



CSL/2026-27/64
23rd June, 2026

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Newspaper Publication – Notice of 28th Annual General Meeting

We enclose herewith copies of Newspaper Publication in respect of Notice of 28th Annual General Meeting of the Company scheduled to be held on Thursday, 23rd day of July, 2026 at 11:30 a.m. through Video Conferencing / Other Audio-Visual Means, published in English daily "THE INDIAN EXPRESS, Ahmedabad" and in Gujarati (Local) daily "THE FINANCIAL EXPRESS, Ahmedabad" both newspapers dated 23rd June, 2026.

You are requested to take the same on your records.

Thanking you,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary
Encl: As above

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com

CIN No. : L26910GJ1998PLC034400

OPPORTUNITY

GIRNAR NURSING INSTITUTE

MANAGED BY: SHREE MANSUKHLAL LAVIBHAI DHADUK
EDUCATION TRUST (Nursing & Basic B.Sc (N) Institute)
Ajanta Park, Mangalgham - 2, Timbavadi (Junagadh), 362015 (Gujarat)
Mo. 97250 53023 Email: girnarcollegeofnursing@gmail.com

Applications are invited for The Academic Year 2026-27 for the following Posts interested Candidate can send their Resume and Necessary Documents below Postal Address OR on Email within 07 days. Accommodation & Food Provided by the Institute. Salary as Per Norms of INC/INC/Bhakti Kavi Narasinh Mehta University-Junagadh.

Sr. No.	Post	No. Vacancy	Qualification
1	Principal	01	After M.Sc. 15 Yrs or Ph.D.
2	Assoc. Professor	01	After M.Sc 8yrs
3	Assistant Professor	04	M.sc(N) All Speciality
4	Tutor	08	B.sc(N)/P.B.B.Sc(N)
5	Librarian	01	M.Lib.
6	PTI	01	M.Ped

ESSAR BULK TERMINAL SALAYA LIMITED

Expansion of port facilities, by M/s. Essar Bulk Terminal (Salaya) Limited at Village Salaya, Taluka Khambhaliya, District Devbhumi Dwarka, Gujarat

PUBLIC NOTICE

Government of India, Ministry of Environment, Forest and Climate Change (MoEF&CC), New Delhi has accorded the Environmental & CRZ Clearance for Expansion of cargo handling capacity from 12MTPA to 62MTPA+1MnTeu by Essar Bulk Terminal (Salaya) located at Village Salaya, Taluka Khambhaliya, District Devbhumi Dwarka, Gujarat on 19th June, 2026.

The copy of the clearance letter is available at the registered website of the organization, Ministry of Environment, Forest and Climate Change, New Delhi and also be seen uploaded at website of parivesh <https://parivesh.nic.in/> (File No:- 10/16/2021-IA.III).

"IMPORTANT"

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PUBLIC NOTICE

Expression of Interest (EOI)
for Establishment and Operation of Computer Laboratories Cum Testing Centre in Government Degree Colleges across Uttarakhand under Public-Private Partnership (PPP) Mode

EOI Ref. No.: 2301 Date: 20-06-2026

The Department of Higher Education (DoHE), Government of Uttarakhand, hereby invites Expressions of Interest (EOI) from eligible private organisations, companies, Limited Liability Partnerships (LLPs), Non-Governmental Organisations, and consortia registered in India, for the establishment and operation of Computer Laboratories Cum Testing Centre in Government Degree Colleges (GDCs) across the State of Uttarakhand on a Public-Private Partnership (PPP) basis.

Key Details	
Initiative	Establishment & Operation of Computer Labs Cum Testing Centre in Government Degree Colleges, Uttarakhand through a Public-Private Partnership (PPP)
Who May Apply	Companies, LLPs, NGOs / Section 8 Companies, IT Training Institutes, Edtech Companies, Consortia
EOI Reference No.	2301
Date of Issue	20-06-2026
Last Date for Submission	01-07-2026 11:00 AM
EOI Document Available at	The complete EOI document may be downloaded from https://he.uk.gov.in/

इसमें-
निदेशक उच्च शिक्षा उत्तराखण्ड
इलाहाबाद (केदारनाथ)

TATA Tele Business Services

We are all ears.

We want you to smile. Always. So, feel free to call anytime you want to bring anything to our notice.

Reach our Customer Care.

Tata Tele Broadband/Wifi Customers:

- Dial our 24x7 general information toll free number 1800 266 1515
- Write to us at 1515@tatatel.com
- Manage your account on <https://www.tatatelebusiness.com/imanage>

Download our iManage app from Play Store or App Store, or log into My Account on our website www.tatatelebusiness.com

In case the complaint is not received to your satisfaction, you may write at appellate.WB@tatatel.com

www.tatatelebusiness.com

Tata Teleservices Ltd. Registered Office Address: Tower 1, Jeevan Bharati, 124, 10th Floor, Connaught Circus, New Delhi - 110 001.
CIN: U74899DL1995PLC066685 **Tata Teleservices (Maharashtra) Ltd. Registered Office Address:** D-26, TTC Industrial Area, MIDC Sanpada P.O. Turbhe, Navi Mumbai - 400 703. CIN: L64200MH1995PLC086354
Tel No: 1800 266 1515 email id: 1515@tatatel.com

PARLIAMENT OF INDIA

RAJYA SABHA SECRETARIAT

COMMITTEE ON HEALTH AND FAMILY WELFARE, RAJYA SABHA

EXAMINATION OF 'LATEST INTERVENTIONS IN AFFORDABLE CANCER SCREENING, DIAGNOSIS, TREATMENT, CARE & MANAGEMENT WITH PROVEN OUTCOMES'

The Committee on Health and Family Welfare, Rajya Sabha, chaired by Prof. Ram Gopal Yadav, M.P. (Rajya Sabha) has identified the subject "Latest Interventions In Affordable Cancer Screening, Diagnosis, Treatment, Care & Management With Proven Outcomes" for a detailed examination. To have a wider consultation on the above-mentioned subject, the Committee has decided to invite views/suggestions from the concerned stakeholders and general public interested in the subject matter. Those desirous of submitting the Memorandum to the Committee, may send through e-mail both in pdf as well as in word formats only in Hindi/English to Shri Bhupendra Bhaskar, Director, Rajya Sabha Secretariat (Tel: 011-23034034) at rs-chfw@sansad.nic.in within 15 days of publication of this communiqué. The Memorandum submitted to the Committee would form part of the records of the Committee and would be treated as 'confidential'.

CBC-31202/11/0001/2627

ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD.

PUBLIC NOTIFICATION

Performa 10-01 No: APSEZLWR/OHE/2026-27/02 Date: 21.06.2026

Notice is hereby given to all users of Railway lines and premises situated on the Adipur - Mundra Railway line in section Mundra Port R&D Yard of Line No 8,12&13 of the Adani Port and Special Economic Zone Limited under Western Railway, Ahmedabad Division that the 25000 volts 50 Hz overhead traction wires will be energized on or after the dates specified below against the section, on and from the same date the overhead traction lines shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines.

Sections: Electrification of OHE at 25 kV Single Phase, 50 Hz from OHE in Line No-12 Location No 56/25 Ch.56/599.00 to MDPT/1153 Ch.58/971.50, Line No-13 Location No MDPT/1047 Ch.56/594.50 to MDPT/1124 Ch.58/35.50, Line No-8&APL Location No 56/39 Ch.56/869.00 to MDPT/1154 Ch.58/1012.00 & Associated Crossovers in L-12, 13 and APL Line in section Mundra Port R & D Yard of Line No 8,12&13 of the Adani Port and Special Economic Zone Limited under Western Railway, Ahmedabad Division and introduction of Electric Traction in section/location below:-

Annexure wiring details from Line No- 8, 12 & 13					
Sr. No.	Wire Run No.	Description	From Location	To Location	Tension Length
1		Electrification of Line No-12	56/25	MDPT/1153	2389.50
2		Electrification of Line No-13	MDPT/1047	MDPT/1124	1458.00
3		Electrification of Line No-8 & APL	56/39	MDPT/1154	2160.00
4	W-32	Electrification of Crossover Between Line No-13 & 12	MDPT/1049A	MDPT/1058	207.00
5	W-33A	Electrification of Crossover Between Line No-12 & 13	MDPT/1052B	MDPT/1061A	265.50
6	W-40	Electrification of Crossover Between Line No-13 & 12	MDPT/1113	MDPT/1125	216.00
7	W-41	Electrification of Crossover Between Line No-12 & APL	MDPT/1120	MDPT/1127	202.50
8	W-44	Electrification of Crossover Between Line No-APL & 12	MDPT/1132	MDPT/1140	225.00

Date of Energization: - On or after 30-06-2026

Place: Mundra Date: 12/06/2026 APSEZL, MUNDRA

NATIONAL HIGHWAYS AUTHORITY OF INDIA

(Ministry of Road Transport & Highways), Govt. of India

PUBLIC NOTICE ON USER FEE (TOLL) RATES AT DELHI-VADODARA-MUMBAI EXPRESSWAY (NE-4) TOLL PLAZA BHAMAIIYA MAIN EXPRESSWAY FEE PLAZA, PANCHMAHAL TO INTERCHANGE DODKA TOLL PLAZA, VADODARA IN THE STATE OF GUJARAT

(Under Closed Tolling System)

The public are hereby informed that Notification has been published in the Gazette of India by National Highways Authority of India, Ministry of Road Transport and Highways, Government of India vide S.O. No. 4062 (E) dated 4th SEPTEMBER, 2025. As per the said notification, "The user fee from Main Expressway Fee Plaza (GJ-03) at Km. 782.421, at village BHAMAIIYA, District Panchmahal to Interchange Toll Plaza (GJ-05) at Km. 844.252, at village Dodka, District Vadodra in the state of Gujarat" is being included and levied under closed tolling system at the following interchange toll plazas from the 24.06.2026, 08:00:00 hrs (morning) for the financial year 2026-27 at the following rates:

Sl No.	Interchange No.	Fee Plaza Location
1	GJ-03	At Km 782.421 of DVE (NE-4) TP-03 Fee Plaza at BhamaIIya Village in Panchmahal District
2	GJ-04	At Km 802.724 of DVE (NE-4) TP-04 Fee Plaza at BaletIya Village in Panchmahal District
3	GJ-05	At Km 844.252** of DVE (NE-4) TP-05 Fee Plaza at Dodka Village in Vadodara District

1) The following concessions are available at above toll plaza:
I. Return Journey within 24 hours from time of payment for all categories of vehicles (discount 25%)
II. 50 single journeys in a month from date of payment for all categories of vehicles (discount 33%)
2) The list of exempted vehicles is as given in the Amendment to Fee Rules dated 03.12.2010 vide GSR 950(E).
3) Latest Gazette Notification SO No 279 (E) dated 13 April 2026 shall be applicable for the vehicle which is loaded in excess of permissible load.
4) For any enquiry and/or giving complaints/suggestions, please contact (Name & address of PIU of NHAI).
5) Entry of two-wheelers, three-wheelers, tractors and bullock carts are prohibited on the expressway.
To get the details of User Fee FY 2026-27, Scan the QR Code as below

PROJECT DIRECTOR - PIU-Vadodara, NHAI
Location address: Vadodara Toll Plaza-1, Loop-3, NE-1/NE-4 Interchange at Dodka, Taluka Vadodara, District Vadodara, (Gujarat)-391340
Correspondence Address: House no. 02, Venus Duplex, Beside Deep Hospital, Bamroli Road, Vavdi Buzarg, Taluka Godhra, District- Panchmahal-389001
Email id: piuvadodara@nhai.org

BUILDING A NATION, NOT JUST ROADS

J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED

Registered Office: 203-206, 2nd Floor, Wing A, Inspire BKC, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, India
CIN: U74999MH2015PTC264081 | Ph. No.-+91 22 6978 4100 | Email: teamjcfarc@jcfarc.com | Website: www.jcfarc.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX IV-A [See proviso to Rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Secured Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act") read with proviso to Rule 8 (6) and 9(1) of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Notice is hereby given to the public in general and in particular to the Borrower, Mortgagee(s), Guarantor(s) as mentioned in column (i) in the table below, that the below described immovable properties as mentioned in column (ii) below, mortgaged / charged in favour of the J.C. Flowers Asset Reconstruction Private Limited acting in its capacity as Trustee of JCF ARC TRUST 2025-2642 ("Secured Creditor"), the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis, on July 28, 2026 between 11:00 AM to 02:00 PM for recovery of the amounts mentioned in column (iii) herein below, due to Secured Creditor together with further interest, costs and other expenses thereon. The Reserve Price and the Earnest Money Deposit are mentioned below for the property.

DETAILS OF SECURED ASSET PUT FOR AUCTION

Name of Borrower/ Mortgagee / Guarantor	Description of Property	Total Outstanding Dues as per Demand Notice*	Reserve Price	Earnest Money Deposit (EMD)
1. Shubhmangal Jewellers Private Limited ("Borrower") 2. Mr. Prakash Shantilal Ganna ("Guarantor") 3. Mrs. Bhavana Prakash Ganna ("Guarantor") ("Mortgagor")	1. Office Nos. 301, 302, 303, 304 and 305, admeasuring approx. 1832 Sq. feet carpet area on Third floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara, together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Prakash Ganna. 2. Office Nos. 411, 412, 413 and 414 admeasuring approx. 1000 Sq. feet carpet area on Fourth floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Bhavana Ganna. 3. Office Nos. 415, 416, 417, 418 and 419 admeasuring approx. 1832 Sq. feet carpet area on Fourth floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Bhavana Ganna.	Rs. 3,76,90,757.16	Rs. 1,06,25,600/- (Rupees One Crore Six Lakh Ninety Thousand Six Hundred Fifty Seven and Paise Sixteen only)	Rs. 10,62,560/- (Rupees Ten Crores Six Lakh Sixty Two Thousand Five Hundred Sixty Only)
1. Shubhmangal Jewellers Private Limited ("Borrower") 2. Mr. Prakash Shantilal Ganna ("Guarantor") 3. Mrs. Bhavana Prakash Ganna ("Guarantor") ("Mortgagor")	1. Office Nos. 411, 412, 413 and 414 admeasuring approx. 1000 Sq. feet carpet area on Fourth floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Bhavana Ganna. 2. Office Nos. 411, 412, 413 and 414 admeasuring approx. 1000 Sq. feet carpet area on Fourth floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Bhavana Ganna.	Rs. 58,00,000/- (Rupees Fifty Eight Lakh only)	Rs. 5,80,000/- (Rupees Five Lakh Eighty Thousand Only)	
1. Shubhmangal Jewellers Private Limited ("Borrower") 2. Mr. Prakash Shantilal Ganna ("Guarantor") 3. Mrs. Bhavana Prakash Ganna ("Guarantor") ("Mortgagor")	1. Office Nos. 411, 412, 413 and 414 admeasuring approx. 1000 Sq. feet carpet area on Fourth floor in the building known as "AARANA", situated in Revenue Survey No. 393 and 394, City Survey No. 2698 and 2699, T.P. Scheme No. 8, Final Plot No. 23, in the village Gotri, Sub-District & District Vadodara together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future and owned by Mr. Bhavana Ganna.	Rs. 1,06,25,600/- (Rupees One Crore Six Lakh Ninety Thousand Six Hundred Fifty Seven and Paise Sixteen only)	Rs. 10,62,560/- (Rupees Ten Crores Six Lakh Sixty Two Thousand Five Hundred Sixty Only)	

*Dues outstanding as per the Demand notice under SARFAESI Act, 2002 dated June 26, 2024, together with further interest, costs and expenses thereon from May 04, 2024.

To the best of the knowledge of the Secured Creditor there are no known encumbrances on the above secured assets other than those of the Secured Creditor. Interested bidders are hereby advised to do their own due diligence related to the Secured Asset before submission of bid.

For detailed terms and conditions of the sale and the bid documents, please refer to the website: <https://www.jcfarc.com> and/or <http://www.auctionbasar.com/>

This notice is also a Thirty days' notice to the Borrower / Co-Borrower / Guarantor / Mortgagee under Rule 8(6) of The Security Interest (Enforcement) Rules, 2002.

Please note that in case of any discrepancies, the notice for sale published in English will be considered as final.

Sd/- Authorized Officer
For J. C. Flowers Asset Reconstruction Pvt. Ltd.
(Acting in its capacity as Trustee of JCF ARC Trust 2025-2642)

Date: June 23, 2026

CERA SANITARYWARE LIMITED

Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat Tele: (02784) 242329, 243000
E-mail: kadi@cera-india.com Website: www.cera-india.com
CIN: L28910GJ1999PLC034400

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 23rd July, 2026 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020 & 22nd September, 2025 (collectively referred as Circulars) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26, will be sent to only those shareholders whose email addresses are registered with the Company / Depository Participant(s).

The notice of the 28th AGM and Annual Report 2025-26 will also be made available on the Company's website at www.cera-india.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

A letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. Shareholders whose email ID are not registered are requested to update their Email ID at the earliest.

a) Shareholders holding shares in dematerialized mode and whose email IDs are not registered, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

b) Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on ceragreen@cera-india.com and/or its Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at msstaahmd@gmail.com for obtaining Annual Report by email.

Shareholders can attend and participate in the AGM through VC/OAVM facility. Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

The Company has fixed 7th July, 2026, as the record date for determining entitlement of Members to receive final dividend for FY 2025-26, subject to approval of shareholders at AGM.

Pursuant to the Finance Act, 2020, the company will be required to deduct tax at source at the prescribed rates on the dividend paid to its Shareholders w.e.f. 1st April, 2020. To enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN and category as per the Indian Income Tax Act, 2025 ("the Act") with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company / RTA by quoting their name and folio number. To avail benefit of non-deduction of tax at source, shareholders are requested to submit necessary scan copy of documents/ declarations through e-mail at ceragreen@cera-india.com on or before 30th June, 2026.

For Cera Sanitaryware Limited
Hemal Sadiwala
(Company Secretary)

Date: 22nd June, 2026
Place: Kadi

Ahmedabad

KARNATAKA STATE NATURAL DISASTER MONITORING CENTRE (KSNDMC)

(A Regd. Society of Govt. of Karnataka)

Major Sandeep Unnikrishnan Road, Near Attur Layout, Yelahanka, Bengaluru - 560 064. Ph.: 080-67355000

ADVERTISEMENT FOR THE POST OF TECHNICAL DIRECTOR

Karnataka State Natural Disaster Monitoring Centre (KSNDMC), Government of Karnataka, invites applications from eligible and experienced professionals for appointment to the post of Technical Director under the Karnataka Water Security and Resilience Programme (KWSRP), a World Bank-supported programme.

IMPORTANT NOTE

The post was previously advertised on 16.12.2025, 03.01.2026 and 03.03.2026. Based on the recommendations of the Selection Committee constituted by the Government, the eligibility criteria have been revised and the post is hereby re-advertised to attract a larger pool of qualified candidates. Candidates who have already applied and appeared for the interview conducted on 15.04.2026 need not apply again. Their applications will be considered along with the applications received pursuant to this notification.

Eligibility (Essential):

- Post-Graduation in Earth Sciences / Atmospheric Sciences/ Climate Sciences/Hydrology/Meteorology / Geological Sciences / Geo-Informatics / Water Resources Engineering/ Agriculture Sciences / Geotechnical Engineering / Disaster Management / Environmental Sciences / Remote Sensing & GIS or related disciplines.
- Minimum 15 years of relevant professional experience.
- Ph.D. is desirable but not mandatory.

Remuneration:

Consolidated monthly remuneration will be decided at the time of interview based on the performance, experience and suitability for external candidates. Pay protection will be considered for deputation candidates as per Government rules for the eligible candidates.

Tenure:

Initially for Two (02) Years, extendable up to Three (03) additional years on a yearly basis subject to satisfactory performance.

For detailed Terms of Reference (ToR), application format and eligibility conditions, visit the KSNDMC website: www.ksndmc.org

Last Date for Submission of Applications: 1st July, 2026, 5.00 PM

Sd/- DIRECTOR, KSNDMC

SRG HOUSING FINANCE LIMITED

CIN: L6522RJ1999PLC015440
Reg. Off: 321, SM Lodha Complex, Near Shastrri Circle, Udaipur-313001 (Rajasthan)
Phone: 0294-2412809 E-mail: info@srghousing.com Website: www.srghousing.com

PUBLIC NOTICE FOR AUCTION-SALE OF IMMOVABLE PROPERTY

(UNDER SARFAESI ACT READ WITH PROVISO TO RULE 8(6) AND 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES)

Whereas the authorized officer of SRG Housing Finance Limited (hereinafter referred to as "SRGHFL"), 321, SM Lodha Complex, Near Shastrri Circle, Udaipur - 313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, (hereinafter referred to as "the Rules") issued demand notice under section 13(2) of the Act calling upon the below-mentioned amount due together with future interest thereon at the contractual rate plus all costs, charges and incidental expenses etc. till the date of payment within 60 days from the date of receipt of the said notices.

Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s) and Guarantor(s) having failed to repay the said amount within the specified period, the authorized officer has taken over physical possession in exercise of power conferred under section 13(4) of the Act read with the said rules, which is to be sold by way of auction on "As Is Where Is basis", "As Is What Is basis", and "Whatever there is basis, and "No Recourse basis" for realization of financial institution's due under Rules 8 and 9 of rules by inviting tenders/bids as per below auction schedule.

AUCTION SCHEDULE

Description Of Properties	Registered Mortgage Of Land & Building, Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth And Made Thereon, In The Name Of Mr. Jayshrin Soni W/o Mr. Sachin Kumar Soni Having Property Village Authority Property No. 217, Gram-Ghoghamba, Tehsil-Ghoghamba, District-Panchmahal (Gujarat) Admeasuring About 4080.00 Sq. Ft. Surrounded By: - East-Property Of Rakeshshah Sukal, West-Property Of Arvindhai Patel, North- Agriculture Land, South-Road
Known Encumbrances (if Any)	Not Known To The Secured Creditor
Reserve Price (in ₹)	₹ 18,51,000/- (Rupees Eighteen Lakhs And Fifty-one Thousand Only)
Earnest Money Deposit (₹) Through D.D. in Favor Of SRG Housing Finance Limited, Udaipur (Rajasthan)	₹ 1,85,100/- (Rupees One Lakh Eighty-five Thousand And One Hundred Only) (Emd Date - Till July 22, 2026 Before 04:00 Pm)
Bid Incremental Amount	₹ 20,000/- (in Words Rupees Twenty Thousand Only)
Date, Time And Venue For Bidding	Date- July 24, 2026, Time- 11:00 Am To 02:00 Pm, Venue - SRG Housing Finance Limited, Office No.-211, 2nd Floor, Ivory Terrace, Rc Dutt Road, Alkapuri Vadodara, Gujarat- 390005.
Inspection Of Properties	As Per Prior Appointment Of Authorized Officer (anytime Between 10:30 Am-4:00 Pm)
Return Of Emd Of Unsuccessful Bidders	Within 15 Working Days From The Date Of Auction
Last Date For Payment Of 25% Of Accepted Highest Bid For Confirmed Successful Bidders (inclusive Of Emd)	The Payment Should Be Made Latest By Next Working Day From The Date Of Bid Confirmation
Last Date For Payment Of Balance 75% Of Highest Bid	Within 15 Days From The Date Of Bid Confirmation

LOAN DETAILS

Party Details	HR00000000012985
1. Mrs. Jayshrin Soni W/o Mr. Sachin Kumar Soni	
2. Miss. Khushbhen Soni C/o Mr. Sachinkumar Soni	
3. Mr. Dharmendrakumar Ambalali Soni S/o Mr. Ambalali Soni	
4. Mr. Jaydip Kumar Bharat Bhai Vaghela S/o Mr. Bharatbhai Vaghela	
5. Mr. Gayatriben Dharmendrabhen Soni S/o Mr. Dharmendrabhen Soni	
Date Of Demand Notice U/s 13(2) Of Act	11-12-2023
Amount Of Demand Notice U/s 13(2) Of Act	₹ 10,53,000/- In Words Rupees Ten Lakh And Fifty-three Thousand Only As On November 20, 2023 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.a.f. November 21, 2023.
Date Of Possession	24-04-2026
Publication Date Of Possession Notice	29-04-2026
Outstanding Dues (₹)	₹18,40,632/- (in Words Rupees Eighteen Lakhs Fourty Thousand Five Hundred And Thirty-two Only) As On June 19, 2026 Along With Future Interest At Contractual Rates And Rests, Besides Costs/Charges, Incidental Expenses, Penal Interest, Etc., W.a.f. June 20, 2026 Incurred Till The Date Of Repayment In Full.

- For Inspection Of The Properties, The Intending Bidders May Contact Official Mr. Jigneshkumar Parmar (Mobile No. +91-9511975472) At SRG Housing Finance Limited, Office No.- 211, 2nd Floor, Ivory Terrace, Rc Dutt Road, Alkapuri Vadodara, Gujarat- 390005 During The Office Hours From 10:30 Am To 4:00 Pm.
- The Sale Shall Be Subject To Rules/Conditions Prescribed Under The Securitizations & Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002
- The Notice Is Also Applicable To Borrower(s), Guarantor (s) And The Public In General.
- Mode Of Payment: By D.D. (Demand Draft)/ Bank Transfer/ Cheque/ Online payment In The Name Of SRG Housing Finance Limited At Udaipur (Rajasthan). Sale Will Be Conducted By The Authorized Officer Through Auction.
- Bidders Are Advised To Go Through The Web Portal Of www.srghousing.com

Note - 1. This Notice Can Be Viewed On www.srghousing.com
2. For Detailed Terms And Conditions, Bid Form Etc., Logon To www.srghousing.com

Authorized Officer
SRG Housing Finance Limited

Date of Publication : 23/06/2026

Availability of the Abridged Prospectus: A copy of the Abridged Prospectus shall be available on the Stock Exchange at www.bseindia.com, the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagroomodities.com/>

Availability of Bid-Cum-Application forms: Bid-Cum-Application forms can be obtained from the Stock Exchange at www.bseindia.com, the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagroomodities.com/>

Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSS will block amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 373 of the Red Herring Prospectus.

Syndicate Member: Shreni Shares Limited

Public Issue Bank/ Banker to the Issue/ Sponsor Bank: IndusInd Bank Limited

UPI: UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For, Adon Agro Commodities Limited
Sd/-
Narayanswamy Venkiteshwar
Managing Director

Date: June 23, 2026
Place:

Disclaimer: Adon Agro Commodities Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on June 20, 2026. The Red Herring Prospectus is available on the website of the Stock Exchange at www.bseindia.com, the website of the BRLM at <https://galacticocorp.com/> and the website of the Company at <https://adonagroomodities.com/>. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

Bilcare Research
Regd. Office : 1028, Shiroli, Rajgurunagar, Pune 410 505.
Tel.: +91 2135 847501 Email: cs@bilcare.com Website: www.bilcare-group.com
CIN : L28939PN1987PLC043953

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereunder for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") for seeking the approval of the Members of Bilcare Limited ("Company") to transact the Special Business as set out below and as contained in the Postal Ballot Notice dated Monday, June 22, 2026 ("Notice"), by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote e-voting").

Special Resolution:

Sr. No.	Particulars
1	Appointment of Mrs. Ashwini Ashok Hasabnis (DIN 07766525) as a Non-Executive Woman Independent Director

The Company has engaged the services of MUFG Intime India Pvt. Ltd. (Instavote) to provide e-voting facility. M/s. Ghatpande and Ghatpande Associates Practicing Company Secretaries (having Firm Registration No. P2019MH077200 and Peer Review No.: 4537/2023) has been appointed as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Monday, June 22, 2026 ("Notice"), has been sent by the Company on Monday, June 22, 2026, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories as on Friday, June 12, 2026 ("Cut-Off date"). The communication of assent/dissent of the Members will only take place through remote e-voting system. A person who is not a Member as on the Cut-Off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.bilcare-group.com, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited: <https://in.mpmis.mufg.com>

The remote e-voting period commences from 09.00 a.m. (IST) on Tuesday, June 23, 2026 and ends at 05.00 p.m. (IST) on Wednesday, July 22, 2026. The e-voting module will be disabled by Instavote thereafter. Electronic Voting Event Number (EVEN) of the Company is 260320. Only Members whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes. "Instructions for electronic voting by Members" are annexed to the Postal ballot Notice.

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the "FAQs" and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enquiries@in.mpmis.mufg.com or contact on: Tel: 022-4918 6000. InstaVote Support Desk, MUFG Intime India Private Limited

The result of e-voting shall be intimated to BSE Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of the Company at www.bilcare-group.com, the stock exchange at www.bseindia.com.

For Bilcare Limited
Sagar R. Baheti
Company Secretary

Date : June 22, 2026

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91-80-45655000, 22272807 Fax: +91-80-22211964
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com Email: ubinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificate of the Company has been reported lost/misplaced, and the holder of the said share certificate has requested the Company to issue a duplicate share certificate.

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive Range		Name of the Shareholder
				From	To	
1	UB097564	125128	2500	263559648	263562147	MANJEET SINGH BAGGA

Any person(s) having objections to the issue of the duplicate share certificate should lodge his/her objection with all supporting documents with the Company at its Registered office within 7 days from the appearance of this notice, failing which the Company will proceed to issue a duplicate share certificate to the persons mentioned above. Thereafter, no objection to the issue of duplicate share certificates will be entertained from any person(s).

For UNITED BREWERIES LIMITED
Sd/-
NIKHIL MALPANI
Company Secretary & Compliance Officer

Place : Bengaluru
Date : June 22, 2026
Membership No. : ACS 20869

Automotive Axles Limited
CIN: L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018
Telephone: 91-821-7197500, Fax: 91-821-2402451
Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE TO SHAREHOLDERS

SECOND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"
(For KYC and related updates and Shareholder Engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF)

Dear Shareholder,

Pursuant to the communication dated March 27, 2026 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPFA) has re-initiated a second "100 Days Campaign - Saksham Niveshak" from April 01, 2026 to July 09, 2026 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholder(s) of Automotive Axles Limited who have unpaid/unclaimed dividend(s) or whose KYC details (PAN, Bank account details, contact details, nomination etc.) have not been updated are requested to contact the Company's Registrar and Share Transfer Agent (RTA) at the following address:

Mr. Harish K, Chief Manager
Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Karnataka.
Phone: 080-23460815-818. Email id: irg@integratedindia.in

Shareholders are requested to download KYC forms from the Company website: <https://www.autoaxle.com/investorupdates>

For Automotive Axles Limited
Sd/-
Debadras Panda
Company Secretary and Compliance Officer

Date : 22nd June 2026
Place : Mysuru

MIDLAND POLYMERS LIMITED
("MPL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L62013TS1992PLC178971)
Registered Office: Plot.No.8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad, Telangana, 500034;
Phone No.: +91-8125730447; Email id: midland.polymers@gmail.com; Website: www.midlandpolymers.com

Open offer for acquisition of 97,50,000 Equity Shares of Rs. 10/- each representing 26.00% of the expanded equity and voting share capital of the Target Company by Gayathri Boreddy (Acquirer-1), Jagannath Edla (Acquirer-2), Radha Krishna Avudari (Acquirer-3), Mahammad Amaan Shaik (Acquirer-4) and Ravi Kiran Veeramalla (Acquirer-5) (Acquirer-1, Acquirer-2, Acquirer-3, Acquirer-4 and Acquirer-5 hereinafter collectively referred to as the "Acquirers").

This Post Offer Advertisement is being issued by Navigant Corporate Advisors Limited, the Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Mega Jyothi - Telugu Daily - (Telangana edition) on 07th April, 2026.

- Name of the Target Company : Midland Polymers Limited
- Name of the Acquirers : Gayathri Boreddy (Acquirer-1); Jagannath Edla (Acquirer-2); Radha Krishna Avudari (Acquirer-3); Mahammad Amaan Shaik (Acquirer-4); and Ravi Kiran Veeramalla (Acquirer-5)
- Name of the Manager to the offer : Navigant Corporate Advisors Limited
- Name of the Registrar to the offer : Purva Share Registry (India) Pvt. Ltd
- Offer details :
 - Date of Opening of the Offer : Wednesday, 03rd June, 2026
 - Date of the Closing of the offer : Tuesday, 16th June, 2026
 - Date of Payment of Consideration (Actual) : 22nd June, 2026
- Details of the Acquisition :

Sr No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 10 per Equity Share	Rs. 10 per Equity Share
7.2.	Aggregate number of Shares tendered	97,50,000	1,765
7.3.	Aggregate number of Shares accepted	97,50,000	1,765
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 97,50,00,000	Rs. 17,65,000
7.5.	Shareholding of the Acquirers before preferential issue and Public Announcement (No. & %)	Nil (0.00%)**	Nil (0.00%)**
7.6.	Shares to be acquired by way of Preferential Allotment	2,59,31,240	2,59,31,240
	• Number	2,59,31,240	2,59,31,240
	• % Fully Diluted Equity Share Capital	(69.15)**	(69.15)**
7.7.	Shares Acquired by way of Open offer	97,50,000	1,765
	• Number	97,50,000	1,765
	• % Fully Diluted Equity Share Capital	(26.00)**	(0.005)**
7.8.	Shares Acquired after detailed Public Statement		
	• Number of Shares acquired	Not Applicable	Not Applicable
	• Price of the shares acquired	Not Applicable	Not Applicable
	• % of the shares acquired	Not Applicable	Not Applicable
7.9.	Post offer Shareholding of Acquirers	3,56,81,240	2,59,33,005
	• Number	3,56,81,240	2,59,33,005
	• % Fully Diluted Equity Share Capital	(95.15)**	(69.15)**
7.	Pre and Post Offer Shareholding of Public Shareholders	Pre-Offer	Post Offer
	• Number	6,30,910	18,18,760
	• % Fully Diluted Equity Share Capital	(94.34)**	(4.85)**
10.		Pre-Offer	Post Offer
	• Number	6,30,910	6,30,910
	• % Fully Diluted Equity Share Capital	(94.34)**	(30.85)**

**Computed as a %age of pre preferential equity and voting share capital of MPL which was 66,87,600 consisting of 6,68,760 equity shares of face value of Rs. 10 each.

***Computed as a %age of Expanded Equity & Voting Share Capital which consists of 3,75,00,000 fully paid -up equity shares of the face value of Rs. 10/- each of the Target Company considering the capital post allotment of 2,38,31,240 equity shares and also inclusive of 1,10,00,000 warrants convertible into equity shares to Acquirers and others on preferential basis.

- As of the date of this Report, no allotment has been made pursuant to the preferential issue approved by the Board of Directors at its meeting held on 27th March 2026 and subsequently approved by the members on 25th April 2026. The shares proposed to be allotted under the preferential issue were neither tendered nor accepted in the open offer, as in the principle approval from BSE Limited is still pending.
- The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of its obligations as laid down by SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the website of SEBI.
- Capitalized terms used in this advertisement and not defined herein, shall have the same meaning assigned to them in the Letter of Offer dated 20.05.2026.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijani

Place: Mumbai
Date: June 22, 2026

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
(CIN: L74899DL1960G0103335)
Tel: 011-24367314-18, 43591555 (EPABX)
Email: co.sectt@nbccindia.com, website: www.nbccindia.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular HO/38/13/11(2)/2026-MIRSD POD/I/3750/2026 dated January 30th, 2026, a Special Window has been made available for a period of one year till February 04th, 2027 for transfer and demat of physical shares which were sold/purchased prior to April 01st, 2019 and rejected / returned / not attended, due to deficiency in the documents/process or otherwise.

The eligible shareholders may submit the transfer deeds and furnish necessary documents, duly complete in all respects, to the Registrar and Share Transfer Agent (RTA). Transferred Shares would only be issued in demat mode once the same are found in order by the RTA and shall be locked in for one year from the date of registration of transfer, in accordance with SEBI guidelines. The disputed cases and IEPF-transferred securities would remain excluded from this facility.

The eligible shareholders can submit their request(s) to the RTA of the Company i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234, Email ID: rtat@alankit.com. Shareholders may also contact the Company at investors@nbccindia.com and co.sectt@nbccindia.com for any further assistance.

For NBCC (India) Limited
Sd/-
Deepti Gambhir
Company Secretary
F-4984

Date: 22nd June, 2026
Place: New Delhi

XPRO INDIA LIMITED
CIN : L25209WB1997PLC085972
Registered Office : Barjora Meja Road, P.O. - Ghuguldora, Tehsil - Barjora, Dist. Bankura, West Bengal - 700 202.
Tel. : +919775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares has been opened for a period of one year from February 5, 2026 to February 4, 2027 as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those shareholders who had purchased shares of Xpro India Limited (the "Company") prior to April 1, 2019, and;

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below :

Lodged for transfer before April 1, 2019?	Is the original share certificate available with the shareholder?	Whether eligible to lodge in the current Special Window?
No	Yes	Yes
It is a fresh lodgement	Yes	(Subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Xpro India Limited), having their address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400083.

For further details, shareholders may contact company's RTA at investorhelpdesk@in.mpmis.mufg.com or the Company at cosec@xproindia.com.

SAKSHAM NIVESHAK CAMPAIGN

Investor Education and Protection Fund Authority has initiated the Second 100 Days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) / other details have not been updated.

In line with this, the shareholders of the Company having unpaid/unclaimed dividend(s) or whose KYC details have not been updated, are requested to reach out to the Company's RTA at MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Alternatively, signed documents can be emailed at investorhelpdesk@in.mpmis.mufg.com

For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No.: A37954

Date : June 22, 2026
Place : Kolkata

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd. Office - 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002.
Telephone: +91-730495374; E-mail : camaccommercial@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that 46th Annual General Meeting ("AGM") of the members of the Company will be convened on Wednesday, July 15, 2026 at 12:30 PM IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 46th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to the members on June 22, 2026. This communication and the notice along with the Annual Report for 2025-26 are also available at Company's website: www.camaccommercial.com and CDSL's website: www.evotingindia.com.

3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 09, 2026 to July 15, 2026 (both days inclusive) for the purpose of AGM.

REMOTE E-VOTING

4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI) the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:

- The ordinary and special business, as set out in the Notice of the 46th AGM, will be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: July 11, 2026 (9:00 A.M.);
- Date and time of end of remote e-voting: July 14, 2026 (5:00 P.M.);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 46th AGM is July 08, 2026;
- Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.

5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 08, 2026, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to casting vote.

6. 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 www.evotingindia.com or send a request for helpdesk at helpdesk@cdslindia.com or contact Mr. Rakesh Dahi, Senior Manager, CDSL, Marathon Futrex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Panel, Mumbai - 400013, Maharashtra, India, at the designated email id - helpdesk.evoting@cdslindia.com or call on: 1800 21 09911 who will also address the grievances connected with the voting by electronic means.

For Camac Commercial Company Limited
Sd/-
Manisha Saxena
Company Secretary and Compliance Officer

Date : June 22, 2026
Place : New Delhi

સેરા સેનિટરીવેર લિમિટેડ

CERA
રજિસ્ટર્ડ ઓફિસ: ૬, જીઆઈડીસી ૬-૨૨૧૧૫ એસ્ટેટ, કમી-૨૮૨૧૫
જી. મહેસાણા, ઉત્તર ગુજરાત. ટેલિ: (૦૨૨૬૪) ૨૪૨૩૨૬, ૨૪૩૦૦૦
ઈ-મેઇલ: kadi@cera-india.com, સેક્સ: www.cera-india.com
CIN: L28910GJ1998PLC034400

૨૮મી વાર્ષિક સામાન્ય સભા ની નોટિસ

કંપનીના શેરદારકો નોંધ લેશે કે કંપનીની ૨૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, ૨૩ જુલાઈ, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે, વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓફિસો વિડિયોચલ મીનિસ (ઓએવીએમ) દ્વારા શેરવાલામાં આવશે, જે કોર્પોરેટ એક્સચેન્જ સર્વિસ (એમસીએ) દ્વારા તારીખ પછી મે, ૨૦૨૦ અને ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ એ બંને કરાવેલા સામાન્ય પરિપત્રો (સામૂહિક રીતે "પરિપત્રો" તરીકે ઓળખાતા) ના પાલન અનુસાર અને કંપનીના એક્ટ, ૨૦૧૩ અને સેબી (એલઓડિસઆર) રેગ્યુલેશન ૨૦૧૫ ની જોગવાઈઓ ના પાલન અનુસાર, એજીએમની નોટિસમાં નિર્ધારિત કરેલ કામકાજ કરવા ના હેતુ માટે યોજાશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ નોટિસની અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૫-૨૬ ની ઇલેક્ટ્રોનિક નકલો જેમના ઇમેઇલ આઈડી કંપની / ડિપોઝિટરી સહભાગી સાથે નોંધાયેલા છે, માત્ર તેટલા જ શેરદારકોને મોકલવામાં આવશે.

૨૮મી એજીએમ ની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬, કંપનીની વેબસાઇટ www.cera-india.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

એવા શેરદારકો જેમણે પોતાનું ઇમેઇલ આઈડી સ્પષ્ટ કરાવ્યું નથી તેવા શેરદારકોને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે એજીએમ અને વાર્ષિક અહેવાલ મેળવવા માટે વેબલિંક અને QR કોડ આપતી પત્ર મોકલવામાં આવશે. જે શેરદારકોનું ઇમેઇલ આઈડી સ્પષ્ટ કરેલ નથી તેમને વિનંતી છે કે તેઓ વહેલામાં વહેલી તકે પોતાનું ઇમેઇલ આઈડી અપડેટ કરાવે.

(અ) ક્લિમેટ સ્વચ્છતા શેર ધરાવતા શેરદારકો અને જેમના ઇમેઇલ આઈડી નોંધાયેલા નથી તેઓને તેમના ડિપોઝિટરી સહભાગીઓ દ્વારા તેમના સંબંધિત ડિપોઝિટરી સાથે તેમના ઇમેઇલ આઈડી અને મેગાઇલ નંબર નોંધાવવા વિનંતી છે.

(બ) ભૌતિક સ્વચ્છતા શેર ધરાવતા શેરદારકો, વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો મેળવવા માટે તેમના ઇમેઇલ આઈડી અને મેગાઇલ નંબર કંપની સાથે cera@green@cera-india.com પર અથવા તેના સર્વિસ ડેસ્ક અને શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડને mcsstaahmd@gmail.com પર નોંધાવી કરાવવા માટે વિનંતી છે.

શેરદારકો વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓફિસો વિડિયોચલ મીનિસ (ઓએવીએમ) સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં (એજીએમમાં) હાજરી આપી શકશે અને ભાગ લઈ શકશે. શેરદારકોને એજીએમની નોટિસમાં જાણવા મુજબ ઇલેક્ટ્રોનિક વોટિંગની સુવિધાઓ અને પ્રક્રિયાને અનુસરીને નિર્ધારિત કરેલ કામકાજ ઉપર, સિમેટ ઇ-વોટિંગ દ્વારા અથવા એજીએમ દરમિયાન પોતાનો મત આપવાની તક મળશે. ક્લિમેટ સ્વચ્છતા શેર ધરાવતા, ભૌતિક સ્વચ્છતા શેર ધરાવતા અને