AJMERA REALTY & INFRA INDIA LTD.
Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN : L27104 MH 1985 PLC035659

BUILT ON TRUST

Ref: SEC/ARIIL/BSE-NSE/2026-27 Date: August 25, 2026

To, **The Manager,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Script Code: 513349**	**To,** **The Manager – Listing,** **National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 **Script Code: AJMERA**

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English), and Mumbai Lakshadeep (Marathi), in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") intimating that 39th Annual General Meeting of the Company will be held on Wednesday, September 23, 2026, at 4.00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), without physical presence of members at common venue.

The above information is also available on the website of the Company www.ajmera.com.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

REEMA NALIN SOLANKI

Digitally signed by REEMA NALIN SOLANKI
Date: 2026.08.25 10:58:27 +05'30'

Reema Solanki
Company Secretary & Compliance Officer

Encl: As above

Navi Mumbai Municipal Corporation

Public Health Engineering Department
Retender Notice No. NMMC/ CE/119/2026-27

Name of work :- (96390) Improvement of water supply system in the area of CIDCO condominium society at sector 20 Turbhe in Turbhe Ward.

Estimated Cost (Rs.) :- 1,13,64,764/-

Tender booklets will be available on e-tendering computer system at https://mahatenders.gov.in on Dt-25/08/2026. The tender is to be submitted online at https://mahatenders.gov.in for any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

sign/-
City Engineer
NMMC PR Adv no./657/26 **Navi Mumbai Municipal Corporation**

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019
Tel: + 91-120-2520977, 2526518/519
Email: cosec@hclinfosystems.com, **Website:** www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Members may please note that 40th Annual General Meeting ("AGM") of HCL Infosystems Limited ("the Company") will be held on **Wednesday, September 16, 2026 at 10:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (**"VC/OAVM"**) to transact businesses, as set forth in the Notice of AGM ("AGM Notice") which is being circulated for convening the AGM.

The Company has completed the dispatch of the 40th AGM Notice along with the Annual Report of the Company for the financial year 2025-26 on Monday, August 24, 2026, through electronic mode only, to those Members whose e-mail IDs are registered with the Company and/ or Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on First Cut-off date i.e. **Wednesday, August 19, 2026**. These documents are available at the website of the Company at www.hclinfosystems.in and on the website of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report for the financial year 2025-26 is being sent to those members who have not registered their email addresses.

The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be **Wednesday, September 09, 2026**, may cast their vote by remote e-voting or e-voting at the AGM, on the business(es) as set out in the Notice, by referring to procedure for remote e-voting or e-voting at the AGM, given in Notice of the AGM. The voting rights of the shareholder shall be in proportion to the paid-up share capital of the Company held by them as on cut-off date. A person who is not a member as on cut-off date should treat this communication for information purposes only.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holds shares as on the cut-off date, may follow the process provided in the AGM Notice for remote e-voting/e-voting at the second AGM. Members may contact NSDL for any assistance in voting electronically.

The remote e-voting period will commence on **Sunday, September 13, 2026 at 09:00 A.M. (IST)** and ends on **Tuesday, September 15, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Members shall not be allowed to vote electronically beyond **September 15, 2026 at 5:00 P.M. (IST)**. Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on the resolution, the member will not be allowed to modify or change his/her vote subsequently.

The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email-address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the AGM Notice.

In case of any queries/grievances relating to e-voting (including remote e-voting) or joining the AGM through VC/OAVM, please refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 -4886 7000 or send request to evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Members may also write to the Company Secretary at the Company's email address cosec@hclinfosystems.com.

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

For and on behalf of
HCL Infosystems Limited
Sd/-
Place: Noida **Twinkle Monga**
Date: August 24, 2026 **Company Secretary and Compliance Officer**

CENTURYPLY®

Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 (033) 3940 3950;
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 45TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **45th Annual General Meeting ("AGM")** of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday, 16th September 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") **ONLY** in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, to transact the businesses as set out in the Notice of the AGM dated 31st July, 2026.

Members are requested to refer to the Newspaper advertisement published by the Company pursuant to applicable MCA circulars on 14th August, 2026 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 45th AGM and Annual Report for the Financial Year 2025-26 on Monday, 24th August, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories/ Depository Participants. Further, a letter providing web link and QR code to access the AGM Notice and Annual Report FY 2025-26 has also been sent to those Members who have not registered their email address.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2026 to Wednesday, 16th September, 2026. Members holding shares as on Wednesday, 9th September, 2026 (Record date) will be entitled to receive final Dividend for the financial year ended 31st March, 2026, if approved at Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 12th September, 2026 at 9:00 a.m. and ends on Tuesday, 15th September, 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 15th September, 2026 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 9th September, 2026 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.com or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com.

In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Mr Amit Vishal, Vice President or Ms. Pallavi Mhatre, Deputy Vice President, NSDL at e-mail ID: evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 45th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sd/-
Place: Kolkata **Sundeep Jhunjhunwala**
Date: 25th August, 2026 **Company Secretary**

CIN: U70109WB2006PLC111457

NOTICE INVITING TENDER ('NIT')

Dhariwal Infrastructure Limited (DIL) invites Tender for procurement of Domestic Coal (of Indian origin) of 40,000 MT approximately for our 2x300 MW thermal power plant located at Tadali, Chandrapur, Maharashtra. Detailed terms, conditions and due dates for submission of the NIT are available under Tender notification section of the official DIL website **https://www.dilenergy.co.in**

UTTAR PRADESH GRAMIN BANK

(Scheduled Bank Owned by Government)

REQUEST FOR PROPOSAL (RFP)

Uttar Pradesh Gramin Bank has invited bids through the **Government e-Marketplace (GeM) Portal** for **"Supply, Implementation, Operation and Maintenance of End-to-End TDS Management Software Solution"**
GeM RFP Reference No.: GEM/2026/B/7920353 Dated: 14.08.2026
Interested and eligible bidders are invited to participate in the RFP process through the GeM Portal. The important dates are as under:

Particulars	Details
Issuing Date of RFP	14.08.2026
Last Date & Time for Submission of Bid	05.09.2026 up to 3:00 PM
Date & Time of Opening of Technical Bid	07.09.2026 at 3:30 PM
Date & Time of Opening of Financial Bid	As per GeM portal

The detailed RFP document, eligibility criteria & terms and conditions, may be obtained from the **GeM Portal and bank website https://upgb.bank.in/.**

INDO-MIM Limited

CIN U28110KA1996PLC137499
Regd. Office: 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka 562 114.
Tel: +91-080-22048800; **Email:** cs@indo-mim.com ; **Website:** www.indo-mim.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of INDO-MIM Limited will be held on **Tuesday, September 22, 2026 at 09:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate affairs ("MCA").

In compliance with the above Circulars and provisions of Regulation 36(1), 44(4) and 58(1) of the Listing Regulations, the Company will be sending the AGM Notice and Annual Report for the FY26 through electronic mode to all the Members whose e-mail IDs are registered with the Company or it's Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited (MUFG) or Depository Participant (s). The AGM Notice will also made available on the website of the Company at www.indo-mim.com, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in.

Voting Information:

The Company is pleased to provide remote e-voting facility to the Members to cast their vote electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the Services of MUFG Intime to provide the facility of remote e-voting at the AGM.

The remote e-voting period begins on Saturday, 19 September, 2026, at 09:00 A.M. and will end on Monday, 21 September 2026 at 05:00 P.M. During this period, the Members as on the cut-off date Tuesday, September 15, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Once the vote on the resolution is cast by Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 15, 2026.

The Board of Directors of the Company have appointed Mr. Surjya Narayan Mishra (FCS: 6143 C.P: 4684) Proprietor M/s. SNM & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the log in ID and password by sending a request to MUFG INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members holding shares in Demat mode and who have not registered their e-mail addresses with the Company/RTA/Depository, can get their E-mail ID registered by contacting their respective Depository Participant. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under "Help" section, or write e-mail to enotices@in.mpms.mufg.com or contact MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai400083 or call at 022 - 49186000.

For INDO-MIM Limited
Sd/-
Date: 25 August, 2026 **Santosh Kumar Dash**
Place: Bangalore Company Secretary & Compliance Officer
ICSI Membership No: F11798

PAISALO DIGITAL LIMITED

PAISALO EASY LOAN आसान लोन
Regd. Off: CSC, Pocket 52, Near Police Station, CR Park, New Delhi-110019
Tel: +91 11 43518888 Web: www.paisalo.in CIN: L65921DL1992PLC120483
अर्थः समाजस्य न्यासः

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AND FOR UPDATION OF EMAIL ADDRESSES

Shareholders may note that the 34th Annual General Meeting ("34th AGM") of the Members of Paisalo Digital Limited ("the Company") will be held on Monday, September 21, 2026, at 3:00 P.M. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules framed thereunder, General Circular No. 3/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with the circulars issued from time to time by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 34th AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice along with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Shareholders whose e-mail IDs are registered with the Company /Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs"). Further, a physical letter providing the Weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email address.

Members may note that the Notice along with the Annual Report for the Financial Year 2025-26, will also be available on the website of the Company at www.paisalo.in, Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Shareholders holding shares on Monday, September 14, 2026, will have the opportunity to attend the 34th AGM through VC/OAVM facility only and cast their vote(s) electronically on the resolutions as set out in the Notice. The process of participation in remote e-voting or casting of votes through e-voting system during the 34th AGM will be provided in the Notice. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

If your e-mail IDs is registered with the Company/RTA/DPs, login details for e-voting will be sent on your registered email IDs.

Shareholders who have not registered or updated their e-mail IDs and other details with the Company/RTA/DPs are requested to follow the instructions given below for registering/updating their e-mail IDs and other details:

Dematerialized Holding	Register/update details in your demat account, as per the process advised by your DP.
Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Company, Alankit Assignments Limited by sending an email to 'ramap@alankit.com'. Additionally, Shareholders may also refer to the 'Common and Simplified norms for Investors' Service Request section on the Company's website https://www.paisalo.in/home/investorrelation.

Equity Shareholders and Non-Convertible Debenture Holders can contact M/s Alankit Assignments Limited at ramap@alankit.com and sandeep.srivastva@alankitassignments.com, respectively for assistance in this regard.

Shareholders who are holding shares in physical form or who have not registered their e-mail IDs with the Company/RTA or any person who becomes a Member of the Company after dispatch of the notice and holding shares as on the cut-off date, may cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed in the Notice.

Dividend and Record Date: The Company has fixed Monday, September 14, 2026 as the 'Record date' for determining entitlement of Members to final dividend for financial year 2025-26, if approved at the 34th AGM.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon the folio being KYC compliant, i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA.

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. (SEBI Master Circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

Tax Deduction at Source ("TDS") on Dividend: As per the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company is required to deduct the tax at source from the dividend to be paid to shareholders at prescribed rates.

To avail exemption of TDS, shareholders are requested to submit the required following documents/ declaration by email to cs@paisalo.in/ramap@alankit.com on or before 11:59 p.m. (IST) Friday, September 11, 2026.

Category of Shareholder	Document(s) to be submitted
Resident individual shareholder with PAN and whose income does not exceed the maximum amount not chargeable to tax or who is not liable to pay income tax.	i. Form 121 (the erstwhile Form 15G or Form 15H shall not be accepted for this purpose)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

Note: if PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

The above information is being issued for the information and benefit of all the Shareholders of the Company and is in compliance with MCA Circular and SEBI Circulars.

For Paisalo Digital Ltd.
Sd/-
Place : New Delhi **Manendra Singh**
Date : August 24, 2026 **(Company Secretary & Chief Compliance Officer)**

LLOYDS ENGINEERING WORKS LIMITED

Regd. Office: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corp. Office: A2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
CIN: L28900MH1994PLC081235
Phone: +91 22 6291 8111 • Website: www.lloydsengg.in • Email: infoengg@lloyds.in

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

NOTICE is hereby given that Lloyds Engineering Works Limited ("the Company") is seeking approval of its Members on the following Resolution (s) through Postal Ballot by voting only through electronic means (remote e-voting):

Sr. No.	Description of Resolution	Type of Resolution
1.	To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Techno Industries Private Limited ("TIPL") (TIPL being the Material Subsidiary of the Company).	Ordinary
2.	To approve Material Related Party Transaction (s) Limits between Lloyds Metals and Energy Limited ("LMEL") and Metalfab Hightech Private Limited ("MHPL") (MHPL being the Material Subsidiary of the Company).	Ordinary
3.	To consider and approve the variation in the objects of the Rights Issue mentioned in the Letter of Offer dated April 19, 2025.	Special
4.	To consider and approve the Increase in the ESOP Pool under the Employee Stock Option Scheme 2021.	Special

Pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof for the time being in force), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting / conducting postal process through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the Physical Postal Ballot form. The Company seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, August 21, 2026 ("Cut-off date"). The voting right shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on Cut-off date. Accordingly, physical copy of Notice along with the Postal Ballot forms and pre-paid business envelop have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on **Thursday, August 27, 2026 at 9:00 A.M. (IST)** and end on **Friday, September 25, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. IST on **Friday, September 25, 2026**. Members of the Company holding shares either in physical or in electronic form as on the Cut-Off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

Eligible Members whose e-mail address is not registered / updated with the Company / Depositories / RTA may register / update their e-mail addresses on or before 05:00 p.m. (IST) on Friday, August 21, 2026, to receive a copy of the Notice. The procedure to register the e-mail address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. Harshvardhan Tarkas, (Membership No. A30701), Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with Scrutinizer's Report will be announced on or before 5:00 p.m. (I.S.T) as per applicable timelines. The same will be displayed on the website of the Company at www.lloydsengg.in, and on the website of NSDL at **www.evoting.nsdl.com**. and shall be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will be also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board of Directors
For Lloyds Engineering Works Limited
Sd/-
Rahima Shaikh
Place: Mumbai **Company Secretary & Compliance Officer**
Date: 24th August 2026 **ACS – 63449**

MAGADH SUGAR & ENERGY LTD

CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin – 261 121
Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Magadh Sugar & Energy Limited **('Company')**, pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder **('Rules')**, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India **('SS-2')** read with the guidelines prescribed by the Ministry of Corporate Affairs **('MCA')** for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA **('Circulars')**, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company' is being sought for the following Resolution by way of Postal Ballot through remote e-voting process **('remote e-voting')** only.

S.No	Description of Resolution	Type of Resolution
1.	Appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN - 11763655) as a Non-Executive Independent Director of the Company.	Special

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Monday, August 24, 2026 in electronic form only to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP). those email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar and Transfer Agent **('RTA')** / Depositories as on Friday, August 14, 2026 **('Cut-Off date')**.

The Company has engaged the services of National Securities Depository Limited **('NSDL')** to provide remote e-voting facility to its members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.magadhsugar.com, the website BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com

Remote E-Voting Schedule:

Commencement of e-voting:	End of e-voting:
Tuesday, August 25, 2026 at 09:00 A.M. (IST)	**Wednesday, September 23, 2026 at 05:00 P.M. (IST)**

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Members who hold the shares in physical mode and have not registered/updated their e-mail address with the Company, can register/update the same by sending email to kolkata@in.mpms.mufg.com giving details of folio number, e-mail address and self-attested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515 & COP 2551), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, September 23, 2026. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website www.magadhsugar.com and communicated to the Stock Exchanges and Depositories.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 – 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP – NSDL at evoting@nsdl.com or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

By Order of the Board
For Magadh Sugar & Energy Limited
S Subramanian
Place : Kolkata **Company Secretary & Compliance Officer**
Date : August 24, 2026 **FCS - 4974**

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholders	No. of shares	Distinctive No.(s) From	Distinctive No.(s) To	Certificate No.
S2865	SHRIGOPAL DEVKISHAN JAKHOTIA	4000 EQUITY SHARES OF F.V. of ₹1/- Each	3489319	3493318	3489

Date: 25.08.2026 **[Name of Shareholder(s)] :**
Place: Mumbai **SHRIGOPAL DEVKISHAN JAKHOTIA**
RHI MAGNESITA INDIA LIMITED
Unit No.705, 7th floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra, 400042

SSF LIMITED

CIN: L05001AP1968PLC094913
Regd.Office: Opel's The Iconic, D.No.: 9-29-7/2, Flat No:102, Balaji Nagar, Siripuram, Visakhapatnam-530003, Andhra Pradesh, India
Phone No. 0891-2564450
Email: ssflimited@yahoo.co.in Website: www.ssflimited.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS

Ministry of Corporate Affairs (MCA) and **SEBI** vide MCA Circulars No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, **the latest being MCA circular General Circular No. 09/2024 Dated: 19.09.2024, General Circular No. 03/2025 Dated :22.09.2025** and **SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024** have granted exemption from dispatching physical copies of Notices and Annual reports to shareholders and also allowed the conducting of Annual General Meetings (AGM) through electronic mode during the Calendar year 2026 for the Annual General Meetings (AGMs) conducted till September 30, 2026 in view of situation arisen due to COVID-19 pandemic. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA and SEBI Circulars, the 58th AGM of the Company will be held through VC/OAVM.

In compliance with the above-mentioned Circulars, electronic **copies of the notice of the AGM and/or the Annual Report for the Financial Year 2025-26 will be sent to only those Shareholders whose email addresses are registered with the Company/Depository Participant(s)**. Kindly note that no physical copy of notice/Annual Report 2025-26 will be sent to the members either before or after the AGM.

Shareholders holding shares in Physical mode are requested to furnish their **E-mail Address, Mobile and Bank Mandate** (by mentioning their name and Folio No.) with the RTA of the Company i.e., M/s. BTS Consultancy Services Pvt. Ltd (phone: 044-4772 5830) at email ID: btschennai@gmail.com. Shareholders holding shares in **dematerialized form** are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates and Mobile. Shareholders holding shares in **physical form** are requested to convert their holdings into Demat form as transfer of shares in physical form has been prohibited by the SEBI.

The notice of the 58th Annual General Meeting of the Company shall be made available on the Website of the Metropolitan Stock Exchange of India Limited (MSE) at https://www.msei.in/ and on the Company's Website at www.ssflimited.com

For SSF LIMITED
Sd/-
V. PADMANABHAM
Date: 13.08.2026 **Managing Director**
Place: Visakhapatnam **(DIN: 01246827)**

AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659
Registered Office: 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai- 400 053
Tel: +91-22-6698 4000 **Fax:** + 91-22-2632 5902
Email: investors@ajmera.com **Website:** www.ajmera.com

NOTICE TO THE SHAREHOLDERS OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **39th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2026, at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report for financial year ("FY") 2025-26 will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company / Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participants. A letter providing a web-link for accessing the Integrated Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Integrated Annual Report for FY 2025-26 will also be available on the following websites (a) Company - www.ajmera.com (b) BSE limited - www.bseindia.com (c) National Stock Exchange of India limited - www.nseindia.com and (d) NSDL - https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

The Company has fixed Wednesday, September 16, 2026, as the 'Record Date' for determining entitlement of Members for attending the AGM, e-voting and payment of final dividend for the FY 2025-26, if approved at the AGM.

Shareholders whose E-mail IDs are not registered with the Company / RTA / Depository Participants may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Wednesday, September 16, 2026, to receive the Notice and Integrated Annual Report for FY 2025-26. Please note that E-mail ID registered through the above-mentioned link is for limited purpose of sending Notice and Integrated Annual Report for FY 2025-26.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA / Company [SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSDPOD/ I/4298/2026 dated February 06, 2026 read with SEBI Listing Regulations].

As per the provisions of the Income Tax Act, 2025 ("the Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents / declaration by e-mail to investors@ajmera.com or upload the documents on https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html by 11.59 p.m. (IST) on September 11, 2026. Members may also refer the e-mail sent to their registered e-mail ID for more details on submission of exemption documents.

Category of Shareholder	Document(s) to be submitted/ uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121 (erstwhile Form 15G or Form 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, PAN, mandates, nominations, power of attorney, bank details, bank account number, MICR code, IFSC, etc.:

a. For shares held in electronic form: to their DPs.
b. Shares held in physical form: to the Company/RTA in prescribed Form ISR-1 and other forms

For any clarification, you may contact the RTA as per details given below:
MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit: Ajmera Realty & Infra India Limited
C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India
Toll Free Number: 022- 49186000 / 060
Email: investor.helpdesk@in.mpms.mufg.com.

For **Ajmera Realty & Infra India Limited**
Sd/-
Date: August 25, 2026 **Reema Solanki**
Place: Mumbai **Company Secretary and Compliance Officer**

जाहीर सूचना

श्री. सतिश व्ही. चौवल हे ब्ल्यु आर्च को-ऑपरेटिव्ह हौसिंग सोसायटी लि., यांचा पत्ता चार बंगला, अंधेरी (पश्चिम), मुंबई-४०००५८ येथील सोसायटीचे सदस्य होते आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.७ चे धारक होते, यांचे २०.०५.२०२१ रोजी कोणतेही नामांकन न करता निधन झाले. श्रीमती प्रीती प्रशांत कुलकर्णी आणि श्री. कौस्तुभ सतीश चौवल हे स्वर्गीय श्री. सतीश व्ही. चौवल यांचे एकमेव कायदेशीर आणि ह्यात असलेले वारसदार असल्याचा दावा करतात. सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १४ (चौदा) दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.१०.०० ते सायं.६.०० दरम्यान उपलब्ध आहेत.

च्या वतीने व करिता
ब्ल्यु आर्च को-ऑपरेटिव्ह हौसिंग सोसायटी लि.
सही/-
मा. सचिव

ठिकाण: मुंबई
दिनांक: २५.०८.२०२६

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of **BACHANI NAGAR CHS LIMITED**, bearing Registration No. BOM/HSG/1657 of 1968 dated 22nd August 1968, having its address at Bachani Nagar, Off. Daftary Road, Malad (East), Mumbai-400097 (hereinafter referred to as the "society") that originally Flat No. B-2/11 in the society stood in the name of **SMT. VIDYAVATI KUNDANLAL KARIR**, who, as per the records available with the society, expired on 5.9.1983. The society, after her death, endorsed the name of SMT. SANTOSH N. KARIR in the year 1987 on Share Certificate No. 9, bearing Distinctive Nos. 41 to 45. The said SMT. SANTOSH N. KARIR executed a gift deed dated 9.6.2026 in favor of MR. KAWALJEET SINGH NARINDER KARIR in respect of which the said MR. KAWALJEET SINGH NARINDER KARIR has requested for the membership of Flat No. B-2/11 on the strength of the said registered gift deed.

Claims and objections, in any, in writing are invited by the society with regard to grant of sole membership to the said MR. KAWALJEET SINGH NARINDER KARIR in respect of Flat No. B-2/11 in the said society. If no claims and / or objections are received in writing, within 14 days of publication of this notice, claim, if any, from anyone claiming through the said deceased SMT. VIDYAVATI KUNDANLAL KARIR shall be deemed to have been waived and that the society shall proceed ahead with grant of membership to the said MR. KAWALJEET SINGH NARINDER KARIR in respect of Flat No. B-2/11 in the said society, without making itself liable and / or responsible in respect of the same.

Sd/-
DHIRAJ K. NAIK
Hon. Secretary
BACHANI NAGAR CHS LTD.
Bachani Nagar, Off: Daftary Road
Malad (East), Mumbai-400097

Place: Mumbai
Date : 25/08/2026

नमुना क्र.आयएनसी-२६
(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)
कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात
केंद्र शासन, क्षेत्रिय संचालक (पश्चिम क्षेत्र), संचालनालय १, मुंबई यांच्या समक्ष
कंपनी कायदा २०१३ चे कलम १३(४)
आणि
कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात
आणि
सबस्टँशियल कन्सल्टन्सी प्रायव्हेट लिमिटेड
(सीआयएन: यु५११०९एमएच२००९पीटीसी१९७३७८)

यांचे नोंदणीकृत कार्यालय: ५वा मजला, टेक्नोपोलिस नॉलेज पार्क, महाकाळी गुंफा रोड, चकाला, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. ...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **२३ जून, २०२६** रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून उत्तर प्रदेश राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशन कलम २ चे बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून **एमसीए-२१ पोर्टल (www.mca.gov.in)** वर आपले आक्षेप नोंदणीकृत टपालाने खालील पत्त्यावर पाठवू शकते:

या सूचनेच्या प्रकाशनाच्या तारखेपासून **१४ (चौदा)** दिवसांच्या आत **क्षेत्रिय संचालक (पश्चिम क्षेत्र), संचालनालय १**, सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ यांना आक्षेपांची एक प्रत त्याच वेळी कंपनीच्या नोंदणीकृत कार्यालय: **सबस्टँशियल कन्सल्टन्सी प्रायव्हेट लिमिटेड**, ५वा मजला, टेक्नॉपोलिस नॉलेज पार्क, महाकाली गुंफा रोड, चकाला, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र, भारत येथे सादर करावी.

च्या वतीने व करिता
सबस्टँशियल कन्सल्टन्सी प्रायव्हेट लिमिटेड
सही/-
वत्सल अग्रवाल
संचालक
डीआयएन:११६९६६७२

दिनांक: २४ ऑगस्ट, २०२६
ठिकाण: मुंबई

फॉर्म जी

सनस्टार रियल्टी डेव्हलपमेंट लिमिटेड - रियल इस्टेट व बांधकाम क्षेत्रात कार्यरत यांच्याकरिता स्वारस्याच्या अभिव्यक्तीचे आमंत्रण
नोंदणीकृत कार्यालयाचा पत्ता : कार्यालय क्र. ४२२, लेव्हल ४, डायनेस्टी ए विंग, अंधेरी - कुर्ला मार्ग, मुंबई शहर, मुंबई, महाराष्ट्र, भारत - ४०० ०५९.

(इन्सॉल्हेन्सी अॅन्ड बँकरप्टसी बोर्ड ऑफ इंडिया (कॉर्पोरेट व्यक्तींसाठी दिवाळखोरी निराकरण प्रक्रिया) विनियमन, २०१६ च्या विनियमन ३६ए च्या उपविनियमन (१) अंतर्गत)

अ. क्र.	संबंधित तपशील	
१.	पॅन व सीआयएन/एलएलपी नं. सह कॉर्पोरेट ऋणकोंचे नाव	सनस्टार रियल्टी डेव्हलपमेंट लिमिटेड **पॅन : AAMCS4495C** **सीआयएन नं. : L70102MH2008PLC184142**
२.	नोंदणीकृत कार्यालयाचा पत्ता	कार्यालय क्र. ४२२, लेव्हल ४, डायनेस्टी ए विंग, अंधेरी - कुर्ला मार्ग, मुंबई शहर, मुंबई, महाराष्ट्र, भारत - ४०० ०५९.
३.	वेबसाइटची यूआरएल	https://srdl-cirp.com
४.	महत्वाची स्थायी संपत्ती असलेल्या जागेचा तपशील	कॉर्पोरेट ऋणकोची कोणतीही स्थायी संपत्ती नाही
५.	मुख्य उत्पादने/सेवांची स्थापित क्षमता	लागू नाही. कॉर्पोरेट ऋणकोंची कोणतेही विद्यमान कामकाज नाही
६.	गत वित्तीय वर्षातील मुख्य उत्पादने/सेवांचे परिमाण व मूल्य	**वित्तीय वर्ष २०२३-२४, वित्तीय वर्ष २०२४-२५ व वित्तीय वर्ष** २०२५-२६ दरम्यान परिचालनातून महसूल शून्य होता. संबंधित वर्षाकरिता अन्य उत्पन्न अनुक्रमे **रु. ५.०६७५ कोटी रु. २३.५५ लाख व रु. ४.९५ लाख** इतके होते.
७	कर्मचारी/कामगारांची संख्या	सीआयआरपी प्रारंभ दिनांकानुसार, कॉर्पोरेट ऋणकोंकडे कोणतेही कर्मचारी वा कामगार नाहीत व विद्यमान कोणतेही कामकाज नाही.
८.	यूआरएलवर उपलब्ध दोन वर्षांच्या अंतिम उपलब्ध वित्तीय अहवालासमवेत (शेड्युलसह) पुढील तपशील	cirpofsunstar@gmail.com वा https://srdl-cirp.com येथे लिहून सदर तपशील प्राप्त करता येऊ शकेल.
९.	संहितेच्या अनुच्छेद २५ (२) (एच) अंतर्गत ठराव अर्जदारांकरिताची पात्रता	cirpofsunstar@gmail.com वा https://srdl-cirp.com येथे लिहून सदर तपशील प्राप्त करता येऊ शकेल.
१०.	स्वारस्याच्या अभिव्यक्तीच्या प्राप्तीची अंतिम तारीख	०९.०९.२०२६
११.	संबंधित ठराव अर्जदारांची तात्पुरती सूची जारी करण्याची तारीख	१९.०९.२०२६
१२.	तात्पुरत्या सूचीसंदर्भातील हरकती सादर करण्याची अंतिम तारीख	२४.०९.२०२६
१३.	प्रस्तावित ठराव अर्जदारांची अंतिम सूची जारी करण्याची तारीख	०४.१०.२०२६
१४.	प्रस्तावित ठराव अर्जदारांकरिता माहिती स्मरणपत्र, मूल्यांकन ज्ञापन तसेच ठराव आराखड्याकरिता विनंती जारी करण्याची तारीख	०९.१०.२०२६
१५.	ठराव आराखडा सादर करण्याची अंतिम तारीख	०८.११.२०२६
१६.	स्वारस्याची अभिव्यक्ती सादर करण्यासाठीचा प्रोसेस ई-मेल आयडी	cirpofsunstar@gmail.com
१७.	एमएसएमई म्हणून कॉर्पोरेट ऋणकोंच्या नोंदणीकरण स्थितीचा तपशील	कॉर्पोरेट ऋणको हे एमएसएमई नाहीत

श्री. विनोद कुमार चौरसिया
सनस्टार रियल्टी डेव्हलपमेंट लिमिटेड (सीआयआरपी अंतर्गत) यांचे ठराव अधिकारी
नोंदणीकरण क्र. : IBBI/IPA - 001/IP-P00100/2017-18/10200
आयबीबीआयकडे नोंदणीकृत पत्ता :
ए - ७५६, सेक्टर - २, रोहिणी, नवी दिल्ली - ११००८५.
ई-मेल : cirpofsunstar@gmail.com

दिनांक : २५.०८.२०२६
ठिकाण : दिल्ली

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): L65999MH1994PLC079222
Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069
Phone: 022-8191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 17, 2026 at 12:00 P.M. (IST) at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai – 400 069 to transact the businesses as set forth in the Notice of the Meeting dated August 11, 2026.
2. Electronic Copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.mudrafinancial.in.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Friday, September 11, 2026**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL), from a place other than the venue of the AGM ('remote e-voting'). All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   ii. The remote e-Voting shall commence on **Sunday, September 13, 2026** (9:00 A.M. IST);
   iii. The remote e-Voting shall end on **Wednesday, September 16, 2026** (5.00 P.M. IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 11, 2026**;
   v. E-voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, September 16, 2026**;
   vi. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. **Friday, September 11, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
   vii. Members may note that: a) The remote e-Voting module will be disabled by NSDL after 5:00 p.m. IST on Wednesday, September 16, 2026 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-Voting facility or at the AGM using ballot paper;
   viii. The Notice of AGM is available on the Company's website www.mudrafinancial.in;
   ix. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at **evoting@nsdl.co.in**.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 11, 2026 to Thursday, September 17, 2026 (both days inclusive) for the purpose of AGM.

For **Mudra Financial Services Limited**
Sd/-
Kinjal Chirag Gandhi
Company Secretary & Compliance Officer (ACS No.: 75781)

Place: Mumbai
Date: August 24, 2026

नमुना क्र.आयएनसी-१९
(कंपनी (स्थापना) अधिनियम २०१४ चे नियम २२ नुसार)
सूचना

१. याद्वारे सूचना देण्यात येत आहे की, **नवतरंग मोरारजी ट्रेनिंग इन्स्टिट्यूट**, कंपनी कायदा, २०१३ च्या कलम ८ अन्वये परवानाधारक असलेली कंपनी [illegible] नोंदणीकृत कार्यालय **युनिट-१२५, ऑर्किड रोड मॉल, ए विंग, आरे मिल्क कॉलनी, रॉयल पाम १६९, मुंबई-४०००६५, महाराष्ट्र** येथे आहे, जिने कंपनी कायदा, २०१३ च्या कलम ८ अन्वये प्रदान केलेला परवाना रद्द करून, कंपनी (स्थापना) अधिनियम २०१४ च्या नियम २१ आणि नियम २२ सह वाचन करून, कंपनी रजिस्ट्रार, महाराष्ट्र, मुंबई यांच्याकडे कंपनीचे खाजगी मर्यादित कंपनीमध्ये रूपांतर करण्यासाठी अर्ज केला आहे.

२. कंपनीची प्रमुख उद्दिष्टे खालीलप्रमाणे आहेत: [illegible]

३. नियोजित संघटनेचे ज्ञापन व संस्थापन नियमावलीच्या प्रती युनिट-१२५, ऑर्किड रोड मॉल, ए विंग, आरे मिल्क कॉलनी, रॉयल पाम १६९, मुंबई-४०००६५, महाराष्ट्र येथे निरीक्षणासाठी उपलब्ध आहेत.

४. याद्वारे सूचना देण्यात येत आहे की, [illegible] रजिस्ट्रार, महाराष्ट्र, मुंबई यांच्याकडे [illegible] नमूद केलेल्या कंपनीच्या नोंदणीकृत कार्यालयाकडे पाठविणे आवश्यक आहे.

आज दिनांक २५ ऑगस्ट, २०२६
अर्जदारांच्या वतीने व करिता
नवतरंग मोरारजी ट्रेनिंग इन्स्टिट्यूट

अमरजीत सिंग
संचालक

अजमेरा रियल्टी अॅन्ड इन्फ्रा इंडिया लिमिटेड

सीआयएन : L27104MH1985PLC035659
नोंदणीकृत कार्यालय : सिटी मॉल, न्यू लिंक रोड, अंधेरी (प.), मुंबई - ४०० ०५३.
दूर. : +९१ २२ ६६९८ ४००० फॅक्स : +९१ २२ २६३२ ५९०२
ई-मेल आयडी : investors@ajmera.com वेबसाइट : www.ajmera.com

३९ व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, दि. २३.०९.२०२६ रोजी दु. ४.०० वा. (भा. प्र. वे.) एजीएम आयोजित करण्याकरिता वितरीत करण्यात येत असलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल मीन्सच्या ("ओएव्हीएम") माध्यमातून आयोजित करण्यात येत आहे.

[illegible]

अजमेरा रियल्टी अॅन्ड इन्फ्रा इंडिया लिमिटेडकरिता
सही/-
नितीन सावंत
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : २५.०८.२०२६
स्थळ : मुंबई

AGRIM Housing Finance Pvt Ltd.

मागणी सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ (यापुढे 'अॅक्ट' म्हणून संबोधले जाईल) च्या कलम १३(२) अंतर्गत सूचना.

[illegible]

गहाण ठेवलेल्या मालमत्तेचे वर्णन- सुमारे ८१.५६ चौ.मी. क्षेत्रफळाचा जमिनीचा आणि/किंवा फ्लॅटचा सर्व भाग व खंड, जो प्लॉट क्र. एनए, गट क्र. एनए, फ्लॅट क्र. १४०२, ए विंग, बॉब चंद्रलेखा कोहौसोलि, पश्चिम दक्षिण रोड, दहिसर पूर्व, प्रगती हॉस्पिटल जवळ, ४०००६८ येथे आहे, ज्याचे बिल्ट अप क्षेत्र ८१.५६ चौ.मी. म्हणजेच ८७८ चौ. फूट, यासोबतच सर्व सध्याचे आणि भविष्यातील बांधकाम समाविष्ट आहे. ही मालमत्ता दहिसर गाव, तालुका बोरीवली, जिल्हा मुंबई येथे खालील हद्दीत स्थित आहे. मालकाचे नाव: श्री. विराम मगनभाई देसाई. चतुसिमा खालीलप्रमाणे: पूर्व: बी विंग, पश्चिम: शांतीकिशन सीएचएसएल, उत्तर: विष्णू सदन, दक्षिण: रस्ता

सही/- प्राधिकृत अधिकारी
अग्रीम हौसिंग फायनान्स प्रा.लि.

दिनांक: २५.०८.२०२६.
ठिकाण: मुंबई

एचसीकेके वेन्चर्स लिमिटेड

सीआयएन:एल४५१००एमएच१९८३पीएलसी२६३३६१
नोंदणीकृत कार्यालय: कार्यालय क्र.५१४, रुंगटा बिझनेस सेन्टर, ५वा मजला, गोविंद नगर, नाशिक-४२२००९. दूर.:+९१-८९७६७०७६८३, ई-मेल: info@hckkventures.com, वेबसाईट: www.hckkventures.com

४२वी वार्षिक सर्वसाधारण सभा व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) **शनिवार, १२ सप्टेंबर, २०२६ रोजी दु.०२.००वा.** यांचे नोंदणीकृत कार्यालय कार्यालय क्र.५१४, रुंगटा बिझनेस सेन्टर, ५वा मजला, गोविंद नगर, नाशिक-४२२००९ येथे सदस्यांना पाठवलेली ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालाचा भाग असलेल्या ३१ जुलै, २०२५ रोजीच्या सूचनेमध्ये तपशीलवार व्यवसाय व्यवहार करण्यासाठी होणार आहे.

१. ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षासाठीच्या एजीएमच्या सूचनेच्या आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, त्या सर्व सदस्यांना पाठवण्यात आल्या आहेत. हे कंपनीच्या https://www.hckkventures.com/ या वेबसाइटवर देखील उपलब्ध आहे.
२. **शनिवार, ०५ सप्टेंबर, २०२६** रोजीच्या नोंद तारखेनुसार, प्रत्यक्ष स्वरूपात किंवा वास्तविक स्वरूपात भाग धारण केलेले सदस्य, ४३व्या वार्षिक सर्वसाधारण सभेची सूचना एजीएम (रिमोट ई-व्होटिंग) च्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांना कळविण्यात येते की:

१. एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य ठराव इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे व्यवहार केला जाऊ शकतो.
२. रिमोट ई-मतदान **बुधवार, ०९ सप्टेंबर, २०२६** रोजी (स.०९.००वा.) सुरू होईल.
३. रिमोट ई-मतदान **शुक्रवार, ११ सप्टेंबर, २०२६** रोजी (सायं.०५.००वा.) समाप्त होईल.
४. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख **शनिवार, ०५ सप्टेंबर, २०२६** आहे.
५. एजीएमची नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला म्हणजेच **शनिवार, ०५ सप्टेंबर, २०२६** रोजी शेअर्स धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य होणारी व्यक्ती, निर्मिती प्रक्रियेचे अनुसरण करू शकते. एजीएमच्या सूचनेमध्ये प्रदान केल्याप्रमाणे लॉगिन आयडी आणि पासवर्ड.
६. सदस्यांनी याची नोंद घ्यावी: **अ)** रिमोट ई-व्होटिंग मॉड्युल सीडीएसएलद्वारे मतदानाची वरील तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही; **ब)** एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; आणि **क)** ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये केवळ कट-ऑफ तारखेनुसार नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल.
७. एजीएमची सूचना कंपनीच्या वेबसाइट https://www.hckkventures.com/ आणि सीडीएसएलच्या वेबसाइट www.cdslindia.com वर उपलब्ध आहे.
८. कोणत्याही शंका असल्यास, सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग मॅन्युअलचा संदर्भ घेतात जे मदत विभागांतर्गत www.Evotingindia.com येथे उपलब्ध आहेत किंवा helpdesk.evoting@cdslindia.com वर ई-मेल लिहा किंवा नियुक्त केलेल्या ईमेल आयडी info@hckkventures.com वर कंपनी सेक्रेटरी **नयन चुग** यांच्याशी संपर्क साधा ते इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित तक्रारींचे निराकरण करतील.
९. कंपनीच्या इक्विटी शेअर्सच्या संदर्भात सदस्य नोंदणी आणि शेअर ट्रान्सफर रजिस्टर **रविवार, ०६ सप्टेंबर, २०२६** ते **शनिवार, १२ सप्टेंबर, २०२६** (दोन्ही दिवसांसह) बंद राहील.

मंडळाच्या आदेशान्वये
एचसीकेके वेन्चर्स लिमिटेडकरिता
सही/-
नयन चुग
कंपनी सचिव व सक्षम अधिकारी

ठिकाण: नाशिक
दिनांक: २० ऑगस्ट, २०२६

जाहीर सूचना

याद्वारे सूचित करण्यात येते की, माझे अशिल श्रीमती कविता अनिल गाजा यांचे फ्लॅट क्र.१, [illegible]

जयेश एम. कोताडिया
वकील उच्च न्यायालय

दिनांक: २५.०८.२०२६
ठिकाण: मुंबई

लीडिंग लीजिंग फायनान्स अँड इन्व्हेस्टमेंट कंपनी लिमिटेड

सीआयएन: एल६५९१०डीएल१९८३पीएलसी०१६७१२
नोंदणीकृत कार्यालय: १७१६/१७१७, १७वा मजला, विंग ए, चांडक युनिकॉर्न, दत्ताजी साळवी मार्ग, कार्यालय वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई-४०००५३. **संपर्क:** +९१ ९६१९४६६१४५.
वेबसाईट: www.llflltd.in, **ईमेल:** leadingleashing@gmail.com

३० जून, २०२६ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात)

अ. क्र.	तपशिल	संपलेली तिमाही			संपलेले वर्ष
		३०.०६.२६	३१.०३.२६	३०.०६.२५	३१.०३.२६
		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	१८०४२.४५	५५४४.७१	१६९२.०२	१४७०९.१८
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(२०३६.०५)	(९९४.७३)	६८८.१९	२४५१.३७
३	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२०३६.०५)	(९९४.७३)	६८८.१९	२४५१.३७
४	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(२०३६.०५)	(९९४.७३)	६८८.१९	२४५१.३७
५	कालावधीकरिता एकूण सर्वंकष उत्पन्न	(२०३६.०५)	(९९४.७३)	६८८.१९	२४५१.३७
६	समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	५६३५.६६	५६३५.६६	५३८५.६६	५६३५.६६
७	उत्पन्न प्रतिभाग (वार्षिकीकरण नाही) (रू.)				
	मूळ	(०.३६)	(०.१३)	०.११	०.३३
	सौमिकृत	(०.३६)	(०.१३)	०.११	०.३३

टीप: दिनांक २२ ऑगस्ट, २०२६ रोजी झालेल्या लेखापरीक्षण समिती आणि संचालक मंडळाच्या संबंधित सभांमधील शिफारशींवर आधारित. सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियम ३३ अन्वये आवश्यक असलेल्या मर्यादित पुनरावलोकन अहवालासह, ३० जून, २०२६ रोजी संपलेल्या तिमाहीचे एकमेव, लेखापरीक्षण न केलेले आर्थिक निकाल मंजूर केले. हा निकाल स्टॉक एक्सचेंजच्या वेबसाइटवर https://www.bseindia.com/xml-data/corpfiling/-ttachLive/74a51eee-7514-4805-93af-ab14e236b82d.pdf येथे देखील उपलब्ध आहे.

लीडिंग लीजिंग फायनान्स अँड इन्व्हेस्टमेंट कंपनी लिमिटेडकरिता
सही/- केतनभाई शिवाभाई गोसाई
व्यवस्थापकीय संचालक - डीआयएन:११५४३६३४

दिनांक: २२.०८.२०२५
ठिकाण: मुंबई

जाहीर नोटीस

महर्षी वाल्मिकी एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्यादित [illegible]

सही/-
महर्षी वाल्मिकी एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्यादित
वतीन सचिव

दिनांक: २५.०८.२०२६
स्थान: मुंबई

निवास हौसिंग फायनान्स लिमिटेड

(पूर्वीची निवास हौसिंग फायनान्स प्रायव्हेट लिमिटेड म्हणून संदर्भित)
नोंदणीकृत कार्यालय: ए१, ६वा मजला, ट्रेड स्टार, अंधेरी कुर्ला रोड, जे बी नगर, अंधेरी (पुर्व), मुंबई-४०००५९.
ई-मेल: connect@niwashfc.com सीआयएन क्र.यु६५९९०एमएच२०१६पीटीसी२७१५८७,
संपर्क क्र.: श्री. संदेश तळ्देवकर-९६९९९४३४०१

(परिशिष्ट-४-ए) (नियम ८(६) ची तरतूद पहा)

(स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना)

[illegible]

सही/-
प्राधिकृत अधिकारी
निवास हौसिंग फायनान्स लिमिटेड

ठिकाण: पालघर
दिनांक: २५.०८.२०२६

अॅपकोटेक्स इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय:
सी-४०३/४०४, ४था लेव्हल, विंग सी, टॉवर १, सीवूड्स ग्रॅण्ड सेन्ट्रल, सेक्टर ४०, नवी मुंबई-४००७०६, महाराष्ट्र, भारत. +९१-२२-६२०६०८००,
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भागधारकांना सूचना

वास्तविक शेअर्सचे हस्तांतरण आणि डिमॅट करण्यासाठी विशेष विंडो

आमचे वृत्तपत्र प्रकाशन दिनांक २० फेब्रुवारी, २०२६, २२ एप्रिल, २०२६ आणि २३ जून, २०२६ रोजीच्या पुढे आणि दिनांक ३० जानेवारी, २०२६ रोजीचे सेबी परिपत्रक क्र.एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३५७०/२०२६ नुसार, अॅपकोटेक्स इंडस्ट्रिज लिमिटेड (कंपनी) च्या भागधारकांना येथे कळविण्यात येते की, सेबीने वास्तविक शेअर्सचे हस्तांतरण आणि डिमॅटसाठी आणखी एक विशेष विंडो उघडली आहे.

ही विशेष विंडो ५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७ (निर्धारित कालावधी) पासून सुरू होणाऱ्या एका वर्षाच्या कालावधीसाठी खुली राहील.

१ एप्रिल २०१९ पूर्वी विकल्या गेलेल्या/खरेदी केलेल्या वास्तविक शेअर्सचे हस्तांतरण आणि डिमॅटसाठी आणि कागदपत्रांमध्ये/प्रक्रियेत कमतरता किंवा इतर कारणामुळे नाकारल्या गेलेल्या/परत केलेल्या/उपस्थित न झालेल्या हस्तांतरण विनंत्यांसाठी ही विशेष विंडो उघडली आहे. ज्या पात्र भागधारकांनी पूर्वीची अंतिम मुदत चुकवली आहे त्यांना या संधीचा फायदा घेण्यास प्रोत्साहित केले जाते.

कृपया लक्षात ठेवा की मूळ भाग प्रमाणपत्र आणि हस्तांतरण करार आणि इतर आवश्यक कागदपत्रांसह असलेल्या विनंत्या फक्त या विशेष विंडो अंतर्गत विचारात घेतल्या जातील. हस्तांतरणकर्त्यांमधील वादांशी संबंधित प्रकरणे या विंडोमध्ये विचारात घेतली जाणार नाहीत आणि न्यायालय/एनसीएलटी प्रक्रियेद्वारे हस्तांतरणकर्त्यांद्वारे सोडवली जाऊ शकतात. शिवाय, गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) मध्ये हस्तांतरित केलेल्या शेअर्सचा प्रक्रियेसाठी या विंडो अंतर्गत विचार केला जाणार नाही.

शिवाय, अशा प्रकारे हस्तांतरित केलेल्या सिक्युरिटीज हस्तांतरणकर्त्यांकडे फक्त डीमॅट पद्धतीने जमा केल्या जातील आणि हस्तांतरण नोंदणीच्या तारखेपासून एक वर्षाच्या कालावधीसाठी लॉक-इन अंतर्गत असतील. सदर लॉक-इन कालावधी दरम्यान अशा सिक्युरिटीज हस्तांतरित/परवाना-चिन्हांकित/गहाण ठेवल्या जाणार नाहीत.

पात्र भागधारकांना विनंती आहे की, त्यांनी त्यांची हस्तांतरण विनंती कंपनीच्या निबंधक व भाग हस्तांतरण प्रतिनिधी, एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए), युनिट-अॅपकोटेक्स इंडस्ट्रिज लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३, दूरध्वनी क्र.: +९१-२२-४९१८६०००, टोल फ्री क्र.: १८०० १०२० ८७८, ई-मेल: investor.helpdesk@in.mpms.mufg.com यांच्याकडे निर्धारित कालावधीत सादर करावी.

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