



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/83

August 25, 2026

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Newspaper Advertisement

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Please find enclosed herewith clippings of the Newspaper Advertisement(s) published on August 25, 2026 in Business Standard, The Free Press Journal, *English edition* and Navshakti, *Marathi edition* regarding completion of the circulation of Notice of 40th Annual General Meeting to all the shareholders through electronic mode, which is scheduled to be held on Wednesday, September 16, 2026 at 11:00 A.M. Indian Standard Time (IST) through Video Conferencing.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P.(CAA)/105/MB/2026
CONNECTED WITH
C.A.(CAA)/45/MB/2026

In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation between Emerson Process Management Power and Water Solutions India Private Limited with Emerson Electric Company (India) Private Limited and their respective shareholders ("Scheme" or "Scheme of Arrangement")

Emerson Electric Company (India) Private Limited
Registered office at Delphi B Wing, 601-603, Orchard Avenue, Hiranandani Business Park, Powai, Mumbai, Maharashtra, India, 400076
CIN: U29190MH1995PTC087858

...**Petitioner Company**
Emerson Process Management Power and Water Solutions India Private Limited
Registered office at 204-206, Tolstoy House, 15, Tolstoy Marg, New Delhi, Delhi, India, 110001
CIN: U40109DL1997FTC085582

...**Non-Petitioner Company**

NOTICE OF FINAL HEARING OF COMPANY SCHEME PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the matter of Scheme of Amalgamation between Emerson Process Management Power and Water Solutions India Private Limited with Emerson Electric Company (India) Private Limited was presented by the Petitioner Company on 18th March 2026 and vide order dated 23rd July 2026 the said Company Scheme Petition is fixed for final hearing before the Mumbai Bench of National Company Law Tribunal ("NCLT") on 01st October 2026 at 4th Floor of the MTNL Exchange Building, near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005.

Any person desirous of supporting or opposing the said Company Scheme Petition should at 1804, 18th Floor, Anmol Prite, S.V. Road, Goregaon (West), Mumbai - 400 104, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, so as to reach the Petitioner Companies' Professional not later than two days before the date fixed for the hearing of the Company Scheme Petition, where he/she seeks to oppose the Company Scheme Petition, the grounds of opposition along with a copy of an affidavit shall be furnished with such notice. Copy of such representation/notice shall simultaneously also be served upon the respective Petitioner Company.

A copy of the Company Scheme Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges.

Dated this 25th day of August, 2026.

Mr. Sanjay Kulkarni
Director
Address: Delphi B Wing, 601-603, Orchard Avenue, Hiranandani Business Park, Powai, Mumbai, Maharashtra, India, 400076.
Email id: sanjay.kulkarni@emerson.com
Mobile No: 9819806140

BLACK BOX

BLACK BOX LIMITED

Regd. Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
Email: info.india@blackbox.com • Website: www.blackbox.com
CIN: L32200MH1986PLC040652 • Tel.: +91 22 6661 7272

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF BLACK BOX LIMITED

NOTICE is hereby given that 40th Annual General Meeting ("AGM") of the members of Black Box Limited ("the Company") will be held on **Wednesday, September 16, 2026 at 11.00 A.M** Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) have allowed, inter-alia, conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means ("VC / OAVM") facility and in compliance with these Circulars, provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th AGM of the Company is being conducted through VC facility, on the abovementioned day, date and time and shall not require physical presence of Members at a common venue.

Notice of the 40th AGM along with a link to download the Annual Report 2025-26 have been sent on August 24, 2026 through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Notice and Annual Report is being sent to those members who have not registered their e-mail addresses. Members may note that the said Notice and Annual Report 2025-26 are also available on the Company's website <https://cdn.blackbox.com/cms/docs/investors/annual-reports/annual-report-fy2025-26.pdf> and 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.

Notice is further given that pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules and Regulation 44 of the Listing Regulations, as amended, members holding shares either in physical form or in dematerialized form as on cut-off date, **Wednesday, September 9, 2026**, may cast their vote electronically on the resolutions as set out in the Notice through remote electronic voting system of NSDL from any place other than the Venue of the AGM. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the AGM. The members are further informed that:

- The remote e-voting period shall commence at **9:00 AM (IST) on Sunday, September 13, 2026 and end at 5:00 PM (IST) on Tuesday, September 15, 2026.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM, is **Wednesday, September 9, 2026**. Only persons whose name appears in the Register of Members of the Company / Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this AGM and holding shares of the Company as on the cut-off date, may obtain the login id and password for e-voting by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the AGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility, the member shall not be allowed to change it subsequently.
- In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during the AGM.
- Members who will be present in the AGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Members holding shares is physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to Datamatics Business Solutions Limited, RTA of the Company at investorsq@datamaticsbpm.com as well as to the Company at investors@blackbox.com. Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the AGM through VC and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM is available in the Notice as well as in the email sent to the Members by NSDL as well as at the website of NSDL i.e. www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send email on evoting@nsdl.com.

The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited, Plot No. 16 & 17, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093. Tel.: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2209, E-mail: investorsq@datamaticsbpm.com.

For Black Box Limited
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer

Date: August 24, 2026
Place: Navi Mumbai



OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinoor Square, 47th Floor, N.C Kellar Marg, R. G. Gadkari Chowk, Dadar West, Mumbai - 400028.
Contact No: 022-6923 1117/973406175.

CORRIGENDUM

Please refer to E-Auction Sale Notice published in this newspaper on 04.08.2026. In this notice with reference to borrower Hem Tools Centre Private Limited. In this notice Please read Date of E-Auction:- 27.08.2026 upto 1.00 Pm(Noon) to 2.00 Pm.Last date and time for submission of bid letter of participation/ KYC Document/ Proof of EMD: 26.08.2026 upto 6.00 pm. Other details in E-auction in Sale notice will remain the same.

Sd/-, Authorised Officer

PUBLIC NOTICE

Notice is hereby given that the land owner Mr. Rashmeel Singh Kohli have agreed to sell my client all that piece and parcel of land which was situated at Dongaste, Tal. Wada, Dist. Palghar which was mention in schedule of property as under,

SCHEDULE OF PROPERTY

Survey No.	Area H.R.Sq.Mtr.	Akar
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30	17-20-00	0-00
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Any person having any claim against or to the abovementioned property or any part or portion thereof by way of sale, lease, mortgage, gift, lien, charge, trust, pre-emption, maintenance, easement, inheritance, or otherwise howsoever are required to make the same known in writing to the undersigned at the office address given herein below within 30 days from the date of publication of this notice, failing which it shall be presumed that no such claim exists and my clients shall proceed with the sale without any reference to such claim and the same if any shall be considered as waived.

Date : 25.08.2026 Sd/-

Adv. Dhiraj S. Patil
Advocate for Intending Purchaser
Siiddhi Sofi Complex, Shop No. 115, Kudus, Tal. Wada, Dist. Palghar.

PUBLIC NOTICE

Notice is hereby given that the original Share Certificate No.1 for 5 shares having distinctive numbers from 1 to 5 (both inclusive), issued by Bileshwar Darshan Cooperative Housing Society Ltd., having its address at Vile Parle East, Mumbai - 400057, originally standing in the name of Sarlaben Laxmikant Patel, in respect of Flat No.1 on the Ground floor of the building, has been lost / misplaced / stolen. The society has been applied to for the issuance of a duplicate share certificate. Any person(s) having any claim, right, title, or interest in or to the said share certificate or the flat by way of inheritance, sale, transfer, mortgage, charge, lien, gift, lease, trust, or possession is hereby requested to make the same known in writing, along with supporting documentary evidence, to the undersigned or the Secretary of Bileshwardarshan Cooperative Housing Society Ltd. within a period of 14 (fourteen) days from the date of publication of this notice. If no objection or claim is received within the stipulated period, the society shall proceed to issue a duplicate share certificate in respect of the said flat, and any claims or objections received thereafter shall be considered waived, deemed invalid, and not binding upon the society.

Date: August 25, 2026
Place: Mumbai

Sanjay Laxmikant Patel
Flat No. 203, Bileshwar Darshan CHS Ltd., Vile Parle East, Mumbai - 400057
Email: iss.patel@gmail.com
Phone: 9870009248

PUBLIC NOTICE

Public at large is hereby informed that I am investigating the title in respect of property being of Room No. 612, situated on the Second Floor, in Building No. 17, lying on land bearing CTS No.1025(pt), at Village Kopri, Thane (East) 400603. Mr. Yashveer Chandra Ramprakash Diggai has represented to me that the said Property was owned by Shri Ramprakash Diggai, who has expired on 16th August 1986 and he has acquired the said Premises from the legal heirs of Late Shri Ramprakash Diggai vide registered Release Deed dated 13th May 2026. If any person(s), bank, financial institution, government authority, has any claim, right, title or interest of any nature whatsoever in the above said Property, shall raise their objections in writing within 15 days from the date of this notice at A-70, Sri Guru Nanak C.H.S Ltd., Kopri Colony, Thane (East) 400603, otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamdassani
Advocate
Date: 25-08-2026 Place: Thane

PUBLIC NOTICE

Notice is hereby given that the Share Certificate(s) Nos. 529409 for 910 Equity Shares, bearing Distinctive Numbers 1126201421 to 1126202330 respectively, in HINDUSTAN UNILEVER LIMITED having its registered office at Unilever House, B. D. Savant Marg, Chakala, Andheri (East), Mumbai, Maharashtra, 400099 standing in the name(s) of BHAGVATI R BHJOJANI JOINT HOLDER RAJNIKANT M BHJOJANI has/ have been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Company. Objections, if any, should be made within 15 days from the date of this publication to the Company's Registrar & Share Transfer Agent - K Fin Technologies Ltd, Kavya Selenium, Tower B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032.

The Public are cautioned against dealing in any way with these shares.
DATE : 25/08/2026
Place : Rajkot

Name of the shareholders
BHJOJANI BHAGWATI RAJNIKANT



CIN: U93090TN1956NPL000006
187, Annasalai, Chennai-600006
www.aasindia.in Ph:044-48541162
Email: aasi40@hotmail.com

114TH ANNUAL GENERAL MEETING (AGM)

shall be held on 16.09.2026 at 4.30 pm at AASI Regd., Office.

Members who have not registered their E-mail or change therein are requested to furnish the same immediately to send AGM related documents.

Secretary cum CEO - AASI
Ph: 044-48541162

PUBLIC NOTICE

NOTICE is hereby given that (1) Mrs. CHETNA MAHESH JHAVERI, (2) Mr. NAYAN M. JHAVERI, & (3) Mr. JIGAR M. JHAVERI are joint Owners of Bungalow Plot No. 19, Admesuring 60.00 Sq. Mtrs. Area, Situated at RSC - 3, MHADA Layout, Sector No.8, Charkop, Kandivali (W), Mumbai - 400 067.

Now they are willing to sell the above said above-mentioned Bungalow and are negotiating for Agreement for Sale with my client **MR. HEERALAL THARPALJI AMETA** and if any persons/ and/or any financial institutions have any claim ,mortgage, charge, lien, encumbrance ,objection, he/she/they shall submit their objection, claim within 15 days of Publication of this Notice along with the documentary evidence, in the below mentioned Advocate's address, after the expiry of 15 days No objection or Claim shall be entertained and the transaction will be proceeded with. Sd/-

Date : 25.08.2026 ADV. SHARMILA PAWAR
Place : Mumbai (Advocate High Court)
Maha Bungalow, Plot No.22/212, Sector-V, Charkop, Kandivali (W), Mumbai-400067, Mobile No.9930923876

PUBLIC NOTICE

NOTICE is hereby given on behalf of and under instructions from our clients Mr. ARUN SAWHNEY and Mrs. PRIYA SAWHNEY (hereinafter referred to as "our Clients"), that our Clients are negotiating to purchase from **Mr. AJIT KUMAR DAULATRAO JADHAV**, (hereinafter referred to as "the said Owner"), the flat and premises being: **FLAT No. 505** admeasuring about 1008 sq. ft. area, on the Fifth Floor, Wing 1, in the building known as "OYSTER SHELL", constructed on the amalgamated plot bearing sub-divided Plot A-4 (formed out of land bearing C.T.S. Nos. 932, 932/1 to 932/15, 932/17 and 932/18) and plot bearing C.T.S. Nos. 931(part), 931/1 to 931/4, situate, lying and being at Juhu Tara Road, Juhu, Mumbai within the Registration Sub-District of Mumbai Suburban, together with Five fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 141, to 145 (both inclusive) under Share certificate No. 29 issued by **JUHU OYSTER SHELL CO-OPERATIVE HOUSING SOCIETY LTD.** (Registered under the M.C.S. Act, 1960, Registration No. 6702, dated 8th September, 1981) (hereinafter referred to as "the said Flat/Shares").

The chain of title of the said Owner to the said Flat/Shares is, inter alia, as under:

- The said Flat/Shares were originally allotted to **Shri RAJNIKANT DAULATRAO JADHAV** under Share Certificate No. 29 dated 10th May, 1982 (5 shares bearing Distinctive Nos. 141, to 145), pursuant to a registered Agreement dated 23rd April, 1981 executed between M/s. M. R. Corporation (Builders) and Shri Rajnikant Jadhav, registered with the office of the Joint Sub-Registrar of Assurances, Bombay (Bandra).
- The said **Shri Rajnikant Daulatrao Jadhav**, by a Gift Deed and also under his last Will and Testament, transferred/bequeathed his right, title and interest in the said Flat/Shares in favour of his sister, **Ms. SANJIVANI DAULATRAO JADHAV**, pursuant where to the Society transferred the said shares in her name vide Transfer No. 06/2022 dated 31st March, 2022.
- The said **Ms. Sanjivani Daulatrao Jadhav** expired on or about 20th February 2025, and upon her demise, her brother, Mr. AJIT KUMAR DAULATRAO JADHAV (the said Owner), became entitled to the said Flat/Shares as per her probated Will, pursuant where to the Society transferred the said shares in his name vide Transfer No. 01/2025 dated 29th September, 2025.

The said Owner has represented to our Clients that he is the sole and absolute owner of the said Flat/Shares and that the same are free from all encumbrances, claims, charges, liens, mortgages, gifts, trusts, leases, tenancies, attachments and its pendents, and that the said Owner has full right, absolute authority and power to sell, transfer and convey the same to our Clients.

NOTICE IS HEREBY GIVEN to the public at large in general that if any person(s) has/have any claim, right, title or interest of whatsoever nature in or over the said Flat/Shares, or any part thereof, whether by way of sale, exchange, gift, mortgage, charge, lien, lease, leave and license, tenancy, possession, inheritance, trust, easement or otherwise howsoever, he/she/they is/are hereby required to make the same known in writing, together with supporting documentary evidence, to the undersigned at the address mentioned below, within Seven (07) days from the date of publication of this notice.

If no such claim/objection is received within the said period, it shall be presumed that there is no claim or objection against the proposed transaction, and any claim of any person(s) shall be deemed to have been waived and/or abandoned, and our Clients shall proceed to complete the purchase of the said Flat/Shares free from all encumbrances, claims and objections whatsoever, without any further reference to such person(s), and no claim thereafter of any person(s) shall be entertained or shall be binding on our Clients.

Dated this 25th day of August, 2026.

Sd/-
Lawalist Associates
Advocates, High Court,
Office No.17, 3rd Floor, Hi-Life Mall, P.M. Road, Near Railway Station, Santacruz (West), Mumbai-400054
Tel. No.: 022-35972316,
Mob.: 9892429892



A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-dcl.com

NOTICE INVITING TENDERS

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001995/26-27 2 Years RC for SITC of RTU, Ethernet Switches, VAPT Tool and RTU Configurator for TPDDL Grids	9.21 Crs/ 13.82 Lac	26.08.2026	16.09.2026; 1600 Hrs/ 16.09.2026; 1730 Hrs
TPDDL/ENGG/ENQ/200001996/26-27 2 Year RC for Replacement of old and obsolete 66/33/11kV relays & other IEDs	10.37 Crs/ 15.57 Lac	27.08.2026	17.09.2026; 1600 Hrs/ 17.09.2026; 1730 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001988/26-27 3 Year RC for Material Management & Associated Work at TPDDL	31.07.2026	27.08.2026 at 1500 Hrs/ 27.08.2026 at 1630 Hrs
TPDDL/ENGG/ENQ/200001981/26-27 1 Year RC for 66kV & 33kV Bay Extension with associated Electrical & Civil works at various locations	27.07.2026	28.08.2026 at 1600 Hrs/ 28.08.2026 at 1730 Hrs
TPDDL/ENGG/ENQ/200001899/25-26 (RFX no. has been changed. Revised RFX no is 500004450). Design, Supply, Installation, Testing, Commissioning and Comprehensive Annual Technical Support for (12 years from date of commissioning) of BESS across various locations in Delhi, with a cumulative capacity of 100MW/200MWh and 14.5MW/14.5MWh.	05.01.2026	28.08.2026 at 1600 Hrs/ 28.08.2026 at 1630 Hrs
TPDDL/ENGG/ENQ/200001984/26-27 3 Year RC for Meter Reading & Bill Distribution	31.07.2026	31.08.2026 at 1400 Hrs/ 31.08.2026 at 1530 Hrs
TPDDL/ENGG/ENQ/200001982/26-27 1 Year RC for Supply, Installation, Testing & Commissioning of 66KV & 33KV Control Relay Panels at various locations	28.07.2026	10.09.2026 at 1600 Hrs/ 10.09.2026 at 1730 Hrs
TPDDL/ENGG/ENQ/200001979/26-27 Supply, Installation & Data Migration of Data Domain Backup Appliance	15.07.2026	07.09.2026 at 1500 Hrs/ 07.09.2026 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND 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.

PUBLIC ANNOUNCEMENT



SHREE BALAJEE TAPES AND PACKAGING LIMITED

Corporate Identity Number: U82920AS2025PLC027850

Our Company was originally formed and registered as a Partnership Firm under the Partnership Act, 1932 ("Partnership Act") in the name and style of "Shree Balajee Enterprises" pursuant to Deed of Partnership dated November 18, 2005. Subsequently, "Shree Balajee Enterprises" was converted from Partnership Firm to Public Limited Company under Part I chapter XXI of the Companies Act 2013 with the name and style of "Shree Balajee Tapes and Packaging Limited" and received a Certificate of Incorporation from the Registrar of Companies, Central Registration Centre dated March 25, 2025. As per the date of Draft Prospectus, the Corporate Identification Number of our company is U82920AS2025PLC027850. For further details of incorporation please refer to section titled "Our History and Certain Other Company Matters" beginning on page 140 of the Draft Prospectus.

Registered Office & Corporate office: Unit No: 804, 8th Floor, Achyut Express Tower, B Baruah Road Behind Royal Arcade, Ulubari, Guwahati - 781007, Assam, India.

Tel: +91- 9435107382; E-mail id/ Investor Grievance Mail Id: compliances@shreebalajeeigroup.com; Website: www.shreebalajeeigroup.com
Contact Person: Kapila Tanwar, Company Secretary and Compliance Officer;

OUR PROMOTERS: ALOK SONTALIA AND SINU SONTALIA

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ICDR REGULATIONS) (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE")."

THE ISSUE

INITIAL PUBLIC OFFERING UP TO 14,50,800 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF SHREE BALAJEE TAPES AND PACKAGING LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF RS. [-] /- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. [-] LAKHS ("THE ISSUE"). OUT OF THE ISSUE 73,200 EQUITY SHARES AGGREGATING TO RS. [-] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 13,77,600 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT AN ISSUE PRICE OF RS. [-] /- PER EQUITY SHARE AGGREGATING TO RS. [-] LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.51% AND 25.17% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE IS [-] * TIMES THE FACE VALUE OF THE EQUITY SHARES. THE ISSUE PRICE AND THE MINIMUM LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITION OF [-] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITION OF [-] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [-] (A WIDELY CIRCULATED REGIONAL NATIONAL DAILY NEWSPAPER (ASSAMESE BEING THE REGIONAL LANGUAGE, WHERE THE REGISTERED OFFICE OF THE COMPANY IS SITUATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

This Issue is being made through the Fixed Price Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 (1) of the SEBI (ICDR Regulations) and in compliance with Regulation 253 (3) of the SEBI (ICDR Regulations) 2018, herein a minimum 50% of the Net Issue is allocated for individual applicants who applies for minimum application size and the balance shall be issued to individual applicants other than individual investor who applies for minimum application size and other investors including corporate bodies or institutions, and Non-Institutional Applicants. However, if the aggregate demand from the Individual Investors who applies for minimum application size is less than 50%, then the balance Equity Shares in that portion will be added to the Individual Investors who applies for more than minimum application and vice-versa subject to valid Applications being received from them at or above the Issue Price. Additionally, if the Individual Investors who applies for minimum application size category is entitled to more than fifty per cent on proportionate basis, the Individual Investors who applies for minimum application size shall be allocated that higher percentage. All Potential Applicants are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Application Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Application Amounts. For details, please refer to the chapter titled "Issue Procedure" on page 230 of the Draft Prospectus.

This public announcement is being made in compliance with the Regulation 247 of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and Draft Prospectus dated August 21, 2026 which has been filed with the NSE Emerge.

ALLCARGO TERMINALS LIMITED
CIN: L68300MH2019PLC320697
Registered Office : 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanageri, Mumbai- 400098, Maharashtra, India
Tel. No. : 022-66798110
Email id :- investor.relations@allcargoterminals.com Website: www.allcargoterminals.com

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 22, 2026 at 12:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are collectively known as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2026. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanageri, Mumbai- 400098, Maharashtra.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the Annual Report of the Company for the FY2025-26 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ("DPs"). The Notice of the AGM and the Annual Report of the Company for the FY2025-26 will also be available on the website of the Company www.allcargoterminals.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members will be able to attend the AGM through VC/OAVM at www.evoting.nsdl.com. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Additionally, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Company will also be sending a letter to Members whose Email ids are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report and AGM Notice for Financial Year 2025-26 can be accessed.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during the AGM on the businesses as set out in the Notice of the AGM.

The manner of e-voting by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

Manner of registering/ updating PAN & KYC Details:

- Members are requested to intimate changes/update, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code ("Magnetic Ink Character Recognition"), IFSC ("Indian Financial System Code") etc.:

- For shares held in electronic form: Register/Update details with the DP.
- For shares held in physical form: Register/Update details with the Company/ Registrar Transfer Agent in prescribed Form ISR-1 along with relevant proofs and other forms pursuant to SEBI Master Circular No. HO/38/13/4(2)026-MIRSD-PoD/II/4298/2026 dated February 06, 2026.

The cut-off date for e-voting is **Tuesday, September 15, 2026**. The remote e-voting period begins at **09:00 a.m. (IST) on Thursday, September 17, 2026**, and ends at **05:00 p.m. (IST) on Monday, September 21, 2026**. The remote e-voting module for e-voting shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

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

This intimation is also available on the Company's website www.allcargoterminals.com and the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

For any queries w.r.t. updation of KYC, the Members may contact the Company's Registrar & Share Transfer Agents at the below mentioned address:

MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited)
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400083
Tel. No: 022-49196000
E-mail ID: mlhelpdesk@in.moms.mugf.com

For Allcargo Terminals Limited

Sd/-
Malav Talati

Date: August 24, 2026
Place: Mumbai
Company Secretary & Compliance Officer
Membership No: A59947

BLACK BOX LIMITED
Regd. Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
Email: info.india@blackbox.com • Website: www.blackbox.com
CIN: L32200MH1986PLC040652 • Tel.: +91 22 6661 7272

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF BLACK BOX LIMITED

NOTICE is hereby given that 40th Annual General Meeting ("AGM") of the members of Black Box Limited ("the Company") will be held on **Wednesday, September 16, 2026 at 11.00 A.M** Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) have allowed, inter-alia, conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM") facility and in compliance with these Circulars, provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th AGM of the Company is being conducted through VC facility, on the abovementioned day, date and time and shall not require physical presence of Members at a common venue.

Notice of the 40th AGM along with a link to download the Annual Report 2025-26 have been sent on August 24, 2026 through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Notice and Annual Report is being sent to those members who have not registered their e-mail addresses. Members may note that the said Notice and Annual Report 2025-26 are also available on the Company's website <https://cdn.blackbox.com/cms/docs/investors/annual-reports/annual-report-fy2025-26.pdf> and 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.

Notice is further given that pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules and Regulation 44 of the Listing Regulations, as amended, members holding shares either in physical form or in dematerialized form as on cut-off date **Wednesday, September 9, 2026**, may cast their vote electronically on the resolutions as set out in the Notice through remote electronic voting system of NSDL from any place other than the Venue of the AGM. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the AGM. The members are further informed that:

- The remote e-voting period shall commence at **9:00 AM (IST) on Sunday, September 13, 2026 and end at 5:00 PM (IST) on Tuesday, September 15, 2026**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM, is **Wednesday, September 9, 2026**. Only persons whose name appears in the Register of Members of the Company / Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this AGM and holding shares of the Company as on the cut-off date; may obtain the login id and password for e-voting by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the AGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility, the member shall not be allowed to change it subsequently.
- In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during the AGM.
- Members who will be present in the AGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so; shall be eligible to vote through e-voting system during the AGM. Further, Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Members holding shares in physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to Datamatics.Business.Solutions@blackbox.com as well as to the Company at investors@blackbox.com. Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the AGM through VC and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM is available in the Notice as well as in the email sent to the Members by NSDL as well as at the website of NSDL i.e. www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send email on evoting@nsdl.com

The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited Plot No. 16 & 17, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai- 400093, Tel.: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2209, E-mail: investorsqr@datamaticsbpm.com.

For Black Box Limited

Date: August 24, 2026
Place: Navi Mumbai
Aditya Goswami
Company Secretary & Compliance Officer

यूनियन बैंक Union Bank of India
UNION BANK OF INDIA (Mira Road East Branch)
Asmita Ascon Acres, Ground Floor,
Naya Nagar, Mira Road East - 401107.
Contact Number:- +919215786909
Email ID - ubin0904741@unionbankofindia.bank.in

POSSSESSION NOTICE
(For immovable property)

Whereas The undersigned being the authorised officer of Union Bank of India, **Mira Road East Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25/03/2026 calling upon the borrower/s **MR.SAJID ASGAR BAUGWALA AND MRS. BANU ASGAR BAUGWALA** to repay the amount mentioned in the notice being **Rs.29,68,455.29/- (Rupees Twenty Nine Lakh Sixty Eight Thousand Four Hundred Fifty Five and Twenty Nine Paise Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **20th August, 2026**.

The borrower 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 the Union Bank of India for an amount **Rs.29,68,455.29/- (Rupees Twenty Nine Lakh Sixty Eight Thousand Four Hundred Fifty Five and Twenty Nine Paise Only)** and interest thereon.

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

Description of Immovable Property:

FLAT NO. 602, 6TH FLOOR, QUEENS REGENCY CO-OPERATIVE HOUSING SOCIETY LIMITED, QUEENS PARK, BEHIND DEEPAK HOSPITAL, MIRRA-BHAYANDAR ROAD, MIRRA ROAD EAST, DISTRICT THANE - 401107.

Date: 20/08/2026
Place: Mira Road
Sd/-
Authorized Officer
For Union Bank Of India

EUROTEX INDUSTRIES AND EXPORTS LIMITED
Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel.: 022 6630 1404 • Website: www.eurotexgroup.in
E-Mail: eurotex@eurotexgroup.com • CIN: L70200MH1987PLC042598

NOTICE

Notice is hereby given that:

- The **40th Annual General Meeting ("AGM")** of the Members of Eurotex Industries and Exports Limited ("Company") will be held on **Friday, 18th September, 2026 at 09:30 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, and Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as "the Relevant Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 40th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 40th AGM Notice dated 22nd May, 2026. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013.
- In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2026 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 40th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/Depository Participant(s) and to all other persons so entitled.
- Members may also note that the 40th AGM Notice dated 22nd May, 2026 and the Annual Report of 2025-26 will also be available on the Company's website i.e. www.eurotexgroup.in and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 40th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated 22nd May, 2026. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.
- M/s. Aabid & Co., Practicing Company Secretary have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
- All the Members are hereby informed that:
 - The Company has completed the dispatch of Notice of Annual General Meeting and other documents on 24th August, 2026 to those shareholders whose email id are registered with the Company/Depository Participant as on record date i.e., 14th August, 2026.
 - The Remote e-Voting period commences on **Tuesday, 15th September, 2026 (9:00 a.m.)** and ends on **Thursday, 17th September, 2026 (5:00 p.m.)**. The Remote e-Voting module shall be disabled by CDSL thereafter.
 - The Members of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e., 11th September, 2026, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
 - The voting rights of the Members shall be in proportion to their shareholding in the Company as on 11th September, 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 11th September, 2026), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Datamatics Business Solutions Limited at an email id: investorsqr@datamaticsbpm.com.
 - The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., 11th September, 2026 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
 - In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or 1800 22 5533.
 - Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
 - The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.eurotexgroup.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2026 to Friday, 18th September, 2026 (both days inclusive).

By order of the Board

For Eurotex Industries and Exports Limited

Sd/-

PRIYA AMIT MANGLANI
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Place : Mumbai
Date : 25th August, 2026

Bandhan Bank
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6, Phone: + 91-79-26421671-75
SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Guarantor & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/A Amount as on date of Demand Notice
Poornam Narendra Chhalke Narendra Sitaram Chhalke 2000410003792	All That Piece Or Parcel Of Flat No 304,Third Floor, Admeasuring About 39.14 Sq. Mtr, S No 2/6,Gulmohor Reidency, D Wing, Mouje Nandiwali Tal Kalyan Dist Thane, 421304. Bounded By: North: Residence, East: Residence, West: Open Plot, South: Open Plot	March 24,2026	August 20,2026	Rs.21,60,502.10 (As On March 09, 2026)

Place: Thane
Date: August 25, 2026

Authorised Officer
Bandhan Bank Limited

HDFC Bank Ltd
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai -400 013
Branch Office: HDFC Bank Ltd, Retail Portfolio Management, Bhadrathi Heights, 2nd Floor, 1116/D, "E" Ward, Opp.Star Tower, Nr. Ganesh Temple, Shahupuri, Kolhapur-416001

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-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) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, i.e. HDFC BANK LTD the physical possession of which has been taken by the Authorised Officer of HDFC Bank Ltd., will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on for recovery of dues as mentioned below.

NB: To the best of knowledge and information of the Authorised Officer (A.O.) of HDFC Bank Ltd, there are no encumbrances.

Loan Account No.	Names of the Borrower/ Co-Borrower / Guarantor	Secured debt for recovery of which the secured asset is to be sold	Location & Details of Immovable Property	1) Reserve Price. 2) Earnest Money Deposit (EMD 3) Bid Increase Amount	1) Date of inspection 2) Last Date of EMD Submission	1) Date of inspection 2) Last Date of EMD Submission
85625716	1) MR. LALIT MADHUKAR DESHMANE 2) MRS. KETAKI LALIT DESHMANE	Rs. 19,07,041.89/- (Rupees Nineteen Lacs Seven Thousand Forty One & Eighty Nine Paise Only) outstanding as on 04/09/2023, as per 13(2) notice dated 04/09/2023	All the piece and parcel of premises of the Flat No. B-8 of carpet area admeasuring about 45.77 Sq. Mtrs. i.e. 493 Sq. Ft. (carpet area) attached open terrace 10.04 Sq. Mtrs. and attached open balcony 5.36 Sq. Mtrs. and common area & facilities 19.60 Sq. Mtrs. saleable area admeasuring about 80.77 Sq. Mtrs., i.e. 870 Sq. Ft. situated on Fourth Floor in the building "HERAMB PRIME" which is constructed on CTS No. 12 area admeasuring about 682.6 Sq. Mtrs., situated at Shanwar Path Salara, Flat No. B-8 Bounded as:- East- Open Space of Building West- Open Space, South- Bungalow C, North- Flat No. B-7.	1) Rs.24,73,497/- (Rupees Twenty-Four Lac Seventy-Three Thousand Four Hundred Ninety-Seven only) 2) Rs.2,47,349.70/- 3) Rs.25,000/-	1) 09/09/2026 between 12.00 PM to 02.00 PM. 2) 21/09/2025	22/09/2026 at 11.00 AM to 12.00 Noon with auto time extension of 5 Mins. Each ill sale is completed.
81103371, 81793165, 81810147 & 82069952	1) SHREE CHHATRAPATI SHIVAJI EDUCATION SOCIETY KOLHAPUR, 2) MAHADEV RAMCHANDRA DESHMUKH, 3) PARESH PRITAMMAL DOSHI 4) PRANJIVAN TROBHANBHAI PATEL 5) SHASHIKANT MARUTI KUMBHAR 6) MOHAMMAD SHAD ISARAALAM SIDDIQUI.	Rs.13,44,13,917.27/- (Rupees Thirteen Crores Forty Four Lacs, Thirteen Thousand Nine Hundred Seventeen and Twenty Seven Paise Only) as on 02/05/2017 as per 13(2) notice dated 05/05/2017	1) Property bearing R.S. No.117/2 admeasuring Acre 05-16 Gunthe situated at Mouje Gavan, Tal. Chikodi, Belgaum, Karnataka along with construction on the property. 2) Property Bearing R.S. No.107/1 admeasuring Acre 00.11.12 R situated at Mouje Gavan, Tal. Chikodi , Belgaum ,Karnataka along with construction on the property. 3) Property Bearing R.S. No.107A/1 admeasuring Acre 00.28 Gunthe- 04 Anna assessed at Rs.10.82 Paise , situated at Mouje Gavan, Tal. Chikodi , Belgaum , Karnataka along with construction on the property.	1)Rs.7,07,13,000/- (Rupees Seven Crore Seven Thousand One Hundred Fifty-Three Thousand One Hundred Fifty-Two only) 2) Rs.79,315.20/- 3)Rs.15,000/-	1) 15/09/2026 between 12.00 PM to 02.00 PM. 2) 23/09/2026	24/09/2026 at 11.00 AM to 12.00 Noon with extension of 5 Mins, for every Successful Bid
7071462	MR. SUYOG RAJARAM NIRMAL	Rs.1,6,30,656.62/- (Rupees Sixteen Lakh Thirty Thousand Six Hundred Fifty Six & Sixty Two Paise Only) outstanding as on 13/08/2020, as per 13(2) notice dated 17/08/2020	Flat No. 10(T-2) , admeasuring carpet area 309.7 Sq.ft, Built-up area 365 Sqft on the second floor of " New Nirmla Residency" R.S. No. 680/4, Plot No-14, situated in Ichakarnaji, Tal-Hatkanangale, Dist. Kolhapur. Bounded as:- East: Open Space, South: Terrace, West: Flat No-9 (T-1), North: Open Space (Owned by MR. SUYOG RAJARAM NIRMAL)	1)Rs.7,93,152/- (Rs. Seven Lac Ninety-Three Thousand One Hundred Fifty-Two only) 2) Rs.79,315.20/- 3)Rs.15,000/-	1) 09/09/2026 between 12.00 PM to 02.00 PM. 2) 21/09/2026	22/09/2026 at 11.00 AM to 12.00 Noon with auto time extension of 5 Mins. Each ill sale is completed.

For detailed terms and conditions of sale, pls refer /visit to the website i.e www.hdfcbank.com/personal/recourses/important-noticies And or website of the service provider <https://eactions.samil.in/home>

In case of any difficulty in obtaining Tender Documents/e-bidding catalogue or for inspection of the Immovable Property / Secured Assets and for any queries, Please Contact Concerned Officials of HDFC Bank Ltd Sunil Ladd 9379053870., Officials of Shriram Automall India Ltd. Pune. Bidder Support details: Meenakshi Iyenger Mob No – 9995355597

Date:- 25/08/2026

Sd/-
Authorised Officer

CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office:- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties

E-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) and 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY
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यूनियन बँक ऑफ इंडिया		Union Bank of India		
भारत सरकार का उपक्रम A Government of India Undertaking				
प्रादेशिक कार्यालय, मुंबई (दक्षिण) : युनियन बँक बिल्डिंग, ६ वा मजला, ६६/८०, मुंबई समाचार मार्ग, फोर्ट, मुंबई - ४००००१.				
ई-लिलाव विक्री सूचना (सरफैसी अॅक्ट अन्वये)				
सिस्कुयुरिटायड्रेगेशन अ‍ॅण्ड रिकस्ट्रक्चरिंग ऑफ फायनान्शिअल अ‍ॅसेट्स अ‍ॅण्ड एन्फोर्समेंट ऑफ सिस्कुयुरिटी इंस्टेस्ट अ‍ॅक्ट, २००२ सहवाचता सिस्कुयुरिटी इंस्टेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) /नियम १(१)च्या तरतुदीन्वये स्थावर मतेच्या विक्रीकरिता १५ दिवसांची ई-लिलाव विक्री सूचना.				
सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदारांना सूचना देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकती या तारण धनकाँकडे गहाण/प्रभारीत आहे, ज्यांचा कब्जा युनियन बँक ऑफ इंडिया (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, त्या खालील नमुद नुसार संबंधित कर्जदार आणि हमीदार यांचेकडून युनियन बँक ऑफ इंडिया (तारण धनको) ला थकीत संबंधित रकमेच्या वसुलीसाठी १०.०९.२०२६ रोजी दु. १२.०० ते सायं. ०५.०० दरम्यान “जे आहे जेथे आहे”, “जे आहे जसे आहे,” जे काही आहे तेथे आहे” आणि “विना अवलंब तत्वाचे” विकण्यात येणार आहेत. राखीव किंमत आणि इसारा अनामत रकम खाली नमुद नुसार राहिल. विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया युनियन बँक ऑफ इंडिया (तारण धनको) यांची वेबसाईट म्हणजेच https://www.unionbankofindia.bank.in/auction-property/view-auction-property.aspx . मध्ये पुढलेल्या लिंकचा संदर्भ घ्यावा. बोलीदार वेबसाईट https://baanknet.com येथे देखील भेट देऊ शकतात. खालील नमुद मिळकती या संबंधित कर्ज खात्यामधील संबंधित रकम अधिक व्याज आणि इतर खर्चाच्या वसुलीसाठी १०.०९.२०२६ रोजी वेबसाईट https://baanknet.com मार्फत ऑनलाईन ई-लिलाव द्वारे विकण्यात येणार आहेत.				
वेबसाईट: http://baanknet.com मार्फत ऑनलाईन ई-लिलाव लिलावाची तारीख व वेळ: १०.०९.२०२६ रोजी दु. १२.०० ते सायं. ०५.००				
संघ क्र.	ए) कर्जदारांचे नाव बी) शाखेचे नाव सी) मिळकतीचे वर्णन डी) मालकाचे नाव	ए) राखीव किंमत रुपयात बी) इसारा अनामत रकम (इसरा) रुपयात	थकीत कर्ज संपर्क व्यक्ती आणि मोबाईल क्र.	भार कज्जा: सांकेतिक/ प्रत्यक्ष
१	ए) श्री. अनुपम सी. भौमिक बी) ताडवेर शाखा सी) निवासी फ्लॅट क्र. २०५, ३रा मजला, बिल्डिंगचे नाव श्रीपाल पार्क-बी, श्रीपाल पार्क-बी को-ऑप. हौसिंग सोसायटी लि. म्हणून ओळखली जाणारी सोसायटी, प्लॉट क्र. १५२, सव्हें क्र. ४०२/ए, गाव-विरार, विरार (पश्चिम), तालुका वसई, जिल्हा ठाणे - ४०१३०३ डी) श्री. अनुपम सी. भौमिक	ए) रु. २४,४३,०००.०० बी) रु. २,४४,३००.००	रु. १३,४३,६८५.९० (रुपये तेरा लाख त्रेंचाळीस हजार सहाशे पंच्याऐंशी आणि नव्वद पैसे मात्र) ३१.१२.२०२५ रोजी अधिक ०१.०१.२०२६ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. शशांक शेखर – मोव. क्र. ७८१९९३३८३ श्री. सिद्धार्थ कुशवाहा – मोव. क्र. ९५१४९०९४५४	ज्ञात नाही प्रत्यक्ष कज्जा
२	ए) मे. श्री अ‍ॅल्युमिनियम अँड फॅब्रिकेशन मालक चंदमल कुमार बी) गोवालिया टँक शाखा सी) निवासी रो हाऊस, धारक प्लॉट क्र. ई-३१, प्लॉट क्र. ०३, यशोधन को-ऑप. हौसिंग सोसायटी लि., सेक्टर क्र. १२, गाव खारघर, तालुका पनवेल आणि जिल्हा रायगड, नवी मुंबई-४१०२१० डी) श्री. चंदमल कुमार	ए) रु. ३८,६२,०००.०० बी) रु. ३,८६,२००.००	रु. ३६,२५,१९९.७६ (रुपये छत्तीस लाख पंचवीस हजार एकशे नव्याणव आणि शहासर पैसे मात्र) ३१.०३.२०२६ रोजी अधिक ०१.०४.२०२६ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. मनीष कुमार शर्मा – मोव. क्र. ९९१००८७०९१ श्री. सिद्धार्थ कुशवाहा – मोव. क्र. ९५१४९०९४५४	ज्ञात नाही सांकेतिक कज्जा
३	ए) श्री. जया सेसप्या गुजरान आणि श्रीम. उषा जया गुजरान बी) गोवालिया टँक शाखा सी) फ्लॅट क्र. १०२, बी विंग, १ला मजला, क्षेत्र मोजमापीत ५५.२९ + २.३२ चौ. मीटर बांधकाम क्षेत्र म्हणजेच ५९५ + २५ चौ. फूट, सिट्राई को-ऑप. हौसिंग सोसायटी लि., गाव-समेळ, नालासापरा पश्चिम, तालुका वसई, जिल्हा पालघर, महाराष्ट्र-४०१२०३ डी) श्री. जया सेसप्या गुजरान आणि श्रीम. उषा जया गुजरान	ए) रु. २६,६२,०००.०० बी) रु. २,६६,२००.००	रु. १२,४०,९१५.०० (रुपये बारा लाख चाळीस हजार नऊशे पंधरा मात्र) ३१.१०.२०१८ रोजी अधिक ०१.११.२०१८ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. द्वारिका प्रसाद – मोबाईल क्र. ८१३०९९४६६० श्री. सिद्धार्थ कुशवाहा – मोव. क्र. ९५१४९०९४५४	ज्ञात नाही सांकेतिक कज्जा
४	ए) मे. सनलक्स एनर्जी प्रा. लि. बी) मुंबई-नरिमन पॉइंट शाखा सी) निवासी फ्लॅट क्र. १०९, १ला मजला, बी-विंग, बिल्डिंग अँका सायप्रेस अँका, अधिजात नाईन कॉम्प्लेक्स, प्लॉट क्र. ३२, सेक्टर ५, खारघर, नवी मुंबई, तालुका पनवेल, जिल्हा रायगड, महाराष्ट्र ४१०२१० डी) श्री. झावरमल दासानी आणि श्री. विशाल दासानी	ए) रु. २,३४,५५,०००.०० बी) रु. २३,४५,५००.००	रु. २,१५,६३,५५६.०६ (रुपये दोन कोटी पंधरा लाख त्रेंचाष्ट हजार पाचशे छत्रपत्र आणि सहा पैसे मात्र) ३१.०३.२०२६ रोजी अधिक ०१.०४.२०२६ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. मनीष कुमार तिवारी – मोव. क्र. ८३३६९१८६७० श्री. सिद्धार्थ कुशवाहा – मोव. क्र. ९५१४९०९४५४	ज्ञात नाही सांकेतिक कज्जा
५	ए) मे. श्री मेटल बी) ऑपेरा हाऊस शाखा सी) गोडाऊन, हि. क्र. १४०१/१५, प्लिथ क्र. १५, तळ मजला, बिल्डिंग क्र. ‘ए’, श्री संमच कॉम्प्लेक्स, राहनाल, सव्हें क्र. १५१, हिस्सा क्र. १०-बी, गाव-राहनाल, तालाठी-सजा पूर्णा, तालुका-भिंवंडी, जिल्हा-ठाणे, क्षेत्र मोजमापीत ३१४ चौ. फूट चटई क्षेत्र (४०० चौ. फूट बांधकाम क्षेत्र) डी) श्री. अभिनंदन पिचोलिए	ए) रु. १४,१७,८००.०० बी) रु. १,४१,७८०.००	रु. १,४२,२६,०६२.८४ (रुपये एक कोटी बेचाळीस लाख बासष्ट हजार बासष्ट आणि चौऱ्याऐंशी पैसे मात्र) ३१.१०.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. प्रमेश कुमार – मोव. क्र. ८५८६८१८९००	ज्ञात नाही सांकेतिक कज्जा
६	ए) मे. श्री मेटल बी) ऑपेरा हाऊस शाखा सी) जब जिन्हेरू नावाचा बंगला, प्लॉट क्र. १७ आणि ११ सह, सव्हें क्र. १८२ए (भाग), गाव सावरोली बुद्रुक, तीर्थकर कॉलनी समोर, मानस मंदिर जवळ, तालुका-शहापूर, जिल्हा ठाणे-४२१६०१, एकतित क्षेत्र मोजमापीत ८२३ चौ. मीटर (प्लॉट क्र. १७, ३३३.०० चौ. मीटर आणि प्लॉट क्र. २१ क्षेत्र मोजमापीत ४९०.०० चौ. मीटर) डी) श्री. अभिनंदन पिचोलिए आणि श्री. सिद्धार्थ पिचोलिए	ए) रु. ८८,६१,२००.०० बी) रु. ८,८६,१२०.००	रु. १,४२,६२,०६२.८४ (रुपये एक कोटी बेचाळीस लाख बासष्ट हजार बासष्ट आणि चौऱ्याऐंशी पैसे मात्र) ३१.१०.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. प्रमेश कुमार – मोव. क्र. ८५८६८१८९००	ज्ञात नाही प्रत्यक्ष कज्जा
७	ए) मे. श्री मेटल बी) ऑपेरा हाऊस शाखा सी) प्लॉट क्र. १२ सह बंगला, श्री वासुपूरव्य जिल्हा म्हणून ओळखला जाणारा, मानस विहार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सव्हें क्र. ७२, गाव आवळे, मानस मंदिर जवळ, तीर्थकर कॉलनी-तांदुका शहापूर, जिल्हा ठाणे ४२१६०१, क्षेत्र मोजमापीत ११८० चौ. फूट चटई क्षेत्र (१२०० चौ. फूट बांधकाम क्षेत्र) डी) श्री. तखतमल पिचोलिए	ए) रु. ४९,६७,४००.०० बी) रु. ४,६६,७४०.००	रु. १,४२,६२,०६२.८४ (रुपये एक कोटी बेचाळीस लाख बासष्ट हजार बासष्ट आणि चौऱ्याऐंशी पैसे मात्र) ३१.१०.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. प्रमेश कुमार – मोव. क्र. ८५८६८१८९००	ज्ञात नाही प्रत्यक्ष कज्जा
८	ए) मे. श्री मेटल बी) ऑपेरा हाऊस शाखा सी) औद्योगिक खुली जमीन, धारक गट क्र. ३३/२ भाग, राहुल फॅब्रिक कंपनीजवळ, उवाट रोड, तालुका-वाडा, जिल्हा-पालघर-४२१३१२, गाव वर्धा, तालुका वाडा, जिल्हा ठाणे येथे स्थित, क्षेत्र मोजमापीत २३५० चौ. मीटर. पिचोलिए डी) श्री. सिद्धार्थ पिचोलिए	ए) रु. २९,९६,२५०.०० बी) रु. २,९९,६२५.००	रु. १,४२,६२,०६२.८४ (रुपये एक कोटी बेचाळीस लाख बासष्ट हजार बासष्ट आणि चौऱ्याऐंशी पैसे मात्र) ३१.१०.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. प्रमेश कुमार – मोव. क्र. ८५८६८१८९००	ज्ञात नाही सांकेतिक कज्जा
९	ए) मे. श्री मेटल बी) ऑपेरा हाऊस शाखा सी) गोडाऊन, येथे हि. क्र. १४०१/१४, प्लिथ क्र. १४, तळ मजला, बिल्डिंग क्र. ‘ए’, श्री संमच कॉम्प्लेक्स, राहनाल, सव्हें क्र. १५१, हिस्सा क्र. १०-बी, गाव-राहनाल, तलाठी-सजा पूर्णा, तालुका-भिंवंडी, जिल्हा-ठाणे, क्षेत्र मोजमापीत ३२५ चौ. फूट चटई क्षेत्र (४०० चौ. फूट बांधकाम क्षेत्र) डी) श्री. सिद्धार्थ पिचोलिए	ए) रु. १४,१७,८००.०० बी) रु. १,४१,७८०.००	रु. १,४२,६२,०६२.८४ (रुपये एक कोटी बेचाळीस लाख बासष्ट हजार बासष्ट आणि चौऱ्याऐंशी पैसे मात्र) ३१.१०.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. प्रमेश कुमार – मोव. क्र. ८५८६८१८९००	ज्ञात नाही सांकेतिक कज्जा
१०	ए) मे. वेंकटेश्वरा स्टील बी) भायखळा शाखा सी) कार्यालय क्र. ३१३, ३रा मजला, क्षेत्र मोजमापीत १७० चौ. फूट, लोहा भवन म्हणून ओळखल्या जाणाऱ्या बिल्डिंगमध्ये, पी. डी भेलो रोड, मशीद, मुंबई-४००००९ येथे स्थित, प्लॉट क्र. ३ आणि ४ आणि सीएस क्र. ४३/१ आणि ४४/१, फ्रिन्सेस डॉक डिझिजन धारक जमिनीचा प्लॉट डी) मे. एनमेक इंजिनअर्स	ए) रु. ६६,१२,०००.०० बी) रु. ६,६१,२००.००	रु. २,६३,६३,४०४.३९ (रुपये दोन कोटी त्रेंसेष्ट लाख त्रेंसेष्ट हजार चारशे चार आणि एकोणचाळीस पैसे मात्र) ३०.०९.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. विकास राठी – मोव. क्र. ९३५०३७००२०	ज्ञात नाही सांकेतिक कज्जा
११	ए) मे. वेंकटेश्वरा स्टील बी) भायखळा शाखा सी) कार्यालय क्र. ३१४, ३रा मजला, क्षेत्र मोजमापीत १७० चौ. फूट, लोहा भवन म्हणून ओळखल्या जाणाऱ्या बिल्डिंगमध्ये, पी. डी भेलो रोड, मशीद, मुंबई-४००००९ येथे स्थित, प्लॉट क्र. ३ आणि ४ आणि सीएस क्र. ४३/१ आणि ४४/१, फ्रिन्सेस डॉक डिझिजन धारक जमिनीचा प्लॉट डी) श्री. निलेश राठी	ए) रु. ६६,१२,०००.०० बी) रु. ६,६१,२००.००	रु. २,६३,६३,४०४.३९ (रुपये दोन कोटी त्रेंसेष्ट लाख त्रेंसेष्ट हजार चारशे चार आणि एकोणचाळीस पैसे मात्र) ३०.०९.२०२५ रोजी अधिक ०१.११.२०२५ पासून त्यावरील लागू व्याजदारने पुढील व्याज, तारखेपर्यंत खर्च आणि प्रभार. श्री. विकास राठी – मोव. क्र. ९३५०३७००२० श्री. सिद्धार्थ कुशवाहा – मोव. क्र. ९५१४९०९४५४	ज्ञात नाही सांकेतिक कज्जा

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सदर वरील नमुद तारखेस ई-लिलाव करण्याबाबत सदर कर्जाचे कर्जदार आणि हमीदार यांना सिस्कुयुरिटी इंस्टेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६)/ नियम १(१) अन्वये सुध्दा सूचना समजण्यात यावी. विक्रीच्या अटी आणि शर्तीच्या तपशीलकरिता पुढिल्लेल्या लिंकचा म्हणजेच कृपया <https://www.unionbankofindia.bank.in/auction-property/view-auction-property.aspx> किंवा <https://baanknet.com> चा संदर्भ घ्यावा.

दिनांक : २५.०८.२०२६
सही / –
ठिकाण : मुंबई

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जाहिर सूचना

सूचना याद्वारे देण्यात येते की आमच्या अशिलांच्या निदेशानुसार आम्ही **द डेक्कन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड**, ज्यांचा पत्ता युनियन पार्क, खा (पश्चिम), मुंबई ४०० ०५२ येथे आहे, यांच्या खालील परिशिष्टामध्ये अधिक तपशीलवार वर्णन केलेल्या अचल मिळकतीच्या (“**सदर मिळकत**”) मालकी हक्काची तपासणी करीत आहोत.

सदर मिळकतीवर किंवा तिच्यावर किंवा तिच्या कोणत्याही भागावर किंवा खालील परिशिष्टामध्ये अधिक तपशीलवार वर्णन केलेल्या सदर मिळकतीच्या कोणत्याही एफएसआय किंवा विकास हक्केवर, विक्री, हस्तांतरण, अडलाबदल, अभिहस्तांतरण, भाडेपट्टा, उप-भाडेपट्टा, भाडेकारा, उप-भाडेकारा, लीज आणि लायन्स, परवाना, केअर-टेकर तत्त्वावर, गहाण, भार, भेट, टप्पे, वासा, हिस्सा, मृत्युपत्रीय हस्तांतरण, देणभाल, मृत्युपत्रीय दान, लाभार्थी/लाभार्थीणा, कब्जा, हक्कसोड, त्याग, धारणाधिकार, मार्गाचा हक्क, विकास हक्क, सुखाधिकार किंवा कोणत्याही कारार, समझोता, विकास हक्क किंवा एफएसआय वापर किंवा टीडीआर वापर किंवा बोवा, सामंजस्य, दस्तऐवज, लेख, हस्तांतरणखत, विकास कारार, उद्देशण, मृत्युपत्रीय हस्तांतरण, मृत्युपत्रीय दान, उत्तराधिकार, कोटुबिक व्यवस्था/तडजोड, न्यायप्रतिष्ठ वाद, कोणत्याही न्यायालयाचा हुकूम किंवा न्यायालयीन आदेश किंवा अन्य कोणत्याही प्रकारे आणि/किंवा सदर सोसायटीविरुद्ध कोणताही हिस्सा, हक्क, मालकी हक्क, स्ट्रेट्ट, दावा किंवा हितसंबंध असल्याचा दावा कोणत्या-च कोणत्याही व्यक्तीने, त्याबाबतच्या समर्थनाचे कागदांपुरी पुराव्यासह अपोहस्ताक्षरीस खाली नमुद केलेल्या पत्त्यावर लेखी स्वरूपात कळवावे आणि सर्व सूचना श्री. कार्तिकेय देसाई यांच्या निदेशांसार contact@kartikyeaandassociates.com येथे, या सूचनेच्या प्रकाशनाच्या दिनांकापासून **बोवा (१५) दिवसांच्या** आत पाठवाव्यात; असे करण्यात कसूर केल्यास अशा कोणत्याही समर्थित दावा, हक्क, मालकी हक्क, स्ट्रेट्ट किंवा हितसंबंधांकडे लागू होणारी दुर्लक्ष केली जाणिले आणि तो त्याग केलेला किंवा सोडून दिलेला मानला जाईल आणि आमच्या अशिलांसोबतचा व्यवहार अशा दावा/दाव्यांचा कोणताही संदर्भ न घेता पूर्ण केला जाईल आणि अशा व्यक्तींचा दावा/दावे, असल्यास, त्याग केलेले आणि आमच्या अशिलांवर बंधनकारक राहणार नाहीत असे मानले जाईल.

परिशिष्ट मिळकतीचे वर्णन

(सिटी सव्हें ऑपेलिखानुसार) क्षेत्र मोजमापीत अंदाजे १०,५०५.१० चौरस मीटरस असलेली, गाव वांद्रे येथील सी.टी.एस. क्र. डी/१०५बी असलेली ती सर्व जमीन किंवा भूखंड, त्यावरील अजूनही खालीलप्रमाणे ओळखल्या जाणाऱ्या चार इमारतींसह: (i) ‘डेक्कन ए’, ज्यामध्ये तळ स्तरावर स्टिट्ट गॅरज आणि वरचे सहा मजले आहेत, (ii) ‘डेक्कन बी’, ज्यामध्ये तळ स्तरावर स्टिट्ट गॅरज आणि वरचे सहा मजले आहेत, (iii) ‘पूत बी’, ज्यामध्ये तळ स्तरावर स्टिट्ट/बंद गॅरज आणि वरचे सहा मजले आहेत आणि (iv) ‘ओशन ब्व्’, ज्यामध्ये तळ स्तरावर बंद गॅरज आणि वरचे सहा मजले आहेत, तसेच त्यावरील अन्य बांधकामे आणि गॅरज, युनियन पार्क, खा (पश्चिम), मुंबई ४०० ०५२ येथे, मुंबई आणि मुंबई उपनगर जिल्ह्याच्या नोंदणी जिल्हा आणि उप-जिल्ह्यात स्थित असून, त्याच्या सीमा खालीलप्रमाणे आहेत:

उत्तरेकडे किंवा त्या दिशेस : सीटीएस क्र. १०८४ए, १०८४बी-२/डी, १०८४बी-२/ए, १०८४ बी/२ असलेली जमीन;

पश्चिमेकडे किंवा त्या दिशेस : सीटीएस क्र. १०९७ए असलेली जमीन;

पूर्वेकडे किंवा त्या दिशेस : सीटीएस क्र. १९८, १०५८, ११११/१बी असलेली जमीन; आणि

दक्षिणेकडे किंवा त्या दिशेस : सीटीएस क्र. १११०/२, १११०/३ आणि ११११/६ असलेली जमीन;

दिनांक २५ ऑगस्ट, २०२६.

कार्तिकेय देसाई
मेसर्स कार्तिकेय आणि असोसिएट्स,
अ‍ॅडव्होकेट्स आणि सॉलिसिटर्स,
१०५, आर्कडिया, १९५, नरिमन पॉइंट, मुंबई – ४०० ०२१

BLACK BOX

ब्लॅक बॉक्स लिमिटेड

नोंदणीकृत कार्यालय: ५०१, ५ वा मजला, बिल्डिंग क्र. ९, ऐरोली नॉलेज पार्क, एसआयडीसी इंडस्ट्रियल एरिया, ऐरोली, नवी मुंबई, ठाणे - ४००७०८

ई-मेल: info.india@blackbox.com वेबसाइट: www.blackbox.com

सीआयएन: एल३२१००एमएच११८६एएलसी०४०६५२ दूरध्वनी: +९१ २२ ६६११८७२२

ब्लॅक बॉक्स लिमिटेडच्या ४० व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, ब्लॅक बॉक्स लिमिटेड (“कंपनी”) च्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा (“एजीएम”) बुधवार, २६ सप्टेंबर, २०२६ रोजी सकाळी ११.०० वा. भारतीय प्रमाणवेळेनुसार (भाषेचे) व्हिडिओ कॉन्फरन्सिंग (“ओव्हीसी”) द्वारे एजीएमच्या सूचनेत नमूद केल्याप्रमाणे काकाबाग पार पाडण्यासाठी आयोजित करण्यात येईल.

कागिरेट व्यवहार मंजालय (एससीए) आणि भारतीय प्रतिभूती आणि विनियम मंडळ (सेबी) यांनी, इतर बाबींसह, व्हिडिओ कॉन्फरन्सिंग/इतर दूरक्रियाय माध्यमे (“व्हीसी/ओव्हीसीएम”) सुविधेद्वारे सर्वसाधारण सभा आयोजित करण्यास आणि सामान्य व विशेषे डारम मंजूर करण्यास परवानगी दिली आहे आणि या परिपत्रकाचे, कंपनी अधिनियम, २०१३ (“अधिनियम”) च्या तरतुदींचे आणि सेबी (सूचीबद्धता द्यािल्ले आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (“सूचीबद्धता विनियम”) यांचे अनुपालन करून, कंपनीची ४० वी एजीएम वर नमुद केलेल्या दिवशी, दिनांकास आणि वेळी व्हीसी सुविधेद्वारे आयोजित करण्यात येत असून सदस्यांची एका सामाविक थळीत प्रवेश उप्स्थिती आवश्यक असणार नाही.

४० व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ डाउनलोड करण्याची लिंक २४ ऑगस्ट, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठविण्यात आली आहे, ज्यांचे ई-मेल पते कंपनी, डेटामॉन्ट्रेस विभागसे सॉल्युशन्स लिमिटेड, कंपनीचे निबंधक आणि शेअर हस्तांतरण एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे नोंदणीकृत आहेत, आणि ई उपरोक्त परिपत्रकाच्या अनुपालनानुसार करण्यात आले आहे. पुढे, सूचीबद्धता विनियमाच्या निव्वस ३६(१)(ब) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल पते नोंदणीकृत केलेले नाहीत अशा सदस्यांना सूचना आणि वार्षिक अहवाल पाहण्यासाठी वेब-लिंक देणारे पत्र पाठविण्यात येत आहे. सदस्यांनी नोंद घ्यावी की, सदर सूचना आणि वार्षिक अहवाल २०२५-२६ कंंपनीचा वेबसाइट <http://www.blackbox.com/cms/docs/investors/annual-reports/annual-report-fy2025-26.pdf> तसेच स्टॉक एक्सचेंजसह म्हणजेच बीएसई लिमिटेड आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अडम्प्ट www.bseindia.com आणि www.nseindia.com वर वेबसाइटवर देखील उपलब्ध आहेत.

पुढे सूचना देण्यात येते की, अधिनियमाच्या कलम १०८ च्या तरतुदीसह कंपनीज (मॅनेजमेंट अँड अ‍ॅडमिनिस्ट्रेशन) रूल्सच्या नियम २० आणि सुधारित सूचीबद्धता विनियमांच्या विनियम ४४ नुसार, कट-ऑफ तारीख **बुधवार, १६ सप्टेंबर, २०२६ रोजी सायं. ५.०० वा. (भाषेचे)** सयाम होईल.

१. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ दिनांक **बुधवार, १६ सप्टेंबर, २०२६ आहे**. कट-ऑफ दिनांकास कंपनीच्या वेबसाईट/डिपॉझिटरीकडून देण्यात येणाऱ्या लाभार्थी मार्गाच्या नोंदवेलीत ज्यांची नावे नोंदलेली आहेत, केवळ अशा सूचीबद्ध नावांकडे ई-मतदान सुविधा किंवा एजीएमदरम्यान उपलब्ध करून देण्यात येणार्या ई-मतदान सुविधेचा लाभ घेऊन सूचनेत नमुद केलेल्या ठावांवर मतदान करण्याचा अधिकार असेल.

३. या एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादन करणारी आणि कंपनीची सदस्य बनणारी तसेच कट-ऑफ दिनांकास कंपनीचे शेअर्स प्राप्त करणारी कोणतीही व्यक्ती evoting@nsdl.com येथे विनंती पाठविल्या ई-मतदानासाठी लागीन आढील आणि आवश्यक प्राप्क शकते. तथापि, अशी व्यक्ती ई-मतदानासाठी एएसएडीएफकडे आयोजी नोंदणीकृत असल्यास, दूरस्थ ई-मतदानाद्वारे किंवा एजीएमदरम्यान उपलब्ध करून देण्यात येणाऱ्या ई-मतदान सुविधेद्वारे मतदान करण्यासाठी विनियम नुसार आवडी आणि पासवर्ड वापरात येईल.

४. सदस्याने दूरस्थ ई-मतदान सुविधेचा वापर करून एखाद्या ठराविक एवढ्या मतदान केल्यानंतर, त्यानंतर तसेच मतदान बदलण्याची परवानगी सदस्याला दिली जाणार नाही.

५. वर वर्णन केलेल्या दूरस्थ ई-मतदान सुविधेव्यतिरिक्त, एजीएमदरम्यान सूचनेत नमुद केलेल्या सर्व ठावांवर सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी कंपनीने एएसएडीएफद्वारे उपलब्ध करून देण्यात आलेल्या ई-मतदान प्रणालीची सुविधा घेतली आहे.

६. जे सदस्य व्हीसी सुविधेद्वारे एजीएममध्ये उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठावांवर मतदान केलेले नसेल तेथेच ज्यांना अन्यथा मतदान करण्यास प्रतिबंधित केलेले नसेल, असे सदस्य एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. पुढे, ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते व्हीसीद्वारे एजीएमला उपस्थित राहू/सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. कट-ऑफ दिनांकास कंपनीच्या भरणा झालेल्या समभाग भांडवलामध्ये सदस्यांनी धारण केलेल्या समभागाच्या प्रमाणात येत येत मतदानाचे अधिकार असतील.

ब्लॅक बॉक्स लिमिटेड

नोंदणीकृत कार्यालय: ५०१, ५ वा मजला, बिल्डिंग क्र. ९, ऐरोली नॉलेज पार्क, एसआयडीसी इंडस्ट्रियल एरिया, ऐरोली, नवी मुंबई, ठाणे - ४००७०८

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