Leading Through Innovation

September 04, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544283

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ACMESOLAR

Reference: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Intimation regarding newspaper advertisement titled "Notice of 10th Annual General Meeting ("AGM") and E-Voting information"

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby enclose copies of the Newspaper Advertisement(s) published on September 04, 2025 in Financial Express (English) and Jansatta (Hindi) regarding completion of dispatch of the 10th AGM Notice and Annual report & information on e-voting.

A copy of the said advertisement is enclosed herewith and is being hosted on the website of the Company at www.acmesolar.in

We request you to take the same on your record.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH SODHI
Digitally signed by RAJESH SODHI
Date: 2025.09.04 18:38:03 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl.: As Above

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

INDIAN EXPRESS GROUP

FINANCIAL EXPRESS
Read to Lead

SKF India Limited

SKF

CIN: L29130PN1961PLC213113
Registered Office: Chinchwad, Pune, Maharashtra, India, 411033
Tel: +91 (20) 6611 2500 | **Fax:** +91 (20) 6611 2396
E-mail: investorIndia@SKF.com | **Website:** https://www.skf.com/in/investors

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier newspaper publication dated 29th July 2025, notice is hereby given that the Securities and Exchange Board of India ("SEBI"), through its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, has introduced a Special Window for the re-lodgment of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. This initiative is intended to facilitate genuine investors in securing ownership of shares previously submitted for transfer but rejected or returned due to deficiencies.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to 01st April 2019 (the date from which SEBI discontinued transfer of shares in physical form), and whose requests were rejected or returned due to deficiencies, are now **eligible to re-lodge such transfer requests.**

Special Window Period:

From 07th July 2025 to 06th January 2026 (6 months)

Eligible shareholders are invited to re-lodge their earlier transfer requests along with requisite necessary documents and rectifying deficiency, if any, during the Special Window period. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Please note that:

- Transfer Deed re-lodged after registered in records shall be released in demat mode only, Thus, open a demat account with a Depository Participants and /or enable the standing instructions of credit in your account.
- Requests must be submitted to the Company or its Registrar & Transfer Agent (RTA) at the addresses below.
- Transfer will be processed only upon successful verification and compliance with SEBI guidelines.

Investors to send the documents to the Company or RTA on any of the address given below:

SKF India Limited To, Ranjan Kumar, Company Secretary & Compliance Officer **Address:** SKF India Limited, Chinchwad, Pune 411 033, Maharashtra, India. **Phone no:** 020 66112500/2623 **Email:** investorIndia@SKF.com	**MUFG INTIME INDIA PRIVATE LIMITED** (Formerly Link Intime India Private Limited) **Unit: SKF India Limited** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai – 400 083 Tel No.: +91 810 811 8484 Website: https://www.in.mpms.mufg.com Investor request: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html Email: csg-unit@in.mpms.mufg.com

We encourage all eligible investors who have not yet received transferred shares due to earlier rejections or pending deficiencies to avail themselves of this Special Window and complete the transfer process in accordance with the SEBI circular.

For SKF India Limited
Sd/-
Ranjan Kumar
Company Secretary & Compliance Officer

Place : Pune
Date : 03rd September 2025
Registered Office: Chinchwad, Pune 411033, Maharashtra, India

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021,**Tel#** +91 22 2202 3055/66
Email: npil_investor@khandelwalindia.com , **Website:** www.nagpurpowerind.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 2:00 P.M. (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirmal', 20th Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 29th AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 3rd September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail Ids are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 29th AGM and Annual Report is also available on the Company's website https://www.nagpurpowerind.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/ . Only those members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 29th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23rd September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25th September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25th September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify is subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil_investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
  a) The procedure for e-voting is available in the Notice of 29th AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAOs) & 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/ . Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
  b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: evoting@nsdl.com;
  - The notice of 29th AGM is available on the Company's Website https://www.nagpurpowerind.com/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com .
  - The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).
  - The Company has appointed Mr. Sanam Umbargikar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent manner.
  - Members may attend the AGM through VC/OAVM through NSDL e-voting system at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in 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- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or at rnt.helpdesk@in.mpms.mufg.com from their registered email id.

For Nagpur Power and Industries Limited
Sd/-
Praveen Bhati
Company Secretary & Compliance Officer
Membership No. A71212

Date:- 03.09.2025
Place:- Mumbai

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur – 302022, Rajasthan, India
Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

NOTICE
[Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)]

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on 05th December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/dividend

In this connection note the following:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 25th November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajitha Cholleti, Vice President, at M/s KFin Technologies Private limited Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Tel No.:1800-309-4001 Email Id: einward.ris@kfintech.com

For Vaibhav Global Limited
Sd/-
Yashashvi Pareek
Company Secretary
Membership No.: A39220

Place: Jaipur
Date: 3rd September, 2025

JNK India Limited

(Formerly known as JNK India Private Limited)
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.
CIN: L29268MH2010PLC204223, **Website :** www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15th Annual General Meeting ("**AGM**") of the Shareholders of **JNK India Limited ("the Company")** will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"), to transact the businesses as set out in the Notice convening the 15th AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("**RTA**"). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at **https://jnkindia.com/** and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited "(CDSL)" at **https://www.evotingindia.com/noticeResults.jsp**

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

a) **Shareholders holding shares in physical mode**: and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at **https://www.in.mpms.mufg.com** and submit it duly filled and signed along with requisite supporting documents to **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html**

b) **Shareholders holding Shares in Dematerialized Mode**: Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to registered / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the 'Help" and 'FAQs" sections/ E-voting user manual available through a dropdown menu in the 'Downloads" section of CDSL website for e-voting: **https://www.evotingindia.com/**

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (**Management and Administration**) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Details of e-voting schedule are as under:

1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM**: Thursday, September 18, 2025,
2. **Date & Time of Commencement of E-voting**: Monday, September 22, 2025 (at 9.00 a.m. IST)
3. **Date & Time of end of E-voting**: Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **https://jnkindia.com/**

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.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 vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of https://www.evotingindia.com/Help.jsp or call on: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any

Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower, Parel (East), Mumbai - 400013

E-mail: helpdesk.evoting@cdslindia.com

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website **https://jnkindia.com/** and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

For JNK India Limited
Ashish Soni
Company Secretary and Compliance Officer
Mem. No. A26538

Place: Thane
Date: September 3, 2025

AMRAPALI FILMS LIMITED

(CIN: L92111WB1975PLC030251)
Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017.
Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004
Ph.: 033 2283 0300; Email: amrapalifilms@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 2:30p.m. at 3D, Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.
Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence onMonday, September 22, 2025 at 9.00 AM and ends on Wednesday, September 24, 2025 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2025.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request to the Company at apolloinvestmentsltd@gmail.com.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed fromSaturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors
For **AMRAPALI FILMSLIMITED**
Sd/-
Puja Shaw
Company Secretary & Compliance Officer
M. No: 038493

Place: Kolkata
Date: September 3, 2025

ACME
Leading Through Innovation

ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India
Tel: +91-124-7117000 • Fax: +91-124-7117001
Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th (Tenth) Annual General Meeting (**"AGM"**) of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) (**"the Company"**) is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), to transact the businesses as set out in the Notice convening the said AGM of the Company (**"Notice"**).

In compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**), General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (**"MCA"**) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (**"SEBI"**) read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as **"the Circulars"**) has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) **("DPs")** as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
2. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, (**"Cut-off Date"**) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
7. The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
9. In case of any query regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
10. Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/ update the same with their respective DPs.

For and on behalf of the Board of Directors of
ACME Solar Holdings Limited
(Formerly ACME Solar Holdings Private Limited)
Sd/-
Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram
Date: 3rd September, 2025

पंजाब नैशनल बैंक punjab national bank

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आस्ति वसूली प्रबंधन शाखा दक्षिण दिल्ली

4वां तल, 7 पी.एन.बी. हाऊस भीकाजी कामा प्लेस
नई दिल्ली–110066 ईमेल: cs4168@pnb.co.in

अचल सम्पत्तियों की ई–नीलामी हेतु बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई–नीलामी विक्रय नोटिस,

आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास बंधक/प्रभारित है, का सांकेतिक/वास्तविक कब्जा(नीचे वर्णित अनुसार), प्रतिभूत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर बेचा जाएगा। बकाया राशि की वसूली, कर्जदार(रों) और गारंटर(रों), आरक्षित मूल्य और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार

प्रत्याभूत परिसम्पत्तियों की बिक्री की अनुसूची

क्र. सं.	शाखा का नाम: / खाते का नाम: / उधारकर्ता/गारंटर/खाते का नाम और पता:	बंधक रखी गई अचल संपत्ति का विवरण/ मालिक का नाम (संपत्तियों का बंधककर्ता)	(E) सरफासी अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचना की तिथि / (F) मांग नोटिस के अनुसार राशि / (G) सरफासी अधिनियम 2002 की धारा 13(4) के अंतर्गत कब्जा की तिथि / (H) कब्जा की स्थिति सांकेतिक/भौतिक/रचनात्मक	(A) आरक्षित मूल्य / (B) ईएमडी / (C) बोली वृद्धि राशि	नीलामी की तिथि एवं समय	सुरक्षित लेनदारों को ज्ञात एन्कम्ब्रेन्स का विवरण	प्राधिकृत अधिकारी का नाम एवं नं.
1.	पीएनबी कैलाश कॉलोनी शाखा (080210) मैसर्स आर्यन इंफ्राहाइट प्रा. लिमिटेड निदेशक 1.श्री प्रभात कुमार 2.श्रीमती तनु प्रभा पंजीकृत पता: बी–27 प्रथम तल सेक्टर–64 गौतमबुद्ध नगर यूपी–201307 और–ए4–201, आम्रपाली टाइटेनियम (प्लैटिनम) सेक्टर–119 नोएडा यू.पी.–201301	1. फ्लैट संख्या–ए–1/302 तीसरी मंजिल खसरा संख्या–558 मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर सुपर एरिया–100 वर्गमीटर है, चौहद्दी– पूर्व–रोड, पश्चिम–आम्रपाली की संपत्ति, उत्तर–रोड, दक्षिण–टावर ए–2	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		2. फ्लैट संख्या–ए–3/302 तीसरी मंजिल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–100 वर्गमीटर है, चौहद्दी– पूर्व–रोड, पश्चिम–आम्रपाली की संपत्ति, उत्तर–टॉवर ए–2, दक्षिण–रोड	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		3.फ्लैट संख्या–ए–4/202 द्वितीय तल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–100 वर्गमीटर है, चौहद्दी– सुपर एरिया–100 वर्गमीटर पूर्व–टॉवर ए–9, पश्चिम–रोड, उत्तर–रोड, दक्षिण–टॉवर ए–5	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		4.फ्लैट संख्या–ए–4/301 तृतीय तल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर है, चौहद्दी– सुपर एरिया–100 वर्गमीटर पूर्व–टॉवर ए–9, पश्चिम–रोड, उत्तर–रोड, दक्षिण–टॉवर ए–5	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		5. फ्लैट नंबर–ए–7/301 तीसरी मंजिल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–100 वर्गमीटर है, चौहद्दी–पूर्व–आम्रपाली की संपत्ति, पश्चिम–टॉवर ए–6, उत्तर–रोड, दक्षिण–टॉवर ए–8	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		6. फ्लैट नंबर–ए–9/204 दूसरी मंजिल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–100 वर्गमीटर है, चौहद्दी– पूर्व–आम्रपाली की संपत्ति, पश्चिम–टॉवर ए–6, उत्तर–रोड, दक्षिण–टॉवर ए–8	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 15.31 लाख B) रु. 1.531 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		7.फ्लैट संख्या–बी–2/202 द्वितीय तल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर कुल एरिया–69.67 वर्गमीटर है, चौहद्दी–, पूर्व–रोड, पश्चिम–आम्रपाली की संपत्ति, उत्तर–टॉवर बी–1, दक्षिण–टॉवर बी–3	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 9.99 लाख B) रु. 0.999 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		8.फ्लैट संख्या–बी–10/301 तृतीय तल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–69.67 वर्गमीटर है, चौहद्दी– पूर्व–रोड, पश्चिम–टावर बी–7, उत्तर–टावर बी–11, दक्षिण–टावर बी–9	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 11.34 लाख B) रु. 1.134 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		9. फ्लैट नंबर–बी–12/104, पहली मंजिल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, सुपर एरिया–69.67 वर्गमीटर है, चौहद्दी– पूर्व–रोड, पश्चिम–टॉवर बी–5, उत्तर–रोड, दक्षिण–टॉवर बी–11	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 11.34 लाख B) रु. 1.134 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
		10. फ्लैट नंबर–बी–10/303, तीसरी मंजिल मोहल्ला थम्मू नगर पंचायत चौमुहा तहसील छाता आम्रपाली कान्हा अपार्टमेंट जिला–मथुरा यूपी का ईएम, मेसर्स आर्यन इंफ्राहाइट प्राइवेट लिमिटेड के नाम पर, कुल एरिया–69.67 वर्गमीटर है, चौहद्दी– पूर्व–आम्रपाली की संपत्ति, पश्चिम–टावर बी–7, उत्तर–टावर बी–11, दक्षिण–टावर बी–9	E) 28.10.2024 F) Rs.259.01 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 20.02.2025 H) सांकेतिक	A) रु. 11.34 लाख B) रु. 1.134 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
2.	पीएनबी बी/ओ सफदरजंग एन्क्लेव (036910) श्रीमती साधना सहदेव एवं श्री. नरेंद्र सहदेव बी–17, विक्रम एन्क्लेव साहलीमार गार्डन गाजियाबाद (यूपी) –201005 और – सी–1/93, डीएलएफ दिलशाद एक्सटेंशन– II, गाजियाबाद (यूपी)	सान्यिक बंधक एक रिहायशी फ्री होल्ड निर्मित फ्लैट नं. **C-1/93/G-1** भूतल पर, केवल छत स्तर तक (बिना छत के अधिकार के) सुपर कवर्ड एरिया 650 वर्ग फीट लगभग अर्थात 60.38 वर्ग मीटर, फ्री होल्ड बिल्ट अप प्रॉपर्टी नंबर–सी–1/93 का एमआईजी हिस्सा, ब्लॉक–सी–1 डीएलएफ दिलशाद एक्सटेंशन– II, ग्राम ब्रह्मपुरा के क्षेत्र मे, तहसील और जिला गाजियाबाद यूपी में स्थित, यह सम्पत्ति श्रीमती साधना पत्नी श्री नरेंद्र सहदेव और श्री नरेंद्र सहदेव पुत्र श्री रामवीर के नाम पर है। चौहद्दी: पूरब में – प्लॉट नं. सी–1/92, पश्चिम में – प्लॉट नं. सी–1/94 उत्तर में – सड़क 30 फीट चौड़ी दक्षिण में – अन्य की भूमि	E) 16.05.2018 F) Rs.17.45 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 06.10.2018 H) भौतिक	A) रु. 14.40 लाख B) रु. 1.44 लाख C) रु. 20,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
3.	पीएनबी बी/ओ वसंत कुंज (411400) श्री विनोद कुमार शर्मा पुत्र स्व. देवी राम शर्मा मकान नंबर–53 श्री नगर कॉलोनी सिंधोरा कलां अशोक विहार नई दिल्ली–110052	संपत्ति का समस्त भाग एवं अंश मकान संख्या–53 बेसमेंट ऊपरी भूतल और तीसरी मंजिल पर श्रीनगर कॉलोनी सिंधोरा कलां अशोक विहार नई दिल्ली–110052 में स्थित, जिसका क्षेत्रफल 150 वर्ग गज है।	E) 26.09.2019 F) Rs.56.06 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 11.03.2020 H) सांकेतिक	A) रु. 241.40 लाख B) रु. 24.10 लाख C) रु. 1,00,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770
4.	पीएनबी बी/ओ बसंत कुंज नई दिल्ली (411400) मैसर्स टी.एस चड्ढा एंड कंपनी. प्रोप.–विक्रमजीत सिंह चड्ढा एच नंबर–148–ए लोअर ग्राउंड फ्लोर अर्जुन नगर, सफदरजंग एन्क्लेव नई दिल्ली–110029 इसके अलावा – श्रीमती गुरुमीत कौर पत्नी श्री तारा चंद चड्ढा मकान नंबर–148/ए अपर ग्राउंड फ्लोर अर्जुन नगर, सफदरजंग एन्क्लेव नई दिल्ली–110029 इसके अलावा – श्री विक्रमजीत सिंह चड्ढा मकान नंबर–148–ए अपर ग्राउंड फ्लोर अर्जुन नगर, सफदरजंग एन्क्लेव नई दिल्ली–110029	संपत्ति का संपूर्ण निचला भूतल और तीसरा तल, 148/ए स्ट्रीट नं. –29 अर्जुन नगर नई दिल्ली–110029 में निर्मित, क्षेत्रफल 82 वर्ग गज, श्रीमती गुरमीत कौर के नाम पर।	E) 22.10.2018 F) Rs.30.72 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 12.02.2019 H) भौतिक	A) रु. 69.27 लाख B) रु. 6.927 लाख C) रु. 50,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति पर एसए लंबित है परंतु बिकी पर कोई रोक नहीं है	श्री हरीश कुमार 8800417770
5.	पीएनबी शाखा: सी. आर. पार्क (047020) श्री मुन्ना मिश्रा, निवासी डी–1/108, शिव दुर्गा विहार, दयाल बाग, लक्कड़ पुर, फरीदाबाद हरियाणा–121009, मकान नं. ई–117, जीएफ, ब्लॉक–ई, हरकेश नगर, ओखला टैंक के पास, नई दिल्ली–110020, और: जीजे–20, पुलपहलाद पुर, नई दिल्ली और नीलम मिश्रा पत्नी मुन्ना मिश्रा, निवासी डी–1/108, शिव दुर्गा विहार, दयाल बाग, लक्कड़ पुर, फरीदाबाद हरियाणा–121009 और: मकान नं. ई–117, जीएफ, ब्लॉक–ई, हरकेश नगर, ओखला टैंक के पास, नई दिल्ली–110020 और मैसर्स पूजा एंटरप्राइजेज (प्रो. श्रीमती नीलम मिश्रा) डी–1/108, शिव दुर्गा विहार, दयाल बाग, लक्कड़ पुर, फरीदाबाद हरियाणा–121009 और: जीजे–20, पुलपहलाद पुर, नई दिल्ली और श्री मुन्ना मिश्रा, निवासी डी–1/108, शिव दुर्गा विहार, दयाल बाग, लक्कड़ पुर, फरीदाबाद हरियाणा–121009 (गारंटर– मैसर्स पूजा एंटरप्राइजेज)	सम्पत्ति का वह समस्त भाग एवं अंश जोकि खेवट नं. 70, खतौनी नं. 80. मु.नं. 29. कीला नं. **3/2(6-7), 4(8-0),5 (8-0),6(5-15),7(8-0),8/1(6-7) 13 (8-0), 14(9-2),17(3-17), 18(8-0)23(8-0).1/1(2-5)** मकान नं. डी–1/108, शिव दुर्गा विहार, लक्कड़पुर , फरीदाबाद श्री मुन्ना मिश्रा पुत्र सिया राम मिश्रा एवं श्रीमती नीलम मिश्रा पत्नी श्री मुन्ना मिश्रा के नाम पर हैं. निम्नानुसार चौहद्दी: उत्तर में – दीगर, दक्षिण में – दीगर, पूरब में – 12 फीट रोड, पश्चिम में – दीगर	E) 22.09.2021 F) Rs.61.89 लाख प्लस भविष्य का ब्याज एवं अन्य प्रभार G) 16.02.2022 H) भौतिक	A) रु. 34.20 लाख B) रु. 3.42 लाख C) रु. 50,000/-	25.09.2025 को पूर्वाह्न 11.00 बजे से अपराह्न 04.00 बजे	संपत्ति की बिक्री पर कोई एसए लंबित/रोक नहीं है	श्री हरीश कुमार 8800417770

ई–नीलामी बिक्री के संक्षिप्त नियम एवं शर्तें : बिक्री, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में वर्णित नियमों एवं शर्तों के अधीन होगी। 1. नीलामी बिक्री "ई–नीलामी" पोर्टल **https://baanknet.com** के माध्यम से ऑनलाइन होगी। (2) ई–नीलामी के लिए प्लेटफॉर्म (**https://baanknet.com**) ई–नीलामी सेवा प्रदाता मेसर्स पीएसबी एलायंस प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय यूनिट 1, तीसरी मंजिल, VIOS कमर्शियल टॉवर, वडाला ट्रक टर्मिनल के पास, वडाला ईस्ट मुंबई–400037 (हेल्पडेस्क नं. 91 8291220220), द्वारा प्रदान किया जाएगा। इच्छुक बोलीदाताओं/खरीदारों को ई–नीलामी सेवा प्रदाता की वेबसाइट **https://baanknet.com** पर ई–नीलामी प्रक्रिया में भाग लेना आवश्यक है। यह सेवा प्रदाता पोर्टल पर ई–नीलामी पर ऑनलाइन प्रदर्शन/प्रशिक्षण भी प्रदान करेगा। (3) बिक्री की सामान्य शर्तों और नियमों से युक्त बिक्री नोटिस निम्नलिखित वेबसाइटों/वेब पेज पोर्टल **(1) https://baanknet.com (2) www.pnbindia.in** पर उपलब्ध/प्रकाशित है। (4) सफल बोलीदाता द्वारा बैंक को बिक्री प्रतिफल का भुगतान आयकर अधिनियम 1961 की धारा 194–1ए के अंतर्गत टीडीएस के अधीन होगा तथा सफल बोलीदाता द्वारा बोली राशि का शेष 75: जमा करने/बोली राशि की पूर्ण जमा करने के समय ही टीडीएस का भुगतान किया जाना है। (5) संपत्तियों को "जहां है जैसी है" और "जो है जैसी है" तथा "जो भी है जैसी है" के आधार पर बेचा जा रहा है। (6) उपरोक्त अनुसूची में निर्दिष्ट सुरक्षित परिसंपत्तियों का विवरण प्राधिकृत अधिकारी की सर्वोत्तम जानकारी के अनुसार बताया गया है, लेकिन प्राधिकृत अधिकारी इस घोषणा में किसी भी त्रुटि, गलत बयान या चूक के लिए उत्तरदायी नहीं होगा। (7) सरफेसी अधिनियम की धारा 13(8) के तहत नोटिस, और सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के साथ क्र. सं. 01 से क्र. सं. 05 तक के सभी मामलों में जारी किया गया है, (8) बिक्री की विस्तृत शर्तों के लिए, कृपया **https://baanknet.com & www.pnbindia.in** देखें।

दिनांक : **03.09.2025**, स्थान : नई दिल्ली

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

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विषय: वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (8) के अंतर्गत रिडेम्पशन के अधिकार का प्रयोग करने के लिए नोटिस।

अधोहस्ताक्षरकर्ता ने केनरा बैंक, वसुन्धरा, शाखा (3010) गाजियाबाद (जिन्हें आगे "सुरक्षित लेनदार" कहा जाएगा) के रूप में अधिनियम के तहत नियुक्त होने के नाते, अधिनियम की धारा 13(8) के साथ पठित सरफेसी नियमों के नियम 8(6) के तहत, आप सभी को निम्नानुसार यह नोटिस जारी करते हैं: जैसा कि आप सभी जानते हैं कि सुरक्षित लेनदार ने अधिनियम की धारा 13(2) के अंतर्गत 12.09.2023 को ऋणी: श्रीमती उषा देवी पत्नी श्री लाजपत राय, निवासी मकान नं.–27, रामगढी, पुराना बस अड्डा, गाजियाबाद और निवासी मकान नं.–35, रामगढी, पुराना बस अड्डा, गाजियाबाद और श्री लाजपत राय पुत्र श्री एसएचओ सिंह, निवासी मकान नं. 27, रामगढी, पुराना बस अड्डा, गाजियाबाद और निवासी मकान नं.–35, रामगढी, पुराना बस अड्डा, गाजियाबाद और श्री सूरज पुत्र श्री प्रीतम सिंह, ग्राम–इनायतपुर, डासना, गाजियाबाद, बंधककर्ता और गारंटरों (उपर्युक्त नाम) को डिमांड नोटिस जारी किया था, जिसमें उक्त नोटिस प्राप्त होने की तारीख से 60 दिनों के भीतर रु. 17,23,647.00 (रुपये सत्तरह लाख तेईस हजार छः सौ सैंतालिस मात्र) दिनांक 06.09.2023 तक और उस पर उल्लिखित ब्याज का भुगतान करने की मांग की गई थी।

चूंकि, उधारकर्ता/फर्म, बंधककर्ता और गारंटर (उपर्युक्त नाम) उपरोक्त मांग नोटिस में उल्लिखित राशि का भुगतान करने में विफल रहे हैं, इसलिए अधिनियम की धारा 13(4) के तहत प्राधिकृत अधिकारी ने दिनांक 20.08.2025 को कब्जे के नोटिस में वर्णित सुरक्षित परिसंपत्तियों का प्रतीकात्मक/भौतिक कब्जा ले लिया था। इसके अलावा, उक्त प्रतीकात्मक/भौतिक कब्जे का नोटिस 23.08.2025 को जनसत्ता और फाइनेंशियल एक्सप्रेस अखबारों में विधिवत प्रकाशित किया गया था। सरफेसी अधिनियम, 2002 के प्रावधानों को सरफेसी नियमों के नियम 8(6) के साथ पालन करने के लिए, आप सभी को इस नोटिस की प्राप्ति से 30 दिनों के भीतर सुरक्षित लेनदार के कब्जे में सुरक्षित परिसंपत्तियों को भुनाने और पुनः प्राप्त करने का अंतिम और अंतिम अवसर दिया जाता है, रु. 17,23,647.00 (रुपये सत्तरह लाख तेईस हजार छः सौ सैंतालिस मात्र) दिनांक 06.09.2023 तक तथा साथ ही बाद में ब्याज, लागत और व्यय का पूरा भुगतान करना होगा, ऐसा न करने पर अधिनियम के तहत बिक्री नोटिस समाचार पत्र में प्रकाशित किया जाएगा, जिसमें सुरक्षित परिसंपत्तियों को बेचने के लिए नीचे उल्लिखित निम्नलिखित तरीकों में से एक को निर्दिष्ट किया जाएगा: (1). समान सुरक्षित संपत्तियों का निस्तारण करने वाले या संपत्तियों को खरीदने में अन्यथा रुचि रखने वाले व्यक्तियों से कोटेशन प्राप्त करके; या, (2). जनता से निविदाएं आमंत्रित करके; या, (3). ई–नीलामी विधि के माध्यम सहित सार्वजनिक नीलामी आयोजित करके; या, (4). निजी संधि द्वारा। अधिनियम की धारा 13(8) के अनुसार, आप समाचार पत्रों में बिक्री सूचना के प्रकाशन की तिथि से पहले किसी भी समय सुरक्षित संपत्तियों को भुनाने के हकदार हैं, किंतु ऐसा करने में विफल रहने पर अधिनियम की धारा 13(8) के अनुसार बंधककृत संपत्ति को ऋणमुक्त करने का आपका अधिकार समाप्त हो जाएगा। यह सूचना विषयक अधिनियम/अथवा लागूरत किसी अन्य विधिक व्यवस्था के अंतर्गत प्रतिभूत ऋणदाता के पास उपलब्ध किसी अन्य अधिकार के पूर्वाग्रह के बिना है।

नोटिस दिनांक: 28.08.2025

प्राधिकृत अधिकारी, केनरा बैंक

ACME
Leading Through Innovation

ACME Solar Holdings Limited

(Formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
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Tel: +91-124-7117000 • Fax: +91-124-7117001
Email: cs.acme@acme.in; Website: www.acmesolar.in

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th (Tenth) Annual General Meeting (**"AGM"**) of the members of ACME Solar Holdings Limited (Formerly ACME Solar Holdings Private Limited) (**"the Company"**) is scheduled to be held on Monday, September 29, 2025, at 3:00 P.M. (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), to transact the businesses as set out in the Notice convening the said AGM of the Company (**"Notice"**).

In compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**), General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (**"MCA"**) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (**"SEBI"**) read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as **"the Circulars"**) has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice, along with Annual Report for the financial year 2024-25, has been sent through electronic mode to those members, whose e-mail addresses are registered with respective depository participant(s) **("DPs")** as on Friday, August 29, 2025. For members, whose e-mail addresses are not registered with respective DPs, physical letters providing the weblink along with the exact path to access the Notice, along with Annual Report for the financial year 2024-25 have been dispatched to their registered postal addresses.

The Notice, along with Annual Report for the financial year 2024-25 are also available on the website of the Company at www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, and on the website of Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.acme@acme.in from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during the AGM:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through KfinTech to its members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting and participation in and joining the meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
2. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The members, whose names appear in the Register of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, (**"Cut-off Date"**) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any member, the same cannot be changed subsequently. The remote e-voting will be commenced on Friday, September 26, 2025, at 9.00 A.M. (IST) and end on Sunday, September 28, 2025, at 5.00 P.M. (IST), Thereafter, the module of remote e-voting shall be disabled for voting by KFinTech.
3. A person who is not a member as on the Cut-off Date, should treat the Notice for information purposes only.
4. Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM, members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
5. Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
7. The Company has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli of M/s DMK Associates, Practicing Company Secretaries, to act as Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, KfinTech and will also be displayed on the Company's website www.acmesolar.in and on the notice board of the Company.
9. In case of any query regarding e-voting, please visit Help and FAQs section available at KFinTech website https://evoting.kfintech.com. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll free No.: 1800 309 4001.
10. Members who are holding shares in dematerialized mode and have not registered/updated their email ids/other KYC details are requested to register/update the same with their respective DPs.

For and on behalf of the Board of Directors of
ACME Solar Holdings Limited
(Formerly ACME Solar Holdings Private Limited)
Sd/-
Rajesh Sodhi
Company Secretary and Compliance Officer

Place: Gurugram
Date: 3rd September, 2025