



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Bariwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2026/201

24th June, 2026

<p>To, BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
--	---

Sub: Newspaper Advertisement- Announcement of 42nd Annual General Meeting (AGM), to be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to Regulation 30 read with (Para A of Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the copy of advertisements published on 24th June, 2026 in The Free Press Journal (English) & Navshakti (Marathi), informing about convening of 42nd AGM on Tuesday, 21st July, 2026 at 11.30 A.M. (IST) through VC / OAVM, in Compliance with General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by various other General Circulars issued from time to time, latest being General Circular No. 03/2025 dated 22nd, September 2025.

Request you to take the above information on record.

Thanking you,

Yours Faithfully,

Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

Encl: as above

bhansali ENGINEERING polymers limited
 Regd. Off: 301 & 302, 3rd Floor, Peninsula Heights, C D Barfiwala Road, Andheri (West), Mumbai - 400058
 E-mail: investors@bhansalilabs.com, Website: www.bhansalilabs.com
 Tel: (91-22) 26216060 - 64 / 69106100
 CIN: L27100MH1984PLC032637

NOTICE
 Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Bhansali Engineering Polymers Limited ("the Company") will be held on Tuesday, 21st July, 2026 at 11.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business(es) that will be set forth in the Notice of AGM in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) 2015, read with General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by various other General Circulars issued from time to time, the last being General Circular No. 03/2025 dated 22nd September, 2025.

The Annual Report 2025-26 inter-alia, containing Notice of 42nd AGM, Board's Report (along with Annexures), Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company/RTA/Depository Participants in accordance with the aforesaid Circulars. Further, for Members who have not registered their email addresses, a Letter containing web link to access the Annual Report 2025-26 will be sent through courier/post.

The Annual Report 2025-26 will also be made available on the website of the Company at www.bhansalilabs.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. 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.

The Company will provide remote e-voting facility ("remote e-voting") and e-voting during the AGM to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The detailed procedure of remote e-voting / e-voting during the AGM will be provided in the Notice of AGM.

The Company has fixed 13th July, 2026 as the "Record Date" for determining entitlement of members to Final Dividend of ₹1 each (100%) per Equity share (of face value of ₹1 each) for financial year 2025-26, if approved at the AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from 14th July, 2026 to 20th July, 2026 (both days inclusive) for the purpose of AGM. Members holding shares in Demat are requested to ensure that their bank account details are updated with their respective Depository Participant. In case of shares held in physical form, where PAN/KYC/Nomination/Bank details etc. are not updated, dividend shall be paid only through electronic mode after furnishing required details.

In case the members have not registered their email address, they can follow the below procedure:

Members holding Equity Shares of the Company in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with MUFG Intime Pvt Ltd, by following the link: <https://web.in.mfmg.com/EmailReg/EmailRegister.html> on their website <https://www.in.mfmg.com> at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail ID. In case of any query, a member may send an E-mail to RTA at RNT.helpdesk@in.mfmg.com.

Members holding Equity Shares of the Company in Demat Form and who have not registered their E-mail addresses may temporarily get their E-mail addresses registered with MUFG Intime India Pvt. Ltd. by following the link: <https://web.in.mfmg.com/EmailReg/EmailRegister.html> on their website <https://www.in.mfmg.com> at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID-Client ID/ PAN, Mobile Number and E-mail ID. In case of any query, a member may send an e-mail to RTA at RNT.helpdesk@in.mfmg.com.

On submission of the shareholders details an OTP will be received by the shareholder, which needs to be entered in the link for verification.

The Members holding shares in DEMAT Form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.

Also, pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by following on the link mentioned in the subsequent para and follow the procedure mentioned therein, latest by end of working hours of Thursday, 09th July, 2026.

The Company has enabled a Shareholder web-portal for submission of tax exemption forms/ requested documents. Shareholders can submit their tax exemption forms and supporting documents directly on portal for purpose of tax deduction at source by following the link i.e. <https://web.in.mfmg.com/forms/submit/submit-form-121-41.html> and selecting "Bhansali Engineering Polymers Limited" in the Company dropdown. Shareholders can also forward their TDS related query/documents on investor.helpdesk@mfmg.com.

No TDS is applicable to (i) resident individual Shareholders having valid PAN and if the dividend payable is less than Rs.10,000/- per financial year; (ii) Resident Income Companies and (iii) Resident Mutual Fund category shareholders.

Non - resident shareholders (including Foreign Institutional Investors ("FIIs")/ Foreign Portfolio Investors ("FPIs")) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

For Bhansali Engineering Polymers Limited
 Sd/-
 Ashwin M. Patel
 Company Secretary and GM (Legal)

Place: Mumbai
 Date: 23/06/2026

Seth Vallabhadas Meghji Charity Trust
 Regd. Office: 38/40, Champa Galli Cross Lane, Mumbai- 400 002.
 Tel : 50022352 P.T. Regn No.: E/515 (BOM)

PUBLIC NOTICE
 This is to inform the public that the trust has received an application from Mr Naresh Ramkrishna Kamath requesting for the transfer/ transmission of the rent receipt in respect of Shop no - 1 & 2 in the Bhatia Bldg No-1 situated at 78, Govindji Keri Road, Bhoiwada, Mumbai- 400 012 in his name.
 If any person has any objection, he / she may write to the trustees at the above address within 15 days of the publication of this notice.
 If no objections are received the trustees will go ahead with the change in the rent receipt as requested and no claims whatsoever will be entertained thereafter.
 For : Seth Vallabhadas Meghji Charity Trust, Sd/- Trustee
 Date : 24.06.2026

महाराष्ट्र प्रदूषण नियंत्रण मंडळ
 कल्पतरू पॉस्ट, २/३ व ४था मजला, सौच
 माटुंगा विक्रम रोड नं. ८, सौच (पूर्व), मुंबई - ४०० ०२२.
 "आपकी सेवा आपकी कसब"

जाहिरात
 महाराष्ट्र प्रदूषण नियंत्रण मंडळमध्ये विधी विषयक कायदाकारिता विधी सल्लागार हे पद कायदा प्रदूषण नियंत्रण मंडळ अथवा शासन सेवेतील सेवानिवृत्त अधिकार्यांकडून निवडणे कायदा तत्वावर भरपूर्यासाठी पात्र उमेदवारांकडून अर्ज मागविण्यात येत आहेत.

अ.क्र.	पदाचे विवरण	पद
१	विधी सल्लागार (Legal Adviser)	०१

सदर पदासाठी आवश्यक पात्रता, अर्हाता व इतर अटी-शर्तीबाबतची सविस्तर माहिती अर्जाचा नमुना <https://www.mpcb.gov.in/recruitment> या संकेतस्थळावर उपलब्ध आहे. केवळ ऑनलाईन प्राप्त झालेल्या अर्जांचा विचार करण्यात येईल.

अर्ज करण्याची मुदत : दि. २४/०६/२०२६ ते ०३/०७/२०२६
 संख्या. १.०० वाजपयंत. सदस्य सचिव
 महाराष्ट्र प्रदूषण नियंत्रण मंडळ

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share certificate of the Company have been reported as lost/misplaced and the holder of the said shares Certificate have requested the company for issue of duplicate share certificates.

Notice is hereby given that the Company will Proceed to issue Duplicate Share Certificate to the below mentioned persons unless a valid objection is received by the company Within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original share Certificate after the issue of duplicate thereof.

SI No.	Shareholder (s) name	Folio no.	Certificate no.	No. of Shares	Distinctive nos.
1	Vijaya Madhav Kulkarni (Deceased)	75840721	477121	1440	622064885-622066324
	Rajendra Madhav Kulkarni	75840721	1349176	2160	1394851240-1394853399
	Total			3600	

Any person who has/have a claim in respect of the said certificate should lodge his/her claim with all supporting documents with the company at its registered/ corporate office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the company will proceed to issue Duplicate Share Certificate to the person listed above and no further claim would be entertained from any person(s).

Date: 24/06/2026. For Larsen & Toubro Limited
 Place: Mumbai Company Secretary

IDBI BANK IDBI BANK LIMITED
 Dosti Pinnacle, GF, Plot No. E-7, Road No. 22, Wagale Industrial Estate, MIDC, Thane (W), Thane Pin: 400604

POSSESSION NOTICE
 (For Immovable Property)
 Whereas, the undersigned is the Authorized Officer of IDBI Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04.02.2023 in respect of credit facilities sanctioned to Mr. Ratnadas Dhere & Ors. Calling upon them to repay the amount of Rs. 27,19,170/- (Rs. Twenty Seven Lakhs Nineteen Thousand One Hundred Seventy only) as on -07.02.2023- together with further interest and incidental expenses, cost etc. with effect from -08.02.2023- mentioned in the notice within 60 days from the date of the notice.

The borrower/s herein above having failed to repay the said amount, notice is hereby given to the borrower/s mentioned herein above in particular and to the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on them under section 13(4) of Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 10th of November of the year 2025.

The borrower/s 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 IDBI Bank Ltd., for an amount of Rs. 39,27,428.16/- (Rs. Thirty Nine Lacs Twenty Seven Thousand Four Hundred and Twenty Eight and paise Sixteen only) as on 20.06.2026 together with further interest and incidental expenses, cost etc. with effect from -10.11.2025- thereon as mentioned in the notice.

Description of the Immovable properties:
 Flat No. 306, 3rd Floor, B-Wing, Sarn Building, Vishwajeet Paradise, S. No. 144, Ambernath West, Dist. Thane-421503.

The borrower's attention is also invited to the provisions of sub-section (8) of section 13 of the Act in respect of the time available, to redeem the secured assets.
 Date: 20.06.2026 Sd/-
 Place: Ambernath Authorised Officer IDBI Bank Limited

PUBLIC NOTICE
 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
 SUIT/0100724/2025

Parbatsinh Dolatsang Dodiya, Age-75 years, Hindu by Religion, Farmer, Residing at Village Rampura, Ta. Sanand, Dist. Ahmedabad, Gujarat State
 ...Plaintiff No.1 & 2
 ...Defendants Nos.2 till 24

Rameshbhai Harjibhai Makwana Age-44 years, Hindu by Religion, Business, Residing at Mangal Smruti Tenament, 9 Plot Number 254, Ward 10-A Near Gunj Gandhinagar, Kutchh-370201, Gujarat ...Defendant No.1
Yezdi Darabhai Tachaporia Age-43 years, Parsi by Religion, Farmer, Residing at Ashvirhad Society, Rander Road, Surat-395009, Gujarat. ...Defendant No.2
Heirs of Late Chaganbhai Ramjibhai Vegad:
 1. Dayaben Chaganbhai Vegad;
 2. Jignesh Chaganbhai Vegad;
 3. Aashaben Chaganbhai Vegad

All Adult, Hindu by Religion, Residing at A/100 Avadhut Nagar, Chikvada, Katargam Surat-395004, Gujarat. ...Defendant No.3
Prakashbhai Naranbhai Kadia Age-42 years, Hindu by Religion, Business, Residing at B-24 Indravihar Park, Near Navrang School, Ambika Nagar Road, Odhav Ahmedabad-382415, Gujarat ...Defendant No.4
Nergish Kersi Dhotiwala Age-75 years, Parsi by Religion, Business, Residing at 7-10 B-Ahiani Apartment Flat No. 12 Off. Zaini Road, Sharnarsh Road, Guranankh Society, Pune 411042. ...Defendant No.5
Dhruv Tehmuras Boatwala Age-73 years, Parsi by Religion, Business, Residing at 47, Ruia Park, Flat No 31-B, Mhatre Road, Juhu, Mumbai 400049 ...Defendant No.6

Maheru Minoo Shethna Roshan Amit Chatterjee Dolly Keki Surat Zarin Behram Broker Manek Kesari Dastoor No.7 to 10 legal heirs/ sister of Sillo Kersi Desai, (wife of late Kersi Rustimji Desai) all adults, Residing at C/O Dolly Keki Surti, P-14, Godrej Baug, 1st Floor, Opp. Nepean Sea Road, Mumbai 400026 ...Defendant No.7 to 11
Darayas Nariman Desai Age-74 years, Parsi by Religion, Business, Central Bank of India, Opp. Post Office, Residing at 601, Sai Riddhi complex, above Near Railway Station, Mira Road East 401107 ...Defendant No.12
Arnava Aspi Sathavhale Nee Arnava Nariman Desai Age-68 years, Parsi by religion, Business, Residing at 202, Gokarna Co Operative Housing Society Limited, Haridas Nagar Shimpoli, Borivali(W), Mumbai- 400092 ...Defendant No.13
Homai Corbelli Desai Nee Homai Jehanbux Desai Age-81 years, Parsi by religion, business, residing at Germany through her Constituted Attorney Mrs. Pushpa Bhatia, 47 cci chambers, Dinshavacha Road, Mumbai 400020 ...Defendant No.14
Homai Jehanbux Desai All heirs and Legal Representative of Late Jehanbux Darashaw Desai, Age 81 years, Parsi By religion, business, residing at Germany through her Constituted Attorney Mrs. Pushpa Bhatia, 47 CCI chambers, Dinshavacha Road, Mumbai - 400020. ...Defendant No.15
Roshni Pasi Dumri Age 73 years, Parsi by Religion, Business, Residing at 12/7, Rustom Baug, Sant Savia Marg, Byculla, Mumbai - 400027. ...Defendant No.16

Nozer Kerman Desai Age 70 years, Parsi by Religion, Business, Residing at 302, Parishram, 40 Pall Hill, Bandra (west), Mumbai - 400050. ...Defendant No.17
Mehroo Chand Punwani Nee Mehroo Cawsaji Mullaferoze Age 71 years, Parsi by religion, Business, residing at C/22, Jai Building, August Kranti Marg, Mumbai-400036 ...Defendant No.18
Sillo Fali Varavia Nee Sillo Farmaroz Madon Age 80 years, parsi by Religion, Business, Residing at 71B, Embassy Apartments, Napeansea Road, Mumbai - 400026. ...Defendant No.19
Yuvrajising Chandansing Dodiya Hindu by Religion, residing at 2-32, Bagera Street, Bawala, Ahmedabad 382256. ...Defendant No.20

To, **Dhruv Tehmuras Boatwala** Defendant No. 6
 Age-73 years, Parsi by Religion, Business, Residing at 47, Ruia Park, Flat No 31-B, Mhatre Road, Juhu, Mumbai 400049
Darayas Nariman Desai Defendant No. 12
 Age- 74 years, Parsi by Religion, Business, Residing at 601, Sai Riddhi complex, above Central Bank of India, Opp. Post Office, Near Railway Station, Mira Road East 401107
Homai Jehanbux Desai All heirs and Legal Representative of Late Jehanbux Darashaw Desai, Defendant No. 15, through her Constituted Attorney Mrs. Pushpa Bhatia, 47 CCI chambers, Dinshavacha road, Mumbai-400020.
Roshni Pasi Dumri Defendant No. 16
 12/7, Rustom Baug, Sant Savia Marg, Byculla, Mumbai - 400027.
Mehroo Chand Punwani Nee Mehroo Cawsaji Mullaferoze Defendant No. 18
 C/22, Jai Building, August Kranti Marg, Mumbai-400036
 Sir/Madam,

1. TAKE NOTICE THAT, the captioned Suit will be listed for hearing before the H.H.J. SHRI A. K. KALE or before any other Hon'ble Judge in Hon'ble Bombay City Civil Court at Mumbai, in CR. No. 63 on 01.09.2026 at 11:00a.m., when you may remain present. The reliefs claimed in the captioned Suit are as under:-

(a) This Hon'ble Court be pleased to declare that, the Consent Decree dated 06th May 2016 passed in Suit No. 955 of 2015 is vitiated by fraud, b) That, this Hon'ble Court be pleased to pass a decree of cancellation of deeds of assignments No. 10503 and 10504 registered before Sub Registrar Sanand, Gujarat Staat dated 1 July 2022;
 c) That, this Hon'ble Court be pleased to pass a decree declaring the Deeds of Assignment No. 10503 and 10504 registered before Sub Registrar Sanand, Gujarat Staat dated 1st July 2022 as illegal and null and void ab-initio against the provisions of the BTAL Act and Consequently may be set aside;
 d) That this Hon'ble Court be pleased to direct the defendants to pay Rs. 1,20,00,00,000/- to the plaintiffs as damage suffered by plaintiffs for aforesaid illegal and fraudulent acts perpetrated by defendants.
 e) Pending the hearing and final disposal of the suit, the defendants be restrained from implementing and/or acting upon the impugned Consent Decree dated 06th May 2016;
 f) Pending the hearing and final disposal of this Suit, this Hon'ble Court be pleased to restrain the defendants from transferring, selling in any manner of dealing with or creating any charge on or making any kind of construction on suit properties;
 g) Pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to restrain the defendants to implement and or take any steps in furtherance of wo deeds of assignments registered at Sr. No. 10503 and 10504 on dated 1 July 2022 before Sub Registrar, Sanand, Gujarat Staat.
 h) Ad-interim in terms of Prayer Clause (e), (f), and (g),
 i) Any other order as the Hon'ble Court may deem fit and proper in facts and circumstances of the case;
 j) For the costs of this Suit
 k) Such further and other reliefs as the nature and circumstances of the case may require.

2. You are, hereby, summoned to appear in this Court within 30 days from the date of this Publication, in person, or by an Advocate and able to answer all material questions relating to Suit.
 3. This Notice is being published as per order dated 05.05.2026 passed by the H. H. J. Shri. A. K. Kale, City Civil Court, Mumbai presiding in Court Room No. 63, in the SUIT/0100724/2025 filed and pending before the Hon'ble Bombay City Civil Court, Mumbai.
 4. You are requested to collect the copy of the captioned Suit from the office address of the undersigned.

Dated this day of June 2026
 Yours Faithfully
 Sd/- 20/06/2026
 SEALER
 Dated this day of June 2026
 Seal

Sd/- For M M Waghela
 Advocate for the Plaintiffs
 132-B, Mittal Court, B Wing, Nariman Point, Mumbai-400 021.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that M/s. YBG Realty (earlier known as M/s. JJB Realty), a partnership firm (hereinafter referred to as "the Firm"), is entitled to Development rights in respect of the property more particularly described in the Schedule hereunder written ("said Property"), by virtue of a duly registered Development Agreement dated 13th January 2020 (hereinafter referred to as the "Development Agreement") read with Supplemental Agreement dated 25th March 2021 executed between M/s. Auxichem (hereinafter referred to as the "Owner") and the Firm. The Owner has also executed a Power of Attorney dated 13th January 2020, duly registered with the Sub Registrar of Assurances, Thane under serial no. TNN-06/745 of 2020 ("Power of Attorney"), in respect of the Property in favour of the Firm (then known as M/s. JJB Realty), then comprised of the following Partners:

- Mr. Javed Ismail Balwa
 - Mr. Ebrahim Ishaq Balwa
 - Mr. Ahmed Yaseen Balwa
- IT IS HEREBY MADE KNOWN TO THE PUBLIC AT LARGE that Mr. Javed Ismail Balwa has retired as a partner of the Firm with effect from 1st April 2026. Consequently to his retirement, Mr. Javed Ismail Balwa is not entitled to exercise or utilise any of the powers contained in the aforesaid Power of Attorney in respect of the Property or otherwise. Power of Attorney of the Property specifically in favour of Mr. Javed Ismail Balwa has come to an end and ceased to exist.

ANY PERSON DEALING WITH MR. JAVED ISMAIL BALWA in respect of the Property whether pursuant to Power of Attorney or otherwise, shall do so entirely at their own risk as to costs and consequences. The Firm, the remaining Partners of the Firm and the Owner shall not be responsible or liable for any act, deed, transaction or representation made by Mr. Javed Ismail Balwa in respect of the said Property after 1st April 2026.

SCHEDULE (Description of the Property)
 All that piece and parcel of land bearing Plot No. D-109 admeasuring 4050 square meters or thereabouts, together with the structure/shed standing thereon, in the Trans Thane Creek (TTC) Industrial Area, situated at Nerul within the village limits of Shiravane, Taluka Thane, Navi Mumbai, M.I.D.C., District Thane 400 706.

For M/s. YBG Realty Sd/- Partners
 Place : Mumbai YB Group, Lotus House, 516B, Behind Kondor Interior, SV Road, Bandra West, Mumbai - 400050.

CENTRAL BANK OF INDIA
 Colaba Causeway Branch,
 Mumbai MTNL Building, Strand Road,
 Colaba Causeway, Mumbai - 400 005

PUBLIC NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
NOTICE INVITING CLAIMS FROM LEGAL HEIRS / CLAIMANTS

Date: 22.06.2026

Whereas, Central Bank of India, Colaba Causeway Branch, Mumbai, had sanctioned a Cent Swabhimani Plus Loan (Reverse Mortgage Loan) to Late Mrs. Kamla Kishanchand Motwani (the Borrower/Applicant), secured against the immovable property being Flat No. 24, 5th Floor, Bhandas Court, 1st Pasta Lane, Colaba, Mumbai - 400005, situated on land bearing C.S. No. 16/324 of Colaba Division, in the Registration and Sub-Registration District of Bombay Suburban (hereinafter referred to as "the Secured Asset").

And whereas, the said loan account has been classified as a Non-Performing Asset (NPA) w.e.f. 29/12/2023, and a Demand Notice under Section 13(2) of the SARFAESI Act, 2002 was issued on 28.03.2025 for recovery of dues amounting to Rs. 1,33,25,072.59/- (Rupees One Crore Thirty Three Lakhs Twenty Five Thousand and Seventy Two Rupees and Fifty Nine Paise only), along with further interest and costs.

And whereas, the Borrower, Late Mrs. Kamla Kishanchand Motwani, is deceased, and the known legal heirs/representatives are:
 1. Mr. Ajit Kishanchand Motwani (Brother) - alive
 2. Mr. Pritham Kishanchand Motwani (Brother) - deceased on 25.08.2021
 3. Mrs. Suman Prem Thakar (Rani) (Sister) - deceased on 18.07.2021
 4. Mrs. Satnam Kaur Vijay Batawli (Soni) (Sister) - deceased on 15.11.2018

And whereas, the legal heirs/successors/representatives of the above deceased persons are not fully known to the Bank, the Bank hereby issues this Public Notice calling upon all persons who claim to be legal heirs, successors-in-interest, assigns, or claimants in respect of the Borrower or the above-named deceased persons, to submit their claims before the undersigned.

ALL PERSONS having any right, title, interest, or claim in or over the above-described Secured Asset, or claiming to be legal heirs/successors of the deceased Borrower or of the deceased legal heirs named above, are hereby called upon to submit their claims in writing, supported by relevant documentary proof establishing their relationship and interest, to the undersigned at the address below within 30 (thirty) days from the date of publication of this notice.

Failure to respond within the stipulated period shall be construed as no claim existing, and the Bank shall be at liberty to proceed further under the provisions of the SARFAESI Act, 2002 and the Security Interest (Enforcement) Rules, 2002, including taking possession of and selling the Secured Asset, without any further notice or reference to such persons.

This notice is issued without prejudice to any other rights and remedies available to the Bank under law.

Address for submission of claims:
 The Chief Manager / Authorised Officer Central Bank of India Colaba Causeway Branch MTNL Building, Strand Road, Colaba Causeway Mumbai - 400 005 Phone: 022-22840745 Email: bnmums1407@centralbank.co.in

Sd/-
 Nagendra Prasad
 Authorised Officer, Central Bank of India

Aimco Pesticides Limited
 Regd. Office: B-11, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, District: Ratnagiri-415 707, Maharashtra, India.
 Tel: +91-22-67604000 Email: investors@aimcopesticides.com;
 Website: www.aimcopesticides.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated July 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013, in any Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of the Members of the Company is sought for the following special business only by way of a Postal Ballot by voting through electronic means ("remote e-voting").

Sr. No	Business to be transacted through Postal Ballot	Resolution type
1.	Approval for Related Party Transaction under Section 188 of the Companies Act, 2013 for Sale of Immovable Property	Ordinary Resolution

Pursuant to the MCA circulars, the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement on June 23, 2026, by email to the members whose email addresses are registered with the Company/ Depositories and whose names appear in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. Friday, June 19, 2026. A person who is not a Member on the cut-off date shall treat this notice for information purposes only. In accordance with the relevant circulars, the communication of assent or dissent of the Members would take place through the remote e-voting system only; hard copies will not be sent. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 19, 2026.

The Company has engaged the services of M/s. MUFG Intime India Private Limited for providing e-voting facility to its Members. The Notice of Postal Ballot can be downloaded from the Company's website at www.aimcopesticides.com or the website of the MUFG Intime India Private Limited (formerly known as Link Intime Private Limited) i.e., <https://in.mfmg.com>. The notice is also displayed on the website of BSE Limited www.bseindia.com, where the shares of the Company are listed.

The remote e-voting period will remain open for the Members for exercising their vote from Wednesday, June 24, 2026, at 9:00 A.M. (IST) and shall end on Thursday, July 23, 2026, at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime India Private Limited ("RTA") for e-voting thereafter. The Board of Directors of the Company has appointed M/s. SPRS And Co. LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. Upon completion of the e-voting process and scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him and the results of the Postal Ballot will be announced not later than two working days from the conclusion of the postal ballot e-voting. The said result along with Scrutinizer's Report will be displayed on the Company's website i.e. at www.aimcopesticides.com, on the website of the BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at <https://in.mfmg.com>. The resolution if passed by the requisite majority will be deemed to be passed on the last date specified for e-voting i.e., Thursday, July 23, 2026.

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding, please visit <https://web.in.mfmg.com/EmailReg/EmailRegister.html> to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested

