



September 7, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code: 531463**

Sub: **Newspaper advertisement pertaining Corrigendum to 31st Annual General Meetings**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to the Corrigendum to 31st Annual General Meeting to be held on 16th September 2026 at 12.15 PM onwards through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The advertisements were published in English and Marathi newspapers on September 7, 2026.

The said information is also available on Company website viz. www.globalinfrafin.in

Thanking You,

Yours Faithfully,

For **GLOBAL INFRA TECH AND FINANCE LIMITED**

AMARNATH
SRINIVASALU
VECHAM

Digitally signed by AMARNATH SRINIVASALU
VECHAM
DN: cn=AMARNATH SRINIVASALU VECHAM,
c=IN, st=Karnataka, o=Personal, title=4384,
serialNumber=5b3987fedc38c2753448c03d54
c40c1888b28c49e538fc12c011785f9551f69
Date: 2026.09.07 11:47:09 +05'30'

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR

Enclosed: Newspaper Advertisements

BALANOOR PLANTATIONS & INDUSTRIES LIMITED
 Empire Infantry, 3rd Floor, 29, Infantry Road, Bengaluru - 560 001
 Ph. +91 80 22866203 / 0770 / 4451 / 5491, 41517704
 CIN : U70102KA1974PLC002641

Notice

The 89th Annual General Meeting of the above company will be held on Tuesday, 29th September, 2026 at 11.30 A.M. at Hotel Paraag, No.3, Raj Bhavan Road, Bengaluru 560 001 to transact the business mentioned in the Notice that was posted to all the Members of the Company. The 89th Annual Report for Financial Year ended on 31st March, 2026 was also posted along with the Notice.

The Register of members and share transfer books will be closed from 18th September, 2026 to 28th September, 2026 both days inclusive.

By Order of the Board
 Sd/-
 ASHOK KANDATHIL KURIYAN
 Managing Director

Place: Bengaluru
Date: 20.08.2026

AU SMALL FINANCE BANK

Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.
www.au.bank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/her/their dues, we are constrained to conduct an auction of pledged gold items/articles on **7th Oct 2026 between 11:00 AM – 3:00 PM (Time)** at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. **Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.**

Physical Auction Branch Details

KALBURGI-L9001090459230939

Note: 1. In the event of failure of physical auction e-auction may be conducted by using weblink - <https://gold.samil.in>
2. Please consider this notice as a pre-notice for the next auction in case the proposed auction fails.
3. The auction is subject to certain terms and conditions in the bid form, which is made available before the commencement of auction.

Sd/-
 Manager
 AU Small Finance Bank Limited

GLOBAL INFRA TECH & FINANCE LIMITED
 CIN: L16299KA1995PLC214634
 Regd. Office: F-10-11-12 BSR Arcade, 198, Gandhi Bazaar Main Road Basavangudi, Bengaluru - 560 004, Tel: +91 80 4954 2185,
 Email: asianlakr@gmail.com; Website: www.globalinfrafin.in

CORRIGENDUM TO THE NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

We hereby draw kind attention of Members of Global Infotech & Finance Limited ("Company") towards the AGM Notice dated 21st August 2026 issued for convening of 31st Annual General Meeting (AGM) of the Company on 16th September 2026 at 12.15 PM by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members of the Company. The Notice cum Annual Report has been emailed/dispached to the members of the Company on Friday, August 21, 2026 in due compliance to the provisions of the Companies Act 2013 read with relevant rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI) and other applicable laws.

Subsequent to the dispatch of AGM Notice, it has been realised that there was a typographic error in the Resolution No. 3 of said Notice of AGM. The amount of QIP issue has been written as "amount not exceeding Rs. 1.18958 Crore" instead of Rs. 2.00 Crore.

Therefore, a Corrigendum is being issued to the Notice of AGM, to inform the members of the Company, in order to rectify said typographical error in the Special Resolution set out as Item No. 3 of the Notice. The Explanatory Statement to the Notice was in order or correct in all manners and was written as "amount not exceeding Rs. 2.00 Crore".

This Corrigendum shall form an integral part of the AGM Notice together with Explanatory Statement thereof, which has already been circulated to the members of the Company on Friday, August 21, 2026 and on and from the date hereof Notice of AGM together with Explanatory Statement thereto shall always be read with in conjunction to the Corrigendum. All other contents of the Notice of AGM together with Explanatory Statement thereof, save and except as modified by the Corrigendum shall remain unchanged.

The dispatch of Corrigendum through electronic mode has been completed on September 4, 2026 in compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and the circulars issued by MCA and SEBI and other applicable laws.

The Corrigendum is available on the website of the Company www.globalinfrafin.in and the website of Stock Exchange (BSE) www.bseindia.com and is also available on the website of NSDL www.nsdl.com

All the notes, processes and instructions relating to attending AGM through VC/OAVM, remote E-voting at the AGM shall remain the same as stated in the AGM Notice.

For GLOBAL INFRA TECH & FINANCE LIMITED
 Sd/-
 Shrutu Ahuja (ACS: 80350)
 Company Secretary & Compliance Officer

Place: Bengaluru
Date: September 5, 2026

EASTWEST HOTELS LIMITED.
 CIN: U55101KA1969PLC001795
 Registered Off: 66, Residency Road, Bangalore-560 025
 Ph: 080 - 6660 4545 Extension: 3076
 Website: www.eastwesthotelsltd.com Email: eastwesthotels@gmail.com

NOTICE OF 57th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **57th Annual General Meeting (AGM)** of EASTWEST HOTELS LIMITED ("the Company") will be held on **Wednesday, September 30, 2026 at 11.30 am (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular(s) issued by the Ministry of Corporate Affairs (MCA) No.02/2022 dated May 5, 2022 read with General Circulars dated 21/2021 dated 12/12/2021 read with General Circular Nos.14/2020, 17/2020, 20/2020, No.02/2021, No.19/2021, No. 10/2022, No. 09/2023,09/2024 and 03/2025 (collectively referred to as "MCA Circulars") to transact the businesses as set out in the Notice of AGM.

The Shareholders may note the following:

- In compliance with the Circulars, Notice of the AGM along with the Annual Report 2025-26 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company. The Company has been dispatched the Notice of AGM and Annual Report through E-mail and Speed post.
- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on **23-09-2026 ("Cut-Off Date")**.
- Remote e-voting commences on **27-09-2026 (09:00 AM)** and ends on **29-09-2026 (05:00 PM)**. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Pursuant to Section 108 of the Act, the relevant Rules, in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with Central Depository Services Limited (CDSL). The detailed process for participating in E-voting is available in the Notice of AGM. Any person who have acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company/ RTA/CDSL in the manner as mentioned in the Notice.
- Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **24-09-2026 to 30-09-2026** (both days inclusive) for the purpose of AGM.
- For updating the Bank details, Shareholders holding Shares in physical mode may send the details of the bank account to our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Phone : +91-80-23460815 to 818, E-mail: irg@integrated.in. Shareholders holding shares in electronic mode may submit their bank account details to their respective Depository Participants ("DPs") to update the same.
- In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com.

Place : Bengaluru
Date : 07.09.2026

For EASTWEST HOTELS LIMITED,
 (Sd/-) **Jagannathan Suri** Director
 Din. No: 00265983

CALIBER MINING AND LOGISTICS LTD
 (Formerly known as Caliber Mercantile Private Limited)

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Caliber Mining and Logistics Limited, will be held on Wednesday, 30 September 2026 at 3:00 p.m. (IST), through Video Conference (VC)/Other Audio Visual Means (OAVM).

In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 5th September 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at <https://cmll.in/> and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@cmll.in mentioning his her/ its folio number DPID and Client ID.

Remote e-voting

The Company is providing its members with facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as an agency to provide e-voting facility. Information and instructions comprising manners of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:
Saturday, September 26, 2026, 9:00 A.M. (IST)

End of remote e-voting:
Tuesday, September 29, 2026, 5:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Wednesday, 23rd September 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.

M/s Sachin Singh & Associates, Practicing Company Secretaries (COP: - 28269) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at <https://cmll.in/> and on the website of BSE www.bseindia.com and NSE www.nseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at investors@cmll.in

For Caliber Mining and Logistics Limited
 Sd/-
Riddhi Harish Varma
 Company Secretary & Compliance Officer
 Date: September 05, 2026
 Place: Nagpur

indianexpress.com



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.