



To
The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

MSEI SYMBOL: KCLL
ISIN: INE061C01010

Subject: Newspaper Advertisement – 42nd Annual General Meeting of the Company.

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

Dear Sir(s)/Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated September 05, 2025 with regard to Annual Report of the 42nd Annual General Meeting (AGM) of the Company, please find enclosed herewith the copies of the Newspaper advertisement of Notice of the 42nd AGM published today (i.e. September 06, 2025) in Impressive Times (English) and Metro Media (Hindi).

Please note that the Annual Report for the Financial Year 2024-25 and notice of the 42nd AGM of the Company have been emailed to the shareholders of the Company on September 05, 2025, and are also available on the Company's website www.kcl.co.in/investor/.

This is for your information and records.

Thanking You

For KCL Limited

Rohit Johari
Company Secretary
ICSI Membership No. A65873

Place: Faridabad
Date: September 06, 2025

Corporate Office:

Plot No. 297 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: rk@kcl.co.in

KCL LIMITED

www.kcl.co.in
CIN: L74899DL1983PLC068008

Registered Office:

E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email: cs@kcl.co.in

President Murmu: Teachers Must Be Recognized as the World's Best to Make India a Global Knowledge Superpower

Stresses the vital role of educators in shaping India's future as a hub of innovation, learning, and wisdom

Sudhir Kr. Dubey
info@impressivetimes.com

NEW DELHI: The President of India, Smt Droupadi Murmu, conferred National Awards on teachers from across the country at a function held in New Delhi today (September 5, 2025) on Teachers' Day. Addressing the gathering, the President said that like food, clothing and shelter, education is essential for a person's dignity and security. Sensible teachers work to instill a sense of dignity and security in children. She recalled her time as a teacher and described that time to be a very meaningful period of my life. The President said that education makes a person capable. Children from the poorest of backgrounds can touch the skies of progress with the power of education. Affectionate and devoted teachers play the most



important role in giving strength to the flight of children. The biggest reward for teachers is that their students remember them throughout their lives and make commendable contributions to the family, society and country. The President said that building the character of students is the primary duty of a teacher. Sen-

sitive, responsible and dedicated students who follow moral conduct are better than those students who are only interested in competition, bookish knowledge and selfishness. A good teacher has both emotions and intellect. The coordination of emotions and intellect also impacts the students. The President said that

PRESIDENT SAID THAT LIKE FOOD, CLOTHING AND SHELTER, EDUCATION IS ESSENTIAL FOR A PERSON'S DIGNITY AND SECURITY. SENSIBLE TEACHERS WORK TO INSTILL A SENSE OF DIGNITY AND SECURITY IN CHILDREN. SHE RECALLED HER TIME AS A TEACHER AND DESCRIBED THAT TIME TO BE A VERY MEANINGFUL PERIOD OF MY LIFE.

smart blackboards, smart classrooms and other modern facilities have their own importance. But the most important thing is smart teachers. Smart teachers are the teachers who understand the needs of their students' development. Smart teachers make the process of studying interesting and effective with affection and sensitivity. Such teachers make students capable of fulfilling the needs of society and the nation. The President said that the edu-

cation of girls should be given utmost importance. By investing in the girls' education, we make an invaluable investment in the building of our family, society and nation. She stated that providing the best possible education to girls is the most effective way to promote Women-Led Development. She highlighted that the National Education Policy 2020 emphasizes expanding Kasturba Gandhi Balika Vidyalyayas and providing special education facilities to girls from underprivileged classes. But the success of any initiative related to education mainly depends on teachers. She told teachers that the more they contribute to educating girls, the more meaningful will be their life as teachers. She urged teachers to pay special attention to all students, including girls, who are relatively shy or come from less privileged backgrounds.

NCLT BAR ASSOCIATION FLAGS INFRA-STRUCTURE CRISIS, SEEKS URGENT GOVERNMENT INTERVENTION

NEW DELHI (TIT NEWS):

The National Company Law Tribunal Bar Association (NCLTBA) has voiced grave concerns over the deteriorating infrastructure at the National Company Law Tribunal's Principal and New Delhi Benches. In a formal representation to the Ministry of Corporate Affairs, the Association urged immediate intervention to address the crisis, which it says is severely hampering judicial operations. In its representation to MCA Secretary Deepthi Gaur Mukerjee, the NCLTBA referred to a public notice issued on September 3 that declared Courtrooms IV, V, and VI, located on the 8th floor of Block 3, CGO Complex, Lodhi Road, unsafe due to extensive roof seepage.

PUBLIC NOTICE
To be known to all that my client Smt. MONA SINGH, daughter of Late Shri Jagbir Singh, resident of D-14, Ground Floor, Narmada Apartments, Alaknanda, New Delhi-110019 have lost/misplaced the original Allocation letter, allotment-cum-final demand letter, possession letter, NOC for Water and Electricity and Possession Certificate issued by Delhi Development Authority vide File No. F52(344)/82/SFS in respect of DDA, SFS, GROUND FLOOR, FLAT No. D-14, situated at POKHET-D, NARMADA APARTMENTS, ALAKNANDA, NEW DELHI - 110019. An FIR/Last Report to this effect has been lodged in PS-Crime Branch, Delhi bearing LR No. 3182289/2025 dated 05/09/2025. Any person claiming any right, title, interest, having any objection or found in possession of original document, may write/contact By: Director (LAB/SFS)H or Director (H)-L, Vikas Sadan, INA, New Delhi and also to the above named persons at above address/phone no. 9810221449, within 15 days from the date of publication of this notice.
ACHIN SHARMA (ADVOCATE)
(Regd. No. D/5425/2021); G-2/210, Tulsī Tower, Alaknanda Shopping Comp. New Delhi-110019

EASTERN RAILWAY

e-Tender Notice No. JIMP-ELECT-72-2025 Dated: 03.09.2025. Dy. Chief Electrical Engineer, Eastern Railway, Jamalpur, District-Munger, Bihar-812124 invites e-tender against **Tender No. JIMP-ELECT-72-2025, Closing Date/Time: 25.09.2025 at 15:00 hrs.** Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. **Name of Work:** Air Conditioning of IRIMEE, SGH hostel along with augmentation of transformer capacity and supporting infrastructure at Jamalpur. **Advertised Tender Value:** ₹ 1,46,16,462.44/-; **Earnest Money:** ₹ 2,23,100/-; **Tender Doc. Cost (Rs): NIL; Bidding Start Date:** 11.09.2025. Bidders are advised to visit www.ireps.gov.in for details of rules and regulations and method for bidding online. **MISC-200/2025-26**
Tender Notice is also available at websites: www.er.indianrailways.gov.in / www.ireps.gov.in
Follow us at: @EasternRailway Eastern Railway Headquarter

उत्तर पश्चिम रेलवे

खुली ई-निविदा सूचना 2025-26
संख्या 03/LWS-OPN-ARL-2025 दिनांक: 04.09.2025
भारत के राष्ट्रपति के लिये उप मु. यांत्रिक इंजीनियर / लोको अजमेर के द्वारा निम्नानुसार ई-निविदा आमंत्रित की जाती है, इच्छुक फर्म / निविदाकार IREPS पोर्टल के द्वारा इस ई-निविदा में सम्मिलित हो सकते हैं। 1. कार्य का नाम: बीजी वेगनो पर ऑक्सीलीरी रिजर्वर के रिमूविंग, सिफ्टिंग, स्क्रैपिंग, पेंटिंग, ओवरोहॉलिंग तथा ब्रेक ब्रुक रोल रोड के फिटमेंट के लिए सेप्टी लूप और ग्रेटर ब्रेकेट की लॉक बोल्टिंग का कार्य 02 वर के लिए (कार्य के दायरे के अनुसार) 2. कार्य का अनुमानित लागत: 43,47,794.30 / - 3. ई-निविदा जारीकर्ता कार्यालय का पूर्ण पता: उप मुख्याधिकार इंजीनियर (लोको) डीजल लोको एवं वेगन कारखाना, लाल फाटक के पास, अजमेर - 305001 4. बयाना राशि जो कि जमा करनी है: ₹. 87000/- (केवल IREPS पोर्टल पर नेटवर्किंग अथवा पेमेंट गेटवे के माध्यम द्वारा) 5. ई-निविदा प्रस्तुत करने की अंतिम तिथि एवं खुलने का समय व दिनांक: 25.09.2025 को 15:00 बजे तक ई-निविदा उसी दिन 15.30 पर खोली जायेगी। अपरिहार्य कारणों के चलते निविदा खोले जाने के शेड्यूल में परिवर्तन किया जा सकता है। 6. वेबसाइट विवरण जहाँ से ई-निविदा की पूर्ण जानकारी देखी व इसमें भाग लिया जा सके: www.ireps.gov.in (Note- यह ई-निविदा है अतः निविदाकार द्वारा केवल ऑनलाइन वेबसाइट के माध्यम से निविदा अर्पित की जा सकती है।) 1121-CR/25

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section 82 Cr. PC)
Whereas complaint has been made before me that accused person namely **Suraj S/o Ram Kishor R/o H.No. P-6/14, Mangolpuri, Delhi** has committed (or is suspected to have committed) the offence in case **FIR No 26/2022 U/s 399/411 IPC at PS: Raj Park, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Suraj** can not be found and whereas it has been shown to my satisfaction that the said accused **Suraj** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Suraj of FIR No 26/2022 U/s 399/411 IPC at PS: Raj Park, Delhi** is required to appear before this court to answer the said complaint on or before **09.10.2025.**
By order
Ebbani Aggarwal
Judicial Magistrate First Class-03
North West Court No.107, 1st Floor.
Rohini Court, Delhi
DP/11781/OD/2025

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section 84 BNSS)
Whereas complaint has been made before me that accused person **Nitin @ Rahul, S/o Dhara Singh R/o 574/13, Sharma Colony, Budh Vihar, Delhi and 746/70/2, Shyam Colony, Budh Vihar, Delhi** has committed (or is suspected to have committed) the offence in case **e-FIR No. 24834/22 U/s 379/411 IPC, P.S. Rajinder Nagar, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said **Nitin @ Rahul** cannot be found and whereas it has been shown to my satisfaction that the said **Nitin @ Rahul** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Nitin @ Rahul of case e-FIR No. 24834/22 U/s 379/411 IPC, P.S. Rajinder Nagar, Delhi** is required to appear before this Court to answer the said complaint on or before **03.12.2025.**
By Order
Ms. Preeti
Judicial Magistrate First Class-03 (Central)
Central District, Court No. 150
Tis Hazari Courts, Delhi
DP/11432/CD/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section 82 Cr. PC)
Whereas complaint has been made before me that accused person namely **Shivram S/o Sukhlal R/o H.No. No. E-82, Ganesh Nagar Complex, Delhi-92** has committed (or is suspected to have committed) the offence in case **FIR No. 540/2021, U/s 188 IPC at PS: Mandawali, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Shivram** can not be found and whereas it has been shown to my satisfaction that the said accused **Shivram** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Shivram of FIR No.540/2021, U/s 188 IPC of PS: Mandawali, Delhi** is required to appear before this court to answer the said complaint on or before **19.12.2025.**
By order
Sachin
Judicial Magistrate First Class-03
East District, Court No.16
Karkardooma Courts Delhi
DP/10981/ED/2025

NORTH CENTRAL RAILWAY
No.: JHS/Commercial/e-Auction/25/133 Date: 03.09.2025
NOTICE INVITING E-AUCTION
On Behalf of The President of India, The Divisional Railway Manager, (Commercial) Jhansi invites e-auction as per categories given as under:-
Category: Advertisement Catalogue No.: JHS-ADVERTIS-15
Asset Details: (1) Advertisement right through RDN Non-digital LED FLANGE media inside VGLJ, MRA, LAR, KURJ, TKMG station. (2) Advertisement right through RDN Non-digital media inside MRPR, NEW, stations. (3) Advertisement right through RDN Digital media inside CKTD, KURJ, BNDA & MBA stations. (4) Advertisement right through Out of home in the circulating area of KURJ, DBA, MRA, MCSC stations.
Auction Start: 18.09.2025 at 11.00 hrs.
Auction End: 18.09.2025 at 13.50 hrs.
Note:- Prospective bidders are requested to visit e-Auction Leasing module on IREPS website (www.ireps.gov.in). The Lot-wise details are available therein under the above mentioned Catalogue Number. 1600/25 (A)
North central railways | @CPNCR | www.ncr.indianrailways.gov.in

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section U/S 82 Cr. P.C.)
Whereas complaint has been made before me that accused person **Ravi S/o Rajbir Sharma R/o C-206, Gali No. 09, Prem Vihar, Karawal Nagar, Delhi** has committed (or is suspected to have committed) the offence in case **FIR No. 357/2023 U/s 323/342/506/34 IPC, P.S. Karawal Nagar, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said **Ravi** cannot be found and whereas it has been shown to my satisfaction that the said **Ravi** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Ravi of case FIR No. 357/2023 U/s 323/342/506/34 IPC, P.S. Karawal Nagar, Delhi** is required to appear before this Court to answer the said complaint on or before **27.10.2025.**
By Order
Ms. Isra Zaidi
Judicial Magistrate First Class-04
North East District, Court No. 64
Karkardooma Courts, Delhi
DP/11803/NE/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 84 BNSS)
Whereas complaint has been made before me that accused person **Sunil S/o Narayan R/o B-25, Shalimar Garden, Loni, Ghaziabad, Uttar Pradesh & Jabbar Ali S/o Nazir Ali R/o 247, Garima Garden, Ghaziabad, Uttar Pradesh** have committed (or is suspected to have committed) the offence in case registered vide **FIR No. 485/2016, U/S 129/55 G. Act, P.S. Nand Nagri, Delhi** and it has been returned to a warrant of arrest there upon issued that the said accused **Sunil & Jabbar Ali** can not be found and whereas it has been shown to my satisfaction that the said **Sunil & Jabbar Ali** has absconded (or is concealing themselves to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Sunil & Jabbar Ali of FIR No. 485/2016, U/S 129/55 G. Act, P.S. Nand Nagri, Delhi** is required to appear before this court (or before me) to answer the complaint on or before the date of **30.10.2025.**
By Order
Ms. Deepakshi Rana
Judicial Magistrate First Class-03
Room No. 19, First Floor, Shahdara District
Karkardooma Courts, Delhi
DP/11764/NE/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 82 CrPC)
Whereas complaint has been made before me that accused person **Vinod @ Billal S/o Hari Kishan R/o H.No. C-462, Gali No.-5, Laxmi Garden, Indrapuri, Loni, Ghaziabad (U.P.),** has committed (or is suspected to have committed) the offence in **FIR No. 140/13, U/S 454/380/411/34 IPC, PS Krishna Nagar, Shahdara Distt., Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Vinod @ Billal** cannot be found, and whereas it has been shown to my satisfaction that the said accused **Vinod @ Billal** has absconded (or is concealing himself to avoid the service of the said warrant); Proclamation is hereby made that **Vinod @ Billal** the said accused of **FIR No. 140/13, U/S 454/380/411/34 IPC, PS Krishna Nagar, Shahdara Distt., Delhi,** is required to appear before this Court to answer the said complaint on or before **27.10.2025.**
By Order
Sh. P. Bhargava Rao
Judicial Magistrate First Class-05
East Distt., Room No.-03, 2nd Floor,
Karkardooma Courts, Delhi
DP/11895/SHD/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section U/S 82 Cr. P.C.)
Whereas complaint has been made before me that accused person **Babli S/o Balbir R/o Salwan, Near Tirath Mandir, Distt. Karnal, Haryana** has committed (or is suspected to have committed) the offence in case **FIR No. 492/2025 dated 11.07.2025 U/s 318(4)/319(2)/336(3)/340(2)/61(2) Bhartiya Nyaya Sanhita, 2023 & 12 PP Act., P.S. IGI Airport, New Delhi** and it has been returned to a warrant of arrest thereupon issued that the said **Babli** cannot be found and whereas it has been shown to my satisfaction that the said **Babli** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Babli of case FIR No. 492/2025 dated 11.07.2025 U/s 318(4)/319(2)/336(3)/340(2)/61(2) Bhartiya Nyaya Sanhita, 2023 & 12 PP Act., P.S. IGI Airport, New Delhi** is required to appear before this Court to answer the said complaint on or before **08.10.2025.**
By Order
Sh. Pranav Joshi
Additional Chief Judicial Magistrate
Patiala House Courts, New Delhi
DP/11743/GIA/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF A PERSON ACCUSED

(See Section 82 Cr. PC)
(See Section 84 Bhartiya Nagarik Suraksha Sanhita-2023)
Whereas complaint has been made before me that accused person namely **Sanju Khan S/o Nathu Khan R/o H.No. E-6/A-400, Sunlight Colony Old Seema Puri Delhi** has committed (or is suspected to have committed) the offence in case **FIR No. 346/21 U/s 279 IPC, 146/196 MV Act at PS: Bhajanpura, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Sanju Khan** can not be found and whereas it has been shown to my satisfaction that the said accused **Sanju Khan** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Sanju Khan of FIR No. 346/21 U/s 279 IPC, 146/196 MV Act of PS: Bhajanpura, Delhi** is required to appear before this court to answer the said complaint on or before **17.12.2025.**
By order
Pankaj Rai
Judicial Magistrate First Class-01
Room No.73, North-East District
Karkardooma Courts, Delhi
DP/10965/NE/2025

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 82 Cr. P.C./84 BNSS)
Whereas complaint has been made before me that the accused (1) **Jitender S/o Jiya Lal R/o H. No. RZG-151, Nihal Vihar, Delhi** also at Village Kurmi ka Purwa, Nagwa Nabaganj, Gonda, Uttar Pradesh (2) **Vipin S/o Prathvi Singh R/o RZG-151, Nihal Vihar, Delhi** has committed (or is suspected to have committed) the offence in **FIR No. 830/2019 U/s 323/341/34 IPC PS Nihal Vihar, Delhi** and it has been returned to warrant of arrest there upon issued that the said accused (1) **Jitender, (2) Vipin** cannot be found and whereas it has been shown to my satisfaction that the said accused (1) **Jitender, (2) Vipin** has absconded (or is concealing themselves to avoid the service of said warrant), Proclamation is hereby made that (1) **Jitender, (2) Vipin** in **FIR No. 830/2019 U/s 323/341/34 IPC PS Nihal Vihar, Delhi** is required to appear before this court to answer the said complaint on or before **13.10.2025.**
By order
Ms. Komal Garg LD
Judicial Magistrate, First Class-03
West District
Tis Hazari Courts, Delhi
DP/11754/OD/2025

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 82 Cr. P.C./84 BNSS)
Whereas complaint has been made before me that the accused **Mr. Damodar Aggarwal** Prop of SmritiCloth at: Shop No. 429, Main Market, Mandir wali Gali No. 10, AXIS Bank ke saamne, Kapushera Border, New Delhi-110037 has committed (or is suspected to have committed) the offence in **CC No. 2877/20 U/s 138 NI ACT PS Kotwali, Delhi** and it has been returned to warrant of arrest there upon issued that the said accused **Mr. Damodar Aggarwal** cannot be found and whereas it has been shown to my satisfaction that the said accused **Mr. Damodar Aggarwal** has absconded (or is concealing himself to avoid the service of said warrant), Proclamation is hereby made that **Mr. Damodar Aggarwal** in **CC No. 2877/20 U/s 138 NI ACT PS Kotwali, Delhi** is required to appear before this court to answer the said complaint on or before **08.10.2025 at 10:00 am.**
By order
Ms Arushi Parwal LD
Judicial Magistrate First Class-05 (NI-ACT)
Central Annexure -01, Room No.02
Tis Hazari Courts, Delhi
DP/11664/N/2025

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 82 Cr.PC)
Whereas complaint has been made before me that accused **Mohd. Hassan @ Munna, S/o Mohd. Mumtaz R/o H.No. B-275, Pandav Nagar, Kathputli Colony, Near Shadipur Depot., Delhi** has committed (or is suspected to have committed) the offence in case **FIR No.386/2020 Dated 06.05.2020 u/s 382/506/411 IPC, P.S. Moti Nagar, Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Mohd. Hassan @ Munna** cannot be found and whereas it has been shown to my satisfaction that the said accused **Mohd. Hassan @ Munna** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused **Mohd. Hassan @ Munna of FIR No.386/2020 Dated 06.05.2020 u/s 382/506/411 IPC, P.S. Moti Nagar, Delhi** is required to appear before this Court to answer the said complaint on or before **17.10.2025.**
By Order,
Sh. Anshul Singhal
Judicial Magistrate First Class-04, (West), Room No. 268
DP/11729/WD/2025 Second Floor, Tis Hazari Courts, Delhi

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 84 Bhartiya Nagarik Suraksha Sanhita, 2023)
Whereas complaint has been made before me that accused person **Mohd Amjad S/o Mohd Alam R/o A-6/2, Gali No.-09, A-Block, Shastri Park, Delhi,** has committed (or is suspected to have committed) the offence in **FIR No. 45/18, U/S 129/55 Gambling Act, PS Kotwali, North Distt., Delhi** and it has been returned to a warrant of arrest thereupon issued that the said accused **Mohd Amjad** cannot be found, and whereas it has been shown to my satisfaction that the said accused **Mohd Amjad** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that **Mohd Amjad** the said accused of **FIR No. 45/18, U/S 129/55 Gambling Act, PS Kotwali, North Distt., Delhi,** is required to appear before this Court to answer the said complaint on or before **25.10.2025.**
By Order
Ms. Sayesha Chadha
Judicial Magistrate First Class-08 (Central),
Central Distt., Room No-272,
Tis Hazari Courts, Delhi
DP/11865/N/2025 (Court Matter)

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

(See Section 82Cr.P.C.)
Whereas complaint has been made before me that accused person namely, **Himanshu Mishra @ Sonu, S/o: Kamlesh Mishra, R/o: H. No. - D-28, Sector-1, Avantika, Rohini, Delhi, Vijay Vihar, Rohini, Delhi,** (or is suspected to have committed) the offence in **FIR No. 193/2023, U/s 356/379 IPC, registered at P.S.: K.N. Katju Marg, Delhi,** and the warrant has been returned writing upon that the said accused, **Himanshu Mishra @ Sonu,** can not be found and whereas it has been shown to my satisfaction that the said accused, **Himanshu Mishra @ Sonu,** has absconded (or is concealing himself to avoid the service of the said warrant), Proclamation is hereby made that the said accused, **Himanshu Mishra @ Sonu, FIR No. 193/2023, U/s 356/379 IPC, registered at P.S.: K.N. Katju Marg, Delhi,** is required to appear before this court to answer the said complaint on or before **23.12.2025.**
By Order
Sh. Himanshu Sehloth, LD
Judicial Magistrate First Class-03
North District, Room No. 213
Rohini Court, Delhi
DP/11810/RD/2025 (Court Matter)

KCL Limited
CIN: L74899DL1983PLC068008
Regd. Office: E-292, Sarita Vihar, New Delhi-110044.
NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 42nd Annual General Meeting (AGM) of members of the Company will be held on Monday, 29th day of September, 2025 at 09:00 A.M. at the Registered Office of the Company situated at E-292, Sarita Vihar, New Delhi-110044 to transact the business as set forth in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
3. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 29th August 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.kcl.co.in/investor/.
4. The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 at 9:00 A.M. and ends on 28th September, 2025 at 5:00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2025, may cast their vote by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
5. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to cs@kcl.co.in.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive).
7. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.
For KCL Limited-
Sd/-
Rohit Johari
Company Secretary
M. No. A65873
Place: Faridabad
Date: 06th September, 2025

उमर खालिद के मामले में अन्याय हुआ: सिब्बल

नई दिल्ली, एजेंसी।

राज्यसभा सदस्य और वरिष्ठ अधिवक्ता कपिल सिब्बल ने दिल्ली उच्च न्यायालय द्वारा जमानत देने से इनकार किए जाने के कुछ दिन बाद शुक्रवार को कहा कि संविधान के अनुच्छेद 21 का उल्लंघन किया गया है और हम इस अन्याय के खिलाफ उच्चतम न्यायालय का दरवाजा खटखटाएंगे। उन्होंने यह भी कहा कि भारत का लोकतंत्र किस दिशा में जा रहा है, जहां राजनीतिक दल यह सोचकर ऐसे मुद्दे नहीं उठा रहे हैं कि इससे उन्हें राजनीतिक रूप से नुकसान हो सकता है।

सिब्बल ने कहा, लगता है कि हम सही काम नहीं करना चाहते और आवाज नहीं उठाना चाहते। हमारे वकील, मध्यम कर्ग और समाज चुप है। खालिद के वकील द्वारा कम से कम सात बार मामले की सुनवाई स्थगित करने की मांगें किए जाने संबंधी पूर्व प्रधान न्यायाधीश डी.वाई. चंद्रचूड़ की कथित टिप्पणी को लेकर सिब्बल ने कहा कि जब मामला उच्चतम न्यायालय में था, तब बचाव पक्ष ने केवल दो बार स्थगन मांग था। उनका कहना था, अगर अदालत वर्षों तक फेसला नहीं सुनाती, तो क्या इसके लिए वकीलों को दोषी ठहराया जाना चाहिए? अदालत का यही हाल है।

देश के 24 शहरों में 1066 किलोमीटर मेट्रो सेवा उपलब्ध: मनोहर लाल

गुरुग्राम मेट्रो परियोजना का भूमि पूजन शुक्रवार को गुरुग्राम विश्वविद्यालय परिसर में हुआ

मोहम्मद अफसर

गुरुग्राम, मेट्रो मीडिया। केंद्रीय आवासन एवं शहरी कार्य मंत्री मनोहर लाल ने कहा है कि प्रधानमंत्री नरेंद्र मोदी के नेतृत्व में देश में मेट्रो सेवाओं का तेजी से विस्तार हुआ है और वर्ष 2014 तक केवल पांच शहरों में 248 किलोमीटर मेट्रो सेवा उपलब्ध थी, जो अब बढ़कर 24 शहरों में 1066 किलोमीटर हो चुकी है। मनोहर लाल ने यह गुरुग्राम मेट्रो परियोजना का भूमि पूजन कार्यक्रम में कहा कि इसके अतिरिक्त 970 किलोमीटर मेट्रो नेटवर्क निर्माणाधीन है, जिसके पूरा

होने पर भारत विश्व में सबसे बड़ा मेट्रो नेटवर्क प्रदान करने वाला देश बन जायेगा। गुरुग्राम मेट्रो परियोजना का भूमि पूजन शुक्रवार को गुरुग्राम विश्वविद्यालय परिसर में आयोजित एक भव्य कार्यक्रम में हुआ। कार्यक्रम सेक्टर 44 में करीब 5500 करोड़ रुपये की लागत से बनने वाले 28.5 किलोमीटर लंबे गुरुग्राम मेट्रो कॉरिडोर का भूमि पूजन किया गया। यह कॉरिडोर मिलेनियम सिटी सेंटर से साइबर सिटी होते हुए द्वारका एक्सप्रेस-वे तक विस्तारित होगा, तथा इसमें 27 स्टेशन बनाये जायेंगे। यह मेट्रो सेवा नये और पुराने



गुरुग्राम को जोड़ने के साथ-साथ नागरिकों के लिए सुविधाजनक और समय की बचत करने वाला विकल्प बनेगी। मनोहर लाल ने कहा कि इस परियोजना से गुरुग्राम में जाम की समस्या कम होगी, प्रदूषण घटेगा

तथा आवागमन में आसानी होगी। इसके साथ ही उन्होंने घोषणा की कि शहरी मंत्रालय द्वारा देशभर में 10 हजार नयी बसें रियायती दरों पर उपलब्ध करायी जायेंगी, जिनमें से 450 बसें हरियाणा को मिलेंगी तथा

100 बसें विशेष रूप से गुरुग्राम को दी जायेंगी। मुख्यमंत्री नायब सिंह सेनी ने इस मौके पर कहा कि यह दिन गुरुग्राम के इतिहास में स्वर्णिम अक्षरों में दर्ज होगा। उन्होंने बताया कि परियोजना चार वर्षों में पूर्ण होगी और सुभाष चोक, हीरो हॉंडा चोक, पालम विहार, उद्योग विहार तथा रेलवे स्टेशन जैसे प्रमुख स्थलों पर मेट्रो स्टेशनों का निर्माण किया जायेगा। उन्होंने कहा कि गुरुग्राम देश की आर्थिक शक्ति का महत्वपूर्ण केंद्र है और यहां 250 से अधिक फॉर्म्यून-500 कंपनियां तथा अनेक यूनिवर्सिटी स्थापित हैं। नयी मेट्रो परियोजना से

गुरुग्राम का देश और दुनिया से जुड़ाव और मजबूत होगा तथा यह बल्कि विकास का प्रतीक बनेगी। राज्य के उद्योग एवं वाणिज्य मंत्री राव नरबीर सिंह ने गुरुग्राम मेट्रो रेल विस्तार परियोजना को शहर के विकास और नागरिकों की सुविधा के लिए एक ऐतिहासिक कदम बताया है। उन्होंने कहा कि यह परियोजना यात्रियों को सुरक्षित, तेज और आरामदायक यात्रा का विकल्प उपलब्ध करायेंगी, साथ ही प्रदूषण नियंत्रण और ट्रेफिक जाम की समस्या को कम करने में भी मददगार साबित होगी।

हजरत बल दरगाह में अशोक प्रतीक चिन्ह को लेकर जबरदस्त सियासत शुरू

सतीश वर्मा

जम्मू, मेट्रो मीडिया। श्रीनगर की डल झील के उत्तरी इलाके में स्थित विश्वविख्यात हजरत बल दरगाह में अशोक स्तंभ को लेकर जबरदस्त विवाद तथा सियासत शुरू हो गई है। जम्मू कश्मीर वक्फ बोर्ड की चेयरपर्सन डा. दरशा अंदराबी ने दरगाह हजरतबल में राष्ट्रीय प्रतीक चिन्ह हा अशोक स्तंभ को तोड़ें जाने की निंदा करते हुए प्रधानमंत्री नरेंद्र मोदी तथा गृहमंत्री अमित शाह से विधायक समेत अन्य दोषियों के खिलाफ फिर दर्ज करने और उन्हें गिरफ्तार करने की मांग की है। उन्होंने इसे व्यक्तिगत आघात मानते हुए कहा कि जब मैंने राष्ट्रीय प्रतीक को नष्ट होते देखा तो मुझे लगा कि जैसे मुझे पर बादल फट गया हो। प्राप्त जानकारी के मुताबिक दरगाह



हजरतबल में वक्फ बोर्ड की ओर से जीर्णोद्धार कार्य चल रहा था, जिसका मकसद दरगाह की पवित्रता और लोगों में विश्वास बढ़ता था। उन्होंने कहा कि इसी दौरान एक पार्टी विशेष के राजनीतिक कार्यकर्ताओं ने वहां अशोक स्तंभ को तोड़ दिया। दरगाह इबादत और सम्मान की जगह होती है, यहां पर किसी को भी सियासत करने की इजाजत नहीं दी जा सकती है। इस दरगाह और मुस्लिम समुदाय की

जम्मू कश्मीर वक्फ बोर्ड चेयरपर्सन ने नेंका विधायक पर लगाए गंभीर आरोप, विधायक ने दरगाह में अशोक प्रतीक चिन्ह को बतया गैर इस्लामी

भावनाओं का गंभीर अपमान कहा जाएगा। उनका सीधा संकेत नेशनल कॉफ्रेंस के विधायक एवं प्रवक्ता तनवीर सादिक की ओर था। जम्मू कश्मीर वक्फ बोर्ड की चेयरपर्सन ने कहा कि विधायक के खिलाफ भी कड़ी कानूनी कार्रवाई की जाए। उधर, नेशनल कॉफ्रेंस के विधायक एवं प्रवक्ता तनवीर सादिक ने दरगाह हजरतबल में अशोक प्रतीक का विरोध करते हुए, उसे एक गैर इस्लामी करार दिया है। उन्होंने कहा

कि इस्लाम मूर्ति पूजा की सख्त मनाही करता है और इसे सबसे बड़ा पाप मानता है। कहा गया कि दरगाह हजरत बल के आंतरिक भाग का नवीनीकरण किया गया जिसका उद्घाटन किया गया था। काबिलेगौर है कि डा. द्रशा अंदराबी प्रदेश भाजपा की वरिष्ठ नेता है और उनके आरोप के मुताबिक इस पूरे प्रकरण को तूल देने वाले विधायक तनवीर अहमद सत्तारूढ़ नेशनल कॉफ्रेंस के प्रवक्ता भी हैं। अब देखना दिलचस्प होगा कि आने वाले दिनों में यह मामला क्या रूप लेता है। सवाल यह उठ रहा है कि जिस प्रकार जम्मू कश्मीर वक्फ बोर्ड की चेयरपर्सन ने विधायक समेत अन्य लोगों के खिलाफ कड़ी कानूनी कार्रवाई करने की पीएम नरेंद्र मोदी तथा गृहमंत्री अमित शाह से फरियाद की है, उसका नतीजा क्या होता है?

राज्य सरकार चुनाव आयोग को दरकिनार नहीं कर सकती: अठावले

बेंगलुरु, एजेंसी।

कर्नाटक मंत्रिमंडल ने आगामी पंचायत एवं शहरी स्थानीय निकाय चुनाव को इलेक्ट्रॉनिक वॉटिंग मशीन (ईवीएम) के बजाय मतपत्रों से कराने की सिफारिश की है जिससे राज्य में राजनीति गरमा गयी है।

इस पर केंद्रीय मंत्री रामदास अठावले ने शुक्रवार को कर्नाटक सरकार के कदम की तीखी आलोचना करते हुए कहा कि यह चुनाव आयोग (ईसीआई) के अधिकार को दरकिनार करना है। अठावले ने कहा, अगर वोटों की चोरी हो रही है तो आप चुनाव आयोग के पास जाएं।

मैं राज्य सरकार द्वारा नगर निगम चुनाव बलेट पेपर से कराने

की घोषणा से पूरी तरह असहमत हूं क्योंकि कांग्रेस पार्टी ही ईवीएम मशीन लेकर आयी थी। हमें बलेट पेपर पर भी कोई आपत्ति नहीं है लेकिन राज्य सरकार को शायद यह अधिकार प्राप्त नहीं है और उसे चुनाव आयोग से अनुमति लेनी होगी।

केंद्रीय मंत्री ने कांग्रेस नेता राहुल गांधी द्वारा लगाए गए वोट चोरी के आरोपों का जवाब देते हुए कहा कि जब आपकी पार्टी 60-70 साल तक सत्ता में थी तब क्या वोट चोरी नहीं हो रही थी?

लोकसभा चुनावों में श्री गांधी ने ईवीएम में हेराफेरी का बार-बार आरोप लगाया था जिसके बाद बलेट बनाम ईवीएम की बहस छिड़ गयी थी।

अमृतसर में मंदिर पर बम फेंकने में वांटेड आतंकवादी गिरफ्तार

इंद्र वशिष्ठ

नई दिल्ली, मेट्रो मीडिया। एनआईए ने अमृतसर में मंदिर पर बम से हमले के मामले में वांटेड आतंकवादी को गिरफ्तार किया है। एनआईए के अनुसार पंजाब के गुरदासपुर जिले के बटाला के कादिया, भैणी बांगड गांव निवासी शरणजीत कुमार उर्फ सनी को शुक्रवार को बिहार के गया से गिरफ्तार किया गया। आरोपी 14-15 मार्च की दरमियानी रात खंडवाला इलाके में ठाकुर द्वारा मंदिर पर आतंकवादी हमले की साजिश और उसे अंजाम देने में सक्रिय रूप से शामिल पाया गया। बाइक सवार हमलावरों गुरसिदक सिंह और विशाल गिल ने मंदिर पर हथगोला



फेंका था। उन्होंने अपने विदेशी आकाओं के निर्देशों पर आतंकी हमला किया था। एनआईए की जांच में यूरोप, अमेरिका और कनाडा में मौजूद आतंकीयों के आकाओं द्वारा रची गई साजिश का खुलासा हुआ। आकाओं ने भारत में अपने सक्रिय साथियों को आतंकी उपकरण, धन, रसद सहायता और टारगेट के डिटेल दिए थे।

शिक्षा की गुणवत्ता में सुधार के लिए प्रतिबद्ध है राजस्थान सरकार: शर्मा

जयपुर, एजेंसी।

राजस्थान के मुख्यमंत्री भजनलाल शर्मा ने शुक्रवार को कहा कि उनकी सरकार शिक्षा की गुणवत्ता में सुधार, शिक्षकों के कल्याण, सम्मान व बेहतर कार्यदर्शा तथा विद्यार्थियों के उत्कृष्ट भविष्य निर्माण के लिए प्रतिबद्ध है। शर्मा ने यहां राज्य स्तरीय शिक्षक सम्मान समारोह को संबोधित करते हुए यह बात कही। उन्होंने कहा कि शिक्षक दिवस केवल एक उत्सव नहीं बल्कि उन शिक्षकों के प्रति कृतज्ञता प्रकट करने का दिन है, जो समाज का भविष्य बनाते हैं। उन्होंने कहा कि शिक्षक जीवन के शिल्पकार तथा राष्ट्र निर्माता हैं और राज्य सरकार शिक्षकों के साथ है, इसलिए शिक्षा क्षेत्र में अनेक सुधार किए गए हैं।

धर्मस्थल मामले की जांच एसआईटी कर रही: सिद्धरमैया

बेंगलुरु, एजेंसी।

कर्नाटक के मुख्यमंत्री सिद्धरमैया ने 'धर्मस्थल' में कई हत्याओं, बलात्कार और शवों को दफनाने के आरोपों की राष्ट्रीय अन्वेषण अधिकरण (एनआईए) से जांच कराने की मांग को तबजो नहीं देते हुए शुक्रवार को कहा कि मामले की जांच राज्य पुलिस पहले से ही एक विशेष जांच दल (एसआईटी) के जरिये कर रही है।

मुख्यमंत्री, हिंदू और जैन संतों द्वारा केंद्रीय गृह मंत्री अमित शाह से मुलाकात कर मामले की एनआईए जांच कराने की मांग के बारे में पूछे गए सवालों का जवाब दे रहे थे। सिद्धरमैया ने कहा, हमने एसआईटी गठित की है, वे पुलिस हैं। एनआईए में कोन है? वे भी पुलिस हैं। राज्य में विपक्षी भाजपा और



जद(एस) ने भी मामले से निपटने के तरीके को लेकर कांग्रेस सरकार पर निशाना साधते हुए एनआईए जांच की मांग की है। उन्होंने धर्मस्थल और स्थानीय हिंदू मंदिर को बर्दाना करने वाले अभियान के पीछे साजिश होने का आरोप लगाया। विवाद उस वक्त शुरू हुआ, जब एक शिकायतकर्ता ने दावा किया कि उसने पिछले दो

दशकों में धर्मस्थल में कई शवों को दफनाया है, जिनमें यौन उत्पीड़न की गई महिलाएँ भी शामिल हैं और इसके पीछे स्थानीय मंदिर के प्रशासकों की भूमिका होने की ओर इशारा किया गया। शिकायतकर्ता की बाद में पहचान साधते हुए एनआईए जांच के लिए राज्य सरकार द्वारा गठित एसआईटी ने नेत्रवती नदी के किनारे वन क्षेत्रों में शिकायतकर्ता द्वारा चिह्नित कई स्थानों पर तलाशी अभियान चलाया और खुदाई की, जहां दो स्थानों पर मानव कंकाल के अवशेष बरामद किये गए।

देश के शिक्षकों को विश्व के सर्वश्रेष्ठ शिक्षकों के रूप में मान्यता मिलनी चाहिए: मुर्मु

नई दिल्ली, एजेंसी।

राष्ट्रपति द्रोपदी मुर्मु ने शुक्रवार को शिक्षक दिवस पर यहां एक समारोह में देश भर के शिक्षकों को राष्ट्रीय पुरस्कार प्रदान किये। श्रीमती मुर्मु ने इस मौके पर कहा कि भोजन, वस्त्र और आवास की तरह शिक्षा भी व्यक्ति के सम्मान और सुरक्षा के लिए आवश्यक है। समझदार शिक्षक बच्चों में सम्मान और सुरक्षा की भावना पैदा करते हैं। उन्होंने एक शिक्षक के रूप में अपने वक्त को याद किया और उस समय को अपने जीवन का एक बहुत ही सार्थक काल बताया।



राष्ट्रपति ने कहा कि शिक्षा व्यक्ति को सक्षम बनाती है। शिक्षा की शक्ति से गरीब से गरीब पृष्ठभूमि के बच्चे भी उन्नति के आसमान को छू सकते हैं। बच्चों की उड़ान को बल देने में स्नेही और समर्पित शिक्षक सबसे महत्वपूर्ण भूमिका निभाते हैं। शिक्षकों का सबसे बड़ा पुरस्कार यही है कि उनके विद्यार्थी उन्हें समाज भर याद रखें और परिवार, समाज और देश के लिए सराहनीय योगदान दें।

उन्होंने कहा कि विद्यार्थियों का चरित्र निर्माण एक शिक्षक का प्राथमिक कर्तव्य है। नैतिक आचरण का पालन करने वाले संवेदनशील, जिम्मेदार और समर्पित विद्यार्थी उन विद्यार्थियों से बेहतर होते हैं, जो केवल प्रतिस्पर्धा, किताबी ज्ञान और स्वार्थ में रुचि रखते हैं। एक अच्छे शिक्षक में भावनाओं और बुद्धि दोनों होती हैं। भावनाओं और बुद्धि का समन्वय विद्यार्थियों पर भी प्रभाव डालता है।

राष्ट्रपति ने कहा कि स्मार्ट ब्लेकबोर्ड, स्मार्ट कक्षाएं और अन्य आधुनिक सुविधाओं का अपना

अधिक योगदान दे, शिक्षक के रूप में उनका जीवन उतना ही सार्थक होगा।

उन्होंने शिक्षकों से आग्रह किया कि वे बालिकाओं सहित उन सभी विद्यार्थियों पर विशेष ध्यान दें, जो

अपेक्षाकृत शर्माते हैं, या कम सुविधा प्राप्त पृष्ठभूमि से आते हैं। राष्ट्रपति ने कहा कि राष्ट्रीय शिक्षा नीति का उद्देश्य भारत को एक वैश्विक ज्ञान महाशक्ति बनाना है।

KCL Limited
CIN: L74890DL1983PLC068008
Regd. Office: E-292, Sarita Vihar, New Delhi-110044.

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 42nd Annual General Meeting (AGM) of members of the Company will be held on Monday, 29th day of September, 2025 at 09:00 A.M. at the Registered Office of the Company situated at E-292, Sarita Vihar, New Delhi-110044 to transact the business as set forth in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 29th August 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.kcl.co.in/investor/
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 at 9:00 A.M. and ends on 28th September, 2025 at 5:00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2025, may cast their vote by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to cs@kcl.co.in
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For KCL Limited
Sd/-
Rohit Johari
Company Secretary
M. No. A65873

Place: Faridabad
 Date: 06th September, 2025

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi- 110001
CIN: L15142DL1991PLC046489, Tel. No.: 011-43585000, Fax: 0141-43585015
E-mail:- info@superiorindustrial.in Website:- www.superiorindustrial.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Superior Industrial Enterprises Limited will be held on **Sunday, September 28, 2025 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 5th, 2025.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 34th AGM and the Annual Report of the Company are also available on the Company's website (www.superiorindustrial.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 34th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 21, 2025. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 25, 2025 at 9:00 a.m. and will remain open upto Saturday, September 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 vote again during AGM.

The Company has appointed M/s RSH & Associates, Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 34th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Muskaan Suhaag, Company Secretary, e-mail address: info@superiorindustrial.in, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at fir.nbfoc@gmail.com along with his/her relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e-voting. If shareholder is an individual shareholder and holds shares in demat mode he/she can generate password as explained in e-voting instructions. Since the 34th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 22, 2025 to Sunday, September 28, 2025 (both days inclusive)** for the purpose of 34th AGM.

By order of the Board of Directors
For Superior Industrial Enterprises Limited
Sd/-
(Muskaan Suhaag)
Company Secretary & Compliance Officer

Date : September 06th, 2025
 Place : New Delhi

Morning Glory Leasing & Finance Limited
Regd. Off: Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046
CIN: L67120DL1984PLC018872 Tel. No.: +91 11 47119100
Email: morninggloryleasing@gmail.com, Website: www.morninggloryleasing.in

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Morning Glory Leasing and Finance Limited will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M. at its registered office at IRIS House, 16, Business Centre, Nangal Raya, New Delhi - 110046.

Members holding shares either in physical form or in dematerialized form, as on 23rd September, 2025 (i.e. Cut-off date) may cast their vote electronically on the Business as set out in the Notice of the 41st AGM through Remote E-voting services provided by National Securities Depository Ltd (NSDL). All the members are informed that:

- Notice of 41st AGM along with Annual Report for the FY 2024-25 has been sent to all the members in physical form on their registered address through permissible mode.
- The remote e-voting shall commence on 27th September, 2025 (09:00 a.m. IST) and end on 29th September, 2025 (05:00 p.m. IST).
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or hsdeldhi@bhsgharonline.com.
- The facility for voting through Ballot Paper/ Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper/ Polling Paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again 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 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 through Ballot paper/ Polling Paper.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- The Notice of 41st AGM is available on the Company's website www.morninggloryleasing.in and also on the NSDL's website www.evoting.nsdl.com.

The Board of Directors of the Company appointed Mr. Vimal Chadha, Company Secretary in whole time practice (Membership No. FCS 5758; COP No. 18669), as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

In case of any queries members may contact the undersigned at +91 11 47119100 and may also write to the undersigned at morninggloryleasing@gmail.com or at the Registered office address at IRIS House, 16, Business Centre, Nangal Raya, New Delhi- 110046.

For Morning Glory Leasing & Finance Limited
Sd/-
Raman Kumar
Company Secretary cum Compliance Officer

Date: 05.09.2025
 Place: New Delhi

FORTUNE INDUSTRIAL RESOURCES LIMITED
CIN: L51503DL1986PLC024329
Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015
E-mail: fir.nbfoc@gmail.com, Website: www.fir.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on **Sunday, September 28, 2025 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 5th, 2025.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 39th AGM and the Annual Report of the Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 39th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 21, 2025. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 25, 2025 at 9:00 a.m. and will remain open upto Saturday, September 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 vote again during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 39th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Preeti Singh, Company Secretary, e-mail address: fir.nbfoc@gmail.com, Address: 25, Bazar Lane, Bengali Market,