

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor,
Unit No. Office - 11, Worldmark
4, Asset Area No. LP-1B-04,
Gateway District, Delhi
Aerocity, Near Indira Gandhi
International Airport, New Delhi
- 110037, India

05th August 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051,
Maharashtra, India

Scrip Code: SAMHI

Scrip Code: 543984

Sub: Newspaper advertisement(s) for the attention of shareholders of the Company in respect of information regarding the 16th (Sixteenth) Annual General Meeting of the Company scheduled to be held through VC/ OAVM on Monday, 31st August 2026

Dear Sir / Madam,

Pursuant to the provisions of regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI LODR Regulations**”), read with corresponding circulars and notifications issued thereunder, please find enclosed a copy(ies) of the newspaper advertisement(s) published in respect of information regarding the 16th (Sixteenth) Annual General Meeting (“**AGM**”) of the Company scheduled to be held on **Monday, 31st August 2026 at 02:00 p.m. (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**, where a Public Notice on convening of AGM through VC/ OAVM has been published by the Company by way of advertisement(s) in compliance with the Ministry of Corporate Affairs (“**MCA**”) General Circular No.14/2020 dated 08th April 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/ 2025 dated 22nd September 2025 issued by the MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by SEBI, before sending the Notice of the ensuing AGM together with Integrated Annual Report to all the shareholders of the Company and other persons so entitled, in the following newspapers:

1. Jansatta (Hindi) on Wednesday, 05th August 2026; and
2. Financial Express (English) on Wednesday, 05th August 2026

You are hereby requested to take the above information on records.

Thanking You.

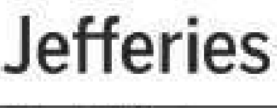
Yours faithfully,

For **SAMHI Hotels Limited**

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Correspondence:
SAMHI Hotels Ltd.
5th Floor, Unit No. Office - 11,
Worldmark 4, Asset Area No.
LP-1B-04, Gateway District,
Delhi Aerocity, Near Indira
Gandhi International Airport,
New Delhi - 110037, India
Tel: +91-11- 49077700 | Email:
compliance@samhi.co.in
www.samhi.co.in

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Kotak Mahindra Capital Company Limited 1 st Floor, 27 BKC, Plot No. C - 27, "G" Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4336 0000 Email: molbio ipo@kotak.com Investor grievance email: kmcrcdresal@kotak.com Contact person: Ganesh Rane Website: https://investmentbank.kotak.com SEBI Registration No.: INM000008704	 IIFL CAPITAL (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4646 4728 Email: molbio ipo@iiflcap.com Investor grievance email: ig.iib@iiflcap.com Contact person: Nishita Mody / Pawan Kumar Jain Website: www.iiflcapital.com SEBI Registration No.: INM000010940	 Jefferies Level 16, Express Towers, Nariman Point Mumbai 400 021, Maharashtra, India Telephone: +91 22 4356 6000 Email: Molbio.IPO@jefferies.com Website: www.jefferies.com Investor grievance email: jipl.grievance@jefferies.com Contact person: Suhani Bhareja SEBI Registration No.: INM000011443	 Motilal Oswal Investment Advisors Limited* Motilal Oswal Tower, Rahimullah, Sayani Road, Opposite Parel ST Depot, Prabhadevi Mumbai - 400 025, Maharashtra, India Telephone: +91 22 7193 4380 Email: molbio ipo@motilaloswal.com Website: www.motilaloswal.com Investor grievance email: molapredressal@motilaloswal.com Contact person: Kunal Thakkar / Vaibhav Shah SEBI Registration No.: INM000011005	 KFin Technologies Limited Selenium, Tower B, Plot 31 - 32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032, Telangana, India Telephone: +91 40 6716 2222 / 1800 3094001 Email: molbio ipo@kfin.tech Investor grievance email: einward.ris@kfin.tech Website: www.kfin.tech Contact person: M Murali Krishna SEBI Registration No.: INR000000221	Darshan Raghunath Karekar Plot No. L-46, Phase II-D, Verna Industrial Area, Verna, Salcete, South Goa - 403 722, Goa, India. Telephone: +91 832 6724888 Email: investors@molbiodiagnosics.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.

*In compliance with the proviso to regulation 21A and explanation (iii) to regulation 21A of the SEBI (Merchant Bankers) Regulations, 1992, and regulation 23(3) of the SEBI ICDR Regulations, Motilal Oswal Investment Advisors Limited will be involved only in marketing the Offer, as India Business Excellence Fund III is an associate of Motilal Oswal Investment Advisors Limited. Motilal Oswal Investment Advisors Limited has signed the due diligence certificate and has been disclosed as a BRLM for the Offer.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 28 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.molbiodiagnosics.com and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Jefferies India Private Limited and Motilal Oswal Investment Advisors Limited at <https://investmentbank.kotak.com>, www.iiflcapital.com, www.jefferies.com and www.motilaloswal.com

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.molbiodiagnosics.com, <https://investmentbank.kotak.com>, www.iiflcapital.com, www.jefferies.com and www.motilaloswal.com and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of Molbio Diagnostics Limited, Telephone: +91 22 4336 0000, IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Telephone: +91 22 4646 4728, Jefferies India Private Limited, Telephone: +91 22 4356 6000 and Motilal Oswal Investment Advisors Limited, Telephone: +91 22 7193 4380 and Syndicate Members: Kotak Securities Limited, Telephone: +91 22 7193 4200/ +91 22 7193 4263 and at the select locations of the Sub-syndicate Members (as given below), SCBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Syndicate Members: Kotak Securities Limited and Motilal Oswal Financial Services Limited

Sub-Syndicate Members: Spaisa Capital Limited, Alankit Imaginations Limited, Almondz Global Securities Limited, Amrapali Capital & Finance Services Ltd., Anand Rathi Share & Stock Brokers Limited, Anihant Capital Markets Limited, Asit C. Mehta Investment Intermediates Limited, Axis Capital Limited, Centrum Broking Limited, Dalal & Broacha Stock Broking Private Limited, Eureka Stock & Share Broking Services Limited, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets & Securities Limited, JMI Financial Services Limited, Jobanputra Fiscal Services Private Limited, Kantilal Chhaganlal Securities Pvt Limited, Keynote Capitals Limited, KJMC Capital Market Services Limited, LKP Securities Limited, Nirmal Bang Securities Pvt. Ltd., Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Lilladher Pvt Limited, Pravin Ratilal Share and Stock Brokers Limited, RR Equity Brokers Private Limited, SBICap Securities Limited, Sharekhan Limited, SMC Global Securities Limited, SS Corporate Securities Limited, TradeBulls Securities (P) Limited, Upstox Securities Private Limited, Viren M Shah, YES Securities (India) Limited.

Escrow Collection Bank, Refund Bank: Axis Bank Limited • **Public Offer Account Bank:** ICICI Bank Limited • **Sponsor Banks:** Axis Bank Limited and ICICI Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Goa, India
Date: August 4, 2026

For MOLBIO DIAGNOSTICS LIMITED
On behalf of the Board of Directors
Sd/-
Darshan Raghunath Karekar
Company Secretary and Compliance Officer

MOLBIO DIAGNOSTICS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated August 3, 2026 with RoC and the Stock Exchanges. The RHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.molbiodiagnosics.com and the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Jefferies India Private Limited and Motilal Oswal Investment Advisors Limited at <https://investmentbank.kotak.com>, www.iiflcapital.com, www.jefferies.com and www.motilaloswal.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 28 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.


LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
Registered & Corporate Office: 131 Maker Towers, "F" Premises,
13th Floor, Cuffe Parade, Mumbai - 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com, Website: www.lichousing.com

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on **Friday, 28th August, 2026 at 3.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), respectively and Circular No. SEBI/HO/CFD/CMO2/CIRP/2022/62 dated 13th May 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) and MCA Circulars, the 37th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered & Corporate Office of the Company situated at 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2025-2026 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 31st July, 2026. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of MUFG Intime India Pvt. Ltd <https://instavote.linkintime.co.in/>. However, in case a Member wishes to receive a hard copy of the said documents, he/she may send a letter or an e-mail to co.secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 21st August, 2026, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 21st August, 2026, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2025-2026: 04th August, 2026.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 25th August, 2026 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 27th August, 2026 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by MUFG Intime India Private Limited.
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH56200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), MUFG Intime India Private Limited and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 21st August, 2026, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of MUFG Intime India Private Limited <https://in.mpmf.mufig.com/>. Such Members can exercise their voting rights through remote e-voting following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, MUFG Intime India Pvt. Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Email: enotices@in.mpmf.mufig.com or the Members may refer to the Frequently Asked Questions (FAQs) and "e-voting Manual" available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process, the Annual Report and the audited financial statements are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail IDs:

Purpose / Activity	E-mail ID
E-voting	enotices@in.mpmf.mufig.com instameet@in.mpmf.mufig.com/ enotices@in.mpmf.mufig.com
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	enotices@in.mpmf.mufig.com
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in

**By Order of the Board
For LIC Housing Finance Limited**

Sd/-
Vardha Hardasani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 04th August, 2026


ODIGMA CONSULTANCY SOLUTIONS LIMITED
[CIN: L72900GJ2011PLC131548]
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050
Email: ir@odigma.ooo, Tel: +91 79 6777 2200, Website: www.odigma.ooo

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026
(Rupees in lakhs, except per share data and if otherwise stated)

Particulars	Standalone		
	Quarter ended on	Year ended on	Quarter ended on
	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)
Total Income	1,264.04	4,388.04	684.09
Net Profit / (Loss) for the period/ year before Tax	19.59	(143.25)	14.19
Net Profit / (Loss) for the period/ year after tax of continuing operations	14.88	(108.31)	10.62
Net Profit / (Loss) for the period/ year after tax of discontinued operations	-	-	-
Total Comprehensive Income for the period/ year (comprising Profit / (Loss) for the period/ year after tax and other comprehensive income after tax)	14.88	(628.18)	10.62
Paid-up equity share capital (Face Value of the share Re. 1/- Each)	312.58	312.58	312.58
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	5,029.86	-
Earnings Per Share (Face value of Re. 1/- each) (not annualised)			
Basic:	0.05	(0.35)	0.03
Diluted:	0.05	(0.34)	0.03

Note:
1) The above financial results are reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2026.
2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company website at www.odigma.ooo. The same can be accessed by scanning the QR Code provide below:

**For Odigma Consultancy Solutions Limited**
Sd/-
Vishal Mehta
Chairman
DIN: 03093563

Date: August 04, 2026
Place: Gandhinagar

Thomas Cook (India) Limited
Regd Office: 1st Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013
Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864
Website: www.thomascok.in Email: sharedept@thomascok.in
CIN: L63040MH1978PLC020717


UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Millions, except Earnings per share)

Particulars	Quarter Ended June 30, 2026 (Unaudited)	Quarter Ended June 30, 2025 (Unaudited)	Year Ended March 31, 2026 (Audited)
Total Income from operations	21,530.0	24,530.3	85,577.5
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	886.6	1,115.3	3,359.1
Net Profit / (Loss) for the period [before tax (after Exceptional and/or Extraordinary items)]	884.6	1,115.3	3,299.2
Net Profit / (Loss) for the period [after tax (after Exceptional and/or Extraordinary items)]	637.1	735.6	2,204.8
Total Comprehensive Income for the period	615.8	652.7	2,984.3
Equity Share Capital	470.4	470.4	470.4
*Reserves (excluding revaluation reserves) (Refer Note no. 3)	-	-	17,894.2
Earnings per share (before extraordinary items)(of Re. 1 each)			
Basic:	1.55	1.55	4.83
Diluted:	1.55	1.55	4.82
Earnings per share (after extraordinary items)(of Re. 1 each)			
Basic:	1.54	1.55	4.70
Diluted:	1.54	1.55	4.69

Notes:
1. The above is an extract of the detailed format of the Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchanges website; <https://www.bseindia.com/>, <https://www.nseindia.com/> and company's website <https://www.thomascok.in/>.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 3, 2026.
3. *Reserves (excluding revaluation reserves) are stated as at March 31, 2026.
4. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Standalone Results are as follows:

Particulars	Quarter Ended June 30, 2026 (Unaudited)	Quarter Ended June 30, 2025 (Unaudited)	Year Ended March 31, 2026 (Audited)
Turnover	8,825.3	8,792.9	23,338.6
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	786.4	745.0	1,642.5
Net Profit / (Loss) for the period [before tax (after Exceptional and/or Extraordinary items)]	784.4	745.0	1,711.4
Net Profit / (Loss) for the period [after tax (after Exceptional and/or Extraordinary items)]	587.2	555.4	1,195.3

5. The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchanges website; <https://www.bseindia.com/>, <https://www.nseindia.com/> and company's website <https://www.thomascok.in/>. The same can be accessed by scanning the QR code provided below.

**For Thomas Cook (India) Limited**

Mahesh Iyer
DIN: 07560302
Managing Director & Chief Executive Officer

Place: Mumbai
Date: August 3, 2026

मस्तपुर विकास प्राधिकरण, मस्तपुर
क्रमांक :- सेवा/क.प्र.प./2026-27/14502-15 दिनांक :- 31/07/2026
उत्पलकालीन ऑनलाईन निविदा सूचना सं० 32/2026-27
राजस्थान के राज्यपाल महोदय की ओर से मस्तपुर विकास प्राधिकरण, में उपयुक्त श्रेणी एवं विभिन्न विभागों में ए एवं एए श्रेणी में पंजीकृत संवेदकों से निर्धारित प्राय में ई-प्रक्रियाएं प्रक्रिया से कुल 01 कार्य हेतु ऑनलाईन निविदाएं आमंत्रित की जाती है।
उक्त कार्य का विस्तृत विवरण, निविदा शर्तें, अनुमानित लागत राशि, निविदा बेचने, प्राप्त करने एवं खोलने की दिनांक आदि सम्पूर्ण विवरण वेबसाइट <http://eproc.rajjasthan.gov.in>, www.urban.rajjasthan.gov.in/uitbharatpur एवं <http://sppp.raj.nic.in> portal पर देखा जा सकता है।
निविदा से संबंधित किसी भी प्रकार का संशोधन <http://eproc.rajjasthan.gov.in> एवं <http://sppp.raj.nic.in> portal का अवलोकन करें।
UBN विवरण:-01. WAQ2627WSOB00098
रज.संख्या/सी/26/8506 अधिकारी अभिरमिता

ABB INDIA LIMITED
[CIN: L32202KA1949PLC032923]
Registered Office: Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, NA, Bangalore, Bengaluru, Karnataka, India, 560058
E-mail: investor.helpdesk@in.abb.com web-abb.com/in

NOTICE FOR LOSS OF SHARE CERTIFICATE
The following share certificate(s) of Abb India Limited (the "Company") have been reported as lost/misplaced and their holder(s) have requested for issue of duplicate share certificate(s).

Name of Shareholder(s)	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. (both inclusive)
BASUDEV	B0001938	223828	10	36147464 - 36147473
GHOSH	B0001938	223829	1	36147474 - 36147474
JT CHINU	B0001938	223830	1	36147475 - 36147475
RANI	B0001938	223831	1	36147476 - 36147476
GHOSH (DECEASED)	B0001938	900706	40	933634055 - 933634094

Notice is hereby given that the Company will proceed to issue duplicate share certificate(s) to them unless a valid objection is received by the Company within 15 days from the date of this notice. No claims will be entertained by the Company thereafter. Any person who has/have a claim in respect of the said certificate(s) should lodge claim with all supporting documents with the Company at its Registered Office.

For Abb India Ltd
Sd/-
Trivikram Guda
Company Secretary

Place: Kolkata
Date: August 4, 2026


SAMHI HOTELS LIMITED
CIN: L55101DL2010PLC211816
Registered & Corporate Office: 5th Floor, Unit No. Office - 11, Groundmark 4, Asset Area No. LP-18-04 Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India; Website: www.samhi.co.in
Email: compliance@samhi.co.in; Telephone: +91 (11) 49077700

PUBLIC NOTICE
INFORMATION REGARDING THE 16TH (SIXTEENTH) ANNUAL GENERAL MEETING OF SAMHI HOTELS LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

1. Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Company is scheduled to be held through VC/ OAVM on **Monday, 31st day of August 2026 at 02:00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May 2020, followed by General Circular No. 02/ 2021 dated 13th January 2021, General Circular No. 19/ 2021 dated 08th December 2021, General Circular No. 21/ 2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December 2022 followed by General Circular No. 09/ 2023 dated 25th September 2023, followed by General Circular No. 09/2024 dated 19th September 2024, followed by General Circular No. 03/ 2025 dated 22nd September 2025 and other applicable circulars as may be issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and any other applicable circulars issued in this connection by the SEBI to transact the businesses as set out in the AGM Notice.

2. In compliance with the above circulars, an electronic copy of the AGM Notice along with the Integrated Annual Report of the Company for the financial year 2025-26 will be sent to all the shareholders, whose names appear in the Register of Members/ Beneficial Owners maintained by the depositories as on Friday, 31st July 2026 and whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). Shareholders holding shares of the Company in dematerialized mode, are requested to register/ update their e-mail addresses, mobile numbers and other KYC details with their respective Depositories through their DPs.

3. The Notice of the AGM and Integrated Annual Report of the Company for the financial year 2025-26 will also be made available on the Company's website at <https://samhi.co.in> and the website of the stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the NSDL's website at www.evoting.nsdl.com.

4. Shareholders will have an opportunity to cast their vote remotely on the businesses set out in the AGM Notice through electronic voting system only. The instructions for joining the AGM through VC/ OAVM and the manner of participation in the remote e-voting or casting votes through e-voting during the AGM will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

5. The AGM Notice of the Company will be sent to all the shareholders in compliance with the applicable laws and above-mentioned circulars on their e-mail addresses soon.

**By the Order of the Board,
For SAMHI Hotels Limited**
Sd/-
Mr. Sanjay Jain
Senior Director-Corporate Affairs,
Company Secretary and Compliance Officer
Membership No.: F6137

Place: New Delhi
Date: 04.08.2026

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