

August 31, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399 (Equity)
976529 (Non-Convertible Debentures)

Subject: Newspaper Advertisement with respect to the Notice of the Annual General Meeting

Ref.: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements published by the Company in Financial Express, Free Press Journal and Navshakti on August 31, 2026, in respect of the ensuing Annual General Meeting of the Company, scheduled to be held on Monday, September 21, 2026, to be convened in compliance with the relevant MCA Circulars.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited

Christabelle Baptista
Company Secretary and Compliance Officer

Enclosed: As above

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chhatra, Andheri East, Mumbai, MH 400093
CIN: L99999MH1992PLC066213
(A company undergoing liquidation process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTIONS
Notice under the Insolvency and Bankruptcy Code, 2016, and Regulations framed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of 6 (six) assets (described in the table below) owned by Jet Airways (India) Limited ("Corporate Debtor"). which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAAANKNET (formerly eBkay) at <https://ibbi.banknet.com> ("E-Auction Platform"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memoranda dated August 31, 2026 ("ASPMs"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.

Schedule of important dates for the e-auction	
Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	Tuesday, September 15, 2026, 5:00 PM (UTC+5:30)
Last date and time to deposit the earnest money deposit ("EMD") on E-auction Platform	Tuesday, September 15, 2026, 5:30 PM (UTC+5:30)
Date and time of the e-auction	Friday, September 18, 2026, 12:00 PM to 5:00 PM (UTC+5:30)
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR						
Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Bid Increment Value
1	Maruti Suzuki - SX4 VDI DL3CBU5685	3059	4682	1,15,146	11,515	5,757
2	Maruti Suzuki - EECO Green 5-Seater DL2CAQ4409	3061	4683	98,022	9,802	4,901
3	Maruti Suzuki - Swift Dzire VXi BS IV MH02EK5147	3065	4684	2,26,454	22,645	11,323
4	Maruti Suzuki - Swift Dzire VXi BS IV MH02EK5144	3067	4685	2,26,454	22,645	11,323
5	Honda City 1.5 SV MT (i-VTEC) MH02EK4299	3068	4686	2,93,474	29,347	14,674
6	Audi A6 35 TFSI DL3CCN6403	3057	4687	12,79,887	1,27,989	63,994
Location: Katha no. 1140-42, Luthra Estate, Rajokri, New Delhi, DL 110038, India						

Location: Kharsa no. 1140-42, Luthra Estate, Rajokri, New Delhi, DL 110038, India

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the indemnified Parties (as defined in the respective ASPMs).

- Important Notes:**
- 6 (six) individual e-auctions will be held for the 6 (six) assets listed above on the BAAANKNET portal.
 - This sale notice shall be read with the respective ASPMs containing details of the assets, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAAANKNET at <https://ibbi.banknet.com/auction-listing> against the above Asset and Auction IDs, or on the website of the Corporate Debtor at www.jetairways.com.
 - Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator.
 - For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAAANKNET at +91 8291220220 and support.banknet@psbaliance.com.
 - For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Darshil Mashru (+91 9594955294), at jetliquidation@in.ibm.com and liquidation.jet@gmail.com, with the subject line "Jet Airways - Delhi vehicles". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors.
 - It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned along with CoC shall be final and binding on all the prospective bidders.
 - It is clarified that the details of the assets set out herein and in the respective ASPMs are provided strictly for general reference purposes only. The indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity.
 - Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the respective ASPMs.
 - The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No: IBBI/IPA-001/IP-P00023/2016-17/40056
AFA No.: A2/17/156/02/531226/106454
AFA valid until December 31, 2026
Email: liquidation.jet@gmail.com

Date: 31.08.2026
Place: Mumbai

KANARA CONSUMER PRODUCTS LIMITED

Regd. Office : # N-301, 3rd Floor, North Block, Manpal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone : 63606 92392, E-mail : secretary@manpal.com

NOTICE OF THE 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 64th Annual General Meeting ("AGM") of Kanara Consumer Products Limited ("the Company") will be held on Tuesday, 22nd September 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 64th AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and September 25, 2023 and 22nd September 2025 (Collectively referred to as "MCA Circulars"), without the physical presence of the members at the venue. The Registered Office of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 64th AGM and the Annual Report of the Company including Financial Statements for the Financial year 2025-26 along with Board's Report, Auditor's Report and other Documents required to be attached thereto, have been sent by 1st September 2026 through Electronic mode to the members of the Company whose E-mail address are registered with the Company / Depository Participant(s). The Physical copies of the Notice of 64th AGM and Annual Report to the Members holding shares in Physical Form and whose email is not registered in the Register of members has been despatched. The Notice of the 64th AGM and the Annual Report of the Company for FY 2025-26 will also be available on the Website of the Company at www.kacpl.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote E-voting / E-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 64th Notice of AGM provided by Purva Share Registry India Private Limited for facilitating voting through Electronic Means, as the Authorized Agency. Members holding shares as on the Cut-Off Date of 15th September 2026, may cast their vote Electronically. 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. 15th September 2026 shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. The remote E-voting period commences on Saturday, 19th September 2026 (9.00 a.m. IST) and ends on Monday, 21st September 2026 (5.00 p.m. IST). The remote E-voting module shall not be allowed beyond 5.00 p.m. on Monday, the 21st September 2026. The remote E-voting module shall be disabled by Purva Share Registry India Private Limited for voting thereafter.

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their E-mail addresses has been provided in the Notice. Login details for remote E-voting / E-voting at AGM has been made available to the members on their registered E-mail address. A facility of joining the AGM through VC / OAVM is available through Purva Share Registry India Private Limited E-voting Portal at evoting.purvashare.com or secretary@manpal.com in mentioning Demat Account Number / Folio Number, PAN, Name and Registered address. Such Members may cast their votes using the E-voting Instructions, in the manner specified by the Company in the Notice of 64th AGM. However, members who are already registered with NSDL for E-voting can use their existing User id and Password for casting their vote through remote E-voting / E-voting at the AGM.

The facility of E-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote Electronically on business(es) set forth in Notice. The members who have cast their vote by remote E-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members holding shares in physical form, whose E-mail address is not registered with the Company or with their respective Depository Participant(s), may register their E-mail address by sending a scan copy of a signed request letter Mentioning Name, Folio Number, Complete Address, Scanned Copy of Self - attested PAN Card and any Document (such as Driving Licence, Passport, Bank Statement, Aadhar) in support of the address of the Members registered with the Company, by sending an E-mail at secretary@manpal.com and/or send letter to the Company's RTA. Members holding shares in Demat Form, can update their E-mail address with their respective Depository Participant(s).

The Board of Directors of the Company has appointed Mr. Gagan & Associates, Practising Company Secretary, as Scrutinizer to scrutinize the E-voting procedure in a fair and transparent manner. The results shall be declared not later than Forty-Eight hours from conclusion of the meeting.

For and on behalf of the Board
For KANARA CONSUMER PRODUCTS LIMITED.
Sd/-
Date : 31-08-2026
Place : Bangalore
Susheela,
Company Secretary.

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

CHALET HOTELS

Chalet Hotels Limited
CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451,
Email: companysecretary@chalethotels.com Website: www.chalethotels.com

NOTICE OF ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Forty-first Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on Monday, September 21, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (collectively 'Applicable Circulars').

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Integrated Annual Report for the Financial Year 2026 have been dispatched on Saturday, August 29, 2026 in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent physical letters containing the web-link along with exact path where complete details of the Integrated Annual Report is available, to those Members who have not registered their email addresses with their respective Depository Participant(s). The Company shall send a physical copy of the Integrated Annual Report along with Notice convening the AGM to those Members who request for the same at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Integrated Annual Report are available on the website of the National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com as well as on the website of the Company at www.chalethotels.com/annual-reports/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ('remote e-Voting') before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on Friday, September 18, 2026 from 9:00 a.m. (IST) and ends on Sunday, September 20, 2026 at 5:00 p.m. (IST). The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Tuesday, September 15, 2026, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@nsdl.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and NSDL's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through NSDL's e-Voting platform www.evoting.nsdl.com.

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalethotels.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

This newspaper intimation will also be available on the Company's website at www.chalethotels.com and on the websites of the Stock Exchanges.

Members are requested to note the following contact details for addressing queries / grievances, if any:
Ms. Rimpa Bag, Senior Manager (Unit: Chalet Hotels Limited)
National Securities Depositories Limited
301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Email ID: evoting@nsdl.com Phone No. 022-4886 7000

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091 Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075,
Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

50th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of Tega Industries Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointments of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, MUFUG Intime India Private Limited ("MUFUG") (formerly Link Intime India Private Limited) at <https://intavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.
- The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStatMeet) through the e-voting services provided by MUFUG. Further, the Company has engaged the services of MUFUG to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through 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 email.
- Members holding shares in physical mode or whose email address are not registered with the Company and/or Company's RTA or with their respective Depository Participant(s) ("DPs") and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or attend the AGM, or cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving Licence, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id investor.helpdesk@in.mgms.mufug.com Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.
- Members may note that the Board of Directors in their meeting held on May 29, 2026, have recommended a final dividend of ₹2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹10/- (Rupees Ten) each for the Financial Year ended March 31, 2026. The record date for the purpose of final dividend for the Financial Year 2025-2026 is Monday, September 14, 2026. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
- Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System ("ECS") / National Automated Clearing House ("NACH") mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS / NACH for receiving dividends.
- Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your DP.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.
- Members may note that the Income Tax Act, 2025, ("the IT Act") as amended by the Finance Act, 2026, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/MUFUG/DPs, a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Thursday, September 17, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in/> (MUFUG's Website) or contact MUFUG at <https://instameet.in.mgms.mufug.com/> or call MUFUG's contact No. 022-4918 6000 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjree Rai
Company Secretary & Compliance Officer
Membership No. A12858
Place: Kolkata
Date: August 31, 2026

Mangalore SEZ Limited

Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka

INVITATION FOR BIDS
Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:
29.08.2026

No.	Contract Package No	Name of Work	Proposal due date
1.	MSEZL/ Short Term PP-2/26-27	Procurement of renewable power on short-term basis under wheeling & banking through tariff based competitive bidding process	07.09.2026

Please refer website www.mstcecommerce.com and www.mangaloresez.com for further details.
Sd/-, Chief Executive Officer
Mangalore SEZ Ltd, Mangaluru

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹27,000/- Crore (Face Value).

Sr. No.	State	Amount to be raised (₹Crore)	Additional Borrowing (Greenshoe) Option (₹Crore)	Tenure (Year)	Type of Auction
1.	Assam	1,000	-	Re-issue of 7.62% Assam SGS 2046, issued on January 21, 2026	Price
2.	Bihar	800	-	Re-issue of 7.42% Bihar SGS 2035, issued on July 08, 2026	Price
		1200	-	25	Yield
		500	-	Re-issue of 7.40% Chhattisgarh SGS 2035, issued on July 08, 2026	Price
3.	Chhattisgarh	500	-	Re-issue of 7.64% Chhattisgarh SGS 2042, issued on July 08, 2026	Price
4.	Himachal Pradesh	700	-	Re-issue of 7.56% Himachal Pradesh SGS 2039, issued on July 08, 2026	Price
5.	Jharkhand	300	-	12	Yield
		300	-	16	Yield
		800	-	Re-issue of 7.30% Kerala SGS 2033, issued on July 08, 2026	Price
6.	Kerala	1000	-	Re-issue of 7.56% Kerala SGS 2039, issued on July 08, 2026	Price
7.	Madhya Pradesh	1600	-	Re-issue of 7.61% Madhya Pradesh SGS 2044, issued on July 08, 2026	Price
		2000	-	30	Yield
8.	Manipur	100	-	Re-issue of 7.64% Manipur SGS 2040, issued on July 08, 2026	Price
		1000	-	Re-issue of 6.94% Odisha SGS 2030, issued on August 05, 2026	Price
9.	Odisha	1000	-	Re-issue of 7.64% Odisha SGS 2040, issued on August 05, 2026	Price
10.	Sikkim	200	-	Re-issue of 7.58% Sikkim SGS 2039, issued on July 08, 2026	Price
		1000	-	Re-issue of 7.49% Tamil Nadu SGS 2036, issued on August 05, 2026	Price
		2000	-	Re-issue of 7.62% Tamil Nadu SGS 2041, issued on August 05, 2026	Price
		2000	-	Re-issue of 7.70% Tamil Nadu SGS 2051, issued on August 05, 2026	Price
		500	-	Re-issue of 7.53% Telangana SGS 2039, issued on July 01, 2026	Price
12.	Telangana	500	-	Re-issue of 7.64% Telangana SGS 2044, issued on July 01, 2026	Price
		1000	-	Re-issue of 7.65% Telangana SGS 2049, issued on July 01, 2026	Price
13.	Uttarakhand	300	-	Re-issue of 7.64% Uttarakhand SGS 2031, issued on August 05, 2026	Price
		500	-	Re-issue of 7.14% Uttar Pradesh SGS 2032, issued on July 08, 2026	Price
		500	-	Re-issue of 7.59% Uttar Pradesh SGS 2042, issued on July 08, 2026	Price
		1000	-	Re-issue of 7.79% Uttar Pradesh SGS 2051, issued on March 25, 2026	Price
		1000	-	Re-issue of 7.07% West Bengal SGS 2031, issued on July 08, 2026	Price
		1500	-	Re-issue of 7.64% West Bengal SGS 2044, issued on July 08, 2026	Price
15.	West Bengal	2200	-	Re-issue of 7.65% West Bengal SGS 2052, issued on July 08, 2026	Price
Total		27,000			

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on September 01, 2026 (Tuesday). Individual investors can place bids as per the non-competitive scheme also through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please refer to RBI press release dated August 28, 2026 (Friday) on RBI website www.rbi.org.in.

"Don't get cheated by E-mails/SMSs/Calls promising you money"



Chalet Hotels Limited

CIN: L55101MH1986PLC038538

Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451,

Email: companysecretary@chalet-hotels.com **Website:** www.chalet-hotels.com

NOTICE OF ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Forty-first Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on **Monday, September 21, 2026 at 4.00 p.m. (IST) through Video Conferencing ("VC")**, to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Integrated Annual Report for the Financial Year 2026 have been dispatched on Saturday, August 29, 2026 in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent physical letters containing the web-link along with exact path where complete details of the Integrated Annual Report is available, to those Members who have not registered their email addresses with their respective Depository Participant(s). The Company shall send a physical copy of the Integrated Annual Report along with Notice convening the AGM to those Members who request for the same at the email id **einward.ris@kintech.com** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Integrated Annual Report are available on the website of the National Securities Depository Limited ("NSDL") viz. **www.evoting.nsdl.com** as well as on the website of the Company at **www.chalet-hotels.com/annual-reports/**. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ('remote e-Voting') before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The **remote e-Voting facility shall commence on Friday, September 18, 2026 from 9:00 a.m. (IST) and ends on Sunday, September 20, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Tuesday, September 15, 2026, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at **evoting@nsdl.com**. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and NSDL's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through NSDL's e-Voting platform **www.evoting.nsdl.com**.

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. **www.chalet-hotels.com** and on the e-voting website of NSDL i.e. **www.evoting.nsdl.com** within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

This newspaper intimation will also be available on the Company's website at **www.chalet-hotels.com** and on the websites of the Stock Exchanges.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms. Rimpa Bag, Senior Manager (Unit: Chalet Hotels Limited)

National Securities Depositories Limited

301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Email ID: **evoting@nsdl.com**

Phone No. 022-4886 7000

For Chalet Hotels Limited

Sd/-

Christabelle Baptista
Company Secretary and Compliance Officer

BIRLA COTSYN (INDIA) LIMITED

Regd. Off: 1105, 11th Floor, Regent Chambers, Jammal Bajaj Road, Nariman Point, Mumbai- 400021 Maharashtra

CIN: L17110MH1941PLC003429, Tel: +91-22-2283 1287

E-mail: complianceofficer@birlacotsyn.com, Website: www.birlacotsyn.com

NOTICE OF 84th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the members of Birla Cotsyn (India) Limited ("the Company") is scheduled to be held on **Monday, 21st September, 2026 at 02:00 PM (IST)** at registered office of the Company Situated at 1105, 11th Floor, Regent Chambers, Jammal Bajaj Road, Nariman Point, Mumbai- 400021 Maharashtra through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 84th AGM.

The AGM will be held through VCOAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 read with circular dated 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). Since the AGM is being held pursuant to the MCA Circular through VCOAVM without physical attendance of Members, the facility for appointment of proxy will not be available for the AGM.

In compliance with the said circular, the Notice of AGM along with the Annual Report 2025-26 is being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited National Depository Limited ("Depositories") and same will be available on the Company's website www.birlacotsyn.com investor-desk and also on website of the Stock Exchange viz. BSE at www.bseindia.in respectively, and on the website of M/s. Adroit Corporate Services Private Limited, the Registrar and Transfer Agent of the Company.

Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is also sending notice to members whose email addresses are not registered, providing web links to access the Annual Report.

Any member holding share(s) in physical mode can register their email id through Registrar and Transfer Agent M/s. Adroit Corporate Services Private Limited www.adroitcorporate.com by following instruction provided therein and any member holding share(s) in electronic mode can register/update e-mail addresses with respective Depository Participants ("DPs").

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 master circular dated 30th January, 2026 the members are hereby further notified that:

- The Company is Providing e-voting facility to its members to cast their vote by electronically means on the resolutions set out in the notice of AGM.
- The Businesses as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the e-AGM.
- The remote e-voting shall commence from Friday, 18th September, 2026 at 09:00 A.M (IST) and shall end on 20th September, 2026 at 05:00 P.M (IST).
- Cut-off date for the purpose of e-voting shall be Monday 14th September, 2026.
- Persons who have acquired shares and become the members of the Company after the dispatch of Notice and who are eligible members as on the aforesaid cut-off date may obtain the User ID Password from M/s. Adroit Corporate Services Private Limited Ltd by sending request on info@adroitcorporate.com from registered email id. Members who have not registered their e-mail id are requested to reach out their respective DPs for updating the same.
- On those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner (in case of electronic shareholding) maintained by the Depositories as on the "cut-off date" i.e. Monday 14th September, 2026 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, the Member whose name appears as the first holder in the order of name as per the Register of Members of the Company shall be entitled to vote. A Member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting through the AGM.
- Members are requested to carefully read all instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting through the AGM.
- Members attending the AGM through Video Conferencing/Other Audio-Visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed M/s. Vijay S.Tiwari & Associates Practising Company Secretary as the Scrutinizer to Scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulation 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 14th September, 2026 to Sunday 20th September, 2026 (both day inclusive) for the purpose of the Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call toll free no. 1800 21 09911.

For Birla Cotsyn (India) Limited
Sd/-
Gaurav Anand
Company Secretary & Compliance Officer

PUBLIC NOTICE

IN THE COURT OF CIVIL JUDGE SENIOR DIVISION THANE SUMMARY SUIT NO. 293 OF 2021 (UNDER ORDER XXVII OF THE CODE OF CIVIL PROCEDURE)

STATE BANK OF INDIA

A body corporate constituted under the State Bank of India Act, 1955, through its authorized signatory and Deputy Manager **Mrs. Jaya Makhiyani**, Age 57 years.

Having current office at Madam Cama Road, Mumbai - 400021 And Branch office at, Small and Medium Enterprises City Credit Center, Shop No.06, "Sun Magnetics" Louiswadi, LIC Service Road, Eastern Express Highway, Thane (W) 400 604.

Email: smec.thane@sbi.co.in

...Plaintiff

VS
M/S EKDANT TOURS AND TRAVELS Through its sole proprietor MRS.UJJWALA VILAS DAUND.
Age - Not Known, occupation Not Known. Having address at, R-1 403, Om Shree Swami Samarth CHS., Opposite, Dadaji Konddeo Station, Khartan Road, Thane west - 400602. Email: Not Known Contact: Not Known

...Defendant

TO, M/S EKDANT TOURS AND TRAVELS Through its sole proprietor MRS.UJJWALA VILAS DAUND.

Whereas the Plaintiff has instituted a suit against you under Order XXXVII of the Code of the Civil Procedure 1908 for **Rs. 1,16,235/- (Rupees One Lakh Sixteen Thousand Two Hundred Thirty Five Only) and the further interest before Hon'ble Judge Shri Pankaj Arun Patki Sir.** You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff will be entitled at any time after the expiration of the said period of ten days to obtain a decree for any sum of **Rs. 1,16,235/- (Rupees One Lakh Sixteen Thousand Two Hundred Thirty Five Only)** and such sum as prayed for and for costs, together with such interest, if any, as the court may order.

If you cause an appearance to be entered upon you, the Plaintiff will thereafter serve upon you a summons for Judgement at the hearing of which you will be entitled to ask the court for leave to defend the suit.

Leave to Defend may be obtained if you satisfy the court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend.

Given under the deals and seal of the court this 12 day of 08/2026.

SEAL

By Order

Sd/-
Asst Superintendent
(Judicial Branch)
Civil Judge (J. D.), Thane

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Mrs. Snehlata Arvind Nadkarni was lawful tenant of Flat No. 14, First Floor, Rameshwar, Plot No. 206, TPS III, Mahim Division, L. J. Road, Mahim (West), Mumbai 400016, adm. area 550 Sq. ft. carpet area since 1979. Later in 2012 the entire Plot No. 206 alongwith the building named as Rameshwar was purchased by M/s. Aventura Properties LLP / Anchor Builder from the original landlord for Redevelopment. That the said Mrs. Snehlata Arvind Nadkarni died on 11.08.2023 at Badlapur and her husband Mr. Arvind Putappa Nadkarni also died on 20.12.2010 leaving behind my client i.e. Miss. Sonali Arvind Nadkarni alias Preeti Arvind Nadkarni (ONLY CHILD / Unmarried Daughter) as her only legal heir to use, acquire and inherit the said flat as sole owner thereof. That said Late Snehlata Arvind Nadkarni executed her Last Will and Testament dated 05.04.2023 has bequeath the said flat No. 14 to my client Miss. Sonali Arvind Nadkarni alias Preeti Arvind Nadkarni as the only beneficiary. My client has applied to the High Court Bombay for the grant of Letters of Administration with WILL annexed by filing a Testamentary Petition No. No. 360 of 2024 and the concerned Hon'ble High Court issued Letters of Administration with WILL on 14.08.2024. After obtaining Letter of Administration from Hon'ble High Court, my client Miss. Sonali Arvind Nadkarni alias Preeti Arvind Nadkarni got transferred the said flat to and in her name by executing Deed of Transfer dated 21.08.2026, registered vide doc. No. Mumbai-815490/2026 dt. 21.08.2026 and since then my client Miss. Sonali Arvind Nadkarni alias Preeti Arvind Nadkarni is in use, occupation and possession of the said flat premises as sole owner thereof. Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 14 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned. Place : Mumbai Date : 31.08.2026

PRADEEP KUMAR PANDIT (Authorized Signatory)
Office : Bar Room, V.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai - 400068
Mobile No. 8779051797

NOTICE IS HEREBY GIVEN that the aforesaid Special Power of Attorney dated 22nd November, 2021 is hereby CANCELLED, REVOKED and WITHDRAWN with immediate effect.

Accordingly, Mr. Laxmanprasad R. Dwivedi has ceased to have any authority to act, represent, execute, sign, admit, present, register or otherwise deal with any document of letting out of the said Flat on Leave and Licence basis in any manner on behalf of my client Mr. Minesh Kanji Shah under the said Power of Attorney. All persons, including intending licensees, brokers, agents, the Society, registering authorities and concerned, are hereby cautioned not to rely upon, act upon or enter into any transaction or execute any document with the said Attorney on the basis of the said revoked Power of Attorney. Any person so dealing shall do so entirely at his/her/his own risk and consequences, and my client Mr. Minesh Kanji Shah shall not be responsible or liable for the same.

Place: Mumbai
Date: 31st August, 2026.

Sd/-
(MR. MINESH KANJI SHAH)

Principal/Executing

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 1972 OF 2026

Petition for Letters of Administration to the Property of Late Ashadevi Vinayak Patki, Hindu, Indian Inhabitant of Mumbai, Widow, Occupation : Homemaker, was residing at the time of her death at 472, B 203, Garden Panaroma, Road No. 33, Scheme No. 05, Matunga East, Mumbai-400019

...Defceased

Diip Vinayak Patki,

Age : 73 years, Hindu, Indian Inhabitant of Mumbai, Widower, Retired, residing at 203, Garden Panaroma, Road No. 33, Scheme No. 5, Opp. Khalsa College, Matunga East, Mumbai-400019

...Petitioner

(Petitioner is being the Son of the deceased)

CITATION

To, **Neelambari Ratan Prabhalsalgunkar Nee Neelambari Vinayak Patki**

Address not known

If you claim to have any interest in the estate of the abovenamed deceased, you are hereby cited to come and see the proceeding before the grant of Letters of Administration.

In case, you intend to oppose the grant of Letters of Administration you should filed in the Office of the Prothonotary and Senior Master a Caveat within 14 days from the service of this citation upon you.

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

WITNESS Shri Ravindra V. Ghuge, Acting Chief Justice at Bombay, aforesaid this 13th day of August, 2026.

Sd/-
For Prothonotary and Senior Master

Vivek Vasant Pawar
Advocate for the Petitioner

Sd/-
SEALER
The 21st day of August, 2026

IN THE COURT OF SMALL CAUSES AT MUMBAI

L. E. & C. SUIT NO. 63 OF 2026

Raj Dadakar and Associates

a Partnership firm registered under the provisions of the Indian Partnership Act 1932 having its address at Shop No. 18-19, Ground Floor, Municipal Market Premises, Jarivala Compound, K. K. Marg, Off. Dr. D. B. Marg, Mumbai Central, Mumbai - 400008 through its partner Mr. Sanjay Sampatraj Selh aged 52 years

...Plaintiff

Versus

1. Shantanu Ganpat Parab

Age: - not known, An Adult Mumbai Indian Inhabitant, Occupation: Not known having address at Shop No. B-3, Ground Floor, Municipal Market Premises, Jarivala Compound, K. K. Marg, Off. Dr. D. B. Marg, Mumbai Central, Mumbai - 400008.

2. Dipal Shantanu Parab

Age: - not known, An Adult Mumbai Indian Inhabitant, Occupation - Not known having address at Shop No. B-3, Ground Floor, Municipal Market Premises, Jarivala Compound, K. K. Marg, Off. Dr. D. B. Marg, Mumbai Central, Mumbai - 400008.

...Defendants

The Defendants abovenamed,

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendants praying therein this Hon'ble Court be pleased to direct the Defendant to vacate and handover vacant and peaceful possession of the Suit premises being Shop No. B-3, BMC Market (also known as Saibaba Shopping Centre), Jarivala Compound, CTS No. 252 (Part) Keshav Rao Kadam Marg, Opposite Navjivan Post Office, Off. Dr. Dadasaheb Bhadkarni Marg, Mumbai Central, Mumbai - 400008 to the Plaintiff and this Hon'ble Court be pleased to direct the Defendant to pay an amount of Rs. 11,62,796.50 (Rupees Eleven Lakhs Six Thousand Seven Hundred and Fifty Six Paise) along with interest at the rate of 12% per annum from the date of filing of the present Suit before this Hon'ble Court till the date of payment and this Hon'ble Court be pleased to direct an inquiry to determine the mesne profits payable by the Defendant to the Plaintiff and upon so determining the mesne profits from the date of filing of this Suit, direct the Defendant to pay the same to the Plaintiff forthwith along with interest at the rate of 12% per annum from the date of filing of the present Suit before this Hon'ble Court till the date of payment and for such other and further reliefs, as prayed in the Plaintiff.

These are to charge and command you the Defendants abovenamed, to file your Written Statement in this Court within 30 days from the date of the Services of the summons, and appear before the Hon'ble Judge presiding over Court Room No. 13, 4th Floor, Old Building, Small Causes Court, Lokmanya Tiark Marg, Mumbai - 400 002, on **04th September, 2026 at 2.45 p.m.**, in person or through authorized Pleader duly instructed to answer the Plaintiff of the Plaintiffs abovenamed.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

You may obtain the copy of the said Plaintiff from the Court Room No. 13 of this Hon'ble Court.

Given under seal of the Court, this 21st day of July, 2026.

Sd/-
Registrar

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st day of July, 2026

SEAL

THE 21st

चॅलेट हॉटेल्स लिमिटेड

सीआयएन: एल५११०१एलएन१६८पीएलसी३८५८८

नोंदणीकृत कार्यालय: रहेडा टॉवर, प्लॉट क्र. सी-३०, ब्लॉक बी, चॅलेट कुर्ला कॉम्प्लेक्स, चॅलेट पूर्व,

मुंबई ४०० ०५१ **दूरध्वनी**: ०२२ २०६५ ४०००, **फॅक्स**: +९१-२२-२६६५४५१९,

ई-मेल: companysecretary@chalethotels.com वेबसाइट: www.chalethotels.com

चॅलेट हॉटेल्स लिमिटेडच्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, चॅलेट हॉटेल्स लिमिटेडच्या (‘कंपनी’) सदस्यांनी एकेवाळिसावी वार्षिक सर्वसाधारण सभा (‘एजीएम’) **सोमवार, दिनांक १९ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भारतीय प्रमाणवेळ)** **व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’)** द्वारे, सदर एजीएम बोलावणाऱ्या सूचनेमधे नमूद केलेले कामकाज चार पाडण्यासाठी आयोजित करण्यात येणार आहे. एजीएम व्हीसी/ओव्हीसीद्वारे, कॉर्पोरेट व्यवहार मासल्याने (‘एमएल’) सारी केलेले दिनांक ८ एप्रिल २०२० चे परिपत्रक क्र. १४/२०२० आणि दिनांक १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२०, त्यावर चारप्यात येणारे दिनांक ५ मे २०२० चे परिपत्रक क्र. २०/२०२० आणि दिनांक २२ सप्टेंबर २०२५ चे परिपत्रक क्र. ०३/२०२५ (एकत्रितपणे ‘लागू परिपत्रके’) यांचे अनुपालन करून आयोजित करण्यात येत आहे.

लागू परिपत्रकांनुसार, एजीएम बोलावणारी सूचना आणि ई-मतदानाच्या सूचना यांसह आर्थिक वर्ष २०२६ चा एकात्मिक वार्षिक अहवाल शनिवार, दिनांक २९ ऑगस्ट २०२६ रोजी इलेक्ट्रॉनिक स्वरूपात अशा सदस्यांना पाठविण्यात आला आहे, ज्यांचे ई-मेल पत्रे त्यांच्या संबंधित डिजिटिझी/डिजिटिझी पॉर्टलसिफ(र) यांच्याकडे नोंदीकृत आहेत. पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोअर (फायरमॅसर्स) रेग्युलेशन्स, २०१५ च्या नियम ३६(१)(ब) चे अनुपालन करून, कंपनीने अशा सदस्यांना, ज्यांनी त्यांचे ई-मेल पत्रे त्यांच्या संबंधित डिजिटिझी पॉर्टलसिफ यांच्याकडे नोंदीकृत केलेले नाहीत, एकात्मिक वार्षिक अहवालाचा पूर्ण तपशील उपलब्ध असलेल्या अचूक माहितीसह वेब-बेसित असलेली प्रत्यक्ष पत्रे पाठविली आहेत. जे सदस्य त्यासाठी **elnoward.ris@kfinetech.com** या ई-मेल आयडीवर ई-मेल पत्रा, मोबाईल क्रमांक, पंक्ती त्व-संश्लक्षित प्रत आणि क्लायंट मास्टर डेटाबेस स्वार्थी प्रत्येका विनितीपत्राची स्कॅन केलेली प्रत पाठवतून विनंती करतील, अशा सदस्यांना कंपनी एजीएम बोलावणाऱ्या सूचनेसह एकत्मिक वार्षिक अहवालाची प्रतही प्रत्यक्ष पत्र पाठवेल. एजीएमची सूचना, ई-मतदानाच्या सूचना आणि एकात्मिक वार्षिक अहवाल नॅशनल सिस्कुएटिझ डिजिटिझी लिमिटेड (‘एनएसडीएल’)च्या **www.evoting.nsdl.com** या वेबसाइटवर तसेच कंपनीच्या **www.chalethotels.com/annual-reports/** या वेबसाइटवर उपलब्ध आहेत. तसेच ते अनुक्रमे नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या **www.nseindia.com** आणि बीएसई लिमिटेडच्या **www.bseindia.com** या स्टॉक एक्सचेंजच्या वेबसाइटवरही उपलब्ध आहेत.

सदस्यांना व्हीसी/ओव्हीसीद्वारे एजीएमला उपस्थित राहण्यास किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधीच्या सूचनांसाठी एजीएमच्या सूचनांचा संदर्भ घेण्याचा निर्णय घेतला गेले.

कंपनीच्या सदस्य सदस्यांना एजीएमपूर्वी आणि एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून (‘रिमोट ई-मतदान’) मंजूर करण्यासाठी प्रस्तावित ठरावांचे मतदानाचा अधिकार बजावण्याची सुविधा उपलब्ध करून देत आहे, ज्याद्वारे सदस्य रिमोट ई-मतदान प्रणालीचा वापर करून त्यांचे मत देऊ शकतात. **रिमोट ई-मतदानाची सुविधा शुक्रवार, दिनांक १८ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भारतीय प्रमाणवेळ)** सुरू होईल आणि **सोमवार, दिनांक २० सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भारतीय प्रमाणवेळ)** समाप्त होईल. त्यानंतर रिमोट ई-मतदान मांडवून मतदानासाठी अक्षम करण्यात येईल आणि त्यानंतर एजीएममध्ये ई-मतदानासाठी अक्षम करण्यात येईल.

केवळ अशा सदस्यांना, ज्यांनी नावे कट-ऑफ दिनांक म्हणजेच मंगळवार, दिनांक १५ सप्टेंबर २०२६ रोजी सदस्य नोंदवही/लाभार्थी मालकांच्या नोंदवहिले दिसत येतील, त्यांना एजीएमच्या आणि एजीएममध्ये रिमोट ई-मतदानाची सुविधा वापरण्याचा अधिकार असेल. एजीएमची सूचना पाठविण्यातले कंपनीचा सदस्य झालेली आणि कट-ऑफ दिनांकास समगण धारण करणारी कोणतीही व्यक्ती **evoting@nsdl.com** येथे विनंती पाठवून ‘ग्रूर आयडी’ आणि ‘पासवर्ड’ प्राप्त करू शकते. ‘ग्रूर आयडी’ आणि ‘पासवर्ड’ प्राप्त करण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्येही दिली आहे, जी वर नमूद केलेल्या कंपनीच्या वेबसाइटवर आणि एनएसडीएलच्या वेबसाइटवर उपलब्ध आहे. पुढे, कृपया नोंद घ्यावी की, सेबीने जारी केल्या दिनांक ९ डिसेंबर २०२० च्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआय/पी/२०२०/२४२ नुसार, डिस्टिग्विशेड्ड स्वरूपात समगण धारण करणाऱ्या वैयक्तिक भागधारकांना मतदान करण्यासाठी डिजिटिझीर – एनएसडीएल/सीडीएसएल यांनी उपलब्ध करून दिलेल्या ई-मतदान सुविधेचा वापर करण्याकरिता लॉगिन क्रेडेंशियल्स प्राप्त करण्यासाठी एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करण्याची विनंती करण्यात येते. इतर भागधारकांसाठी (म्हणजे डिस्टिग्विशेड्ड स्वरूपात सिस्कुएटिझिज धारण करणारे बिगर-वैयक्तिक भागधारक), कंपनी एनएसडीएलच्या **www.evoting.nsdl.com** या ई-मतदान प्लॅटफॉर्मवरील रिमोट ई-मतदानाची सुविधा उपलब्ध करून देत आहे.

अशा सदस्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत दिले आहे, ते एजीएमला उपस्थित राहू शकतात; तथापि, त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

निकाल, छाननीकर्त्यांच्या अहवालासह, कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जातील, कंपनीच्या **www.chalethotels.com** या वेबसाइटवर आणि एनएसडीएलच्या **www.evoting.nsdl.com** या ई-मतदान वेबसाइटवर एजीएमपासून २ कामकाजाच्या दिनांकांच्या आत उपलब्ध करून दिले जातील. त्यांच्या त्याच लेखी कंपनीचे समगण या स्टॉक एक्सचेंजर सूचबद्ध आहेत त्यांनाही कळविण्यात येतील. ही वसुल्यातला माहिती कंपनीच्या **www.chalethotels.com** या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवरही उपलब्ध असेल. सदस्यांना सही शंका/ठाकरी असल्यास त्यांचे निराकरण करण्यासाठी खालील संपर्क तपशीलांची नोंद घेण्याची विनंती करण्यात येते.

श्रीमती रिया भाग, वरिष्ठ व्यवस्थापक (युनिट: चॅलेट हॉटेल्स लिमिटेड)

नॅशनल सिस्कुएटिझ डिजिटिझीज लिमिटेड

३०१, ३ रा मजला, नमन चॅम्बर्स, जी ब्लॉक, चॅलेट कुर्ला कॉम्प्लेक्स, चॅलेट पूर्व, मुंबई ४०० ०५१

ई-मेल आयडी: **evoting@nsdl.com** दूरध्वनी क्र. ०२२ - २८८६ ८६ ००००

दिनांक : २९ ऑगस्ट २०२६	सह/-
स्थळ : मुंबई	क्रिस्टाबेबल बाईट्स/
	कंपनी सचिव आणि अनुपालन अधिकारी