



Date: August 27, 2026

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Sub: Intimation of Newspaper Publication as per Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice to Shareholders in respect of 110th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulations 47 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication published today i.e. 27th August, 2026 regarding the Notice to the Members of the Company in respect of information regarding 110th Annual General Meeting ('AGM') scheduled to be held on Thursday, 24th September 2026 through VC/OAVM in Free press Journal (in English language) and Navashakti (in Marathi language) in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **THE RUBY MILLS LIMITED**

Anuradha Tendulkar
Company Secretary and Compliance Officer
Mem. No :- A55173

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



AXIS BANK LIMITED (CIN : L65107G91993PLC020769)
Corporate Office : Axis House, Structured Assets Group, C-2, Wadia International Centre,
Pandurang Budhkar Marg, Worli, Mumbai-400 026 Tel. : +91 8451832231 • www.axisbank.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the **Borrower i.e. Shreeam Tradeland and Partners (s) Guarantor(s) / Mortgagee(s) / Owner(s) i.e. Mrs. Rasila Ketan Jain, Mrs. Nita Palrecha and Mr. Anil Palrecha** that the below described immovable property mortgaged / charged to **Axis Bank Ltd. i.e. Secured Creditor, the Physical Possession**, of which has been taken by the **Authorised Officer of Axis Bank Ltd. i.e. Secured Creditor** will be sold on **"As is Where is Basis", "As is What is Basis", "Whatever there is Basis" and "No Recourse Basis" on 21st September 2026**, for recovery of **Rs. 21,52,22,52,79. (Rs. Twenty One Crore Fifty One Lakh Twenty Two Thousand Five Hundred and Ninety Seven and Five) on 30.09.2021** plus further interest from **01.10.2021** at the contractual rate due to **Axis Bank Limited i.e. Secured Creditor** from the **alleged Borrower / Guarantor(s) / Mortgagee(s) / Owner(s)**. The reserve price will be:

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (₹/Lk)
Catalstrol Survey No. 51467 and 71487, Commercial Premises being Room No. 2014 and 2018 (Both the Premises now Numbered as Office No. 201) on the 2 nd Floor, building known as "Fox Chamber" , Girgaum Division, Mumbai.	Rs. 11,22,00,00,00/- (Rs. One Crore Twelve Lakh only)	Rs. 11,22,00,00,00/- (Rs. Eleven Lakh twenty thousand only)
Catalstrol Survey No. 51467 and 71487, Commercial Premises being Room No. 201, 203, 204, 204A and 206 (The entire Premises now Numbered as Office No. 202) on the 2 nd Floor, building known as "Fox Chamber" , Girgaum Division, Mumbai.	Rs. 2,60,00,00,00/- (Rs. Two Crore Sixty Lakh only)	Rs. 26,00,00,00,00/- (Rs. Twenty Six Lakh only)
Catalstrol Survey No. 51467 and 71487, Commercial Premises being Room No. 202, 205, 207, 208 and 209 (The entire Premises now Numbered as Office No. 203) on the 2 nd Floor, building known as "Fox Chamber" , Girgaum Division, Mumbai.	Rs. 3,42,00,00,00/- (Rs. Three Crore Forty Two Lakh only)	Rs. 34,20,00,00,00/- (Rs. Thirty Four Lakh twenty thousand only)

Last date for submission of bid and EMD Remittance Demand Draft / Pay Order in the favour of **'Axis Bank Ltd.'** payable at Mumbai, to be submitted on or before **18th September 2026**, by **5.00 p.m.** at the following address - **"Mumbai - Mr. Rahul Phonde, Axis Bank Ltd., Structured Assets Group, 7th Floor, Corporate Office - Axis House/ C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025, Mob. : +91 8451832231"**

Inspection of Property **August 31st, 2026, between 04.00 p.m. to 05.00 p.m.** only with prior appointment

Date and time of e-auction **21st September, between 02.00 p.m. to 03.00 p.m.** with auto-extension of Five minutes each in the event of bids placed in the last five minutes.

Bid Increment Amount **Rs. 10,00,00/- (Rupees Ten thousand Only)**

Encumbrance known to the Secured Creditor: No encumbrances. This notice shall be considered as notice to the Borrowers / Guarantors / Mortgagee under Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.axisbank.com/auction-notices> and / or <https://axisbank.auctioneert.net>.

Date: 26.08.2026

Sd/- Authorised Officer
Axis Bank Ltd.

PUBLIC NOTICE

TAKE NOTICE THAT our client is desirous of purchasing the property more particularly described in the schedule hereunder written (hereinafter referred to as "the said Premises") from M/s. Late Goyal and M/s. Vinita Goyal, presently residing at Arabian Ranch Villa 18, Laccollesham Avenue, Dubai in India residing at 14-B/1, Great Eastern Royale, 333 Bellasis Road, opp. Mumbai Central Station, Tardeo, Mumbai-400034 (the Owners).

All persons having any share, right, title, benefit, interest, claim, objection and/or demand in respect of the said Premises or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, muniment, inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, license, car-taker basis, lease, sub-lease, lien, maintenance, easement, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/ settlement, litigation, decree or court order of any court of Law, contracts/agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing along with certified true copy of the documents to the undersigned at the address mentioned herein below within 14 (fourteen) days from the date of publication hereof, failing which, our client can proceed with the transaction pertaining to the said Premises and/or any such alleged share, right, title, benefit, interest, claim, objection and/or demand shall be disregarded and shall deemed to have been waived and/or abandoned and not bind our client.

THE SCHEDULE ABOVE REFERRED TO

10 fully paid up shares of the value of Rs.50/- each, bearing distinctive Nos. 1451 to 1460 (both inclusive) embodied under Share Certificate bearing no. 146 dated 21st June, 2026 issued by ICC One and Two Co-operative Housing Society Limited together with all the right, title and interest in the Apartment bearing no. 4003, on the 40th floor, admeasuring approx. RERA carpet area 2504.63 sq.ft. (i.e. 232.69 square metres), Utility Area 28.18 sq.ft. (i.e. 2.62 sq.mts) net area 2533 sq.ft. (i.e. 235.30 sq.mtrs), in the Building known as ICC One along with the right to use 2 (Two) reserved car parking space parking nos. 348 and 351 in the 2nd basement of the building situated at all that piece and parcel of land and ground bearing CS no. 223, 120, /1993 and 1/128 of Dadar Naigaum Division G.D. Ambekar Marg, Dadar (East), Mumbai-400 014.

Dated this 27th day of August, 2026.

Sd/-
Rupen Kanawala
Advocate
C-1/D Vicerey Court
Thakur Village, Kandivali (East), Mumbai - 400101

PUBLIC NOTICE

Notice is hereby given to all concerned persons, institutions and members of the general public that **Mrs. Neema Uday Singh Rajpurohit** is the lawful owner of and is seized and possessed of the land bearing Gt No. 146, situated at **Village Kokner, Taluka and District Palghar**, admeasuring 5.8400 H.R.P. together with **Pot Kharaba area** admeasuring 0.92,00 H.R.P., aggregating to 6.76,00 H.P. (hereinafter referred to as the "**Said Property**"). **Mrs. Neema Uday Singh Rajpurohit** has agreed to sell and permanently transfer the Said Property, free from all encumbrances and claims, to our clients **Mr. Prashant Ramchandra Satvi and Mr. Satish Vinod Kore**, and pursuant thereof, a Memorandum of Understanding (MOU) dated 11th November, 2025 has been duly executed between the parties. Pursuant to the terms and conditions of the said MOU, **Mrs. Neema Uday Singh Rajpurohit** has handed over open, vacant and peaceful physical possession of the Said Property to our clients, **Mr. Prashant Ramchandra Satvi and Mr. Satish Vinod Kore**, who are presently in actual use and enjoyment thereof. The said MOU continues to remain valid and subsisting and the contractual rights and interests of our clients thereunder remain fully protected. Accordingly, all persons, institutions, prospective purchasers, brokers, agents, intermediaries, representatives, banks, financial institutions and all other concerned parties are hereby strictly cautioned and notified not to enter into or participate, directly or indirectly, in any transaction whatsoever concerning the Said Property, including purchasing or acquiring the Said Property in their own name or in the name of any other person, transferring or assigning the same, entering into any Agreement for Sale, MOU or other arrangement, creating any mortgage, charge or encumbrance, or creating or attempting to create any third-party right, title, claim or interest therein.

If, notwithstanding the aforesaid MOU and this notice, any person or institution enters into any such transaction or undertakes any act concerning the Said Property, the same shall be entirely at their own risk, cost and responsibility. In the event that any such act prejudices or interferes with the rights and interests of our clients, our clients shall be entitled to initiate appropriate civil, criminal and/or other proceedings available under applicable law against the concerned person or institution, who shall be solely responsible for all consequences arising therefrom.

**Adv. Sylvester M. Correa
High Court Advocate**

Place: Thane 38, Rajsheer Shopping Centre, Near Post Office,
Date: 27/08/2026 Mira Road (East), Taluka & District Thane – 401017.

**Office of The Recovery Office, Co-operative
Department, Mumbai
In the precincts of
M.V.T.V. Sahakari Patpedhi Ltd.**

Shop No. 01, Room No. 10, 12, Sahjeevan Co-operative Housing Society
Ltd., N.M.Joshi Road, Near Deepak Cinema, Mumbai 400 013.
Mobile: 8657405797, Email Id: mvtv79@yahoo.in

DEMAND NOTICE

(Issued under the provisions of section 156 of Maharashtra Co-operative Societies Act 1960 read with Rule 107 of Maharashtra Co-operative Societies Rules 1961)

Whereas the Deputy Registrar, Co-operative Societies, Mumbai has issued Recovery Certificate no. **2232 dated 21.01.2025** under Section 101 of the Maharashtra Co-operative Societies Act 1960 in favour of the Mumbai Vidi Tambakhu Vapari Sahakari Patpedhi Maryadi (the Judgement Creditor/Decree Holder Credit Society) having its office address as mentioned above for recovery of decretal loan Amount of **Rs. 4,28,937/-** along with the further interest thereon from the following Judgement Debtors

Mr. Vinodkumar Sitaram Singh - Judgement Debtor.

And whereas the undersigned Recovery Officer empowered by the Registrar and Co-operative Society, Govt. of Maharashtra, hereby direct the aforesaid Judgement Debtor to repay an amount **Rs. 4,28,937/- (Rupees four Lakh twenty-eight thousand nine hundred thirty seven only)** as on **14.08.2026** and further interest thereon towards the loan account no. **108/2000526 (Goregaon Branch)**

Maintained with the Judgement Creditor/ Decree Holder Credit Society within 15 days from the Publication of this Demand Notice failing which the Recovery Officer would be constrained to recover the said decretal outstanding loan amount along with interest and other charges by means of attachment of the moveable and immovable properties of the aforesaid Judgement Debtors.

Place- Mumbai **Sd/-**
Date- 27th August, 2026 **(Mr. Ganesh A. Chavan)**
Recovery Officer,
Co-operative Dept., Mumbai
Government of Maharashtra

OFFICE OF THE SPECIAL RECOVERY & SALES OFFICER
(Empowered under, Maharashtra Co-op. Societies Act, 1960, read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961., Govt. of Maharashtra)
Attached to :- Om Goral Nagar Sahakari Patsanstha Maryadit, Mumbai
Sairaj Transport Building, 1st Floor, Behind Golden Park, Near Mahindra
First Choice Showroom, Milind Nagar, Majiwada, Thane (W) - 400 601.
Phone No.: 8691066293 / 8691080067, Email: omgoral.centralrecoverydept@gmail.com

Form 'Z' (See sub-rule 11 (d-1) of Rule 107) POSSESSION NOTICE FOR IMMOVABLE PROPERTY	
Whereas, the undersigned being the recovery officer of Om Goral Nagari Sahakari Patsansatha Maryadit under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 15/12/2025 followed by Order of Attachment notice dated 07/08/2026 calling upon the Judgment Debtor i.e Borrowers & Guarantors. Mr. Mayuresh Ananta Dabhane & Mr. Ananta Shankar Dabhane along with other judgment debtors has to repay the amount mentioned in the notice being Rs. 7.84,064/- (Rs. Seven Lakh Eighty Four Thousand Sixty Four only) as on 07/08/2026 with further interest @ 14% p.a. till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in below. The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of the powers conferred on him under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 25th day of August 2026. The Judgment Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Om Goral Nagari Sahakari Patsansatha Maryadit, Mumbai for an amount of Rs. 7.84,064/- (Rs. Seven Lakh Eighty Four Thousand Sixty Four only) as on 07/08/2026 with further interest thereon.	
Description of the Immovable Property	
Village Palekhurd, House No. 254, Post-Devicha Pada, Taluka-Panvel, District-Raigad Approx Area 1000 Sq Ft	
Date: 25/08/2026 Place: Panvel	 SPECIAL RECOVERY & SALES OFFICER U/s. 156 of Maharashtra Co-operative Societies Act, 1960 & Rule 107 Maharashtra Co-operative Societies Rules, 1961

THE RUBY MILLS LIMITED  **RUBY**

Regd. Office : Ruby House, J. K. Sawant Marg,
Dadar (W), Mumbai-28.
CIN : L17120MH1917PLC000447
Tel. No. 022-24387800/30997800, Fax : +91-22-24378125
E-mail id : info@rubymills.com
Website : www.rubymills.com

**NOTICE TO SHAREHOLDERS WITH RESPECT TO
110th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **110th Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 24th September at 4:30 p.m.** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for your viewing the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act, 2013. The Company will send a letter providing a weblink including the exact path where complete details of the Annual Report and AGM Notice are available to the shareholders who have not registered their email ids.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rubymills.com and website of NSE i.e., www.nseindia.com; BSE Limited i.e. at www.bseindia.com and also on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting').

The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM :

Members who have shall not registered their e-mail ID are requested to get their e-mail ID registered at the earliest as follows:

1. **Shares in Physical Mode** : please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 by email and in hard copy to M/s. Big Share Services Private Limited, Registrar and Transfer Agent at investor@bigshareonline.com / Company at info@rubymills.com.
2. **Shares in Dematized Mode** : please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Big Share Services Private Limited, Registrar and Transfer Agent at investor@bigshareonline.com/Company at info@rubymills.com for sending the notice through email and also get the details updated in your demat account for future purpose.

Update of PAN and other details - In compliance of SEBI Master Circular dated 06.02.2026, and other SEBI Circulars, the Company shall pay dividend only in electronic form and upon folio being KYC Compliant. Shareholders holding shares of the Company in physical form are requested to update their PAN, KYC, Bank account details, specimen signature and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company at www.rubymills.com furnish the requisite details. Shareholders holding shares in demat form are requested to update their electronic bank mandate with the DP.

For The Ruby Mills Limited
Sd/-
Hiren M. Shah
Executive Chairman

Place : Mumbai
Dated : August 26, 2026

DIN : 00071077

MCX
METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Email id: ig-mcx@mcxindia.com ; website: www.mcxindia.com

NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement published on August 18, 2026, notice is hereby given that the **24th Annual General Meeting (AGM)** of the Company will be held on **Thursday, September 17, 2026, at 12:15 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice of AGM without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and other applicable laws.

In compliance with the Circulars, the Notice convening the 24th AGM of the Company along with the Annual Report for FY 2025-26 have been sent through electronic mode to all the members of the Company on **August 26, 2026**, whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date **Friday, August 14, 2026**. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, letters have been sent to shareholders whose e-mail addresses are not registered with the Company thereby providing the weblink (the exact path) to the Company's website where the Annual Report for FY 2025-26 can be accessed.

The Notice of AGM along with the Annual Report for FY 2025-26, can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations/shareholder-information>; the website of National Securities Depository Limited ("NSDL") (agency providing e-Voting facility) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com (where the Company's shares are listed). The members who have not registered their email ID, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

Remote E-voting/E-voting at AGM

Pursuant to Section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility for e-Voting for all resolutions set forth in the Notice of the AGM. The Company has engaged the services of NSDL, to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares either in physical form or in demat form, as on the Cut-off date, i.e. **Thursday, September 10, 2026**, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.

Members may note the following details for remote e-Voting:

Commencement of remote e-Voting:	Monday, September 14, 2026 (9.00 AM)
Conclusion of remote e-Voting:	Wednesday, September 16, 2026 (5.00 PM)

The remote e-Voting module shall be disabled by NSDL upon conclusion of the remote e-Voting period and members shall not be allowed to vote beyond the said date and time. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently. Furthermore, the facility for e-Voting shall be made available at the AGM for Members attending the AGM, who have not cast their vote prior to the AGM through remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM or change the vote subsequently. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above-referred websites and follow the procedure for remote e-Voting/attending the AGM through VC/e-Voting at the AGM as mentioned in the Notice of AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail. For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com

In case of any queries or issues or grievances regarding attending AGM and e-voting from the NSDL e-voting system, Members are requested to write an email to evoting@nsdl.com or contact at toll free no: 022 - 4886 7000 or through electronic means addressed to Ms. Veena Suvarna, Assistant Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Mr. Vijay Yadav, of M/s AVS & Associates, Practicing Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders whose email ids are registered as on the cut-off date i.e. **Thursday, September 10, 2026**, before the remote e-voting commences.

Dividend

The dividend for the Financial Year ended March 31, 2026, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares as on **Friday, August 28, 2026**, within 30 days from the date of declaration of the said dividend. Kindly note that the dividend tax related documents are required to be submitted to the RTA on <https://ris.kfintech.com/client/services/investors/taxforms.aspx> or emailed at enward.ris@kfintech.com on or before **Thursday, September 10, 2026**, in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. The Dividend for FY 2025-26 will be paid after deduction of tax at source, as determined on the basis of the documents provided by the respective shareholders, wherever applicable and subject to verification.

In terms of SEBI Regulations and applicable circulars, dividend will be paid through electronic mode only. Shareholders are requested to ensure that their bank details are updated with their DP/RTA to enable timely receipt of dividend.

SEBI has mandated to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to Kfin Technologies Limited, our RTA, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad — 500 032 or by mailing the scan copies of the documents, duly signed, from their email id registered with RTA at einward.ris@kfinfintech.com . Format of Form ISR-1 is available on Company's website at <https://www.mcxindia.com/investor-relations> . Shareholders are requested to ensure that their KYC and bank details are updated with their DP/RTA.

In terms of relevant MCA circulars the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 24th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

The Company also requests the shareholders to promptly disclose to the Company their shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Further, the shares of the Company shall only be dealt by Fit and Proper Persons as per Regulation 19 and 20 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.

By order of the Board
For Multi Commodity Exchange of India Limited
Sd/-
Manisha Thakur
Company Secretary
Membership No: A10855

COURT ROOM NO. 6

IN THE HON'BLE CITY COURT AT BOMBAY
CHAMBER SUMMONS NO. 1152 OF 2026

IN
L.C. SUIT NO. 6163 OF 2024
(Order V, Rule 20 (1-A) of C.P.C. for Paper Publication)

Plaint lodged on: September 21, 2024
Plaint admitted on: September 23, 2024

Rule 51,
SUMMONS to answer plaint
Under Section 27, O.V. rr. 1, 5, 7
And 8 and O. VIII, r.9 of the Code of Civil Procedure

MERCANTILE AND INDUSTRIAL DEVELOPMENT)
COMPANY PRIVATE LIMITED)
A company registered under the Companies Act, 1956,
having its Office at Plot No. 39/44, Scheme 6, Road No. 2,
Sion East, Mumbai – 400022.) ...Plaintiff

VERSUS

1. G. NARAYANSWAMY)
Adult Indian inhabitant having its address at
11/1, 4th Cross, Near Bachpan School, Atmananda
Colony, R. T. Nagar, Bangalore, Karnataka – 560032)

2. MR. RAHUL CHANDRAKANT DESAI)
Adult inhabitant, having his Address at
CTS No. 226/227, Chandrakant Desai Niwas, Lonavala,
District Pune – 410401)

3. MR. SUBODH CHANDRADEV RAM)
Adult inhabitant, Occupation: not known,
and having his address at: 805, Sharma Chawl, MIDC
Road, Patri Pool, Kalyan (East), Near Ruby Tailor, Kalyan,
Thane, Maharashtra – 421 302.)

4. MYSORE CHEMICAL AND SOAP WORKS THROUGH
ITS PROPRIETOR, RAGINI NARAYAN)
having address at Swastik Chambers, 223, 2nd Floor, Off
Sion Trombay Road, Chembur, Mumbai – 400 071 and
also at 587, Ravikrupa, 3rd Main, Sadashivnagar,
Bangalore – 560080.)

5. ENTOS PRIVATE LIMITED)
Having its address as plot nos. 39-44 and 57-62 Sion East,
Bombay)

6. UMMEDRAJ VARDHAN)
Having its address at 313/A, Commerce House, 140, N.M.
Road, Fort, Mumbai – 400 023)

7. BRIHANMUMBAI MUNICIPAL CORPORATION)
having its registered Address at Mumbai Mahanagarpalika
Marg, Mumbai.) ...Defendants

To,

Issue Writ of Summons by way of Paper Publication on Defendant Nos.4 and 5:-

4. MYSORE CHEMICAL AND SOAP WORKS THROUGH)
ITS PROPRIETOR, RAGINI NARAYAN)
Having address at Swastik Chambers, 223, 2nd Floor, Off
Sion Trombay Road, Chembur, Mumbai – 400 071 and
also at 587, Ravikrupa, 3rd Main, Sadashivnagar,
Bangalore – 560080.)

5. ENTOS PRIVATE LIMITED)
Having its address as plot nos. 39-44 and 57-62, Sion East,
Bombay)

(As per Order dated 23/07/2026, in presiding Court Room No. 6, H.H.J. Shri.Prashant C.Kale Sir)

This suit will appear on the Board of the Court taking New Long Causes and will be heard according to its priority in that Court but if postponed on the date fixed for hearing will take its turn in the general list.

You are required to file a written statement of your defence and serve a copy on the Plaintiff within THIRTY DAYS from the service of this Summons upon you, in default whereof the Suit will be set down to be heard as undefended and you will be liable to have a decree or order passed against you,

WHEREAS the abovenamed Plaintiff has filed a plaint in this Honourable Court against you the abovenamed Defendants whereof the following is a concise statement viz.

THE PLAINTIFF THEREFORE PRAYS:

a. This Hon'ble Court be pleased to pass an order of mandatory injunction restraining Defendants Nos. 1 to 3, agents, representatives, employees, servants, clients, business associates, business partners, offices, subordinates, or any person or persons claiming or acting through, by, from, under or in trust for them, from dispossessing the Plaintiff from the said Premises or taking any steps to disturb or disrupt or adversely affecting in any manner whatsoever, the lawful and exclusive use, occupation and possession of the said Premises without following due process of law;

b. Pending hearing and final disposal of this suit, this Hon'ble Court be pleased to pass an order of temporary injunction restraining Defendants Nos. 1 to 3, agents, representatives, employees, servants, clients, business associates, business partners, offices, subordinates, or any person or persons claiming or acting through, by, from, under or in trust for them, from dispossessing the Plaintiff from the said Premises or taking any steps to disturb or disrupt or adversely affecting in any manner whatsoever, the lawful and exclusive use, occupation and possession of the said Premises without following due process of law;

c. For interim and ad-interim reliefs in terms of prayer clause (b) hereinabove;

d. For such other and further reliefs as the nature and circumstances of the case may require and that this Hon'ble Court may deem fit;

You are hereby summoned to appear in this Court within 30 days from the date of service of Public Summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case and in particular for the Plaintiff the following documents:

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

Dated this 20th day of August, 2026.

Sd/-
For REGISTRAR
City Civil Court,
Bombay

SEAL

Sd/-
SEALER
This 20th day of August, 2026

Sd/-
DSK LEGAL
Advocates for the Plaintiff
C-16, Dhanraj Mahal, 3rd Floor, Chhatrapati Shivaji Marg,
Apollo Bunder, Mumbai 400 001
Email: Parag.khandhar@dskslegal.com

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

Note: Next date in this Suit is: 3rd September, 2026. Please check the status and next/further date of this suit on the official website of the City Civil & Sessions Court, Gr. Bombay.

AXIS BANK LTD.	नॉंदणीकृत कार्यालय -> अविस्स बँक लि., ‘‘विशुल’’, उरा मजला, समर्थेश्वर मंदीर समोर, लॉ गार्डन एलिजिज जवळ, अहमदाबाद - 380006. शाखेचा पत्ता -> अविस्स बँक लि., पाचवा मजला, मिगाप्लेवस, एमपीसी -1, टीटीपी इंडस्ट्रीअल एरिया, मुगलसैन रोड, ऐरोली, नवी मुंबई - 400708.
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(नियम ८(१) ताबा सूचना

ज्याअर्थी, खाली सही करणार अविस्स बँक लि, ‘‘विशुल’’, उरा मजला, समर्थेश्वर मंदीर समोर, लॉ गार्डन अंमलबजावणी अधिनियम 2002 च्या अंतर्गत तसेच प्रतिभूती हिताधिकार (शेधे ‘‘सांणित कायदा’’ म्हणून संदर्भित) आणि सुरक्षा हित (अमलबजावणी) नियमावली 2002 च्या (नियम 3) सह वाचव्या जाणा-या कलम 13(12) अंतर्गत खाली नमूद केलेल्या कर्जदार / गहाणदारांना नोटीसमध्ये नमूद केलेल्या एव्ह्यु घडव्याक्रीबी परतफेड करण्याची 13 (2) मागणी सूचनेनुसार 60 दिवसांचा आत भरपाई करण्याच्या उद्देश्याने सुचना दिली होती.

खाली नमूद कर्जदार / जमानतदार / गहाणदार यांनी खालील नमूद रकमेची परतफेड न केल्यामुळे एतद् द्वारा खाली नमूद कर्जदार / जमानतदार / गहाणदार / जमानतदार आणि सर्व सामान्य जनतेला त्रस्त करण्यात येते की खालील सही करणा-यांनी उक्त नियमावली सह वाचव्या जाणा-या आणि उक्त अधिनियमाच्या कलम 13 उपकलम (4) च्या सिक्चुरिटी इंटररेट एनफोर्समेंट रुसस 2002 अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून बँकेस गहाण असलेल्या खालील मालमतेच्या सांकेतिक ताबा बँकेने घेतला आहे.

विशेष करून कर्जदार आणि सर्व सामान्य जनतेला एतद् द्वारा वरील संपत्तीच्या विषयी काहीही घेणे देणे न करण्याकरीता ताकीद दिली जात आहे. तसेच पुढील संपत्तीचे व रकमेवरील व्याजाचे आणि अन्य खर्चाचे देणेघेणे अविस्स बँक लि., व्याजासह इतर प्रभाराधिन राहील. सुरगित मालमतेची पूर्तता करण्यासाठी कर्जदाराचे लक्ष कायद्याच्या कलम 13 मधील उप-कलम (8) मधील तरतुदीसाठी कर्जदाराचे विशेष लक्ष आमंत्रित केले आहे.

क्र. क्र.	कर्जदार / सह-कर्जदार / गहाणदार / जामीनदाराचे नाव व पत्ता	धध्याक्रीबी रकम रु.	मागणी सूचनेची तारिख	तात्पाची तारिख
1.	कर्ज खाते क्रमांक: PHR*57312942325 1) फैसल सिक्वेनर शेख(कर्जदार / गहाणदार) 2) राकेश संतोष गुप्ता (सह-कर्जदार / गहाणदार)	रु. 2797815.59/- (रुपये सत्तावीस लाख सत्त्याणण हजार आठशे पंधरा आणि एकोणसाठ पैसे फक्त.) 12/17/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	27/01/2026	21/08/2026

प्लॅटॅट क्र. ७०५, ७ वा मजला, बी-विंग, श्री उमिया दर्शन सीएचएस लि., सर्व्हे नं. २०, प्लॉट नं. ६, हिस्सा नं. १/८, कुळगाव-बदलापूर, तालुका अंबरनाथ, ठाणे - ४२१५०३. क्षेत्रफळ: ३३.४६ चौ. मी. कार्पेट क्षेत्र + २.८४ चौ. मी. बाल्कनी. चतुःसीमा: पूर्वेस - स्थळ पाहणीप्रमाणे राघव बिलिंडा, पश्चिमेस - स्थळ पाहणीप्रमाणे अकाश बंगला, उत्तरेस - स्थळ पाहणीप्रमाणे बिस्मिल्लाह अपार्टमेंट, दक्षिणेश - स्थळ पाहणीप्रमाणे राजामन अपार्टमेंट.

कर्ज खाते क्रमांक: PHR***4*8628755 1) धीपक सुरेश मिश्रा (कर्जदार / गहाणदार) 2) श्यामकुमारी मिश्रा (सह-कर्जदार / गहाणदार)	रु. 2327305.58/- (रुपये तेवीस लाख सत्तावीस हजार तीनशे पाच आणि अड्डावन्न पैसे फक्त.)	27/01/2026	21/08/2026
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प्लॅटॅट क्र. ५०३, ५ वा मजला, डी-विंग, बिलिंडा क्र. २, श्रीजी आयकॉनिक फेज - २, सर्व्हे नं. १४५/१, १४८/१, १४८/२/बी, गाव शिरगाव, बदलापूर बायपास रोड, बदलापूर पूर्व, तालुका अंबरनाथ, जिल्हा ठाणे - ४२१५०३. क्षेत्रफळ: ३१.४७ चौ. मी. चतुःसीमा: पूर्वेस - मोकळी प्लॉट, पश्चिमेस - बदलापूर बायपास, उत्तरेस - मोकळी प्लॉट, दक्षिणेश - बांकाभाधीन इमारत.

कर्ज खाते क्रमांक: PHR*57311679161 1) आशिष विपिन आगावले (कर्जदार / गहाणदार) 2) मीनाक्षी आशिष आगावले (सह-कर्जदार / गहाणदार)	रु. 2064179.73/- (रुपये वीस लाख चौसह हजार एकशे एकोणऐशी आणि व्याहतर पैसे फक्त.)	30/01/2026	24/08/2026
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प्लॅटॅट क्र. १०१, पहिला मजला, डी विंग, बिलिंडा क्र. १, ज्युपिटर कॉम्प्लेक्स, गट नं. ११५, ११६, ११८, गाव बेटेगाव, पालघर - ४०१०११. क्षेत्रफळ: ३७.३४ चौ. मी. चतुःसीमा: पूर्वेस - स्थळ पाहणीप्रमाणे मोकळी जागा, पश्चिमेस - स्थळ पाहणीप्रमाणे मोकळी जागा, उत्तरेस - स्थळ पाहणीप्रमाणे गोदाम, दक्षिणेश - स्थळ पाहणीप्रमाणे रस्ता.

कर्ज खाते क्रमांक: PHR1342*9123199 1) संदेश सुरेश आत्रे (कर्जदार / गहाणदार) 2) समीक्षा राजाराम सुर्वे (सह-कर्जदार / गहाणदार)	रु. 1924133/- (रुपये एकोणीस लाख चौवीस हजार एकशे तेहतीस फक्त.)	27/01/2026	21/08/2026
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प्लॅटॅट क्र. १०११, १० वा मजला, त्रिशुल गोल्डन वेदा, गट नं. ८३ व ८५, ह. नं. १, गाव सोनाली, तालुका अंबरनाथ, जिल्हा ठाणे - ४२१५०३. क्षेत्रफळ: ३४.१०५ चौ. मी. चतुःसीमा: पूर्वेस - मोकळी जागा, पश्चिमेस - मोकळी जागा, उत्तरेस - मोकळी जागा, दक्षिणेश - मोकळी जागा.

कर्ज खाते क्रमांक: PHR*574*725*8*8 1) सुमन बाळकृष्ण कारडे (कर्जदार / गहाणदार) 2)धामिनी बाळकृष्ण कारडे (सह-कर्जदार / गहाणदार)	रु. 1884421/- (रुपये अठरा लाख चौ-आयडी हजार चारशे एकवीस फक्त.) 17/03/2026, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	30/03/2026	21/08/2026
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प्लॅटॅट क्र. १०, दुसरा मजला, शिवाम रॅसिडेन्सी, प्लॉट नं. ०६, सर्व्हे नं. १२५, गाव धावळी, तारफे रोड, कर्जत पूर्व, तालुका कर्जत, जिल्हा - ४१०२०१. क्षेत्रफळ: ३९.६५ चौ. मी. चतुःसीमा: पूर्वेस - अंतर्गत रस्ता, पश्चिमेस - मोकळी प्लॉट, उत्तरेस - मोकळी प्लॉट, दक्षिणेश - निवासी इमारत.

कर्ज खाते क्रमांक: PHR1342*8439478 1) महेश सुरेश गायकवाड (कर्जदार / गहाणदार) 2) ताल्यासाहेब श्रीरंग घोडगुदरे (सह-कर्जदार / गहाणदार)	रु. 1712141/- (रुपये सतरा लाख बारा हजार एकशे एकव्हाक्रीबी फक्त.) 17/03/2026, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	30/03/2026	21/08/2026
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प्लॅटॅट क्र. ४०३, ४ था मजला, बिलिंडा क्र. ०२, ग्रीन टच, सर्व्हे नं. २, गाव राहाटकी, पश्चिम बदलापूर, तालुका अंबरनाथ, जिल्हा ठाणे - ४२१५०३. क्षेत्रफळ: ४१.५७ चौ. मी. चतुःसीमा: पूर्वेस - अंतर्गत रस्ता, पश्चिमेस - राधे गोविंद बिल्डर्स अँड डेव्हलपर्स, उत्तरेस - मोकळी प्लॉट, दक्षिणेश - मोकळी प्लॉट.

कर्ज खाते क्रमांक: PHR*573*4488981 1) कल्पना लक्ष्मण पटेल (कर्जदार / गहाणदार) 2) लक्ष्मण ठाकूरभाई पटेल (सह-कर्जदार / गहाणदार)	रु. 1645827/- (रुपये सोळा लाख पंचेचाळीस हजार आठशे सत्तावीस फक्त.)	30/1/2026	21/08/2026
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प्लॅटॅट क्र. २०१, दुसरा मजला, बी विंग, श्यान रॅसिडेन्सी, बिलिंडा क्र. ३, सर्व्हे नं. २०८, २०९ पी, गाव धनसार, तालुका व जिल्हा पावघर - ४०१४०४. क्षेत्रफळ: ७१.५७ चौ. मी. चतुःसीमा: पूर्वेस - रिंगल इंडस्ट्रीज, पश्चिमेस - रस्ता, उत्तरेस - मोकळी जागा, दक्षिणेश - मोकळी जागा.

कर्ज खाते क्रमांक: PHR*574*8696885 1) अय्युस सलाम खान (कर्जदार / गहाणदार) 2) रोशन जहाँ (सह-कर्जदार / गहाणदार)	रु. 1614483.04/- (रुपये सोळा लाख चौदा हजार एकशे व्याऐशी रुपये आणि चार पैसे फक्त.) 11/21/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	26/11/2025	21/08/2026
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प्लॅटॅट क्र. १०१, पहिला मजला, ब्रह्मा हाइस्स, गाव मामदपूर, दिलकॅप कॉलेजेस अँड इन्स्टिट्यूट्स रोडजवळ, नेरळ, सर्व्हे नं. १४८/१, २, तालुका कर्जत, जिल्हा रायगड - ४१०१०१, महाराष्ट्र. क्षेत्रफळ: २७.९१ चौ. मी.

कर्ज खाते क्रमांक: PHR13421*625366 1) श्रीधरत पंडित (कर्जदार / गहाणदार) 2) सीमा देवी (सह-कर्जदार / गहाणदार)	रु. 1607075/- (रुपये सोळा लाख सात हजार पंध्याहत्तर फक्त.) 17/03/2026, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	27/03/2026	21/08/2026
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प्लॅटॅट क्र. १०४, पहिला मजला, बिलिंडा क्र. ०२, ग्रीन टच, सर्व्हे नं. ७८, हिस्सा नं. २, गाव राहाटकी, बदलापूर पश्चिम, तालुका अंबरनाथ, जिल्हा ठाणे - ४२१५०३. क्षेत्रफळ: ३६.५७ चौ. मी. चतुःसीमा: पूर्वेस - रस्ता, पश्चिमेस - रस्ता, उत्तरेस - गाव, दक्षिणेश - रस्ता.

कर्ज खाते क्रमांक: PHR*6471*491216 1) जागृती राधा कांबळे (कर्जदार / गहाणदार) 2) भाविन कांबळे (सह-कर्जदार / गहाणदार)	रु. 1576844/- (रुपये पंधरा लाख शहासर हजार आठशे चव्हेचाळीस फक्त.) 22/05/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	29/05/2025	24/08/2026
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प्लॅटॅट क्र. १०२, पहिला मजला, बिलिंडा क्र. ४, विंग सी, श्री टाउनशिप फेज-२, सर्व्हे नं. ६ व ८बी, कांबळगाव, बोईसर पूर्व, पालघर - ४०१४०१. क्षेत्रफळ: ४७.६५ चौ. मी.

कर्ज खाते क्रमांक: PHR**23*8*65573 1) महेश मनोहर मटकर (कर्जदार / गहाणदार) 2) महेशी महेश मटकर (सह-कर्जदार / गहाणदार)	रु. 1247225/- (रुपये बारा लाख सत्तेचाळीस हजार दोनशे पंधवीसी फक्त.) 15/07/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	25/07/2025	24/08/2026
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प्लॅटॅट क्र. ४०१, बिलिंडा क्र. ४, विंग-बी, श्री टाउनशिप फेज-२, सर्व्हे नं. ६ व ८बी, कांबळगाव, बोईसर (पूर्व), पालघर - ४०१५०१. क्षेत्रफळ: ३१५.९३ चौ. फूट.

कर्ज खाते क्रमांक: PHR*573*546*884 1) कर्णेल ललित यादव (कर्जदार / गहाणदार) 2) मंजुदेवी धर्मेश यादव (सह-कर्जदार / गहाणदार)	रु. 1258388/- (रुपये बारा लाख अड्डावन्न हजार तीनशे अड्डाऐशी फक्त.)	02/01/2026	24/08/2026
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प्लॅटॅट क्र. १०३, डी-विंग, सिद्धिविनायक कॉम्प्लेक्स, बिलिंडा क्र. ०२, गट नं. १३७, सरपाडा-पाडधे, जेनेसिस एमआयडीसी रोड, उमरोली पूर्व, पालघर - ४०१५०१. क्षेत्रफळ: ४७.९३ चौ. मी. चतुःसीमा: पूर्वेस - स्थळ पाहणीप्रमाणे मोकळी प्लॉट, पश्चिमेस - स्थळ पाहणीप्रमाणे बिलिंडा क्र. १, उत्तरेस - स्थळ पाहणीप्रमाणे बिलिंडा क्र. ५, दक्षिणेश - स्थळ पाहणीप्रमाणे मोकळी प्लॉट.

कर्ज खाते क्रमांक: LPR**23*9168482 1) सुनील हरिलाल जैस्वाल (कर्जदार / गहाणदार) 2) मुनील हरिलाल जैस्वाल (सह-कर्जदार / गहाणदार)	रु. 11116674/- (रुपये अकरा लाख अकरा हजार सहाशे चौ-आहत्तर फक्त.) 11/7/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	15/11/2025	24/08/2026
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प्लॅटॅट क्र. ३०१, रमा सदन सीएचएसएस, रोड नं. टेकडी बंगला, फायनल प्लॉट नं. २६२, टीपीएस नं. १, गाव पंचपाखाडी, ठाणे (पश्चिम) - ४०६०२२, महाराष्ट्र. क्षेत्रफळ: २८० चौ. फूट.

कर्ज खाते क्रमांक: PHR*573*2827465 1) अमरनाथ पद्मराव निपाव (कर्जदार / गहाणदार) 2) निर्जला देवी (सह-कर्जदार / गहाणदार)	रु. 1043359/- (रुपये दहा लाख त्रेचाळीस हजार तीनशे एकोणसाठ फक्त.) 17/12/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	03/01/2026	21/08/2026
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प्लॅटॅट क्र. २०५, दुसरा मजला, एफआयए डॅफॉल्टिस, सर्व्हे नं. ८३१, हिस्सा नं. २, प्लॉट नं. १८, गाव माहीम, तालुका व जिल्हा पालघर - ४०१४०४. क्षेत्रफळ: २७.५८ चौ. मी.

कर्ज खाते क्रमांक: PHR*574*4246736 1) नवीय रतन अंणारे (कर्जदार / गहाणदार) 2) शंदा संजय अंणारे (सह-कर्जदार / गहाणदार)	रु. 985777/- (रुपये नऊ लाख पंध्याऐशी हजार सातशे सत्त्याहत्तर फक्त.) 13/10/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	11/4/2025	21/08/2026
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प्लॅटॅट क्र. ३०१, बिलिंडा क्र. ५, विंग-सी, तुळसी व्ही सिटी, तुळसी विवान, सर्व्हे नं. ८, १०, ११, १६८, १७०, गाव पाशाणे, कर्जत, रायगड - ४२१५०३. क्षेत्रफळ: २६.८३४ चौ. मी.

कर्ज खाते क्रमांक: PHR*574*68*5*83 1) महामय आक्रान्ता शेख (कर्जदार / गहाणदार) 2) मसिमा खातून (सह-कर्जदार / गहाणदार)	रु. 981850/- (रुपये नऊ लाख एकाऐशी हजार आठशे पन्नास फक्त.) 17/12/2025, रोजी देय रकम, त्यावरील पुढील व्याजासह कराराच्या दराने तसेच पेमेंट केल्याच्या तारखेपर्यंतचे सर्व खर्च, शुल्क.	01/03/2026	21/08/2026
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प्लॅटॅट क्र. २०२, दुसरा मजला, ए-विंग, हिल साइड रॅसिडेन्सी, सर्व्हे नं. १७५/११, गाव मामदपूर, तालुका कर्जत, जिल्हा रायगड - ४१०१०१. क्षेत्रफळ: ३१.८८ चौ. मी.

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मुंबई, गुरुवार, २७ ऑगस्ट २०२६

आयएमईसी सर्व्हिसेस लिमिटेड

सीआयएन: एल ७४११०एमएच ९८७ पीएलसी १४३३६
नो. कार्या: ६११, तुलसीवर्मा चॅम्बर्स, नॉर्मन पॉइंट, मुंबई - ४०००२१
ईमेल: investor@imecservices.in, वेबसाइट: www.imecservices.in, फोन क्र.: ०२२-२२८९३०३, फॅक्स: ०२२-२२८२३१७७,

३८ व्या वार्षिक सर्वसाधारण सभा (एजीएम) संसंधात माहिती

सूचना यादारे देण्यात येते की, कंपनीच्या भागधाराकांची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ ("अधिनियम") च्या प्रसिध्द तरतुदी व त्या अंतर्गत बनवलेले नियम आणि सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वयर्मंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") सहवाचता निगम व्यवहार मंत्रालय ("एमएसई") आणि सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियामध्ये जारी सम्वलसं ("सेबी ऑफनॉर्मसिग" (व्हीसी))/अदर ऑडिओ व्हिड्युअल मिस ("ओव्हीएएम") मार्फत शुक्रवार २५ सप्टेंबर, २०२६ रोजी, दु. ०३.०० वा. (भाप्रवे) घेण्याचे निमोडित आहे.

वरील एमसीए सम्वलसं आणि सेबी सम्वलसंरच्या अनुपालनात एजीएमच्या सूचनेसह वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ज्या भागधारकांचे ईमेल प्रते डिपॉझिटरी पार्टिसिपंट्स/कंपनीकडे नोंदविलेले/उपलब्ध आहेत त्यांना फक्त ई-मेल मार्फत पाठविण्यात येईल. सभासद फक्त व्हीसी/ओव्हीएम मार्फत ३८ व्या एजीएम मध्ये हजर आणि सहभागी होऊ शकतात. एजीएमची सूचना आणि वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल हा कंपनीची वेबसाईट www.imecservices.in वर सुद्धा उपलब्ध आहे आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि सीडीएसएलची वेबसाईट www.evotingindia.com वर सुद्धा पाहता येईल. व्हीसी/ओव्हीएम मार्फत सभेला हजर राहणा-या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपुर्ती उद्भवण्यासाठी मोजक्याचा येईल.

सभासद एकतर दूरस्थ ई-मतदान किंवा व्हीसी/ओव्हीएम मार्फत एजीएम मध्ये ई-मतदानामार्फत मतदान करू शकतात. डिमॅटरीजलाईज्ड माध्यम, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या किंवा ज्या सभासदांनी त्यांचे ई-मेल प्रते नोंदविलेले नाहीत त्या सभासदांद्वारे दूरस्थ ई-मतदान आणि एजीएम मध्ये मतदानाकरिता माहिती एजीएमच्या सूचनेत देण्यात आली आहे. सभासदांना व्हीसी/ओव्हीएम मार्फत एजीएमला हजर राहणे, दूरस्थ ई-मतदान आणि एजीएम मध्ये ई-मतदानाची माहिती काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

ई-व्होटींगसाठी कट-ऑफ डेट:

रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींग मार्फत मत देण्याकरिता सभासदांची पात्रता उद्भवण्यासाठी कट-ऑफ डेट असेल शुक्रवार, १८ सप्टेंबर, २०२६, कट-ऑफ डेट रोजीसह ज्या सभासदांची नावे सभासदांच्या नोंदवारी/डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवारीत असतील ते रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींगची सुविधा वापरण्यास हक्कदार असतील.

ई-मेल प्रते, बँक खाते तपशील नोंदणी/अद्ययावत करण्याची घडत:

१. प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभासदांना या आणि पत्त्यासह शेअर प्रमाणपत्राची स्कॅनड प्रत (पुढील आणि मागील), पॅन कार्डची स्वसाक्षातीत प्रत आणि सभासदांच्या पत्त्याच्या पुष्पचर्च कोणतीही दस्तावेज (म्हणजेच ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) की स्वसाक्षातीत प्रत नमूद करून investor@bigshareonline.com येथे कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट बिगशेअर अँड बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर सर्व्हिसेस") कडे विनंती पाठवून पॅन (आधारशी जोडलेला), नामनिर्देशन तपशील, संपर्क तपशील (विनाह पत्ता, मोबाईल क्रमांक आणि ईमेल अड्रेस), बँक खाते तपशील (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक, आयएफएस कोड) व मनुवा स्वाक्षरी त्यांची ईमेल अड्रेससहसह केवायसी तपशील नोंदवावेत/अद्ययावत करावेत. डिमॅटरीजलाईज्ड स्वरुपात शेअर्स धारण केलेल्या सभासदांना डीपी द्वारे दिलेल्या सल्ल्यानुसार तुमच्या डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) तुमचे ईमेल प्रते नोंदणी/अद्ययावत करण्याची विनंती करण्यात येत आहे.

२. एजीएमला हजर राहणे/किंवा ई-मतदानाच्या संदर्भात कोणतीही चौकशी किंवा माहितीसाठी तुम्ही फ्रिक्वेन्सी ऑप्सड क्वेश्चन्स ("एक्एय्शु") चा सदर्थ घेऊ शकता, आणि ई-मतदान मॅन्युअल www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdsindia.com कडे ईमेल पाठवावा. किंवा टोल फ्री क्र. १८००२२५५ ३३ येथे संपर्क करू शकता.

संचालक मंडळाच्या वतीने आणि साठी
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दिनांक: २६ ऑगस्ट, २०२६
ठिकाण: इंदोर

Cohance

कोहॅन्स लाइफसायन्सेस लिमिटेड

(पूर्वी, सुवेन फार्मास्युटिकल्स लिमिटेड)

सीआयएन: एल२४२१६एमएच२१८पीएलसी४२२३६
नोंदणीकृत कार्यालय: # २१५ रुद्रियम, सी विंग, ८ वा मजला, ८१९-८२१, अंधेरी कुर्ला रोड, चकाला, अंधेरी पूर्व, चकाला एमआयडीसी, मुंबई-४०००९३, महाराष्ट्र, भारत
कॉर्पोरेट कार्यालय: # २०२, ए-विंग, गेहेरवाडी टॉवरस, प्लॉट क्र. १, हेदारवाड नॉलेज सिटी, टीएसआयआयसी, राहण्टु, महाराष्ट्र-५०००८१ तेलंगाणा, भारत
दूरध्वनी: ९१४२३५४ १४४२ / ३३१९ ईमेल: investor@services@cohance.com वेबसाइट: www.cohance.com

८ व्या वार्षिक सर्वसाधारण सभा आणि ई-मतदानाची सूचना

यादारे सूचना देण्यात येते की कोहॅन्स लाइफसायन्सेस लिमिटेड ("कंपनी") च्या सदस्यांची ८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, १७ सप्टेंबर २०२६ रोजी दु. ०४:०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर दृकश्राव्य माध्यम ("ओव्हीएम") द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज वार पाडण्यासाठी आयोजित केली जाईल. कंपनी अधिनियम, २०१३ ("अधिनियम") आणि त्याअंतर्गत तयार करण्यात आलेले नियम यांच्या सर्व लागू तरतुदींचे अनुपालन करून, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले २२ सप्टेंबर २०२५ दिनांकीत परिपत्रक क्र. ३/२०२५ आणि सेबीने व्होळेओची रिमोट ई-मतदान सुविधा (एकतिरते) "पॅरिक्लेट" म्हणून संदर्भित) याप्रमाणे, कंपन्यांना सदस्यांची का्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती शिवाय व्हीडीओद्वारे एजीएम आयोजित करण्याची परवानगी आहे. त्यानुसार, सदस्य व्हीसी/ओव्हीएमद्वारे एजीएमला उपस्थित राहू शकतील.

परिपत्रकाचे अनुपालन करून, ३१ मार्च २०२६ रोजी सभासद झालेल्या आर्थिक वर्षासाठी एकात्मिक वार्षिक अहवालासह एजीएमची सूचना २६ ऑगस्ट, २०२६ रोजी अशा कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे, ज्यांनी त्यांचा ई-मेल पत्ता त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक) यांच्याकडे नोंदविला आहे. एकात्मिक वार्षिक अहवाल कंपनीच्या www.cohance.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि केफिनटेकच्या <https://evoting.kinfintech.com/> या वेबसाइटवरही उपलब्ध आहे.

रिमोट ई-मतदान आणि एजीएममधील ई-मतदान

अधिनियमाच्या कलम १०८ सह वाचण्यात येणा-या कंपनीज (मिनिजमेंट अँड अडमिनिस्ट्रेशन्) कलस, २०१४ मधील नियम २०, सर्वसाधारण सभांवरील सचिवीय मानक (एसएस-२) आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ मधील रेग्युलेशन्स ४४ नुसार, कंपनीने सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या उद्वावांवर मतदान करण्याची केंफिनटेकद्वारे रिमोट ई-मतदान सुविधा उपलब्ध करून दिली आहे.

• रिमोट ई-मतदान १४ सप्टेंबर २०२६ रोजी स. ९:०० वा. (भाप्रवे) सुरू होईल आणि १६ सप्टेंबर २०२६ रोजी सायं. ५:०० वा. (भाप्रवे) सभासद होईल.

• ई-मतदानासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख: १० सप्टेंबर २०२६
१६ सप्टेंबर २०२६ रोजी सायं. ५:०० वाजल्यानंतर (भाप्रवे) रिमोट ई-मतदान सुविधा बंद करण्यात येईल. एकदा मत दिल्यानंतर त्यामध्ये नंतर बदल करता येणार नाही.

कट-ऑफ तारखेला सभाभाग धारण करणारे सदस्य रिमोट ई-मतदानाद्वारे किंवा एजीएमदरम्यान उपलब्ध असलेल्या इलेक्ट्रॉनिक मतदान सुविधेद्वारे आपले मत देऊ शकतात. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आयोजित केलेले ई-मतीपत्रात उपस्थित राहू शकतात, परंतु त्यांना पत्रा मतदान करण्याची परवानगी नाही.

रिमोट ई-मतदान, एजीएममध्ये सहभाग आणि एजीएमदरम्यान मतदान करण्यासाठीच्या सिक्वेन्स सूचना एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत आणि त्या कंपनी व केफिनटेकच्या वेबसाइटवरही उपलब्ध आहेत.

ईमेल पत्ता आणि केवायसी तपशीलांची नोंदणी/अद्ययावत करणे

डिपॉझिटरीजलाईज्ड स्वरुपात सभाभाग धारण करणा-या सदस्यांना त्यांचा ईमेल पत्ता, मोबाईल क्रमांक आणि इतर केवायसी तपशील त्यांच्या