



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Date: September 01, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Subject: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Information regarding 34th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication, intimating that 34th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, published today i.e. Tuesday, September 01, 2026 in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper.

The above is also available on Company's website:
<https://www.banggroup.com/investor-relation/>.

You are requested to kindly take the above disclosure on record.

Yours faithfully,
For Bang Overseas Limited

Omkar Jadhav
Company Secretary and Compliance Officer
Membership No. A76360

Encl: As above stated



Mumbai Kandivali East Branch
1st Floor, Thakur House, Akurli RD Ashok
Nagar Kandivali East , Mumbai 400 101
Email Id:-Mail ID bo3985@pnb.bank.in

NOTICE TO LOCKER HOLDERS
DEFAULTERS IN PAYMENT OF RENT ON LOCKERS
Notice is hereby given to the following customers of Punjab National Bank for payment of locker rent arrears. In terms of bank's guidelines in case locker rent is not paid for more than three years' bank is empowered to break open the locker and the expenses incurred thereby and arrears of rent and other costs will be recovered out of the sale of the contents found if any. All the customers are hereby directed to pay the locker rent on or before **10.12.2026** to avoid the break open of the locker. In case the payments are not made bank will proceed for break open of locker on or after **10.12.2026** without any further notice.

Size	Locker No	Due Date	Locker Holder Name	Locker Rent Overdue As On 06-08-2026
Small	JG648	01-04-2020	Virendra Narottamas Khara	31860

Place : Mumbai
Date : 01.09.2026

Sd/-
Authorised Officer, Punjab National Bank

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No.: L65900MH1983PLC031384
REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086
TEL: +91-8080007770 Email: sterlingguarantyfinance@sterlingwave.com
Website: www.trustwave securitieslimited.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE** is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Trustwave Securities Limited ("the Company") will be held on Thursday, 24th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
- The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Notice of the 42nd AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Monday, 31st August, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and exact path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.
- The Notice of the AGM and Annual Report are also available on the website of the Company at www.trustwave securitieslimited.com and on the website of BSE Limited at <https://www.bseindia.com> and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.
- The remote e-Voting period shall commence on Monday, 21st September, 2026 at 09:30 A.M. (IST) and shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST). Thereafter, the remote e-Voting module shall be disabled by CDSL. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, 17th September, 2026.
- Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.
- Members whose e-mail ID/mobile number is not registered are requested to update the same as under:
 - Physical Shareholders: to send the necessary details to the Company at sterlingguarantyfinance@sterlingwave.com and/or to the RTA, Purva Sharegistry (India) Private Limited, at support@purvashare.com.
 - Demat Shareholders: are requested to update their e-mail ID and mobile number with their respective Depository Participant(s).
- In case of any queries or grievances relating to remote e-Voting/e-Voting during the AGM, Members may refer to the FAQs and e-Voting Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdsindia.com or Toll-Free No. 1800 21 09911.

Thanking you,
Yours faithfully,
For, Trustwave Securities Limited
(Formerly known as Sterling Guaranty & Finance Limited)
Sd/-
Deepak Kharwad
Director
DIN: 08134487
Date: 31-08-2026
Place: Mumbai

SNOWMAN LOGISTICS LIMITED
Registered Office : Plot No.M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 Tel: +91 22 39272004
Corporate Office : Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi-110017 Tel: +91 11 40554500 |
Website: www.snowman.in Email: investorrelations@snowman.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM"/Meeting) of the Members of Snowman Logistics Limited ("the Company") for financial year 2025-26 will be held on **Friday, September 25, 2026 at 12:00 Noon (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations") as amended, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time, to transact the businesses as specified in the Notice of the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA and SEBI Circulars and Regulation 36(1) (a) of the Listing Regulations, the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("Registrar" / RTA) / Depository Participants ("DPs"). The aforesaid Notice of AGM and Annual Report of the Company for the Financial Year 2025-2026 will also be made available on the Company's website at www.snowman.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) at <https://in.mnps.mufg.com>.

Members may request a physical copy of the Annual Report for the financial year 2025-26 by writing to the Company at investorrelations@snowman.in. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM procuring user ID and password and registration of email ids for e-voting. Members may send a request at investor.helpdesk@in.mnps.mufg.com for procuring user ID and password for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 are available, will be sent to the members whose e-mail addresses are not registered with the Company/RTA/DPs.

Manner of registration/update of e-mail address:

Members holding share(s) in physical form may also register/update their e-mail address by registering email address with MUFG Intime India Private Limited. Click on the Link https://web.in.mnps.mufg.com/EmailReg/Email_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID / PAN, Mobile No. and Email ID.

Members holding share(s) in physical form may also register/update their e-mail address by sending the duly filled and signed request letter in Form ISR-1, available on the website of the company, in physical mode to corporate or registered office of the Company or through email to Company at investorrelations@snowman.in or RTA of the Company at investor.helpdesk@in.mnps.mufg.com.

Members holding share(s) in demat form can register or update their Email address by contacting their respective Depository Participant.

In case of any queries or grievances, shareholders may contact Link Intime India Pvt. Ltd. by sending a request at notices@in.mnps.mufg.com from their registered email ID contact on - Tel: 022 - 4918 6000.

By order of the Board of Directors
For Snowman Logistics Limited
Sd/-
Richa Gupta
Company Secretary

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

THE SPECIAL RECOVERY OFFICER
Authorised U/Section 156(1) of M.C.S.Act 1960 and there under Rule 107 of M.C.S.Rule 1961.
Attached To The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Alps Heights, First Floor, Dr. R.P. Road, Opp. 396 Bus Stop, Mulund (W) 400 080.

FORM 'Z'
[See Sub-Rule 11(1)(D-1) of Rule 107]
POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery Officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 04/06/2022 calling upon the judgment debtors **Shri- Madhukar Ganpat Pawar , Shri.Mahesh Madhukar Pawar, Shri. Pradeep Raghunath Chavan, Shri. Sachin Vasanta Pimpalkar, Shri. Sandeep Jagannath Gawai, Shri. Suresh Hareesh Jadhav** to repay an amount mentioned in the notice being Rs. **3,54,794/-** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 07/07/2022 and attached the property described herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 29/08/2026

The judgment debtors **Shri. Pradeep Raghunath Chavan** in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount **Rs 2,88,855/- (Rupees Two Lakh Eighty Eight Thousand Eight Hundred Fifty Five Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
ROOM No. 105, JIVDANI APARTMENT, MOREGAON NEAR SHIV MANDIR, NALASOPARA EAST, TEL- VASAI, DIST-PALGHAR 401209 ELECTRICITY BILL CONSUMER No. 001901908822
(SURYAKANT PANDIT KUMBHAR)
SPECIAL RECOVERY OFFICER,
Date :- 29/08/2026 (Rule 107 Of Maharashtra Co.Op. Soc.Act
Place :- VASAI 1960 Rule 1961)

HAZOOR MULTI PROJECTS LIMITED
CIN:L99999MH1992PLC268813
Regd. Off: C-45, 4th Floor, plot-21, C Wing, Mittal Tower, Barrister Rajanai Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525,
E-Mail Id: hmpl.india@gmail.com or info@hazoomultiproject.com Website: www.hazoomultiproject.com

PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that, the 34th Annual General Meeting (AGM/Meeting) of Hazoor Multi Projects Limited ("the Company") will be convened through Video Conferencing ("VC") / other audio-visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM. The 34th AGM of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 pm through VC/ OAVM facility provided by the Central Depository Services Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 34th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://hazoomultiproject.com/> and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically, and to receive login ID and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@hazoomultiproject.com or investor.helpdesk@in.mnps.mufg.com
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) with their respective DP to update/register their e-mail addresses.
- Alternatively, member may send an e-mail request to helpdesk.evoting@cdsindia.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

UPDATION OF BANK ACCOUNT DETAILS

Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

For Hazoor Multi projects Limited
Sd/-
Radheshyam Laxmanrao Mopawar
Chairman & Managing Director
(DIN: 02604676)

Date: 31.08.2026
Place : Mumbai

CR NO. 31 (Mazgaon)
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO 739 OF 2024

(Under order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)
Plaint lodged on : 22/01/2024
Plaint admitted on : 07/08/2024
(As per Order dated on 22/01/2024 Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023, and a Branch Office amongst others at Union Bank Of India Shop No. 1, 2 & 3, Anant Apartment, Meghewadi, Dr. S. S. Road, Lalbaug, Mumbai, Maharashtra 1 400012 represented through its Senior Manager, Mr. Swapnil Ganpat Naik, age 45 years. ...**Plaintiff** Versus

- M/s. Rest On Wheels Tours Travels**
- Prop. Mr. Snajog Anant Sawant.** Age: 28 Years, Occ: Business Address at - C/19, Meghewadi, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai, Maharashtra, 400012.
- Mr. Santosh Ramchandra Rane (Guarantor).** Age: ADULT, Occ: Not known Address at: D2/16, Chaitanya Chs, Manpada Road, Dombivli (E), Thane, Maharashtra, 421201. ...**Defendant**

- M/s. Rest On Wheels Tours & Travels**
- Prop. Mr. Snajog Anant Sawant**
- Mr. Santosh Ramchandra Rane (Guarantor)**

Above named Defendants.
(As per Order dated on 13.07.2026 in presiding in Court Room No. 31 Judge N. B. LAVTE SAHEB)

WHEREAS the above-named Plaintiff/s has instituted a suit in the Honorable Court against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.
A. The Plaintiff, therefore, prays:-
a. That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paisa Only)** along with future interest @ 11.45%+ 2.00% P.a. uncalled Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/realization as per the Particulars of Claim i.e. Exhibit "N" annexed hereto.
b. That the Defendants be directed to pay the cost of this suit.
c. Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of **Rs.5,03,788.25/- (Rupees Five Lakh Three Thousand Seven Hundred and Eighty-Eight and Twenty-Five Paisa Only)** and such sum as may be paid for costs, together with such interest, if any as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit. Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on 1 merits or that it is reasonable that you should be allowed to defend the suit. Given under my hand and the seal of this Hon'ble Court.
Dated this on 01st day of September, 2026.

Sd/-
For Registrar
City Civil Court Bombay
Adv. Dr. Jyoti Patkar, Advocate For Plaintiff, Flat No. D/203, 2nd Floor, Yugandhar Sudama, Opp.nana-Nani Park, Manpada Road, Dombivai East, Thane 421201. E-mail: advjyotipatkar27@gmail.com Mob: 8976143130
You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority, and Taluka Legal Services Committees, as per the eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.
Adv for the plaintiff
NOTE: Next date in this Suit is **01.09.2026**. Please check the status and next/further date of this Suit on the Official Website of the City Civil & Session Court, Gr. Mumbai;

Andheri West Branch.
Unit No.25,26&27, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in
Ph: 022 26366240/26366260
CIN : L65110TN1921PLC001908

APPENDIX IV-A [See proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) **Mr.Ayodhya Mangaru Sharma and Guarantor(s) Mrs.Sarita** that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamind Mercantile Bank Limited, Andheri West Branch, (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on **21.09.2026**, for recovery of **Rs. 29,87,408.34 (Rupees Twenty Nine Lakhs Eighty Seven Thousand Four Hundred and Eight and Thirty Four Paise Only)** as on **31.07.2026** due to Tamind Mercantile Bank Limited Andheri West Branch (Secured Creditor) with subsequent interest and expenses. **The Reserve Price will be Rs.21,36,000/- (Rupees Twenty One Lakhs Thirty Six Thousand Only) and the earnest money deposit will be Rs.2,13,600/- (Rupees Two Lakhs Thirteen Thousand Six Hundred Only)**

Place of Auction :
Tamind Mercantile Bank
Andheri West Branch Unit No.25,26& 27, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
E-mail: andheriwest@tmb.bank.in Ph: 022 26366240/26366260
Mobile No.9870989198 CIN : L65110TN1921PLC001908
Date and Time of Auction Sale :-On 21.09.2026 at 3.00 P.M.
Description of property:
On Equitable Mortgage of Residential Flat No: 704, admeasuring 419 sq.ft Carpet area (38.97 sq.mt), and Built up area of 460.90 sq.ft. on 7th Floor, in 'B' Wing, Building No.6B, building known as "Shree Balaji Heaven", Sector-II, bearing Gut No.157, 158/9, 168/1, 168/2, 169/1, 169/2 & 158/1/1, situate lying and being at Village Betegavli, Taluk & District Palghar - 401501 standing in the name of Mr.Shiv Basantlal Yadav, S/o Mr.Basantlal Yadav. Boundaries: North: Flat No 8702 East: Passage, Lift and Flat No. 8704 South: Wing A West: Open Space

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.bank.in.

Place:Andheri West
Date: 29.08.2026

Authorised Officer
Tamind Mercantile Bank Limited
Andheri West Branch

UNIVA FOODS LIMITED
Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086. CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 | Email id: univafoods@gmail.com
Website: www.univafoods.co.in

NOTICE TO THE SHAREHOLDERS OF THE ANNUAL GENERAL MEETING

- NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Univa Foods Limited will be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 35th AGM of the Company will be held through VC/OAVM.
- In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
- The Notice of the AGM and Annual Report will also be available on the website of the Company at www.univafoods.co.in, on the websites of BSE Limited and National Stock Exchange of India Limited, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
- The remote e-Voting period shall commence on Wednesday, 23rd September, 2026 at 09:30 A.M. (IST) and shall end on Friday, 25th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, 19th September, 2026.
- Members who have not registered/updated their e-mail addresses are requested to register/update the same:
 - Physical Shareholders: by sending the necessary details to the Company at univafoods@gmail.com and/or the Registrar and Share Transfer Agent MUFG Intime India Private Limited, at investor.helpdesk@in.mnps.mufg.com
 - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).

Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.
Thanking you,
For Univa Foods Limited
Sd/-
Deepak Babulal Kharwad
Director
DIN: 08134487

Place : Mumbai
Date : 31.08.2026

WAAREE RITL
Execution with Pace & Comfort
Waaree Renewable Technologies Limited
CIN: L93000MH1999PLC120470
Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066
Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members will be held on Wednesday, September 23, 2026 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, The Notice of the AGM will be sent through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 21, 2026. The Notice of AGM along with the Annual Report for the financial year 2025-2026 is also available on the Company's website at www.waareertl.com on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to

