

February 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Dear Sir/Madam,

Sub: Newspaper publication - Special Window for transfer and dematerialisation (demat) of physical shares

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement, published on February 13, 2026, in respect to opening of Special Window for transfer and dematerialisation (demat) of physical shares, in the following newspapers:

- Business Standard (all editions) in English; and
- NavShakti (Mumbai edition) in Marathi Language.

This intimation is also being made available on the Company's website at www.borosilrenewables.com

You are requested to take the above on record.

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary & Compliance Officer
(Membership no. FCS – 7064)

Encl.: As above.

BEEKAY **BEEKAY STEEL INDUSTRIES LTD.**
CIN: L27106WB1981PLC033490
Regd. Off.: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
Tel. No. : 033-4060 4444, Fax No.: 033-2282 3322,
E-Mail: secretarial@beekaysteel.com, Website: www.beekaysteel.com

NOTICE TO SHAREHOLDERS FOR FRESH LOGGEMENT / RE-LOGGEMENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, **Notice to Shareholders** is hereby given that as per the new SEBI Circular being No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 on ease of Doing Investment an **another Special Window** for Transfer and dematerialisation of physical Securities has been opened for **fresh lodgment** of shares sold / purchased & executed before 1st April, 2019 and also for **re-lodgment** of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/ returned/not attended to due to deficiency in the documents /process/ or otherwise.

The aforesaid Special window has already been opened from **5th February, 2026 and will remain open till 4th February, 2027** and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat mode only and shall be under lock in for a period of 1 (one) year from the date of registration by the RTA / Company and shall not be transferred/pledged during the said lock-in period.

Since the transferred shares will be credited only in demat mode once all the documents are found in order, as per the above SEBI Circular, by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz: (a) Original share certificates, (b) Transfer Deed executed prior to April 01, 2019, (c) Proof of purchase, (d) KYC Documents - as per ISR forms, (e) Latest Client Master List (CML) not older than 2 months duly attested by DP & (f) Undertaking cum Indemnity (as per prescribed format available in website of the Company) while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Pvt. Ltd. at email id: contact@mdplcorporate.com or their office address at 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001. Tel. 033-22482248, 2243-5029 or the Company at secretarial@beekaysteel.com for further assistance.

For Beekay Steel Industries Limited
Sd/-
Place: Kolkata (Rabindra Kumar Sahoo)
Date: 10.02.2026 (Company Secretary & Compliance Officer)

VOLTAIRE LEASING & FINANCE LIMITED
Regd. Office : 206, 2nd Floor, Autumn Grove CHS Ltd., Lokhandwala Township, Akurli Road, Kandivali (E), Mumbai - 400 101
CIN - L74110MH1984PLC033920, Email: voltaire.leafin@gmail.com, Web: www.voltairefd.com
Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31st Dec 2025
₹ in Lakhs

Sr. No.	Particulars	Quarter ended		Nine Months ended	Year Ended
		31 st Dec 2025	31 st Dec 2024		
		Un-Audited			Audited
1	Total Income from Operations (Net)	15.29	90.56	65.68	170.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(3.81)	(12.59)	12.54	(7.68)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(3.81)	(12.59)	12.54	(7.68)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2.85)	(14.34)	9.38	(8.65)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.85)	(8.24)	9.38	(8.65)
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	411.80	411.80	411.80	411.80
7	Other Equity				1,370.54
8	Earnings Per Share (before Extra-Ordinary Items) of ₹ 10/- each (for continuing and discontinued operations)				
(i) a) Basic		(0.07)	(0.35)	0.23	(0.21)
b) Diluted		(0.07)	(0.35)	0.23	(0.21)

Notes:
1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 31st December 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the quarter ended 31st December 2025 is available on the Company website "www.voltairefd.com" and on the Stock Exchange website i.e. www.bseindia.com.

For Voltaire Leasing & Finance Limited
Sd/-
Place : Mumbai Alok Kr. Behera
Date : February 12, 2026 Managing Director

RADHA MADHAV CORPORATION LIMITED
CIN : L74950DD2005PLC003775
Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadaiya, Nani Daman, Daman and Diu, India, 396210.
Website : www.rmclindia.co.in | Email ID : rmcl@rmclindia.co.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

Rs (in million)

Sr. No.	Particulars	Quarter ended		
		31-Dec-25	31-Dec-24	31-Dec-24
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	8.61	13.17	0.96
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	10.02	1.33	-7.14
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	10.02	1.33	-7.14
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	10.02	1.33	-7.14
5	Total Comprehensive Income for the period (after tax)	10.02	1.33	-7.14
6	Equity Share Capital (Face Value of Re.1/- each)	78.10	78.1	78.10
7	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -			
1. Basic :		1.28	0.17	-0.91
2. Diluted :		1.28	0.17	-0.91

Notes:
The above is an extract of the detailed format of Standalone financial results for the quarter ended on December 31, 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone results for the quarter ended on December 31, 2025 are available on the websites of the Stock Exchange(s) www.nseindia.com / www.bseindia.com and the Company's website (www.rmclindia.co.in)

For Radha Madhav Corporation Limited
Sd/-
Date : February 11, 2026 Nitin Jain
Place : Mumbai Director and CFO
DIN: 09833381

BOROSIL **renewables**
BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538
Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No. C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514
E-mail: investor.relations@borosilrenewables.com; Website: www.borosilrenewables.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

In terms of SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, Shareholders are hereby informed that the Securities and Exchange Board of India has opened a special window for transfer and dematerialisation of physical shares for period of one year from February 05, 2026 to February 04, 2027.

The said special window enables Shareholders to lodge or re-lodge transfer and dematerialisation requests in respect of physical share certificates where the transfer deed was executed prior to April 01, 2019, including cases where such requests were earlier rejected, returned or not attended due to deficiencies in documentation, process or otherwise.

Eligible Shareholders who wish to avail this opportunity are requested to contact the Company's RTA, MUFG Intime India Private Limited, Unit: Borosil Renewables Limited, C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400 083, email- investor.helpdesk@in.pmms.mufg.com & contact no. 8108116767 / (022) 4918 6000.

Place : Mumbai For Borosil Renewables Limited
Date : February 12, 2026 Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS -7064)

RKEC PROJECTS LIMITED, CIN- L45200AP2005PLLC045795, Registered office 10-12-1, 3rd floor Rednam Alcazar
Rednam Gardens, opp SBI main branch, Visakhapatnam 530002. Ph- 0891-2574517, website-www.rkecprojects.com

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31st Dec, 2025
(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Standalone			Consolidated					
		For the Quarter Ended		Year Ended	For the Quarter Ended		Year Ended			
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	30.09.2025	31.12.2024			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	3265.06	3103.41	11,997.92	13,975.84	28,049.72	39,901.82	3265.06	3103.41	11,997.92
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	236.25	226.16	882.47	918.14	2,346.71	2,996.37	236.24	226.18	1,137.77
3	Net Profit for the period (before Tax after Exceptional and/or Extraordinary Items)	236.25	226.16	882.47	918.14	2,346.71	2,996.37	236.24	226.18	1,137.77
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	170.98	171.29	634.74	677.47	1,732.02	1,986.62	171.47	170.81	825.89
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	170.98	171.29	634.74	677.47	1,732.02	1,986.62	171.47	170.81	825.89
6	Equity Share Capital (FV Rs.10 Per share)	2,582.00	2,582.00	2,399.00	2,582.00	2,399.00	2,399.00	2,582.00	2,582.00	2,399.00
7	Other Equity									
8	Earnings per equity share (Face value of Rs.10/- each)									
	- Basic	0.67	0.68	2.65	2.64	7.22	8.35	3.44	3.44	7.22
	- Diluted	0.67	0.68	2.65	2.64	7.22	8.35	3.44	3.44	7.22

Note: a) The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company- www.rkecprojects.com and on the Stock Exchange website- www.nseindia.com.

Place : Visakhapatnam
Date : Feb 12, 2026
For and on behalf of the board of Directors
R. Jayachandran, Managing Director.

The Brihanmumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)
Electric Supply Office

Shri Milind Rama Surve, Nawghany, Ch.No. 411674, P.S.No. 428/09 of Erection(North) Dept., is hereby informed by this notice that he was absent from his duties from Jan. 2024 to Dec. 2024 for 123-1/2 days. Accordingly, a chargesheet enquiry was initiated against him vide Chargesheet No. DyLOES/Ab-59/2025 dated 22.04.2025 by the undersigned, under the provisions of Electric Supply Standing Order 20(f) - Habitual absence without leave or Absence without leave for more than fifteen consecutive days & S.O. 20(h) - Breach of any standing order or any law applicable to the Undertaking or any rules made thereunder, which is pending with the undersigned.

Accordingly, the charge sheet enquiry was fixed on 07.01.2026 at 10.30hrs and the original copy of chargesheet sent to Shri Milind Rama Surve's Chandivali Best Employee Quarters, Chandivali(W) residential address as well as At post Asore, Tal.- Guhagar, Dist.- Ratnagiri of his native place address mentioned in his S.R.file, but he remained absent for hearing of the case. Next hearing of the chargesheet enquiry was fixed on 02.02.2026 at 10.30hrs and letter sent by Indian postal authority at his residential and native place address, as well as his new residential address Santacruz Best Employee Quarters A-16, Room No. 6, Santacruz(E). However, he remained absent to the above mentioned dates for Departmental Enquiries. Further, Shri Milind Rama Surve has not informed the same orally or in writing to his Department or Enquiry section.

Shri Milind Rama Surve is, hereby instructed that next hearing of the above Chargesheet enquiry against him is fixed on Wednesday dated 25.02.2026 at 10.30 hrs. before the Dy.Labour Officer (Electric Supply) in the office at Electric House, 2nd floor, Colaba, Mumbai - 400 001. He is required to remain present for the above said hearing at the above place, date and time along with his Defence Representative, if any. If he fails to remain present for the above said hearing, the chargesheet enquiry shall be conducted EXPARTE and the order/decision of the trying officer given after the enquiry shall be binding on him, which he should note.

For B.E.S.T.Undertaking
Sd/-
PRO/Dy.LOES/121/2026 (Smt S.A. Gosavi)
Asstt. Administrative Manager (Electric Supply) Trying Officer

Bank of Baroda Manpada Branch, Aai Bunglow, Near Star Colony, Manpada Road, Dombivli (East), Thane- 421201, Ph. 0251-2874828/29, Mob- 9930193668 Email- manpada@bankofbaroda.com

POSSESSION NOTICE (For Immovable property only)

(As per Appendix IV read with rule 8(1) of the security interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda, Manpada Dombivli Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04.12.2025, calling upon the Borrower: DEVISINGH B PARIHAR, residing at 105/18A Vardhman Park, Near Tata Power House, Kalyan Shil Road Dombivli East-421204, to repay the amount mentioned in the notice being Rs.17,32,520/- (Rupees Seventeen Lakhs Thirty Two Thousand Five Hundred and Twenty only) + Interest from 01.12.2025 + other charges, minus recovery if any till the date of realization together with further interest thereon at the contractual rate plus costs, charges, etc. within 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 9 of the Security Interest Enforcement Rules, 2002 on this 12th February 2026.

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

The Borrowers/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda, Manpada Dombivli Branch for an amount Rs. 17,32,520/- (Rupees Seventeen Lakhs Thirty Two Thousand Five Hundred and Twenty only) + Interest from 01.12.2025 + other charges, minus recovery if any till the date of realization plus unapplied interest plus charges if any till realization.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1. Flat No. 104, 1st floor, in "A" Wing, in Building No. 18, area adm. 380 sq. ft. (built up area), of the building known as "Vardhaman Park CHSL", situated at village: Asade Golavali, Inside Deshmukh Homes Complex, Nr. Tata Power House, Kalyan Shil Road, Dombivli (E), Thane- 421204 (Survey No. 146/1P, 147/1P) Property Boundaries : East side : Swapnapurti Apt, West side : Vardhaman Park, North side : Kalyan Shil Road, South Side : Radha Residency

2. Flat No. 105, 1st floor, in "A" Wing, in Building No. 18, of the building known as "Vardhaman Park CHSL", area adm. 530 sq. ft. (built up area), situated at village: Asade Golavali, Inside Deshmukh Homes Complex, Nr. Tata Power House, Kalyan Shil Road, Dombivli (E), Thane- 421204 (Survey No. 146/1P, 147/1P) Property Boundaries : East side : Deshmukh Homes, West side : 'B' wing of Vardhaman Park, North side : Annapurna Building, South Side : Building No. 18

Date: 12.02.2026
Place: Dombivli
Authorized Officer
Bank of Baroda

HDFC BANK Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 20th February 2026 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 10 th Feb 2026	Date of Sale Notice
1	XXXXXXXXXX0180	RAJEEV GAUTAM	4,25,387.00	07-02-2026
2	XXXXXXXXXX6222	BHAJAN LAYEK	1,16,415.69	07-02-2026
3	XXXXXXXXXX6498	BAMANIYA HARSHVANT SOMA	1,01,590.50	07-02-2026
4	XXXXXXXXXX9575	JAGJITSINGH KULDIPSINGH SACHAR	1,99,419.82	07-02-2026
5	XXXXXXXXXX6360	BHADRESH CHANDRAKANT RAVAL	2,41,286.00	11-02-2026
6	XXXXXXXXXX6033	NISHA DILIP SOLANKI	335.82	07-02-2026
7	XXXXXXXXXX7801	ROHIT SHAIENDRA KUMAR	29,437.00	11-02-2026

Date : 13.02.2026 | Place : DADRA AND NAGAR HAVELI | Sd/- HDFC BANK LTD.

Public Notice

NOTICE is hereby given to the public that I am investigating the title of DIACORE INDIA PRIVATE LIMITED (formerly Diacore Private Limited and prior to that R Stenmetz and Sons (India) Private Limited) (CIN: U51900MH1998PTC116576) and PAN: AA8CR0455N), a company incorporated under the Companies Act, 2013 and having its registered office at 1102, Prasad Chambers, Opera House, Mumbai 400 004, to the Premises more particularly described in the Schedule hereunder written ("the Premises"), free from all encumbrances. All persons having any claim, objection, demand, share, right, title, interest and/or benefit in respect of or against the Premises or any part thereof by way of sale, transfer, assignment, exchange, right, title, interest, share, benefit, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, caretaker basis, covenant, trust, easement, gift, inheritance, bequest, maintenance, family arrangement) settlement, agreement, *lis pendens*, decree or order of any Court of Law or otherwise howsoever and of whatsoever nature are hereby requested to give notice thereof in writing along with original documents and/or certified true copies of all supporting documents to the undersigned at his office at 101, 1st Floor, A Wing, Anon Arcade, D. J. Road, Vile Parle (West), Mumbai 400 056, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claim or claims, if any, of such persons will be considered to have been waived, released, relinquished and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO (Description of the Premises)

5/ive fully paid up shares of Rs.50/- each bearing Distinctive Nos. 891 to 895 (both inclusive) issued under Share Certificate No.891 to 895 by Prasad Chambers Co-operative Housing Society Limited ("the Society") together with 5/ive fully paid up shares of Rs.50/- each bearing Distinctive Nos. 2451 to 2455 (both inclusive) issued under Share Certificate No.2451 to 2455 by the Society and together with commercial premises being office no. 1102 measuring 1010 sq. ft. (carpet area) on the 11th floor of the building known as "Prasad Chambers" standing on plot of land bearing C.S. No. 1487 of Gigaon Division situate, lying and being at 719, Swadeshi Mills Compound, Opera House, Mumbai - 400 004 within the registration District and Sub-District of Mumbai City.

Dated this 12th day of February, 2026

Virral P. Shah
Advocate High Court
Place:- Mumbai

PUBLIC NOTICE

Notice is hereby given to the public that I am investigating the title of DIACORE INDIA PRIVATE LIMITED (formerly Diacore Private Limited and prior to that R Stenmetz and Sons (India) Private Limited) (CIN: U51900MH1998PTC116576) and PAN: AA8CR0455N), a company incorporated under the Companies Act, 2013 and having its registered office at 1102, Prasad Chambers, Opera House, Mumbai 400 004, to the Premises more particularly described in the Schedule hereunder written ("the Premises"), free from all encumbrances. All persons having any claim, objection, demand, share, right, title, interest and/or benefit in respect of or against the Premises or any part thereof by way of sale, transfer, assignment, exchange, right, title, interest, share, benefit, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, caretaker basis, covenant, trust, easement, gift, inheritance, bequest, maintenance, family arrangement) settlement, agreement, *lis pendens*, decree or order of any Court of Law or otherwise howsoever and of whatsoever nature are hereby requested to give notice thereof in writing along with original documents and/or certified true copies of all supporting documents to the undersigned at his office at 101, 1st Floor, A Wing, Anon Arcade, D. J. Road, Vile Parle (West), Mumbai 400 056, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claim or claims, if any, of such persons will be considered to have been waived, released, relinquished and/or abandoned.

Sd/-
S. SUDHAKAR, Advocate

116, Bhaveshwar Arcade, L.B.S. Marg, Ghatkopar (W), Mumbai-86. M-9987029412
advshudakar116@gmail.com
Place: Mumbai Date: 13.02.2026

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government
Region: Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of SHRI ENVIRO MANAGEMENT PRIVATE LIMITED (CIN: U74120MH2015PTC240820) having its Registered Office at 204, Sea Queen Heritage Sector 18, Sanpada, Navi Mumbai, Maharashtra - 400705

Applicant Company / Petitioner

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in form of special resolution passed at 1st Extra ordinary General Meeting for the financial year 2025-26 held on Monday, January 19, 2026 to enable the company to change its Registered Office from "State of Maharashtra" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, at the address, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below :-

204, Sea Queen Heritage Sector 18, Sanpada, Navi Mumbai, Maharashtra - 400705

