

OPG METALS & FINSEC LIMITED

Regd. Office: T-2, 3rd Floor, Sector-11, Plot No. 1, MLU Pkt, Manish Corner Plaza,
Dwarka Sec-6, New Delhi-110075
CIN: U65910DL1974PLC007304
Email Id: opgfinssec@gmail.com, Mob. No. 9810213509

**NOTICE OF 52nd ANNUAL GENERAL MEETING REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the **52nd Annual General Meeting (AGM)** of the members M/s. OPG Metals & Finsec Limited (the 'Company') will be held on **Wednesday, 30th day of September, 2026 at 02:00 P.M. IST** at the registered office of the company situated at No. 2, 3rd Floor, Sector-11, Plot No. 1, MLU Pkt, Manish Corner Plaza, Dwarka Sec-6, New Delhi-110075 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder read with General Circular issued from time to time; respectively circulated issuing by the Ministry of Corporate Affairs ('MCA Circulars').

2. Electronic copies of the Notice of the AGM for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company (RTA/Depository participant(s)), as on the cut-off date i.e., **Friday, September 04, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM to the Members have been dispensed with vide MCA Circulars.

3. The facility of casting the votes by the members ('e-voting') will be provided by **National Securities Depository Ltd (NSDL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **September 27, 2026 (09:00 A.M.)** and end on **September 29, 2026 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 23, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Notice 2025-26 along with AGM Notice by email to opgfinssec@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive).

6. The Notice of AGM for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For OPG Metals & Finsec Limited
Sd/-
Manjeet
Director
DIN: 09468692

Date: Delhi
Date: 08-09-2026

DRUCK GRAFEN INDIA LIMITED
CIN: U22212PB1986PLC303850;
Email Id: druckgrafen@hotmail.com

**Registered Office: Village Gholumajra, Near Derabassi,
Chandigarh-Ambala Road, 25 KM Milestone,
National Highway, Derabassi, Mohali, Punjab-140507**

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

1. Annual General Meeting: Notice is hereby given to the members of **DRUCK GRAFEN INDIA LIMITED** that the 40th Annual General Meeting (AGM) of the company will be held on Wednesday, 30th September, 2026, at 01:00 P.M. at Registered office of the company situated at Village Gholumajra, Near Derabassi, Chandigarh-Ambala Road, 25 KM Milestone, National Highway, Derabassi, Mohali, Punjab-140507 to transact the business mentioned in the Notice convening the said Meeting sent to the Members at their registered address and also by e-mail wherever provided along with the Annual Report for the year ended 31st March, 2026.

2. Book Closure for AGM: Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 23rd September 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

3. Voting through Electronic Mode: In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares as on the cut-off date i.e. 23rd September, 2026 shall be provided with the facility to cast their votes on resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL). All the members are informed that:

(i) The e-voting period commences on Sunday, 27th September, 2026 (9.00 A.M.) and ends on Tuesday, 29th September 2026 (5.00 P.M.).

(ii) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23rd September, 2026.

(iii) Any person, who acquires shares of the company and becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2026, may obtain the login ID and password by sending a request at admin@skylintera.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of NSDL <https://www.evotingindia.com/>. In case of any queries / grievances, the Members may contact NSDL by emailing their queries / grievances at evoting@nsdl.co.in

Please note that the Notice of the AGM and the Annual Report are available on the company's website <http://www.druckgrafen.in>

Sd/-
Nareesh Kumar Nanda
Director (DIN: 00325021)
House Number 1567, Sector-38-b,
Chandigarh-160036.

DATE: 08/09/2026
PLACE: Derabassi



Fischer

Medical Ventures Limited

CIN L86900AP1993PLC116162

Corporate Office : Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road,
Chennai, Tamil Nadu, 600006

Registered Office : Survey No. 480/2 AP Medtech Zone, Nadupura Village,
Podagantynda Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the **33rd Annual General Meeting (AGM)** of FISHER MEDICAL VENTURES LIMITED ('Company') will be held on Tuesday, the 29th Day of September, 2026 (29/09/2026) at 11.00 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 33rd Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com/tr and Websites of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/> and Website of NSDL at <https://evoting.nsdl.com/>.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2026
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2026 to 29/09/2026 (both days inclusive)
Remote e-Voting commences on	26/09/2026 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2026 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2026 at 11:00 A.M.
e-Voting at the AGM	29/09/2026 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com/tr.

Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// By Order of the Board //

For FISHER MEDICAL VENTURES LIMITED

Place: Chennai

Date: 08/09/2026

BALAJI GANDLA
COMPANY SECRETARY AND COMPLIANCE OFFICER

epaper.financialexpress.com