AYM Syntex
THE STRENGTH WITHIN

September 3, 2026

To, **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 508933**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: AYMSYNTEX**

Sub: Newspaper Advertisement – Disclosure under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on Thursday, September 3, 2026 in The Financial Express (English) and Mumbai Lakshdeep (Marathi), inter-alia, informing the members regarding 43rd Annual General Meeting scheduled to be held on Monday, September 28, 2026 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

This is for your information and records.

Thanking you,
For AYM Syntex Limited

KAUSHAL R PATVI Digitally signed by KAUSHAL R PATVI Date: 2026.09.03 15:22:49 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl: as above

EQUIPPP Social Impact Technologies Limited

CIN: L72100TG2002PLC039113

Regd. Off: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana, India.
Tel: 040-29882855, Email: cs@equippp.com, Website: www.equippp.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND CONNECTED MATTERS

NOTICE is hereby given that the **34th Annual General Meeting (AGM)** of the **EQUIPPP Social Impact Technologies Limited** will be convened on, **Wednesday, September 30, 2026 at 3:00 P.M. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

This is pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR) Regulation, 2015, as amended from time to time.

The Notice of AGM and the Integrated Annual Report for financial year 2025-26 will be available on the Company's website at **https://equippp.in/investors/** , websites of Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of CDSL at **www.evotingindia.com**.

Dispatch of Integrated Annual Report

The Notice of AGM together with the Integrated Annual Report for the financial year 2025-26 will be sent electronically to those Members, whose email IDs are registered with the Company/its Registrar and Transfer Agent (RTA) viz. M/s. CIL Securities Limited or the Depository Participant(s). A letter providing a web-link, including exact path for accessing the Integrated Annual Report will be sent to those Members who have not registered their email ID's with the Company/its RTA or the Depository Participant(s).

In order to send 34th AGM Notice, Annual Report and other communications to shareholders in electronic form, we request the members of the Company who have not yet registered their correct email ID and mobile number, to register the same immediately with their depository participants/company's **Registrar and Share Transfer Agent, M/s. CIL Securities Limited., 214, Raghava Ratna Towers, Chirag Ali lane, Abids, Hyderabad-500001, Telangana, India. Email id: rta@cilsecurities.com**

Manner of casting vote through e-voting

Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company will provide its members the facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Limited.

Instructions on the process of remote e-voting and e-voting at the AGM are explained in the Notice of the AGM.

Members are requested to carefully read all the notes set out in the notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For EQUIPPP Social Impact Technologies Limited
Sd/-
Pooja Sharma
Company Secretary and Compliance Officer
M.No.: A68710

Date: September 02, 2026
Place: Hyderabad

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099

Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com Email id: investorrelations@aymgroup.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 43rd Annual General Meeting of the members of AYM Syntex Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m.** through Video Conferencing / Other Audio-Visual Means, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter as issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 shall be sent to all the members whose names appear in the Register of Members/ Beneficial Owners as on BENPOS dated **Friday, August 28, 2026** and whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ RTA /Depository Participant(s) / Depositories. The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the websites of BSE Limited ('BSE') at www.bseindia.com and on National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same will also be available on the website of National Securities Depository Limited ('NSDL') i.e. on www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) to receive the Notice of the 43rd AGM along with the Annual Report:-

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ('RTA') at:-

  MUFG Intime India Private Limited

  Unit: AYM Syntex Limited

  Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083

  E-mail ID: mt.helpdesk@in.mpms.mufg.com

- Members holding shares in dematerialized mode are requested to register/update their e-mail address(es) with the relevant Depository Participants (DPs).

Procedure of joining the AGM and Manner of casting vote through e-Voting:-

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact at investorrelations@aymgroup.com for any process related to AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 3, 2026
Place: Mumbai

CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2 nd Floor, 30 th Main, Attimabbe Road, Banagirinagara, Banashankari 3 rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@ecanarys.com; website: www.ecanarys.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

The 35th **Annual General Meeting** ("AGM") of the members of M/s. **Canarys Automations Limited** (the "Company") will be held on, **Wednesday, 30th September 2026, at 04:00 P.M (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable provisions of the Companies Act, 2013 (the "**Act**") read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), to transact the business as set out in the Notice convening the 35th AGM.

The Notice of the AGM along with the Annual Report for the financial year 2025-2026 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 29th August 2026 and whose e-mail addresses are registered with the Company / Depositories. A letter containing the weblink of the Annual Report for the financial year 2025-2026 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM by M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) ("RTA") at **www.in.mpms.mufg.com.** Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

Members who have not registered their email address are requested to register the same at the earliest:

a. In respect of shares in demat form -with their Depository Participants (Dps).

b. In respect of shares held in physical form –(I) by writing to the company's Registrar and Share Transfer agent viz. M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited), with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to **instameet@in.mpms.mufg.com**

Members holding shares in Demat form can also send email to the aforesaid email Id to register their email address for the limited purpose of receiving Notice of 35th AGM and Annual Report for the financial year 2025-2026.

Notice convening the 35th AGM and Annual Report for FY 2025-2026 will also be available on the websites of the Company at **www.ecanarys.com**, RTA at **www.in.mpms.mufg.com** and on stock exchange viz. NSE at **www.nseindia.com** in due course.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For, CANARYS AUTOMATIONS LIMITED
Sd/-
Ambikeshwari M A
Company Secretary & Compliance Officer

Date: 03rd September 2026
Place: Bengaluru

AARTI SURFACTANTS LIMITED

CIN: L24100MP2018PLC067037

Regd. Office: Plot No 57, 58, 60 to 64, 62A, S-3/1, Sector-3, Sagore Village,Pithampur Industrial Area, Dhar, Madhya Pradesh – 454775 | **Tel.:** (+91-22) 6781 6435
Email: investors@aarti-surfactants.com
Website: www.aarti-surfactants.com

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 8th Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("Company") will be held on Tuesday, September 29, 2026, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") to transact the business, as set out in the Notice convening AGM.

1) **Dispatch of Notice of AGM and Annual Report for FY 2025-2026:**

   In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening the AGM along with the Annual Report for FY 2025-2026, inter-alia, including e-voting details, will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participant(s). Physical copies of the letter providing the web-link, including the exact path of the Notice and Annual Report for Financial Year 2025-2026 will be dispatched to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-surfactants.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2) **Manner for registering / updating email address:**

   a. Members holding shares in physical mode who have not registered or updated their email addresses with the Company are requested to register / update their email address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at www.in.mpms.mufg.com or the Company's website at www.aarti-surfactants.com), duly filled and signed, along with the requisite supporting documents to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

   b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register / update their e-mail address with their relevant Depository Participant(s) with whom they maintain their Demat Accounts.

3) **Manner of casting votes through e-voting:**

   Members may cast their vote(s) on the business set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including remote e-voting by members holding shares in dematerialized or physical mode, as well as members who have not registered their email addresses, is provided in the Notice of AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the e-voting system.

4) **Record Date and Final Dividend:**

   The Board of Directors at its meeting held on May 9, 2026 has recommended the final dividend of Rs.1 (@10%) per equity share of Rs.10/- each for the financial year ended March 31, 2026, subject to approval of the members.

   Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Tuesday, September 22, 2026, as the Record Date for determining the entitlement of Members to receive the Final Dividend for the Financial Year 2025–2026, if approved by the Members at the ensuing Annual General Meeting. Members are requested to update their bank details to receive the dividend directly into the Bank account.

   In case of any queries, with request to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in.

By order of the Board of Directors
For **Aarti Surfactants Limited**
Sd/-
Priyanka Chaurasia
Company Secretary
ICSI M. No. : A44258

Date: September 3, 2026
Place : Mumbai

Asian

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East),Mumbai – 400022, Maharashtra, India Tel.: 022-42441100;
Email: secretarial@asianenergy.com ; Website: www.asianenergy.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (**'AGM'** or 'the **Meeting'**) of the members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 24, 2026 at 12:00 Noon** (IST) through Video Conferencing (**'VC'**) facility / other Audio Visual Means (**'OAVM'**) only, to transact the businesses as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs (**'MCA'**) circulars and Securities and Exchange Board of India (**'SEBI'**) circulars, the Notice of the 33rd AGM and the Annual Report 2025-26, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (**'RTA'**) and Depository Participants (**'DP'**) as on **28th August, 2026.** The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2025-26 will be dispatched to the shareholders who have not registered their email addresses.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (**'the Rules'**) as amended from time to time, the Secretarial Standard on General Meetings (**'SS-2'**) issued by the Institute of Company Secretaries of India (**'ICSI'**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with SEBI ("Securities Exchange Board of India") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, October 3, 2024, 03/2025 dated September 22, 2025 and other circulars issued by the MCA ("**MCA Circulars**"), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (**'NSDL'**) either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, 21st September, 2026**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, 23rd September, 2026**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 17th September, 2026** (**'Cut-Off Date'**). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. 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 evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, 17th September, 2026.**

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID – Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.:
1800 1020 990 and 1800 22 44 30.

For Asian Energy Services Limited
Sd/-
Shweta Jain
Company Secretary & Compliance Officer
(Membership No. 23368)

Place: Mumbai
Date: 3rd September, 2026

CIAN HEALTHCARE LIMITED

Corporate Identity Number (CIN): L24233PN2003PLC017563

Regd. Office: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028, **Phone No.:** +91 9049000648

Corporate Office: 606, Ring Road Mall, Sector-3, Rohini, New Delhi-110085, **Phone No.:** 011-49120841

Website: https://cian.co/, **Email:** cs@cian.co

INFORMATION REGARDING THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Members,

1. Notice is hereby given that the 23rd (Twenty-Third) Annual General Meeting ("**AGM**") of the Members of Cian Healthcare Limited ("**Company**") will be held through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") on Tuesday, September 29, 2026 at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") for convening general meetings through VC/OAVM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2025-26, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s) and the members whose have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting, by following the procedures as specified in the notice of AGM. The Notice of the AGM along with the Annual Report shall also be available on the website of the Company at https://cian.co/, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the website of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company ("**RTA**"/"**Bigshare**") at www.bigshareonline.com.

   The Company will also be sending a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/Depository Participants providing the web-link of the Company's website from where the notice of the AGM and the Annual Report for the financial year 2025-26 can be accessed.
3. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("**remote e- voting**"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("**e-voting**") and for the same, the Company have engaged the services of Bigshare.

   The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

   The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.

   Members holding shares in dematerialised form are requested to register/update their Bank account details and Contact details, including e-mail IDs, with their relevant Depository Participant(s).
5. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Cian Healthcare Limited
Sd/-
Rachit Malhotra
Company Secretary and Chief Compliance Officer

Place: Delhi
Date: September 03, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

(Please scan this QR Code to view the Addendum)

VNL
Vishal Nirmiti Ltd

VISHAL NIRMITI LIMITED

Our Company was incorporated as a private limited company under the provisions of the Companies Act, 1956 on June 30, 1994 as *"Sejal Farms Private Limited"* issued by the Registrar of Companies, Maharashtra. The name of our Company was changed to *"Vinamra Trading Company Private Limited"* vide certificate of incorporation dated April 13, 2004 and thereafter changed to *"Vishal Nirmiti Private Limited"* vide certificate of incorporation dated February 14, 2005 both issued by the Registrar of Companies, Maharashtra at Pune. Subsequently, pursuant to a special resolution passed by our shareholders at an extra-ordinary general meeting held on August 20, 2025, our Company was converted from a private limited company to a public limited company and the name of our Company was changed to *'Vishal Nirmiti Limited'* and fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Central Processing Centre on September 12, 2025. For details of the changes in our name and registered office, please refer to the chapter titled *"History and Certain Corporate Matters"* on page 250 of the Draft Red Herring Prospectus.

Corporate Identity Number: U01122MH1994PLC185445
Registered Office: 303, 17 Elphinstone House, Marzban Road, New Empire Cinema, Fort, Mumbai - 400001 Maharashtra, India;
Corporate Office: Suyash, S. No. 255/1 +2/2, Ashiyana Park-II, Aundh, Haveli, Pune - 411007 Maharashtra, India;
Contact Person: Suhas Ganpat Naik, Company Secretary and Compliance Officer; **Tel:** +91 20 27299915,
E-mail: ipo@vishalnirmiti.com; **Website:** www.vishalnirmiti.com;

NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED DECEMBER 30, 2025 (THE "ADDENDUM" AND SUCH DRAFT RED HERRING PROSPECTUS, THE "DRAFT RED HERRING PROSPECTUS" OR THE "DRHP")

INITIAL PUBLIC OFFERING OF UPTO [●] EQUITY SHARES OF FACE VALUE ₹ 10/- EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UPTO ₹ [●] LAKHS (THE "OFFER") COMPRISING A FRESH OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹ 10/- EACH AGGREGATING UP TO ₹ 12,500.00 LAKHS BY OUR COMPANY (THE "FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 15,00,000 EQUITY SHARES OF FACE VALUE ₹ 10/- EACH AGGREGATING UP TO ₹ [●] LAKHS BY VAMAN PRESTRESSING COMPANY PRIVATE LIMITED ("PROMOTER GROUP SELLING SHAREHOLDER").

THE PRICE BAND AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION AND ALL EDITIONS OF [●], A MARATHI NEWSPAPER WITH WIDE CIRCULATION (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") ('NSE' TOGETHER WITH 'BSE', THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

Potential Bidders may note the following:

This Addendum is in reference to the Draft Red Herring Prospectus filed with SEBI and the Stock Exchanges in relation to the Offer. In this regard, potential Bidders may note that at the time of filing of the Draft Red Herring Prospectus, our Company had identified several Partnership Firms as *'Entities who are a part of our Promoter Group'* on page 291 of the DRHP. Our Company due to an inadvertent error missed the inclusion of Geochrome International as a member of our Promoter Group. Our Company in consultation with the relevant stakeholders vide this Addendum is rectifying this error and including Geochrome International as its Promoter Group entities, with effect from December 30, 2025. Accordingly, all references to the term *"Promoter Group"* in the DRHP shall be construed as also including Geochrome International.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the relevant portions of the front inside cover page and the chapter titled *"Our Promoters and Promoter Group"* has been updated and included in this Addendum. All other updates to the Draft Red Herring Prospectus in this regard will be carried out in the Red Herring Prospectus and the Prospectus.

The above changes are to be read in conjunction with the DRHP and accordingly their references in the DRHP stand updated pursuant to this Addendum. The information in this Addendum supplements the DRHP and updates the information in the DRHP, as applicable. However, this Addendum does not reflect all changes that have occurred between the date of filing the DRHP and the date hereof, including to the extent stated in this Addendum, along with other factual updates, as may be applicable, and accordingly does not include all the changes and/ or updates that will be included in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or this Addendum for any investment decision and should read the Red Herring Prospectus as and when filed with the RoC, the SEBI and the Stock Exchanges before making an investment decision in the Offer.

We confirm that at the date of DRHP and as on the date of this Addendum, the additional Promoter Group, Geochrome International is not prohibited or debarred from accessing the capital market and is in compliance with Regulation 5 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations to the extent applicable.

This Addendum has been approved and adopted by the IPO Committee in their meeting dated September 02, 2026.

This Addendum shall be available to the public for comments, if any, for a period of at least 21 days, from the date of such filing with SEBI and will be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at https://www.vishalnirmiti.com and the website of the Book Running Lead Manager at https://www.saffronadvisor.com/.

All capitalized terms used in this Addendum shall, unless specifically defines or unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
SAFFRON energising ideas	MUFG MUFG Intime
Saffron Capital Advisors Private Limited 605, Center Point, 6th floor, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel:** +91 22 4973 0394 **E-mail:** ipos@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance e-mail:** investorgrievance@saffronadvisor.com **Contact person:** Pratibha Joshi / Satej Darde **SEBI Registration Number:** INM000011211	**MUFG Intime India Private Limited** *(formerly known as Link Intime India Private Limited)* **Address:** C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** vishalnirmiti.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Investor grievance e-mail:** vishalnirmiti.ipo@in.mpms.mufg.com **Contact person:** Shanti Gopalkrishnan **SEBI Registration Number:** INR000004058

For **Vishal Nirmiti Limited**
On behalf of the Board of Directors
Sd/-
Suhas Ganpat Naik
Company Secretary and Compliance Officer

Place: Mumbai, India
Date: September 02, 2026

VISHAL NIRMITI LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated December 30, 2025, with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.vishalnirmiti.com and on the website of the Book Running Lead Manager ("**BRLM**"), i.e. Saffron Capital Advisors Private Limited at www.saffronadvisor.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see section titled, ***'Risk Factors'*** on page 32 of the DRHP filed with SEBI and the Stock Exchanges. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, for making investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the **"U.S. Securities Act"**) or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to persons reasonably believed to be (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as '**U.S. QIBs**"), in transactions exempt or not subject to the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with under the U.S. Securities Act Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

Adfactors 337/26

अमरावतीत नो-एन्ट्री नियम धाब्यावर; रेती ट्रकची बिनधास्त वाहतूक

अमरावती, दि. २: शहरातील नो-एन्ट्रीच्या नियमांना अक्षरशः केराची टोपली दाखवत रेती वाहतूक करणारे ट्रक बिनधास्तपणे रस्त्यावर धावत असल्याचा गंभीर प्रकार समोर आला आहे. साईनगर कमानपासून अकोली मार्गे भातकुलीकडे दररोज सकाळच्या वेळेत मोठ्या प्रमाणात रेतीचे ट्रक नो-एन्ट्री असतानाही सुसाट धावत असल्याची नागरिकांची तक्रार आहे. विशेष म्हणजे, या ट्रकमधील काही वाहने क्रमांकफलकाविनाच रस्त्यावर धावत असल्याचे सांगण्यात येत असून, हा प्रकार वाहतूक पोलिसांसह संबंधित प्रशासनाच्या कार्यपद्धतीवर प्रश्नचिन्ह निर्माण करणारा आहे.

शहरात जड वाहनांसाठी नो-एन्ट्रीचे नियम असताना रेतीने भरलेले ट्रक कोणाच्या आशीर्वादाने शहरातून धावत आहेत, असा संतप्त सवाल नागरिक उपस्थित करीत आहेत. वाहतुकीची कोंडी, अपघाताचा धोका आणि नागरिकांच्या जीविताला निर्माण होणारा धोका याकडे संबंधित यंत्रणा जाणीवपूर्वक दुर्लक्ष करीत आहे का, अशीही चर्चा सुरू आहे. गेल्या एक ते दीड महिन्यांपूर्वी राजापेठ उड्डाणपुलावर अशाच एका बिननंबरच्या ट्रकने दोन महिलांना चिरडल्याची दुर्दैवी घटना घडली होती. या घटनेनंतर काही दिवस पोलिस प्रशासनाने शहरात ट्रकची तपासणी आणि नाकाबंदी मोहीम राबविली. मात्र, कालांतराने ही कारवाई थंडावल्याचे चित्र असून, आता पुन्हा नो-एन्ट्रीच्या वेळेत रेतीचे ट्रक खुलेआम धावत आहेत.

एखादा आणखी भीषण अपघात झाल्यानंतरच प्रशासनाला जाग येणार का? बिननंबर वाहने कोणत्या परवानगीवर रस्त्यावर धावत आहेत? नो-एन्ट्रीचे नियम सर्वसामान्यांसाठीच आहेत का? असे प्रश्न उपस्थित होत आहेत. पोलीस आणि वाहतूक विभागाने तातडीने या मार्गावर विशेष नाकाबंदी करून नो-एन्ट्रीत धावणाऱ्या तसेच बिननंबरच्या ट्रकांवर कठोर कारवाई करावी, अशी जोरदार मागणी नागरिकांकडून होत आहे. अन्यथा प्रशासनाच्या दुर्लक्षामुळे पुन्हा एखाद्या निष्पापाचा जीव गेल्यास त्याची जबाबदारी कोण घेणार, असा संतप्त सवाल उपस्थित झाला आहे.

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.11 for 5 (five) ordinary shares bearing Distinctive no. 101 to 110 of Mohan Valley CHS ltd. standing in the names of Mahendra S Dhalape & Kalyani M. Dhalape have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at A/301, Mohan Valley, Bharat Collage Road, Hendre Pada, Badlapur West, Thane,to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर नोटीस

याद्वारे सर्व संबंधितांना कळविण्यात येते की **गांव मांडवी, ता. वसई, जि. पालघर** येथील स.नं. ६७ क्षेत्र ०.६०.०० आर.चौ. मी, हया जमीनीचे **मे.के.टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह** हे मालक व ताबा धारक आहेत. तरी **मे. के. टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह** हयांनी जमीनी विकासकाला विकसित करण्यासाठी देण्याचे ठरविले आहे आणि सदर जागेसाठी वसई विरार शहर महानगरपालिके कडून विकास परवानगी मिळविण्याची प्रकिया सुरू आहे.

तरी सदर जमीनी संबंधी कोणाची कोणत्याही प्रकाराची हरकत किंवा हितसंबंध असल्यास सदर नोटीस प्रसिध्द झाल्या पासून **१४ दिवसांच्या** आंत निम्नस्वाक्षीकाराच्या खालील पत्यावर लेखी कागदपत्राच्या पुरावासह कळवावे.

सही/-

किरीट अे. संघवी, वकील

२०३, पुर्वी चेम्बर्स, महानगर पालिकेच्या मागे, वसई (प.), जि. पालघर.

सार्वजनिक नोटीस

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मयत श्रीमती हलीमा आदमखान दलवाई या ''फोर एन्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'' या सहकारी गृहनिर्माण संस्थेच्या सभासद होत्या. सदर सोसायटीची ''ट्रायम्फ स्वस्तिक'' ही इमारत सुंदर नगर, एस. व्ही. रोड , मालाड (पश्चिम), मुंबई - ४०००६४ येथे स्थित असून, मयत श्रीमती हलीमा आदमखान दलवाई या सदर इमारतीच्या ''ए'' विंगमधील ८ व्या मजल्यावरील फ्लॅट क्र. ८०४ यांच्या मालक व धारक होत्या. त्यांचे दिनांक १७/०२/२०२३ रोजी निधन झाले आहे.

सदर मालमत्ता किंवा तिच्या कोणत्याही भागासंदर्भात कोणत्याही व्यक्तीचा कोणत्याही स्वरूपाचा हक्क, मालकी हक्क, दावा, मागणी अथवा हितसंबंध असल्यास, मग तो हक्क किंवा हितसंबंध विक्री, अदलाबदल, गहाण, भाडे, भाडेपट्टा, धारणाधिकार, बोजा, देखभाल/पोटगीचा हक्क,परवाना,भेट,वारसा, हिस्सा , ताबा , सुखाधिकार, ट्रस्ट,मृत्युपत्राद्वारे मिळालेला हक्क,हक्कांचे हस्तांतरण, भार/अधिभार किंवा अन्य कोणत्याही प्रकारे प्राप्त झालेला असो,अशा सर्व व्यक्तींनी आपला दावा/हक्क/हरकत याबाबतची माहिती आवश्यक व संबंधित कागदोपत्री पुराव्यांसह, खाली नमूद केलेल्या पत्त्यावर अधोहस्ताक्षरीस ही नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून ७ (सात) दिवसांच्या आत लेखी स्वरूपात कळवावी.विहित मुदतीमध्ये कोणताही दावा, हक्क किंवा हरकत प्राप्त न झाल्यास, सदर मालमत्तेबाबत कोणत्याही व्यक्तीचा कोणताही दावा, हक्क किंवा हितसंबंध नाही, असे गृहीत धरले जाईल. तसेच, मुदतीनंतर प्राप्त होणारा कोणताही दावा असल्यास तो संबंधित व्यक्तीने स्वेच्छेने त्यागलेला व सोडून दिलेला आहे, असे मानण्यात येईल. त्यानंतर अधोहस्ताक्षरी सदर मालमत्तेसंदर्भात ''दावामुक्त प्रमाणपत्र'' जारी करण्याची आवश्यक कार्यवाही करतील.

ठिकाण : मुंबई

दिनांक : ०३/०९/२०२६

लॉ इस्टेट लीगल कन्सल्टंट यांच्याकरिता
वकील राहुल शाह
ऑफिस क्र. ५०८, घनश्याम एन्क्लेव्ह,
लालजी पाडा, लिंक रोड, कांदिवली (पश्चिम),
मुंबई - ४०००६७.
मोबाईल क्र. +९१ ९७६९०९३३४५ /+९१ ९६१९३९३५३७
ई-मेल : 1lawestate@gmail-com

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल **राधिका दीपेश सक्सेना** (लग्नानंतरचे नाव)-**राधिका मधुसूदन पुरोहित** (लग्नापूर्वीचे नाव) आणि **दीपेश सक्सेना** यांनी खालील मिळकत **श्री. अजिष चंद्रबाबू** (अनिवासी भारतीय) त्यांचे मुखत्यारपत्र धारक **राजेश चंद्रबाबू आणि भार्गवी रत्नावल्ली** यांच्याकडून विकत घेण्याचे ठरवले आहे आणि गहाण ठेऊन पिरामल फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे:-

गावाचे नाव	मिळकतीचे वर्णन	क्षेत्रफळ
मौजे - कांदिवली, तालुका - बोरिवली आणि जिल्हा - मुंबई उपनगर	सदनिका क्र. ए-१५०२, १५ वा मजला, इमारतीचे नाव-दोस्ती ऑरो ६७ आणि सोसायटीचे नाव - दोस्ती ऑरो ६७ को-ऑप हौसिंग सो. ली". सी.टी.एस. क्र. १-बी (पार्ट)	६५२ चौ. फूट. कारपेट

तसेच, के. एन. चंद्रबाबू आणि अजिश चंद्रबाबू यांनी वरील मिळकत दिनांक २३/०३/२०२२ रोजी दस्त क्रमांक बरल २-३८२२-२०२२ द्वारे के.के. प्रायझेस यांच्याकडून विकत घेतलेली होती

तसेच चंद्रबाबू नानू यांचे दि. १२/०५/२०२४ रोजी निधन झाले व अजिश चंद्रबाबू-मुलगा, साजिश चंद्रबाबू -मुलगा, राजिष चंद्रबाबू -मुलगा आणि भार्गवी रत्नावल्ली- पत्नी हे त्यांचे कायदेशीर वारसदार आहेत.

तसेच अजिश चंद्रबाबू, साजिश चंद्रबाबू, राजिष चंद्रबाबू यांनी वरील मिळकत मधील आपले सर्व हक्क दिनांक २३/०७/२०२६ रोजी दस्त क्रमांक मबई-२२-१३३८३-२०२६ द्वारे भार्गवी रत्नावल्ली यांचे नावे सोडला आहेत.

सदर वर उल्लेख केलेल्या सदनिकेवर व नमूद केलेल्या कायदेशीर वारसदार ऐवजी कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत, अल्पवयीन व्यक्तीचे दावे व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत या दूरध्वनी क्रमांक ९८९०९४३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डींग, चिंतामणी ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन - ४००६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून १४ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

सही/-

ठिकाण: मुंबई
दिनांक: ०३/०९/२०२६

डॉ. सुर्यकांत एस. भोसले
वकील

VAISHALI PHARMA LIMITED

(CIN: L52310MH2008PLC181632)

Regd. Office: 706 To 709, 7th Floor, Aravali Busines Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092.
Ph: 022 28928833 | **Email:** cs@vaishalipharma.com
Website: www.vaishalipharma.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19h Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 12:00 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 01st September, 2026 forming part of the Annual Report for the financial year ended 31st March, 2026 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.vaishalipharma.com/
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th September, 2026 may cast their vote electronically on the Ordinary Resolution as set out in the Notice of the 19th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. (IST)
III. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st August, 2026, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
VII. The Notice of AGM is available at the website of the Company https://www.vaishalipharma.com/ and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Vishwa Mekhia, Company Secretary at designated email ID cs@vaishalipharma.com who will address the grievance connected with the facility for voting by electronics means.
IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

By the Order of the Board
For **Vaishali Pharma Limited**
Sd/-
Vishwa Mekhia
Company Secretary Cum Compliance Officer

Date: September 01, 2026
Place: Mumbai

25 वर्षे विकासाची

"माझे शहर, माझा अभिमान"

मिरा-भाईंदर महानगरपालिका

स्व. इंदिरा गांधी भवन, मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.), ता.ठाणे-401101 दुरध्वनी क्र.28192828

पाणी पुरवठा व मलनि:सारण विभाग

जा.क्र.मनपा/पा.पु. व मलनि/06/2026-27 — दि.01/09/2026

// निविदा सुचना क्र. ०६ //

कामाचे नाव :-	मिरा-भाईंदर महानगरपालिका क्षेत्रातील मलनि:सारण केंद्रांना Alum आणि Polyelectrolyte या रसायनांचा पुरवठा करणे. (अंदाजित रक्कम रु.63,38,451/-)

निविदा पुस्तिका ई - टेंडरींग (E – Tendering) संगणक प्रणालीच्या https://mahatenders.gov.in या संकेतस्थळावर **दि.०३/०९/२०२६ ते दि.१०/०९/२०२६** रोजी उपलब्ध होतील. तसेच **दि.११/०९/२०२६** रोजी १.०० वाजेपर्यंत निविदा स्विकारण्यात येतील व दिनांक **१५/०९/२०२६** रोजी **१२.३०** वाजता उघडण्यात येतील.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, मिरा भाईंदर महानगरपालिका यांनी राखून ठेवला आहे.

जा.क्र.मनपा/भावज/जाहि./ई-९९८७३४६/२०२६-२७
दि. ०२/०९/२०२६

(दिपक खाबित)
शहर अभियंता
मिरा-भाईंदर महानगरपालिका

ठिकाण : भाईंदर
दिनांक : ०१/०९/२०२६

जाहीर नोटीस

सर्व संबंधिताना या जाहीर नोटीशीने कळविण्यात येते की, गावमौजे : केळवे रोड, तालुका - जिल्हा : पालघर येथील सर्वे नं. १४९, क्षेत्र - ३९० चौरस मिटर, ही मिळकत सौ. शलाका शशिकांत निर्गुण ह्यांच्या मालकीची व कब्जे वहिवाटीत आहे. तसेच सर्वे नं. - १४८, क्षेत्र ४५० चौरस मिटर, ही मिळकत श्री. यतिंद्र रमेश निर्गुण ह्यांच्या मालकीची व कब्जेवहिवाटीत आहे. सदर मिळकती आमच्या अशिलांनी विकत घेण्याचे निश्चित केले आहे. सदर मिळकती बाबत शिर्षक सत्यापन करावयाचे आहे. तरी ह्या मिळकतीत कुणाही इसमांचा दान, बक्षीस, करार, फरोक्त, वापरवहिवाट, कब्जा, भाडे-पट्टा व कुळ आदी व अन्य प्रकारचा हक्क व हितसंबंध असल्यास त्यांनी त्यांची लेखी हरकत कागदपत्रासहित ही नोटीस प्रसिध्द झाल्यापासून चौदा (१४) दिवसांच्या आत निम्नस्वाक्षरीका-रांच्या जे. आर. ए. लॉ असोसिएटस् एल. एल. पी, बी / २०२, बी विंग, दुसरा मजला, किणी आर्केड, स्टेला पॅट्रोल पंपच्या मागे, बरामपुर, वसई रोड (प.) ता.: वसई, जिल्हा : पालघर, ४०१२०२, या पत्यांवर कळवावी.

सदरची लेखी हरकत जर कागदपत्रासोबत नसेल तर सदर हरकत अमान्य करण्यात येईल व कोणाचीही कोणत्याही प्रकारची हरकत नाही असे समजण्यात येईल.

अ‍ॅड. रॉबर्ट डॉमणिक डिअ‍ॅब्रिओ (वकील)
जे. आर. ए. लॉ . असोशिएटस्
एल. एल. पी. तर्फे पार्टनर

ठिकाण: मुंबई — दिनांक: ०३.०९.२०२६

Chola

Enter a better life

चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी-54 व 55, सुपर बी-4, थिरु व्ही. का. इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई – 600032. **पुणे शाखा कार्यालय :** पहिला मजला, 221/B, 1A/2, कार्यालय क्र. 1 ते 12, सेंटर वन अपार्टमेंट, ताराबाई पार्क, तहसील व उपजिल्हा-करवीर, कोल्हापूर (महाराष्ट्र) – 416003 रत्नागिरी शाखा कार्यालय: अनिकेत मालुकेष्टे आदिनाथ पॅराडाईज दुसरा मजला, माजगाव रोड आयसीआयसीआय बँकेजवळ रत्नागिरी – ४१५६१२ पुणे शाखा: 8 वा मजला, पार्किंग क्र. 8 + 13/1/2, सी.टी.एस. क्र. 1409 आणि 1410, बिल्डिंग क्र. A, डी.टी.सी. कॉन्डोमिनियम, दीनानाथ मंगेशकर हॉस्पिटलजवळ, एरंडवणा, पुणे (महाराष्ट्र) – 411004. विरार शाखेचा पत्ता: दुसरा मजला, गार्डवेल, स्वस्तिक होरायझन बिल्डिंग, क्र. 205-207, गोखिवरे रोड, क्रोमा शोरूमच्या वर, फादरवाडी, वसई पूर्व, वसई-विरार, महाराष्ट्र – 401210. ठाणे शाखेचा पत्ता: दुसरा मजला, लोटस आयटी पार्क, क्र. 203, रोड क्र. 16, नेहरू नगर, वागळे इंडस्ट्रियल इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र – 400604

सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅक्ट, 2002 च्या कलम 13(2) अंतर्गत मागणी नोटीस

आपण, खाली नमूद केलेले कर्जदार / तारणदार, यांना याद्वारे कळविण्यात येते की, सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅक्ट, 2002 अंतर्गत कंपनीने आपल्या विरोधात कार्यवाही सुरू केलेली आहे. सदर अधिनियमाच्या कलम 13(2) अंतर्गत कर्जदारांना नोंदणीकृत टपाल (पोच पावतीसह) पाठविण्यात आलेली नोटीस आपल्यापर्यंत न पोहोचता परत आली आहे. म्हणूनच, आपणास याद्वारे सूचित करण्यात येते की, या प्रकाशनाच्या दिनांकापासून 60 दिवसांच्या आत, संबंधित खात्याविरुद्ध नमूद केलेली थकीत कर्ज रक्कम तसेच त्यावर होणारे व्याज अदा करावे. तसे न केल्यास, कंपनी सदर अधिनियमाच्या कलम 13 उपकलम (4) अन्वये आपले अधिकार वापरून, खाली नमूद केलेल्या तारण मालमत्तेची अंमलबजावणी करून, आपली देणी व्याज व खर्चासह वसूल करण्याची कार्यवाही करेल. हे नमूद करण्याची आवश्यकता नाही की, ही नोटीस कंपनीला उपलब्ध असलेल्या इतर कोणत्याही उपायांवर कोणताही प्रतिकूल परिणाम न करता आपणास पाठवण्यात आली आहे.

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदारांचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि थकबाकीची रक्कम
1.	**कर्ज खाते क्र.: HE01LUN00000111035 1. रवींद्र बाळा राऊत (अर्जदार),** B104, श्री विनायक, सीएचएस, अगाशी रोड, विरार, स्टेट बँक ऑफ हैदराबादजवळ, पश्चिम, वसई विरार महानगरपालिका, ठाणे, महाराष्ट्र – 401303. **2. रवींद्र बाळा राऊत, त्यांचे प्रोप्रायटर रवींद्र बाळा राऊत यांच्यामार्फत (अर्जदार),** ऑफिस राऊत हाइट्स, जोगेळे जवळ, भाटकर हॉस्पिटल, सर्व्हे नं. 36/D, दापोली, भाटकर हॉस्पिटलजवळ, महाराष्ट्र, रत्नागिरी – 415712. **3. तृप्ती हनुमंत राणे (सह-अर्जदार),** B 196, सिडको कॉलनी, सेक्टर 02, सिडको कॉलनी, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे – 400708. **तसेच पत्ता:** दामामे गुरववाडी, पोस्ट वावघर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी – 415712. **4. अरुण बाळा राऊत (सह-अर्जदार),** रा. पोस्ट दामामे, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामामे, महाराष्ट्र – 415712. **तसेच पत्ता:** C/203, ओम शिवधाम सीएचएस लिमिटेड, अगाशी रोड, पद्मावती हॉल, बोलिंज, विरार पश्चिम, पद्मावती हॉलसमोर, बोलिंज, विरार पश्चिम – 401303.	रु. 61,00,000.00	13/08/2026 13/08/2026 रोजी रु. 62,39,219.00 करारानुसार व्याजदराने पुढील व्याजासह,

मालमत्तेचे विवरण :- सर्व भाग आणि तुकडा गोदाम नं. 1, 2 व 3, क्षेत्रफळ सुमारे 1269.50 चौ. फूट (कार्पेट क्षेत्रफळ), म्हणजेच 117.98 चौ. मीटर (कार्पेट क्षेत्रफळ), "ओम पॅराडाईज" या नावाने ओळखल्या जाणाऱ्या इमारतीच्या बेसमेंट मजल्यावरील, सर्व भाग व तुकडा, सर्व्हे नं. 9, हिस्सा नं. 6, क्षेत्रफळ सुमारे 0-20-20 , मौजा मलकापूर, ता. शाहूवाडी, जि. कोल्हापूर येथे स्थित. **सदर मालमत्तेच्या चतुर्सिमा :- पूर्वेस :-** अंतर्गत रस्ता, **पश्चिमेस :-** गोदामे व अंतर्गत रस्ता, **उत्तरेस :-** B विंग पार्किंग, **दक्षिणेस :-** A-विंग ओपन पार्किंग व कोल्हापूर – रत्नागिरी रोड.

दिनांक: 03.09.2026, स्थळ: ठाणे — **(प्राधिकृत अधिकारी), चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Registered Office: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053
Phone: +91 9650962815; **E-mail:** csco@thes.in; **Website:** www.thes.in

NOTICE TO THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of **Thinking Hats Entertainment Solutions Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.thes.in** /, the Stock Exchange viz. NSE at **www.nseindia.com** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com in** due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from **Sunday, September 27, 2026 from 9.00 A.M.** and ends on **Tuesday, September 29, 2026 till 5.00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Wednesday, September 23, 2026** may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (Dps);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at **info@masserv.com**.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited
Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Dated: September 2, 2026

इनोव्हा कॅपटॅब लिमिटेड

सीआयएन: L24246MH2005PLC150371
नोंदणीकृत कार्यालय: १५१३, १५ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोन:** +९१ २२ ६७९४ ४०००
वेबसाइट: https://www.innovacaptab.com
मेल: investors@innovacaptab.com

कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि इ-मतदान माहिती

येथे **नोटीसद्वारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड ची (''कंपनी'') २२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडीओ कॉन्फरन्स (''व्हीसी'') / अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') सुविधेद्वारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि त्यांतर्गतचे नियम (''कायदा'') आणि सिक्युरिटीज अ‍ॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण दायित्वे आणि प्रकटीकरण पूर्तता) नियमावली २०१५ (''सूचीबध्द नियमावली''), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके (''एमसीए परिपत्रके'') तसेच सिक्युरिटीज अ‍ॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाची (''सेबी'') परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

एमसीए परिपत्रके आण सेबी परिपत्रके यांच्या अनुपालनानुसार, एजीएम नोटीस आणि वित्तीय वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल योग्य वेळी इलेक्ट्रॉनिक पध्दतीने ज्या संभासदांचे ई-मेल पत्ते कंपनीकडे अथवा रजिस्ट्रार आणि समभाग हस्तांतरण प्रतिनिधी (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड अथवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटसकडे ('डीपी') आणि ज्या भागधारकांचे ई-मेल आयडी कंपनी/डीपी/डिपॉझिटरीज/आरटीएकडे नोंदणीकृत नाहीत, अशा भागधारकांना वार्षिक अहवाल ज्या ठिकाणाहून पाहता किंवा मिळवता येईल, त्या वेब लिंकसह त्याचा अचूक मार्ग नमूद करणारे पत्र नोंदणीकृत आहेत, त्यांनाच पाठविले जाणार आहे. एजीएम नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.innovacaptab.com, बीएसईची वेबसाईट: www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची वेबसाईट www.evoting.nsdl.com यांच्यावर उपलब्ध करून देण्यात आलेला आहे. एजीएममध्ये सहभागी होणे, दूरस्थ इ-मतदानाद्वारे मतदान करण्याची पध्दत अथवा प्रत्यक्ष एजीएमच्यावेळी इ-मतदान याबाबतची सविस्तर प्रक्रिया/ सूचना हा नोटीशीचा भाग राहणार आहे.

आर्थिक विवरणपत्रांचे पुनरावलोकन

सभासदांना पुढे कळविण्यात येते की, ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी यापूर्वी प्रकाशित/सादर करण्यात आलेल्या आर्थिक विवरणपत्रांमध्ये काही अनवधानाने झालेल्या त्रुटी कंपनीच्या निदर्शनास आल्या होत्या. या त्रुटी निदर्शनास आल्यानंतर, कंपनीने त्यांचे सविस्तर पुनरावलोकन केले असून, कंपनी अधिनियम, २०१३, लागू लेखा मानके आणि त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सूचीबद्धता विनियमांमधील लागू तरतुदींनुसार सदर आर्थिक विवरणपत्रांमध्ये त्यानुसार सभासदांना विनंती करण्यात येते की, आगामी वार्षिक सर्वसाधारण सभेसह सर्व उद्देशांसाठी सुधारित आर्थिक विवरणपत्रांचा विचार करावा. त्यानुसार, सुधारित आर्थिक निकालांसोबत, करण्यात आलेल्या दुरुस्त्यांचा तपशील आणि त्यांचा परिणाम दर्शविणारे विवरणपत्र, स्टॉक एक्सचेंजेसकडे सादर करण्यात आले असून, ती कंपनीच्या www.innovacaptab.com या संकेतस्थळावर तसेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज यांच्या संकेतस्थळांवर उपलब्ध आहेत.

दूरस्थ इ-मतदान सुविधा खालीलप्रमाणे मतदान कालावधीत उपलब्ध राहणार आहे:

दूरस्थ इ-मतदानाची सुरुवात: रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता (भाप्रवे)

दूरस्थ इ-मतदानाची समाप्ती: मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता. (भाप्रवे)

सभासद / लाभधारक मालकांच्या रजिस्टरमध्ये **बुधवार, २३ सप्टेंबर २०२६** या रेकॉर्ड तारखेपर्यंत **(कट-ऑफ तारीख)** नाव समाविष्ट असलेले व्यक्ती त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीने करु शकतील.

कंपनीचे सभासद ज्यांनी त्यांचे इमेल पत्ते/बँक आदेशांची नोंदणी केलेली नाही ते खालील प्रक्रियेनुसार नोंदणी करू शकतात:

छापील स्वरुपातील धारणा	विहित फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये आवश्यक कागदपत्रांसह, कंपनीच्या आरटीएमध्ये तपशीलांची नोंदणी / अद्ययावत करा. सेबी परिपत्रक क्रमांक. SEBI/ HO.MIRSD-PoD-1/P/CIR/ 2023/37 दिनांक १६ मार्च २०२३ नुसार कंपनीने भागधारकांचे केवायसी तपशील अद्ययावत करण्यासाठी सर्व संबंधित फॉर्म आपल्या वेबसाइटवर अपलोड केलेले आहेत. गुंतवणूकदार सेवा विनंती फॉर्म कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो: https://www.innovacaptab.com/investor-Resources.php जे सभासद छापील स्वरूपात समभाग धारण करत आहेत किंवा ज्यांची त्यांचा इमेल पत्ता कंपनी/डिपॉझिटरीमध्ये नोंदवलेला नाही अथवा कोणतीही व्यक्ती जी कंपनीचे समभाग घेते आणि कंपनीने नोटीस पाठवल्यानंतर कंपनीची सभासद बनते आणि कट-ऑफ तारखेपर्यंत म्हणजेच बुधवार, २३ सप्टेंबर २०२६ रोजी समभाग धारण करते, ती www.evoting.nsdl.com किंवा investors@innovacaptab.com वर आपली विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकते.
डिमॅट स्वरुपातील धारणा	तुमच्या संबंधित डिपॉझिटरी पार्टीसिपंटने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यात तपशील नोंदवा/ अद्ययावत करा

इ-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धत:

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.
ii) ई-मतदानाद्वारे मते देण्यासाठी आवश्यक असलेली लॉगिन ओळख सभासदांना त्यांच्या इमेल पत्याची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीनुसार इमेलद्वारे उपलब्ध करून दिली जाईल.
iii) व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी तीच लॉगिन ओळख देखील सभासद वापरु शकतात.
iv) इ-मतदानाद्वारे मतदान करण्याची तपशीलवार प्रक्रिया नोटीसमध्ये प्रदान केली जाईल. कंपनीच्या www.innovacaptab.com या वेबसाइटवर आणि www.evoting.nsdl.com या वेबसाइटवरही याबाबतचा तपशील उपलब्ध असेल.

सभासदांना विनंती करण्यात आली आहे की, त्यांनी नोटीसमध्ये नमूद केलेल्या सर्व टिप्पण्या आणि विशेषतः, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट इ-मतदान आणि एजीएम दरम्यान इ-मतदानाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

इनोव्हा कॅपटॅब लिमिटेड करिता
स्वाक्षरी/-
निहारिका शुक्ला
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : पंचकुला
दिनांक : ०३ सप्टेंबर, २०२६

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 43rd Annual General Meeting of the members of AYM Syntex Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m.** through Video Conferencing / Other Audio-Visual Means, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter as issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 shall be sent to all the members whose names appear in the Register of Members/ Beneficial Owners as on BENPOS dated **Friday, August 28, 2026** and whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ RTA /Depository Participant(s) / Depositories. The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the websites of BSE Limited ('BSE') at www.bseindia.com and on National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same will also be available on the website of National Securities Depository Limited ('NSDL') i.e. on www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) to receive the Notice of the 43rd AGM along with the Annual Report:-

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ('RTA') at:-
  MUFG Intime India Private Limited
  Unit: AYM Syntex Limited
  Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083
  E-mail ID: mnt.helpdesk@in.mpms.mufg.com
- Members holding shares in dematerialised mode are requested to register/update their e-mail address (es) with the relevant Depository Participants (DPs).

Procedure of joining the AGM and Manner of casting vote through e-Voting:-

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact at investorrelations@aymgroup.com for any process related to AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 3, 2026
Place: Mumbai

Ecoreco®
Eco Recycling Limited

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951, **Website:** www.ecoreco.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Monday, September 28, 2026, at 11:00 a.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2026 on Wednesday, September 02, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at **www.ecoreco.com** and on the website of the Stock Exchange viz. **www.bseindia.com.** The Integrated Annual Report of 32nd AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at **https://ivote.bigshareonline.com/.** The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at **shareholders@ecoreco.com** for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS ("Remove e-Voting"):

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	**Thursday, September 24, 2026 (09:00 A.M. IST)**
Date and time of conclusion of remote e-voting	**Sunday, September 27, 2026 (05:00 P.M. IST)**
Cut-off date for determining the eligibility for e-voting	**Monday, September 21, 2026**

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date Monday, September 21, 2026 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility provided by Bigshare during the AGM.

Any person holding shares in physical from and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for Remote e-voting then he/she can use his/her existing User ID and password to cast their vote.

The procedure for e-voting is available in the Notice to the 32nd AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at https://ivote.bigshareonline.com/.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, , RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

RECORD DATE FOR DIVIDEND:

As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed **Friday, September 18, 2026,** as the **"Record Date"** for determining the eligibility of Members entitled to the final dividend for the financial year 2025-26, if approved at the AGM.

MANDATORY ELECTRONIC PAYOUT DISCLOSURE:

Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited ("RTA") by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid withholding or delays in credit.

SPECIAL WINDOW FOR PHYSICAL SHARE TRANSFERS:

Pursuant to the SEBI Circular dated January 30, 2026, a special window is open from February 5, 2026, to February 4, 2027, for the re-lodgement and fresh lodgement of physical share transfer requests where transactions occurred prior to April 1, 2019. Valid requests are processed strictly via transfer-cum-dematerialisation mode into the transferee's demat account, subject to a mandatory one-year lock-in period from the transfer date. Eligible shareholders must submit their rectified documents to the Company's Registrar and Share Transfer Agent (RTA) before the closing deadline of February4, 2027.

All communication/queries should be sent to our RTA at investor@bigshareonline.com or company at shareholders@ecorco.com

For **Eco Recycling Limited**
Sd/-
Arvindra Singh Parmar
Company Secretary & Compliance Officer
(Membership No.: A71706)

Place: Mumbai
Date: September 03, 2026