Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/26-27/66
Date: 03-09-2026

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir/Ma'am,

Subject: Newspaper Advertisement(s) - Completion of dispatch of Notice of 40th Annual General Meeting, Annual Report for Financial Year 2025-26 and e-voting information.

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed the copies of Newspaper Advertisement published on September 03, 2026 in Financial Express – Gujarati (on Page No. 03) and The Indian Express -English (on Page No. 05) Ahmedabad Edition, intimating about the 40th Annual General Meeting ("40th AGM") of the Company, Annual Report for financial year 2025-26 and e-Voting information.

The above information is also made available on website of the company i.e. www.bodal.com

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, BODAL CHEMICALS LIMITED

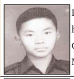
Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2026.09.03 11:22:46 +05'30'

Ashutosh B Bhatt
Company Secretary

Encl: As above

SALUTE THE SOLDIER

GORKHA RIFLES



Indian Army and 11 Gorkha Rifles Salutes its brave heart, No 9422675 Late Rfn Passang Sherpa of 1/11 GR, who made supreme sacrifice during OP MEGHDOOT on 03 Sep 1998.

Indian Army and 11 Gorkha Rifles Salutes its brave heart, No 9422903 Late Rfn Mana Hang Subba of 5/11 GR, who made supreme sacrifice during OP MEGHDOOT on 03 Sep 1998.

Colonel 11 GR & Sikkim Scouts and All Ranks

BORDER SECURITY FORCE

CONSTABLE S K SAHOO, PPMG 48 BN BSF 01.06.1972 – 03.09.1997

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable S K Sahoo on his Balidan Diwas. On this day, he sustained fatal bullet injuries while fighting militants in area of Lal Bazar, Srinagar (J&K). He put up a tough fight to militants and made ultimate sacrifice in the line of duty. His sacrifice and gallant action have been aptly recognized by GOI by awarding him with PPMG (Posthumously).

CONSTABLE KHAGENDRA MAHAPATRA 131 BN BSF 01.06.1992 – 03.09.2025

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Khagendra Mahapatra on his Balidan Diwas. On this day, he made ultimate sacrifice while on operational duty in Kangpokpi, Manipur.

CENTRAL RESERVE POLICE FORCE


Shaheed Head Constable Hira Ballabh 87 Bn 07-04-1962 To 03-09-2005


Shaheed Head Constable Subhang Singh 87 Bn 01-11-1963 To 03-09-2005


Shaheed Head Constable Rashid Ahmed 87 Bn 01-11-1963 To 03-09-2005


Shaheed HC/RO B. N. Pati 87 Bn 01-11-1966 To 03-09-2005


Shaheed Constable Hari Ram 87 Bn 12-11-1952 To 03-09-2005


Shaheed Constable Rajendera Singh 87 Bn 03-05-1972 To 03-09-2005


Shaheed Constable Jagsir Singh 87 Bn 02-05-1972 To 03-09-2005


Shaheed Constable Chatur Singh 87 Bn 15-02-1969 To 03-09-2005


Shaheed Constable Dharmendra Rai 87 Bn 27-12-1981 To 03-09-2005


Shaheed Constable Md. Nazmul Hussain 87 Bn 13-11-1982 To 03-09-2005

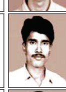

Shaheed Constable Bhulan Sah 87 Bn 17-05-1970 To 03-09-2005


Shaheed Constable Randhir Singh 87 Bn 02-01-1982 To 03-09-2005


Shaheed Constable Mrityunjay Prasad Singh 87 Bn 02-02-1982 To 03-09-2005


Shaheed Constable Umeshwar Prasad Singh 87 Bn 08-05-1974 To 03-09-2005


Shaheed Constable Yougal Kumar Rai 87 Bn 05-11-1978 To 03-09-2005


Shaheed Constable Vinod Kumar 87 Bn 08-05-1974 To 03-09-2005

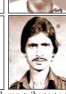

Shaheed Constable Arun Kumar Yadav 87 Bn 04-05-1982 To 03-09-2005


Shaheed Constable Awanish Kumar 87 Bn 11-01-1982 To 03-09-2005

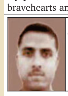

Shaheed Constable C. Purushottam 87 Bn 06-03-1968 To 03-09-2005


Shaheed Constable H. k. Mondal 87 Bn 27-05-1971 To 03-09-2005


Shaheed Constable Sugandha Koch 87 Bn 03-04-1971 To 03-09-2005


Shaheed Nursing Asstt. Ram Nand Mehto 87 Bn 03-09-1961 To 03-09-2005

DG and all ranks of #CRPF pay solemn tribute to 22 valiant troopers of the 87th Bn, who made the supreme sacrifice while bravely engaging Maoists despite being grievously injured in an IED blast at Punjernala, Bijapur, Chhattisgarh on 3 September 2005. #CRPF salutes the bravehearts and pledges never to let their sacrifice go in vain.



Veer Balidani Constable Santosh Kumar Singh 209 CoBRA Bn 15-02-1987 To 03-09-2013

DG and all Ranks of #CRPF pay solemn tribute to Constable Santosh Kumar Singh of 209 CoBRA, who made the supreme sacrifice after being grievously injured in an encounter with Maoists in West Singhbhum district, Jharkhand on 3 September 2013. #CRPF salutes the bravehearts and pledges never to let his sacrifice go in vain.

CENTRAL INDUSTRIAL SECURITY FORCE


HC/FIRE E NAYAKA ONGC MUMBAI 03-09-2019


CT/DCPO M.K.PASWAN ONGC MUMBAI 03-09-2019


CT/FIRE S.P KUSHWAHA ONGC MUMBAI 03-09-2019

CISF proudly remembers the supreme sacrifice of these brave-hearts. On this day, they laid down their lives at the altar of duty while fighting ferocious fire at ONGC Mumbai and saved precious human lives. Their courage and bravery would remain an abiding source of inspiration for the force. The force will remain eternally indebted to them for their noblest deeds.

INDO-TIBETAN BORDER POLICE(ITBP)


Constable Rajnikant Acharya


Constable Mohd. Munir

ITBP salutes its bravehearts Constable Rajnikant Acharya and Constable Mohd. Munir of 16th Battalion, who made the supreme sacrifice in the line of duty on this day in Jammu & Kashmir in 2003.

Astt. Comdt. Kamal Kumar

ITBP salutes its braveheart Astt. Comdt. Kamal Kumar of 5th Battalion, who made the supreme sacrifice in the line of duty on this day in Leh in 2012.

Rajasthan Medical Services Corporation Ltd.

Gandhi Block, Swasthya Bhawan, Tilak Marg, C-Scheme, Jaipur-302005 (Raj.)
Phone No: 0141-2228066, 2228064, Website: http://rmsc.health.rajasthan.gov.in
E-mail :edpssrmsc@rajasthan.gov.in

No. :- F.02 (451)/RMSCL/PROCUREMENT/DRUG/NIB-13/2026-27/5036 Dated :- 31/08/2026

Corrigendum-1 in NIB-13/2026-27

In Reference to NIB No.Ref. No.: F.02 (451)/RMSCL/PROCUREMENT/DRUG/NIB-13/2026-27/4813 Dated : 27.07.2026 UBN No. MSC2627GLRC00048 Corrigendum-I is issued for date extension in bid. All details may be seen on **https://eproc.rajasthan.gov.in https://sppp.rajasthan.gov.in & https://www.rmsc.health.rajasthan.gov.in.**

Raj.Samwad/C/26/10510

Director (Proc.) RMSCL

SBI SOSYO CIRCLE SURAT BRANCH, 10993, SOSYO CIRCLE, UDHNA MAGADALLA ROAD, SURAT, GUJARAT 395001

AUCTION SALE NOTICE (AUCTION OF PLEDGED GOLD ARTICLES)

It is hereby notified that the under mentioned person has failed to repay the Gold loan taken by him, Despite intimation through Registered Post letters. He is requested to clear the outstanding amount in the below mentioned account on or before 03/09/2026, Failing which the securities will be auctioned by Bank on 05/09/2026 at 11.00 AM at SBI Sosyo Circle Surat Branch Premises. Any change in date/time/Venue of auction is at the discretion of Bank without any further Notice.

SR	BRANCH NAME	BORROWER'S NAME	LOAN ACCOUNT NO.	GROSS WEIGHT (IN GRAMS	NET WEIGHT (IN GRAMS)	AMOUNT DUE (IN RS)
1	SBI Sosyo Circle Surat	Samadhan Pandurang Patil	XXXXXX89720	16.3	16.00	RS.97000/- + Interest

DATE: 31/08/2026 PLACE:SURAT BRANCH MANAGER SBI SOSYO CIRCLE SURAT 10993

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

Regd. Office:- B-301, Titanium City Centre, Near Sachin Towers, 100 Feet Road, Anandnagar Road, Satellite, Ahmedabad- 380015 • **(O)** - 079-45920162 • **Email :** purpleagrotech@gmail.com, **Website :** www.purpleagrotech.com, **CIN :** L41001GJ1974PLC084389

NOTICE OF THE 52ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 52nd Annual General Meeting of the Members of PURPLE AGROTECH INDUSTRIES LIMITED (Formerly Known as Purple Entertainment Limited) ("the Company") will be held on **Friday, 25th September, 2026 at 12.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM.

In Compliance of the Provision of section 101 and 136 of the Act read with Rule 18 of the Companies (management and Administration) Rules, 2014 (as amended), the Notice setting out the businesses to be transacted at the AGM along with the Explanatory statement and the Annual Report of the Company for the Financial year 2025-26 has been sent through electric mode only to the members whose e-mail IDs are registered with the Depository Participants / the Company/ the RTA, whose names appear in the Company's register of Members/ Beneficial Owners maintained by the Depositories, as on Friday, August 28, 2026. The Annual report including the Notice of AGM are also available on the Company's website www.purpleagrotech.com, website of the stock exchange, i.e. the BSE limited at www.bseindia.com and on the website of Purva Sharegistry (India) Pvt. Ltd. https://purvashare.com. The Dispatch of the Notice of AGM through e-mails has been completed on 2nd September, 2026. The Company is also sending a letter providing the web link to the Company's Website from where the Annual Report and AGM Notice can be accessed to the members whose e-mail addresses are not registered with the Company / RTA/ DP, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

The notice of the AGM along with Annual Report are available on the website of the Company at purpleagrotech@gmail.com, website of the Stock Exchange BSE Limited (BSE) at www.bseindia.com and website of RTA at https://www.purvashare.com/.

Instruction for remote e-voting and e-voting during AGM:

(a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the secretarial standard on General Meetings (SS-2), Members holding shares either in physical from or dematerialized form as on **Friday, 18th September, 2026,** are provided with the facility to cast their vote on all the resolution set forth in Notice of AGM using Electronic means from a place other than the venue of AGM ("Remote E-voting), provided by Purva Sharegistry (India) Private Limited (Purva). All the Members are informed that the business as set forth in the Notice of AGM may be transacted through voting by electronic means.

(b) The remote e-voting shall commence on **Tuesday, 22nd September 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 05:00 P.M.** and shall not be allowed beyond this time and the Cut-off date and at the end of the remote e-voting period, the facility shall forthwith be blocked

(c) 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 i.e., Friday, 18th September, 2026, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the AGM. The voting rights of the members shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date. The facility for e-Voting on Purva platform shall also be available at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the user ID and password by sending a request to the Company at purpleagrotech@gmail.com and to the RTA at Purva Sharegistry (India) Private Limited at evoting@purvashare.com, by mentioning their Folio No. / DPID and Client ID.

(d) Members, who have casted their vote thorough remote e-voting may attend /participate in the 52nd AGM but shall not be entitled to cast their votes on such resolution(s) again at the AGM. Once the vote on a resolution is cast by the Members, the same shall not be allowed to be changed subsequently.

(e) A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

(f) The Board of Directors have appointed CS Pooja Gwalani, Practicing Company Secretary (Certificate of Practice Number: 13876 and Membership Number: A29004), as the Scrutinizer to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.

(g) The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at www.purpleagrotech.com and in purva's website at https://www.purvashare.com/ and also on the website of Stock Exchange, BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. September 25, 2026.

(h) In case of any queries or issues regarding e-voting facility, they may write to Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("PURVA") to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.

By order of the Board of Directors
Sd/-

Date : 03/09/2026
Place : Ahmedabad

Ms. Seema Gupta - Company Secretary and Compliance Officer
M. No. A52578

BODAL CHEMICALS LTD.

CIN : L24110GJ1986PLC00900303

Reg. & Corporate Office Address :
Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
Phone : +91 79 68160100 • Email : secretarial@bodal.com • Website : www.bodal.com

Notice of the 40th Annual General Meeting, Information on E-Voting, Book Closures

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2026 at IST 12.00 noon through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of Annual General Meeting, which has been sent to the Members.

In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and exchange Board of India (Listing Obligation and Disclosures requirement) Regulations, 2015 read with the circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020 and circular No 02/2021 dated January 13, 2021 and Circular No.10/2022 dated on 28/12/2022, General Circular No.09/2023 dated 25.09.2023, General Circular No 09/2024 dated 19th September 2024 and all other relevant circulars issued by MCA from time to time respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI, members of the Company will be able to attend and participate through VC/ OAVM in the ensuing AGM.

The instructions for joining the AGM are provided in the Notice of AGM for the purpose of reckoning the quorum under section 103 of the Companies Act 2013 for VC/ OAVM AGM, the attendance of members attending through VC/ OAVM will be Counted.

The Notice of AGM, Annual Report for the financial year 2025-26 and remote e-voting instructions have been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, A letter, containing the exact path of the web-link, where complete details of the Annual Report are available has been sent to those Members who have not registered their E-mail IDs with company/depository.

Members may note that the Notice of the AGM and the Annual Report for FY 2025-26 have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stok Exchange of India Limited: www.nseindia.com.

The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of Annual General Meeting (AGM). A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the Meeting. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given below:

Date of Completion of sending Notices : Monday,31st August 2026

Cutt- off date for E-Voting : Friday, 18th September 2026

Commencement of remote e-voting : Tuesday, 22nd September2026startfrom 9.00 a.m.

End of remote e-voting : Thursday, 24thSeptember2026endto 5.00 p.m.

Remote e-voting will not be allowed beyond the aforesaid date and time.

Any person who becomes a member of the Company after dispatch of Notice of AGM and hold shares as on cut-off date. i.e. 18th September 2026 may obtain their user id and password in the manner as provided in the Notice of AGM. Any person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be only entitled to avail the facility of e-Voting.

For the instruction of e-Voting, shareholders may go through the instruction given in the Notice of the Annual General Meeting of the Company. For any quarries/ grievances relating to e-Voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-Voting manual for shareholders to cast their votes on help section of https://www.evotingindia.com/ or write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Further, pursuant to the provisions of Sections 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Book of the Company will be remained closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

The Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No: 2839), Practicing Company Secretary, to act as Scrutinizers to Scrutinize the e-Voting process in a fair and transparent manner.

By order of the Board of Directors
For Bodal Chemicals Ltd.
Ashutosh B. Bhatt (Company Secretary)

Date : 02-09-2026
Place : Ahmedabad

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

ટેન્ડર નોટીસ (2026-27)

અ.નં	ખાતું	ટેન્ડર નંબર	ટેન્ડરની વિગત / ટેન્ડર વેબસાઈટ
1	હાઉસીંગ પ્રોજેક્ટ એન્જીનીયરીંગ વિભાગ	ઈ-ટેન્ડર નોટીસ (૨૦૨૬-૨૭)	https://tender.nprocure.com (૧) પી.એમ.એ.વાય.૨.૦ પેકેજ-૧ અંતર્ગત પશ્ચિમઝોન સાબરમતી વોર્ડમાં (૧) ટી.પી. ૭૫ (ચાંદખેડા) એફ.પી. ૭૭ માં ૮૦ ઈ.ડબલ્યુ.એસ. આવાસો (૨) ટી.પી. ૭૫ (ચાંદખેડા) એફ.પી.૭૪ માં ૮૦ ઈ.ડબલ્યુ.એસ. આવાસો તથા (૩) ટી.પી. ૭૫ (ચાંદખેડા) એફ.પી.૭૩ માં ૪૫ ઈ.ડબલ્યુ.એસ. આવાસો એમ કુલ ૨૦૫ આવાસો બનાવવાનું કામ. અંદાજીત ટેન્ડરની રકમ - ૨૪,૧૩,૮૦,૦૦૦.૦૦ (જી. એસ. ટી વગર) (૨) પ્રધાનમંત્રી આવાસ યોજના-૨.૦ પેકેજ-૬ માં ઉત્તર પશ્ચિમ ઝોનનાં ગોતા વોર્ડમાં ટી.પી. ૨૧૬ (શીલજ) એફ.પી. ૧૧૭ માં ૧૧૦ ઈ.ડબલ્યુ.એસ. આવાસો બનાવવાનું કામ. અંદાજીત ટેન્ડરની રકમ -૧૨,૫૭,૪૦,૦૦૦.૦૦(જી. એસ. ટી વગર)
2	CENTRAL MEDICAL STORES	T. SHORT NOTICE /28/CMS/AMC/ 20/2026-27	NAME OF TENDER - 1R-14B ECG ROLL INSTRUMENT SPECIFIC-MINDRAY https://tender.nprocure.com
3	AHMEDABAD JANMARG LTD.	E-TENDER NOTICE NO. 09/2026-27	TENDER FOR COMPREHENSIVE ANNUAL MAINTENANCE (AMC) CONTRACT OF 284NOS. OF AUTOMATED SLIDING DOORS WITH RFID READERS AND RF CONTROLLERS FOR BUS RAPID TRANSIT SYSTEM (BRTS) BUS STATIONS IN AHMEDABAD CITY https://tender.nprocure.com
4	એસ્ટેટ અને નગર વિકાસ ખાતું, (પશ્ચિમ ઝોન)	ટેન્ડર નં. EST/WZ/PAY PARKING/ 1 to 16/2026-27) 'પે એન્ડ પાર્ક' TENDER NOTICE	અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન હસ્તકના પશ્ચિમ ઝોન વિસ્તારમાં જુદા જુદા વોર્ડમાં નક્કી કરેલ જુદા જુદા પ્લોટોમાં 'પે એન્ડ પાર્ક' ના ધોરણે ઓફ રોડ / ઓફ સ્ટ્રીટ વાહન પાર્કિંગનો પરવાનો મેળવવા અંગેનું ટેન્ડર ક્રમ હરાજી બાબત. આ અંગેનાં ટેન્ડર ડોક્યુમેન્ટ અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનની વેબ સાઇટ www.ahmedabadcity.gov.in પરથી ડાઉનલોડ કરી શકાશે. ટેન્ડરનો સ્વીકાર કે અસ્વીકાર કરવાની સત્તા મ્યુનિસિપલ કમિશ્નરશ્રીની રહેશે.

Date : 03-09-2026

Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029
Phone: 011-71233525, **CIN:** L74899DL1998PLC093073
Email: investors@petronetlng.in **Company's website:** www.petronetlng.in

Notice of 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Members of Petronet LNG Limited ("the Company") will be convened on **Monday, September 28, 2026 at 3:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact ordinary and special businesses, as set out in the Notice of 28th AGM, in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI).

In terms of above MCA and SEBI circulars, the Notice of 28th AGM setting out the ordinary and special businesses to be transacted at the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by email to those Members whose email addresses are registered with the Company/ concerned Depository Participants/ Registrar and Share Transfer Agent of the Company ("RTA") and the email process has been completed on 02nd September 2026.

The Notice and the Annual Report are also available on the Company's website at **www.petronetlng.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, and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

Record Date and Payment of Final Dividend 2025-26

Friday, 12th June 2026 was fixed as the **'Record Date'** for determining the entitlement of shareholders to final dividend (Rs. 3.00 per equity Share of Rs. 10 each) for FY 2025-26 ("Dividend") as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at the 28th AGM.

The final dividend, if approved, by the Members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of declaration.

Members may note that the Income Tax Act, 2025, as amended by the Finance Act, 2026, mandates that dividend paid or distributed by a Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, Members were requested to submit the relevant documents on or before 10th July 2026. The detailed communication regarding TDS on dividend is provided on the link Petronet LNG Limited: TDS Related Information - Petronetlng.

Instructions for remote e-voting and e-voting during 28th AGM

In terms of statutory provisions, the Company is pleased to provide Members facility through NSDL to exercise their right to vote on resolutions proposed to be considered at 28th AGM of the Company through remote e-voting and electronic voting at the 28th AGM.

Members are requested to note the following:

(i) The business of the meeting shall be transacted through remote e-voting system and Company is providing facility for voting by electronic means	Yes
(ii) Cut-off date to ascertain the eligibility of Members to vote through remote e-voting or by voting at AGM	Monday, September 21, 2026
(iii) Date and time of commencement of remote e-voting	Thursday, September 24, 2026 (9:00 a.m. IST)
(iv) Date and time of end of remote e-voting	Sunday, September 27, 2026 (5:00 p.m. IST)
(v) Voting through electronic means shall not be allowed beyond	Sunday, September 27, 2026 (5:00 p.m. IST)
(vi) Website address of the Company and NSDL where the Notice of 28th Annual General Meeting is displayed	www.petronetlng.in www.evoting.nsdl.com **Notice Board at the Registered Office of the Company**
(vii) Contact details of the person responsible to address the grievances connected with the remote e-voting	Shri Rajesh Mishra, Bigshare Services Private Limited (RTA) Pinnacle Business Park Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093 Phone: 022-62638200, 011-42425004, 011-47565852 **Email :** investor@bigshareonline.com 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 call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.co.in**

A. The Members who have cast their vote by remote e-voting prior to the 28th AGM can also attend the 28th AGM but shall not be entitled to cast their vote again.

B. During the period of remote e-voting as mentioned above, Members of the Company holding shares either in physical form or in dematerialized from, as on the **cut-off date i.e. Monday, September 21, 2026,** may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond Sunday, September 27, 2026 at 5:00 p.m. (IST) and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again.

C. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 21, 2026.**

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 28th AGM or whose email id is not registered with the Company/ RTA / Respective DP and holding shares as of the cut-off date i.e. **Monday, September 21, 2026,** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**

E. The facility for voting electronically will be made available at the 28th AGM to the Members attending the meeting who have not already cast their vote by remote e-voting.

F. 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 the facility of remote e-voting as well as voting at 28th AGM electronically. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.

G. The manner of voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

H. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 28th AGM i.e. **Monday, September 28, 2026.**

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

General appeal to Members

It is earnestly requested that the Members who have yet not registered/ updated their KYC details including PAN, choice of nomination, contact details (mobile number, email address), bank account details, specimen signatures to notify the same to your concerned depository, if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and Share Transfer Agent of the Company.

Notice is hereby given that, pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened a special window from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Investors may submit their request till February 04, 2027, with the Registrar & Share Transfer Agent (RTA) of the Company. Investors must have a demat account and provide the necessary documents as specified in the SEBI circular dated 30.01.2026, while raising request for transfer of physical shares with RTA. Detailed circular is available at the website of the Company at www.petronetlng.in.

By order of the Board
For Petronet LNG Limited
Sd/-
(Rajan Kapur)
GGM & President - Company Secretary

Place: New Delhi
Date: 02nd September 2026

Note : No gifts, gift coupons or cash in lieu of gifts shall be distributed to Members in the context of 28th Annual General Meeting.

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

Registered office: G/19, Hemkut Owners Association, Opp. Capital Comm. Centre, Ashram Road, Ahmedabad, Gujarat, India, 380009 **Contact No:** 079-48921375
Email ID: complianceviel@gmail.com **Website:** www.vividmercantile.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual general Meeting ("AGM") Vivid Mercantile Limited will be held on Saturday, 26th September, 2026 at 4.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedures & instructions for e-voting and Integrated Annual Report for the F.Y. 2025-26 will be sent in due course, to those members whose Email id is registered with the Company / Depository Participant. The Company will provide e voting facility to the members holding shares as on the cut-off date i.e., Monday, September 21, 2026, to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process for e-voting will form part of the Notice of the AGM.

Members who have not registered their e-mail id are requested to register the same at the earliest:

a. In respect of shares held in demat form- with their Depository Participants (DPs).

b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz KFin Technologies Limited, with details of Folio number, and self-attested copy of PAN card at KFin Technologies Limited at Selenium Building, Tower -B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032 or (ii) by sending email to investorrelations@kfintech.com

Members holding shares in demat form can also send e-mail to aforesaid email id to register their email address for the limited purpose of receiving the Notice of 32nd AGM and Integrated Annual Report for the F.Y. 2025-26.

The company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 32nd AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of 32nd AGM.

Notice convening the 32nd AGM and Integrated Annual Report for the F.Y 2025-26 will also be available on the website of the company at www.vividmercantile.com and the stock exchange viz BSE at www.bseindia.com in due course.

For, **VIVID MERCANTILE LIMITED**
Sd/-
Satishkumar Ramanlal Gajjar
Managing Director

Date: 02-09-2026
Place: Ahmedabad

સીસીપીએએ એમોનિયમ નાઇટ્રેટના અનધિકૃત ઓનલાઇન વેચાણ માટે ડાયલ૪ટ્રેડને રૂ.૧૦ લાખનો દંડ ફટકાર્યો

પીટીઆઇ
નવી દિલ્હી, તા. ૨

સેન્ટ્રલ કન્ઝ્યુમર પ્રોટેક્શન ઓથોરિટી (સીસીપીએ)એ ડાયલ૪ટ્રેડ ટેકનોલોજીસ પ્રાઇવેટ લિમિટેડ પર ફરજિયાત નિયમનકારી સલામતી વિના તેના ઇ-કોમર્સ પ્લેટફોર્મ પર એમોનિયમ નાઇટ્રેટની સૂચિ, હોસ્ટિંગ, જાહેરાત અને વેચાણને સરળ બનાવવા બદલ રૂ.૧૦ લાખનો દંડ ફટકાર્યો છે.

ગ્રાહક સુરક્ષા અધિનિયમ ૨૦૧૯ની કલમ ૧૦, ૨૦ અને ૨૧ હેઠળ ચીફ કમિશનર નિધિ ખરે અને કમિશન અનુપમ મિશ્રાના નેતૃત્વ હેઠળ સીસીપીએ દ્વારા અંતિમ આદેશ પસાર કરવામાં આવ્યો હતો. ઓથોરિટીએ ડાયલ૪ટ્રેડને એમોનિયમ નાઇટ્રેટ અથવા વિસ્ફોટકો અધિનિયમ ૧૮૮૪ હેઠળ વિસ્ફોટક તરીકે વર્ગીકૃત કરાયેલ કોઇ પણ અન્ય પદાર્થને તેના પ્લેટફોર્મ પર સૂચિબદ્ધ, હોસ્ટિંગ, જાહેરાત અથવા વેચાણને તાત્કાલિક બંધ કરવાનો નિર્દેશ આપ્યો છે. તેની તપાસ દરમિયાન સીસીપીએએ શોધી કાઢ્યું કે એમોનિયમ નાઇટ્રેટને પર્યાપ્ત સુરક્ષા પગલાં વિના પ્લેટફોર્મ પર ખરીદી માટે ઉપલબ્ધ કરવામાં આવ્યું હતું. નિયમનકારે જણાવ્યું હતું કે ડિજિટલ માર્કેટપ્લેસ પર ઉત્પાદન સૂચિ, જે ઇન્ટરનેટ દ્વારા જાહેર જનતાને પહોંચાડવામાં આવે છે તે ગ્રાહક સુરક્ષા અધિનિયમની કલમ ૨(૧) હેઠળ જાહેરાત તરીકે યોગ્ય ઠરે છે.

તેણે વધુમાં ચુકાદો આપ્યો હતો કે સામાન્ય ગ્રાહક ઉત્પાદનની જેમ વેચાણ માટે નિયમન કરાયેલ વિસ્ફોટક પદાર્થ ઓફર કરવો વપરાશકર્તાઓને જાણ કર્યા વિના કે તેની કાયદેસર ખરીદી માટે નિર્ધારિત પરવાનગી જરૂર છે.

SIGNATURE GLOBAL

Signatureglobal (India) Limited
CIN: L70100DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.
Telephone +91 11 4928 1700
Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

PUBLIC NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) to transact the business set out in the Notice dated 6th August, 2026, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2025-26, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/ RTA/ DPs.

The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Thursday, the 17th September, 2026 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Monday, the 21st September, 2026 at 9:00 A.M. (IST) and will end on Wednesday, the 23rd September, 2026 at 5:00 P.M. (IST). The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.

Only those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.

The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Mhatre, Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051 on telephone no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.

By order of the Board of Directors
For Signatureglobal (India) Limited

Place: Gurugram
Date: 2nd September, 2026

M R Bothra
Company Secretary

SHRISTI

Shristi Infrastructure Development Corporation Limited
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
CIN - L65922WB1990PLC049541; Phone No. : (033) 4020 2020 / 4015 4646
Website: www.shristicorp.com, Email: investor.relations@shristicorp.com

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**) on **Tuesday, September 29, 2026 at 12.30 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 20/2020 dated May 5, 2020, and other Circular(s) issued in this regard and the latest being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA").

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 36th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2025-26 (**"Annual Report"**), will be sent within the prescribed time lines by e-mail to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). Further pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered the e-mail address with the Company/Registrar & Share Transfer Agent (RTA)/Depositories/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shristicorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin"), at the web-link https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com respectively. The company will also provide physical copies of Notice and the Annual Report to those shareholders who request for the same.

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further, the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/updating e-mail addresses:

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to KFin at einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Lastly, as part of the initiative taken by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide notice dated March 27, 2026, regarding "Request to initiate second 100 days campaign - "Saksham Niveshak" for KYC and other related Updations and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF", the Company do hereby request to all its shareholders to ensure that their KYC details, bank mandate, contact information, and other relevant records are updated with the Company or their Depository Participant/Registrar and Share Transfer Agent at the earliest.

Special Window For Transfer And Dematerialisation Of Physical Securities

In addition to newspaper publication dated July 11, 2026 and pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window shall be opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in the demat mode and shall be under lock in period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock in period.

Eligible Investors are requested to contact the Company's RTA, within the above mentioned period, at their office KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or write an email to **einward.ris@kfintech.com** within stipulated time.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Date : September 02, 2026

pnb પંજાબ નૈશનલ બૈંક punjab national bank

શાખા : કંડલા ફ્રી ટ્રેડ ઝોન (૧૫૯૮૦૦), જી. કચ્છ-ભુજ, ગુજરાત.
ઈ-મેઈલ : bo1598@pnb.bank.in

કબજા નોટિસ (અચલિત/ ચલિત મિલકતો માટે)

આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક**ના અધિકૃત અધિકારીએ સિક્યુરીટાઈઝેશન અને રિકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ અને સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ની કલમ ૧૩ હેઠળ મળેલ સત્તાનો ઉપયોગ કરી નિયમ ૩ ને વંચાણે લઈને **તા. ૦૮.૦૬.૨૦૨૬** ના રોજ **ડિમાન્ડ નોટિસ** ઈશ્યુ કરી **શ્રી હરેશભાઈ ગોપાલભાઈ ભગત (ઉધારકર્તા), શ્રીમતી પ્રિતીબેન હરેશભાઈ ભગત (સહ-ઉધારકર્તા) અને શ્રી સુથાર જયપ્રકાશ માનકરામ (જામીનદાર)** ને નોટિસમાં દર્શાવેલ બાકી લેણી રકમ **રૂા. ૪,૫૫,૫૪૪.૦૮/- (રૂપિયા ચાર લાખ પંચાવન હજાર પાંચસો પાંચસો ચુમાલીસ અને આઠ પૈસા પુરા)**, આ નોટિસની તારીખ/ ઉક્ત નોટિસ મળ્યાના ૬૦ દિવસમાં ચુકવી આપવાની થાય છે.

ઉધારકર્તા સંપૂર્ણ રકમ ચુકવવામાં નિષ્ફળ ગયેલ હોય, ઉધારકર્તા/ જામીનદાર અને જાહેર જનતાને નોટિસ આપી જણાવવામાં આવે છે કે, નીચે સહી કરનારે સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તે/ તેણીએ મળેલી સત્તાની રૂએ નિયમ ૮ વંચાણે લઈ નીચે વર્ણવેલી મિલકતનો **તારીખ ૧ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ **કબજો** લીધેલ છે.

ઉધારકર્તા/ જામીનદાર ને વિશેષરૂપથી અને જાહેર જનતાને સદરહુ મિલકત સાથે વ્યવહાર ન કરવા સામે ચેતવણી આપવામાં આવે છે અને સદરહું મિલકત અંગેનો વ્યવહાર **પંજાબ નેશનલ બેંક** ની બાકી લેણી રકમ **રૂા. ૪,૫૫,૫૪૪.૦૮/- (રૂપિયા ચાર લાખ પંચાવન હજાર પાંચસો પાંચસો ચુમાલીસ અને આઠ પૈસા પુરા)** અને તેના ઉપરનું વ્યાજ સહિતના બોજાને આધિન રહેશે.

સુરક્ષિત સંપતિને મુક્ત કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈ માટે ઉધારકર્તાઓ/જામીનદારો/ મોર્ગેજરોનું ધ્યાન દોરવામાં આવે છે.

અચલિત મિલકતનું વર્ણન

ઈકવીટેબલ મોર્ગેજ કરેલ અચિલત મિલકતો :
પ્રાયમરી સિકયોરિટી : તમામ ખુલ્લી જગ્યા જેનો વિસ્તાર ૫૭.૭૦ સ્કે.મી. અથવા ત્યાં આવેલ પહેલા માળના ફલેટ નં. 'એ' ના વિસ્તારની ખુલ્લી જગ્યા, પ્લોટ નં. ૩૫૩, સેકટર-૭, ગાંધીધામ, રજી. જી. કચ્છ, ગુજરાત રાજ્ય ખાતે સ્થિત છે.
ચર્તુસિમા નીચે મુજબ છે : ઉત્તર તરફ : રસ્તો, **દક્ષિણ તરફ :** દાદરા/ પહેલો માળના ફલેટ નં. સી ની ખુલ્લી જગ્યા, **પૂર્વ તરફ :** પહેલો માળના ફલેટ નં. બી ની ખુલ્લી જગ્યા, **પશ્ચિમ તરફ :** મુખ્ય પ્લોટ નં. ૩૫૪
મિલકતની માલિકી : શ્રી હરેશભાઈ ગોપાલભાઈ ભગત
(તારીખ ૨૨.૦૧.૨૦૧૪ ના ડોકયુ. નં. ૦૨૯૭)

તારીખ : ૦૧.૦૯.૨૦૨૬, સ્થળ : ગાંધીધામ **અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક**

(આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

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(Ministry of Commerce & Industry, Govt. of India)
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PB No. 2277, Palarivattom, Kochi-25, Kerala, India

स्पाइसेस बोर्ड भारत

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PROPOSES TO ENGAGE TRAINEES AT REGIONAL OFFICE MUMBAI

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अधिक जानकारी के लिए कृपया बोर्ड की वेबसाइट देखें
For details please visit the Board's website www.indianspices.com

प्रभारी निदेशक (प्रशासन)/Director(Admn.) i/c
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SUBHASH DESAI COLLEGE OF LAW

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APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS FROM THE ACADEMIC YEAR 2026-27

UN-AIDED
LLB (3 YEARS COURSE)

Sr. No.	Cadre	Subject	Total No. of Post	Post Reserved for
1	Principal	—	01	01-OPEN
2	Assistant Professor	Law	07	01- ST, 01- DT(A), 01-OBC, 01-SEBC, 01- EWS, 02-OPEN, Horizontal Reservation- Women- 01 Post (01- OPEN)
3	Librarian	—	01	01-OPEN

The posts for the reserved category candidates will be filled in by the same category candidates (Domicile of State of Maharashtra) belonging to that particular category only.

Reservation for women will be as per **University Circular No. BCC/16/74/1998 dated 10th March 1998. 4% reservation shall be for persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July, 2019.**

Candidates having knowledge of Marathi will be preferred.

"Qualification, Pay Scales and other requirements are as prescribed by the UGC Notification dated 18th July 2018, Government of Maharashtra Resolution No. Misc-2018/C.R.56/18/UNI-1, dated 8th March 2019 and University Circular No. TAAS/(CT)/ICD/2018-19/1241, dated 26th March 2019 and revised from time to time."

The Government Resolution & Circular are available on the website mu.ac.in.

Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic career.

Applications with full details should reach the **TRUSTEE, NIRMAL EDUCATION SOCIETY'S SUBHASH DESAI COLLEGE OF LAW, Nirmala Memorial Foundation Campus, D. S. Road, Asha Nagar, Thakur Complex, Kandivali (East), Mumbai - 400101** within 15 days from the date of publication of this advertisement.

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સૂચના આપવામાં આવે છે કે કંપનીની ૪૦ મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૫ સપ્ટેમ્બર ૨૦૨૬ ના રોજ ભારતીય સમય મુજબ બપોરે ૧૨.૦૦ વાગ્યે વિડીયો કોન્ફરન્સ (VC)/ અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે, જેમાં સભ્યોને મોકલવામાં આવેલી વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ કામકાજ હાથ ધરવામાં આવશે.

કંપનીઝ એક્ટ, ૨૦૧૩ (અધિનિયમ) અને તેના હેઠળ બનાવેલા નિયમો અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન અને ડિસ્ક્લોઝર આવશ્યકતા) રેગ્યુલેશન્સ, ૨૦૧૫ ની જોગવાઈઓનું પાલન કરીને, જે પરિપત્રો નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૮ એપ્રિલ ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૫ મે, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮/૧૨/૨૦૨૨, સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩ તારીખ ૨૫.૦૯.૨૦૨૩, સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર ૨૦૨૪ અને સમયાંતરે MCA દ્વારા જારી કરાયેલા અન્ય તમામ સંબંધિત પરિપત્રો અને પરિપત્ર નં. સેબી દ્વારા જારી કરાયેલ SEBI/HO/CFD/CMD1/CIR/P/2020/79 મુજબ, કંપનીના સભ્યો આગામી AGMમાં VC/OAVM દ્વારા હાજરી આપી શકશે અને ભાગ લઈ શકશે.

કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમ (ગણ સંખ્યા) નક્કી કરવાના હેતુસર, VC/OAVM દ્વારા યોજાનારી AGMમાં VC/OAVM મારફતે હાજરી આપતા સભ્યોની હાજરી ગણવામાં આવશે; AGMમાં જોડાવા અંગેની સૂચનાઓ AGMની નોટિસમાં આપવામાં આવી છે.

AGM ની સૂચના, નાણાંકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ અને રિમોટ ઈ-વોટિંગ સૂચનાઓ ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ સરનામાં MCA પરિપત્રો અને SEBI પરિપત્રો અનુસાર કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે.

વધુમાં, SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("SEBI લિસ્ટિંગ રેગ્યુલેશન્સ") ના નિયમ ૩૬(૧)(બી) (જેમાં સમયાંતરે સુધારા કરવામાં આવ્યા છે) અનુસાર, જે સભ્યોએ કંપની અથવા ડિપોઝિટરી પાસે તેમના ઈ-મેઈલ આઈડી નોંધાવ્યા નથી, તેમને એક પત્ર મોકલવામાં આવ્યો છે. આ પત્રમાં તે વેબ-લિંકનો સચોટ પાથ (માર્ગ) આપવામાં આવ્યો છે જ્યાં વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે.

સભ્યોએ નોંધ લેવી જોઈએ કે વાર્ષિક સામાન્ય સભાની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.bodal.com પર અપલોડ કરવામાં આવ્યો છે. આ વાર્ષિક અહેવાલ સ્ટોક એક્સચેન્જો એટલે કે BSE લિમિટેડ: www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ: www.nseindia.com પરથી પણ મેળવી શકાય છે.

કંપની તેના તમામ સભ્યોને વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાનો પોતાનો અધિકાર વાપર્યા પછી પણ AGM માં ભાગ લઈ શકે છે પરંતુ તેને સભા દરમિયાન ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં. AGM દરમિયાન રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા વાર્ષિક સામાન્ય સભા (AGM) ની સૂચનામાં આપવામાં આવી છે. કંપની અધિનિયમ, ૨૦૧૩ ની જોગવાઈઓ અને નિયમો અનુસાર વિગતો નીચે આપેલ છે:

સૂચના મોકલવાની પૂર્ણતા તારીખ : સોમવાર, ૩૧ ઓગષ્ટ ૨૦૨૬
ઈ-વોટિંગ માટેની કટ-ઓફ તારીખ : શુક્રવાર, ૧૮ સપ્ટેમ્બર ૨૦૨૬
રિમોટ ઈ-વોટિંગની શરૂઆત : મંગળવાર, ૨૨ સપ્ટેમ્બર ૨૦૨૬ સવારે ૯.૦૦ વાગ્યાથી
રિમોટ ઈ-વોટિંગનો અંત : ગુરૂવાર, ૨૪ સપ્ટેમ્બર ૨૦૨૬ સાંજે ૫.૦૦ વાગ્યા સુધી
ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

કોઈપણ વ્યક્તિ જે વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે એટલે કે ૧૮ સપ્ટેમ્બર ૨૦૨૬ ના રોજ શેર ધરાવે છે, તે AGM ની સૂચનામાં આપેલી રીતે પોતાનો યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. કોઈપણ વ્યક્તિ જેનું નામ કટ-ઓફ તારીખે સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલું છે તે જ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

ઈ-વોટિંગની સૂચના માટે, શેરધારકો કંપનીની વાર્ષિક સામાન્ય સભાની સૂચનામાં આપેલી સૂચનાનો અભ્યાસ કરી શકે છે. ઈ-વોટિંગ સંબંધિત કોઈપણ માહિતી / ફરિયાદો માટે, શેરધારકો https://www.evotingindia.com/ ના મદદ વિભાગ પર વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે, અથવા helpdesk.evoting@cdslindia.com પર ઈમેઈલ લખી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કૉલ કરી શકે છે.

વધુમાં, કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અને સેબી (LODR) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૪૨ ની જોગવાઈઓ અનુસાર, કંપનીની ૪૦ મી વાર્ષિક સામાન્ય સભાના હેતુ માટે, સભ્યોનું રજિસ્ટર અને કંપનીનું શેર ટ્રાન્સફર બુક શનિવાર, ૧૯ સપ્ટેમ્બર ૨૦૨૬ થી શુક્રવાર, ૨૫ સપ્ટેમ્બર ૨૦૨૬ (બંને દિવસો સહિત) સુધી બંધ રહેશે .

કંપનીએ ઈ-વોટિંગ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે ચકાસવા માટે સ્ક્રુટિનાઈઝર તરીકે કાર્ય કરવા માટે પ્રેક્ટિસિંગ કંપની સેક્રેટરી શ્રી તપન શાહ (સભ્યપદ નં. FCS 4476; CP નં: ૨૮૩૯) ની નિમણૂક કરી છે.

બોર્ડ ઓફ ડિરેક્ટર્સના હુકમથી
બોડાલ કેમિકલ્સ લિમિટેડ વતી
આશુતોષ બી. ભટ્ટ (કંપની સેક્રેટરી)

તારીખ : ૦૨-૦૯-૨૦૨૬
સ્થળ : અમદાવાદ

SUNRISE સનરાઇઝ એફિશિયન્ટ માર્કેટિંગ લિમિટેડ

(CIN: L29100GJ2020PLC114489)
રજિસ્ટર્ડ ઓફિસ: **3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017**
ફોન: **+91-261-2890045** ઈ-મેઈલ: **cs@sunrisemarketing.net**
વેબસાઇટ : **www.sunriseefficientmarketing.com**

સનરાઇઝ એફિશિયન્ટ માર્કેટિંગ લિમિટેડની ૦૬મી વાર્ષિક સામાન્ય સભાની નોટિસ મોકલવાની પ્રક્રિયા પૂર્ણ થવા અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે સનરાઇઝ એફિશિયન્ટ માર્કેટિંગ લિમિટેડના સભ્યોની 06મી વાર્ષિક સામાન્ય સભા ("AGM") ગુરૂવાર, 24 સપ્ટેમ્બર, 2026ના રોજ બપોરે 12:30 કલાકે (IST) કંપનીની રજિસ્ટર્ડ ઓફિસ, 3જો માળ, 9292 બિલ્ડિંગ, મેઇન VIP રોડ, મેટ્રો હોલસેલની નજીક, અલ્થાણ, સારસાણા રોડ, સુરત – 395017, ગુજરાત, ભારત ખાતે યોજાશે, જેમાં AGMની નોટિસમાં દર્શાવેલ વ્યવસાયિક બાબતો હાથ ધરવામાં આવશે.

06મી AGMની નોટિસ સાથે 31 માર્ચ, 2026ના રોજ પૂર્ણ થયેલા નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ (Annual Report) કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) પાસે ઈ-મેલ સરનામું નોંધાયેલ હોય તેવા તમામ સભ્યોને, કંપની અધિનિયમ, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("MCA") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") દ્વારા જારી કરાયેલા લાગુ પડતા પરિપત્રો અનુસાર, ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવેલ છે.

વધુમાં, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015ના Regulation 36(1)(b) અનુસાર, જે શેરધારકોના ઈ-મેલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ(સ) પાસે નોંધાયેલ નથી, તેવા શેરધારકોને કંપનીની વેબસાઇટ પર ઉપલબ્ધ નાણાકીય વર્ષ 2025-26ના વાર્ષિક અહેવાલને સરળતાથી ઍક્સેસ કરવા માટે વેબ-લિંક અને QR કોડ ધરાવતો ભૌતિક પત્ર મોકલવામાં આવ્યો છે.

ઉપરોક્ત AGMની નોટિસ અને નાણાકીય વર્ષ 2025-26નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.sunriseefficientmarketing.com, સ્ટોક એક્સચેન્જ એટલે કે BSE Limitedની વેબસાઇટ www.bseindia.com તથા National Securities Depository Limited ("NSDL")ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

AGMની નોટિસમાં દર્શાવેલ વ્યવસાયિક બાબતો પર રિમોટ ઈ-વોટિંગ અથવા AGM દરમિયાન ઈ-વોટિંગ દ્વારા મતદાન કરી શકાશે, જે કંપની અધિનિયમ, 2013 તથા SEBI Listing Regulationsની લાગુ પડતી જોગવાઈઓ અનુસાર રહેશે. સભ્યોના મતાધિકારો કટ-ઓફ તારીખ એટલે કે ગુરૂવાર, 17 સપ્ટેમ્બર, 2026ના રોજ તેમના નામે રહેલા કંપનીના ઈક્વિટી શેરના આધારે નક્કી કરવામાં આવશે.

સભ્યોને AGMની નોટિસમાં આપવામાં આવેલી મતદાન સંબંધિત સૂચનાઓ ધ્યાનપૂર્વક વાંચવા વિનંતી કરવામાં આવે છે. સભ્યો નીચેની વિગતોની પણ નોંધ લે:

વિગતો	વિગતો / તારીખ
AGMની નોટિસ અને વાર્ષિક અહેવાલની ડિસ્પેચ પૂર્ણ થયાની તારીખ	02nd સપ્ટેમ્બર, 2026
રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય	સોમવાર, 21 સપ્ટેમ્બર, 2026ના રોજ સવારે 09:00 કલાકે (IST)
રિમોટ ઈ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય	બુધવાર, 23 સપ્ટેમ્બર, 2026ના રોજ સાંજે 05:00 કલાકે (IST)
મતદાન માટે પાત્રતા નક્કી કરવાની કટ-ઓફ તારીખ	ગુરૂવાર, 17 સપ્ટેમ્બર, 2026
AGMની તારીખ	ગુરૂવાર, 24 સપ્ટેમ્બર, 2026
AGMનો સમય	બપોરે 12:30 કલાકે (IST)
AGMનું સ્થળ	કંપનીની રજિસ્ટર્ડ ઓફિસ

AGM દરમિયાન ઈ-વોટિંગની સુવિધા પણ ઉપલબ્ધ કરાવવામાં આવશે, જેથી જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ AGM દરમિયાન મત આપી શકે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા અગાઉથી પોતાનો મત આપી દીધો છે તેઓ AGMમાં હાજર રહી અને ભાગ લઈ શકશે, પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

જે સભ્યોના નામ કટ-ઓફ તારીખે સભ્યોના રજિસ્ટર/Beneficial Ownersના રજિસ્ટરમાં નોંધાયેલા હશે તેઓ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે. સભ્યોના મતાધિકારો કટ-ઓફ તારીખે કંપનીની ચૂકવેલ ઈક્વિટી શેર મૂડીમાં તેમના શેરહોલ્ડિંગના પ્રમાણમાં રહેશે.

રિમોટ ઈ-વોટિંગની સુવિધા National Securities Depository Limited ("NSDL") દ્વારા પૂરી પાડવામાં આવશે. સભ્યો રિમોટ ઈ-વોટિંગ સંબંધિત Frequently Asked Questions ("FAQs") અને ઈ-વોટિંગ User Manual www.evoting.nsdl.com પર જોઈ શકે છે અથવા 022 - 4886 7000 / 022 - 2499 7000 પર સંપર્ક કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે.

રિમોટ ઈ-વોટિંગ અથવા AGM દરમિયાન ઈ-વોટિંગની સુવિધા સંબંધિત કોઈ ફરિયાદ હોય તો સભ્યો પલ્લવી મહાત્રે પર 079-26461375 અથવા NSDLને evoting@nsdl.co.in પર સંપર્ક કરી શકે છે.

કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બૂક્સ શુક્રવાર, 18 સપ્ટેમ્બર, 2026થી ગુરૂવાર, 24 સપ્ટેમ્બર, 2026 સુધી (બંને દિવસ સહિત) 06મી વાર્ષિક સામાન્ય સભાના હેતુસર બંધ રહેશે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી
SUNRISE EFFICIENT MARKETING LIMITED માટે
નંદિની પટેલ
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

તારીખ: 03 સપ્ટેમ્બર, 2026
સ્થળ: સુરત