

Date: 28.08.2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Newspaper Publication – Dispatch of Annual Report, Notice of 39th AGM, and Related Information

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the newspaper advertisement published in *Business Standard* (English daily) and *Nava Telangana* (Telugu daily) on 28th August 2026, notifying the shareholders regarding:

1. Dispatch of the Annual Report along with the Notice of the 39th Annual General Meeting (AGM) scheduled to be held on Friday, 18th September 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to the members of the Company through electronic mode, in compliance with applicable SEBI and MCA circulars.
2. Dispatch of letters containing the web-link and QR code to access the Annual Report for the financial year 2025-26, including the Notice convening the 39th AGM, to those shareholders who have not registered their e-mail address with the Company/Depositories (DPs)/Registrar and Transfer Agent (RTA).
3. E-voting instructions and other related information for participation in the AGM.
4. Opening of Special Window for transfer and dematerialisation of physical securities from 5th February 2026 to 4th February 2027.

Kindly take the above on record.

Thanking you
For **Alphageo (India) Limited**

Sakshi Mathur
Company Secretary & Compliance Officer

**Punjab State Power Corporation Limited**
(Regd. Office : PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity Number (CIN): U40109PB2010SGC033813
Website: www.pspcl.in, Mobile No. 96461-10914

E-Tender Enq. No. 7850/P-1/EMP-13414 Dated: 18-08-2026
Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2026_POWER_174116_1 for Procurement of Special Purpose Welding Electrodes for the year 2026-27 for whole of the plant at GGSSTP Ropar. for the year 2026-27.
For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 24-08-2026 from 05.00 PM onwards.
Note:- Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>
RTP 80/26 1079/12/2026-27/14616

**GOVERNMENT OF HIMACHAL PRADESH
JAL SHAKTI VIBHAG**
H.P. PUBLIC RELATIONS DEPERTMENT SHIMLA 171 002

NOTICE INVITING E-TENDER

The Executive Engineer Jal Shakti Division Haroli, Distt.Una (H.P.), on behalf of Governor of Himachal Pradesh, invites the online bids on items rate/Lump sum basis from the eligible bidders of Indian Entity through online bidding system on or before 11-09-2026 upto 11.00 AM on the webportal<http://hptenders.gov.in>.Bidders should be registered with Jal Shakti Vibhag or any other Govt./Semi Govt. Department / Autonomous bodies in appropriate class. The bidders who have experience in construction of similar work and have established organization for taking up such work and who satisfy the qualification criteria of bid document need only apply. The scope of the work will be as under: -

Sr. No.	Description	Estimated Cost	Earnest Money	Time	Cost of Form
1	Providing Sewerage Scheme for Tahlial Town in Distt. Una (Himachal Pradesh) (SH:- Construction of Sewage treatment plant of capacity 1.00 MLD, Polishing Pond for reuse of treated effluent with allied Civil work C/O intermittent pumping station within the STP premises P/L/J and testing of Sewer network with allied civil works, Operation and maintenance of sewerage scheme for five years with successful trial run for 6 months.)	Rs. 22.55,94,183/-	Rs. 23.30,942/-	24 months	Rs. 30,000/-

1. Last date of online submission of documents etc on 11-09-2026 upto 10:00 AM

2. Last date of e-tendering upto 11-09-2026 at 10:00 AM and the same will be opened on the day on 11-09-2026 at 11:30 AM. The tender forms and other detailed conditions can be downloaded from the <http://hptenders.gov.in>

HIM SUCHNA AND JAN SAMPARK-

Executive Engineer,
Jal Shakti Division Haroli

2919/2026-2027

**ALPHA GEO (INDIA) LIMITED**
ALPHAGEO (INDIA) LIMITED
(CIN: L74210TG1887PLC007580)
Regd. office: 802, Babukhan Estate, Bashanbagh, Hyderabad – 500001, India
Corp office: Plot No.686, Road No-33, Jubilee Hills, Hyderabad – 500033, Telangana,
Tel: +91-40 2355 0502/503,Website: www.alphageoindia.com,Email: cs@alphageoindia.com

NOTICE OF 39th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS
Notice is hereby given that the 39th Annual General Meeting (“AGM”) of the Members of Alphageo (India) Limited (“the Company”) will be held on **Friday, September 18, 2026 at 11.00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended read together with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”) in this regards. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the notice of 39th AGM along with the Annual Report for the financial year 2025-2026 have been sent on **Wednesday, 26th August 2026** through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 39th Annual General Meeting and the Annual Report for the Financial Year 2025-2026 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Annual Report for the Financial Year 2025-26, including the exact path where complete details of the Annual Report are available, has been dispatched On Thursday, 27th August 2026 to those shareholder(s) who have not registered their e mail address with the Company/Depositories (DPs)/Registrar and Transfer Agent (RTA), at their address registered with the RTA of the Company.
Instruction for Remote e-voting and e-voting during AGM:
In compliance with Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting as well as evoting during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, (“Kfintech”) The 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. The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>. The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 14, 2026 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 17, 2026 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.
A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the **Cut-Off Date i.e., Friday, September 11, 2026** shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.
Manner of registering/updating email addresses is as below:
a) **Members holding shares in physical mode** may register/update their email address and mobile number by submitting the duly filled ISR 1 form. The form must be sent to Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited (Unit: Alphageo (India) Limited) both (i) by email to einward.ris@kfintech.com and (ii) in physical form at Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana.
b) **Members holding shares in dematerialized mode** may register/update their email address through their respective Depository Participants.
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may visit website of company at <https://alphageoindia.com/Notice%20of%20Member%20Meetings.htm> to access the notice of 39th AGM and obtain User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.
The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.
The record date fixed for the purpose of determining the names of members eligible for dividend (if approved by the Members at the ensuing 39th Annual General Meeting) on equity shares is **Friday 11th September, 2026**
Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular dated January 30, 2026, shareholders are informed that SEBI has opened a special one-year window from February 5, 2026 to February 4, 2027 for transfer and dematerialisation of physical shares. This facility is available for shares sold or purchased prior to April 1, 2019 and for transfer requests earlier rejected, returned, or not processed due to deficiencies in documents or process. Requests must be accompanied by original share certificates, transfer deeds, and requisite documents; cases involving disputes between transferor and transferee are excluded and must be settled through court/NCLT, while shares already transferred to IEPF are not eligible. Securities transferred under this window will be credited only in demat mode and remain under lock-in for one year, during which they cannot be transferred, pledged, or lien-marked. Eligible shareholders are requested to submit their transfer requests with required documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA).
In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website). Members may also contact Kfintech at toll free number 1-800-309-4001 or write to them at einward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer Alphageo (India) Limited Plot No. 686, Road No-33, Jubilee Hills Hyderabad – 500033, Telangana E-Mail: cs@alphageoindia.com	Mr. Veeda Raghunath KFin Technologies Limited Unit: Alphageo (India) Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana E-mail : raghu.veedha@kfintech.com

For Alphageo (India) Limited
Sd/-
Place: Hyderabad Sakshi Mathur
Date: 27th August 2026 Company Secretary

PUBLIC NOTICE
Notice is hereby given on behalf of our clients Shri. Pratap Vallabhdas Radia & Smt. Jaya Pratap Radia, who are the owners of Flat No. 101 admeasuring about 690 Sq. Ft. carpet area on 1st Floor of building known as "INDRAPRASHTA", situated at 3rd Dominic Lane, Malad (West), Mumbai - 400 064, lying and being at land bearing C.T.S. No. 63, 64, 65 & 66 of Village Valnai, Taluka Borivali, M.S. D., of Shree Indraprastha Co-operative Housing Society Ltd. It is informed by them that below mentioned original title deed in respect of the said Flat has been mislaid, misplaced or lost and the same are not traceable with persist to all the efforts. Full set of original Agreement for Sale dated 28/07/1997 along with stamp duty (franking receipt) for Rs. 39,500/- dated 21/07/1997, additional Stamp Duty, Registration Receipt dated 28/07/1997 which is duly registered before the Joint Sub Registrar Borivali under Registration Sr. No. PBDR-2-1893-1997, upon payment of additional Stamp Duty, Interest & Penalty of Rs. 54,041/- under Receipt dated 07/10/1997, between the Parties - M/s. Braz Housing Complex Private Limited (the Sellers), Gracy D'Souza, Benedict Dominic D'Souza, Bernadette D'Souza, Sheldon, Susan D'Souza, Sarita D'Souza, Veronica D'Souza, Norbert E D'Souza, Eustace E D'Souza, Aelfred D'Souza, Irene D'Mello, Doris D'Souza, Matilda Cosmos D'Souza, Astrid Cosmos D'Souza and Bertha Cosmos D'Souza (the Owners) and Champaklal J Kothari HUF (the Buyer). Any person/s having and claim, demand, share, right, title and/or interest of any nature whatsoever in the said Flat or any part thereof by way of sale, exchange, mortgage, charge, lease, Leave and License, lien, gift, trust, maintenance, possession tenancy, inheritance, bequest, court order, lis pendence, or in other manner whatsoever are hereby required to make the same known in writing along with copy of documentary evidence of such claim opposing to us, within (15) fifteen days from publication of this notice, if no claims or objections are received within the stipulated period, the claim of such person/s, if any, will deemed to have been waived and/or abandoned for all intents and purpose and our client may be free and at liberty to deal and dispose with the Flat as per their own will. The claims/objections, if any, received after expiry of notice period will not be entertained and shall be considered as waived as not interested.
Place:-Mumbai Sd/-
Date:- 28/08/2026 Adv. Rajesh Vora
Flat No. 304, Gorai Sahakar CHSL,
Plot No. 62, Gorai 2, Borivali (West)

KASHIPUR HOLDINGS LIMITED
CIN : U67120UR1996PLC020938
Reg.Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713
Distt. - Udham Singh Nagar, Uttarakhand, Ph. : 05947-269500, Fax : 05947-275315

NOTICE
Notice is hereby given that the 29th Annual General Meeting ("29th AGM") of the Company will be held on **Monday, 21st September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 29th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 03/2025 dated 8.04.2020, 13.04.2020, 5.05.2020 and 22.09.2025 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 29th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. - Udham Singh Nagar, Uttarakhand.
In terms of MCA Circulars, Notice of the 29th AGM and the Annual Report for the FY 2025-26 has been sent by email to those Members whose email addresses are registered with the Company / Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th September, 2026 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are re-informed that
(i) the remote e-Voting shall commence on Friday, 18th September, 2026 at 10:00 A.M. and shall end on Sunday, 20th September, 2026 at 5:00 P.M.;
(ii) any person, who becomes Member of the Company after sending the Notice of the 29th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
(iii) the Members who cast their vote by remote e-Voting prior to the 29th AGM may participate in the 29th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 29th AGM;
(iv) the Notice of the 29th AGM is available on the website of CDSL at www.evotingindia.com; and
(v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.
The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 15th September, 2026 to Thursday, 21st September, 2026 (both days inclusive).

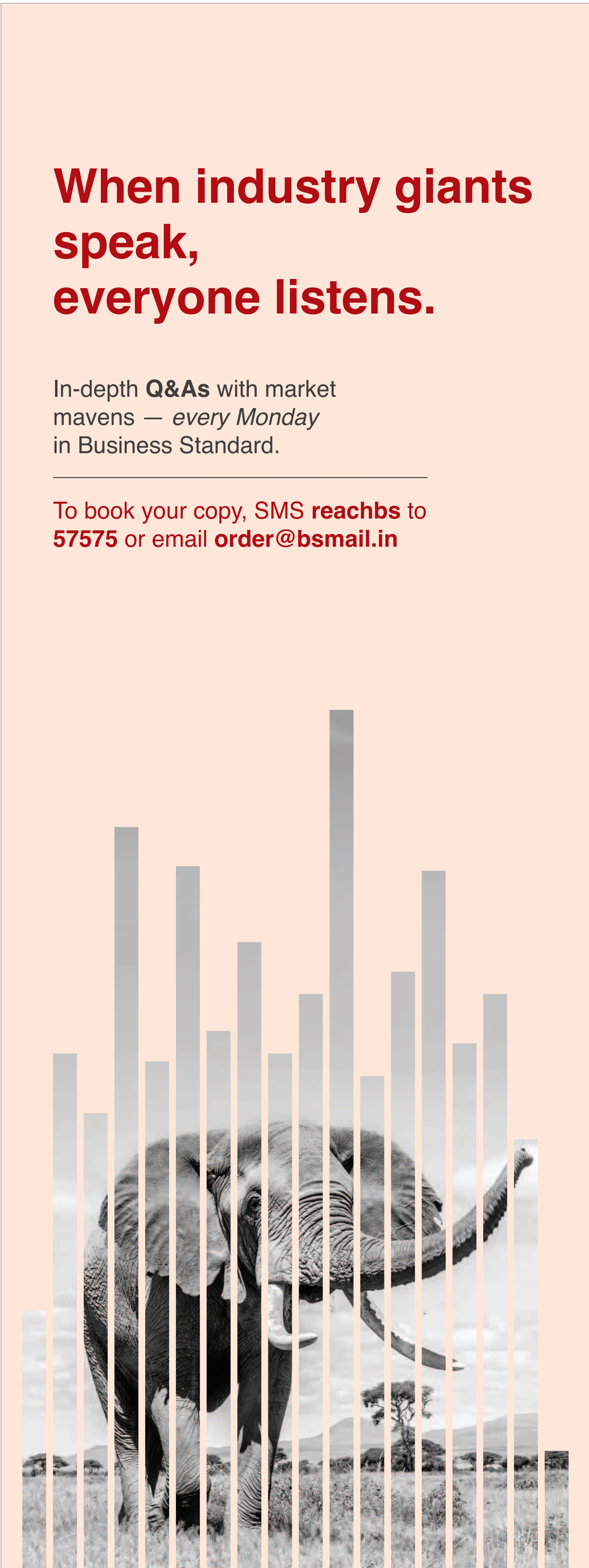
For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary

Date : 28.08.2026 **Place : Noida**

JKE JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001
Tel:-+91 512 2371478-81
E-mail: cs@jaykayenterprises.com, Website: www.jaykayenterprises.com

NOTICE ON INFORMATION REGARDING 80TH ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 80th Annual General Meeting ("AGM") of the members of Jaykay Enterprises Limited ("the Company") will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by Central Depository Services (India) Limited ("CDSL").
In compliance with the Circulars, the Notice of AGM and the Annual Report for FY 2025-26 will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / respective Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company will also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company / RTA / DPs. Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.jaykayenterprises.com, website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of CDSL at www.cdslindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Company will provide remote e-voting facility ("Remote e-Voting") and voting through e-voting system during the AGM ("E-Voting") to all its members to cast their votes on all Resolutions set out in the Notice convening the 80th AGM. The instructions for manner of participation and voting before (i.e. Remote e-Voting) and E-voting at the AGM for the members will be provided in the Notice of AGM.
Members who have not registered/updated their email-addresses with the Company/RTA are requested to follow the process mentioned below:
(a) Members holding shares in Demat mode are requested to update the same with their concerned DPs.
(b) Members holding shares in physical mode are requested to register/update the details by submitting the prescribed Form ISR-1, other relevant forms and documents with Company's RTA i.e. Alankit Assignments Limited at rtalankit.com.
Members may download the prescribed forms from the Company's website at www.jaykayenterprises.com.
This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jaykay Enterprises Limited
Sd/-
Date: August 27, 2026 Shikha Rastogi
Place: New Delhi Company Secretary & Compliance Officer



When industry giants speak, everyone listens.

In-depth **Q&As** with market mavens — *every Monday* in Business Standard.

To book your copy, SMS reachbs to **57575** or email **order@bsmail.in**

Business Standard

Insight Out

 businessstandard  bsindia  business.standard business-standard.com

