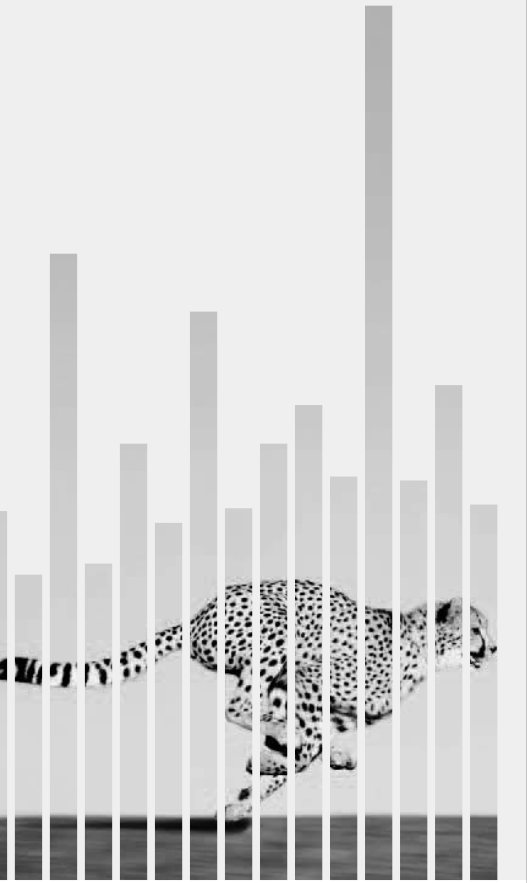


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Insight Out



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli – 313 342 (Rajasthan)
Email Id: investorjktyre@jtkmail.com

1. Notice is hereby given that the seventy-third Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 6th August 2026 at 3.15 P.M. IST, at the Registered Office of the Company to transact the business as set out in the AGM Notice dated 26th May 2026.

2. The Company has completed despatch of the Annual Report for the financial year ended 31st March 2026 and also the Notice of AGM by email to those members whose email addresses are registered with the Company/Depositories Participants and physically to all other members at their addresses registered with the Company, as on Friday, 26th June 2026 through permitted mode.

3. The Company is providing remote e-voting facility to all its members through electronic voting services arranged by Central Depository Services (India) Ltd. (CDSL). Detailed procedure for remote e-voting is provided in the Notice of AGM. The facility of voting through ballot/polling paper shall also be made available at the AGM venue. However, the members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

4. The remote e-voting period will commence on Monday, 3rd August 2026 from 10.00 A.M. and will end on Wednesday, 5th August 2026 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Thursday, 30th July 2026. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

5. Any person, who acquires shares and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e., Thursday, 30th July 2026, may follow the same procedure for e-voting as mentioned in the Notice of AGM. The Notice of AGM and the Annual Report for the FY 2025-26 are also available and can be downloaded from the website of the Company at <https://www.jktyre.com/investor/annual-reports-notices> and of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com.

6. Any grievances in respect of remote e-voting may be addressed to - Shri Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Phone no: 1800 21 09911; Email Id: helpdesk.evoting@cdslindia.com.

7. Record Date: The Record Date for determining entitlement of members for payment of dividend, for the FY 2025-26, if declared at the AGM, is Thursday, 30th July 2026.



Phone: 02952-233400/233000
Fax : 02952-232018
Place : New Delhi
Date : 13th July, 2026
CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

For JK Tyre & Industries Ltd.

Kamal Kumar Manik
Company Secretary



KHAZANCHI JEWELLERS LIMITED
Regd. Office : No.130, NSC Bose Road, Sowcarpet, Chennai - 600079
CIN: L36911TN1996PLC034918 | Website: www.khazanchi.co.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held at 12.00 Noon., on Monday, the August 10, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In accordance with the aforesaid MCA Circulars and Circular Nos.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 05.01.2023 issued by SEBI, the Notice of the AGM along with the Annual Report for the year 2025-2026 would be sent by electronic mode to those Members whose e-Mail addresses are registered with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories).

(3) The Annual Report of the Company for the financial year 2025-2026 containing the Notice of the AGM would be made available on the Company's website www.khazanchi.co.in and the website of Stock Exchanges at www.bseindia.com.

(4) The Company would be providing both remote e-Voting facility and e-Voting during the AGM to all the Members to cast their votes on all the resolutions as set out in the Notice of the AGM.

(5) Members whose e-Mail addresses are not registered are requested to contact their respective Depository Participants.

(6) Members are requested to submit Form ISR-1 to the Company vide e-Mail cs@khazanchi.co.in or register with RTA investor service portal <https://wisdom.cameoindia.com> for updation of Bank Mandate along with original cancelled cheque with name of the Member printed on it or copy of the Bank Passbook or Bank Statement attested by the Bank, for receiving dividends directly in their Bank Accounts through ECS or any other permitted means.

(7) Detailed process and manner of remote e-Voting, e-Voting at the AGM, instructions for attending the AGM through VC / OAVM, etc., would be provided in the AGM Notice.

For Khazanchi Jewellers Limited
Sakshi Jain
Company Secretary

Place: Chennai
Date: July 15, 2026

**BEFORE THE MINISTRY OF CORPORATE AFFAIRS
GOVERNMENT OF INDIA
SHASTRI BHAWAN, DR. RAJENDRA PRASAD MARG, NEW DELHI**
COMPANY PETITION DATED 11TH SEPTEMBER, 2025
(under Sections 230 to 232 of the Companies Act, 2013)

CONNECTED WITH
COMPANY AMENDED APPLICATION No. 24/3/2024-CL-III
DATED 28TH AUGUST 2024
In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
AND
In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited, Bansagar Thermal Power Company Limited and M.P. Power Management Company Limited, and their respective shareholders and creditors.
AND
Shahpura Thermal Power Company Limited, (CIN: U01403MP2007SGC019262, PAN: AAKCS9650D), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhavan, Vidhyut Nagar, Rampur, Jabalpur (M.P.) 482008
...Petitioner/Transferor Company No. 1
Bansagar Thermal Power Company Limited, (CIN: U04100MP2011SGC026157, PAN: AAECB6698Q), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.
...Petitioner/Transferor Company No. 2
M.P. Power Management Company Limited, (CIN: U04109MP2006SGC018637, PAN: AAECM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.
...Petitioner/Transferee Company

NOTICE OF HEARING OF THE PETITION

Notice is hereby given that a petition under Sections 230-232 of the Companies Act, 2013 for the approval of the Scheme of Amalgamation of the Petitioner Transferor Companies with the Petitioner Transferee Company was submitted to the Ministry of Corporate Affairs, Central Government, New Delhi.

The Ministry has directed that the hearing in the matter is fixed on Wednesday, 19th August, 2026 at 12:00 PM before Shri Rahul Jain, Joint Secretary, Ministry of Corporate Affairs, 3rd Floor, "A" Wing, Kartavya Bhavan 1, Dr. Rajendra Prasad Road, New Delhi-110001.

Any person desirous of supporting or opposing the said Scheme of Amalgamation should send to the Ministry of Corporate Affairs and to the companies' authorized representative, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the office not later than two days before the date fixed for the hearing.

A copy of the Scheme of Amalgamation can be obtained from the Registered Offices of the respective Petitioner Companies as stated above. The scheme may also be downloaded directly from the official website of M. P. Power Management Company Limited i.e. <https://www.mppmcl.com/soa>.

Dated this 14th day of July, 2026 at Jabalpur.

Sd/-
MANOJ KUMAR DUBEY
ADVOCATE FOR THE PETITIONER COMPANIES
Flat No. 3, 2nd Floor, Datt Arcade, Phase - 1,
South Civil Lines, Jabalpur, Madhya Pradesh-482001
E-mail : manojdubeyadv@gmail.com
Mobile : +91-9424925639
M.P. Madhyam/126880/2026



SVARYU ENERGY LIMITED
CIN: U040100TN2008PLC067360
Registered Office: Marathon Futorex, 29th Floor, Unit No. 2916 to 2918, A Wing, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra
Tel: 91 22 66864500 || Website: <https://svaryu.com> || E-mail: info@svaryu.com

PUBLIC NOTICE

Svaryu Energy Limited hereby gives notice that it has made an application before the Central Electricity Regulatory Commission (CERC), New Delhi, bearing Diary No. 468 of 2026 seeking surrender of its Category-IV Inter-State Trading License.

A copy of the said application is available for public inspection at <https://svaryu.com/wp-content/uploads/2026/07/Svaryu-Trading-License-Surrender-Petition-1.pdf>

Any person having objections to the above application may submit the same in writing to: Central Electricity Regulatory Commission
7th Floor, Tower B, World Trade Centre, Nauroji Nagar, New Delhi-110029.



SURYODAY SMALL FINANCE BANK LIMITED
[Corporate Identity Number: L5923MH2008PLC261472]
Registered Office: Unit no.1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai - 400 614
Corporate Office: 7th Floor, Tower No. 1, Seawoods Grand Central, Plot No. R-1, Sector 40, Seawoods, Navi Mumbai - 400 706
Tel No: +91 22 41856700, Website: <https://suryoday.bank/in>
Email ID: company.secretary@survodaybank.com and company.secretary@survoday.bank.in

Notice of the Eighteenth (18th) Annual General Meeting and E-voting information

NOTICE is hereby given that the Eighteenth (18th) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be held on **Thursday, August 06, 2026, at 12:30 p.m. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 18th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder read with General Circulars No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars, issued by the Ministry Corporate Affairs ("MCA") from time to time, [collectively referred to as "MCA Circulars"], and relevant circulars issued the Securities Exchange Board of India ("SEBI") from time to time, (hereinafter collectively referred to as "Applicable Circulars"), has permitted companies to hold annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations and the applicable Circulars, the 18th AGM of the Bank is being convened and conducted through VC/OAVM mode, without the physical presence of members. Hence, Members can attend and participate in the AGM through VC/OAVM. Therefore, the Members can attend and participate in the AGM using the VC/OAVM facility. The Bank has appointed KFin Technologies Limited, Registrar and Transfer Agent ("KFinTech" or "RTA"), to provide facility for e-voting and VC/OAVM facility for the AGM and the attendant enablers for conducting the e-AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the 18th AGM along with the Annual Report of the Bank for the Financial Year ("FY") 2025-26 have been sent through electronic mode to all the members of the Bank whose e-mail IDs are registered with the Bank's RTA or relevant Depository Participant(s). The dispatch of the Notice of AGM along with the Annual Report to the members through e-mail has been completed on **Tuesday, July 14, 2026**.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Bank is providing to all its members (holding shares either in physical form or in dematerialised form), the facility to exercise their right to vote on the resolutions proposed to be considered at the 18th AGM through remote e-voting or e-voting during the AGM (collectively referred as "e-voting"). The detailed instructions for e-voting are provided in the Notice of the 18th AGM.

1. Members are hereby informed that:

- (i) All of the businesses as set out in the Notice of the 18th AGM shall be transacted through e-voting i.e., through Remote e-voting or voting during AGM (Instapoll).
- (ii) The Cut-off date for determining the eligibility to vote by e-voting system at the AGM shall be **Thursday, July 30, 2026**. A person, whose name appears in the Register of Members/ Beneficial Owners maintained by the Depositories/ KFinTech as on the Cut-Off Date i.e. **Thursday, July 30, 2026**, only shall be entitled to avail the facility of e-voting.
- (iii) The remote e-voting period shall commence on **Sunday, August 02, 2026, at 9:00 a.m. (IST)** and end on **Wednesday, August 05, 2026, till 5:00 p.m. (IST)**.
- (iv) Any person who acquires shares of the Bank and becomes member of the Bank after dispatch of Notice of the AGM and holding shares as on the Cut-off date i.e. **Thursday, July 30, 2026**, may obtain the login ID and password by sending an e-mail at evoting@kfinitech.com. However, if there is already registered with KFinTech for e-voting then they can use their existing User ID and password for casting the vote.
- (v) Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM facility.
- (vi) Members may note that:
 - a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, August 05, 2026, till 5:00 p.m. (IST)**.
 - b) the facility for e-voting (Instapoll) will also be made available during the AGM and to those members who would be attending the AGM through VC/OAVM and who have not earlier cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
 - c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- (vii) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on the Cut-off Date i.e. **Thursday, July 30, 2026**, subject to the provisions of the Banking Regulation Act, 1949, as amended.
- (viii) A copy of the Notice of 18th AGM along with the Annual Report for the FY 2025-26 *inter-alia* indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose e-mail addresses are registered with the Bank / its RTA or relevant Depositories in accordance with the aforesaid MCA Circulars.
- (ix) Members may note that the Notice of AGM and Annual Report for the FY 2025-26 will also be available on the websites of the Bank (at <https://suryoday.bank.in/investor-corner/#disclosure-to-stock-exchanges>), website of the Stock Exchanges i.e. **BSE Limited** (<https://www.bseindia.com>), National Stock Exchange of India (<https://www.nseindia.com>) and on the website of Service Provider i.e. **KFinTech** (<https://evoting.kfinitech.com>) in compliance with the relevant Circulars.
- (x) in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Bank is also sending a letter to those shareholder(s) who have not so registered their e-mail address with the Bank/RTA or DP, whereby providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26, are available.

2. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the "Help", "FAQs" and e-voting user manual available at the 'downloads' section on the website (*bottom corner*) of Bank's RTA at <https://evoting.kfinitech.com> or contact KFin Technologies Limited, Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. E-mail id: eiward.ris@kfinitech.com or call to RTA at toll free No. 1800 3094 001 for any further clarifications or write to Company Secretary of the Bank at Corporate Office or at company.secretary@survodaybank.com and company.secretary@survoday.bank.in.

Members who have not registered their e-mail address may register their e-mail addresses with the Bank, as mentioned hereunder:

- a) For shareholders holding share(s) in physical form - SEBI through Section V of the Master Circular for Registrars to an Issue and Share Transfer Agents dated June 23, 2025 has made mandatory for shareholders holding shares of the Bank in physical form, to *inter-alia* update their KYC, including contact details, e-mail address, Mobile Number, Bank Details, choice of Nominations, etc. by furnishing requisite detail in Form **ISR-1**. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://suryoday.bank.in/investor-corner/form-for-availing-investor-services>.
- b) For Demat Holders - Members holding shares of the Bank in electronic form can verify/update their respective e-mail addresses with their respective Depository Participant(s).

The payment of final dividend for the Financial Year ended March 31, 2026, upon declaration by the Members at the AGM, will be made, subject to deduction of Tax at Source (TDS), as applicable; to those beneficial owners holding shares in electronic form per the beneficial ownership data as may be made available to the Bank by NSDL and CDSL, as of the end of business hours on Friday, July 17, 2026 and to Members holding shares in physical form after giving effect to all the valid transmission and transposition in respect of valid requests lodged with the Bank and RTA as of the end of business hours on Friday, July 17, 2026.

For Suryoday Small Finance Bank Limited
Sd/-
Krishna Kant Chaturvedi
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: July 14, 2026

