



Date: September 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

Sub: Newspaper Publication — 79th Annual General Meeting and information on E-voting and other related information.

Dear Sir/ Madam,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication for notice of 79th Annual General Meeting of the Company and information on e-voting and other related information, published Today i.e. September 06, 2025 in “Financial Express” in English language and “Mumbai Lakshdeep” in Marathi language.

Kindly take the same on records.

You are requested to kindly take the same on records.

Thanking you,

For Modern Engineering and Projects Limited

Suraj Dhumale
Company Secretary & Compliance Officer
Encl: a/a

MODERN ENGINEERING AND PROJECTS LIMITED
CIN: L01132MH1946PLC381640
Regd Office: 103/4 Plot -215, Free Press House, Fl-10 Free Press Journal Marg,
Nariman Point, Mumbai - 400021.
Tel No: 022 - 6666 6007 E-mail id: cs@mep.india website: www.mep.india

NOTICE OF THE 79TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of Modern Engineering and Projects Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Tuesday, September 30, 2025, at 12:30 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, September 05, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

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 / DP, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for 2024-25 and other relevant documents are also available on the Website of the Company at www.mep.india and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdsindia.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	Tuesday, September 23, 2025
b) Commencement of remote e-Voting	Saturday, September 27, 2025, at 09:00 A.M. (IST)
c) End of remote e-Voting	Monday, September 29, 2025, at 05:00 P.M. (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@cdsindia.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 M/s Nidhi Bajaj & Associates, Company Secretaries (Membership No. 28907, COP No. 14596), 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@cdsindia.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 Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.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 Modern Engineering And Projects Limited
Sd/-
September 06, 2025
Mumbai
Suraj Dhumale
Company Secretary & Compliance Officer

BONLON INDUSTRIES LIMITED
Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC087397

NOTICE OF THE 28TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 29th September, 2025 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 28th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 28th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 04th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DP/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 28th AGM and Annual Report for F.Y. 2024-25:
<https://bonlonindustries.com/investor/annual-return/Annual-Report-31March2025.pdf>

QR Code for Downloading the Notice of 28th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at 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 the Cut-off Date. The remote e-voting period shall commence on Friday 26th September 2025 (09.00 A.M. IST) and end on Sunday 28th September, 2025 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 22 September 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share Transfer Book of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 24th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

For and on behalf of
Bonlon Industries Limited
Sd/-
Arun Kumar Jain
Managing Director
Place: New Delhi
Date: 05th September, 2025
DIN: 00438324

DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151
Regd Office: F-33 Ranjananga MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEING TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple,
Off Dhule Patil Road, Pune - 411 001
Email: rlt.helpdesk@in.mpmf.mufg.com
Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors
For Duncan Engineering Limited
Sd/-
Shanu Gupta
Company Secretary
Place : Noida
Date : 05.09.2025
(Mem No: A74877)

Reliance Industries Limited
Growth & Life
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	70503387	Dilip Kumar Chowdhury	60	16376878-879	407225370-429
			60	53583882-883	1254287214-273
			120	62606001-001	2218494519-638
			240	66895416-416	689536165-404
2	29664706	Harish Narayan Prabhu Zanyte	40	3772033-034	58649959-998
			55	16251452-453	405150765-819
		Pushpa Harish Prabhu Zanyte	95	53769380-382	1260011585-679
3	9539476	Harkison Lalibhai Parmar	190	62459678-678	2207485479-668
		Kusumben H Parmar	400	5729186-186	107326209-608
		Navalben Raichand Dedhia	400	54632439-446	1379201680-079
4	5819385	Kusumben H Parmar	1600	66915154-154	6898887056-655
			10	773088-088	18403482-491
			20	5204834-834	85567279-298
			18	10339323-323	185312161-178
			21	12958847-847	260201020-400
			8	14001034-037	330282801-808
			15	14584544-454	387510475-499
			102	51542621-623	1182084579-680
			204	62388008-008	2199962320-523
5	32640702	Palaniappan Vellayan	408	66637338-338	687211250-557
6	31806291	Pradip Abhay Sangai Nayana Pradip Sangai	532	66825903-903	6889947751-282
			40	4078480-481	64778899-398
			30	10507603-603	188025839-868
			10	12714605-605	257216553-562
			80	5369251-511	125780965-044
			320	66754244-424	6883408749-068
7	83882212	Rajiv Jain	360	66753929-929	6884073657-016
8	5127343	Vinital Todi	14	1145177-177	26845055-068
			21	2275314-141	44573803-823
			5	3216237-237	50213013-017
			38	5171507-508	85044041-078
			40	6509468-648	136999975-014
			1	103544773-773	185573048-048
			30	12960048-048	260231259-288
			149	51621923-177	118495606-754
			298	62395172-172	2200798114-611
			596	66644914-914	6873066739-334
		Total	6640		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Place : Mumbai
Date : September 5, 2025
Savithri Parekh
Company Secretary and Compliance Officer
www.ril.com

optiemus
OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lalpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com, E-mail: info@optiemus.com,
Ph. No. 011-29840906

NOTICE OF 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Optiemus Infracom Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of 32nd AGM along with the Annual Report for the Financial Year 2024-25 have been sent through an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository. The e-mailing of Notice of AGM have been completed on Friday, 5th September, 2025 in conformity with regulatory requirements. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent through post, on Friday, 5th September, 2025, to those member(s) who have not registered their email address(es) with the Company/RTA/Depository.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or e-Voting during the AGM.

The remote e-Voting period will commence from Saturday, 27th September, 2025 at 9:00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdsindia.com or may contact at 1800 21 09911. The said e-mail and number can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.optiemus.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and CDSL's website at www.evotingindia.com

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer
Date: September 05, 2025
Place: Noida (U.P.)

Equippp Social Impact Technologies Limited
Registered office address: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081, Telangana, India. | 040-29882855
[cs@equippp.com] | www.equippp.in | CIN: L72100TG2002PLC039113

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Equippp Social Impact Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs (latest being General Circular No. 09/2024 dated September 19, 2024) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be sent through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent (RTA) and Depository Participants (DPs).

The Notice of the AGM and Annual Report will also be available on:

- Company's website: www.equippp.in
- BSE: www.bseindia.com
- NSE: www.nseindia.com
- On the website of E-Voting agency (CDSL)

The Company will provide remote e-voting facility before the AGM and e-voting facility at the AGM to enable Members to exercise their right to vote on resolutions as set out in the Notice. Facility of casting votes will be provided by CDSL.

Members who have not registered/updated their e-mail IDs for receiving Notice of the AGM, Annual Report, and other communications are requested to update their e-mail IDs with their respective DPs (if shares are in demat form).

Members who are holding shares in physical mode, if any, and who have not registered/updated their email address with the company are requested to update/register with the Company RTA (CIL Securities Limited) with details of folio number and attaching a self-attested copy of PAN card at rita@cilsecurities.com.

Members who cast their votes by remote e-voting before the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again at the AGM. Detailed process for remote e-voting, voting at the AGM, and instructions for attending through VC/OAVM will be provided in the Notice of AGM.

For EQUIPPP Social Impact Technologies Limited
Sd/-
Date: 05/09/2025
Place: Hyderabad
Ms. Pooja Sharma
Company Secretary and Compliance Officer
M. No: A68710

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED
CIN No.: L47221MH1956PLC009882

Regd Office : Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai - 400066.
Phone : 91-22-22661013 | Email :

