



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: September 1, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol	PSFL
ISIN	INEOQ6001012
Series	SM
Company Name	Paramount Speciality Forgings Limited

Sub: Intimation of Newspaper Advertisement regarding 2nd Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual means ("VC/OAVM") facility

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published in **Active Times** (English) and in **Pratahkal** (Marathi) on September 1, 2025.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Aliasgar Roshan Harawala
Managing Director
DIN: 00334957

Date: September 1, 2025
Place: Mumbai

Registered Office : 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.
☎ : 91-22-2373 2656 ✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

Unit - I 260/263, Jawahar Industrial Estate, Kamathe - 410 209, Panvel, Dist. Raigadh. ☎ : 91-22-2743 0301

Unit - II : Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.
☎ : 91-9136494715-16 ✉ : sales@paramountforge.org Website : www.paramountforge.com

PUBLIC NOTICE

Notice is hereby given to the public that Mr. Patrick D'souza and Mr. Jayden D'souza (Through his mother as guardian Mrs. Veronica D'souza the joint owners of Flat No.2 B, Casa – A, Cosmos County Co-operative Housing Society Limited situated at G. B. Road, Thane (W) 4000615. Mr. Patrick D'souza passed away on 26/07/2015 without making any nomination, leaving behind wife Smt. Monthi Patrick D'souza, Mr. Jayden D'souza and Ms. Janis D'souza as the only heirs and legal representatives to succeed his property. In view of the aforementioned circumstances, any person/s having rights, title, interest, share, or claim, or any encumbrances by way of sale, lease, charge, will, gift, exchange, lien, or in any manner what so ever in the aforementioned property may record their objection with relevant documents to that effect to the undersigned within a period of fifteen (15) days from the date of the publication of this notice. Failing this, claims/objections if any, shall be deemed to have been waived and not binding on my clients.

Date: 01/09/2025

A/64 Vijay Apartment - 1, Vijay Nagari,
G. B. Road, Waghbil, Thane 400617.

Sd/-
Adv. Sudhir J Patkar
Mobile No: 9833631318

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

Regd. Address: W- 166 E, TTC Industrial Area Midc Pawane, Thane,
Navi Mumbai - 400709 | Tel : 022- 27626427/ 27632937

Website: <http://kiranprintpack.wix.com/kiran/> | Email: kiranprintpack@gmail.com

INFORMATION REGARDING 36 TH ANNUAL GENERAL MEETING

Annual General Meeting Through Video Conference (VC)/
Other Audio Visual Means (OAVM)

We wish to inform you that the Thirty-Sixth (36th) Annual General Meeting (AGM) of the Members of **KIRAN PRINT PACK LIMITED** (the Company) will be held on **Thursday, September 25, 2025 at 11:30 a.m. (IST)** through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The Company has decided to close the Register of Members and Transfer Book of the Company from **19th September, 2025 to 25th September, 2025** (both days inclusive) for the purpose of the Thirty-Sixth (36th) Annual General Meeting of the Company. The Company has fixed **18th September, 2025** as the "Cut-off date" for the purpose of e-voting for the Thirty-Sixth (36th) AGM of the Company.

For and on behalf of the Board of Directors of
Kiran Print Pack Limited

Sd/-
Karan Kamal Mohta

Managing Director

Date: 01.09.2025

Place: Navi Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that **Miss. Sonal Mansukh Bhalala alias Mrs. Sonal Aniruddh Sangani** is the present owner and in possession of **Flat No. 18, Ground Floor**, in the building known as "**Avishek CHS Ltd.**", situated at **Near Anand Nagar, Dahisar (East), Mumbai – 400068** (hereinafter referred to as the "**Said Flat**").

By an Agreement for Sale dated 02/07/1986, the said Flat was purchased by (1) Smt. Nirmala Manharlal Shah and (2) Mr. Manharlal Amritlal Shah from M/s. Space Builders Pvt. Ltd.

Mr. Manharlal Amritlal Shah passed away intestate on 04/06/2001, leaving behind his Wife Smt. Nirmala Manharlal Shah and his Two Sons Mr. Samir M. Shah and Mr. Sanjay M. Shah.

The above-named persons are the sole surviving legal heirs of Late Mr. Manharlal Amritlal Shah. To the best of our knowledge and belief, there are no other legal heirs or claimants to the said Flat.

Any person(s) having any right, title, interest, claim, or demand whatsoever in respect of the said Flat and/or the said shares, whether by way of inheritance, mortgage, sale, lease, gift, exchange, or otherwise, are hereby required to submit their claim(s), along with all necessary supporting documents, to the undersigned at the address mentioned below within **15 (Fifteen)** days from the date of publication of this notice.

If no such claim(s) are received within the stipulated period, it shall be conclusively presumed that no person has any right, title, interest, or claim in respect of the said Flat and/or the said shares, and the matter shall proceed accordingly.

Sd/-

Darshankumar Rita (Advocate High Court)

Shop No. 2, Navroj Apartment, Off. S. V. Road,

Dahisar (East), Mumbai - 400068.

Email - darshan.rita@gmail.com

Place : Mumbai

Date : 01.09.2025

PUBLIC NOTICE

TAKE NOTICE THAT **MRS. SUSHMITA KALYAN GUPTA** the owner Intending to Sale **ROOM NO. A/11 IN CHARKOP (1), JEEVAN JYOTI CO-OP HSG. SOC. LTD., SITUATED AT PLOT NO. 560, RSC – 51, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI – 400067** area admeasuring 25 sq. mtrs. built up with all rights, title and interest therein. More particularly described in the Schedule mentioned hereunder.

Initially the said Room was originally allotted to **MR. ANANT GANPAT CHAVAN**. The said original allottee **MR. ANANT GANPAT CHAVAN** has sold, assigned, transferred the said Room to **MRS. JYOTSNABEN GOVIND PATEL** by an Agreement, NOC Affidavit & General Power of Attorney dt. 17/04/1995. The said agreement DT.17/04/1995 is properly stamped under the amnesty scheme 2008 bearing case No. ENF-1/AY/CHA-2/162/08 and duly registered with the office of Sub Registrar, Borivali- 6, M.S.D. Vide Serial No. BORI/2-03515-2009 DT. 06/05/2009 alongwith the deed of Declaration. The said agreement is valid and subsisting in the eyes of law. The said **MRS. JYOTSNABEN GOVIND PATEL**, applied to **MHADA** for transfer of the said room in her favour and paid all the dues of **MHADA**. **Thereupon MHADA** has by their letter dt. 28/01/2014 bearing ref. no. EM/W/M.M./359/14 DT.28/01/2014 issued **NOC for Share transfer**. The said **MRS. JYOTSNABEN GOVIND PATEL** has by SALE DEED dt. 12/03/2019 transferred, assigned all the rights, title & interest in the said Room in favour of **MRS. SUSHMITA KALYAN GUPTA**. The said SALE DEED DT. 12/03/2019 is properly stamped and duly registered with the office of Sub Registrar, Borivali- 7, M.S.D. Vide Serial No.BRL-7-1157-2019 DT. 12/03/2019. The said agreement is valid and subsisting in the eyes of Law. The said **MRS. SUSHMITA KALYAN GUPTA**, applied to **MHADA** for transfer of the said room in her favour and paid all the dues of **MHADA**. **Thereupon MHADA** has by their letter dt. 28/01/2014 bearing ref.no. EM/W/M.M./321/19 DT.18/03/2019 issued **NOC for Share transfer** after due compliance hereinafter called as the said Room. Now **MRS. SUSHMITA KALYAN GUPTA** is the absolute owner of the said room and also bonafide member of the society. More particularly described in the schedule of the property.

The Original allotment letter, MHADA papers issued to the original allottee **MR. ANANT GANPAT CHAVAN** including MHADA passbook are misplaced and not traceable therefore the necessary Police complaint was lodged with the Charkop Police Station dt. 30.8.2025 bearing lost complaint no. 113159-2025 and accordingly the Charkop Police Station has issued the Certificate to that effect.

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any by way of Intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which claim and claims of such persons shall be treated as waived and not binding on my client.

SCHEDULE OF PROPERTY ABOVE REFERRED TO :-
ALL THAT PIECE AND PARCEL OF THE ROOM NO. A/11 IN CHARKOP (1), JEEVAN JYOTI CO-OP HSG. SOC. LTD., SITUATED AT PLOT NO. 560, RSC-51, SECTOR NO. 5, CHARKOP KANDIVALI [W], MUMBAI – 400067, [WORLD BANK PROJECT] area admeasuring 25 sq. mtrs. built up Mumbai Suburban District, Constructed on the Plot of Land bearing C.T.S NO. 1C/1/622 of Village-Kandivali, Taluka-Borivali, Mumbai Suburban District. The Year of construction is 1990 together with soil, subsoil of the said Room and along with the common use and enjoyment of passage and open space.

Mr. NAVIN C. SHETH

Advocate High Court

D/13, Plot No. 507, Sector 5, Mahalaxmi C.H.S. Ltd.,

Charkop, Kandivali [W], Mumbai-400 067.

Place : Mumbai

Dated : 01-09-2025



PARAMOUNT SPECIALITY FORGINGS LIMITED

Registered Office: 3, 1, Guru Himmat Building, Dr. Maccaenhas Road, Anjirwadi,

Mazgaon, Mumbai, Maharashtra, India - 400010

Website: www.paramountforge.com Email: compliance@paramountforge.org

Tel: 9122 23732656

