Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED
REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: July 10, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and relevant MCA Circulars, we are enclosing herewith Newspaper cuttings of following newspaper advertisements published on July 10, 2026 for giving Notice of the 37th Annual General Meeting of the Company to be held on **Saturday, August 1, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'),** containing remote e-Voting details:

1. Business Standard, all India Edition, in English Language.
2. Tarun Bharat, Mumbai Edition, in Marathi Language.

The above information is also available on the website of the Company at https://www.bhageriagroup.com/newspaper-publications/

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bhageria Industries Limited**

DEEPA MAHAVIR PRASAD TOSHNIWAL
Digitally signed by DEEPA MAHAVIR PRASAD TOSHNIWAL
Date: 2026.07.10 11:49:55 +05'30'

BHAGERIA INDUSTRIES LTD.

Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl.: as above

NOTICE INVITING TENDERS

July 10, 2026

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
	27.19 Lac/ 68,000	10.07.2026	31.07.2026;1500 Hrs/ 31.07.2026;1600 Hrs
TPDDL/ENGG/ENQ/200001977/26-27 Construction of 33KV Grid Sub Station Building at Kathputli Colony	2.25 Crs/ 5,40,000	10.07.2026	31.07.2026;1600 Hrs/ 31.07.2026;1700 Hrs

CORRIGENDUM / TENDER DA

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
	16.06.2026	15.07.2026 at 1500 Hrs/ 15.07.2026 at 1600 Hrs
TPDDL/ENGG/ENQ/200001965/26-27 Web Application Firewall	05.06.2026	13.07.2026 at 1500 Hrs/ 13.07.2026 at 1600 Hrs

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

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Dated: July 09, 2026

utstanding balance of **7.62% Tamil Nadu SDL, 2026** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.314(L)/W&M-II/2016,** dated **August 04, 2016** will be repaid at par on **August 07, 2026 (August 08 and 09, 2026 being non-working Saturday and Sunday respectively)** with interest due up to and including **August 08, 2026**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **August 09, 2026.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of G

ary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State

stered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **7.62% Tamil Nadu SDL, 2026** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"***Received the Principal due on the Certificate***".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub -Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

M.A. SIDDIQUE
Additional Chief Secretary to Government, Finance Department, Chennai-9.

DIPR/ 606 /DISPLAY/2026

RESONANCE SPECIALTIES LIMITED

Regd. Office: lot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, August 4, 2026 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 37th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s) issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 37th AGM is a part is available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at investors@resonancesl.com

Notice is further given pursuant to section 91 of the Companies Act, 2013 that the Company has fixed Tuesday, July 28, 2026 as the Record date for purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend will be payable to only those Members whose names appear in the Register of Members on Tuesday, July 28, 2026 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, July 28, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, July 31, 2026 (9.00 a.m.).
3. Date and time of end of remote e-voting: Monday, August 3, 2026 (5.00 p.m.).
4. Cut-off Date: Tuesday, July 28, 2026
   Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, July 28, 2026 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.
5. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, August 3, 2026.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
7. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of July 28, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
8. The Company is also providing remote e-voting facility during the AGM to its members in respect of the business to be transacted during the 37th AGM. Members may follow the same procedure for e-voting during the 37th AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 37th AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system in the 37th AGM.
9. The Annual Report for the financial year 2025-26 of which the Notice of the 37th AGM is a part is also available on the Company's website www.resonancesl.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
10. The shareholders may contact the Company Secretary for any grievances connected with electronic voting :
    Vaibhavi Shah - Company Secretary
    Resonance Specialties Limited
    54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067.
    Tel. No. (022) 6210 6053
    E-mail : investors@resonancesl.com

By Order of the Board
For Resonance Specialties Limited
Vaibhavi Shah
Company Secretary
ACS72229

Mumbai
July 10, 2026

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

Head Office: Chandermukhi, Nariman Point, Mumbai - 400 021.
Phone: 022 66387575
Email: investors@centralbank.bank.in
Website: www.centralbank.bank.in

NOTICE OF 19th ANNUAL GENERAL MEETING OF BANK

Notice is hereby given that the 19th (Nineteenth) Annual General Meeting (AGM) of the Shareholders of Central Bank of India will be held on **Friday, 31st July, 2026 at 03.00 p.m** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the AGM Notice.

NOTES:

1: HOLDING OF AGM THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM): Pursuant to Circular No.3/2025 dated 22nd September, 2025 read with other relevant Circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM through VC / OAVM, the Bank is convening the 19th Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. The Central Office of Bank situated at Mumbai shall be deemed to be the venue of the AGM.

2. Remote E-Voting: In compliance with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in compliance with SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with MUFG Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting.

The remote e-voting period shall begin **at 10.00 AM on Monday, 27th July, 2026 and ends at 05.00 PM on Thursday, 30th July, 2026.** The remote e-voting module shall be disabled by MUFG Intime India Pvt. Limited for voting thereafter.

In case, the shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries or issues regarding e-voting. Please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at **https://instavote.linkintime.co.in**, under help section or write an email to **instameet@in.mpms.mufg.com** or Call us:- Tel : 022-49186175.

3. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE: No person shall be entitled to attend or vote at any meeting of the Shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at investors@centralbank.bank.in not less than four days before the date fixed for the meeting i.e. on or before **5.00 PM, Friday, 24th July, 2026.**

4. No officer or employee of the Bank shall be appointed as Authorised Representative of a shareholder.

5. Shareholders of Bank holding shares as on cut off date i.e. Friday, 24th July, 2026 are entitled to vote on agenda item nos 1 to 8 and shareholders holding shares as on cut off date i.e. Friday, 26th June, 2026 are entitled to vote on agenda item no 9 as mentioned in AGM notice.

6. The last date for submission of application for Agenda item no. 9 i.e. Election of one Shareholder Director is on or before 05.00 pm on Thursday, 16th July, 2026.

7. The details of joining AGM through VC/OAVM, procedure for speaker registration, scrutinizer are mentioned in the AGM Notice.

8. Electronic copy of AGM Notice and Integrated Annual Report for FY 2025-26 which inter alia contains the process and manner of attending the AGM through Video Conferencing (VC) or other Audio Visual means (OAVM), e-voting at the said AGM, Remote e-voting etc., is sent to all Shareholders of Bank, whose e-mail ids are available with the Bank/RTA. Further, a copy of the said Annual Report is made available on website of the Bank i.e. **https://centralbank.bank.in/en/investor-relations** and BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to Shareholders.

9. A letter containing the weblink and QR code to access 19th AGM Notice and Integrated Annual Report of Bank is also being sent to those shareholders of Bank whose email ids are not registered with RTA/Depository/Bank.

10. Updation of KYC Details: Shareholders of Bank holding shares in DEMAT form are requested to update their KYC details such as PAN, Postal Address, Email ID, Bank account details, Nomination details at the earliest through your Depository Participant and Shareholders of Bank holding shares in physical form are requested to update their KYC details by sending either physical copy of duly filled-in ISR-1 form alongwith requisite documents to Bank's RTA i.e. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai – 400083 or soft copy of duly filled in ISR -1 form alongwith requisite documents through mail at **rnt.helpdesk@in.mpms.mufg.com** ISR-1 form is available on the website of Bank at **https://centralbank.bank.in/en/investor-relations**

In consonance with the 'Green Initiatives' undertaken by the Bank, shareholders holding shares in physical form are requested to get their email ids registered with the Bank's RTA in case of shares held in physical form and Depository Participant in case of shares held in demat form.

By Order of Board of Directors
Sd/-
CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Date: 9th July, 2026
Place: Mumbai

BHAGERIA INDUSTRIES LIMITED

(**CIN:** L40300MH1989PLC052574)
Regd Office: 17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai – 400064.**Tel:** 91-22-4043 6666
Email: info@bhageriagroup.com**, Website:** www.bhageriagroup.com

PUBLIC NOTICE
37th ANNUAL GENERAL MEETING & BOOK CLOSURE

1. This is to inform you that the 37th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at **12:30 p.m. on Saturday, August 1, 2026** through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business set forth in the notice of the AGM.
2. The Notice of the AGM along with Integrated Annual Report 2025-26 will be sent to electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs').In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 a letter providing a web link and QR code for accessing the Integrated Annual Report to those Members who have not registered their e-mail Ids.
3. The Integrated Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com, website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. 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.
4. Member are requested to contact their Depository participant (DPs) in case the share are held in electronic form and the Company's registrar and Share transfer agent viz. MUFG Intime India Private Limited, in case the share are held in physically form for updating their email addresses and mobile number.
5. Members holding share in physically form who have not registered their email addresses may get their email addresses and mobile number registered with MUFG Intime India Private Limited by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on website of the Company at https://bhageriagroup.com/procedures-for-kyc/.) along with the necessary attachements mentioned in the said form to MUFG Intime India Private Limited C-101 , 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Alternative share holder may send the dully filled form by email to rnt.helpdesk@in.mpms.mufg .com or upload their web portal https://web.in.mpms.mufg.com, provided in both cases the document furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 25-26 and the AGM Notice.
6. Member will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of AGM through remote E-voting. The manner of remote E-voting for member holding share in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Member attending AGM, who have not cast their vote through e-voting, will be able to vote during the meeting.
7. The Board of Directors at its meeting held on May 2, 2026, has recommended a dividend of Rs.2.50/- per equity share of Rs.5/- each. The dividend, if declared at the AGM, will be paid electronically within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Saturday, August 1, 2026 (both days inclusive) for the purpose of Dividend and AGM. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.
8. SEBI vide its Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular, members holding securities in physical form may note that dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.
9. To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants, in case the share are held in dematerialized mode and with RTA in case the share are held in physical mode.
10. Pursuant to the Income Tax Act, 1961, dividend Income is taxable in the hand of members and the company is required to deduct tax at source (TDS) from dividend paid to member at the prescribed rates. Further the provision of section 206AB of the Income Tax Act 1961 require the company to deduct tax at higher rates, (twice the specified rate) for "Specified person" as defined under the provision of the said section.
11. To enable compliance with respect to TDS, member are requested to complete and /or update residential status, PAN, Category with their DPs for share held in demat mode or MUFG, in case of shares held in physical form by uploading the documents on the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on Friday , July 10, 2026.
12. The TDS rate would vary depending on the residential status of the Sharehoders and the documants submitted by them and accepted by the company. Accordingly the above referred final dividend will be paid after deducting TDS as applicable.
13. This notice is being issued for the information and benefit of all the member of the company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 3, 2026

NOTICE INVITING TENDER

UCO Bank invites tenders for following items:

1. **RFP for supply, installation and maintenance of CISCO IP Telephones**
2. **RFP for supply, installation and maintenance of Video Conferencing Cameras**
3. **RFP for supply, installation and maintenance of Microsoft SQL Server Enterprises Edition 2025**

For more detail, please refer to **https://www.uco.bank.in** & **https://gem.gov.in**

(Deputy General Manager)
DIT - Procurement & Infrastructure

Date:- 10.07.2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR THEME DEVELOPERS PRIVATE LIMITED OPERATING IN REAL ESTATE DEVELOPMENT AT THANE, MAHARASHTRA

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**THEME DEVELOPERS PRIVATE LIMITED** CIN: U45201MH2006PTC164958 PAN: AACCT5281D
2.	Address of the registered office	302-303, Abhimaan II, Opp. Forest Office, Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
3.	URL of website	Not Applicable
4.	Details of place where majority of fixed assets are located	Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
5.	Installed capacity of main products/ services	Slum rehabilitation: ● R1 _ Tenant Commercial - 2176.71 sqm RCC completed out of 3109.59 sqm ● R2 _ Tenant Commercial - 1865.84 sqm RCC completed out of 1865.84 sqm ● R3 _ Tenant Residential - 9614.97 sqm RCC completed out of 12092.71 sqm ● R4 _ Tenant Residential - 7355.05 sqm RCC completed out of 9676.69 sqm Real estate Project: 72 storied building for residential purpose. 7,457.51 sqm RCC completed out of 53,521.48 sqm
6.	Quantity and value of main products/ services sold in last financial year	Only Agreement of sale entered since project is yet to be completed.
7.	Number of employees/ workmen	Employees -11
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	Can be sought by emailing to the Resolution Professional at ibc.theme@gmail.com/ slahiri0207@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be sought by emailing to the Resolution Professional at : ibc.theme@gmail.com / slahiri0207@gmail.com
10.	Last date for receipt of expression of interest	25th July 2026
11.	Date of issue of provisional list of prospective resolution applicants	04th August 2026
12.	Last date for submission of objections to provisional list	09th August 2026
13.	Date of issue of final list of prospective resolution applicants	19th August 2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19th August 2026
15.	Last date for submission of resolution plans	18th September 2026
16.	Process email id to submit Expression of Interest	ibc.theme@gmail.com
17.	Details of the corporate debtor's registration status as MSME	Not Applicable

Sd/-
Soumitra Lahiri
Resolution Professional
IBBI/IPA-001/IP-P00734/2017-2018/11232
Flat 14D & E, Tower- 32, Genexx Valley, Joka, Diamond Harbour Road, Kolkata - 700104
Email: slahiri0207@gmail.com, ibc.theme@gmail.com
Phone: +91 33 23903644, Cell: +91 8420969857
For, **Theme Developers Private Limited**

Place : Kolkata
Date: 10th July 2026

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marico

el. No.: +91-22-6648 0480
Website: www.marico.com; **E-mail:** investor@marico.com

NOTICE OF 38TH ANNUAL GENERAL MEETING ("38th AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the **38th AGM** of the Members of Marico Limited ("**Company**") is scheduled to be held on **Thursday, August 6, 2026** at **9:00 a.m. (IST) through VC/OAVM facility**, to transact the businesses as set out in the notice of 38th AGM ("**AGM Notice**").

1. In as follows:

2.

3.

4.

Commencement of Remote e-voting	**From 9:00 a.m. (IST) on Monday, August 3, 2026**
Conclusion of Remote e-voting	**Till 5:00 p.m. (IST) on Wednesday, August 5, 2026**

5. Members are requested to note that the Remote e-voting shall not be allowed beyond 5:00 p.m. (IST

6.

7.

8.

9.

10. **Information on Final Dividend:** The Board of Directors of the Company at its meeting held on May 5, 2026 recommended a final equity dividend of ₹ 4 per equity share of ₹ 1 each for the financial year 2025-26 ("**Final Dividend**"), subject to approval of the Members at the 38th AGM. The Final Dividend, if approved by the Members, shall be paid on or before September 5, 2026 to the Members whose names appear in the Register of Members/List of Beneficial Owners of the Company as on **Thursday, July 30, 2026**, being the record date fixed for this purpose.

    In accordance with Regulation 12 of the SEBI Listing Regulations, **dividend shall be paid only in electronic mode**. In this regard, Members are requested to ensure that their bank account details are updated with their respective Depository Participant/RTA, as the case may be, to enable the Company to make timely credit of dividend in their bank accounts. Further, Members holding shares in physical mode shall be eligible to receive dividend credit only through electronic mode after updating their PAN, KYC (including postal address with pin code, e-mail address, mobile number, etc.) and bank account details with the RTA.

    Members are requested to note that as per the provisions of the Income Tax Act, 2025 ("**IT Act**"), dividends paid or distributed by a company shall be taxable in the hands of the Members. The Company shall therefore deduct tax at source ("**TDS**") (at the applicable rates) at the time of payment of the Final Dividend. The withholding tax rate will vary depending on the residential status of the Member(s) and subject to verification of documents, uploaded by the Member(s) in this regard at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html or submitted to the Company's RTA at investor.helpdesk@in.mpms.mufg.com. Members are requested to upload all documents in accordance with the applicable provisions of the IT Act at the aforesaid link on or before **Thursday, July 30, 2026. The Company shall not consider any documents received post the stipulated date.**
11. In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may send an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at toll free no. 1800 21 09911.

For Marico Limited
Sd/-
Vinay M A
Company Secretary & Compliance Officer

Date: July 10, 2026
Place: Mumbai

Government of Kerala
Published Tenders from 06-07-2026 **to** 08-07-2026
Stationery Department

Tender ID: 2026_STY_859198_1 * Stationery Controller * Supply of Colour Paper 110 GSM RA1 * Closing Date: 27-Jul-2026 * PAC: Rs1590000

Tender ID: 2026_STY_859195_1 * Stationery Controller * Supply of Kraft Paper 110 GSM RA1 * Closing Date: 24-Jul-2026 * PAC: Rs3300000

Tender ID: 2026_STY_859196_1 * Stationery Controller * Supply of Kraft Paper 90 gsm RA1 * Closing Date: 24-Jul-2026 * PAC: Rs1303000

Visit **https://etenders.kerala.gov.in** for more details.

Ro.No:06-08/Jul/2026/PRD/(N)7

केनरा बैंक Canara Bank — सिंडिकेट Syndicate — Together We Can

CANARA BANK, Regd. Office: No.112, J.C.Road, Bengaluru-560002, Karnataka, India. **Branch Address:** Large Corporate Branch (LCB), 3rd Floor, Sukhwani Business Hub, Nashik Phata, Pune-411034, Maharashtra India.

INVITATION OF BIDS FOR SUBSTITUTION OF CONCESSIONAIRE IN A HAM ROAD PROJECT (CONSTRUCTION IN PROGRESS) IN THE STATE OF GUJARAT, UT OF DADRA & NAGAR HAVELI AND MAHARASHTRA THROUGH SWISS CHALLENGE PROCESS

Canara Bank (**"CB"/"Lenders' Representative"**), on behalf of a consortium of lenders (collectively, the **"Lenders"**), has received an offer (**"Anchor Bid"**) from an eligible bidder (**"Anchor Bidder"**) for substitution of a concessionaire with a nominated company, on "as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis to the Lenders and/or BOBCAPS. The concessionaire had been awarded a concession for eight-laning of a road project in the state of Gujarat, UT of Dadra & Nagar Haveli and Maharashtra, on a Design, Build, Operate and Transfer (**"DBOT"**) basis on Annuity (**"Project"**), by the National Highway Authority of India (**"Authority"**).

Accordingly, CB intends to undertake a Bid Process through Swiss Challenge Process (**"SCP"**), on All Cash basis, soliciting binding and irrevocable counter bids against the Anchor Bid from eligible entities/bidders having adequate technical and financial capability (**"Selectee(s)"**), for the purpose of price discovery, with a view to substituting the Concessionaire for the residual period of the original Concession and enabling the Selectee to take over the Project (**"Bid Process"**).

In this regard, BOB Capital Markets Limited (**"BOBCAPS"**) has been appointed as the Process Advisor for advising the Lenders on the Bid Process and incidental matters, and for concluding the Bid Process. The SCM shall be conducted through electronic auction mechanism (**"e-Auction"**), in the manner and as per the terms contained in the Bid Process Document (**"BPD"**), read with Second addendum dated July 8, 2026.

Key details of the Debt and Swiss Challenge Process :

Particulars	Details
Principal Outstanding as on May 31, 2026	Rs. 346.49 Crore
Last date for submission of EOI Documents by Prospective Bidders	July 16, 2026
Last Date for access to VDR and Due Diligence	July 30, 2026
Date of e-Auction	July 31, 2026
Anchor Bid Amount	Rs. 262.00 Crore (on All Cash Basis)
Mark up (@ 5% of Anchor Bid)	Rs. 13.10 Crore
Bidding Start Price	Rs. 275.10 Crore (on All Cash Basis)
Bid Increment Amount (Bid Multi-plier)	Rs. 2.00 Crore minimum and in multiples thereof

The e-Auction will be conducted as per the terms & conditions, including the eligibility criteria and procedure, set out in the BPD dated June 6, 2026, read with second addendum dated July 8, 2026, which has already been uploaded on the websites of Canara Bank (www.canarabank.bank.in/tenders) and BOBCAPS (www.bobcaps.in/tenders).

The Expression of Interest (**"EOI"**) and other documents are to be submitted in the format(s) stipulated in the BPD (**"EOI Documents"**). Interested bidders should submit the EOI and EOI Documents electronically vide email to project.zeta@bobcaps.in & cb2551@canarabank.com, followed by a hardcopy within 2 (two) working days of the email, by hand delivery, post or courier (at the risk and cost of the interested party) in a sealed envelope with the transcript-"Expression of Interest under SCP for Substitution of Concessionaire undertaking road project in the state of Gujarat, UT of Dadra & Nagar Haveli and Maharashtra, addressed to: **K/A - AGM, Canara Bank, Large Corporate Bank (LCB), 3rd Floor, Sukhwani Business Hub, Nashik Phata, Pune - 411034, Maharashtra, India.**

Upon submission of necessary documents and examining the eligibility of the bidders, shortlisted eligible bidders shall be granted access to the virtual data room ("VDR") and further information for conducting the due diligence. Timelines for due diligence, eligibility criteria, communication schedules, E-Auction etc., are provided in the BPD, read with the Second Addendum.

BOBCAPS — TRUST | INNOVATION | EXCELLENCE — (A wholly owned subsidiary of Bank of Baroda)

BOB Capital Markets Limited
Registered Office: 1704, B Wing, 17th Floor, Parinee Crescenzo. Plot.No. C-38/39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

In case of any clarifications, please contact the following :

Contact Persons	Organisation	Mobile Number	Email ID
Mr. Sagar Bhadra, AVP	BOBCAPS	+91 7666412395	project.zeta@bobcaps.in
Mr. Hemant Gupta, SM	BOBCAPS	+91 9819436276	
Mr. Murar Yadnik, CM	Canara Bank	+91 7755926591	cb2551@canarabank.com

Disclaimer : This advertisement does not constitute and will not be deemed to constitute any commitment on the part of CB and/or Lenders and/or BOBCAPS to carry out the bidding process and/or to select a Selectee. CB, the Lenders and BOBCAPS reserve the right to withdraw from/ suspend/annul the Bid Process or any part thereof, to accept or reject any/all EOI offers, at any stage of the Bid Process and/or modify the Bid Process or any part thereof or to vary any terms without assigning any reasons, without any liability. This is not an offer document. The issue of the BPD shall not imply that CB and/or Lenders and/or BOBCAPS is bound to select the Selectee. CB and/or Lenders and/or BOBCAPS will not be liable in any manner whatsoever for any costs and expenses incurred by the bidders/Interest Party(s), in relation to the transaction contemplated herein and/or in the BPD. This advertisement subject to disclaimers and limitation specified in the BPD.

Date : July 10, 2026
Place : Pune

Sd/-
Authorized Signatory, Canara Bank

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he EGM

- Pursuant to section 108 of the Act read with Rule 20 of the ntly.
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- Members who have acquired shares after sending of this notice and before the cut-off date i.e. **Friday July 24, 2026**, may obtain the USER ID and Password by sending a request at evoting@nsdl.com or shareservice@zee.com . However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password and cast their vote. Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM; however, they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agent, MUFG Intime India Private Limited ('RTA') by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The detailed procedure of electronic voting is mentioned in the Notice of the EGM and also available on the website of NSDL viz. www.evoting.nsdl.com. In case of any queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com.
- Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.com or Contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Assistant Vice President, at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000.
- Any query or grievance connected with the EGM, may be addressed to the Company Secretary at shareservice@zee.com or members may contact MUFG Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, Embassy 247, LB.S. Marg, Vikhroli (West), Mumbai - 400 083, Toll-free number : 1800 1020 878, Tel: 022 - 4918 6000, E-mail: rnt.helpdesk@in.mpms.mufg.com.

For **Zee Entertainment Enterprises Limited**
Sd/-
Ashish Agarwal
Company Secretary
FCS 6669

Place: Mumbai
Date: July 9, 2026

मुंबई, दि. ९ : प्रतिनिधी

''मुंबई संकटात असताना स्वतः गायब राहणारे आणि आमिर खानच्या लग्नात नाचणारे कोण, रस्त्यावर उतरून सेवा करणारे कोण?'' असा थेट सवल उपस्थित करत भाजपने राज ठाकरेंसह उद्धव ठाकरे गटावरही निशाणा साधला आ

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मुंबई, दि. ९ : प्रतिनिधी

''राज्यात गेल्या सहा दिवसांपासून सुरू असलेल्या अभूतपूर्व अतिवृष्टीमुळे निर्माण झालेली परिस्थिती ही यापूर्वी कधीही न अनुभवलेली अशी आहे,'' असे सांगत आपत्ती व्यवस्थापनमंत्री गिरीश महाजन यांनी राज्य सरकारने सर्व यंत्रणा युद्धपातळीवर कार्यरत ठेवल्या असल्याची माहिती दिली. राज्यावर आलेल्या या नैसर्गिक संकटाच्या काळात राजकारण न करता सर्वांनी एकत्र येऊन नागरिकांच्या मदतीसाठी काम करावे, असे आवाहनही त्यांनी केले. दरम्यान, या नैसर्गिक आपत्तीत आतापर्यंत ६३ जणांचा मृत्यू झाला आहे, अशी माहिती मंत्री महाजन यांनी दिली. अल्पकालीन चर्चेला उत्तर देताना मंत्री गिरीश महाजन म्हणाले की, ''अल निनो'च्या परिणामामुळे यंदाचा पाऊस साधारण महिनाभर उशिरा येईल, असा हवामान तज्ज्ञांचा अंदाज होता. मात्र, एकदा सुरू झाल्यानंतर काही भागांमध्ये एका दिवसातच ४०० ते ५०० मिमीपर्यंत पावसाची नोंद झाली. इतक्या मोठ्या प्रमाणावर पाऊस पडेल, असा अंदाज कोणालाही नव्हता. परिणामी, अनेक शहरांतील रस्ते जलमय झाले, गावांचा संपर्क तुटला, अनेक घरांमध्ये पाणी शिरले आणि जनजीवन पूर्णपणे विस्कळीत झाले.''

मुंबईत वादळी वाऱ्यांचा मोठा फटका

मुंबईतील परिस्थितीचा आढावा घेताना महाजन म्हणाले की, ''शहरातील काही भागांमध्ये ४०० मिमीपर्यंत पाऊस झाला. त्यातच ताशी ७० ते ८० किलोमीटर वेगाने वाहणाऱ्या वादळी वाऱ्यांमुळे मोठ्या प्रमाणावर झाडे कोसळली. साधारणपणे दरवर्षी मुंबईत ७५० ते ८०० झाडे कोसळतात. मात्र, यंदा एकाच दिवशी तब्बल ४०० झाडे कोसळल्याने मोठे नुकसान झाले. या दुर्घटनांमध्ये अनेकांना जीव गमवावा लागला असून, झाडे कोसळण्यामागील कारणांचा अभ्यास करून कायमस्वरूपी उपाययोजना करण्याची गरज आहे,'' असे त्यांनी नमूद केले. मानखुर्द येथे इमारत कोसळल्याची दुर्दैवी घटना घडल्याचे सांगत महाजन म्हणाले की, ''त्यांनी स्वतः घटनास्थळी भेट देऊन परिस्थितीचा आढावा घेतला.''

पालघर, वसई–विरार आणि नाशिकमध्ये प्रशासन सज्ज

मंत्री महाजन यांनी पालघर, वसई–विरार आणि नाशिक जिल्ह्यांचा दौरा करून परिस्थितीचा आढावा घेतल्याची माहिती दिली. नाशिकमध्ये अतिवृष्टीचा इशारा देण्यात आला होता आणि त्यावेळी ते स्वतः जिल्ह्यात उपस्थित होते. पूरग्रस्तांना सुरक्षित ठिकाणी स्थलांतरित करण्यात आले असून, त्यांना पुढील दहा दिवस पुरेल इतक्या अन्नधान्याच्या किटचे वितरण करण्यात आले आहे. पालघर जिल्ह्यात एक हजार नागरिकांनाही मदत किट देण्यात आले आहे. वसई–विरारमध्ये अनेक भागांतील मोबाईल नेटवर्क पूर्णपणे खंडित झाले असून, दूरसंचार यंत्रणा पाण्याखाली गेल्याने अडचणी निर्माण झाल्या आहेत, असे मंत्री महाजन यांनी सांगितले.

मुंबई, दि. ९ : विशेष प्रतिनिधी

''शासकीय औद्योगिक प्रशिक्षण संस्थांमधील 'स्टेप' उपक्रमांतर्गत राबविण्यात आलेल्या शॉर्ट टर्म आणि ॲडव्हान्स कोर्सेससाठी नियमित 'आयटीआय' अभ्यासक्रमाचा निधी वापरण्यात आलेला नसून, त्यासाठी स्वतंत्र निधी उपलब्ध करून देण्यात आला होता. त्यामुळे नियमित अभ्यासक्रमावर कोणताही परिणाम झालेला नाही,'' असे कौशल्य विकास, रोजगार, उद्योजकता व नावीन्यतामंत्री मंगल प्रभात लोढा यांनी विधान परिषदेत सांगितले. आ. संजय खोडके यांनी उपस्थित केलेल्या प्रश्नाला उत्तर देताना मंत्री लोढा बोलत होते.

''बदलत्या काळानुसार अल्पकालीन व प्रगत कौशल्य प्रशिक्षणाची गरज लक्षात घेऊन आर्टिफिशियल इंटेलिजन्स, सॉलिड, इलेक्ट्रिकल व इलेक्ट्रिकल फिटिंग विषयांतील शॉर्ट टर्म आणि ॲडव्हान्स कोर्सेस सुरू करण्यात आले आहेत. हे कोर्सेस स्वतंत्र निधीतून राबविण्यात आले असून, नियमित 'आयटीआय' अभ्यासक्रमाच्या निधीतून एकही रुपया खर्च करण्यात आलेला नाही.'' तीन वर्षांत 'आयटीआय'मध्ये प्रयोग यशस्वीपणे राबविण्यात आले असून, त्याचा सकारात्मक परिणाम प्रवेश प्रक्रियेवर झाला आहे. यंदा 'आयटीआय'मधील प्रवेशाचे प्रमाण ९८ टक्क्यांपर्यंत पोहोचण्याची अपेक्षा आहे. विद्यार्थ्यांकडून शुल्क आकारले जात नसल्यामुळे खोट्या नोंदी करून गैरव्यवहार करण्याचा प्रश्नच उद्भवत नाही, अशी माहिती मंत्री लोढा यांनी दिली.

भगेरिया इंडस्ट्रीज लिमिटेड

(CIN: L40300MH1989PLC052574**)**
नोंद. कार्यालय: १७ वा मजला, कार्यालय क्र. १७०२, ९ बिझनेस बे, ऑफ न्यू लिंक रोड, माईंडस्पेस, एव्हरशाईन मॉलच्या मागे, मालाड (पश्चिम), मुंबई - ४०००६४. **दूरध्वनी:** ९१-२२-४०४३ ६६६६
Email: info@bhageriagroup.com; **Website:** www.bhageriagroup.com

जाहीर सूचना
३७ वी वार्षिक सर्वसाधारण सभा आणि बुक क्लोजर

१. याद्वारे सूचना देण्यात येते की, भगेरिया इंडस्ट्रीज लिमिटेड ("कंपनी")च्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा ("एजीएम/सभा") एजीएम सूचित करणाऱ्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर कामकाज करण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात आलेल्या व्हिडियो कॉन्फरन्सिंग (व्हीसी)/इतर दृक-श्राव्य माध्यम (ओएव्हीएम) सुविधेद्वारे **शनिवार, दि. १ ऑगस्ट, २०२६ रोजी दु. १२.३० वा.** आयोजित करण्यात येणार आहे. हे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता कंपनी कायदा, २०१३च्या लागू तरतुदी आणि त्याअंतर्गत बनलेले नियम आणि सेबी (सूचिबद्धता दायित्व आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५च्या अनुपालनामध्ये आहे.

२. एकात्मिक वार्षिक अहवाल २०२५-२६ सह एजीएमची सूचना कंपनी/निबंधक आणि हस्तांतरण एजन्ट्स ('रजिस्ट्रार' किंवा 'आरटीए')/डिपॉझिटरी पार्टिसिपन्ट्स ('डीपीस') कडे ज्यांचे ईमेल पत्ते नोंदणीकृत आहेत अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. सेबी (सूचिबद्धता दायित्व आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ च्या विनियमन ३६(१)(बी) नुसार ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत त्यांना एकात्मिक वार्षिक अहवाल मिळविण्याकरिता वेब लिंक आणि क्यूआर कोड प्रदान करणारे पत्र पाठविण्यात आले आहे.

३. एजीएमची सूचना, आर्थिक विवरणपत्र आणि इतर वैधानिक अहवालासह वित्तीय वर्ष २०२५-२६ करिता कंपनीचा एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट www.bhageriagroup.com, स्टॉक एक्सचेंजच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज लिमिटेड (एनएसई) वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि एनएसडीएलची वेबसाईट https://www.evoting.nsdl.com येथे उपलब्ध असतील. सदस्य एजीएमला व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राहू शकतात आणि भाग घेऊ शकतात, ज्याचा तपशील कंपनीद्वारे सभेच्या सूचनेमध्ये देण्यात येईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणसंख्या ठरविण्याच्या कारणास्तव व्हीसी/ओएव्हीएमद्वारे सभेस उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

४. सदस्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक अद्ययावत करण्याकरिता, भागधारणा इलेक्ट्रॉनिक स्वरुपात असल्यास सदस्यांना त्यांच्या डिपॉझिटरी पार्टिसिपन्ट (डीपी) ला संपर्क करण्याचे आणि भागधारणा भौतिक स्वरुपात असल्यास कंपनी निबंधक आणि भाग हस्तांतरण एजन्ट म्हणजेच एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेडला संपर्क साधण्याची विनंती आहे.

५. भौतिक स्वरुपात भाग धारणा करणारे सदस्य, ज्यांनी त्यांचे ईमेल पत्ते नोंदणी केलेले नाहीत, ते त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक फॉर्म आयएसआर-१, आयएसआर-२ आणि एसएच-१३ (कंपनीची वेबसाईट https://bhageriagroup.com/procedures-for-kyc/. वर उपलब्ध) व त्यासह सदर फॉर्ममध्ये उल्लेखित आवश्यक जोडण्या एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई ४०००८३ येथे सादर करून एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंदणी करू शकतात. पर्यायी भागधारक योग्यरित्या भरलेला अर्ज rnt.helpdesk@in.mpms.mufg.com येथे ईमेलद्वारे पाठवू शकतात किंवा त्यांच्या वेब पोर्टल https://web.in.mpms.mufg.com वर अपलोड करावे, दोन्ही प्रकरणात सादर केलेल्या दस्तऐवजांवर धारकाची डिजिटल स्वाक्षरी असावी. याद्वारे भागधारकांना वित्तीय वर्ष २५-२६ करिता एकात्मिक वार्षिक अहवाल आणि एजीएम सूचनेच्या इलेक्ट्रॉनिक प्रती प्राप्त करणे शक्य होईल.

६. सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर दूरस्थ ई-मतदानाद्वारे दूरस्थरित्या मत देण्याची संधी असेल. दूरस्थ ई-मतदानाची पद्धत डिमटेरिअलाईझ्ड स्वरुपात, भौतिक स्वरुपात भाग धारणा करणाऱ्या सदस्यांकरिता आणि ज्यांनी त्यांचा ईमेल पत्ता नोंदणी केलेला नाही अशा सदस्यांकरिता एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. ई-मतदानाची सुविधा एजीएमदरम्यान देखील उपलब्ध करून देण्यात येईल. ज्यांनी ई-मतदानाद्वारे त्यांचे मत दिलेले नाही, असे सदस्य सभेदरम्यान मतदान करू शकतात.

७. संचालक मंडळाने त्यांच्या दि. २ मे, २०२६ रोजी घेण्यात आलेल्या सभेमध्ये ₹ ५/- प्रत्येकीच्या प्रत्येक इक्विटी समभागास ₹ २.५०/- च्या लाभांशाची शिफारस केली आहे. लाभांश, जर एजीएममध्ये जाहीर झाल्यास, स्रोतामधून कर वजावट (टीडीएस) च्या अधीन असेल. सदस्यांचे नोंदपट आणि कंपनीची भाग हस्तांतरण वही लाभांश आणि एजीएमच्या कारणास्तव शनिवार, दि. २५ जुलै, २०२६ ते शनिवार, दि. १ ऑगस्ट, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील. कोणत्याही सदस्याचे बँक तपशील उपलब्ध नसल्यास, कंपनी अशा सदस्यास लाभांश वॉरंट/डिमाण्ड ड्राफ्ट/धनादेश टपालाद्वारे पाठवतील.

८. सेबीने त्यांच्या मुख्य परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२४/३७ दिनांक ७ मे, २०२४ द्वारे अनिवार्य केले आहे की, दि. १ एप्रिल, २०२४ पासून प्रतिभूती धारक, ज्यांनी प्रतिभूती भौतिक स्वरुपात धारण केली आहे, त्यांना फक्त इलेक्ट्रॉनिक पद्धतीने लाभांश प्रदान करावयास हवा. असे पेमेन्ट फक्त भागधारकांनी त्यांचे पॅन, संपर्क तपशील (टपाली पत्ता पिन आणि मोबाईल क्रमांकासह), बँक खाते तपशील आणि स्वाक्षरी नमूना ("केवायसी") आणि नामांकनाची निवड सादर केल्यानंतरच करावे. उपरोल्लेखित सेबी परिपत्रकानुसार, भौतिक स्वरुपात प्रतिभूती धारण करणाऱ्या सदस्यांनी नोंद घ्यावी की, त्यांच्या भागधारणेकरिता देय लाभांश, जर त्यांचे केवायसी तपशील आरटीएकडे अद्ययावत नसल्यास, रोखून ठेवण्यात येतील.

९. लाभांश प्राप्त करण्यास होणारा उशीर टाळण्याकरिता, सदस्यांना विनंती आहे की, डिमटेरिअलाईझ्ड स्वरुपात भाग धारणा केलेली असल्यास, त्यांनी त्यांचे बँक तपशील त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्सकडे अद्ययावत करावे.

१०. आयकर कायदा, १९६१ च्या अनुषंगाने, लाभांश उत्पन्न सदस्यांच्या हाती करपात्र आहे आणि कंपनने सदस्यांना प्रदान केलेल्या लाभांशामधून विहीत दराने स्रोताच्या ठिकाणी कर वजावट (टीडीएस) करणे आवश्यक आहे. तसेच आयकर कायदा १९६१ च्या कलम २०६एबी च्या तरतुदीनुसार कंपनीने सदर कलमाच्या तरतुदींअंतर्गत परिभाषित "विशिष्ट व्यक्ती" करिता उच्च दराने (निर्दिष्ट दराच्या दुप्पट) कर वजा करणे आवश्यक आहे.

११. टीडीएस संबंधी अनुपालन सक्षम करण्याकरिता, डीमॅट स्वरुपात भागधारणेकरिता सदस्यांना निवासी स्थिती, पॅन, श्रेणी त्यांच्या डीपीकडे किंवा भौतिक स्वरुपात भागधारणा असल्यास, एमयूएफजीकडे, शुक्रवार, दि. १० जुलै, २०२६ रोजी https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html या लिंकवर दस्तऐवज अपलोड करून पूर्ण करण्याची आणि/किंवा अद्ययावत करण्याची विनंती आहे.

१२. भागधारकांच्या निवासी स्थिती आणि त्यांच्याद्वारे सादर आणि कंपनीद्वारे स्वीकारण्यात आलेल्या दस्तऐवजांवर टीडीएस दर अवलंबून असेल. त्यानुसार वरील संदर्भित अंतिम लाभांश लागू टीडीएस वजावटीनंतर प्रदान करण्यात येईल.

१३. सदर सूचना कंपनीच्या सर्व सदस्यांच्या माहिती आणि लाभाकरिता आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबीच्या लागू परिपत्रकांच्या अनुपालनामध्ये पारित करण्यात येत आहे.

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मध्य रेल्वे

अ

अ. क्र. :- १, कामाचे नाव:- मध्य रेल्वेच्या मुंबई विभागातील केव्हायएन-एलएनएल दरम्यानच्या दक्षिण-पूर्व विभागात अनधिकृत रेल्वे मार्ग ओलांडणे रोखण्यासाठी पादचारी किंवा जनावरांच्या मार्गासाठी भुयारी मार्ग उपलब्ध करून देण्याच्या अनुषंगाने विद्यमान ओएचई मध्ये बदल करणे., **अंदाजे किंमत :-** ₹ १३४३८७६२.४९, **इअर:** ₹ २६८८००.००, **निविदा फॉर्मची किंमत :-** ₹ ०.००, **पूर्णत्व कालावधी :-** १२ महिने, निविदा सादर करण्याची वेळ आणि तारीख १०.०८.२०२६ रोजी सकाळी ११:०० वाजेपर्यंत असेल. ई-निविदेचा संपूर्ण तपशील अधिकृत रेल्वे संकेतस्थळ http://www.ireps.gov.in वर उपलब्ध आहे. संपूर्ण कागदपत्रे संकेतस्थळावरून डाउनलोड करता येतील. निविदेचा तपशील वरिष्ठ डीईई (टीडी), केव्हायएन कार्यालय, कल्याण येथील ''सूचना फलक'' वर उपलब्ध आहे. ३४७

धोकादायक आणि स्फोटक वस्तूंसह प्रवास करणे हा दंडनीय गुन्हा आहे.

अ यदय को-ऑप बँक लि

के.के. टॉवर, अभ्युदय ई-४०००१२.

मार्वे लिंक

आमच्या ग्राहकांना आणि सामान्य ज कारणास्तव, बँकेने **मार्वे लिंक रोड शाखा** विलीन

विलीनीकरण शाखेचे नाव	**पत्ता ली जाईल.**
मार्वे लिंक रोड	**शाखा**
शॉप नं. एस-१०९, राजीव कॉम्प्लेक्स, एकता नगर, चारक कांदिवली (पश्चिम), मुंबई	**हायस्कूल, श्रिम, ५.**

याद्वारे ग्राहकांना कळविण्यात येते क ातील याची कृपया नोंद घ्यावी.
तसेच विलीनीकरण आणि विलीनी ी कोणतीही गैरसोय होणार नाही याची काळजी बँ

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न०० ०६६.

केच्या सर्व [redacted] सभा **रविवार, दि. २६ जुलै, २०** [redacted] **जवळ, रेल नगर, चंदावरकर एक्सट**

१. दिनांक १४ सप्टेंबर, २०२५ रोजी झालेल्या ४४व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून ते कायम करणे.
२. दिनांक ३१ मार्च, २०२६ अखेर संपलेल्या वर्षाचा संचालक मंडळाचा कामकाजाचा अहवाल, लेखापरिक्षित ताळेबंद व नफा तोटा पत्रक, वैधानिक लेखापरिक्षकांचा अहवाल, मागील वर्षाचा वैधानिक लेखापरिक्षण दोषदुरुस्ती पूर्तता अहवाल व संचालक वा त्यांच्या कुटुंबातील सदस्यांस दिलेल्या कर्जाचा तपशील स्वीकृत करणे.
३. संचालक मंडळाने केलेल्या सन २०२६-२७ च्या वार्षिक अंदाजपत्रकास मंजूरी देणे.
४. आर्थिक वर्ष २०२६-२७ साठी वैधानिक लेखापरिक्षक म्हणून, शासनाने निश्चित केलेल्या लेखापरिक्षकांच्या नामिकेतून (Panel of Auditors), भारतीय रिझर्व्ह बँकेने दिलेल्या पूर्वपरवानगीप्रमाणे लेखापरिक्षक व्यवसाय संस्थेच्या, संचालक मंडळाने केलेल्या निवडीस तसेच नियुक्तीस व त्यांच्या मानधनास अनुसमर्थन देणे.
५. आर्थिक वर्ष २०२७-२८ साठी अंतर्गत हिशेब तपासनीस, समवर्ती हिशेब तपासनीस व संगणक तपासनीस इ. यांची नियुक्ती करणे व त्यांचा मेहनताना ठरविणे.
६. बुडीत कर्ज रक्कमांच्या निर्लेखीकरणांस महाराष्ट्र सहकारी नियम ४९ अन्वये, वसुलीचे सर्व अधिकार अबाधित ठेऊन मान्यता देणे.
७. ४५व्या वार्षिक सर्वसाधारण सभेला अनुपस्थित असलेल्या सभासदांची अनुपस्थिती क्षमापित करणे.
८. मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या कामकाजाचा विचार करणे.

संचालक मंडळाच्या आदेशानुसार,
मुंबई **श्री. कल्पक वा. वर्तक,**
दि. ३०.०६.२०२६ **प्रभारी महाव्यवस्थापक**

टीप – गणसंख्येअभावी सभा तहकूब करावी लागल्यास, सदर सभा बँकेच्या पोटनियम क्र. ३५ (iii) प्रमाणे, वरील ठिकाणीच, अर्ध्या तासानंतर, वरील विषयसूचीनुसार घेण्यात येईल. तहकुबीनंतरच्या सभेस गणसंख्येचे बंधन राहणार नाही.

महत्त्वाच्या सूचना:

१. वार्षिक सर्वसाधारण सभेस फक्त बँकेच्या सभासदांनाच, ज्यांचे सभासदत्व दिनांक ३१ मार्च, २०२६ पर्यंतचे आहे, त्यांना उपस्थित राहता येईल.
२. **सभासदांनी कृपया सभेस येताना आपले ओळखपत्र आणि सभेची सूचना सोबत आणावी.**
३. **ज्या सभासदांनी ओळखपत्रासाठी अर्ज भरून दिलेला नसेल, त्यांनी प्रशासकीय कार्यालयात संपर्क करून लवकरात लवकर अर्ज भरून आपली ओळखपत्रे घ्यावीत.**
४. **ज्या सभासदांना बँकेच्या कामकाजाविषयी प्रश्न विचारावयाचे असतील किंवा सूचना करावयाच्या असतील त्यांनी त्या दिनांक १६ जुलै, २०२६ पूर्वी बँकेच्या प्रशासकीय कार्यालयात लेखी स्वरूपात सादर कराव्यात. ऐनवेळी विचारलेल्या प्रश्नांना सविस्तर उत्तरे देणे शक्य होणार नाही याची कृपया नोंद घ्यावी.**
५. **ज्या सभासदांनी आपल्या बदललेल्या भ्रमणध्वनी क्रमांकाची, पत्त्यांची किंवा खात्यांसाठी वारसदारांची (नॉमिनी) नोंद बँकेच्या दप्तरी केली नसेल त्यांनी योग्य नोंद / बदल त्वरित करुन घ्यावेत.**
६. ज्या सभासदांनी आपले भागदाखले अद्यापपर्यंत नेले नसतील त्यांनी ते संबंधित शाखेतून त्वरित घेऊन जावेत.
७. सन २०२५-२६ च्या वार्षिक अहवालाच्या प्रती बँकेच्या संकेतस्थळावर, तसेच सर्व शाखांमध्ये उपलब्ध करून देण्यात आल्या आहेत. त्याकरीता सभासदांनी नजीकच्या शाखाव्यवस्थापकांशी संपर्क साधून सदर प्रत उपलब्ध करुन घ्यावी ही विनंती.
८. **सभासदांनी आपल्या केवायसीची पूर्तता करुन घेण्याकरीता केवायसी कागदपत्रे आणि आपल्या नवीन फोटोसह शाखेत संपर्क साधावा. सर्व सभासदांना विनंती करण्यात येते की, त्यांनी त्यांच्या आवश्यक केवायसी कागदपत्रांची व पॅनकार्डाची स्व-साक्षांकित छायाप्रत, बचत आणि इतर खात्यांवर व्यवहार करण्यासाठी बँकेत सादर करावी.**
९. सर्व सभासदांना विनंती आहे की, त्यांनी आपल्या, कुटुंबातील सदस्यांच्या व मित्रपरिवारांच्या ठेवी बँकेमध्ये ठेवण्यासाठी व त्यांना कर्जाची आवश्यकता असल्यास कर्जासाठी आपल्या बँकेच्या सेवांचा लाभ घ्यावा. ज्या सभासदांचे आपल्या बँकेत बचत खाते नाही, त्यांनी ते उघडून बँकेस सहकार्य करावे.
१०. **बँकेचा क्रियाशील सभासद (Active Member) होणे आणि तत्संबंधीचे हक्क अबाधित राहणेकरीता, सभासदांच्या नावावर किमान रु. १,५००/-चे भाग, व बँकेमध्ये किमान रु. ७,०००/- ची ठेव असावी, किवा रु.१.०० लाखाचे कर्ज असणे आवश्यक आहे. तसेच मागील ५ वार्षिक सर्वसाधारण सभांपैकी, एका सभेस उपस्थित असणे आवश्यक आहे. याकरीता ज्या सभासदांच्या भागाची रक्कम रु.१,५००/- पेक्षा कमी असेल, आणि ठेव रक्कम रु. ७,०००/- पेक्षा कमी असेल, अशा सभासदांनी, त्वरीत नजिकच्या शाखेत संपर्क साधावा व उपरोक्त नमूद तीनही बाबींची पूर्तता करुन घ्यावी.**
११. **बँकेच्या खातेदारांस खात्यातील व्यवहारांची माहिती व अन्य आवश्यक माहिती एस. एम. एस. द्वारे मिळण्याची सशुल्क सेवा उपलब्ध करुन देण्यात आलेली आहे. याकरीता शाखेमध्ये आपला भ्रमणध्वनी क्रमांक व संमतीपत्र देण्यात यावे. तसेच आपला दूरध्वनी / भ्रमणध्वनी क्रमांक, ई-मेल आयडी, आपला पत्ता बदलला असल्यास बदललेला पत्ता, आपल्या के. वाय. सी. कागदपत्रांच्या स्व-साक्षांकीत प्रतीसह संबंधित शाखेस द्यावेत ज्यायोगे आपणांस संपर्क साधणे सोपे होईल. https://tinyurl.com/JSSBLmembership-detail या लिंकद्वारेसुद्धा, आपण आपली सभासद माहिती अद्ययावत करु शकता.**