

MUNISH FORGE LIMITED

(formerly known as MUNISH FORCE PRIVATE LIMITED)

CIN: L28910PB1986PLC006950
Reg. Office: Finance-Goldinagar, Adj. Phase-VII, Focal Point,
Ludhiana, Punjab, India, 141010. Phone: +91-1823-800000
E-mail: info@munihsforge.com, Website: www.munihsforge.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. **Notice of AGM:** NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Munish Forge Limited ("the Company") will be held on **Wednesday, the 30th day of September, 2026 at 11:00 a.m.** through Video Conferencing ("VC"/"Other Audio Visual Means" ("OAVM")) in compliance with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs, including the General Circular No. 03/2025 dated September 22, 2025, to transact the business as set out in the Notice. In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report along with Annexures, have already been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participants (DPs) and the Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 5th September, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report has been sent to those members who have not registered their email address with the Company's Registrar and Transfer Agents (RTA). Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.munihsforge.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchange i.e. National Stock Exchange of India Ltd. at www.nseindia.com

2. **E-Voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that the Company is providing the facility of **remote e-voting and e-voting during the AGM** to all shareholders for transacting the business as set out in the Notice convening the 40th AGM of the Company. The Company has provided the platform of **Central Depository Services (India) Limited (CDSL)** at www.evotingindia.com for e-voting. Members attending the AGM through VCO/VAM and who have not cast their vote by remote e-voting will be entitled to vote during the AGM through e-voting.

Members holding shares in physical form or who have not registered their e-mail addresses with the Company may also attend the AGM through VCO/VAM and who have not cast their vote by remote e-voting. The Remote e-voting period shall commence on Sunday, 27th September 2026 at 9:00 a.m. and close on Tuesday, 29th September 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 23rd September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of Meeting and holding shares on the cut-off date, may obtain the User ID and password by sending request at e-mail: cs@munihsforge.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marolli Mills Complex, M. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk@cdsindia.com and/or call toll free 1800 211 09911. In case of any query/grievances related to e-voting, please contact Ms. Yogita Dahi, Sr. Manager, Company Secretary at the Company at Registered Office address or through e-mail: cs@munihsforge.com and Phone No. 0161 5218900

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the result of AGM (as per Scrutinizer's Report) shall be updated on Company's website: www.munihsforge.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchange i.e. NSE.

By order of the Board
For Munish Forge Limited
Sd/-
(Yogita Dahi)
Place: Ludhiana Company Secretary & Compliance Officer
Date: 5th September, 2026 ICSI Membership No. A69919

NOTICE TO THE SHAREHOLDERS OF 68th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the Company will be held on **Monday, 29th day of September, 2026 at 12:00 Noon**, (IST) through Video Conferencing ("VC"/"Other Audio Visual Means" ("OAVM")) to transact the business, as set out in the Notice of the AGM which is being circulated for conveying the AGM. The Ministry of Corporate Affairs ("MCA") has issued in General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2021 dated June 21, 2021, 22/2021 dated June 15, 2021, 22/2021 dated June 15, 2021, 22/2021 dated December 31, 2020, 10/2021 dated March 23, 2021, 20/2021 dated December 18, 2021, 22/2021 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 22, 2023, 9/2024 dated May 19, 2024 and 9/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars, SEBI/HO/CFD/MCI/ CIRP/2020/73 dated 15, 2020, circular no. SEBI/HO/CFD/MCI/ CIRP/2021/1 dated January 15, 2021 and SEBI/HO/CFD/MCI/ CIRP/2022/62 dated 15, 2021, SEBI/HO/CFD/MCI/ CIRP/2024 dated January 5, 2024, SEBI/HO/CFD/MCI/ CIRP/2024/187 dated October 07, 2024 and circular no. SEBI/HO/CFD/MCI/ CIRP/2024/143 dated 03 October, 2024 (collectively referred to as "SEBI Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VCO/VAM, without the physical presence of the Members at a common venue, in compliance with the MCA Circulars and SEBI Circulars, the SEBI/CA of the members of the Company is being updated through VCO/VAM. The registered office of the Company shall be the venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depository/Annual Report 2025-26, inter alia, including the Notice of AGM is being sent to the members of the Company or RTA. The instructions for the AGM are provided in the Notice of AGM and the Annual Report 2025-26. The Record Date for payment of dividend is 4th September, 2026 for the Financial Year ended on 31st March, 2026, is approved at the AGM on 26th September, 2026.

In case you have not registered your email address and/or not updated your bank account numbers for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/update the details in prescribed Form BSA-4 and other relevant forms with Registrar and Transfer Agents of the Company, KRM Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial members maintained by the Company on Monday, 27th September 2026 at 09:00 a.m. shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Thursday, 24th September, 2026 (09:00 a.m.) and will end on Sunday, 27th September, 2026 (5:00 p.m.). The voting rights of the members shall be in proportion to their post-paid equity share capital of the Company as on Monday, 27th September, 2026 ("Cut-off date"). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared on the cut-off date and the relevant Rules will also be posted on the Company's Website www.evotingindia.com

Joining the AGM through VCO/VAM

Members will be able to attend the AGM through VCO/VAM, through NSDL, Portia Ltd., www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of the Company's Website www.evotingindia.com or call on 022-48867000 or send a request to Ms. Pallavi Mishra, Senior Manager, NSDL at nsdl@evotingindia.com or nsdl@evotingindia.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Finalex Express Ltd.
Sd/-
Nitin Singh
Company Secretary
& General Manager (Legal)
Membership No. AC526785

Place: New Delhi Date: 5th September, 2026

STL GLOBAL LIMITED

CIN: L15990DL1997PLC008697
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex,
Ishwar Nagar, New Delhi - 110065

Tel: 011-26935823, Website: www.stlglobal.com
E-mail: investor@stlglobal.com
NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE INFORMATION

(Dear Member(s)),

Notice is hereby given that the 29th Annual General Meeting of the Company ("29th AGM") will be convened on **Wednesday, 30th September, 2026 at 11:00 A.M.** IST through video conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA), read with the earlier circulars issued by the MCA in this regard and the SEBI Master Circular No. "SEBI/HO/CFD/MCI/ CIRP/2024/187" dated January 3, 2024 issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars") (the "AGM Circulars") without the physical presence of the Members as a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive).

The Company is pleased to provide a facility to all the Shareholders for transacting the business at the above AGM scheduled to be held on Wednesday, 30th September, 2026. Members having shares in the Company may also attend the AGM through VCO/VAM and who have not cast their vote by remote e-voting will be able to vote electronically at the AGM through e-voting. The remote e-voting period shall commence on Sunday, 27th September, 2026 at 9:00 a.m. and close on Tuesday, 29th September, 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 23rd September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of Meeting and holding shares on the cut-off date, may obtain the User ID and password by sending request at e-mail: cs@stlglobal.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marolli Mills Complex, M. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk@cdsindia.com and/or call toll free 1800 211 09911. In case of any query/grievances related to e-voting, please contact Ms. Yogita Dahi, Sr. Manager, Company Secretary at the Company at Registered Office address or through e-mail: cs@stlglobal.com and Phone No. 0161 5218900

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the result of AGM (as per Scrutinizer's Report) shall be updated on Company's website: www.stlglobal.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchange i.e. NSE.

By order of the Board
For STL Global Limited
Sd/-
(Yogita Dahi)
Place: Ludhiana Company Secretary & Compliance Officer
Date: 5th September, 2026 ICSI Membership No. A69919

Members will be able to attend the AGM through VCO/VAM, through NSDL, Portia Ltd., www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of the Company's Website www.evotingindia.com or call on 022-48867000 or send a request to Ms. Pallavi Mishra, Senior Manager, NSDL at nsdl@evotingindia.com or nsdl@evotingindia.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For STL Global Limited
Sd/-
Nitin Singh
Company Secretary
& General Manager (Legal)
Membership No. AC526785

Place: New Delhi Date: 5th September, 2026

NMDC Limited

(a Government of India Enterprise)
Khamti Bazar, 10, B-Block, 1st Floor, New Delhi - 110002
CIN: L15990DL1997PLC008697
Corporate Identity Number: CIN: L15990DL1997PLC008697

Notice to the Shareholders for 68th Annual General Meeting (AGM) of NMDC Limited ("the Company") will be held on **Monday, 29th September, 2026 at 11:30 A.M.** (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 68th AGM and Annual Report containing the financial statements for the financial year 2025-26, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mail to all the Members whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. www.nmdc.com in websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL www.evotingindia.com

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VCO/VAM and to cast votes electronically, in respect of the businesses to be transacted at 68th AGM of the Company. Members of the Company holding shares in physical form or who have not registered their e-mail IDs are not registered with the Company may also attend the AGM through VCO/VAM and who have not cast their vote by remote e-voting will be able to vote electronically at the AGM through e-voting. The remote e-voting platform will be open for voting from Thursday, 24th September, 2026 (09:00 A.M. IST) to Sunday, 27th September, 2026 (05:00 P.M. IST). Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have not registered their email address or who become a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-off date, i.e. **Monday, 21st September, 2026** may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from Thursday, 24th September, 2026 (09:00 A.M. IST) to Sunday, 27th September, 2026 (05:00 P.M. IST). Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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ਮਿਲਾਫ਼ ਆਪਣੀ ਚੋਟੀ ਜ਼ਮੀਨ ਮਜ਼ਬੂਤ ਕਰਨੀ ਹੋਵੇਗੀ।

ਜਾਣਕਾਰੀ ਹਾਸਲ ਕੀਤੀ ਹੈ।

ਸਥਾਪਨਾ, ਬਲਬਰਕ, ਬੂਟਾ ਸਿੰਘ ਸ਼ਾਦੀਪੁਰ ਅਤੇ ਰਾਜਨਾਥਪੁਰ ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਸਰਕਾਰ ਨੂੰ ਪ੍ਰੀਤਮ ਸਿੰਘ ਰਾਏਪੁਰ ਨੇ ਵੀ ਧਰਨੇ ਨੂੰ ਸਰਤ ਸਮਰਥਨ ਦੇਣ ਦਾ ਐਲਾਨ ਕੀਤਾ ਹੈ।

ਡਾ. ਮਨਮੋਹਨ ਨੂੰ ਮਿਲਿਆ ਡ

ਬੁਪਿੰਦਰ ਸਿੰਘ ਮਲਿਕ • ਪੰਜਾਬੀ ਜਾਗਰਣ

ਚੰਡੀਗੜ੍ਹ : ਸਵਪਨ ਫਾਊਂਡੇਸ਼ਨ ਪਟਿਆਲਾ ਵੱਲੋਂ ਪੰਜਾਬ ਕਲਾ ਪਰਿਸ਼ਦ ਦੇ ਸਹਿਯੋਗ ਨਾਲ ਪੰਜਾਬ ਕਲਾ ਭਵਨ ਵਿਖੇ ਨਾਮਵਰ ਸਾਹਿਤਕਾਰ, ਚਿੰਤਕ ਤੇ ਭਾਸ਼ਾ ਵਿਗਿਆਨੀ ਡਾ. ਮਨਮੋਹਨ ਨੂੰ 'ਭੂਸ਼ਨ ਪਿਆਨਪੁਰੀ' ਯਾਦਗਾਰੀ ਲਾਈਫ ਟਾਈਮ ਅਚੀਵਮੈਂਟ ਐਵਾਰਡ' ਨਾਲ ਸਨਮਾਨਿਤ ਕੀਤਾ ਗਿਆ। ਐਵਾਰਡ ਤਹਿਤ 51 ਹਜ਼ਾਰ ਰੁਪਏ ਦੀ ਨਕਦ ਰਾਸ਼ੀ, ਦੁਸ਼ਲਾ ਤੇ ਸਨਮਾਨ ਪੱਤਰ ਭੇਟ ਕੀਤਾ ਗਿਆ। ਸਨਮਾਨ ਪੱਤਰ ਸੰਦੀਪ ਜਸਵਾਲ ਨੇ

ਡਾ. ਮਨਮੋਹਨ ਪੰਜਾਬ ਦਾ ਬੌਧਿਕ ਸਰਮਾਇ

ਸੁਖਵਿੰਦਰ ਸਿੰਘ ਸਿੱਧੂ ਨੇ ਸਵਾਗਤੀ ਭਾਸ਼ਣ ਦੌਰਾਨ ਡਾ. ਮਨਮੋਹਨ ਪੰਜਾਬ ਦਾ ਬੌਧਿਕ ਸਰਮਾਇਆ ਦੱਸਿਆ। ਆਲੋਚਕ ਡਾ. ਤੇਜਿੰਦਰ ਸਿੰਘ ਮਨਮੋਹਨ ਨੇ ਪੰਜਾਬੀ ਸਾਹਿਤ ਵਿੱਚ ਨਿਵੇਕਲਾ ਕੰਮ ਕੀਤਾ ਉਨ੍ਹਾਂ ਦੀ ਕਵਿਤਾ ਨੂੰ ਹਾਸ਼ੀਏ 'ਤੇ ਰਹਿੰਦੀ ਲੋਕਾਈ, ਗਿਆਨ ਦੀ ਕਵਿਤਾ ਦੱਸਿਆ।

ਪੜ੍ਹਿਆ।

ਪੰਜਾਬ ਯੂਨੀਵਰਸਿਟੀ ਦੀ ਅੰਗਰੇਜ਼ੀ ਵਿਭਾਗ ਦੀ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ ਡਾ. ਹਰਿੰਦਰ ਕੌਰ ਨੇ ਡਾ. ਮਨਮੋਹਨ ਦੇ ਨਾਵਲ 'ਨਿਰਵਾਣ', 'ਮਨ ਪੰਖੀ ਭਇਓ' ਅਤੇ

'ਸਹਿਜ ਗੁਫਾ' ਸਾਂਝੇ ਕਰਦਿਆਂ ਇਕ ਵਰਗ ਵਿੱਚ ਕਿਉਂਕਿ ਇਨ੍ਹਾਂ ਉਤਰਦਾ ਹੈ। ਭੂ।



27 ਜੇਲ੍ਹਾਂ ਦੇ ਕੈਦੀ ਲਿਖਣਗੇ ਕਹਾਣੀਆਂ ਤੇ ਕਵਿਤਾਵਾਂ

ਰੋਹਿਤ ਕੁਮਾਰ • ਚੰਡੀਗੜ੍ਹ

ਜੇਲ੍ਹ ਦੀਆਂ ਸਲਾਖਾਂ ਬੰਦੀਆਂ ਨੂੰ ਬਾਹਰੀ ਦੁਨੀਆਂ ਤੋਂ ਦੂਰ ਰੱਖ ਸਕਦੀਆਂ ਹਨ ਪਰ ਉਨ੍ਹਾਂ ਦੇ ਵਿਚਾਰਾਂ ਅਤੇ ਕਲਪਨਾਵਾਂ ਨੂੰ ਕੈਦ ਨਹੀਂ ਕਰ ਸਕਦੀਆਂ। ਹੁਣ ਪੰਜਾਬ ਦੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਵਿੱਚ ਬੰਦ ਕੈਦੀਆਂ ਅਤੇ ਬੰਦੀਆਂ ਨੂੰ ਆਪਣੀਆਂ ਭਾਵਨਾਵਾਂ, ਤਜਰਬਿਆਂ ਅਤੇ ਕਲਪਨਾਵਾਂ ਨੂੰ ਸ਼ਬਦਾਂ ਵਿੱਚ ਪ੍ਰਗਟ ਕਰਨ ਦਾ ਮੌਕਾ ਦੇਣ ਦੀ ਤਿਆਰੀ ਕੀਤੀ ਜਾ ਰਹੀ ਹੈ। ਇਸ ਤਹਿਤ ਅਕਤੂਬਰ ਦੇ ਪਹਿਲੇ ਫ਼ਤਤੇ ਜੇਲ੍ਹ ਸਾਹਿਤ ਉਤਸਵ ਕਰਵਾਉਣ ਦੀ ਤਜਵੀਜ਼ ਹੈ, ਜਿਸ ਵਿੱਚ ਸੂਬੇ ਦੀਆਂ ਕੈਦੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਦੇ ਬੰਦੀ ਹਿੱਸਾ ਲੈ ਸਕਣਗੇ।

ਇਸ ਪਹਿਲ ਦਾ ਮਕਸਦ ਬੰਦੀਆਂ ਨੂੰ ਰਚਨਾਤਮਕ ਗਤੀਵਿਧੀਆਂ ਨਾਲ ਜੋੜ ਕੇ ਉਨ੍ਹਾਂ ਨੂੰ ਸਕਾਰਾਤਮਕ ਦਿਸ਼ਾ ਦੇਣਾ ਅਤੇ ਉਨ੍ਹਾਂ ਦੇ ਵਸੇਬੇ ਦੀ ਪੁਕਰਿਆ ਨੂੰ ਮਜ਼ਬੂਤ ਕਰਨਾ ਹੈ। ਕਹਾਣੀ, ਕਵਿਤਾ ਅਤੇ ਹੋਰ ਸਾਹਿਤਕ ਵਿਧਾਵਾਂ ਰਾਹੀਂ ਬੰਦੀ ਆਪਣੇ ਦੁਨੀਆਂ ਦੇ ਤਜਰਬਿਆਂ, ਯਾਦਾਂ, ਸੁਪਨਿਆਂ ਅਤੇ ਭਵਿੱਖ ਦੀਆਂ ਉਮੀਦਾਂ ਨੂੰ ਸ਼ਬਦਾਂ ਵਿੱਚ ਪ੍ਰਗਟ ਕਰ ਸਕਣਗੇ।

ਵਸੇਬੇ ਲਈ ਨਵਾਂ ਤਜਰਬਾ

ਸਾਹਿਤ ਉਤਸਵ ਨੂੰ ਸਿਰਫ਼ ਸਾਹਿਤਕ ਸਮਾਗਮ ਦੀ ਬਜਾਏ ਬੰਦੀਆਂ ਦੇ ਸੁਧਾਰ ਲਈ ਵਸੇਬੇ ਨਾਲ ਜੋੜ ਕੇ ਦੇਖਿਆ ਜਾ ਰਿਹਾ ਹੈ। ਲਿਖਣ ਰਾਹੀਂ ਬੰਦੀ ਆਪਣੇ ਦੁਨੀਆਂ, ਗਲਤੀਆਂ ਅਤੇ ਜੀਵਨ ਦੇ ਤਜਰਬਿਆਂ 'ਤੇ ਆਤਮ-ਚਿੰਤਨ ਕਰਨ ਦੇ ਨਾਲ ਨਵੀਂ ਸੋਚ ਵਿਕਸਤ ਕਰ ਸਕਦੇ ਹਨ। ਇਸ ਪਹਿਲ ਦੀ ਖ਼ਾਸ ਗੱਲ ਇਹ ਹੈ ਕਿ ਬੰਦੀਆਂ ਨੂੰ ਆਪਣੀ ਕਹਾਣੀ ਖੁਦ ਲਿਖਣ ਅਤੇ ਆਪਣੀ ਆਵਾਜ਼ ਲੋਕਾਂ ਤੱਕ ਪਹੁੰਚਾਉਣ ਦਾ ਮੌਕਾ ਮਿਲੇਗਾ। ਸੂਬੇ ਦੀਆਂ ਸਾਰੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਨੂੰ ਇਸ ਨਾਲ ਜੋੜਨ ਦੇ ਉਦੇਸ਼ ਨਾਲ ਵਿਆਪਕ ਰੂਪ ਲੈ ਸਕਦੀ ਹੈ। ਜੇਲ੍ਹ ਪ੍ਰਸ਼ਾਸਨ ਲਈ ਵੀ ਇਹ ਇੱਕ ਨਵਾਂ ਤਜਰਬਾ ਹੈ। ਜੇਲ੍ਹ ਪ੍ਰਸ਼ਾਸਨ ਦੇ ਨਾਲ ਰਚਨਾਤਮਕਤਾ ਨਾਲ ਜੋੜਨ ਦਾ ਮੌਕਾ ਹੋਵੇਗਾ।

Next Date, P. in case MA/2514/2025 PROCLAMATION THE APPEARANCE PERSON AT 08-10-2026 Systems Act

Detail of offence: Rana Ready NOTICE TO: Wala, Muktsar Whereas Mukand Singh (or is suspected of the Payment) found, and where Krishan Singh service of the is required to answer the said First Class-7 Jalandhar Dated, this day

as well as Next Date, P. in case MA/228/2025 PROCLAMATION Limited Vs THE APPEARANCE PERSON AT Division 3/10 08-10-2026 Systems Act

Detail of offence: R/O Near Moga, 142055 Whereas Sukhdev Singh (who has committed) suspected to have Settlement the Payment arrest thereupon warrant of arrest and whereas it is shown to my father's service of the said warrant) said Rajwinder appear before me on 08-10-2026 complaint/case, First Class-7 Jalandhar Dated, this day

ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਲਿਮਟਿਡ

(ਪਹਿਲਾਂ ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ ਵਜੋਂ ਜਾਣਿਆ ਜਾਂਦਾ ਸੀ)

CIN: L28910PB1986PLC006950

ਰਜਿ. ਦਫ਼ਤਰ : ਪਿੰਡ ਗੋਬਿੰਦਗੜ੍ਹ, ਫੇਜ਼-VII ਦੇ ਨਾਲ, ਫੈਕਲ ਪ੍ਰਾਇਟਿਟ, ਲੁਧਿਆਣਾ, ਪੰਜਾਬ, ਭਾਰਤ-141010, ਫ਼ੋਨ : 0161-5218900, ਈ-ਮੇਲ : info@munishforge.com, ਵੈਬਸਾਈਟ : www.munishforge.com

ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੂਚਨਾ

1. **ਏਜੰਡਾ ਦਾ ਨੋਟਿਸ :** ਇਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੇ ਸੰਚਾਲਨ ਲਈ ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਲਿਮਟਿਡ ("ਦੀ ਕੰਪਨੀ") ਦੀ 40ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ("ਏਜੰਡਾ") ਭੁੱਖਵਾਰ, 30 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਮਿਤੀ 22 ਸਤੰਬਰ 2025 ਦੇ ਨਵੀਨਤਮ ਸਰਕੂਲਰ ਨੰ. 03/2025 ਸਮੇਤ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ ("ਐਮਸੀਏ") ਵੱਲੋਂ ਜਾਰੀ ਕੀਤੇ ਵੱਖ-ਵੱਖ ਸਰਕੂਲਰਾਂ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 96, ਸੋਧੀ (ਲਿਮਟਿਡ ਰਿਜ਼ੋਲਿਊਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਗੂਲੇਸ਼ਨਜ਼) ਰਿਗੂਲੇਸ਼ਨਜ਼, 2015 ("ਲਿਮਟਿਡ ਰਿਗੂਲੇਸ਼ਨਜ਼") ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀਡੀਓ") ਰਾਹੀਂ ਆਈ-ਵੋਟਿੰਗ ਢੰਗ ("ਇ-ਵੋਟਿੰਗ") ਰਾਹੀਂ ਹੋਵੇਗੀ। ਉਪਰੋਕਤ ਸਰਕੂਲਰਾਂ ਦੇ ਆਧਾਰ 'ਤੇ ਮਿਤੀ 31 ਮਾਰਚ, 2026 ਨੂੰ ਖ਼ਤਮ ਹੋਏ ਸਾਲ ਵਾਸਤੇ ਆਈਟਿਡ ਫਾਈਨਾਂਸ਼ੀਅਲ ਸਟੇਟਮੈਂਟਸ, ਆਡਿਟਰਜ਼ ਰਿਪੋਰਟਸ, ਡਾਇਰੈਕਟਰਜ਼ ਰਿਪੋਰਟਸ, ਤਾਲਿਕਾਵਾਂ, ਇੰਟਰ ਆਲੀਆ ਸਮੇਤ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਨਾਲ ਏਜੰਡਾ ਦਾ ਨੋਟਿਸ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਪਹਿਲਾਂ ਹੀ ਭੇਜਿਆ ਜਾ ਚੁੱਕਾ ਹੈ, ਜਿਨ੍ਹਾਂ ਦੇ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸਿਪੈਂਟਸ (ਡੀਪੀਜ਼) ਅਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟਰਾਂਸਫਰ ਏਜੰਟ (ਆਰਟੀਏ) ਕੋਲ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਹਨ। ਇਨ੍ਹਾਂ ਦਸਤਾਵੇਜ਼ਾਂ ਦਾ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਪ੍ਰਸਾਰ 05 ਸਤੰਬਰ, 2026 ਨੂੰ ਮੁਕੰਮਲ ਹੋ ਚੁੱਕਾ ਹੈ।

ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਤੱਕ ਪਹੁੰਚ ਕਰਨ ਲਈ ਸਹੀ ਮਾਰਗ ਸਮੇਤ ਵੈਬਲਿੰਕ ਪ੍ਰਦਾਨ ਕਰਨ ਵਾਲਾ ਇੱਕ ਪੱਤਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਪਹਿਲਾਂ ਹੀ ਭੇਜ ਦਿੱਤਾ ਗਿਆ ਹੈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਕੰਪਨੀ/ਡੀਪੀਜ਼/ਆਰਟੀਏ ਨਾਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕੀਤਾ।

ਏਜੰਡਾ ਦਾ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2025-26 ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਅਰਥਾਤ www.munishforge.com, ਸੀਡੀਐੱਸਐੱਲ ਦੀ ਵੈਬਸਾਈਟ ਅਰਥਾਤ www.evotingindia.com ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਅਰਥਾਤ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈਬਸਾਈਟ www.nseindia.com ਅਤੇ ਬੀਐੱਸਏ ਲਿਮਟਿਡ ਦੀ ਵੈਬਸਾਈਟ www.bseindia.com 'ਤੇ ਉਪਲਬਧ ਹਨ।

2. **ਈ-ਵੋਟਿੰਗ :** ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਗਏ ਨਿਯਮਾਂ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਅਤੇ ਲਿਮਟਿਡ ਰਿਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰਿਗੂਲੇਸ਼ਨ 44 ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 40ਵੀਂ ਏਜੰਡਾ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵਰਣਨ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਸਾਰੇ ਸ਼ੇਅਰਦਾਰਾਂ ਦੇ ਲਈ ਕੰਪਨੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਏਜੰਡਾ ਦੌਰਾਨ ਉਪਲਬਧ ਕਰਵਾ ਰਹੀ ਹੈ। ਕੰਪਨੀ ਨੇ ਈ-ਵੋਟਿੰਗ ਲਈ ਸੈਕਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਹਿਵਸ (ਇੰਡੀਆ) ਲਿਮਟਿਡ (ਸੀਡੀਐੱਸਐੱਲ) ਦਾ ਇੱਕ ਪਲੇਟਫਾਰਮ www.evotingindia.com 'ਤੇ ਉਪਲਬਧ ਕਰਵਾਇਆ ਹੈ। ਵੀਡੀਓ/ਇ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਦੇ ਰਾਹੀਂ ਏਜੰਡਾ ਵਿੱਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ ਉਹ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਏਜੰਡਾ ਦੌਰਾਨ ਵੋਟ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਹੜੇ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਦੇ ਹਨ ਜਾਂ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਦੇ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹਨ ਉਹ ਕੰਪਨੀ ਦੀ ਕੰਪਨੀ ਸੈਕਟਰੀ ਨਾਲ cs@munishforge.com 'ਤੇ ਏਜੰਡਾ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਪ੍ਰਣਾਲੀ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਦੇ ਵਾਸਤੇ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਅਰਸਾ ਐਤਵਾਰ, 27 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਤੋਂ ਆਰੰਭ ਹੋਵੇਗਾ ਅਤੇ ਵੀਰਵਾਰ, 29 ਸਤੰਬਰ, 2026 ਨੂੰ ਸ਼ਾਮ 05.00 ਵਜੇ ਖ਼ਤਮ ਹੋ ਜਾਵੇਗਾ। ਨਿਰਧਾਰਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਏਜੰਡਾ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਲਈ ਮੈਂਬਰਾਂ ਦੀ ਯੋਗਤਾ ਨਿਰਧਾਰਿਤ ਕਰਨ ਦੇ ਉਦੇਸ਼ ਲਈ ਕੰਟਾਕਟ ਮਿਤੀ 23 ਸਤੰਬਰ, 2026 ਹੈ। ਕੋਈ ਵੀ ਵਿਅਕਤੀ, ਜੋ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੰਟਾਕਟ ਮਿਤੀ ਨੂੰ ਸ਼ੇਅਰਾਂ ਨੂੰ ਰੱਖਦਾ ਹੈ, ਉਹ ਈਮੇਲ : cs@munishforge.com 'ਤੇ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਨਾਲ ਜੁੜੀਆਂ ਸਾਰੀਆਂ ਸ਼ਿਕਾਇਤਾਂ ਸ਼੍ਰੀ ਰਾਕੇਸ਼ ਦਾਲਵੀ, ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਸੀਡੀਐੱਸਐੱਲ), ਸੈਕਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਹਿਵਸਿੰਗ (ਇੰਡੀਆ) ਲਿਮਟਿਡ, ਏ ਵਿੰਗ, 25ਵੀਂ ਮੰਜਿਲ, ਮੈਰਾਥਨ ਡਿਵੀਜ਼ਨ, ਮਹਤਲਾਲ ਮਿਲ ਕੰਪਾਊਂਡ, ਐੱਨ. ਐੱਮ. ਜੋਸ਼ੀ ਮਾਰਗ, ਲਾਅਰ ਪਰੇਲ (ਈਸਟ), ਮੁੰਬਈ - 400013 ਨੂੰ ਸੰਬੰਧਿਤ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਈਮੇਲ ਕਰ ਸਕਦੇ ਹਨ ਜਾਂ ਟੈਲ ਫ਼ੋਨ ਨੰਬਰ 1800-21-09911 'ਤੇ ਕਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਤ ਕਿਸੇ ਵੀ ਪੁੱਛਗਿੱਛ/ਸ਼ਿਕਾਇਤ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਕਿਰਪਾ ਕਰਕੇ ਕੰਪਨੀ ਦੇ ਕੰਪਨੀ ਸੈਕਟਰੀ ਕੁਮਾਰੀ ਯੋਗਤਾ ਚੱਲ ਨਾਲ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਦੇ ਪਤੇ 'ਤੇ ਜਾ ਈਮੇਲ : cs@owmnhar.com ਅਤੇ ਫੋਨ ਨੰਬਰ 0161-5218900 ਰਾਹੀਂ ਸੰਪਰਕ ਕਰੋ।

ਕੰਪਨੀ ਏਜੰਡਾ ਦੀ ਸਮਾਪਤੀ ਤੋਂ ਤਿੰਨ ਕੈਲੰਡਰੀ ਦਿਨਾਂ ਦੇ ਅੰਦਰ-ਅੰਦਰ ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਦਾ ਐਲਾਨ ਕਰੇਗੀ ਅਤੇ ਨਿਰੀਖਕ ਦੀ ਰਿਪੋਰਟ ਸਮੇਤ ਨਤੀਜਿਆਂ ਦਾ ਐਲਾਨ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਅਰਥਾਤ www.munishforge.com ਅਤੇ ਸੀਡੀਐੱਸਐੱਲ ਦੀ ਵੈਬਸਾਈਟ www.evotingindia.com 'ਤੇ ਅਪਡੇਟ ਕੀਤਾ ਜਾਵੇਗਾ ਅਤੇ ਇਸ ਤੋਂ ਬਾਅਦ ਸਟਾਕ ਐਕਸਚੇਂਜਾਂ ਅਰਥਾਤ ਐੱਨਐੱਸਏ ਅਤੇ ਬੀਐੱਸਏ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ।

ਬਾ-ਹੁਕਮ ਬੋਰਡ
ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਲਿਮਟਿਡ ਲਈ
ਸਹੀ/-
(ਯੋਗਤਾ ਚੱਲ)

ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 5 ਸਤੰਬਰ, 2026
ਕੰਪਨੀ ਸੈਕਟਰੀ ਅਤੇ ਪਾਲਣਾ ਅਧਿਕਾਰੀ
ਆਈਸੀਐੱਸਐਫ ਐਂਡਰਸਨ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ ਨੰ. 269919