



Date: January 10, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code- ELNET/517477
ISIN: INE033C01019

Sub: Submission of Copies of Newspaper advertisement- Notice of "01st Extra-Ordinary General Meeting", "Information on E-voting" and other related information:

Sir/Madam,

Pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the public notice of the 01st Extra-Ordinary General Meeting, Cut off Date for e-voting, and other related information, published on Saturday, January 10, 2026, in the following newspapers:

1. Business Standard (All India Editions, English language)
2. Makkal Kural (in Regional Language, Tamil)

This is for your information and records.

Thanking You,

Yours Faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapowers-ddl.com

NOTICE INVITING TENDERS Jan 10, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No.	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENG/ENQ/200001900/25-26	2.10 Crs/ 1.70 Lac	12.01.2026	02.02.2026:1600 Hrs/ 02.02.2026:1630 Hrs
TPDDL/ENG/ENQ/200001901/25-26	1.41 Crs/ 3.54 Lac	12.01.2026	02.02.2026:1500 Hrs/ 02.02.2026:1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapowers-ddl.com → Vendor Zone → Tender / Corrigendum Documents

ELNET TECHNOLOGIES LIMITED
CIN : L72300TN1995PLC019459
Registered office: Elnet Software City,
TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani - 600 113
Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Extraordinary General Meeting (EGM) of Elnet Technologies Limited (the Company) will be held on **Tuesday, February 03, 2026 at 11:30 A.M. Indian Standard Time ("IST")** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the notice of EGM, pursuant to the provision of Companies Act, 2013 read with rules made thereunder, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

The Notice of EGM will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA and will also be made available on the website of the Company www.elnettechnologies.com and on the website of Stock exchange i.e., BSE Limited at www.bseindia.com. Members can attend and participate in the EGM through the VC/OAVM facility only.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes and to vote during the EGM through CDSL e-voting system ("e-Voting"). Detailed procedure for remote e-voting before the EGM/e-voting during the meeting shall be provided in the Notice of the EGM. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Tuesday, January 27, 2026 as the "cut-off date"** to determine the eligibility of members to vote by electronic means or during the EGM through VC.

The details pursuant to the respective provisions of the Companies Act, 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder:

1. The business as set forth in the Notice of the EGM may be transacted by electronic mode;
2. The remote e-vote shall commence on **Friday, January 30, 2026 (9:00 a.m.);**
3. The remote e-vote shall end on **Monday, February 02, 2026 (5:00 p.m.);**
4. Remote e-voting will be allowed for 15 minutes post conclusion of the EGM for members who have not cast their vote during the remote e-voting period;
5. Members may note that: (a) the remote e-voting module shall be disabled by CDSL before 5:00 p.m. on February 02, 2026, members are requested to cast their vote by remote e-voting prior to the EGM and may also attend the EGM through video conferencing (VC) but shall not be entitled to cast their vote again; and (b) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the EGM through VC.

Manner of registering/updating e-mail address/bank account mandate may follow the below instructions:

Dematerialized Holding	Register/ Update the details in your demat account, as per the process advised by your Depository Participant
Physical Holding	Register/ Update the details in prescribed Form ISR-1 and other Holding relevant forms with the RTA of the Company, M/s. Cameo Corporate Services Limited at their registered address at Subramanian Building, 1, Club House Rd, near Spencers Signal on, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, Unit: Elnet Technologies Limited and email to vinayshbhalaji@cameoindia.com Members may download the prescribed forms from the Company's websites at https://www.elnettechnologies.com/Document/Form/2015-1.pdf or RTA's websites at https://cameoindia.com/registry-and-share-transfer/-:ext=Our%20registry%20clients,-Useful%20links,-Form%20SR%20D5 . Members who have not registered their e-mail addresses/ Mobile number are requested to visit https://investors.cameoindia.com for registering the same to receive the Notice of EGM electronically.

JOINING THE EGM THROUGH VC/OAVM:
Members will be able to attend the EGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in the Notice of the EGM.

Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting before the EGM or voting during the EGM. This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Elnet Technologies Limited
Sd/-
Swati S. Bajaj
Company Secretary
Membership No.: A59031

Place : Chennai

Date : January 09, 2026

Incredible Industries Limited
CIN : L27100WB1979PLC032200
Regd. Office : 14, Netaji Subhas Road, Kolkata-700 001
Phone : 033-6638 4700, Fax : 033-2289-0285
Website : www.incredibleindustries.co.in, [Email : investors@iilgroup.co.in](mailto:investors@iilgroup.co.in)

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members through Postal Ballot (E-voting) for the resolution set out in the Postal Ballot Notice dated 8th January 2026. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), including any statutory modification or re-enactment hereto for the time being in force and subject to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard-II on General Meetings ('SS-II') issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, and in accordance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars'), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013 on Friday, 09th January, 2026 by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

Please note that there will be no dispatch of physical copies of Notice of Postal Ballot to the Members of the Company and no physical forms will be accepted. The Notice is hereby given for seeking approval of the Members of the Company on the following special business through Postal Ballot:

Sl. No.	Type of Resolution	Description
1.	Ordinary Resolution	Appointment of Mr. Raj Prakash Verma (DIN: 09305391) as a Non-Executive (Non-Independent) Director of the Company.

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website www.incredibleindustries.co.in and websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited, www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and Calcutta Stock Exchange Limited, www.cse-india.com and on the website of CDSL, at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the Shares held by them in the paid-up Equity Share Capital of the Company as on Friday, 07th January, 2026 ('Cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The remote e-voting period will commence from 9:00 Hours (IST) on **Monday, 12th January, 2026** and will end at 17:00 Hours (IST) on **Tuesday, 10th February, 2026** ('Voting Period'). After the Voting Period, the remote e-voting shall be disabled by CDSL and accordingly, the voting shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of Remote e-voting. Any person who is not Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

Those Members whose e-mail address, PAN and Phone Number is not registered with the Company / Depositories, may register the same by the completing the process for registration of the same as under:

Physical Holding	Members holding Shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of Postal Ballot and login credentials for e-voting by uploading the same at: Link for update of e-mail ID: http://mtdpl.in/form Link for update of PAN: http://mtdpl.in/form
Demat Holding	Members holding Shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

The Board of Directors of the Company had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515), a Practicing Company Secretary (PCS No.2551), the Scrutinizer to conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the voting conducted through Postal Ballot will be announced on or before 17:00 Hours (IST) on Thursday, 12th February, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited, where the Company's Shares are listed. Additionally, the results will also be uploaded on the Company's website www.incredibleindustries.co.in and on the website of CDSL at www.evotingindia.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.

In case of any queries / grievances or issues regarding remote e-voting, Members may refer the Frequently Asked Questions ('FAQs') for Shareholders and remote e-voting user manual available at www.evotingindia.com under 'help' section or write an email to helpdesk.evoting@cdsindia.com or contact at Toll Free No. 09011-9911. Members may even write to the undersigned at the Company's Registered Office or email to investorsill@iilgroup.co.in in this regard.

By Order of the Board
For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary & Compliance Officer

Place : Kolkata Date : 9th January, 2026.

ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/suppliers for execution "Major Inspection (MI) of GE make Frame - V, 20 MW Gas Turbine (GT) Unit No-5 along with supply of materials at Phase-II Powerhouse of Lalka Thermal Power Station (LTPS), APGL, Maibhola". required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of **Rs.52,00,000.00 (Rupees Fifty - Two Lakh only)** is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 10/01/2026 (10:00 hours).

- The last date of submission of tender document is **03/02/2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on **05/02/2026 (12:00 hours)**

The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
Sd/- Chief General Manager (Gen) APGL, Bijulee Bhawan, Guwahati-1

Sd/- Chief General Manager (Gen) APGL, Bijulee Bhawan, Guwahati-1

SapphireFoods

SAPPHIRE FOODS INDIA LIMITED

Registered Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Corporate Identification Number (CIN): L55204MH2009PLC197005 Tel. No.: 022 67522300
Email: investor@sapphirefoods.in Website: www.sapphirefoods.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the members of Sapphire Foods India Limited ("the Company") pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot through e-voting only vide General Circular No. 14/2020 dated 22nd September 2025 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, that the Company has electronically dispatched the notice of the Postal Ballot on Friday, 9th January 2026 to those members who have registered their email address with the Company or Depository/ Depository participants as on Friday, 2nd January 2026 (cut-off date), to transact the business as set out in the Postal Ballot Notice for seeking the approval of Members of the Company through electronic voting only ("remote e-voting"). The communication of assent or dissent of the members would take place through remote e-voting system only for the matters referred hereunder:

Sr. No.	Type of Resolution	Brief description of the Resolution
1	Special Resolution	To approve Shifting of Registered Office of the Company from the 'State of Maharashtra' to the 'State of Haryana' and consequential amendment in Clause II of the Memorandum of Association of the Company

The Company has engaged MUFG Intime India Private Limited ("MUFG Intime"), its Registrar and Transfer Agent for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Note to the Postal Ballot Notice. The Postal Ballot Notice is available on the Company's website www.sapphirefoods.in and website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

The remote E-voting facility is available during the following period:

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