



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 04.09.2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 11th Annual General Meeting (AGM), Remote e-voting facility

Dear Sir/ Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members inter alia regarding the 11th Annual General Meeting ("AGM") of the Company; Annual Report for financial year 2025-26 and Notice of AGM sent by electronic mode (emails); Remote e-voting and published in Financial Express and Pratahkal on September 04, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Bombay Metrics Supply Chain Limited

Parsvo Gada
Company Secretary & Compliance Officer

SIDHVA ENTREPRENEURS LIMITED
Regd. Office, 'Setiha House', 1st Floor, 23/24,
Radha Bazar Street, Kolkata-70001-70
Phone: +91 33 2242 9159/5335 Fax: +91 33 2242 8667
Email: response@siddhvaentre.com
CIN: L2720WZ999SP00058646

NOTICE
35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Fifth Annual General Meeting (AGM) of the members of M/s. Siddhva Entrepreneurs Limited (hereinafter "Siddhva") will be held at Radha Bazar Street, Kolkata-70001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th day of September, 2026 at 10:30 AM.

The Notice of AGM and the Annual Report for the Financial Year 2025-26, interalia containing Board's Report, Auditor Report and Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar (Share Transfer) Agent of the Company / Trading Participant(s) in accordance with the aforesaid Regulations. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2025-26 will also be available on the website of the Company at www.siddhvaentre.com, website of the Stock Exchange viz. The Bombay Stock Exchange of India Limited (www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at www.evotingsnsdl.com respectively.

The members are hereby invited to attend on Friday 28th day of September from 09.00 AM and end on Sunday 27th day of September at 05.00 PM.

For detailed instructions pertaining to e-voting, members may please refer notice to Notice of Annual General Meeting. In addition, members may also refer to the notice to the e-voting procedure, shareholders may get in touch with:-

Mr. Subhash Singhania Assistant Manager Phone: 033 2290 4243 E-mail: info.subhashsingania@sndf.co.in	M/s. Nikita Agarwal Company Secretary and Compliance Officer Phone: 033 45033463 E-mail: response@siddhvaentre.com
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PUBLIC NOTICE

Notice is given on behalf of our Client that the property of Manudip Metcalchem through its Director **Mr. Manoj Narandas alias Narayandas Bhavsar** as mentioned heresunder and situated at Gat No. 480/2, (Account No. 235) admeasuring area is 00 H. 45 A on village **BILOSH** (552056).

Ta. Wada, Dist. Palghar. Therefore any person(s) having any claim in respect of the below referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, position, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pre-emption or under any agreement or other disposition or under any decree or order or Awarder otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned within a period of **15 days** (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

SCHEDULE - All the piece or parcel of land admeasuring 00 H 25 R, assessed at 00, 20Paise situated at Gat No. 480/2, (Account No. 235) village **BILOSH**, Ta. Wada, Dist. Palghar and same is with in the jurisdiction of Sub-Registered Wada, Dist. Palghar and bounded as follows:

East - Road, **West** - 47.9, 480/1
North - 478(2), 478(2A), **South** - 42

Adv. Shabbaz Fakirkhommahad Maniyar
 I-101, Mega Centre, Ground floor,
 Magarpatta, Hadapsar, Pune 411013

Date 01/09/2024
 Mobile No. 7507866646

Date - Place

In the Court of the VIACJ (Sr. Dn) at
Mysore
O.S No. 923/2024
Plaintiff: Rakshittha
V/s
Defendants: Mahadevamma and
others
Opponent: 1. Rajendra Shankarlal
Takkur S/o Dham Ji Takkur aged
about 64 years
2. Manilal Damji Takkur S/o Dham Ji
Takkur aged about 78 years
Both are R/at 103, 1st floor,
Sangeetha Enclave, Nehru Road,
Mulund West, Mumbai-80

PUBLIC NOTICE

The Plaintiff has filed the above suit against the defendants for the relief of partition and separate possession of the suit schedule properties. The above said 5th & 6th defendant is a necessary party to the suit and is been directed to appear before this Hon'ble court, on 26-09-2026 day of 2026 at 11,00 AM either in person or through Counsel duly instructed, failing which case will be decided in accordance with law.

Given under my hand and seal of this Court on 18-8-2026

SCHEDULE

Item No.1: Landed property bearing Sy No.173/1, measuring to an extent of 0 acre 24 guntas, situated at Lalithadripura Village, Varuna Hobli, Mysore Taluk. Bounded on

East by: Landed property of Mahadevamma, West by: Landed property of Puttadamamma, North by: Cannel, South by: Landed property of Ramaiah

Item No.2: Landed property bearing Sy No.193, measuring to an extent of 0 acre 16 guntas, situated at Lalithadripura Village, Varuna Hobli, Mysore Taluk. Bounded on

East by: Landed property of Shivanna, West by: Cannel, North by: Road, South by: Landed property of Puttadamamma

By order the court
Chief Ministerial Officer
Court of Senior Civil Judge and
CJM, Mysuru

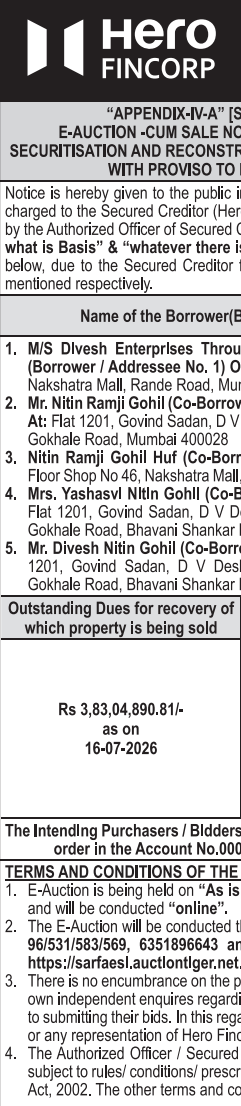
Rajesh. M
Advocate for Plaintiff,
#1961/1, Behind V V Market,
K R Mohalla, Aghraha, Mysore

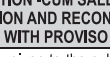
Date: 18-08-2026. Place: Mysuru

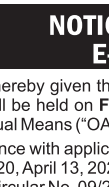
"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries

before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

	HERO FINCORP LIMITED CIN: U74989DL1991PLC048774 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Tel: 011-49487150 Fax: 011-49487150 Email: litigation@herofincorp.com Website: www.herofincorp.com															
"APPENDIX-IV-A" (SEE PROVISIO TO RULE 8(6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-AUCTION -CUM SALE NOTICE BY WAY OF PUBLIC AUCTION FOR SALE OF IMMOVABLE PROPERTY IN TERMS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO 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 Borrowers that the below mentioned immovable property mortgaged / charged to the Hero Fincorp (Hero Fincorp Limited), the physical possession of the below mentioned immovable property has been taken by the Authorized Officer of Secured Creditor (Hero Fincorp Limited), will be sold by way of public auction on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" on above mentioned date, for recovery of amount as mentioned below, due to the Secured Creditor from the Borrower. The Reserve Price is mentioned below and the earnest money to be deposited is mentioned respectively.																
<table border="1"> <thead> <tr> <th>Name of the Borrower(B)/Guarantors(G) /with Address</th> </tr> </thead> <tbody> <tr> <td>1. M/S Divesh Enterprises Through Its Proprietor Mr. Nitin Ramji Gohli, (Borrower / Addressee No. 1) Official Address At: - 1st Floor Shop No 46, Nakshatra Mall, Rande Road, Mumbai, Maharashtra - 400028</td> </tr> <tr> <td>2. Mr. Nitin Ramji Gohli (Co-Borrower/Addressee No. 2) Proprietor - Residing At: Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Mumbai 400028</td> </tr> <tr> <td>3. Nitin Ramji Gohli Huf (Co-Borrower / Addressee No.3) Residing At: 1st Floor Shop No 46, Nakshatra Mall, Rande Road, Mumbai, Maharashtra - 400028</td> </tr> <tr> <td>4. Mrs. Yashashvi Nitin Gohli (Co-Borrower / Addressee No.4) Residing At: Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Bhavani Shankar Mumbai 400028</td> </tr> <tr> <td>5. Mr. Divesh Nitin Gohli (Co-Borrower / Addressee No.5) Residing At: - Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Bhavani Shankar Mumbai 400028</td> </tr> </tbody> </table>	Name of the Borrower(B)/Guarantors(G) /with Address	1. M/S Divesh Enterprises Through Its Proprietor Mr. Nitin Ramji Gohli, (Borrower / Addressee No. 1) Official Address At: - 1st Floor Shop No 46, Nakshatra Mall, Rande Road, Mumbai, Maharashtra - 400028	2. Mr. Nitin Ramji Gohli (Co-Borrower/Addressee No. 2) Proprietor - Residing At: Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Mumbai 400028	3. Nitin Ramji Gohli Huf (Co-Borrower / Addressee No.3) Residing At: 1st Floor Shop No 46, Nakshatra Mall, Rande Road, Mumbai, Maharashtra - 400028	4. Mrs. Yashashvi Nitin Gohli (Co-Borrower / Addressee No.4) Residing At: Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Bhavani Shankar Mumbai 400028	5. Mr. Divesh Nitin Gohli (Co-Borrower / Addressee No.5) Residing At: - Flat 1201, Govind Sadan, D V Deshpande Marg, Shivaji Park, Dadar West, Gokhale Road, Bhavani Shankar Mumbai 400028	<table border="1"> <thead> <tr> <th>Address of the Security charged covered under Auction</th> </tr> </thead> <tbody> <tr> <td>Property – All that piece and parcel of the property having Flat No 1201 admeasuring 59.37 Sq. Mtrs. i.e. 638.83 Sq. Feet (Carper area) on the 12th Floor, of the building known as "Govind Sadan" of Govind Sadan CHSL, Situated at Plot No 6, New S/O 1573 And 1082 (Part) And C.S. Nos 1592 DV Deshpande Road, Off Gokhale Road Near Shivaji Park, Dadar West, Mumbai Maharashtra- 400028</td> </tr> </tbody> </table>	Address of the Security charged covered under Auction	Property – All that piece and parcel of the property having Flat No 1201 admeasuring 59.37 Sq. Mtrs. i.e. 638.83 Sq. Feet (Carper area) on the 12th Floor, of the building known as "Govind Sadan" of Govind Sadan CHSL, Situated at Plot No 6, New S/O 1573 And 1082 (Part) And C.S. Nos 1592 DV Deshpande Road, Off Gokhale Road Near Shivaji Park, Dadar West, Mumbai Maharashtra- 400028	<table border="1"> <thead> <tr> <th>Reserve Price (RP)</th> </tr> </thead> <tbody> <tr> <td>Property – Rs. 3,99,80,000/-</td> </tr> <tr> <td>EMD Amount 10% of the Reserve Price</td> </tr> <tr> <td>Property – Rs. 39,98,000/-</td> </tr> <tr> <td>Incremental Amount</td> </tr> <tr> <td>Property – Rs. 50,00,000/-</td> </tr> </tbody> </table>	Reserve Price (RP)	Property – Rs. 3,99,80,000/-	EMD Amount 10% of the Reserve Price	Property – Rs. 39,98,000/-	Incremental Amount	Property – Rs. 50,00,000/-
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The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft / Pay order in the Account No.00030310016156, Name of the Beneficiary: "Hero Fincorp Limited", IFSC Code: HDFC0000003																
TERMS AND CONDITIONS OF THE E-AUCTION:																
1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 9173528727, 07961200576/544/594/5 96/531583/539, 635189643 and E-mail on support@auctiontng.net/ mailid.shrimal@auctiontng.net) at their web portal https://sarfaest.auctiontng.net. 3. There is no warranty on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Hero Fincorp Limited. 4. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: https://sarfaest.auctiontng.net. Date: 04.09.2026, Place: Mumbai Sd/- Authorized Officer, Hero Fincorp Limited																

 Hero Fincorp CIN: U74899DL1991PLC046774 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Tel: 011-49487150 Fax: 011-49487150 Email: litigation@herofincorp.com Website: www.herofincorp.com			
"APPENDIX-IV-A" [SEE PROVISIO TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-AUCTION -CUM sale NOTICE by way of PUBLIC AUCTION FOR SALE OF IMMOVABLE PROPERTY IN TERMS OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO 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 Borrowers that the below mentioned immovable property mortgaged / charged to the Secured Creditor (Hero Fincorp Limited), the physical possession of the below mentioned immovable property has been taken along by the Authorized Officer of Secured Creditor (Hero Fincorp Limited), will be sold by way of public auction on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" on below mentioned date, for recovery of amount as mentioned below, to the Secured Creditor from the Borrower. The Reserve Price is mentioned below and the earnest money to be deposited is mentioned respectively.			
Name of the Borrower(B)/Guarantors(G) /with Address	Address of the Security charged covered under Auction	Reserve Price (Per)	
1. M/S One Rmc Plants Private Limited (Borrower/Address No.1) Through its Directors, Having its Office At: Flat No 303, 3rd Floor, B Wing Kohinoor Chs Indira Darshan, Cross Road, Oshiwari Andheri West Mumbai 400053.	Property – "Unit No. 12, having addressing carpet area of 85.25 Sq. Mtrs. on 2nd Floor, Building named as VICINO Survey No. 6(1pt) CTS No. 1/1A (new C.T.S No. 1A/1B/6A and 1A/1B/6B Village Mouje, Goan Gaur, Taluka- Borivali, Mumbai 400104.	Rs. 2,56,20,000/- EMD 10% of the Reserve Price	
2. Mr. Mohammad Zubaloh (Co-Borrower/Address No.2) Director Residing At: Flat No 303, 3rd Floor, B Wing Kohinoor Chs Indira Darshan, Cross Road, Oshiwari Andheri West Mumbai 400053		Property – Rs. 25,62,000/- Incremental Amount	
3. Mr. Mohammad Fuzall (Co-Borrower/Mortgagor/ Address No.3) Director, Residing At: Flat No 303, 3rd Floor, B Wing Kohinoor Chs Indira Darshan, Cross Road, Oshiwari Andheri West Mumbai 400053		Property – Rs. 25,00,000/-	
4. Mr. Suhalb Siddique (Co-Borrower/Address No.3) Director, Residing At: Flat No 303, 3rd Floor, B Wing Kohinoor Chs Indira Darshan, Cross Road, Oshiwari Andheri West Mumbai 400053			
Outstanding Dues for recovery of which property is being sold	Date/Time of On-Site Inspection of Property with Name of Authorized Officer	Last Date for submission of EMD and Request letter of participation, KYC, Documents, Pan Card, Proof of EMD etc.	Date and Time of E-Auction with auto extension of 5 minutes each
Rs 1,78,39,719.06/- as on 16-07-2026	On or before 03.10.2026 10.00 AM to 5.00 PM Authorized Officer: Mr. Dinesh Sawant, Mob: 9867355652 Email: dinesh.sawant@herofincorp.com AND Mr. Kailash Choudhary Email: kailash.choudhary@herofincorp.com Mobile No. 98207-30811 & 98207-30812 Email: pankaj.srivastava@herofincorp.com Mobile No. 96350947592	On or before 05.10.2026 upto 5.00 PM and EMD through RTGS/NEFT	06.10.2026 Time: 10.00 AM to 1.00 PM
The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft / Pay order in the Account No.0033001601656, Name of the Beneficiary: "Hero Fincorp Limited", IFSC Code: HDFC0000003			
TERMS AND CONDITIONS OF THE E-AUCTION:			
1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No.s): 9173528727, 07961200576/544/594/596/531/585/569, 6351896643 and E-mail on support@auctiontntger.net/ mail@tnt.shrimali@auctiontntger.net) at their web portal https://saarfeiauctiontntger.net. 3. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Hero Fincorp Limited. 4. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: https://saarfeiauctiontntger.net.			
Date: 04.09.2026, Place: Mumbai		Sd/- Authorized Officer, Hero Fincorp Limited	



BOMBAY METRICS

BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN: L74999MH2015PLC263148

Regd Off: 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064

Phone: +91-22-35226611, Email: nkeniya@bombaymetrics.com Web: www.bombaymetrics.com

NOTICE OF 11TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on **Friday, September 25, 2026 at 09.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 11th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2025-26 has been dispatched only through electronic mode on September 02, 2026 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 11th AGM through VC/OAVM.

The Notice of 11th AGM and Annual Report for the financial year 2025-26 are available on the company's website i.e. <https://bombaymetrics.com/investors/financials> and The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Keteth Shetty at evoting@nsdl.com.

All the members are hereby informed that:

- The e-voting period begins on, September 22, 2026 (09.00 a.m. IST) and ends on September 24, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting will not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on **cut-off date of September 18, 2026** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 11th AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 14 of the Notice of AGM.

- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2026 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2026 to September 25, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Bombay Metrics Supply Chain Limited
Sd/-
Nitin Keviya

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone No: 011-43621200 CIN: U74899DL1994PLC057651
E-mail id: nghai@damiaholdings.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements Regulations, 2015 read with all applicable circulars issued thereunder, to transact the Ordinary Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through e-voting by electronic means.
2. The remote e-voting shall commence on Sunday, September 27, 2026 at 9:00 a.m.
3. The remote e-voting shall end on Tuesday, September 29, 2026 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2026.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e. September 23, 2026 may obtain login ID and password by sending request at evoting@nsdl.com
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or call at 022-48867000 who will also address the grievance connected with the voting by electronic means.

The Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2026 to 30.09.2026 (both days inclusive) at the time of 32nd Annual General Meeting to be held as per schedule mentioned hereinabove.

For First Capital India Limited
Sd/-
Naresh Kumar Ghosh
Director

New Delhi
September 03, 2026

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

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE SNOWMAN LOGISTICS LIMITED

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Snowman Logistics Limited ("the Company") is scheduled to be held on **Friday, September 26, 2026 at 12:00 Noon (IST) onwards**, through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 33rd AGM Notice, without physical presence of Members at a common Venue.

In compliance with MCA Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of AGM and Annual Report have been sent by mail on September 03, 2026 to all members of the Company. Registrar & Share Transfer Agent ("RTA"/Depository Participant(s), The notice of AGM along with Annual Report 2025-26, are also available on the website of the Company at www.snowman.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively as well as on the website of RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://in.mnps.muf.com>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the letter containing the web-link, including the exact path of the Company's website for accessing the AGM Notice and Annual Report, is being dispatched to the members whose e-mail IDs are not registered with the Company/ Depository Participant.

The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means, including remote e-voting and e-voting at the AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing the remote e-voting and e-voting facility at the AGM. The detailed procedure and instructions for casting vote through remote e-voting and e-voting at the AGM are provided in the Notice of AGM.

The remote e-voting period shall commence on **Tuesday, September 22, 2026 (09:00 A.M. IST)** and end on **Thursday, September 24, 2026 (05:00 P.M. IST)**. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 18, 2026** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who has acquired shares and become the member of the Company after the dispatch of the notice of AGM may obtain their user id and password for remote e-voting or e-voting by referring to the voting instructions available in AGM Notice or by sending a request at investor.helphdesk@in.mnps.muf.com

Further, facility of e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be entitled to vote at the AGM. The Members who have cast their vote through remote e-voting may also attend and participate in AGM through VC/OAVM, but shall not be entitled to cast their vote again at the meeting.

For any queries or grievances relating to remote e-voting or e-voting, or for any technical assistance for participation through VC/OAVM, Members may contact Mr. Rajiv Ranjan, Head of E-voting Department, MUFG Intime India Private Limited at rajiv.ranjan@in.mnps.muf.com or contact on: Tel:-022-4918 6000/ 4918 2505.

Members may also write to the Company in case of any queries or grievances at the aforementioned address or email at Investorrelations@snowman.in.

For Snowman Logistics Limited
Sd/
Richa Gupta
Company Secretary and Compliance Officer

Date: September 03, 2026
Place: New Delhi

CR NO. 31 (Mazgaon)

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO. 750 OF 2024
(Under Order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)

Plaint lodged on : 03/02/2024
Plaint admitted on : 09/08/2024

SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908

UNION BANK OF INDIA, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023 and a Branch Office amongst others at a Union Bank of India, Forbes Building, Charanjeet Rai Marg, Home Street, Mumbai, Maharashtra, 400001. represented through its Branch Manager, Mr. Rajeev Kumar, age 38 years.... **Plaintiff**

Versus

1. M/S Shah And Sons Co.
2. Prop. Mr. Mukhlaj Hajari Shaw AGE: 50 Years, Occ: Business. **Address** at :- House No. 8/14, Nanuseth Chawl, Hemu Kalani Road NO. 4, Near Saibaba Temple, Iriwadi, Kandivli (W), Mumbai, Maharashtra, 400067. **To,**

1. M/s. Shah And Sons Co.
2. Prop. Mr. Mukhlaj Hajari Shaw

Above named Defendants. (As per Order dated on 22.06.2026 in presiding in Court Room No. 31 Judge Shri N. B. LAVTE SAHEB) ...**Defendants**

WHEREAS the above-named Plaintiff/s has instituted a suit in the Honorable Court against you the above-named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

a. That this Hon'ble Court be pleased to pass an order and decree against the Defendant/s jointly and severally, to pay to the Plaintiff the sum of Rs. 5,69,987.86/- (Rupees Five Lakh Sixty-Nine Thousand Nine Hundred and Eighty-Seven and Eighty-Six Paisa Only) (Loan Account No. 3173050800001005 SUM OF RS. 5,30,370.18/- (Rupees Five Lakh Thirtysix Thousand Three Hundred and Seventy and Eighteen Paisa Only), Loan account No 3173069900000003 SUM OF RS 39,617.68/- (Rupees Thirtynine Thousand Six Hundred and Seventeen and Sixty-Eight Paisa Only) along with future interest @ 8.55% + 2.00% Plus unchanged Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/realization as per the Particulars of Claim I.e. **Exhibit "O"** annexed hereto.

b. That the Defendants be directed to pay the cost of this suit.

c. Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to come an appearance to be entered for you within ten days from the service hereof, in default where of the Plaintiff/s will be entitled to sue and take after the expiration of such ten days obtain a decree for the sum of Rs. 5,69,987.86/- (Rupees Five Lakh Sixty-Nine Thousand Nine Hundred and Eighty-Seven and Eighty-Six Paisa Only) and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Otherwise, if you fail to appear, if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this on _____ the day of _____, 2026

Seal

For Registrar
City Civil Court, Bombay

Adv. Dr. Jyoti Padkar, Advocate For Plaintiff, Flat No. D/203, 2nd Floor, Yagandhar Sankar, Opp. Nana's Nani Park, Marol Road, Dombivli East, Thane 421 201, E-Mail: advjyotipadkar27@gmail.com MOB: 9876143130.

You are hereby informed that Free Legal Service from the state Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

Advocate for Plaintiff Signature

NOTE: Next date of this Suit is 07/09/2026. Please check the status and

 संघीय बैंक ऑफ़ इंडिया Central Bank of India INCORPORATED IN INDIA
CENTRAL BANK OF INDIA, SVP ROAD BRANCH
POSSESSION NOTICE UNDER RULE 8 (1) SARFAESI Rule
Whereas, the Authorised officer of the Central Bank of India, SVP ROAD Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 13/05/2026 calling upon the borrower Mr Suresh Keshav Jadhav & Mrs Surekha Surendra Yelwe, to repay the amount mentioned in the notice being Rs 405375.02/- (Rupees Four Lakhs Five Thousand three hundred and seventy five and two paise only) (which represents the principal plus interest due as on the 13/05/2026, plus interest and other charges from 13/05/2026 to till date within 60 days from the date of receipt of the said notice. The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor 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 Security Interest (Enforcement) Rule 2002 on this 02nd day of September 2026. The borrower and the Guarantor 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 charge of Central Bank of India, for the amount of Rs 405375.02/- (Rupees Four Lakhs Five Thousand three hundred and seventy five and two paise only) (which represents the principal plus interest due on the 13/05/2026, plus interest and other charges from 13/05/2026 The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
DETAILS OF THE IMMOVABLE PROPERTY:
(Detailed description of the secured asset/ mortgaged property) Survey No-350/B Flat No-303,admeasuring 435 Sqft. Built up area, 3rd Floor Kisan Apartment-B, Surya Nagar, Smashan Bhoomi Road, Utwala Kolwada Thane-400 605.
Sd/- (Authorised Officer)

CR NO. 31 (Mazgaon)

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO. 752 OF 2024

(Under order V Rule 20 (1-A) of the Code of Civil Procedure of 1908)

Plaint lodged on : 17/02/2024
Plaint admitted on : 09/08/2024

SUMMONS to answer plaintiff Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA, a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their having its Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 023 and a Branch Office amongst others at Union Bank of India, Forbes Building, Charanjeev Rai Marg, Home Street, Mumbai, Maharashtra, 400001. represented through its Branch Manager, Mr. Rajeev Kumar, age 38 years.

... Plaintiff

Versus

1.M/S. Singh Tours & Travels
Defendant
No. 10, P. Vijay Singh, Age: 35 years, Occ: Business. Address at: Ambli, Near Nar 10, 1, C/o. Jawahar Jyoti Society Pipeline, Luiswadi, Thane (W), Mumbai, Maharashtra, 400099.

2. M/s. Singh Tours & Travels
Defendant
2. Prop. Mr. Vijay Singh
Above named Defendants.

(As per Order dated on 23.06.2026 in presiding in Court Room No. 31 Judge shri B. L. VATE) **Plaintiffs**

WHEREAS the above-named Plaintiffs has instituted a suit in the Honorable Court against you the above-named Defendant Under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

A. The Plaintiff, therefore, says :-

a. That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs. 7,88,267.53/- (Rupees Seven Lakh Eighty-Eight Thousand Two Hundred seventy seven and Fifty Three Paise Only), along with future interest @ 8.55% p.a., 0.00% Plus unchanged Interest and Penal Interest from the date of NPA till realization from the date of filing the suit till the date of payment/realization as per the Particulars of Claim i.e., **Exhibit "N"** annexed hereto.

b. That the Defendants be directed to pay the cost of this suit.

c. Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to come an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiffs will be entitled the any time after the expiration of such ten days to obtain a decree for the sum of Rs. 7,88,267.53/- (Rupees Seven Lakh Eighty-Eight Thousand Two Hundred Fifty-Seven and Fifty-Three Paise Only), and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiffs will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on the merits or that is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.

Dated this 09 day of August, 2026

For Registrar,
Bombay City Civil Court, Bombay

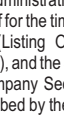


Adv. Dr. Jyoti Patkar, Advocate For Plaintiff, Flat No. D/203, 2nd Floor, Yagundashr Sudama, Opp.nana- Nani Park, Manpada Road, Dombivali East, Thane 421 201. E-Mail: advjyotipatkar27@gmail.com MOB: 8976143130

You are hereby informed that Free Legal Service from the state Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee.

Advocate for Plaintiff Signature.

NOTE: Next date in this Suit is 07/09/2026. Please check the status and next/further date in this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.



FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Registered Office: Forbes' Building, Charanji Lal Marg, Fort,
Mumbai - 400 001. **Tel No. : +91 22 61358900**

Email: investor.relations@forbes.co.in **Website:** www.forbes.co.in

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ("MCA Circulars"), the Company is seeking the approval of Members through Postal Ballot including voting by electronic means, for payment of commission to Independent Directors.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has made an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting for the Members to cast their votes electronically. The detailed procedure/instructions for e-voting forms part of the Postal Ballot Notice.

The Members are hereby notified that:

- a. Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice along with Explanatory Statement on Thursday, September 3, 2026 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members/Statement of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, August 28, 2026 (cut-off date). The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, www.forbes.co.in and on the website of the CDCL at <https://www.evotingindia.com>
- b. The Company has appointed Mr. Harshvardhan Tarkas (Certificate of Practice No. 24169), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and transparent manner.
- c. The cut-off date (record date) as on which the voting rights of the members shall be reckoned is Friday, August 28, 2026. A person who is not a member as on the record date should treat this Notice for information purposes only.
- d. **Voting period commences from Friday, September 4, 2026, at 9.00 am (IST) and ends on Saturday, October 3, 2026, at 5.00 pm (IST) (both days inclusive).** The E-voting Platform will be disabled at 5.00 pm (IST) on Saturday, October 3, 2026, by CDCL.
- e. Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
- f. Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agents, MUFG Intime India Private Limited (RTA) at investor.helpdesk@n.dpmg.mufg.com or the Company at investor.relations@forbes.co.in; by sending a duly signed Form ISR-1 mentioning their Name as registered with the RTA, address, email ID, mobile number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- g. In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at investor.relations@forbes.co.in; or contact at the telephone no. +91 6135 8900 or may write to the Company at the registered office of the Company. All queries connected with the facility for voting by electronic means may also be addressed to Mr. Rakesh Dalvi, AVP, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 2109911.
- h. The results of the postal ballot will be announced within the permitted time. The said results along with the Scrutinizer's Report will be intimated to the BSE Limited within the permitted time and shall be displayed on the website of the Company, i.e. www.forbes.co.in and on the website of CDCL, viz., www.evotingindia.com

Place: Mumbai

Date: September 3, 2026

By Order of the Board

For Forbes & Company Limited

Sd/-