# A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
Contact No.: +91 - 86525 19991 CIN : L45202MH2011PLC214834 • website : www.abinfrabuild.com •cs@abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Date: 4th September, 2026

To,

| | |
|---|---|
| Manager - Listing Compliance<br>National Stock Exchange of India Limited<br>'Exchange Plaza'. C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>**Symbol: ABINFRA** | Corporate Relationship Department,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Fort, Mumbai - 400001<br>**Scrip Code: 544281** |

Dear Sir/Madam,

**Subject:** Newspaper Advertisement.

With reference to the captioned subject, please find enclosed herewith copy of the Newspaper Advertisement published on 4th September, 2026 in following newspapers:

1. Active Times - English Newspaper
2. Mumbai Lakshdeep – Marathi Newspaper

Kindly take this in your records.

Thanks & Regards,

Yours Sincerely,

**For A B Infrabuild Limited**

Amrit Prakashchandra Suthar
Digitally signed by Amrit Prakashchandra Suthar
Date: 2026.09.04 10:24:16 +05'30'

**Amrit Suthar**
**Company Secretary and Compliance Officer**

## PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Ashton Elias D'Souza and 40 others intend to sell/transfer the property bearing Survey No. 27, Hissa No. 4/3, CTS No. 1596, situated at Village Manori, Taluka Borivali, Mumbai Suburban District, in favour of 1) Ms. Twinkle Inas Garodi and 2) Ms. Snehal Godwin Malvankar.

Any person having any right, title, interest, claim, objection, lien, charge or encumbrance in respect of the said property or the proposed transaction shall intimate the same in writing to the undersigned, along with supporting documents, within 14 days from the date of publication of this notice, failing which any such claim shall be deemed to have been waived and the transaction shall be proceeded with.

**SUSHIL S. SAWANT**
Advocate High Court, Bombay
Chamber No.17, Ajanta Square Mall, Market Lane, Borivali West, Mumbai-400092.
Mob.:9768155684
Place: Mumbai Date: 04/09/2026

## PUBLIC NOTICE

Notice is hereby given that my client Mr. Paul Raj Ashirvadam is the owner and in peaceful possession of Flat No 116, 1st Floor, Building No. E-1, Wing-D, of the society known as "SINDHU LOKGRAM CO-OPRATIVE HOUSING SOCIETY LIMITED" admeasuring area 385 Sq. Ft. Built Up situated at Village- Kalyan, Taluka Kalyan, Dist. Thane-421306, constructed on S. No. 221(pt), 221(pt), 223(pt), 224(pt)and 233(pt)within the limits of Kalyan Municipal corporation.

Originally, the said Premises belonged to Mr. N. KALYANARAMAN, who transferred/-sold the same to Mr. Paul Raj Ashirvadam and Mr. Perienba Raj Ashirvadam under an Agreement No. 3466/2000 Dt. 26/06/2000. Thereafter, the death of Mr. Perienba Raj Ashirvadam, his Legal heirers of the family of Mr. Perienba Raj Ashirvadam i.e. 1) Miss. Arul Mary Raj Ashirvadam, (daughter) after marriage Mrs. Anita Sanjay Suri 2) Mr. Moses Raj Ashirvadam, (son) 3) Miss. Tara Raj Ashirvadam (daughter) after marriage Mrs. Tara Rahul Gorky, were transferred their shares and rights to Mr. Paul Raj Ashirvadam through release deed dt. 16/07/2024, registration No. 10628/2024.

The original chain, sale agreements no. 3395/1994 Dt. 12/10/1994 between Lok Developers and Virendra Sethi and Sale Agreement no. 2197/1996 dated 04/0481996, between Mr. Sachhinanandan and Mr. N. KALYANARAMAN and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Kolsewadi Police Station on dt.10/12/2024.

Any person found or having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, license, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 04 / 09/ 2026

Advocate for Mr. Paul Raj Ashirvadam
Name: Sanjay Baliram Jadhav
Address: B2/101, Shree Ganesh Towers C.H S. Ltd., Near Gaondevi Bus Stop, Thane (West) – 400 602
Contact: 9930822170.

## PUBLIC NOTICE

I am concern for my clients who are intending to purchase 1] Flat No. 201, 2[nd] Floor, admeasuring 68.02 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Ritesh V. Shah, 2] Flat No. 202, 2[nd] Floor, admeasuring 64.68 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Jyotsana V. Shah, 3] Flat No. 203, 2[nd] Floor, admeasuring 61.33 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Vithaldas M. Shah, 4] Flat No. 501, 5[th] Floor, admeasuring 85.03 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Jyotsana V. Shah, 5] Flat No. 502, 5[th] Floor, admeasuring 80.85 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Ritesh V. Shah.

One **Mr. Amish Modi** had filed a Commercial Summary Suit being 03 of 2025 before Bombay City Civil Court at Dindoshi, Borivali Division in Court Room No. 5 and vide consent decree obtained on 22.03.2025 the said respective owners have transferred their right title and interest in the said flats to Mr. Amish Modi having address at G/88, Raghuleela Mall, Poisar, Kandivali (West), Mumbai - 400 067. As per the consent decree **Mr. Amish Modi** has clear right, title and interest in the above mentioned properties. Now **Mr. Amish Modi** is in lawful Owner of the said flats pursuant to the mentioned Court Order and the NOC is issued by the Builder/Developer.

As to title of my client I therefore hereby call upon the public at large that if any person(s) has/have any right title, interest claim by way of sale, gift, release inheritance, exchange, mortgage (equitable or otherwise), charge, lien, trust, possession, easement, leave and license, heirship, agreement, maintenance, family arrangement settlement, succession or any decree, order or award passed by court of law or otherwise howsoever in respect of the said Flats or put thereof the same should be communicated to the undersigned address, along with the necessary documents, proof thereof **within 10 days** from date of publication of this notice, failing which claim or objection, if any, will be deemed to have been waived or abandoned and binding on my client/s and my client may proceed on the basis of the title of the scheduled property as marketable ad free from all encumbrances.

**The scheduled abovenamed referred to: (Description of Flats)**

All that piece and parcel of following Flats **1] Flat No. 201, 2[nd] Floor, 2] Flat No. 202, 2[nd] Floor, 3] Flat No. 203, 2[nd] Floor, 4] Flat No. 501, 5[th] Floor, 5] Flat No. 502, 5[th] Floor.** ALL FLATS IN B Wing, Sharda Dham situated at CTS No. 57, Village Akruli, Taluka Borivali, Kandivali (E), Mumbai - 400 101.

Sd/-
**CHARMI SHAH**
**Advocate Bombay High Court**
Office: 11/13, Botawala Building, 2[nd] Floor, Room No. 5, Opp. Central Library, Horniman Circle, Mumbai - 400 001.
**Email:** scharmi99@yahoo.in
**Mobile No.: + 91 9867334030**
**Place: Mumbai Date: 04.09.2026**

## जाहीर नोटीस

**उप विभागीय अधिकारी पनवेल उपविभाग पनवेल यांच्या न्यायालयात**
**On Admission** आरटीएस अपिल क्र. .../२०२६
**ॲड. इंद्रजीत भोसले**

१. श्री. प्रसाद अनंत गुर्जर. रा. ६१५/२, बापट वाडा, शिवाजी रोड रोनक झेरॉक्स जवळ, पनवेल, ता. पनवेल, जि.रायगड **२.** श्री. श्रीनिवास विनायक गुर्जर. रा. रुम नं. ०२, दुसरा मजला, जाई बिल्डींग, टिळक रोड, पोस्ट ऑफिस जवळ, पनवेल, ता.पनवेल जि. रायगड **३.** सुप्रिया सुधीर आचार्य.रा. रुम नं. ०२, दुसरा मजला, जाई बिल्डींग टिळक रोड, पोस्ट ऑफिस जवळ, पनवेल, ता.पनवेल, जि. रायगड.**४.** श्रीमती. शुभांगी अनंत गुर्जर रा.६१५/२, बापट वाडा, शिवाजी रोड रोनक झेरॉक्स जवळ, पनवेल, ता. पनवेल, जि. रायगड. **५.** सौ. जयश्री विजय जोशी. रा. सी/२४, शासकीय निवासस्थान, जुना ठाणा नाका रोड, काळण समाज हॉल, पनवेल, ता.पनवेल, जि. रायगड. **६.** सौ. वसुमती श्रीधर गुर्जर (मयत) तर्फे वारस **६.१.** सतीश श्रीधर गुर्जर. रा. ८२.३ ए वार्ड, स्वाती कॉम्प्लेक्स, हैदर रोड,शिवाजी पेठ, कोल्हापुर ४१६०१२. **६.२.** सौ. सुवर्णा सुनील पवार.रा. महाराष्ट्र निकेतन को.सोसायटी, शनिवार वाडा समोर, ४८ शनिवार पेठ, पुणे शहर एस.पी कॉलेज महाराष्ट्र ४११०३० **६.३.** अनगा चारुदत्ता आडकर. रा. ९०३/४, शुक्रवार पेठ, पुणे शहर, पुणे, महाराष्ट्र ४११००२ **७.** श्री. सदाशिव पुरुषोत्तम गुर्जर. रा. प्लॉट नं. १५६०/ए, ए-१०५, दवरका सी एच एस, शिवाजी रोड, पनवेल, जि.रायगड **८.** श्री. चंद्रकांत रामकृष्ण गुर्जर . रा. एस.एन.धोका बिल्डिंग, गट नं. १/१३७, नवरत्ना सोसायटी, सूर्यमुखी गणेश मंदिर जवळ, वडगाव शेरी पुणे ४११०१४. **९.** सौ. प्राची प्रकाश कुलकर्णी. रा. ग्रामपंचायत ऑफिस जवळ, चुये कोल्हापूर महाराष्ट्र ४१६२७०. **१०.** श्री. प्रशांत मोरेश्वर गुर्जर.रा. वासुदेव बिल्डिंग नं.०१, रुम नं. १४, पहिला मजला, १५/ए, काळबादेवी, जे एस एस रोड, मुंबई ४००००२ **११.** सौ. सीमा विलास देवस्थळी. रा. क्लॅसीएन्ट हाऊसिंग कॉलनी, कोलशेत बार्ग, बायर इंडिया लिमिटेड शेजारी, ठाणे, सेन्डोजवाड, ठाणे ४००६०७.**१२.** श्री. निलेश श्रीकर भागवत.रा. १ फ्लॅट नव चिंतामणी CHS भुसर आळी मारुती मंदिर जवळ, कळवा वेस्ट, ठाणे ४००६०५.......**वादी......**

**विरुद्ध १.** तहसिलदार पनवेल. **२.** मंडळ अधिकारी कोळखे पनवेल.**३.** हरि जीवा वरचंद रा. कोळखेपेठ, ता.पनवेल, जि. रायगड. **४.** विसनजी विजपार छाडवा.रा. कोळखेपेठ, ता. पनवेल, जि. रायगड.**५.** जगदीशचंद्र रामकुमार बनसात.रा. कोळखेपेठ, ता.पनवेल, जि. रायगड.
**प्रतिवादी**

**तमाम जनतेस तसेच सामनेवाले यांना या नोटीशीव्दारे कळविण्यांत येते की,** महाराष्ट्र जमिन महसूल अधिनियम १९६६ चे कलम २४७ नुसार मौजे - कोळखे, ता. पनवेल, जि. रायगड येथिल फेरफार नोंद क्र. १२७ दि. २३/०६/२००८ चे विरुद्ध अर्जदार यांनी या न्यायालयात प्रस्तुतचे अपिल दाखल केलेले आहे. सदर अपिलामध्ये वेळोवेळी सुनावणी घेण्यांत आलेल्या आहेत प्रस्तूत अपिलाच्या सुनावणीकामी सामनेवाले या न्यायालयात सुनावणीकामी हजर झालेले नाहीत. सदर अपिलाची पुढील सुनावणी ही दिनांकः०१/१०/२०२६ रोजी सकाळी ११.०० वाजता निश्चित करण्यांत आलीआहे. सबब या जाहीर नोटीशीव्दारे सामनेवाले यांनी तसेच वरील जमिन मिळकतीशी संबधित असलेल्या व्यक्तीनी २१ दिवसांच्या आत उपविभागीय अधिकारी कार्यालय पनवेल, जि. रायगड येथे समक्ष येऊन आवश्यकत्या सबळ कागदोपत्री पुराव्यासह लेखी म्हणणे दाखल करावे. सदर विहीत केलेल्या मुदतीनंतर कोणचीही व कोणत्याही प्रकारची हरकत आल्यास त्यास हे कार्यालय जबाबदार राहणार नाही.

**जमिन मिळकतीचे वर्णन**
**मौजे - कोळखे, ता. पनवेल, जि.रायगड**

| सर्व्हे नं. | हिस्सा नं. | क्षेत्र हे. आर. | आकार रु. पैसे |
|---|---|---|---|
| २० (जुना ३९) | ९ (जुना १) | ०.३४.९० | - |
| २० (जुना ४० ) | ८ब (जुना १) | ९.९०.०० | - |
| २० (जुना ४२) | ८अ/१ (जुना १क) | ०.०७.३० | - |
| २० (जुना ४६) | ३ (जुना १क) | ०.४५.०० | - |
| (जुना ११२) | (जुना १ब) | - | - |
| (जुना ११३) | (जुना १) | - | - |
| २० | ८ अ/२ | - | - |
| २० | ७ | - | - |
| २० | ६अ | - | - |
| २० | ब | - | - |
| २० | क | - | - |
| २० | ५ | - | - |
| २० | ४ अ | - | - |
| २० | ४ क | - | - |
| २० | २ | - | - |
| २० | १० | - | - |
| २० | १ | - | - |

सदरची जाहीर नोटीस आज रोजी माझ्या सही व शिक्यानिशी दिली.

ठिकाण :- पनवेल.
दिनांक :- २७/०८/२०२५
सही व शिक्का
उप विभागीय अधिकारी पनवेल
उपविभाग पनवेल

## SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)
**CIN: L15141MH1982PLC267176**
**Regd. Office:** 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
**Visit us at:** www.sgcl.in, **Email:** compliance.ssp@gmail.com, **Contact:** 9327399230

### NOTICE OF 44[TH] ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") will be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Venue of the meeting will be deemed to be the registered office of the company. Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on Thursday, 03rd September, 2026 to all the members whose email IDs are registered with the Company/ Depository participant(s), in accordance with the applicable circulars issued by MCA and SEBI. Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 44th AGM is being sent to those Members, who have not registered their email address with the Company/Depository Participants. The Notice of the Annual General Meeting and Annual Report for FY 2025 - 26 is also available on the website of the Company at https://www.sgcl.in/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 both days inclusive for purpose of AGM. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of National Securities Depositary Limited (NSDL) to provide the remote e-voting facility. Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through E-Voting system ONLY, the details of which are provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September 2026. All eligible members are requested to note the following Schedule of Evoting facility:

| Particulars | Day & Date |
|---|---|
| Date and Time of Commencement of remote e-voting | Friday, 25th September, 2026 at 09.00 A.M. (IST) |
| Date and Time of end of remote e-voting | Sunday, 27th September, 2026 at 05.00 P.M. (IST) |
| Date of e-voting during AGM | Monday, 28th September, 2026 |

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM. The Members of the Company holding shares either in Physical/Demat form and who have not registered/updated their email addresses with the Company/the RTA/the DPs are requested to send the following documents/information via email to Purva Sharegistry India Private Limited, the RTA of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain User ID and password to cast their votes through remote e-voting at the AGM:

- Name registered in the records of the Company;
- E-mail Addresses and mobile number;
- DP ID & Client Id, Client Master Copy or Copy of Consolidated Account Statement (For shares held in demat form);
- Folio No., Self Attested scanned copies of Share Certificate front and back (For shares held in physical form);
- Self-attested scanned copies of PAN & Aadhaar.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote evoting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website at www.evoting.nsdl.com. You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022-48867000.

On Behalf of the Board
For **Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance Officer
Membership No. 41134

Date: 03.09.2026
Place: Mumbai

## NAME CHANGE

I, **SHWETA HEMAL MUCHHALA**, residing at 601, Utkarsh CHS, Near Anandrao Powar School, Borivali West, Mumbai-91, have changed my name to **SHWETA SATYENDRA GOYAL.** Henceforth, I shall be known as **SHWETA SATYENDRA GOYAL** for all purposes.



## PUBLIC NOTICE

**NOTICE** is Hereby Given to the public at large that under instructions from and on behalf of my client, Mr. Arvind Suryanath Singh, the owner of Flat No. 236, situated on the 2[nd] Floor of Shivaji Nagar Co-operative Housing Society Limited, Delisle Road, N. M. Joshi Marg, Mumbai - 400013, more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Flat"), I hereby invite claims and objections in respect of the said Flat.

Mrs. Shalini Shrinivas Khanolkar had originally purchased and acquired the said Flat from the concerned Builder/Developer. Thereafter, by a Deed of Sale dated 11th August 1997, the said Mrs. Shalini Shrinivas Khanolkar sold and transferred the said Flat in favour of Mrs. Jayshree Vijay Goshar. Subsequently, by a Document of Sale dated 27[th] August 1999, the said Mrs. Jayshree Vijay Goshar sold and transferred the said Flat in favour of my client, Mr. Arvind Suryanath Singh.

The original Agreement executed between the concerned Builder/Developer and Mrs. Shalini Shrinivas Khanolkar, pertaining to the said Flat, has been lost/ misplaced and is not traceable despite diligent search and efforts made by my client. A complaint regarding the loss of the said original Agreement has been lodged with N. M. Joshi Marg Police Station on 01/09/2026, bearing Lost Report No. **124780-2026**

Any person, legal heir, representative, financial institution, bank, company, firm, society, authority or any other entity having or claiming any right, title, interest, share, claim, demand or objection whatsoever in respect of the said Flat or any part thereof, by way of sale, transfer, assignment, agreement, mortgage, charge, lien, lease, tenancy, licence, gift, inheritance, succession, trust, maintenance, easement, attachment, lis pendens or otherwise howsoever, including any person having possession or knowledge of the aforesaid lost original Agreement, is hereby required to make the same known in writing to the undersigned Advocate, together with copies of all supporting documents and particulars, at the address stated below, within 15 (fifteen) days from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, my client shall proceed on the basis that no person or entity has any subsisting claim, right, title, interest or objection in respect of the said Flat arising from or relating to the aforesaid lost original Agreement, and any claim or objection received thereafter shall be treated as waived and shall not be binding upon my client.

**SCHEDULE OF THE PROPERTY**

All That residential premises being Flat No. 236, situated on the 2nd Floor of Shivaji Nagar Co-operative Housing Society Limited, Delisle Road, N. M. Joshi Marg, Mumbai - 400013, in the building constructed on all that piece and parcel of land bearing Cadastral Survey No. 2/105 of the Lower Parel Division, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

**Mumbai Dated: 02/09/2026**

**Sd/-**
**Adv. Santosh R. Patil**
Advocate & Notary
Address: D-4, Ground Floor, Shree Pimleshwar CHSL, M. P. Marg, Currey Road (West), Mumbai - 400013.

PARAMOUNT FORGE®

## PARAMOUNT SPECIALITY FORGINGS LIMITED

**CIN: L24109MH2023PLC402307**
**Registered Office:** Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai – 400037, Maharashtra, India
**Website:** www.paramountforge.com | **Email:** compliance@paramountforge.org
**Tel.:** +91-22-2373 2656

### NOTICE OF 3[RD] ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 3[rd] Annual General Meeting ("AGM") of the Members of Paramount Speciality Forgings Limited ("the Company") will be held on Saturday, September 26, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars").

The Registered Office of the Company shall be deemed to be the venue of the AGM.

The electronic dispatch of the **Notice of the 3[rd] AGM together with the Annual Report of the Company for the financial year ended March 31, 2026** has been completed on **Thursday, September 3, 2026** to all those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories / Depository Participants.

Further, pursuant to **Regulation 36(1)(b) of the SEBI Listing Regulations**, a letter providing the **web-link, including the exact path, where the complete Annual Report for FY 2025-26 is available** has been dispatched to those shareholders whose e-mail addresses are not registered with the Company / RTA / Depositories / Depository Participants. In terms of Regulation 36(1)(c) of the SEBI Listing Regulations, a hard copy of the Annual Report shall also be provided to any shareholder upon request made to the Company at compliance@paramountforge.org.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.paramountforge.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the e-voting website of **National Securities Depository Limited** ("NSDL") at www.evoting.nsdl.com.

**BOOK CLOSURE AND RECORD DATE**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 21, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the 3[rd] AGM.

The Company has fixed Saturday, September 19, 2026 as the Record Date, as intimated to the National Stock Exchange of India Limited.

**REMOTE E-VOTING AND E-VOTING DURING THE AGM**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2"), the Company is providing to its Members the facility to exercise their voting rights electronically in respect of all the businesses set forth in the Notice of the AGM through remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the aforesaid e-voting facilities.

| Particulars | Date / Time |
|---|---|
| Cut-off Date for determining the Members entitled to remote e-voting and e-voting during the AGM | Saturday, September 19, 2026 |
| Commencement of remote e-voting | Wednesday, September 23, 2026 at 09:00 A.M. (IST) |
| End of remote e-voting | Friday, September 25, 2026 at 05:00 P.M. (IST) |

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 19, 2026 ("Cut-off Date") shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting facility shall not be allowed beyond 05:00 P.M. (IST) on Friday, September 25, 2026, and the remote e-voting module shall thereafter be disabled by NSDL.

Members who will be present at the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting prior to the AGM and are otherwise eligible to vote, shall be entitled to exercise their voting rights through the e-voting facility provided during the AGM.

Members who have already cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Once a vote on a Resolution is cast by a Member, the Member shall not be permitted to change it subsequently or cast the vote again.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may obtain the User ID and Password for remote e-voting by sending a request to evoting@nsdl.com. However, if such person is already registered with NSDL for remote e-voting, the existing User ID and Password may be used for casting the vote. The detailed procedure for obtaining login credentials, remote e-voting, e-voting during the AGM and joining the AGM through VC/OAVM is provided in the Notice of the AGM.

Members whose e-mail addresses are not registered with their Depository Participant(s) are requested to register/update their e-mail address and mobile number with their respective Depository Participant(s) to facilitate access to the e-voting facility.

In case of any queries relating to remote e-voting or e-voting during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting User Manual for Shareholders available under the "Downloads" section of www.evoting.nsdl.com, or contact NSDL at 022-4886 7000, or send a request to:

**Mr. Suketh Shetty**
**Designation:** Manager
**National Securities Depository Limited**
**Address:** 3rd, 4th, 5th, 6th and 7th, 301,401,501,601 and 701, Naman Chembers, G Block, Bandra Kurla Complex, Mumbai Suburban Mumbai - 400051
**E-mail:** evoting@nsdl.com
**Telephone:** 022-4886 7000

For any other clarification relating to the AGM, Members may contact:
**Mr. Zubin Shah**
Company Secretary & Compliance Officer
Paramount Speciality Forgings Limited
Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai – 400037
**E-mail:** compliance@paramountforge.org
**Tel.:** +91-22-2373 2656

Members are requested to carefully read the Notice of the AGM, particularly the instructions relating to joining and participating in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM.

**For Paramount Speciality Forgings Limited**
**Sd/-**
**Zubin Shah**
**Company Secretary & Compliance Officer**

**Date: September 4, 2026**
**Place: Mumbai**

## District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**
**under section 5A of the Maharashtra Ownership Flats Act, 1963**
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/1627/2026 Date :- 13/07/2026

**Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963**
**Application No. 523 of 2026**

**Applicant :- Ambros Co-Op. Housing Society Ltd.**
**Add :** Room No. 201, Ambroj Co. Op. Hsg. Soc. Ltd., Beside Bethel Church, Kohoj - Khuntavali, Ambernath, Tal. Ambernath, Dist. Thane 421503

**Versus**

**Opponents :- 1. M/s. Ambros Buildcon's Proprietor (Developer) Mr. Cyril V. Chary 2. Jasumal Nawalmal Khushlani 3. Deepak Jasumal Khushlani 4. Anand Jasumal Khushlani 5. Prakash Jasumal Khushlani 6. Surochini Vadhyamaal Jadhwani 7. Lakshmi Kanyaiyalal Ruparel 8. Asha Anil Sewani 9. Bhavana Raju Khulsani 10. Mr. Prakash Dayaram Patil**

**Description of the Property - Village Kohoj - Khuntavali, Tal. Ambernath, Dist. Thane**

| Survey No./CTS No. | Hissa No. | Area in sq. mtrs. |
|---|---|---|
| 166/A/18/K<br>166/A/18/D<br>CTS No. 57/4 | - | 255.00 sq. mtrs.<br>250.00 sq. mtrs.<br>505.00 sq. mtrs. |

Take the notice that as per above details those, whose interests 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 in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 22/09/2026 at 01.30 p.m.**

SEAL

**Sd/-**
**(Dr. Kishor Mande)**
**District Deputy Registrar,**
**Co.Operative Societies, Thane &**
**Competent Authority U/s 5A of the MOFA, 1963.**

## District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

**Public Notice in Form XIII of MOFA (Rule 11 (9) (e))**
**under section 5A of the Maharashtra Ownership Flats Act, 1963**
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/1642/2026 Date :- 13/07/2026

**Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963**
**Application No. 548 of 2026**

**Applicant:- Fredlyn Co-Operative Housing Society Ltd.**
Add : Village Khuntavali, Tal. Ambernath, Dist. Thane

**Versus**

**Opponents :- 1. Mrs. Evelyn Rebello (Developers) 2. Mrs. Evelyn Rebello (Landowner)**

**Description of Property :- Village Kohaj Khuntavali, Tal. Ambernath, Dist. Thane.**

| Survey No. | CTS No. | Area | Total Area |
|---|---|---|---|
| S.No. 162/A/2 (Now New Online 7/12 S.No.209/36) Hissa No. 1 | CTS No. 3222<br>CTS No. 3223<br>CTS No. 3224 | 64.00 Sq.Mtr<br>64.00 Sq.Mtr<br>320 Sq.Mtr | 448 Sq.Mtrs |

Take the notice that as per above details those, whose interests 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 in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 22/09/2026 at 01.30 p.m.**

SEAL

**Sd/-**
**(Dr. Kishor Mande)**
**District Deputy Registrar,**
**Co.Operative Societies, Thane &**
**Competent Authority U/s 5A of the MOFA, 1963.**

## District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**
**under section 5A of the Maharashtra Ownership Flats Act, 1963,**
First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602
E-mail:- ddr.tna@gmail.com Tel: 022 2533 1486

**No.DDR/TNA/Deemed Conveyance/Notice/1628/2026 Date: 13/07/2026**

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
**Application No. 526 of 2026**

**Applicant: Gurushakti Building No. 4 Co-operative Housing Society Ltd.,**
Add: Room No. 5, Gurushakti Building No. Op. Housing Society Ltd., Mauje Kulgaon, Badlapur Ta. Ambarnath, Dist. Thane- 421 503.

**Versus**

**Opponent: 1. M/S. Chintan Associates through partners 1) Mr. Kantilal Mawjibhai Patel 2) Mr. Raman Jivrajbhai Patel 3) Mr. Jayanti Punjabhai Patel 2. Bani Chatterjee 3. Manotoshkumar Chatterjee**

**Description of the property:- Mauje Kulgaon, Tal. Ambarnath Dist. Thane**

| Survey No. | Hissa No. | Total Area Sq. Mtr |
|---|---|---|
| 17 (As per computerized 7/12 extract new S.No. 17/6/4) | 6 part | 538.00 Sq. Mtr |

Take the notice that as per below details those, whose interests 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 in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 22.09.2026, Time 01.30 pm.**

SEAL

**Sd/-**
**(Dr. Kishor Mande)**
**District Deputy Registrar,**
**Co-operative Societies, Thane &**
**Competent Authority, U/s 5A of the MOFA, 1963.**

## District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**
**under section 5A of the Maharashtra Ownership Flats Act, 1963**
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/1638/2026 Date :- 13/07/2026

**Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963**
**Application No. 549 of 2026**

**Applicant :- Kalakunj Co-Op. Housing Society Ltd.**
**Add :** Village Sivaganganagar, Ambernath (E), Tal. Ambernath, Dist. Thane 421501

**Versus**

**Opponents :- 1. M/s. Shree Construction through partner Mr. Babulal Shamjibhai Ramjiani, Partner 2. Mr. R. Balachandran 3. Vishwanath Balachandran Kini 4. Jayanti Vinayak Devarakat 5. Rajshree Honnaya 6. Swapna Sudhir Pednekar**

**Description of the Property - Village Sivaganganagar (Ambernath), Tal. Ambernath, Dist. Thane**

| Survey No./CTS No. | Hissa No./Sheet No. | Area in sq. mtrs. |
|---|---|---|
| S. No. 38/70/A/124<br>CTS No. 7461 | - | 418 sq. mtrs. |

Take the notice that as per above details those, whose interests 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 in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 22/09/2026 at 01.30 p.m.**

SEAL

**Sd/-**
**(Dr. Kishor Mande)**
**District Deputy Registrar,**
**Co.Operative Societies, Thane &**
**Competent Authority U/s 5A of the MOFA, 1963.**

## A B Infrabuild Limited

**CIN: L45202MH2011PLC214834**
**Reg off:** 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon west, Mumbai-400104; Tel No: +91 8652519991
**Website:** https://www.abinfrabuild.com; **Email ID:**cs@abinfrabuild.com

### PUBLIC NOTICE – 16[TH] ANNUAL GENERAL MEETING

This is to inform you that the 16[th] Annual General Meeting ('AGM'/'Meeting') of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021,December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020,January 15, 2021, May 13, 2022January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 16[th] AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday, 28[th] Day of September, 2026 through VC/ OAVM facility provided by the Bigshare Services Pvt. Ltd. to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 16[th] Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.abinfrabuild.comand on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to register themselves with Depository Participants ('DPs'):

For **A B Infrabuild Limited**
Sd/-
**(Amit Mishra)**
**Managing Director**

Place: Mumbai
Date: 3[rd] September, 2026.

## एअरपेस इंडस्ट्रीज लिमिटेड

(CIN : L74110MH2011PLC214373)

नोंदणीकृत कार्यालय : ए ९००५, कनाकिया वाली स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई - ४०००९३

दूरध्वनी : ०२२ ६९२४ ५००० ईमेल : Info@aerpace.com संकेतस्थळ : www.aerpace.com

**व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या कंपनीच्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना**

याद्वारे सूचना देण्यात येते की, एअरपेस इंडस्ट्रीज लिमिटेड ('कंपनी') च्या सदस्यांची **१५ वी वार्षिक सर्वसाधारण सभा (एजीएम)** एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३:३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

ही एजीएम, कंपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत केलेले नियम, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील लागू तरतुदींचे पालन करून आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ('एमसीए') व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') यांनी वेळोवेळी जारी केलेली परिपत्रके यांच्या अनुषंगाने आयोजित करण्यात येत असून सदस्यांची व्हीसी/ओएव्हीएमद्वारे उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरम (गणपूर्ती) साठी मोजली जाईल.

एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वार्षिक अहवाल सदस्यांना इलेक्ट्रॉनिक पद्धतीने, त्यांनी डिपॉझिटरी पार्टिसिपंट किंवा कंपनीकडे नोंदवलेल्या ई-मेल आयडीवर पाठवले जातील.

१५ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर म्हणजे www.aerpace.com, स्टॉक एक्सचेंजच्या म्हणजे बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडच्या ('सीडीएसएल') संकेतस्थळावर www.evotingindia.com देखील उपलब्ध असतील.

१. **ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांनी एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगकरिता युजर आयडी आणि पासवर्ड मिळवण्याबाबत तसेच ई-मेल आयडीची नोंदणी करण्याबाबत अनुसरावयाची प्रक्रिया :**

अ) जर शेअर्स फिजिकल मोडमध्ये (भौतिक स्वरूपात) असतील, तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत आणि आधार कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत **कंपनीच्या ई-मेल आयडी** info@aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

ब) जर शेअर्स डीमॅट मोडमध्ये असतील, तर कृपया डीपी आयडी – सीएल आयडी (१६ अंकी डीपी आयडी + सीएल आयडी किंवा १६ अंकी बेनिफिशियरी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (स्वतः प्रमाणित प्रत) आणि आधार (स्वतः प्रमाणित प्रत) **कंपनीच्या ई-मेल आयडी** www.aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

क) पर्यायाने, सदस्य मुद्दा (अ) किंवा (ब) मध्ये नमूद केलेले तपशील, जसे प्रकरण असेल त्यानुसार देऊन युजर आयडी आणि पासवर्ड मिळवण्यासाठी helpdesk.evoting@cdslindia.com या पत्त्यावर ई-मेलद्वारे विनंती पाठवू शकतात.

२. **ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :**

अ) सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल.

ब) ९ डिसेंबर २०२० रोजीच्या सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 नुसार, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी देखील ई-व्होटिंग प्रक्रिया उपलब्ध करून दिली जाईल; यासाठी त्यांना त्यांच्या डीमॅट खात्यांद्वारे किंवा डिपॉझिटरी आणि/किंवा नॅशनल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपंटसच्या वेबसाइटद्वारे सिंगल लॉगिन क्रेडेंशियल्स वापरण्याची सुविधा असेल.

क) रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंग प्रक्रियेबाबतच्या सूचना १५ व्या एजीएमच्या सूचनेचा एक भाग म्हणून दिल्या आहेत.

ड) एजीएमला उपस्थित राहणारे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत, त्यांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

ई) सदस्य व्हीसी/ओएव्हीएम द्वारे किंवा www.evotingindia.com या संकेतस्थळावरून एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमधील (जी इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व टीपा काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या सूचना, तसेच रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचना त्यांनी वाचाव्यात.

संचालक मंडळाच्या आदेशानुसार
एअरपेस इंडस्ट्रीज लिमिटेड
सही/-
आनंद मनोज शहा
व्यवस्थापकीय संचालक आणि सीएफओ
डीआयएन : ११७०९३१०

स्थळ : मुंबई
दिनांक : ४ सप्टेंबर २०२६

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[उपविधी क्र. ३५ अन्वये]

**मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरित करण्यासाठी दावे किंवा हरकती मागविण्याबाबतची नोटीस**

**नोटीस**

याद्वारे जाहीर करण्यात येते की, कै. रोहित आर. पिलणकर यांनी श्री. कुंभु ए. पिठ्ठई व सौ. पिठ्ठई मिनी कुंचू यांच्याकडून दिनांक १०/०१/२०२४ रोजीच्या विक्री करारनाम्याद्वारे सदर सदनिका खरेदी केली असून, सदर विक्री करारनामा दुय्यम निबंधक, कल्याण-४ यांच्या कार्यालयात दस्त क्र. ५१६/२०२४ अन्वये नोंदणीकृत करण्यात आलेला आहे. तसेच ते **"OCEANIA" Co-operative Housing Society Ltd.** चे सभासद होते. सदर सोसायटीच्या पत्ता C/502, "OCEANIA" Co-operative Housing Society Ltd., Casa Rio Project, Village Ghesar, Kalyan Shill Road, Dombivali East – 421204, District Thane, Maharashtra असा आहे.

श्री. रोहित आर. पिलणकर यांचे दिनांक २६/०६/२०२५ रोजी नवी मुंबई येथे निधन झाले. त्यांच्या पश्चात त्यांची पत्नी सौ. गौरी सुधाकर खुताळे तसेच त्यांचे आई-वडील श्री. रविंद्र मदन पिलणकर व सौ. विद्या रविंद्र पिलणकर हे त्यांचे कायदेशीर वारस असून, सदर सदनिकेतील त्यांच्या १००% हक्क, हिस्सा व हितसंबंधाचे ते कायदेशीर वारस आहेत व त्यांच्याशिवाय अन्य कोणीही कायदेशीर वारस नाही.

आणि ज्या अर्थी, श्री. रविंद्र मदन पिलणकर व सौ. गौरी सुधाकर खुताळे हे **हक्कसोड करणारे पक्षकार (RELEASORS)** असून, त्यांनी त्यांच्या वैवाहिक प्रेम व आपुलकीपोटी, कोणताही मोबदला न घेता व आपसातील परस्पर समजुतीनुसार, सदर सदनिकेतील त्यांच्या प्रत्येकी ३३.३३% हक्क, मालकी, हिस्सा व हितसंबंध, म्हणजेच १००% पैकी प्रत्येकी ३३.३३% हिस्सा, सौ. विद्या रविंद्र पिलणकर या **हक्कस्वीकारणाऱ्या पक्षकाराच्या (RELEASORS)** नावे सोडण्यास/त्याग करण्यास सहमती दर्शविली आहे. तसेच हक्कस्वीकारणाऱ्या पक्षकाराने सदर सदनिकेवरील हक्क, मालकी व हितसंबंध तसेच सदर सदनिकेतील संपूर्ण हिस्सा स्वीकारण्यास सहमती दर्शविली आहे. आणि यापुढे सौ. विद्या रविंद्र पिलणकर या सदर सदनिकेच्या १००% एकमेव व पूर्ण मालक राहतील.

सौ. विद्या रविंद्र पिलणकर यांद्वारे सर्व व्यक्ती किंवा संस्था यांना कळविण्यात येते की, कायदेशीर वारसदार यांच्याकडून मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील सदर शेअर्स व हितसंबंध हस्तांतरित करण्याबाबत या नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत दावे किंवा हरकती मागवत आहोत.

तसेच सदर सदनिका किंवा तिच्या कोणत्याही भागाबाबत विक्री, अदलाबदल, हस्तांतरण, गहाण, बोजा, भेट, ट्रस्ट, मुखत्यारपत्र, हक्कसोड, हक्कत्याग किंवा अन्य कोणत्याही पद्धतीने, कोणत्याही करारनाम्याद्वारे/ समझोत्याद्वारे/ न्यायालयीन कार्यवाहीद्वारे, डिक्री किंवा कोणत्याही न्यायालयाच्या आदेशाद्वारे, करार, पूर्वक्रय अधिकार किंवा अन्य कोणत्याही प्रकारचा बोजा अथवा हक्क, मालकी, लाभ, हितसंबंध, दावा, हरकत व/किंवा मागणी असलेली कोणतीही व्यक्ती/फर्म/पक्षकार/बँक/वित्तीय संस्था असल्यास, त्यांनी त्यांचे दावे/हरकती सविस्तर कागदपत्रांच्या पुराव्यासह माझ्या खालील पत्त्यावर लेखी स्वरूपात, सदर नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत सादर करावेत.

अर्जदारातर्फे

पत्ता : Shop No. 9/10, Chandresh Neelkhant, Lodha Heaven, Dombivali East – 421202
ठिकाण : डोंबिवली (पूर्व) अर्जदाराच्या वतीने
दिनांक : ०४/०९/२०२६

Adv Arunkumar Pandey
Mobile:9930302048
Email :arun.j.pandey@gmail.com

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नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
**सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.**

**चौकशीची जाहीर नोटीस**

**अर्ज क्रमांक : ACC/X/458/2026**

**सार्वजनिक न्यासाचे नाव :**

**गणराज चॅरिटेबल ट्रस्ट ... बाबत.**

**अक्षय उध्दव कदम ... अर्जदार.**

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

**अ) जंगम मिळकत : रोख रु. १,०००/- मात्र**
**(अक्षरी रुपये एक हजार मात्र)**

**ब) स्थावर मिळकत : काही नाही**

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का

**सही/-**
**अधीक्षक (न्यास शाखा)**
**सार्वजनिक न्यास नोंदणी कार्यालय,**
**बृहन्मुंबई विभाग, मुंबई.**

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# पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित मुंबई.

## * ३९ वी वार्षिक सर्वसाधारण सभेची नोटीस

**(फक्त सभासदांसाठी)**

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३९ वी वार्षिक सर्वसाधारण सभा रविवार, दि. २० सप्टेंबर २०२६ रोजी सकाळी ११ वा. मा. अध्यक्ष श्री. विलास माधवराव जगताप यांच्या अध्यक्षतेखाली नवी मुंबई तमील संगम सभागृह, प्लॉट क्र. २ सी/१, सेक्टर ९-ए वाशी डेपो शेजारी, वाशी, नवी मुंबई- ४००७०३. येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे, ही नम्र विनंती.

*** सभेपुढील विषय**

१) दिनांक १४/०९/२०२५ रोजी झालेल्या ३८ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.
२) दिनांक ३१ मार्च २०२६ रोजी पूर्ण झालेल्या वर्षाच्या संचालक मंडळाने सादर केलेला अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे.
३) संचालक मंडळाने शिफारस केलेल्या सन २०२५ - २०२६, च्या नफा विभागणीस मंजुरी देणे व लाभांश जाहीर करणे.
४) सन २०२५-२६ या वर्षाच्या वैधानिक लेखापरिक्षण अहवालास मंजुरी देणे.
५) सन २०२६-२७ या सालाच्या अंदाजपत्रकास मंजुरी देणे.
६) सन २०२६-२७ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाची नेमणूक करणे व मानधन ठरविणे.
७) सन २०२४ - २०२५ च्या दोष दुरुस्ती अहवालास मंजुरी देणे.
८) मा. सहकार आयुक्त व निबंधक, सहकारी संस्था यांनी निर्देशित केलेला सुधारित आदर्श उपविधी स्विकृत करणे.
९) मा. अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर विचार करणे.

दिनांक : ०४/०९/२०२६
स्थळ : मुंबई.

**संचालक मंडळाच्या वतीने**
**श्री. अरविंद शंकर शिर्के**
**सचिव**

*** विशेष सूचना***

१) गणसंख्येअभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरलेल्या वेळेनंतर अर्ध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन राहणार नाही.
२) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सूचना करावयाच्या असतील, त्यांनी त्या दि. २०/०९/२०२६ पर्यंत कार्यालयीन वेळेत सूचक व अनुमोदक यांच्या सहीसह लेखी आणून कार्यालयात द्याव्यात.
३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल.
४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी.

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## KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

**Registered Office:** 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

**Tel no.:** +918779558264, **Website:** www.krishival.com, **Email:** cs@krishival.com

### NOTICE FOR 12th ANNUAL GENERAL MEETING

Notice is hereby given that, the 12th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars') Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/ CMD/1/ CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023

The 12th AGM of the Company will be held on Monday, September 28, 2026 at 04:00 P.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

**Manner of registering/updating email address for receiving the documents pertaining to 12th AGM**

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

**Manner of casting vote(s) through e-voting**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 03, 2026
2. The e-voting period begins on Friday, September 25, 2026 at 10:00 A.M. and ends on Sunday, September 27, 2026 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com, www.nseindia.com and www.bseindia.com
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
6. The Board of Directors appointed M/s. NVB and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Tuesday, September 29, 2026.
7. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 22, 2026 to Thursday, September 24, 2026 for the purpose of AGM. The record date for dividend is Monday, September 21, 2026.

**For Krishival Foods Limited**
**Sd/-**
**Rahul Gawande**
**Company Secretary**

**Date : September 03, 2026**
**Place : Mumbai**

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**"फॉर्म क्र. INC-26**

[कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 अन्वये]

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्यासाठी वृत्तपत्रात प्रसिद्ध करण्यात येणारी जाहिरात

केंद्र सरकारसमोर

पश्चिम विभाग

कंपनी अधिनियम, 2013 च्या कलम 13 च्या

उप-कलम (4) आणि कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 च्या

उप-नियम (5) मधील खंड (a) च्या अनुषंगाने

आणि

**संडेक स्पोर्ट्स प्रायव्हेट लिमिटेड**, ज्यांचे नोंदणीकृत कार्यालय खालील पत्त्यावर आहे: **१०-अ, अमीता बिल्डिंग, जी. जे. भोसले मार्ग, नरिमन पॉइंट, मुंबई, महाराष्ट्र, भारत – ४०००२१**, अर्जदार

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, कंपनी अधिनियम, 2013 च्या कलम 13 अन्वये कंपनीच्या संघटनात्मक ज्ञापनामध्ये करण्यात आलेल्या बदलास केंद्र सरकारची मान्यता मिळविण्यासाठी कंपनी अर्ज सादर करणार आहे. हा बदल २४ ऑगस्ट, २०२६ रोजी झालेल्या असाधारण सर्वसाधारण सभेत मंजूर करण्यात आलेल्या विशेष ठरावाच्या अनुषंगाने करण्यात आला असून, कंपनीचे नोंदणीकृत कार्यालय "महाराष्ट्र राज्य" येथून "गुजरात राज्य" येथे स्थलांतरित करण्याचा प्रस्ताव आहे.

कंपनीचे नोंदणीकृत कार्यालय बदलल्यामुळे ज्यांच्या हितसंबंधांवर परिणाम होण्याची शक्यता आहे, अशा कोणत्याही व्यक्तीने या सूचनेच्या प्रकाशनाच्या तारखेपासून चौदा दिवसांच्या आत आपले आक्षेप, त्यामध्ये आपल्या हितसंबंधाचे स्वरूप व विरोधाची कारणे नमूद करणाऱ्या प्रतिज्ञापत्रासह, **MCA-21 पोर्टल (www.mca.gov.in)** वर गुंतवणूकदार तक्रार फॉर्म दाखल करून किंवा खाली नमूद केलेल्या पत्त्यावर प्रादेशिक संचालकांकडे नोंदणीकृत टपालाद्वारे सादर/पाठवावेत. तसेच त्याची एक प्रत अर्जदार कंपनीच्या खाली नमूद केलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी:

**अर्जदाराच्या वतीने**
**स्नेहलता परशरामपुरिया**
**संचालक**

**दिनांक : २४/०८/२०२६**
**ठिकाण: मुंबई**

टीप:— लागू नसलेला पर्याय काढून टाकावा.

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## A B Infrabuild Limited

**CIN: L45202MH2011PLC214834**

**Reg off**: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregoan west, Mumbai-400104; Tel No: +91 8652519991

**Website**: https://www.abinfrabuild.com; **Email ID**:cs@abinfrabuild.com

### PUBLIC NOTICE – 16TH ANNUAL GENERAL MEETING

This is to inform you that the 16th Annual General Meeting ('AGM'/'Meeting') of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021,December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020,January 15, 2021, May 13, 2022January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 16th AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday, 28th Day of September, 2026 through VC/ OAVM facility provided by the Bigshare Services Pvt. Ltd. to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 16th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.abinfrabuild.comand on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to register themselves with Depository Participants ('DPs'):

For **A B Infrabuild Limited**
Sd/-
(**Amit Mishra**)
**Managing Director**

Place: Mumbai
Date: 3rd September, 2026.

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# रोज वाचा दै. 'मुंबई लक्षदीप'

नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
**सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.**

**चौकशीची जाहीर नोटीस**

**अर्ज क्रमांक : ACC/X/1483/2026**

**सार्वजनिक न्यासाचे नाव :**

**Prodigy Development Trust ... बाबत.**

**Sivankutty Janardhanan Nair ... अर्जदार.**

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

**अ) जंगम मिळकत : रोख रु. ५,०००/- मात्र**
**(अक्षरी रुपये पाच हजार मात्र)**

**ब) स्थावर मिळकत : N. A.**

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का

**सही/-**
**अधीक्षक (न्यास शाखा)**
**सार्वजनिक न्यास नोंदणी कार्यालय,**
**बृहन्मुंबई विभाग, मुंबई.**

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## ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड

Corporate Identity Number: L34103MH1949PLC326977

नोंदणीकृत कार्यालयः युनिट क्र. इ-1, पहिला मजला, शांती नगर को-ऑप. इंडस्ट्रियल इस्टेट लि., वाकोला, सांताक्रुझ (पूर्व), मुंबई – ४०००५५.

**वेबसाईट :** www.apimumbai.com | **ईमेल :** cs1@apimumbai.com

**व्हिडिओ कॉन्फरन्सिंग ("VC") / अन्य ऑडिओ-व्हिज्युअल माध्यम ("OAVM") सुविधेद्वारे आयोजित करण्यात येणाऱ्या ७५ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती देणारी सूचना**

सूचना याद्वारे देण्यात येत आहे की, ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड ("कंपनी") ची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येणार आहे. या सभेमध्ये ७५ व्या एजीएम ची सभा बोलाविण्याच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या विषयांवर कामकाज करण्यात येईल.

ही सभा कंपनी अधिनियम, २०१३ ("अधिनियम") तसेच त्याअंतर्गत करण्यात आलेले नियम, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेल्या लागू परिपत्रकांनुसार आयोजित करण्यात येत आहे, ज्यामध्ये व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आलेली आहे.

कंपनीच्या आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच ७५ व्या एजीएम ची सूचना, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा एमयूएफजी इनटाइम प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांनुसार ई-मेलद्वारे पाठविण्यात येईल.

७५ व्या एजीएम ची सूचना तसेच वार्षिक अहवाल कंपनीच्या www.apimumbai.com या संकेतस्थळावर आणि बीएसई च्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून देण्यात येईल. ज्या सभासदांनी कंपनी/आरटीए कडे आपले केवायसी/ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांनी कंपनीच्या संकेतस्थळावर नमूद केलेल्या प्रक्रियेचे पालन करून आपले केवायसी/ई-मेल तपशील नोंदवावेत/अद्ययावत करावेत.

लिस्टिंग रेग्युलेशन्सच्या विनियम ३६(१)(बी) नुसार, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध असलेल्या संकेतस्थळाचा वेब-लिंक आणि त्याचा अचूक मार्ग नमूद असलेले पत्र पाठविण्यात येईल.

कंपनीला आपल्या सर्व सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देताना आनंद होत आहे. या सुविधेद्वारे सभासदांना सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून आपला मतदानाचा हक्क बजावता येईल. तसेच, ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, अशा सर्व सभासदांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध असेल.

रिमोट ई-व्होटिंग तसेच एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यासाठीची सविस्तर सूचना व प्रक्रिया ७५ व्या एजीएम च्या सूचनेमध्ये देण्यात येईल.

ही सूचना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून कंपनीच्या सभासदांच्या माहिती व हितासाठी जारी करण्यात येत आहे.

**ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेडकरिता**
सही/-
**अंकित पटेल**
**कंपनी सेक्रेटरी आणि अनुपालन अधिकारी**

**ठिकाण: मुंबई**
**दिनांक : सप्टेंबर ३, २०२६**

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## SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

**CIN: L15141MH1982PLC267176**

**Regd. Office:** 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

**Web:** www.sgcl.in, **Email:** compliance.ssp@gmail.com, **Contact:** 9327399230

### NOTICE OF 44TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") will be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Venue of the meeting will be deemed to be the registered office of the company. Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on Thursday, 03rd September, 2026 to all the members whose email IDs are registered with the Company/ Depository participant(s), in accordance with the applicable circulars issued by MCA and SEBI. Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 44th AGM is being sent to those Members, who have not registered their email address with the Company/Depository Participants. The Notice of the Annual General Meeting and Annual Report for FY 2025 - 26 is also available on the website of the Company at https://www.sgcl.in/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 both days inclusive for purpose of AGM. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set out in the Notice convening the said AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility. Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through E-Voting system ONLY, the details of which are provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September 2026. All eligible members are requested to note the following Schedule of Evoting facility:

| Particulars | Day & Date |
|---|---|
| Date and Time of Commencement of remote e-voting | Friday, 25th September, 2026 at 09.00 A.M. (IST) |
| Date and Time of end of remote e-voting | Sunday, 27th September, 2026 at 05.00 P.M. (IST) |
| Date of e-voting during AGM | Monday, 28th September, 2026 |

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM. The Members of the Company holding shares either in Physical/Demat form and who have not registered/updated their email addresses with the Company/the RTA/the DPs are requested to send the following documents/information via email to Purva Sharegistry India Private Limited, the RTA of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain User ID and password to cast their votes through remote e-voting at the AGM:

- Name registered in the records of the Company;
- E-mail Addresses and mobile number;
- DP ID & Client Id, Client Master Copy or Copy of Consolidated Account Statement (For shares held in demat form);
- Folio No., Self Attested scanned copies of Share Certificate front and back (For shares held in physical form);
- Self-attested scanned copies of PAN & Aadhaar.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website at www.evoting.nsdl.com. You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022-48867000.

On Behalf of the Board
**For Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance Officer
Membership No. 41134

Date: 03.09.2026
Place: Mumbai

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## UNIFIED DATA-TECH SOLUTIONS LIMITED

**CIN: L51900MH2010PLC202878**

**Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India**

**Website: www.udtechs.com**

### NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the Company") will be held on Wednesday, September 30th, 2026 at 03:00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

| | |
|---|---|
| Physical Holding | Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einward.ris@kfintech.com to register their e-mail address and mobile number with the Company. |
| Demat holding | Please update your email id with your respective Depository Participant. |

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 16th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote remotely on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during the AGM by members holding shares in physical mode and members who have not registered their email ids with the Company, is provided in the AGM Notice.

**For Unified Data-Tech Solutions Limited**
**Hiren Rajendra Mehta**
**Managing Director**
**DIN (02972140)**

**Date: 04.09.2026**
**Place: Mumbai**

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## मार्को केबल्स अँड कंडक्टर्स लिमिटेड

**नोंदणीकृत कार्यालयः** दुकान क्र. १००, भाई गंगाराम मार्केटच्या समोर, मुख्य रस्ता, उल्हासनगर, ठाणे, महाराष्ट्र, भारत, ४२१००५

**दूरध्वनीः** ०८०-२७६३००९०

**ई-मेलः** mcpl@hmtcable.com **संकेतस्थळः** www.marcocables.com

**जाहीर सूचना**

याद्वारे सूचना देण्यात येते की **मार्को केबल्स अँड कंडक्टर्स लिमिटेड ("कंपनी")** च्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १.०० वाजता**, दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत ४२१००५ येथे आयोजित करण्यात आली आहे. सदर सभेमध्ये एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर कामकाज करण्यात येईल.

कंपनीच्या **आर्थिक वर्ष २०२५–२६** साठीचा वार्षिक अहवाल आणि AGM ची नोटीस इलेक्ट्रॉनिक माध्यमातून ई-मेलद्वारे अशा सभासदांना पाठविण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीच्या डिपॉझिटरी पार्टिसिपंट्स / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. तसेच, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना वार्षिक अहवालाची प्रत त्यांच्या नोंदणीकृत टपाल पत्त्यावर परवानगी प्राप्त पद्धतीनुसार पाठविण्यात आली आहे. ही माहिती **२८ ऑगस्ट २०२५** या निर्धारित तारखेच्या स्थितीनुसार लागू आहे. वार्षिक अहवाल पाठविण्याची प्रक्रिया ०३ **सप्टेंबर २०२६** रोजी पूर्ण करण्यात आली आहे. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या संकेतस्थळावरही उपलब्ध आहेत.

कंपनी अधिनियमातील कलम १०८, कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २०, त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील रेग्युलेशन ४४ तसेच आयसीएसआय द्वारे जारी करण्यात आलेल्या सर्वसाधारण सभांविषयीच्या सचिवीय मानके (एसएस-२) मधील तरतुदींनुसार, एजीएम च्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देण्यात आली आहे.

सदर इलेक्ट्रॉनिक मतदानाची सुविधा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडमार्फत उपलब्ध करून दिलेल्या आय-वोट **इलेक्ट्रॉनिक मतदान प्रणालीद्वारे** देण्यात येत आहे. इलेक्ट्रॉनिक मतदान संकेतस्थळः https://ivote.bigshareonline.com कंपनीने एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्यासाठी शुक्रवार, १८ सप्टेंबर २०२६ ही **"निर्धारित तारीख"** निश्चित केली आहे.

**सभासदांनी खालील बाबींची नोंद घ्यावी:**

(a)(I) दूरस्थ इलेक्ट्रॉनिक मतदानाचा कालावधी मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल.त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड कडून दूरस्थ इलेक्ट्रॉनिक मतदान प्रणाली बंद करण्यात येईल. नमूद केलेल्या दिनांक व वेळेनंतर दूरस्थ इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही.एखाद्या ठरावावर एकदा मतदान केल्यानंतर सभासदाला त्यामध्ये नंतर बदल करता येणार नाही. (ii) एजीएम दरम्यान देखील मतदानाची सुविधा उपलब्ध करून देण्यात येईल. एजीएम ला प्रत्यक्ष उपस्थित असलेले आणि ज्यांनी दूरस्थ इलेक्ट्रॉनिक मतदान केलेले नाही, असे सभासद मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील. (iii) ज्या सभासदांनी दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे मतदान केले आहे, ते एजीएम मध्ये उपस्थित राहू शकतात; मात्र त्यांना पुन्हा मतदान करता येणार नाही.

(b) एजीएम ची नोटीस पाठवल्यानंतर कंपनीचे सभासद झालेले आणि निर्धारित तारखेला शेअर्स धारण करणारे कोणतीही व्यक्ती https://ivote.bigshareonline.com येथे विनंती करून प्रवेश ओळख क्रमांक (लॉगिन आयडी) आणि संकेतशब्द (पासवर्ड) मिळवू शकते. दूरस्थ इलेक्ट्रॉनिक मतदानाची प्रक्रिया व पद्धत तसेच एजीएम दरम्यान मतपत्रिकेद्वारे मतदान करण्याची पद्धत जाणून घेण्यासाठी सभासदांनी एजीएम च्या नोटीसमध्ये दिलेल्या सूचनांचा संदर्भ घ्यावा.

इलेक्ट्रॉनिक मतदानासंबंधी काही शंका किंवा तक्रारी असल्यास, सभासद/गुंतवणूकदारांनी https://ivote.bigshareonline.com या संकेतस्थळाच्या डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (FAQs) आणि आय-वोट इलेक्ट्रॉनिक मतदान प्रणालीचा संदर्भ घ्यावा. तसेच, खालीलप्रमाणे संपर्क साधता येईलः ई-मेलः ivote@bigshareonline.com दूरध्वनीः १८०० २२५४ २२

**मार्को केबल्स अँड कंडक्टर्स लिमिटेड करिता**
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**दिनांक: ०४-०९-२०२६**
**स्थळ: ठाणे**

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## साइनपोस्ट इंडिया लिमिटेड

**सीआयएनः** L74110MH2008PLC179120

**कॉर्पोरेट कार्यालयः** 202, साइनपोस्ट हाऊस, 70 अ, नेहरू रोड, सांताक्रूझ विमानतळ टर्मिनलजवळ, विलेपार्ले (पूर्व), मुंबई – 400099 **नोंदणीकृत कार्यालयः** 126 जॉली मेकर चेंबर II, नरिमन पॉइंट, मुंबई, महाराष्ट्र, इंडिया, 400021 | **ईमेल:** cs@signpostindia.com

**वेबसाईटः** www.signpostindia.com | **दूरध्वनी क्र.:** (022) 61992400

**सभासदांकरिता सूचना**

**(कागदी समभागांचे हस्तांतरण आणि डिमटेरियलायझेशनसाठी विशेष खिडकी योजना)**

समभागधारकांना सूचित करण्यात येत आहे की, सेबीचे दिनांक ३० जानेवारी २०२६ ('सेबी परिपत्रक') चे परिपत्रक क्रमांक एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/२०२६ नुसार, १ एप्रिल २०१९ पूर्वी विक्री अथवा खरेदी केलेल्या कागदी स्वरूपातील (भौतिक) समभागांचे हस्तांतरण करण्यासाठी आणि डिमटेरियलायझेशनसाठी ०५ फेब्रुवारी २०२६ ते ०४ फेब्रुवारी २०२७ या एक वर्षाच्या कालावधीसाठी विशेष खिडकी योजना राबविण्यात येत असून, ज्या प्रकरणांमध्ये हस्तांतरणाच्या विनंत्या अंतिम मुदतीपूर्वी दाखल करण्यात आल्या, परंतु कागदपत्रांमधील त्रुटी किंवा अन्य कारणांमुळे त्या नाकारण्यात आल्या अथवा परत करण्यात आल्या किंवा त्यावर कार्यवाही झाली नाही, अशा प्रकरणांचाही समावेश आहे.

त्यानुसार, याद्वारे सूचना देण्यात येत आहे की, सदर सेबी परिपत्रकाच्या अनुपालनार्थ, समभाग हस्तांतरणासाठी समभाग हस्तांतरण दस्तऐवज दाखल/पुनर्दाखल करण्यासाठी आणि उपरोक्त एक वर्षाच्या विशेष खिडकीच्या कालावधीत समभागांचे डिमटेरियलायझेशन करण्यासाठी साइनपोस्ट इंडिया लिमिटेडच्या पात्र समभागधारकांना विनंती केली जात आहे. पुढे कळविण्यात येते की, हस्तांतरणासाठी दाखल/पुनर्दाखल केलेल्या समभागांचे हस्तांतरण केवळ डिमटेरियलाइज्ड स्वरूपात प्रक्रिया केली जाईल आणि सेबीने विहित केलेल्या योग्य प्रक्रियेचे पालन केल्यानंतर, डिमटेरियलाइज्ड स्वरूपातील समभाग हस्तांतरित करणाऱ्याच्या नावे एक वर्षाच्या लॉक-इन कालावधीच्या अधीन असतील.

पात्र भागधारक हस्तांतरण आणि डिमटेरियलायझेशन बाबतची त्यांची विनंती आवश्यक कागदपत्रांसह कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट (आरटीए) यांच्याकडे केफिन टेक्नॉलॉजिस लिमिटेड, युनिट – साइनपोस्ट इंडिया लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गचीबोवली, आर्थिक जिल्हा, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद – ५०० ०३२ या पत्त्यावर किंवा einward.ris@kfintech.com या ई-मेलवर सादर करू शकतात.

आम्ही सर्व भागधारकांना सदर प्रक्रियेचा लाभ अबाधित राखण्यासाठी मोहिमेच्या कालावधीत तातडीने आवश्यक कार्यवाही करण्याचे आवाहन करीत आहोत.

**साइनपोस्ट इंडिया लिमिटेडसाठी**
**स्वाक्षरी/-**
**किंजल मिस्त्री**
**कंपनी सचिव आणि नोडल अधिकारी**

**स्थळ : मुंबई**
**दिनांक : ३ सप्टेंबर, २०२६**