchanges on which the Equity Shares of the Company are Listed i.e. BSE Limited at <https://www.bseindia.com/> and the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

For DCM Nouvelle Limited

Sd/-

Shekher Kapoor

Company Secretary and Compliance officer

Membership No.: A 69198

Date: 16.01.2026
Place: New Delhi

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 58/6/1, Savli G.I.D.C. Estate, Savli - Vaddoda Highway, Manjusar - 391755
Tel: +91 02667 666800
Corporate Office: 17/8, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: <https://sparclife.in> Email: secretary@sparcmail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ("EGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, February 09, 2026 at 04:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the EGM.

The Notice of EGM has been sent, electronically, on January 16, 2026, to all those shareholders holding shares as on January 14, 2026 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants/ Depositories. The said Notice can be accessed/ downloaded from the Company's website at <https://sparc.life>. It may also be accessed/ downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of EGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend EGM through VC/OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the EGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the EGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend EGM through VC/OAVM is also given in the Notice of the EGM.

The remote e-voting period begins on Thursday, February 05, 2026 at 9:00 a.m. (IST) and ends on Sunday, February 08, 2026 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. Wednesday, January 14, 2026, only shall be entitled to avail the facility of e-voting and attend the EGM. The voting rights of shareholders shall be in proportion to their respective 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 this Notice solely for information purposes. A person who becomes shareholder of the Company after January 14, 2026 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the EGM, by following the instructions provided in the Notice of the EGM.

Shareholders attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the EGM. The shareholders who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the EGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the EGM. If any votes are cast by the shareholders through e-voting available during the EGM and if the same shareholders have not participated in the EGM through VC/OAVM, 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 grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll-free no 1800 225533.

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

1. SEBI has mandated all the 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 IFS Code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://sparc.life> as well as on RTA's website at <https://in.mpmms.mufg.com/>. For any clarifications/ queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at +91 22 4918 6000 or by email on rnt.helpdesk@in.mpmms.mufg.com

2. 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 IFS Code) and Specimen Signature with the relevant Depository Participant...

By order of the Board of Directors

For Sun Pharma Advanced Research Company Limited

Sd/-

Kajal Damania
Company Secretary and Compliance Officer

Place: Mumbai
Date: January 16, 2026

ADDENDUM TO E- AUCTION SALE NOTICE

[Under Part A of Schedule II to Regulation 27 of Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 r/w Insolvency and Bankruptcy Code, 2016.]

FOR SALE OF IMMOVABLE PROPERTIES OF MR. UPENDER KUMAR AGARWAL (IN BANKRUPTCY PROCESS) (Personal guarantor of Rajiv Industries Limited)

With reference to the Sale Notice dated 06.12.2025 r/w Addendum dated 20.12.2025/31.12.2025 issued under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder and published on the website <https://www.bankeeuctions.com> for e-auction of assets under Regulation 27 of the Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, the last date for submission of bid documents along with Earnest Money Deposit stands extended and restated to 15.02.2026 along with consequential amendment to subsequent timelines. Interested bidders may contact the undersigned through e-mail at bt.rlpg@gmail.com for obtaining Revised Process Memorandum.

Sd/-Venkata Chalam Varanasi

Bankruptcy Trustee

IBBI/PA-002/IP-N00267/2017-18/10780

No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500 017

Mobile: +91 88977 8414

Date:16.01.2026, Place: Hyderabad

Mahatma Phule Renewable Energy and Infrastructure Technology Limited

(Subsidiary of MPBCDC, a Government of Maharashtra undertaking)

Request for Selection (RFS)

MAHAPREIT is inviting RFS from the eligible bidders for Selection of Solar Power Developers Through E-Tendering Process for setting up of 100 MW floating solar pv power project under RESCO model at BMC's Tansa and Modak sagar dam in the state of MAHARASHTRA.

Last date for submission of RFS: 12/02/2026 up to 15:00 hours. Detailed RFS document can be accessed at <https://mahapreit.in> and <https://mahatenders.gov.in>/website.

Executive Director (RESCO)

(Under Insolvency and Bankruptcy Code, 2016)

MAHAPREIT

(Under Insolvency and Bankruptcy Code, 2016)

(Under Insolvency and Bankruptcy Code

