



Accurate. Reliable. Innovative.
A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 01/06/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.
Scrip Code: 543671

SUB: REGULATON 47, EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29, 30, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the published Audited Financial Results for the Quarter and Year Ended 31st March, 2026.

Results were published in following newspapers:

1. Business Standard. (ENGLISH)
2. Lakshadeep. (MARATHI)

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

PUBLIC NOTICE
To Whomsoever it may concern

This is to inform the General Public that following share certificate(s) of Hindustan Unilever Ltd having its registered office Unilever House, B D Savant Marg, Chakala, Mumbai, Maharashtra - 400099 registered in the name(s) of the following shareholder(s) have been lost by the registered holder(s).

Folio No.	Name of the Holder(s)	Certificate No.	Distinctive No.	No. of shares	Face Value
HLL1825177	Rajkumar Mundhra (Deceased)	5091665	81721831-81722330	500	1

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).
Any person(s) have any claim in respect of the said share certificate(s) should lodge such claim with the company or its Registrar and the Transfer Agents Kin Technologies Ltd, Selenium Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, within 15 days of Publication of this notice.
After which no claim will be entertained and the Company may proceed to issue duplicate share certificate(s) to the Registered Holder(s).

Name of the Legal Claimant
Kamala Devi Mundhra
Place: Mumbai
Date: 1st June 2026

Sd/-
Radhika Shah
Company Secretary

NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR
(U/s 84 of the Multi-State Co-operative Societies Act, 2002)
C/o Bharat Co-op. Bank (Mumbai) Ltd.

Place of Arbitration: Geesse Co-op. Housing Society Ltd., Opp. Vidyanagar University Complex, Kalina, Santacruz (East), Mumbai - 400 098

WHEREAS BHARAT CO-OPBANK (MUMBAI) LTD., has filed Claim Application against the following defaulter before undersigned being Arbitrator appointed by Registrar of Co-operative Societies, Maharashtra, Pune u/s 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues.
You are hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the **22nd day of June, 2026 at 12:00 Noon** or soon thereafter, when matter is called out to answer the claim in the said dispute.

S. No.	Dispute/Case No.	Name and address of the Opponents
1.	AR/BCB/RJK/DOE/1642/2026 Bharat Co-op. Bank (Mumbai) Ltd., V/s 1. Mrs. Ratnamala Vilas Ingole Prop. Of M/s. Sakhi Ladies Tailor 2. Mr. Ramjeevan Kalu Kanojia 3. Mr. Bhagwat Muktaji Deode 4. Mr. Vaman Sitaram Yadav Claim Amount: (i) Rs. 12,88,514/- as on 04.03.2026 with interest @ 15.90% p. a. inclusive of penal charge @ 2% p. a. with compounded monthly rests from 05.03.2026 under Loan Account No. 00203250000655 & (ii) Rs. 23,42,996/- as on 04.03.2026 with interest @ 15.90% p. a. inclusive of penal charge @ 2% p. a. with compounded monthly rests from 05.03.2026 under Loan Account No. 00203250000664 & cost.	Principal Borrower : Mrs. Ratnamala Vilas Ingole Prop. Of M/s. Sakhi Ladies Tailor having last known residential addresses at Room No. C-2, Ground Floor, 'Vihai Darshan', Sagari, Dombivli (East), Dist. Thane - 421 201 and Flat No. B - 401, Shree Samartha Krupa Building Near S.T. Bus Depot, Gymkhana Road, Azadpada, Dombivli (East), Dist. Thane - 421 203
2.	AR/BCB/RJK/MRR/1645/2026 Bharat Co-op. Bank (Mumbai) Ltd., V/s 1. Mr. Pravinbhai Khimjibhai Zala 2. Mrs. Jyoti Pravin Zala 3. Mr. Dineshbhai Khimjibhai Chauhan Claim Amount: Rs. 5,05,690/- as on 20.03.2026 with interest @ 15.90% p. a. inclusive of penal charge @ 2% p. a. with compounded monthly rests from 21.03.2026 under Loan Account No. 00173250001674 & cost.	Principal Borrower : Mr. Pravinbhai Khimjibhai Zala having last known residential address at Flat No. A/301, Shobna Apartment, Near Shiv Shakti Mandir, Kharigao, Bhayander (East), District Thane - 401 105 and also having business address at Shop No. 6, Sarvodaya Apartment Kharigao, Bhayander (East), District Thane - 401 105 Joint Borrower : Mrs. Jyoti Pravin Zala having last known residential address at Flat No. A/301, Shobna Apartment, Near Shiv Shakti Mandir, Kharigao, Bhayander (East), District Thane - 401 105

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.

Date: 18.05.2026
Place: Mumbai

Given under my hand and the seal of the Tribunal
Sd/-
Justice R.J. Kochar
Arbitrator C/o. Bharat Co-Op. Bank (Mumbai) Ltd.,
Geesse Co-op.Housing Society Ltd., Opp.Vidyanagar University Complex,
Kalina, Santacruz (East), Mumbai -400 098

यूनियन बँक Union Bank of India
Regional Office, Mumbai Thane, Dhanukhi Industrial Estate, 1st Floor, Gokul Nagar, Thane (W) - 400601, Tel: 022-20814952

PREMISES REQUIRED ON LEASE

Union Bank of India requires 2 well-constructed premises at two different locations that is Kolshet and Mumbai on long lease with an approximate area of 1700 sq.ft ± 10% and 1600 sq.ft ± 10% respectively. The premises should be on the Ground floor and in ready possession or under construction with the condition that it will be ready for handover within 3 months from the date of confirmation by the bank with adequate parking space.

• Premises should be within 1.5 Kms from the prime commercial/residential locations given below:
1. Kolshet: On main road near Loda Amara upto Manorma Nagar Circle.
2. Mumbai : Mumbai Railway Station to Mumbai Flyover including New Mumbai city and Maulana Kalam Azad Road. • Area of the leased premises should be 1700 sq.ft ± 10% approx for Kolshet and with a clear floor to ceiling height of minimum 12 feet. • Area of the leased premises should be 1600 sq.ft ± 10% approx for Mumbai and with a clear floor to ceiling height of minimum 12 feet. • Premises should be well-constructed and must be situated on Ground floor. • Premises should preferably be situated on main road. Area of any mezzanine floor within the offered premises will not be considered. Premises older than 25 years will be required to submit a "Structural Stability Certificate" from Govt approved architect at the owner's expense. Prospective vendors holding ownership/leaseable rights or power to negotiate on behalf of the owners may collect the technical bid/price bid formats from Union Bank of India, Regional Office Mumbai Thane, Dhanukhi Industrial Estate, 1st Floor, Near Navmit Motors, Mulund -400601 during office hours from 01.06.2026 to 15.06.2026 or download from the bank's website www.unionbankofindia.co.in & https://eprocure.gov.in/eportal/apply

Please download technical and Price bid formats as per attachment only. The lease will be executed as per the Standard Lease Deed format of Union Bank of India. All landlords to accept the format of the standard lease deed and submit the same along with the technical bid. The vendors should submit their premises wise technical bids and price bids offers in two separate sealed envelopes super-scribing "TECHNICAL BID FOR ACQUISITION OF PREMISES FOR KOLSHET/MUMBAI BRANCH" and "PRICE BID FOR ACQUISITION OF PREMISES FOR KOLSHET/MUMBAI BRANCH" and both envelopes must be put in a big sealed envelope superscribing "BID FOR ACQUISITION OF PREMISES FOR KOLSHET/MUMBAI BRANCH". Same to be dropped in the tender box at the above address on or before 15.06.2026 by 15:30 Hrs. Technical Bids should include photocopies of documents evidencing commercial use, title proof, copy of sanctioned blueprint plan and EMD of Rs. 10,000.00. EMD DD will be submitted along with Technical Bid in the same envelope. EMD amount of disqualified bidders will be refunded. EMD amount of L-1 bidder will be forfeited in case of non-performance by the L-1 bidder. Bids not containing separate sealed envelope for Price Bids will be outrightly rejected. The technical bids will be opened on 15.06.2026 at 16:00 Hrs, at the above-mentioned address in the presence of vendors /their representatives. No bidders or intermediaries will be permitted. Priority will be accorded to the property leased by the public sector undertakings or Government /Semi-Govt. bodies. Bank reserves its right to accept or reject the offers without assigning any reasons whatsoever.

Regional Head, Regional Office, Mumbai Thane

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/1547/2026 Date: 29/05/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 88 of 2026

Shree Nirmala Niketan CHS LTD., Property Survey No. H/64, Swami Vivekananda Road, Santacruz (West), Mumbai-400 054... Applicant Versus 1) M/s. Nirmala Construction Corporation Through its proprietor Shri. Kantilal C. Kothari, Having their last known address at -422, Commerce House, Nagindas Master Road, Mumbai - 400001, 2) Smt. Ashadevi Ratanikumar Tulsan, (Wife Of Late Ratanikumar Tulsan) Adult Indian Inhabitant, residing at Flat No. 402, Gulistan Building, 4th Floor, Jayprakash Road, Andheri (West), Mumbai - 400 053, 3) Smt. Narmada Nandkishore Tulsan, residing at -Charkop Balaji CHS Ltd, Flat No.32, Plot No.141, Sector No.6, Kandivali (W), Charkop, Mumbai-400 067, 4) Shri. Rajkumar Nandkishore Tulsan, residing at 302, Plot No.52, Charkop Shubham Bhavata CHS Ltd, Sector -2(A) RDP1, Charkop, Netaji Subash Chandra Road, Kandivali (W), Mumbai-400067, 5) Shri. Shaidevan Nandkishore Tulsan, residing at -Saidham Building, C-402, Behind New MTNL, Plot No.28, Sector,8, Kandivali (W), Mumbai-400 067, 6) Shri. Sharadkumar Nandkishore Tulsan, residing at - Charkop Balaji CHS Ltd, Flat No.32, Plot No.141, Sector No.6, Kandivali (W), Charkop, Mumbai-400067, 7) Smt. Pushpadevi Shantikumar Tulsan, residing at -303/3, Krishna Kunj, S.N. Road, Tambe Nagar, Mulund (W), Mumbai-400 080, 8) Shri. Sandeep Shantikumar Tulsan, residing at -303/3, Krishna Kunj, S.N. Road, Tambe Nagar, Mulund (W), Mumbai-400 080, 9) Smt. Indudevi Balkrishna Tulsan, residing at -26-G, Pushapaanjali, Wastani Marg, J. P. Road, Near 7 Bungalow Bus Depot, Andheri (W), Mumbai-400 061, 10) Shri. Ashok Balkrishna Tulsan, residing at 26-G, Pushapaanjali, Wastani Marg, J.P. Road, Near 7 Bungalow Bus Depot, Andheri (W), Mumbai-400 061, 11) Smt. Ushadevi Shashikant Tulsan, Adult Indian Inhabitant & Missing Since 30 Years As Per Missing Report Filed, Flat No.1601/1602 Pearl heaven IV, Chandivla Complex Kondivita, Maheshwari Nagar, MIDC, Andheri (East), Mumbai - 400059, 12) Shri. Vishal Shashikant Tulsan, residing at Flat No.1601/1602 Pearl heaven IV, Chandivla Complex Kondivita, Maheshwari Nagar, MIDC, Andheri (East), Mumbai - 400059, 13) Late Shri. Atish Shashikant Tulsan, Deceased (Intestate) Flat No.1601/1602 Pearl heaven IV, Chandivla Complex Kondivita, Maheshwari Nagar, MIDC, Andheri (East), Mumbai - 400059... (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral conveyance of All that pieces and parcel of Land admeasuring 889.8 Sq. Meters together with the joint ownership alongwith the Vendors' of the land measuring about 179.36 sq. meters or thereabouts, being the 20 feet i.e. 6.708 meter wide open to sky access road (without any FSI potential in respect of and to the extent of the aforesaid access road) Property Survey No. H/64, & Bearing FP No. 30 TPS I, Swami Vivekananda Road, Santacruz (West), Mumbai - 400 054 along with structure standing therein and being known as Nirmala Niketan CHS Ltd. in favour of the Applicant society.

The hearing is fixed on Dt. 18/06/2026 at 03:00 p.m.

SEAL

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

SWARNARITA JEWELS INDIA LIMITED

CIN: L36911MH1992PLC068283
Add: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002 Tel. no.: 022-43590000
Email: info@swarnsarita.com Website: www.swarnsarita.com

IMPORTANT INFORMATION FOR SHAREHOLDERS

- STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2026:**
The Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026 ("Financial Results") have been reviewed by the Audit Committee and inter-alia approved by the Board of Directors of the Company in their respective meetings held on May 30, 2026.
The full format of Financial Results is available on the website of Stock Exchanges at www.bseindia.com and also on the Company's website at https://www.swarnsarita.com/investor-information.php under investor information > > Financial Information. The same can be accessed by scanning the QR Code.
Note: the above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES:**
Notice is hereby given to Shareholders that, in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30th, 2026 the Special Window has been extended for a period of one year from February 05, 2026 to February 04, 2027, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended due to deficiency in the documents/process/ or others AI transfer requests duly ratified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode i.e. the shares will be issued only in dematerialized form after transfer. The Lodgee(s) must have a demat account and provide Client Master List (CML) along with the transfer document(s), Share certificate(s), and other necessary document(s) while lodging the documents for transfer with our Registrar to Issue and Share Transfer Agent (RTA). Eligible shareholders are requested to contact the Company's RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at their email ID: investor.helpdesk@in.mpmfs.mfg.com or send the requisite documents at their office at MUFG Intime India Private Limited, Admress - B Wing , 2nd Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
- 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK":**
1st APRIL 2026 TO 9th JULY 2026 Investors Education and Protection Fund Authority (IEPFA) has initiated the Second 100 Days Campaign - "Saksham Niveshak" from 1st April 2026 to 9th July 2026 to reach out to shareholders whose Dividend(s) has remained unpaid / unclaimed and whose Know Your Customers (KYC) other details have not been updated. In line with this, the shareholders of the Company having unpaid / unclaimed dividend(s) or whose KYC details have not been updated are requested to reach out to the Company's RTA at the address as give above. Alternatively, signed document can be emailed at investor.helpdesk@in.mpmfs.mfg.com.
- UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE:**
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts; otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

FOR SWARNARITA JEWELS INDIA LIMITED
Sd/-
Mahendra Madanlal Chordia
Managing Director
DIN: 00175686

Date: 30.05.2026
Place: Mumbai

GSS INFOTECH LIMITED
CIN: L72200TG2003PLC041860
Grd Floor, Wing-B, N heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 081, India.
Phone: +040 44556600, Website: www.gssinfotech.com

Extract of Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2026
(Rs.In Lakhs except share data)

Particulars	Consolidated				
	Quarter ended		Year ended		
	31.03.2026 Audited	31.12.2025 UnAudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total Income from operations (net)	2,816.28	1,673.54	4,080.55	8,812.67	12,516.83
Net Profit/(Loss) before exceptional items and tax	322.08	30.93	(68.35)	243.69	(104.72)
Exceptional items	(5,212.51)			(5,212.51)	-
Net Profit/(Loss) after exceptional items and tax	(4,914.43)	20.37	(69.29)	(5,039.62)	(136.95)
Total Comprehensive income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(4,658.68)	81.17	94.00	(4,783.87)	26.04
Earning / (loss) per equity share (Before Exceptional Items)(Face value Rs.10/- per share)					
-Basic	1.14	0.08	(0.26)	0.66	(0.52)
-Diluted	1.14	0.08	(0.26)	0.66	(0.52)
Earning / (loss) per equity share (After Exceptional Items)(Face value Rs.10/- per share)					
-Basic	(18.79)	0.08	(0.26)	(19.27)	(0.52)
-Diluted	(18.79)	0.08	(0.26)	(19.27)	(0.52)

Key numbers of Audited Standalone Results of the company are as follows:-

Particulars	Quarter ended		Year ended		
	31.03.2026 Audited	31.12.2025 UnAudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total Income from operations (net)	195.72	193.69	281.97	809.05	887.76
Profit Before Tax	(5,235.42)	30.34	59.88	(5,151.83)	145.94
Profit After Tax	(5,257.14)	25.17	70.34	(5,207.68)	109.95
Total Comprehensive income	(5,244.83)	25.17	80.45	(5,195.37)	120.06

Note:

- The above is an extract of the detailed format of Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited financial results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.gssinfotech.com).
- Figures for the previous year regrouped/reclassified wherever necessary.
- The figures of the Quarter ended March are the balancing figures between Audited figures in respect of full Financial Year upto March and the Unaudited published year to date figures upto December of each year, being the date of the end of the third quarter of the respective financial year which are subjected Limited Review.
- Exceptional item includes loss in value of investments of Rs. 5,212.51/- Lakhs in Polimeras Limited during the year.

By order of the Board
for GSS Infotech Limited
Sd/-
Bhagwat Marepally
CEO & Managing Director
DIN: 00505098

Place: Hyderabad
Date: May 30, 2026

CHEMTECH INDUSTRIAL VALVES LIMITED
"REGD OFFICE: 503, SUNRISE BUSINESS PARK, PLOT NO. B-68, ROAD NO.-16, NEAR KISAN NAGAR - 2, WAGLE INDUSTRIAL ESTATE, THANE - 400604"
CIN: L29299MH1997PLC105108
Website: www.chemtechvalves.com Email: investors@chemtechvalves.com Tel: 02269753500

Extract Statement of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026
Figures in Lakhs (Except EPS)

Sr. No.	Particulars	For the Quarter Ended		For the year ended	
		31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	Total Income from Operations (Net)	1128.5	1356.62	3555.50	4267.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	83.48	231.60	769.72	924.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	83.48	231.60	769.72	924.32
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	59.70	177.72	501.69	701.68
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	0.00	0.00	0.00	0.00
6	Paid up Equity Share Capital (Face value Rs.10 per share)	1843.73	1793.73	1843.73	1793.73
7	"Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year"	0.00	0.00	0.00	0.00
8	Earning per share (EPS) FV of Rs.10/- each				
	(a) Basic EPS	0.33	1.12	2.80	4.42
	(b) Diluted EPS	0.36	1.11	2.99	4.37

Note: "1. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended on March 31, 2026 filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended March 31, 2026 are available on Stock Exchange website viz., www.bseindia.com and Company's website www.chemtechvalves.com. 2. The Audited results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 30, 2026. The same can be accessed by scanning the QR Code provided below.

Date: 30/05/2026
Place: Thane

For Chemtech Industrial Valves Limited
Sd/-
Harsh Pradeep Badkur
Chairman & Managing Director
DIN: 00676715

AAA Technologies Limited
CIN: L72100MH2000PLC128949
Registered Office: 278-280, F Wing, Solaris 1, Sak Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri East, Mumbai 400 072
Tel: +91 22 28573815/16 Fax: +91 22 40152501
email: info@aaatechtechnologies.co.in Website: www.aaatechtechnologies.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		31-03-2026 Audited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
1.	Total Income from Operations	392.58	1,099.77	2,180.26	2,702.56
2.	Net Profit/Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(46.95)	133.26	276.03	470.07
3.	Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items)	(46.95)	133.26	276.03	470.07
4.	Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items)	(34.93)	99.75	206.29	351.03
5.	Total Comprehensive Income/Loss for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(34.93)	99.75	206.29	351.03
6.	Paid up Equity Share Capital (Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet)	1282.68	1282.68	1282.68	1282.68
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1) Basic: 2) Diluted:			1,813.72	1,799.83
		(0.27)	0.78	1.61	2.74

Notes:
1) The above is an extract of the detailed format of quarterly Financial Results for the quarter and year ended 31st March 2026, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said results are available on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) as well on the Company's website (www.aaatechtechnologies.co.in)

Sd/-
Venugopal Dhoot
Whole Time Director
DIN: 002147946

Place: Mumbai
Date: 30th May, 2026

GANON PRODUCTS LIMITED
L68200MH1985PLC036708
Address: Office No 120, Dimple Arcade CHSL, Thakur Complex, Kandivall (East), Mumbai - 400101
Email id: ganontrading@gmail.com, website: www.ganontrading.com

(Extract of Standalone Audited Financial Result for the quarter / year ended on 31st March, 2026)

Particulars	Standalone (Amount in lakhs)		
	Quarter ended 31st March, 2026 Audited	Quarter ended 31st March, 2025 Audited	Year ended 31st March, 2026 Audited
1 Total income from operations and other income	418.57	145.34	712.33
2 Net Profit/Loss for the Period Before tax and exceptional items	26.23	23.34	70.73
3 Net Profit/ (Loss) before tax after exceptional items	26.23	23.34	70.73
4 Net Profit/ (Loss) after Tax and Exceptional Items	18.84	17.27	52.38
5 Total Comprehensive Income	18.84	17.27	52.38
6 Paid-up Equity Share Capital			
7 Earning Per Share			
Basic	0.20	0.19	0.56
Diluted	0.20	0.19	0.56

Notes:
The above is an extract of the detailed format of Audited Standalone Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company's website (www.ganontrading.com)

For Ganon Products Limited
Sd/-
Abhijeet Kacharu Jagtap
Director
DIN: 10915468

Place: Mumbai
Date: 30/05/2026

केनरा बँक Canara Bank
भारत सरकार का उद्योग A Government of India Undertaking
सिंडिकेट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE **E-AUCTION DATE : 06/07/2026**

E-AUCTION SALE NOTICE FOR SALE OF IMMovable PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank, Will Be Sold On "as Is Where Is", "as Is What Is" And " Whatever There Is" On 06/07/2026 For Recovery** of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.) EMD (Rs.)	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Borrower : Mr. Mahendra Shamrao Kirsan C/o Bandu Gunjal Gunjal Colony Khadka Road B							

शेळगीतील शिवरस्ता पूर्ण; शेतकऱ्यांना मोठा दिलासा

लातूर, दि. ३१: निलंगा तालुक्यातील शेळगी परिसरातील शेतकऱ्यांसाठी अत्यंत महत्त्वाचा असलेला शिवनेरी लॉन्सजवळील मानेजवळगा मोड ते कोटमाळ शिवमार्ग-शेळगी हा अर्धवर्तुळाकार शिवरस्ता पूर्ण झाल्याने परिसरातील शेतकऱ्यांच्या अनेक वर्षांच्या अडचणी दूर झाल्या आहेत. आमदार संभाजी पाटील निलंगेकर यांच्या मार्गदर्शनाखाली पंचायत समिती सदस्य बंकट बिरादार यांच्या सातत्यपूर्ण पाठपुराव्यामुळे सुमारे तीन किलोमीटर लांबीच्या या रस्त्याचे काम पूर्णत्वास गेले आहे. या रस्त्याचा लाभ आरंभ, शेळगी व कर्नाटकातील कोटमाळ परिसरातील शेतकऱ्यांना होणार आहे.

या भागातील शेतकऱ्यांना शेतात जाण्यासाठी योग्य रस्त्याची सुविधा नसल्याने वर्षानुवर्षे अनेक अडचणींना

सामोरे जावे लागत होते. विशेषतः पावसाळ्यात चिखल, खडे आणि रस्त्याच्या अभावामुळे शेतापर्यंत पोहोचणे कठीण होत असे. तसेच बियाणे, खते, औषधे व कृषी अवजारे शेतात

नेण्यासाठी मोठी कसरत करावी लागत होती. मातोश्री पानंद रस्ता योजनेअंतर्गत या शिवरस्त्याचे काम पूर्ण झाल्यानंतर आता वाहने थेट शेतापर्यंत पोहोचू शकतील, असे म्हणत शेतात

RANDER CORPORATION LTD
CIN No : L64203MH1993PLC075812
Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India
Email: info@randergroup.com | Website: www.randergroup.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Board of Directors of the Company, at its Meeting held on Saturday, May 30, 2026 have, inter-alia approved the audited financial results (standalone) of the Company, for the quarter and financial year ended March 31, 2026.

The results, along with the Auditor's Report thereon, have been posted on the Company's website at <https://www.randergroup.com> and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of Rander Corporation Limited
Sd/-
Amit Rander
Chairman and Director
DIN: 05311426

Place: Mumbai
Date: May 31, 2026
Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

PUBLIC NOTICE
Mr. Shashikant Prabhudas Mehta was the first owner of Flat No. 12, Talim Chsl. Plot No. 24A, Ashinwad Building, Scheme Road No. 24A, Sion West, Mumbai - 400022. (Said Flat). Mr. Shashikant Prabhudas Mehta passed away on 22.08.1999 leaving behind his spouse Mrs. Anusya Shashikant Mehta only legal heir of flat and share transferred her name. Further that Ganapathy S Sharma passed away on 08.10.2020 leaving behind Mrs. Prema Ganapathy Sharma (Wife), Mr. Sathya Ganapathy Sharma (Son) and Miss Preethi Ganapathy Sharma (Daughter) only legal heir said flat and share release to Mr. Mahesh S Sharma and society transferred his name. Further that Mr. Mahesh S Sharma passed away on 12.06.2025 leaving behind his Spouse Mrs. Asha Mahesh Sharma and Daughter Divya Mahesh Sharma only legal heir of flat and share transferred her name. Original share certificate was lost & society issued new share certificate No. 101 distinctive Nos.46 to 50 dated 25.08.2000 directly in name Mrs. Anusya Shashikant Mehta. Any other individual any rights, Claim, charge or interest on said flat is requested to notify in writing within 15 days of this notice to Advocate Sardar Chopade. Amita building ground floor Sion Mumbai 22.
Sd/-
Advocate Sardar Chopade
Amita building ground floor Sion, Mumbai-22
Mob 9769600436

सार्वजनिक सूचना
श्रीमती शंका रामेशर सिंह या अर्जुनी शिव शक्ती को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. यांच्या सदस्य असून त्यांचा पत्ता सी-412, अर्जुनी शिव शक्ती सोसायटी, महाडा रोड नं-2, लोखंडवाला, कांदिवली पूर्व, मुंबई 400101 असा आहे आणि त्या सोसायटीच्या त्याच इमारतीत सदसिका क्र. सी-412 धारण करतात, त्यांचे दिनांक 08 डिसेंबर 2024 रोजी कोपोटोही नामनिर्देशन न करता निघून गेले. सोसायटी याद्वारे मृत सदस्याच्या सोसायटीतील भाग आणि हितसंबंधाच्या हस्तांतरणाबाबत वारस किंवा इतर दावेदार/आक्षेपाकाडुन दावे आणि आक्षेप मागवत आहे. या नोटीसच्या प्रकाशनापासून 14 दिवसांच्या आत दावा/आक्षेपाच्या समर्थनाचे कागदपत्रांच्या प्रती आणि इतर पुराव्यासह भाग आणि हितसंबंध हस्तांतरणाबाबत दावा/आक्षेप सादर करावा. वरील विहित कालावधी कोपोटोही दावा/आक्षेप प्राप्त न झाल्यास, सोसायटी मृत सदस्याच्या सोसायटीतील भाग आणि हितसंबंध श्री. रामेशर रामजी सिंह यांच्या नावे सोसायटीच्या उपविधिमध्ये तरतूद केल्याप्रमाणे हाताळण्यास मजबूत असेल. सोसायटीच्या नोंदीमधील उपविधिची प्रत दावेदार/आक्षेपाकना तपासणीसाठी या नोटीसच्या प्रकाशनाच्या दिनांकापासून ते कालावधी संपूर्णतः सोसायटीच्या कार्यालयात सांविधानिक सायकली 8:30 ते 9:30 दरम्यान उपलब्ध आहे. स्विकार: मुंबई दिनांक: ०१-०६-२०२६ साठी आणि वतीने अर्जुनी शिव शक्ती को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.

VISAGAR FINANCIAL SERVICES LIMITED
Regd. Office - 907/908, Dev Plaza, S.V. Road, Andheri (w), Mumbai-400058
Tel: 022-67424815, Website: www.vfsi.visagar.com, Email: info@visagar.com
CIN: L99999MH1994PLC076858

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 (₹ In Lacs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.2026 AUDITED	31.12.2025 UNAUDITED	31.03.2025 AUDITED	31.03.2025 AUDITED
1	Total Income from operations	274.51	298.36	1160.17	993.28
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(96.29)	143.71	(234.47)	(36.04)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(96.19)	143.71	(234.35)	(35.94)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(96.19)	143.71	(234.35)	(35.94)
5	Profit / (Loss) from continuing operations	(96.19)	143.71	(234.33)	(35.94)
6	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	(96.19)	143.71	(234.33)	(35.94)
7	Equity Share Capital	5839.16	5839.16	5839.16	5839.16
8	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
9	Earnings Per Share (Face value of Rs. 10/- each) (Not Annualized)				
	A. Basic for the period from Continuing and Discontinued Operations	(0.02)	0.02	(0.04)	(0.01)
	B. Diluted EPS for the period from Continuing Operations	(0.02)	0.02	(0.04)	(0.01)

For Visagar Financial Services Limited
Sd/-
Tilokchand Kothari
Director
Date: 30.05.2026
Place: Mumbai

AAA Technologies Limited
CIN: L72100MH2000PLC128949
Registered Office: 278-280, F Wing, Solaris 1, Sak Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri East, Mumbai 400 072
Tel: +91 22 2857381516 Fax: +91 22 40152501
email: info@aaatechnologies.co.in Website: www.aaatechnologies.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 (Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-2026 Audited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
1.	Total Income from Operations	392.58	1,099.77	2,180.26	2,702.56
2.	Net Profit/Loss for the period (before Tax, Exceptional and/or Extraordinary Items)	(46.95)	133.26	276.03	470.07
3.	Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(46.95)	133.26	276.03	470.07
4.	Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(34.93)	99.75	206.29	351.03
5.	Total Comprehensive Income/Loss for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(34.93)	99.75	206.29	351.03
6.	Paid up Equity Share Capital	1282.68	1282.68	1282.68	1282.68
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1,813.72	1,799.83
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1) Basic:	(0.27)	0.78	1.61	2.74
	2) Diluted:				

Sd/-
Venugopal Dhoot
Whole Time Director
Date: 30th May, 2026

PUBLIC NOTICE
THE PUBLIC IN GENERAL is hereby informed that my client MR. MANISH ASHKARAN BOLYA, his mother SMT. MANJUDEVI ASHKARAN BOLYA & his father MR. ASHKARAN HIRALALJI BOLYA (since deceased), are the joint owners of Flat No.14, on 3rd Floor, of CHARKOP KAPILVASTU CO-OPERATIVE HOUSING SOCIETY LTD., at Plot No.227, Road No.RDP-5, Sector-3, Charkop, Kandivali (West), Mumbai - 400 067, area measuring 658 sq.ft. built-up and Holder of 5 (five) fully paid up shares of Rupees Fifty each, bearing Share Certificate No.1, Member Register No.One, Distinctive Nos. from 1 to 5 (both inclusive); and therefore said (1) SMT. MANJUDEVI ASHKARAN BOLYA is entitled for 50% (full) share in the said Flat & (2) MR. ASHKARAN HIRALALJI BOLYA (since deceased) was entitled for 50% (full) share in the said Flat. My client states that his father MR. ASHKARAN HIRALALJI BOLYA, expired on 06.04.2015 at Mumbai, died intestate, leaving behind him viz. (1) SMT. MANJUDEVI ASHKARAN BOLYA (Widow/wife), (2) MR. SANJEEV ASHKARAN BOLYA (Son), (3) MR. RAJEEV ASHKARAN BOLYA (Son) & (4) MR. MANISH ASHKARAN BOLYA (Son), as the only surviving legal heirs and claimants in respect of the said flat, and there is no other legal heir except mentioned hereinabove. It is proposed to execute Deed of Release for release of rights of deceased share in favour of my client MR. MANISH ASHKARAN BOLYA from above-said other legal heirs (1) SMT. MANJUDEVI ASHKARAN BOLYA, (2) MR. SANJEEV ASHKARAN BOLYA & (3) MR. RAJEEV ASHKARAN BOLYA. Any person/s or company, or financial institution/s banks having any rights, title, claim or interest in the said Flat, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within 7 (seven) days from the date of publication of this notice. If any claims received thereafter from anyone shall not be considered and shall be deemed to have been waived and/or abandoned and my client shall be free to execute Deed of Release and to transfer the said Flat in his name in the society's record and also free to sale, transfer, Gift, Release of rights, mortgage of the said Flat to any other purchaser/s or person/ party thereafter.

GANON PRODUCTS LIMITED
L68200MH1985PLC036708
Address: Office No 120, Dimple Arcade CHSL, Thakur Complex, Kandivali (East), Mumbai - 400101
Email id: ganontrading@gmail.com, website: www.ganontrading.com

(Extract of Standalone Audited Financial Results for the quarter / year ended on 31st March, 2026)

Particulars	Standalone (Amount in lakhs)		
	Quarter ended	Quarter ended	Year ended
	31st March, 2026	31st March, 2025	31st March, 2026
1 Total income from operations and other income	418.57	145.34	712.33
2 Net Profit/Loss for the Period Before tax and exceptional items	26.23	23.34	70.73
3 Net Profit / (Loss) before tax after exceptional items	26.23	23.34	70.73
4 Net Profit / (Loss) after Tax and Exceptional Items	18.84	17.27	52.38
5 Total Comprehensive Income	18.84	17.27	52.38
6 Paid-up Equity Share Capital			
7 Earning Per Share			
Basic	0.20	0.19	0.56
Diluted	0.20	0.19	0.56

Notes:
The above is an extract of the detailed format of Audited Standalone Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company's website (www.ganontrading.com)

Sd/-
For Ganon Products Limited
Abhijeet Kacharu Jagtap
Director
DIN: 10915468
Place: Mumbai
Date: 30/05/2026

SHALIBHADRA FINANCE LIMITED
Regd Office: 3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi, Mumbai 400025
Email: shalibhadra_mum@yahoo.co.in CIN: L65923MH1992PLC064886
Extract of Financial Results for the Quarter and Year ended 31st March 2026

Particulars	Quarter Ended		Year Ended	
	31 March 2026 Audited	31 March 2025 Audited	31 March 2026 Audited	31 March 2025 Audited
Total Income from Operations	1,098	945	4,110	3,649
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	704	560	2,559	2,061
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	704	560	2,559	2,061
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	513	444	1,948	1,600
Total Comprehensive Income for the period Paid-up equity Share Capital	415	85	1,897	1,271
Earnings per share (EPS)				
a) Basic	1.66	5.75	6.31	17.29
b) Diluted	1.66	5.75	6.31	17.29

Note: The above is an extract of the detailed format of quarter and year ended audited financial results filed with the stock exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. Full format of the result is available on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and on company website at www.shalibhadrafinance.com

For Shalibhadra Finance Limited
Sd/-
Vatsal Doshi, Managing Director
DIN: 07950770
Place: Mumbai
Date: 28th May 2026

PUBLIC NOTICE
NOTICE is hereby given that MR. AKBAR SHAMSUDDIN LOKAT owner of Gala No. K-25 made an application to the Society MAMSA CO-OPERATIVE INDUSTRIAL ESTATE LTD., situated at 97-K, Morland Road/Mohammed Shahid Marg, Mumbai - 400008, for issue of the duplicate Share Certificate bearing distinctive Nos. 0351 TO 0360 and entered in the Share Certificate bearing No. 36, which has been reported lost/misplaced. The Society hereby invites claims or objection (in writing) for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this Notice. If no claims/objection is received during this period the Society shall be free to issue duplicate Share Certificate. For & behalf of MAMSA CO-OPERATIVE INDUSTRIAL ESTATE LTD
Date: 01/06/2026
Place Mumbai

Signet Industries Limited
CIN: L51900MH1985PLC035202
Corporate Office: Plot No. 99, Smart Industrial Park, Near NATRIP Pithampur, Dhar-454775
Regd. Office: Gala No. 02 & 03, Building No. A-2, G. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Village, Velha Vehele, Bhiwandi, Thane-421302
Tel: +91-07232-352800, E-mail: cpsreet@groupsignet.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone Financial Results for the Quarter and Financial Year Ended March 31, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Saturday, May 30, 2026. The Board of Directors have recommended the final Dividend of ₹ 0.5 per share on the face value ₹ 10.00 per share in this meeting for the FY 2025-2026 subject to the approval of the members of the company at the ensuing Annual General Meeting. The Financial Results along with the Auditors Report have been posted on the Company's webpage at <https://www.groupsignet.com/results.html> and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and can be accessed by scanning the QR Code provided below:

For Signet Industries Limited
Sd/-
Mukesh Sangla
Managing Director
DIN : 00189676
Place: Pithampur
Date: 30th May, 2026

PINC
पायोनीयर इन्व्हेस्ट्कार्प लिमिटेड
१२१८, मेकर चेंबर ५, नरिमन पॉइंट, मुंबई - ४०० ०२९.
दूर. : ०२२ ६६९२६६३३ वेबसाइट : www.pinc.co.in सीआयएन : L65990MH1984PLC031909

दि. ३१.०३.२०२६ रोजी संपलेली तिमाही व वित्तीय वर्षाकरिताच्या स्थायी व एकत्रित लेखापरीक्षित वित्तीय निकालांचे लेखापरीक्षण समितीद्वारे पुराव्यालोकन करण्यात आले असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. २९.०५.२०२६ रोजी आयोजित सभेत त्यांना मंजुरी देण्यात आली आहे.

भारतीय प्रतिभेचे व विनियम मंडळ (सूची अनिवार्यता वविमोचन आवश्यकता) विनियमन, २०१५च्या विनियमन ३३ अंतर्गत दि. ३१.३.२०२६ रोजी संपलेली तिमाही व वित्तीय वर्षाकरिताचे संपूर्ण लेखापरीक्षित (स्थायी व एकत्रित) वित्तीय निकाल बीएसई लिमिटेडकडे दाखल करण्यात आले असून बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व कंपनीची वेबसाइट www.pinc.co.in वर उपलब्ध आहेत. क्यूआर कोड स्कॅन करून ते प्राप्त करा येऊ शकतील.

संचालक मंडळाकरिता व त्यांच्या वतीने
सही/-
गौरांग गांधी
व्यवस्थापकीय संचालक
डीआयएन : ००००८०५७

दिनांक : ३०.०५.२०२६
ठिकाण : मुंबई

अपकोटेक्स इंडस्ट्रीज लिमिटेड
नोंदणीकृत कार्यालय
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४० व्या वार्षिक सर्वसाधारण सभेची सूचना
आणि ई-व्होटिंगविषयक माहिती

याद्वारे सूचित करण्यात येते की, अपकोटेक्स इंडस्ट्रीज लिमिटेडची चाळीसवी (४० वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ जून २०२६ रोजी सकाळी ११:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ-व्हिडिओअल माध्यमे (ओएव्हीएम) द्वारे आयोजित करण्यात येणार आहे. या सभेत एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायांवर विचारविनिमय करण्यात येईल.

कोंपॅरेट व्यवहार मंजुरावणे (एमसीए) त्यांच्या सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२०, ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ तसेच या संदर्भात जारी केलेल्या पुढील परिपत्रकांद्वारे, ज्यांपैकी नवीनतम परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ आहे, तसेच एमसीए वेबोवैधी जरी केलेल्या इतर संबंधित परिपत्रकांद्वारे आणि आणि सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (SEBI) ने जारी केलेल्या परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ तसेच वेबोवैधी जरी केलेल्या इतर संबंधित परिपत्रकांद्वारे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वयर्मेंट्स) विनियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) मधील तरतुदीनुसार, सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगी दिली आहे. एमसीए आणि सेबी परिपत्रकांचे पालन करून कंपनीची एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यात येईल.

वरील परिपत्रकांनुसार, कंपनीने शुक्रवार, २९ मे २०२६ रोजी वित्तीय वर्ष २०२५-२६ साठीचा वार्षिक अहवालासह एजीएम ची सूचना, कंपनी / डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत ई-मेल पत्रे असलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठविली आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८, कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील नियम २० (वेबोवैधी सूधारित) तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वयर्मेंट्स) विनियम, २०१५ मधील विनियम ४४ आणि इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया सर्वसाधारण सभांकरिता सचिचीय मानके (एएसए-२) यांचे पालन करून, सभासदांना एजीएमच्या सूचनेत नमूद सर्व ठरावांवर मतदान करण्यासाठी नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (ई-व्होटिंग) वापर करण्याची सुविधा देण्यात आली आहे.

सभासदांचे मतदानाचे अधिकार हे गुरुवार, १८ जून २०२६ (कट-ऑफ दिनांक) रोजी कंपनीच्या अदा केलेल्या भागभांडवलतातीत त्यांच्या सभाभागधारणेच्या प्रमाणात असतील.

कंपनीने सर्व सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) उपलब्ध करून दिली आहे. सभासदांना रिमोट ई-व्होटिंग सुविधेद्वारे किंवा एजीएम प्रणाली ई-व्होटिंगद्वारे कोणत्याही ठरावावर मतदान करण्याचा पर्याय उपलब्ध आहे. रिमोट ई-व्होटिंग/एजीएम प्रणाली (एनएसडीएल) द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (ई-व्होटिंग) वापर करण्याची सुविधा देण्यात आली आहे.

रिमोट ई-व्होटिंग कालावधी सोमवार, २२ जून २०२६ रोजी सकाळी ९.०० वाजता (आयएसटी) सुरु होईल आणि बुधवार, २४ जून २०२६ रोजी सायंकाळी ५.०० वाजता (आयएसटी) समाप्त होईल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्यूल बंद करण्यात येईल. एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेल्या सभासदांना व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहता / सहभागी होता येईल; तथापि, त्यांना त्या ठरावांवर पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

सूचना पाठविल्यानंतर कंपनीचे सभाभाग प्राप्त करून कंपनीचे सभासद बनलेले आणि कट-ऑफ दिनांकास सभाभाग धारण करणारे कोणतेही व्यक्तीगत नसलेले सभाभागक तसेच भौतिक स्वरूपात सभाभाग धारण करणारे सभाभाग, एजीएममध्ये पसवई व सभासदां किंवा सभासदांना आणि मतदान करण्यासाठी आवश्यकता लॉगिन आयडी व पासवर्ड मिळविण्यासाठी evoting@nsdl.com या ई-मेल पत्त्यावर विनंती पाठवू शकतात. तथापि, जर ते आधीपासून एनएसडीएलकडे रिमोट ई-व्होटिंगसाठी नोंदणीकृत असतील, तर ते मतदानासाठी त्यांच्या विद्यमान युजर आयडी व पासवर्ड वापरू शकतात. इलेक्ट्रॉनिक स्वरूपात सभाभाग धारण करणारे वैयक्तिक सभाभागक, ज्यांनी सूचना पाठविल्यानंतर कंपनीचे सभाभाग प्राप्त करून कंपनीचे सभासदत्व मिळविले आहे आणि जे कट-ऑफ दिनांकास सभाभाग धारण करत आहेत, ते एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करू शकतात किंवा evoting@nsdl.com या ई-मेल पत्त्यावर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतात. रिमोट ई-व्होटिंगविषयी सविस्तर माहितीसाठी एजीएमची सूचना पाहवी. रिमोट ई-व्होटिंगसंबंधी काही शंका असल्यास, evoting@nsdl.com या संकेतस्थळावरील डाऊनलोड विभागात उपलब्ध असलेले सभाभागकांसाठीचे वारंवार विचारले जाणारे प्रश्न आणि ई-व्होटिंग वापरकर्ता मार्गदर्शक (युजर मॅन्युअल) पाहवा. रिमोट ई-व्होटिंग तसेच व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासंदर्भातील कोणत्याही प्रश्नांसाठी ०२२-४८८६ ७००० या क्रमांकावर संपर्क साधावा किंवा व्हीसी. सागर एस. गुढाते यांना evoting@nsdl.com या ई-मेल पत्त्यावर विनंती पाठवावी. वित्तीय वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच एजीएम संदर्भातील तपशील www.apcotex.com या संकेतस्थळावर, एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर, बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्थळावर उपलब्ध आहेत. दिनांक : ३० मे, २०२६
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