

SHL/SE/2026-27/26

26/08/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | ISIN: INE0TD301017

SUB: Newspaper Advertisement – Notice of 6th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements regarding the convening of the 6th Annual General Meeting of the Company on Friday, 18th September 2026 through Video Conference / Other Audio-Visual Means.

In connection with the above, a copy of the advertisement published today i.e., 26th August 2026, in the newspapers viz., English daily “Financial Express” (all India edition) and Tamil Daily “Dinamani” are enclosed.

This is for your information and records.

For Shanmuga Hospital Limited

ANJANA
MARAGATHAM

Digitally signed by
ANJANA MARAGATHAM
Date: 2026.08.26 14:23:46
+05'30'

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080

1) Allotment to Individual Investors (After Technical Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 138/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 1.63 times. The total number of Equity Shares Allotted in this category is 1710000 Equity Shares to 855 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of shares applied for (category wise)	Number of applications received	% to total	No. of shares applied in each category	% to total	Proportionate shares available	Allocation per applicant		Ratio of allottees to applicants		Number of successful applicants (after rounding off)	Total no. of shares allocated/ allotted
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Before rounding off	After rounding off	(10)	(11)	(12)	(14)
1	2000	1393	100	2786000	100	1604000.00	1151.47	2,000	802	1393	802	1604000

2) Allotment to Non-Institutional Investors- (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 138/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 1.64 times. The total number of Equity Shares Allotted in this category is 166000 Equity to 55 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Before rounding off	After rounding off	(10)	(11)	(12)	(14)
1	3000	42	62.69	126000	46.32	170507.46	4059.70	3000	35	42	42	126000
2	4000	11	16.42	44000	16.18	44656.72	4059.70	3000	9	11	11	44000
3	5000	1	1.49	5000	1.84	4059.71	4059.70	3000	Firm		1	5000
4	6000	3	4.48	18000	6.62	12179.10	4059.70	3000	2	3	3	18000
								1000	1	2	1	1000
5	7000	1	1.49	7000	2.58	4059.70	4059.70	3000	Firm		1	7000
6	8000	9	13.43	72000	26.47	36537.31	4059.70	3000	7	9	9	72000
	TOTAL	67	100.00	272000	100.00	1604000.00					67	272000

Category Code	Category of shareholder	No. Of share holder	No. of fully paid-up equity Shares Held	No. of Partly paid up equity share s held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of share s (calculated as per SCR R, 1957) As a % of (A + B + C2)	Number of Voting Rights held in each class of securities*	
								No. of Shares Under lying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B +C2)
I	II	III	IV	V	VI	VII= IV+ V +VI	VIII	IX	X
(A)	Promoters and Promoter Group	05	55,99,990	-	-	55,99,990	99.99%	55,99,990	99.99%
(B)	Public	02	10	-	-	10	Negligible	10	Negligible
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-
(C2)	Shares held byEmployee Trusts	-	-	-	-	-	-	-	-
	Total	07	56,00,000	-	-	56,00,000	100%	56,00,000	100%

Note:

a. As on date of this Prospectus 1 Equity share hold 1 vote.

b. We have only one class of Equity Shares of face value of Rs. 10.00 each

c. Our Company will file the shareholding pattern in the form prescribed under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, one day prior of the listing of the equity shares. The shareholding pattern will be uploaded on the website of the Stock Exchange before commencement of trading of such Equity Shares

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, CAMEO CORPORATE SERVICES LIMITED at www.cameoindia.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

TRACK RECORD OF LEAD MANAGER

Sr. No.	Issue Name	Issue size (₹ In Cr.)	Issue Price (₹)	Listing date	Opening price on listing date	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 30 th calendar days from listing*	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 90 th calendar days from listing*	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 180 th calendar days from listing*
1.	Vishnusurya Projects And Infra Limited	49.98	68.00	October 10, 2023	73.00	141.94 (1.25)	478.34	10.26
2.	Kaushalya Logistics Limited	36.60	75.00	January 8, 2024	100.00	(13.67)	1.94	13.07
3.	Euphoria Infotech India Limited	9.60	100.00	January 30, 2024	190.00	(59.92)	1.64	14.33
4.	QVC Exports Limited	24.07	86.00	August 28, 2024	161.00	(60.22)	4.50	(10.00)
5.	Bikewo Green Tech Limited	24.09	62.00	September 27, 2024	45.00	(29.42)	(38.52)	(10.28)
6.	Phoenix Overseas Limited	36.03	64.00	September 27, 2024	64.00	(45.56)	(48.28)	(10.28)
7.	Premium Plast Limited	26.20	49.00	October 28, 2024	48.80	(4.19)	(4.39)	(0.38)
8.	Supreme Facility Management, Limited	50.00	76.00	December 18, 2024	75.00	(25.05)	(4.11)	3.09
9.	Newmalayalam Steel Limited	41.76	90.00	December 27, 2024	90.00	(39.88)	(5.74)	6.07
10.	Essex Marine Limited	23.01	54.00	August 11, 2025	43.20	(34.26)	1.02	3.69

3) Allocation to Market Maker (After Technical Rejections & Withdrawal):

The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 138/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00 times the total number of shares allotted in this category is 99,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Before rounding off	After rounding off	(10)	(11)	(12)	(14)
1	99000	1	100.00	99000	100.00	99000.00	1.00	99000	FIRM		1	99,000
	Grand Total	1	100.00	99000	100.00	99000.00					1	99,000

The Board of Directors of the Company at its meeting held on August 24, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME (BSE SME) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before August 24, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before August 25, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the equity shares is expected to commence trading on August 26, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 13, 2026 ("Prospectus").

SHAREHOLDING PATTERN

On page 65 of the prospectus dated August 13, 2026 under the head "Our Shareholding Pattern" in the "Capital Structure" the Current shareholding pattern of our Company as on the date of Prospectus shall be read as follows:

Voting Rights held in each class of securities*			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total share s held (B)	No. (a)	As a % of total share s held (B)	
Class Y	Total								
IX			X	XI=VII + X	XII		XIII		XIV
	55,99,990	99.99%	-	99.99%	55,99,990	100%	-	-	55,99,990
-	10	Negligible	-	Negligible	10	Negligible	-	-	10
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
	56,00,000	100%	-	100%	56,00,000	100%	-	-	56,00,000

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicants, Serial Number of the Application form, Number of Shares Applied for the Bank Branch where the application had been lodge and payment details at the address of the Registrar given below:

LEAD MANAGER TO THE OFFER	REGISTRAR TO THE ISSUE
Khandwala Securities Limited Address: G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai – 400021, Maharashtra, India. Tel. No.: 022 – 4076 7373; Fax No.: N.A; Email: ipo@kslindia.com ; Investor grievance email: mbinvestorgrievances@kslindia.com Website: www.kslindia.com ; SEBI Registration: INM000001899 Contact Person: Alok Desai	Cameo Corporate Services Limited Address: Subramanian Building* 1 Club House Road, Chennai- 600 002, India. Tel: +91-44-60020700/28460390 E-mail: ipo@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com SEBI Registration No.: INR000003753 Contact Person: K. Sreepriya

NOTE TO INVESTORS

The details of the allotment made have been hosted on the website of the Registrar of the Offer, Cameo Corporate Services Limited at www.cameoindia.com. Future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/Sole Applicants, Serial Number of the ASBA Form, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address mentioned above.

On behalf of Board of Directors
FOR, MOPSHOP DISTRIBUTION LIMITED
Sd/-
Nitisha Jain
Company Secretary & Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF MOPSHOP DISTRIBUTION LIMITED.

Disclaimer: MOPSHOP DISTRIBUTION LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Central Registration Centre on August 23, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of SME platform of BSE ("BSE SME") at www.bseindia.com and is available on the websites of the LM at www.kslindia.com; Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 22 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



URJA GLOBAL LIMITED
CIN:L67120D11992PLC048983
Regd. Office : 487/63, 1st FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Urja Global Limited ("the Company") will be held on **Tuesday, 22nd September, 2026 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2026 (through electronic mode), has been completed on 25th August, 2026, in conformity with the regulatory requirements. A letter with a web link and exact path to access the AGM Notice and the Integrated Annual Report of the Company has also been dispatched on 25th August, 2026 to those members who have not registered their email addresses with the Company/ Depository Participants.

The Integrated Annual Report for the Financial Year 2025-2026 together with AGM Notice are available on the Company's website at www.urjaglobal.in, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com for view/download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice. Members may cast their votes by using e-voting system from a place other than the venue of AGM ("remote e-voting") or during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and will end on Monday, 21st September, 2026 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the notice date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 15th September, 2026 ("Cut-off date").

Only those members whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending the Integrated Annual Report and AGM Notice and holding shares as on the cut-off date, may obtain login ID and password by following the procedure for e-voting as mentioned in the AGM Notice.

Mr. K.O Siddiqui, Practising Company Secretaries (FCS -2229), of M/s. Siddiqui & Associates has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the scrutinizers report, shall be placed on the Company's website at www.urjaglobal.in, immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or can connect with Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited ("NSDL"), at T301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or send an email to evoting@nsdl.com or call toll free no. 022-48867000.

For Urja Global Limited
Sd/-
Mohan Jagdish Agarwal
Managing Director
DIN:07627568

Place: New Delhi
Date: August 26, 2026



Shanmuga Hospital
A legacy of caring
REG. OFF: 51/24, Saradha College Road, Salem - 636 007. (TN)
Website: www.shanmugahospital.com | Email ID: secretarial@shanmugahospital.com

SHANMUGA HOSPITAL LIMITED
CIN: L85110T2020PLC033974

NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Shanmuga Hospital Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Friday, September 18, 2026, at 02:30 PM. (IST) to transact the businesses as set forth in the Notice of the AGM.

The company had completed the dispatch of the Annual Report for the financial year 2025-26 and also the notice of the AGM, Directors Report, Financial Statements etc., on August 25, 2026 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participants(s).

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA /DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26.

The Notice of AGM along with the Annual Report for 2025-26 and other relevant documents are also available on the Website of the Company at www.shanmugahospital.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	:	September 11, 2026
b)	Commencement of remote e-Voting	:	Tuesday, September 15, 2026, at 09:00 A.M. (IST)
c)	End of remote e-Voting	:	Thursday, September 17, 2026, at 05:00 PM. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

The Board of Directors has appointed CS Santhanakrishna Anuradha, Practising Company Secretary, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. If case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. For more details, members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Shanmuga Hospital Limited
(Formerly Shanmuga Hospital Private Limited)
Sd/-
CS Kannan Anjana Maragatham
Company Secretary
M. No: A70080

Place : Salem
Date : 25-08-2026



KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

1) The 46th Annual General Meeting of the Company (AGM) of the Company will be held on Tuesday, 15th September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 46th AGM of the Company as per the provisions of the Companies Act- 2013 ("the Act") and Rules framed hereunder read with the General Circular No. 20/2020, dated May 05, 2020 including the latest General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, without the physical presence of the members at a common venue. The deemed venue for the 46th AGM shall be the Registered Office of the Company.

2) Electronic copy of the Notice of the 46th AGM and the Annual Report for the financial year ended 31st March 2026 have been sent by email to all those members whose email address is registered with the Company. The Instructions for joining the 46th AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 46th AGM are provided in the Notice of the 46th AGM. Members participating in the 46th AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 or the Act.

3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:

- The Ordinary and Special Business, as set out in the notice of 46th AGM, will be transacted through voting by electronic means.
- The remote e-voting period will commence on Friday, 11th September, 2026 at 09:00 a.m and will end on Monday, 14th September, 2026 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter.
- the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 46th AGM, is Tuesday, 8th 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 i.e Tuesday, 8th September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure/instructions for remote e-voting and e-voting at AGM are contained in the notice of the AGM.
- any person who becomes member of the Company after sending notice of 46th AGM by email and holding shares as on cut-off date i.e Tuesday, 8th September, 2026 may obtain login ID and password by sending a request at

