



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: 5th September, 2025

To,

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' . C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABINFRA	Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 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 5th September, 2025 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 Suthar
Company Secretary and Compliance Officer

PUBLIC NOTICE

Notice is hereby given that Shri. Rajesh Shrikrishna Mehta expired on 09/05/2025. He was a joint member (along with Mrs Neeta Rajesh Mehta) of The Paras Co-operative Housing Society Limited holding Flat No. 12, Smt. Neeta Rajesh Mehta claims to be sole legal heir and has filed application with court for transfer of shares. Society invites claims if any, from other heirs or claimants of Husband Late Shri Rajesh Shrikrishna Mehta for the transfer of the said share of the property and interest of the deceased in the name of Smt Neeta Rajesh Mehta within 14 days from this notice, with proofs to support the claim/objective at below address: Chairman/ Secretary, The Paras Co-op Housing Society Ltd, 7 Bunglows, Near Urban Tadka Hotel, Versova, Mumbai 400058. If no claims/objections are received within the period above, the shares and interest of the deceased shall be transferred to Smt Neeta Rajesh Mehta in the manner provided under the bye laws.

Sd/-
Chairman/Secretary
The Paras Co-op Hsg Soc Ltd.
Place: Mumbai Date: 05th Sept., 2025

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, the Original Share Certificate No. 22, Distinctive No. 106 to 110, of Flat No. A/022, Ground Floor, Shree Ganesh Apartment CHS Ltd., Village Nilmore, Nallasopara (West), Tal. Vasai, Dist. Palghar, standing in the name of Salim Ahmed Farid Ahmed Shaikh, has been lost/misplaced. Complaint of which had lodged under Lost Report No. 15367/2025, Dated. 04/09/2025, and has applied to the Society for issue of duplicate Share Certificate in lieu thereof. Any person(s) who found the same and has/has claim(s) on the said Share Certificate and/or Flat should lodge such claim(s)/objection(s) with proof & evidence at the below mentioned address, within 14 days from the date of this notice, failing which we will proceed for the duplicate share Certificate from the concerned society in respect of the said Flat and no claim will be entertained thereafter, please take note of it.

Sd/-
Adv. Aneesh Mishra.
Add: Shop No. 15, Sai Bazar, Near Tulj Police Station, Nallasopara East, Tal. Vasai, Dist. Palghar.

PUBLIC NOTICE

Notice is hereby given that LATE DR. MALTI DADASAHEB ADSULE who expired on 09/10/2020, was the owner of Shop No.42, Ground Floor of Shivaji Nagar Co-operative Housing Society Ltd., N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013, holding 5 shares of Rs. 50/- each having Shares Certificate No.364. The said Share Certificate has been misplaced by the said member and now MR. AJIT DADASAHEB ADSULE have applied to the Society for issue of duplicate Share Certificate. Anybody having objection to the issue of duplicate Share Certificate are requested to send the same in writing to the Secretary of the above mentioned society within 15 days from the date of publication of this notice, failing which the society will proceed with the formalities of issuing the duplicate Share Certificate in the name of LATE DR. MALTI DADASAHEB ADSULE.

Place:- Mumbai
Date :-05/09/2025

Sd/-
Secretary
Shivaji Nagar CHS Ltd.
N. M. Joshi Marg, Lower Parel
Mumbai-400 013

PUBLIC NOTICE

Mr. Ganpat Sakharan Ghade, a member of Sonal Co-op. Hsg. Soc. Ltd., and owner of Flat No. B/308, Third Floor, in the Sonal Co-op. Hsg. Soc. Ltd. having address at, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, died on 12/02/2010 without making any nomination or a WILL. The other legal heirs of the deceased have executed a registered Release Deed dt. 19th March 2025, registered vide document no. Vasai-1-4198/2025 and released their share in the said property in favour of Mr. Shrikant Ganpat Ghadge. The Society intends to transfer the shares and the said Flat in the name of Mr. SHRIKANT GANPAT GHADGE. Claims/Objections are hereby invited from the heir or heirs or other claimants/Objector or objections to the Transfer of the said Shares and interest of the deceased member in the capital property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objections for transfer of shares and interest of the deceased member in the capital property of the society, or to the said flat below the mentioned address. If no claims/objections are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society along with the said flat shall be transferred in the name of Mr. SHRIKANT GANPAT GHADGE, in such manner as is provided under the bye-laws of the society.

Adv. Parag J. Pimple
Advocate High Court Mumbai
5/A, Ground Floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, 401 202.
Mob: 9890079352 Date: 05.09.2025

NOTICE

ASIAN PAINTS LTD.
Registered Office : Asian Paints Ltd., 6A & 6B, Shanti Nagar, Santa Cruz (East) Mumbai - 400055. Maharashtra, India

Notice is hereby given that the certificate for the under mentioned securities of the company has been lost and the holder of the said securities, applicant has applied to the company to issue duplicate certificate.

Any person who has a claim in respect to the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Holders :
JAIMINI JITENDRA SHUKLA
SAVITRI JITENDRA SHUKLA
Kind of securities and face value :
Equity Shares - 1 Rs.

No. of Securities : 1530 Shares
Distinctive numbers : 2205611 to 2207140
Surat Date : 28/08/25
Name of Applicant :
JAIMINI JITENDRA SHUKLA

For VENTURA TEXTILES LIMITED
P. M. Rao
Chairman and Managing Director
Place: Mumbai DIN: 00197973
Date: September 03, 2025

PUBLIC NOTICE

NOTICE is hereby given to state that (1) Mr. Jayprakash Mukundrai Bhatt and (2) Mr. Paras Jayprakash Bhatt, are the owners of the property mentioned in the schedule hereunder and have lost/misplaced the below mentioned original documents:
1. Original Agreement executed between the Original Developer and Shri Chinubhai Vadilal Shah.
2. Original Agreement executed between Shri Chinubhai Vadilal Shah and Kirtida M. Desai.

Any persons having any claim, right, title or interest in respect of the lost Agreements mentioned above by way of possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chhedga, c/o. Chhedga & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL., T.P.S. 55' and 56' Road, Near Veer Savarkar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai - 400092, within 15 (Fifteen) days from the date hereof along with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.

THE SCHEDULE ABOVE REFERRED TO:
All that Residential Premises on Ownership basis being Flat No.1301, admeasuring 441 sq. Ft. Carpet area, on the 13th Floor, along with 1 (One) Car Parking, in the building known as "Amarjyoti" situated at Shimpoli Road, Borivali (West), Mumbai - 400 092, lying and being on piece and parcel of land bearing Plot Nos. 18 and 19 corresponding to Final Plot No. 719 under TPS III of Village Borivali, Taluka Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along with 10 (Ten) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers 481 to 490 (both inclusive) recorded under Share Certificate No.049 issued by the "The Bank of Baroda Employees "Amar Jyoti" Co-operative Housing Society Limited" bearing Registration No. BOMWVR/HSG/4213/1974.

Place: Mumbai Date: 5/9/2025

Sd/-
MR. NEVIL P. CHHEDA
Advocate, High Court

A B Infrabuild Limited

CIN: L45202MH2011PLC214834
Regd. office: 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

NOTICE OF 15th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of A B INFRABUILD LIMITED will be held on Monday, 29th September, 2025 at 2.30 p.m. IST, through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"). In compliance with the 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, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2024-25 is also available on the website of the Company www.abinfrabuild.com on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time. The dispatch of the notice of the AGM through emails has been completed on 4th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 22nd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by Bigshare Services Pvt. Ltd. from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:
i. The remote e-voting shall commence on Thursday, 25th September, 2025 at 9.00 A.M. IST
ii. The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 P.M. IST
iii. The cut-off date for determining the eligibility to vote by electronic means or the AGM is Monday, 22nd September, 2025.
iv. The Notice is emailed to Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 29th August, 2025.
v. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
vi. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
vii. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
viii. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://vote.bigshareonline.com, under Help section or send an email to ivote@bigshareonline.com or contact on: Tel: 1800 22 54 22.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpose of AGM.

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

Ventura Textiles Limited

CIN: L21091MH1970PLC014865
Regd. Office: 1010, Meadows, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453
Website: www.venturatextiles.com; Email: mkt@venturatextiles.com

55TH ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1010, MEADOWS, SAHAR PLAZA, J.B. NAGAR, ANDHERI-KURLA ROAD, ANDHERI (EAST), MUMBAI - 400 059

Notice is hereby given that the Fifty-fifth (55th) Annual General Meeting (AGM) of the shareholders of Ventura Textiles Limited ("The Company") is scheduled to be held on Tuesday, 30th day September, 2025, at the registered office of the Company at 10:30 a.m. IST at 1010, Meadows, Sahar Plaza, J.B. Nagar, A.K. Road, Andheri (East), J.B. Nagar, Mumbai - 400059 in due compliance with the applicable provisions of the Companies Act, 2013 ("The Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as (SEBI Circulars) to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) Telephone: 022-49186000; Email: enotices@linkintime.co.in; Website: https://instavote.linkintime.co.in; Home.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.venturatextiles.com, websites of the Stock Exchange (BSE) www.bseindia.com and on the RTA e-voting website: instavote.linkintime.co.in.

The members holding shares either in physical form or in dematerialized form as on cut off date i.e. 23rd September, 2025, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of RTA. All the Members are informed that:-
The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

For VENTURA TEXTILES LIMITED
P. M. Rao
Chairman and Managing Director
Place: Mumbai DIN: 00197973
Date: September 03, 2025

Ventura Textiles Limited

CIN: L21091MH1970PLC014865
Regd. Office: 1010, Meadows, Sahar Plaza, J.B. Nagar, Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453
Website: www.venturatextiles.com; Email: mkt@venturatextiles.com

55TH ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1010, MEADOWS, SAHAR PLAZA, J.B. NAGAR, ANDHERI-KURLA ROAD, ANDHERI (EAST), MUMBAI - 400 059

Notice is hereby given that the Fifty-fifth (55th) Annual General Meeting (AGM) of the shareholders of Ventura Textiles Limited ("The Company") is scheduled to be held on Tuesday, 30th day September, 2025, at the registered office of the Company at 10:30 a.m. IST at 1010, Meadows, Sahar Plaza, J.B. Nagar, A.K. Road, Andheri (East), J.B. Nagar, Mumbai - 400059 in due compliance with the applicable provisions of the Companies Act, 2013 ("The Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as (SEBI Circulars) to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) Telephone: 022-49186000; Email: enotices@linkintime.co.in; Website: https://instavote.linkintime.co.in; Home.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.venturatextiles.com, websites of the Stock Exchange (BSE) www.bseindia.com and on the RTA e-voting website: instavote.linkintime.co.in.

The members holding shares either in physical form or in dematerialized form as on cut off date i.e. 23rd September, 2025, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of RTA. All the Members are informed that:-
The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

For VENTURA TEXTILES LIMITED
P. M. Rao
Chairman and Managing Director
Place: Mumbai DIN: 00197973
Date: September 03, 2025

OTIS

OTIS ELEVATOR COMPANY (INDIA) LIMITED
CIN: U29150MH1953PLC009158
Regd. Office: 9th Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-6679 5151
Email: otisindia.investors@otis.com Website: www.otis.com

NOTICE OF THE 71st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MODE ("VC"/"OAVM")

NOTICE is hereby given that the Seventy-First Annual General Meeting (71st AGM) of the shareholders of Otis Elevator Company (India) Limited is scheduled to be held on Monday, September 29, 2025, at 2.30 PM. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being MCA General Circular No. 09/2024 dated 19th September, 2024 (hereinafter collectively referred to as "MCA Circulars").

The venue of the meeting shall be deemed to be the Registered office of the Company at 9th Floor, Magnus Towers, Mindspace, Link Road, Malad (W), Mumbai - 400064, Maharashtra. The Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the physical copy of the Notice of the 71st AGM along with the Annual Report is being sent to those Members whose name appears in the Register of Members / List of Beneficial Owners as on Record Date i.e., Thursday, August 21, 2025. Members may note that e-copy of the notice will also be available at Company's website https://www.otis.com/en/in.

The members who have not updated their e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio No. and copy of PAN card or by intimation through mail to otisindia.investors@otis.com. Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd. ("CDSL") for facilitating voting through electronic means and facility will be available on their portal www.evotingindia.com.

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 7208849562 or send an email to otisindia.investors@otis.com.

All queries or issues regarding attending AGM and the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The members are requested to note the following:

a. The remote e-Voting facility shall commence on Wednesday, September 24, 2025 at 9:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. Any Person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive).

By Order of the Board of Directors
For OTIS ELEVATOR COMPANY (INDIA) LIMITED
Sd/-
Rutika Pawar
Company Secretary
M. No. A17248

Place: Mumbai
Date: 3rd September, 2025

The Panvel Co-op Urban Bank Ltd Panvel
471 Kapad Bajar, Tilak Road, Panvel

POSSESSION NOTICE
(For Immoveable Property)
(As per Security Interest Enforcement Rules, 2002)

Whereas,
1. Mr. Nitin Jivan Patil, The Panvel Co-op Urban Bank Ltd as an authorized officer of the Bank, Under the Securitization and Reconstruction of financial Assets And Enforcement to security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) and Rule 9 of the Security Interest Enforcement Rules, 2002, issued Demand Notice(s) on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) due of receipt of the said notice(s).
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 9 of the Security Interest Enforcement Rules, 2002, on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of The Panvel Co-operative Urban Bank Ltd for the amounts and interest thereon.

Sr. No	Name of The Borrower/ mortgagor/guarantor (Owner of the property)	Description of the property mortgaged	Date of demand notice	Date of affixture of possession notice	Amount outstanding as on the date of demand notice.(Rs.)
1	Mrs. Padibai Balaram Thakare (Legal heir of late Mr. Balaram Chahu Thakare), Legal Heir Late Mr. Balaram Chahu Thakare (Borrower), Mrs. Krishna Vitthal Bhoir (Guarantor) And Shree. Ramesh Dhanraj Patil (Guarantor)	House No. 727, Village - Nanoshi, Tal- Panvel, Dist - Raigad-410206, In The Name Of Late Mr. Balaram Chahu Thakare	21.04.2025	03.09.2025 (Symbolic)	Rs.11,65,824.60 (Rupees Eleven Lakh Sixty Five Thousand Eight Hundred Twenty Four And Paise Sixty Only) as on 31.03.2025 plus Interest from 01.04.2025
2	Mr. Vajinath Gopal Patil (Borrower), Mr. Bholenath Namevd Patil (Guarantor) and Mr. Vinayak Lahu Mhatre (Guarantor)	Flat No. B-302, Third Floor, B-Wing, Sharda Sneh CHS Ltd, CTS No.1035/1B, Area 435 Sq. ft., At- Uran Naka, Tal- Panvel, Dist. Raigad. In the name of Mr. Vajinath Gopal Patil.	21.04.2025	03.09.2025 (Symbolic)	Rs.7,95,808 (Rupees Seven Lakh Ninety Five Thousand Eight Hundred Eighty Eight Only) as on 31.03.2025 plus Interest from 01.04.2025
3	Mr. Priyesh Pandurang Kangi (Borrower), Mrs. Rajashree Priyesh Kangi (Borrower), Mr. Arun Narayan Mhatre (Guarantor) And Mr. Ashish Bhagwan Dare (Guarantor)	House No. 1218A (within jurisdiction of the Panvel Municipal Corporation Panvel) Area 900 Sq. Ft., At- Kamothe, Taluka - Panvel, Dist. - Raigad. In the name of Mr. Priyesh Pandurang Kangi and Mrs. Rajashree Priyesh Kangi.	21.04.2025	03.09.2025 (Symbolic)	Rs.35,18,772.00 (Rupees Thirty Five Lakh Eighteen Thousand Seven Hundred Seventy Two Only) as on 31.03.2025 plus Interest from 01.04.2025

The borrower/s/guarantor/s/mortgagor/s attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

Date: 04-09-2025
Place: Panvel

Sd/-
Authorised Officer
The Panvel Co-op Urban Bank Ltd

Read Daily Active Times

NIVI TRADING LIMITED
CIN : L99999MH1985PLC036391
Regd. Off : C/o. United Phosphorus Ltd., Readytime Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, Maharashtra
Tel Nos: 022-68568000
Email : nivl.investors@uniphos.com Website : www.nivionline.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, September 26, 2025 at 02.00 p.m. (IST) at the registered office of the Company at C/o. United Phosphorus Ltd., Readytime Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, to transact the businesses set out in the Notice calling the AGM.

2. In compliance with the relevant circulars, the Notice convening the AGM and the financial statements for FY 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Thursday, 4th September, 2025 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.nivionline.com and the website of the Stock Exchange i.e. BSE Limited. The physical copies of the Annual Report will be sent to those members who request for the same at nivl.investors@uniphos.com mentioning Folio No./ DP ID and Client ID.

3. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM. Member seeking to inspect such documents can send an email to nivl.investors@uniphos.com.

4. **Instruction for remote e-voting:**
a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.
b. The facility of remote e-voting will be provided by MUGF Intime India Pvt. Ltd. (MIPL) at the link https://instavote.linkintime.co.in in respect of the business set out in the notice of AGM.
c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
d. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 9:00 a.m. (IST) on Tuesday, September 23, 2025
End of remote e-voting : 5:00 p.m. (IST) on Thursday, September 25, 2025
e. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
f. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
g. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact MIPL by email at enotices@in.mnps.mugf.com or at Tel. No. 022- 4918 6000 or contact Mrs. Priyanka Jain, Company Secretary at Kanta Niwas, C.D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022- 68568000/8040 and email id - nivl.investors@uniphos.com

The shareholders/members can register/update their KYC details including email-id with the Depository Participants with whom they maintain their demat account. They can also intimate any change of their address, email id, contact details etc., to the Registrar & Transfer Agent at the address given below:
Registrar and Share Transfer Agent:
Ms. MUGF Intime India Pvt. Ltd.
Unit: Nivi Trading Limited,
Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083
Tel No.: +91 22 49186270
E-mail: rnt.helpdesk@in.mnps.mugf.com

By order of Board of Directors
For Nivi Trading Limited
Sd/-
Priyanka Jain
Company Secretary & Compliance Officer
(CSI Membership No. ACS - 40848)

Mumbai
Date :04th September 2025

MANAS PROPERTIES LIMITED

CIN: L70100MH2004PLC149362 Contact No.: 022-40383838
Regd Add: 10th floor, Dev Plaza, Opp. Andheri fire station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India. Website: www.manasproperties.co.in
Email ID: info@manasproperties.co.in Fax: 022-40383838

NOTICE OF THE 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Manas Properties Limited ("the Company") will be held on Tuesday, September 30, 2025 at 04:00 p.m. IST (Indian Standard Time) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-2025 has been sent to all the shareholders whose e-mail IDs are registered with the