



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 03-09-2026

Scrip code: 526859

Subject: Newspaper advertisement of the 38th Annual General Meeting of ISF Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisements, published in Financial Express (English) and in Jansatta (Hindi) on 3rd September, 2026, in connection with 38th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026 at 4:00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Please take the same in your records.

For and on behalf of ISF Limited

PUJA ARORA
MEHROTRA

Digitally signed by PUJA
ARORA MEHROTRA
Date: 2026.09.03
14:53:20 +05'30'

Puja Arora Mehrotra
Company Secretary and Compliance Officer

Trillium Technologies Limited
(Formerly known as Indo Holland Agro Exports Limited)
H-40, Mini Market, Nanapura, Moti Bagh II, New Delhi 110021

TRILLIUM TECHNOLOGIES LIMITED - 34th Annual General Meeting to be held on Wednesday, 23rd September 2026 at Ground Floor, H-40, Moti Bagh-2, Mini Market, Nanak Pura, New Delhi-110021 at 01:00 P.M. (IST)

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members, the facility to exercise their right to vote at the Annual General Meeting ("AGM") by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form, is attached herewith and also available on the website of the website i.e. www.evoting.nsdl.com

The e-voting period begins on Sunday, September 20, 2026 at 9:00 A.M. and ends on Tuesday, September 22, 2026 at 5:00 P.M. During this period shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date of 16th September, 2026**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2026 can generate password by following the instructions given in notice of AGM.

The facility for voting through ballot 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.

The instructions and other information relating to e-voting are given in the notes to the notice of AGM. The members are requested to go through the same carefully.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022-4886 7000.

Assuring you of our best services
Thanking you,
Yours faithfully,
For Trillium Technologies Ltd.
Sd/-
Rakesh Sheokand
Director

Date 31.08.2026

PUBLIC NOTICE

PARAKKOTI INVESTMENTS INDIA PRIVATE LIMITED (IN LIQUIDATION)
Reg Office: C-204, Ghatkopar Industrial Estate, L.B.S. Marg, Near Anand Company, Ghatkopar (West), Mumbai City, Mumbai, Maharashtra, India, 400086

Date of E-Auction Public Announcement – 03rd September 2026

For Auction of Asset of Parakkoti Investments India Private Limited (In Liquidation), on a standalane basis, on "As is where is basis", "As is what is basis", "Whatever

Insolvency and Bankruptcy Code, 2016 ("Code") by an Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 03rd January, 2025
Date of E-Auction – 29th September 2026 from 2:00 PM to 04:00 PM

Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of auction of Asset on Standalone basis for **M/s. Parakkott Investments India Private Limited - In Liquidation**.

Sale of assets is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis", as owned by **M/s. Parakkott Investments India Private Limited (In Liquidation)**, forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 03rd January 2025. The sale will be done by the undersigned through the E-auction platform provided at the web portal: <https://ibbi.banknet.in/e/auction-ibbi>.

Date of the auction – 29 th September, 2026			
Details of Assets	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)
Asset - Sale of commercial premises on the First Floor, bearing Municipal No. 15589-89, Azis Gang Bahadurgang Road, Delhi - 110006 on "as is where is", "as is what is", "whatever there is", and "no recourse" basis.	60,50,700	605,070	50,000

Important Notes:

- The Liquidator shall conduct auction sale of a Hall on the First Floor, bearing Municipal No. 15589-89, Azis Gang Bahadurgang Road, Delhi - 110006 as contemplated under Regulation 32 of the Liquidation Process Regulations through E-Auction Process on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" through e-Auction service provider i.e. Banknet auction platform at its web portal (<https://banknet.com.in/>).
- The details of the process and timelines are outlined in the E-Auction process document. The said E-Auction process document is available on the website of Banknet auction platform. The address to the website is: <https://banknet.com.in/>.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to clause (f) of the Section 35 (1) of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
- The prospective bidders shall submit the requisite documents (as mentioned in the detailed E-Auction Process Document) including an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable. If the prospective bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
- The last date of submission of relevant documents as stated in the e-auction process document is **Sunday, September 27, 2026**.
- The last date of payment of Earnest Money Deposit by qualified bidders will be **Sunday, September 27, 2026, till 06:00 PM**, through the E-auction Platform only.

Date: 3rd September 2026
Place: Mumbai

Sd/-
S. Gopalakrishnan
Liquidator of Parakkott Investments India Private Limited
Registration No: IBBI/IPA-002/IP-NO0153/2017-18/10398



U. P. HOTELS LTD.
CIN: L55101DL1961PLC01730
Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-233722596-8, Fax: 011-23312990
Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE OF 65th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 65th (Sixty Fifth) Annual General Meeting ("AGM") of the Members of U. P. HOTELS LIMITED ("Company") will be held on Tuesday the 29th day of

Means (OAVM) to transact the items of Ordinary Businesses as set out in the AGM Notice dated 13th August, 2026 in compliance with the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The notice of the AGM and the Annual Report for the financial year 2025-2026 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (‘RTA’/Depository Participant)(s). A letter containing the weblink and QR Code of the Annual Report for the financial year 2025-2026 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holding shares in physical mode are requested to update their E-mail addresses with Company’s RTA i.e. Skyline Financial Services Private Limited, by clicking the link: www.skylinertm.com/EmailReg.php and following the registration process as guided thereafter. In case of any queries, Members may write to compliances@skylinertm.com in this regard. All the members are informed that:

- i. Members holding shares either in physical form or dematerialized form, as on the cut-off date being 22nd September, 2026 may cast their vote on all the business items as set out in the said AGM Notice through remote e-voting to be provided by National Securities Depository Limited (NSDL).
- ii. All the items of Ordinary Businesses as set out in the AGM Notice dated 13.08.2026 may be transacted by remote e-Voting and e-Voting during the AGM.
- iii. The date of completion of dispatch of Notice of 65th AGM: 02.09.2026
- iv. The date and time of commencement of remote e-voting: 26th September, 2026 at 9:30 a.m.
- v. The date and time of end of remote e-voting: 28th September, 2026 at 5:00 p.m.
- vi. Book Closure: The Register of Members and Share Transfer Books of the company will be closed from Tuesday the 22nd September, 2026 to Tuesday the 29th September, 2026 (both days inclusive).
- vii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 28.09.2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- viii. The Company has engaged the services of NSDL & RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- ix. 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. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 22.09.2026 being the cut-off date.
- x. Members 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 or e-voting at the AGM.
- xi. Website address of the Company and agency-NSDL where Notice is displayed – www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Annual Report & Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelclarks.com and www.bseindia.com respectively.
- xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
- xiii. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office – 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001. Telephone Number: 011-23722596-8, E-mail Id.: clarkssunyakiran@yahoo.co.in

By the Order of the Board of Directors
U. P. Hotels Limited
Sd/-
(Prakash Chandra Prusty)
Head – Legal, Compliance & Company Secretary
M. No.: ACS 14624

Place: New Delhi
Date: 02.09.2026

PUBLIC NOTICE

NOTICE REGARDING LOSS OF SHARE CERTIFICATE(S) OF JSW STEEL LIMITED:

Notice is hereby given that the Share Certificate mentioned below, standing in the joint names of S K Singhal (Deceased) and Usha Singhal, has been lost/misplaced. The undersigned has applied to JSW Steel Limited / KFin Technologies Limited, its Registrar & Share Transfer Agent, for issuance of duplicate securities in respect thereof. Any person having any claim or objection in respect of the said shares/share certificate is requested to contact the Company/RTA within 15 days from the date of publication of this notice, failing which the duplicate securities may be issued as per applicable rules.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
JSW0320765	2466259	2383862241-2383863240	1,000

Usha Singhal
House No. 1162, Sector-15, Faridabad - 121007

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi, Gurgaon Road,
South West Delhi, Delhi, India- 110037

Corp Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

E-mail ID: Info@isflimited.in Website: www.isflimited.in/

Phone No.: +91 9105535135

NOTICE OF 38th ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of ISF Limited will be held on **Monday, 28 September 2026 at 4:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

Members will be able to attend and participate in the AGM through VC/OAVM. The facility for joining the AGM and the live webcast shall be available through the platform of the Registrar and Transfer Agent of the Company, **Skyline Financial Services Private Limited**, at www.skylinerta.com.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the applicable MCA and SEBI circulars, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2025-2026 and the weblink thereto has been sent electronically on 2nd September 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 is being sent to those Members whose e-mail addresses are not registered with the Company/Depositories.

The Notice of the AGM and Annual Report are also available on the Company's website at <https://isflimited.in/>, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent at www.skylinerta.com.

Voting through Electronic Mode:

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;

- Members who have already cast their votes by remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- The remote e-voting period shall commence on **Friday, 25 September 2026 at 9:00 A.M.** and shall end on **Sunday, 27 September 2026 at 5:00 P.M.**
- The cut-off date for determining the eligibility of Members to vote electronically or at the AGM shall be Tuesday, 22 September 2026.**
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members who acquire shares of the Company after the dispatch of the Notice of the AGM but hold shares as on the cut-off date may obtain their login credentials for remote e-voting by sending a request to the Company's Registrar and Transfer Agent at info@skylinerta.com.
- The facility for voting during the AGM through the electronic voting system shall also be made available to eligible Members who have not cast their vote through remote e-voting.

Manner of Registering and updating email addresses:

Members whose e-mail addresses are not registered or who wish to update their e-mail address may contact the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited, at Info@skylinerta.com.

While sending the request, kindly keep the subject as update/register the Email ID (mention your DP ID/Client ID/Folio No.) and also send your self-certified copy of Pan Card.

The detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and other relevant information are provided in the Notice of the 38th AGM.

Date: 02.09.2026

Place: New Delhi

Sd/-
Puja Arora Mehrotra
Company Secretary and Compliance Officer

DUROPACK LIMITED

CIN : L74899DL1988PLC025835

Regd. Office: 3123, Sector-D, Pkt.-III, Vasant Kunj, New Delhi -110070

Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Information regarding 38th Annual General Meeting and Record Date

- The 38th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing regulations"), read with General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2024 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2025-26, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.
- Manner of registering/ updating email addresses:**
 - Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ra@abhipra.com with details of folio number, 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).
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ra@abhipra.com
- Manner of casting vote(s) through e-voting:**
 - Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- Book Closure/Record Date for AGM thereof:**
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (Both days inclusive) for the purpose of AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duro Pack Limited
Sd/-
Vivek Jain
Managing Director

Place: New Delhi
Date: 02nd September, 2026

DIN : 01753065