



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 01.09.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 536974

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051
NSE Symbol: CPL

SUB: INTIMATION REGARDING NEWSPAPER ADVERTISEMENT OF 29TH ANNUAL GENERAL MEETING AND BOOK CLOSURE.

Dear Sir/Madam,

With reference with the above subject, please find enclosed herewith the copy of newspaper advertisement published in Financial express in English language and Financial express in Gujarati language dated 29th Augsut,2026 regarding notice of 29th Annual General Meeting and Book Closure.

Please take the same on your record.

Thanking you.

Yours Faithfully,

FOR CAPTAIN POLYPLAST LIMITED,

Rameshbhai Devrajbhai Khichadia
Managing Director
DIN: 00087859



CAPTAIN POLYPLAST LTD.
Regd. Office : UL-25 Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No.: +91-2827-253006. E-mail : info@captainpolyplast.in, Website : www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC031985

NOTICE TO THE SHAREHOLDERS REGARDING 29TH ANNUAL GENERAL MEETING

1. The 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visuals Means ("OAVM") on Saturday, 26th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 29th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses: (a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captainpolyplast.in).

4. Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. Members are requested to carefully read all the notes set out in the notice of 29th AGM and particular instructions for joining the 29th AGM, manner of casting vote through remote e-voting or through e-voting during the 29th AGM.

6. This is to inform you all that Company has fixed 19th September, 2026 as cutoff date for the purpose of voting at AGM to be held on 26th September, 2026.

7. Further The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of 29th AGM.

8. The remote e-voting period commences on Wednesday, 23rd September, 2026 (9:00 am) and ends on Friday, 25th September, 2026 (5:00 pm). Voting through remote electronic mode shall not be permitted beyond 5:00 P.M. IST.

9. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.

10. In Case of queries relating to e-voting, member/beneficial owners may contact Khyati Mehta, Company Secretary at 9409380858 or mail at compliance@captainpolyplast.in or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

Date : 24-08-2026
Place : Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN POLYPLAST LIMITED
SD/- KHYATI MEHTA (COMPANY SECRETARY)



Shipping Corporation of India Land and Assets Limited
(A Government of India Enterprise)
Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra, India - 400 021.
• Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6805 • Email: cmoffice@scilal.com
• Web: www.scilal.com • CIN: L70109MH2021GOI031256

REVISED ANNUAL REPORT

This is in continuation of our earlier announcement dated 19.08.2026 regarding 05th Annual General Meeting ('AGM') of the Members of Shipping Corporation of India Land and Assets Limited to be held on Monday, September 21, 2026 at 1200 hours (IST) through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM'). We hereby inform all the shareholders that the Company has circulated the Revised 05th Annual Report for the Financial Year 2025-26, incorporating certain changes due to typographical errors and omissions. The shareholders are requested to take note of the Revised 05th Annual Report for FY 2025-26 and consider it as the final Annual Report. The Revised 05th Annual Report for FY 2025-26 was circulated to all the shareholders through NSDL via email on 28.08.2026.

Further, the Revised 05th Annual Report for FY 2025-26 is also uploaded on the Company's website at <https://www.scilal.com/under/Investors-->AGM-->AnnualReport> section. The same is also available on www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com.

For Shipping Corporation of India Land and Assets Limited
Sd/-
Shri Mohammad Firoz
Company Secretary and Compliance Officer
Date: 29.08.2026

Place: Mumbai
Date: 29.08.2026

"IMPORTANT"

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KRSNAA DIAGNOSTICS LIMITED
Corporate Identity Number: L74900PN2010PLC138068
Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka-Haveli, Pune - 411 019, Maharashtra. **Contact Person:** Sujoy Sudipta Bose, Company Secretary and Compliance Officer **Telephone:** +91 20 2740 2400; **E-mail:** investors@krsnaa.in; **Website:** www.krsnaadiagnostics.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE OF KRSNAA DIAGNOSTICS LIMITED

The Company through this communication wishes to bring to the notice of the shareholders that the Company on August 28, 2026 has issued a Corrigendum to its Postal Ballot Notice dated August 13, 2026. Notice of Postal Ballot together with Explanatory Statement was already circulated to all the shareholders of the Company through electronic mode on August 18, 2026 in due compliance with the provision of the Companies Act, 2013 and applicable SEBI Regulations. The Corrigendum forms an integral part of the Notice of Postal Ballot dated August 13, 2026 and should be read in continuation of and in conjunction with the Notice of Postal Ballot. Except as detailed in this corrigendum, all other contents and disclosures of the Notice of Postal Ballot dated August 13, 2026 shall remain unchanged.

The aforesaid Corrigendum to the Notice of Postal Ballot is available on our website of the Company at <https://krsnaadiagnostics.com/investors/> and also on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For and on behalf of
Krsnaa Diagnostics Limited
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date : August 28, 2026



ACE SOFTWARE EXPORTS LIMITED
Corporate Identity Number: L62011GJ1994PLC022781
Registered Office: 6th Floor 609 to 619, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad - 380051, Gujarat, India.
Tel. No.: +91-9023038718 | **E-mail id:** investorinfo@acesoftware.com | **Website:** www.acesoftware.com
Contact person: Mansi Patel, Company Secretary & Compliance Officer

This advertisement is for intimation purpose only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the letter of offer dated November 14, 2025, filed with BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

NOTICE FOR PAYMENT OF FIRST CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9849B01026) HELD AS ON THE RECORD DATE I.E., WEDNESDAY, AUGUST 26, 2026.

In terms of the Letter of Offer dated November 14, 2025 ("Letter of Offer"), the Company had issued and allotted 54,71,101 Rights Equity Shares, on a rights basis, to its existing eligible equity shareholders at an issue price of ₹110/- each including a share premium of ₹100/- per Rights Equity Share, in the ratio of 3 (Three) Rights Equity Shares for every 7 (Seven) fully paid-up equity shares held as on the record date i.e. Thursday, November 20, 2025.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹49.50/- (comprising ₹4.50/- towards face value and ₹45/- towards share premium) per Rights Equity Shares as application money and the Rights Equity Shares were allotted on Friday, December 19, 2025. The balance amount of ₹60.50 per Rights Equity Shares (comprising ₹5.50/- towards face value and ₹55/- towards share premium) was payable on one or more subsequent Call(s) as determined by our Board and, or, the Fund-Raising Committee of the Company at its sole discretion, from time to time.

The Board of Directors of the Company ("Board") has, at their meeting held on Tuesday, 18th August, 2026, decided to make the First Call of ₹30.25/- per Rights Equity Shares in respect of 54,71,101 outstanding Rights Equity Shares of face value ₹10/- each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Wednesday, August 26, 2026 as the record date ("First Call Record Date") for the purpose of determining the holders of Rights Equity Shares to whom the notice for the First Call (the "First Call Notice"), will be sent. The Company has intimated the Record Date to BSE Limited ("BSE") ("Stock Exchange") on Tuesday, 18 August, 2026.

Accordingly, in terms of provisions Companies Act, 2013 ("Act") read with relevant rule made thereunder and the Letter of Offer, the First Call Notice has been sent in electronic mode to the holder of Rights Equity Shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Wednesday, August 26, 2026. Further physical copy of First Call Notice along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders: a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Call Notice on Thursday, August 27, 2026. The specimen copy of the First Call Notice is also available on website of the Company at www.acesoftware.com.

Details of First and Final Call

Amount Due	₹ 30.25 per Rights Equity Share held by shareholders as on the Record Date:		
Call Payment Period	From	To	Duration
	Wednesday, September 2, 2026	Wednesday, September 16, 2026	15 days
Modes of Payment	(a) Online ASBA (b) Online ASBA (c) Physical (d) Cheque / Demand Draft (made payable to)	Through the website of the SCSBs ⁽¹⁾ By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾ Using the 3-in-1 online trading-demat-bank account whenever offered by brokers a. Ace Software Exports Limited – First Call Money Resident Account (for resident shareholders) b. Ace Software Exports Limited – First Call Money Non-Resident Account (for non-resident shareholders)	

⁽¹⁾Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

In accordance with the SEBI circular no. HO/49/14(14)/2026-CFD-P0D2/V4518/2026 dated February 9, 2026, shareholders can also make the First Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for First Call Money of Ace Software Exports Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque / DD, the payment slip (stating Full Name of the Sole/First shareholder; First Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares.) along with the amount payable by cheque or demand draft must be presented at **ICICI Bank Limited** at the following locations on or before **Wednesday, September 16, 2026**

For Resident Shareholders	Agra: ICICI Bank Ltd, No.6-8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra; Ahmedabad: ICICI Bank Ltd, JMC House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad; Amritsar: ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab; Bangalore: ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; Belgaum: ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum; Bharuch: ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch; Bhavnagar: ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; Bhopal: ICICI Bank Ltd, Alankar Palace, Plot No. ii, Zone II, M P Nagar, Bhopal, MP; Bhubaneswar: ICICI Bank Ltd, Bhanjaputra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar; Chandigarh: ICICI Bank Ltd, sco 27 sector 10D Chandigarh 160017; Chennai: ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai; Ernakulam: ICICI Bank Ltd, Empee Square, M.G.Road, Ernakulam, Kochi; Coimbatore: ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road; Dehradun: ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand; Faridabad: ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; Ghaziabad: ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; Guntur: ICICI Bank Ltd, 5822, Prmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh; Gurgaon: ICICI Bank Ltd, SCo 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; Guwahati: ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati; Hubli: ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli; Hyderabad: ICICI Bank Ltd, 6-2-1012, TGV Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; Hissar: ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; Indore: ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore; Jaipur: ICICI Bank Ltd, C99, Shreeji Towers, Subhash Road, Near Ahimsa Circle, C Scheme, Jaipur; Jamshedpur: ICICI Bank Ltd, Natraj Mansions, Main Road, Bistupur, Jamshedpur Jharkhand; Jodhpur: ICICI Bank Ltd, Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; Kanpur: ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh; Kolhapur: ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; Kolkata: ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata; Lucknow: ICICI Bank Ltd, Shalimar Tower, 31/54 M.G. Marg, Hazratganj, Lucknow; Ludhiana: ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; Madurai: ICICI Bank Ltd, No.21,22,23, Thirnal Chitral Street, Madurai; Mumbai: ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020; Mysore: ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore; Nagpur: ICICI Bank Ltd, Shiram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; Nashik: ICICI Bank Ltd, Unit No G19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanapur Road Nasik; New Delhi: ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi; Noida: ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh; Panaji: ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa; Puducherry: ICICI Bank Ltd, 49 Mission Street, Puducherry; Pune: ICICI Bank Ltd, Satguru House 362/6, CTS, No. 30, Ground Floor, Bund Garden Road, Pune; Rajkot: ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharman Cinema, Rajkot; Ranchi: ICICI Bank Ltd, Arora Heights, PP Compound, Main Road, Ranchi; Salem: ICICI Bank Ltd, Swarnam bigal Plaza, S.F. No. 6/5, Block No. 7, Ward C, Omkar Main Road, Near Bus Stand, Salem, Tamilnadu; Surat: ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; Trichy: ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapooma complex, Trichy - 620002; Vadodara: ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; Vijayawada: ICICI Bank Ltd, 401127,128 129, Murali Chambers, M.G. Road, Vijayawada; Visakhapatnam: ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam
For Non-Resident Shareholders	Mumbai:

Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **MUFG Intime India Private Limited**, C 101, 1st Floor, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.: +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First Call Money i.e. **Wednesday, September 16, 2026**.

Shareholders are required to make payment of the First Call Money on or before **Wednesday, September 16, 2026**. Please note that interest at 10% per annum will be payable for delay in payment of First Call beyond September 16, 2026 till the actual date of payment (unless waived by our Company) and failure to pay the First Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 ("the Act"), the Articles of Association of the Company and the Letter of Offer.

- The trading in ISIN- IN9849B01026 representing Rights Equity Shares of face value ₹ 10 each (₹ 4.50 paid-up) has been suspended by the Stock Exchange effective from Tuesday, August 25, 2026. Further the ISIN- IN9849B01026 representing Rights Equity Shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- The process of corporate action for converting the Rights Equity Shares {partly paid-up equity shares of face value of ₹ 10 each (₹ 4.50 paid-up)} under the present ISIN- IN9849B01026 to the partly paid-up equity shares of face value of ₹ 10/- each (₹ 7.25 paid-up) under the new ISIN- IN9849B01034 is estimated to be completed within two to three weeks from the last date of payment of the First Call Money stipulated under this Notice.
- In case of non-receipt of the First Call Notice, shareholders can request by e-mail or letter, for the duplicate First Call Notice from the Registrar or may also download the same from the Company's website: www.acesoftware.com or the Registrar's website: www.mrms.mufg.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First Call Money.
- The Eligible Shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:
MUFG Intime India Private Limited
(Unit: Ace Software Exports Limited)
C 101, 1st Floor, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
Telephone: +91 810 811 4949 | **Email:** acesoftware.callmoney@in.mrms.mufg.com | **Website:** www.in.mrms.mufg.com
Investor Grievance Email: acesoftware.callmoney@in.mrms.mufg.com | **Contact Person:** Shanti Gopalkrishnan
SEBI Registration Number: INR000004058

Date: August 28, 2026
Place: Ahmedabad

For, Ace Software Exports Limited
Sd/-
Mansi Patel
(Company Secretary & Compliance Officer)



Balmer Lawrie Investments Limited
(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
Telephone No: 033 2222 5227 | **E-mail:** lahoti.a@balmerlawrie.com | **Website:** www.blinv.com

Notice of the 25th Annual General Meeting and E-voting Information

Notice of the 25th Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent on **Friday, 28th August, 2026**, to shareholders holding the shares of the Company as on the cut-off date i.e., **Friday, 14th August, 2026 (end of day), through electronic mode to the members whose e-mail addresses were registered with the Company/ Depository Participant(s).** Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where the complete details of the Annual Report of the Company for the Financial Year 2025-26 is available, was also sent to those Shareholders whose e-mail addresses were not registered with the Company/Depository Participant(s).

The Notice and the Annual Report are also available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on <https://www.evotingindia.com>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and other applicable provisions, if any, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at 25th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting are provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: **Thursday, 17th September, 2026 at 09:00 A.M.** End of remote e-voting: **Sunday, 20th September, 2026 at 05:00 P.M.**

A Member 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. **Monday, 14th September, 2026 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Monday, 14th September, 2026 (end of day)**, may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their email addresses with the Company are requested to submit requisite Investor Service Request Forms along with supporting documents to M/s. MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company, through the modes described in the Notice of AGM. Members may contact M/s. MUFG Intime India Private Limited, Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, email - investor.helpdesk@in.mrms.mufg.com, Phone no. - 033 4011 6700.

Members holding shares in demat form may contact their respective Depository Participants for registration of Email addresses and other details.

A Member may participate in the 25th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., **Monday, 14th September, 2026 (end of day)** may obtain the login ID and password by sending a request at investor.helpdesk@in.mrms.mufg.com. However, the shareholder who is already registered with NSDL or CDSL, may kindly follow the instructions for remote e-voting/e-voting stated in notice.

Contact details: If you have any query or issue regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

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

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Upon declaration by the Members, dividend for the Financial Year 2025-26 shall be paid to those shareholders who are holding shares of the Company as on the Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

Further in terms of Master Circular No. HO/38/13(4)/2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, the shareholders who are holding physical shares and have not yet updated their PAN, Contact Details, Bank Account Details and Specimen Signature details with the Company, are requested to note that with effect from 1st April, 2024, the payment of Dividend in respect of such folio shall be made through electronic mode only upon furnishing of the aforesaid details for their corresponding folio numbers. Hence, they are requested to make application to the Company/RTA with duly filled requisite forms and documents as prescribed in the said Master Circular. The relevant Forms are also available on the website of the Company https://www.blinv.com/index.php?~:text=Investors,What%27s%20New!,_Latest%20information%20and,on the website of M/s. MUFG Intime India Private Limited, RTA at https://web.in.mrms.mufg.com/KYC-downloads.html.

Members are requested to update their bank account details with the RTA or their respective Depository Participant(s) to receive the dividend electronically. Dividend will be paid only through electronic mode.

For Balmer Lawrie Investments Ltd.
Sd/-
Abhishek Lahoti
Company Secretary
A25141

Date 29th August, 2026


captain[®] **CAPTAIN POLYPLAST LTD.**

Regd. Office : UL-25 Royal Complex, Bhuthkhana Chowk, Dhebar Road, Rajkot,
 Gujarat, India. Tel No. : +91-2827-253006. E-mail : info@captainpolyplast.in,
 Website : www.captainpolyplast.com, CIN No. : L25209GJ1997PLC031985

IRRIGATION SYSTEMS

**NOTICE TO THE SHAREHOLDERS REGARDING
29TH ANNUAL GENERAL MEETING**

1. The 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visuals Means ("OAVM") on Saturday, 26th September, 2026 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs (MCA) and SEBI to transact the business(es) set out in the notice calling 29th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.
3. Manner of registering / updating email addresses: (a) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captainpolyplast.in).
4. Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Members joining the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. Members are requested to carefully read all the notes set out in the notice of 29th AGM and particular instructions for joining the 29th AGM, manner of casting vote through remote e-voting or through e-voting during the 29th AGM.
6. This is to inform you all that Company has fixed 19th September, 2026 as cutoff date for the purpose of voting at AGM to be held on 26th September, 2026.
7. Further The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of 29th AGM.
8. The remote e-voting period commences on Wednesday, 23rd September, 2026 (9:00 am) and ends on Friday, 25th September, 2026 (5:00 pm). Voting through remote electronic mode shall not be permitted beyond 5:00 P.M. IST.
9. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL for E-Voting, then existing user ID and password can be used for casting vote.
10. In case of queries relating to e-voting, member/beneficial owners may contact Khyati Mehta, Company Secretary at 9409380858 or mail at compliance@captainpolyplast.in or refer the Frequently Asked Questions and e-voting user manual available at the NSDL web site: www.evoting.nsdl.com or contact to 022-4886 7000 or Email at evoting@nsdl.co.in.

BY ORDER OF THE BOARD
FOR CAPTAIN POLYPLAST LIMITED
SD/- KHYATI MEHTA (COMPANY SECRETARY)

Date : 24-08-2026
Place : Rajkot

વંદન કુકડ સ લીમીટેડ
(CIN:U1040230125PLC085394)

રજીસ્ટર્ડ ઓફીસ: ૫૦૩/૧૦૧, ૧૦૧, ઓરીઝનલ કલ્પા સરોવર, રેવેલો કોલોન પાસે, એલિસિટી/૧૧, અમાદાવદ, ગુજરાત-૩૮૦૦૦૬, ભારત. **ટેલિફોન:** ૦૭૯-૪૭૭૧૫૪૮

વેબસાઈટ: www.vandanofos.com | **ઈમેલ:** cs@vandanofos.com

નોટીસ

૧૧મી વાર્ષિક સામાન્ય સભાને લગતી માહિતી

૧. વંદન કુકડ લીમીટેડનો ૧૦મી વાર્ષિક સામાન્ય સભા (ઝોજીમો) ટાંચવામાં, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગે ડિલિટો ફેલ્ટરફાઈંગ (લીટી)માંથી ઓફિસો ડિગ્રીયુટાઇ માદ્યમો દ્વારા ઝોજીમોનું આયોજન વાર્ષિક સામાન્ય સભા બોલાવતી નોટીસમાં ઘાલવે થયો પરંતુ માદ્યમો દ્વારા યોજાયામાં સાચાં, કંપનીના કારણે, ૨૦૨૩ની પાટી જોગવાઈઓ અને તે હેઠળ બાંધેલ નિયમો સાથે વંતાત કોર્પોરેટ અર્કેટમાં મારવામાં, ભારત સરકાર (ગેસલેટ) જનરલ સરકયુલર નં. ૧૧/૨૦૨૦, ૦૧/૨૦/૨૦, ૨૦/૨૦/૨૦, ૨૧/૨૦/૨૦, ૨૨/૨૦/૨૦, ૨૩/૨૦/૨૦, ૨૪/૨૦/૨૦, ૨૫/૨૦/૨૦, ૨૬/૨૦/૨૦, ૨૭/૨૦/૨૦, ૨૮/૨૦/૨૦, ૨૯/૨૦/૨૦, ૩૦/૨૦/૨૦, ૩૧/૦૧/૨૦, ૩૧/૦૨/૨૦, ૩૧/૦૩/૨૦, ૩૧/૦૪/૨૦, ૩૧/૦૫/૨૦, ૩૧/૦૬/૨૦, ૩૧/૦૭/૨૦, ૩૧/૦૮/૨૦, ૩૧/૦૯/૨૦, ૩૧/૧૦/૨૦, ૩૧/૧૧/૨૦, ૩૧/૧૨/૨૦, ૩૧/૦૧/૨૧, ૩૧/૦૨/૨૧, ૩૧/૦૩/૨૧, ૩૧/૦૪/૨૧, ૩૧/૦૫/૨૧, ૩૧/૦૬/૨૧, ૩૧/૦૭/૨૧, ૩૧/૦૮/૨૧, ૩૧/૦૯/૨૧, ૩૧/૧૦/૨૧, ૩૧/૧૧/૨૧, ૩૧/૧૨/૨૧, ૩૧/૦૧/૨૨, ૩૧/૦૨/૨૨, ૩૧/૦૩/૨૨, ૩૧/૦૪/૨૨, ૩૧/૦૫/૨૨, ૩૧/૦૬/૨૨, ૩૧/૦૭/૨૨, ૩૧/૦૮/૨૨, ૩૧/૦૯/૨૨, ૩૧/૧૦/૨૨, ૩૧/૧૧/૨૨, ૩૧/૧૨/૨૨, ૩૧/૦૧/૨૩, ૩૧/૦૨/૨૩, ૩૧/૦૩/૨૩, ૩૧/૦૪/૨૩, ૩૧/૦૫/૨૩, ૩૧/૦૬/૨૩, ૩૧/૦૭/૨૩, ૩૧/૦૮/૨૩, ૩૧/૦૯/૨૩, ૩૧/૧૦/૨૩, ૩૧/૧૧/૨૩, ૩૧/૧૨/૨૩, ૩૧/૦૧/૨૪, ૩૧/૦૨/૨૪, ૩૧/૦૩/૨૪, ૩૧/૦૪/૨૪, ૩૧/૦૫/૨૪, ૩૧/૦૬/૨૪, ૩૧/૦૭/૨૪, ૩૧/૦૮/૨૪, ૩૧/૦૯/૨૪, ૩૧/૧૦/૨૪, ૩૧/૧૧/૨૪, ૩૧/૧૨/૨૪, ૩૧/૦૧/૨૫, ૩૧/૦૨/૨૫, ૩૧/૦૩/૨૫, ૩૧/૦૪/૨૫, ૩૧/૦૫/૨૫, ૩૧/૦૬/૨૫, ૩૧/૦૭/૨૫, ૩૧/૦૮/૨૫, ૩૧/૦૯/૨૫, ૩૧/૧૦/૨૫, ૩૧/૧૧/૨૫, ૩૧/૧૨/૨૫, ૩૧/૦૧/૨૬, ૩૧/૦૨/૨૬, ૩૧/૦૩/૨૬, ૩૧/૦૪/૨૬, ૩૧/૦૫/૨૬, ૩૧/૦૬/૨૬, ૩૧/૦૭/૨૬, ૩૧/૦૮/૨૬, ૩૧/૦૯/૨૬, ૩૧/૧૦/૨૬, ૩૧/૧૧/૨૬, ૩૧/૧૨/૨૬, ૩૧/૦૧/૨૭, ૩૧/૦૨/૨૭, ૩૧/૦૩/૨૭, ૩૧/૦૪/૨૭, ૩૧/૦૫/૨૭, ૩૧/૦૬/૨૭, ૩૧/૦૭/૨૭, ૩૧/૦૮/૨૭, ૩૧/૦૯/૨૭, ૩૧/૧૦/૨૭, ૩૧/૧૧/૨૭, ૩૧/૧૨/૨૭, ૩૧/૦૧/૨૮, ૩૧/૦૨/૨૮, ૩૧/૦૩/૨૮, ૩૧/૦૪/૨૮, ૩૧/૦૫/૨૮, ૩૧/૦૬/૨૮, ૩૧/૦૭/૨૮, ૩૧/૦૮/૨૮, ૩૧/૦૯/૨૮, ૩૧/૧૦/૨૮, ૩૧/૧૧/૨૮, ૩૧/૧૨/૨૮, ૩૧/૦૧/૨૯, ૩૧/૦૨/૨૯, ૩૧/૦૩/૨૯, ૩૧/૦૪/૨૯, ૩૧/૦૫/૨૯, ૩૧/૦૬/૨૯, ૩૧/૦૭/૨૯, ૩૧/૦૮/૨૯, ૩૧/૦૯/૨૯, ૩૧/૧૦/૨૯, ૩૧/૧૧/૨૯, ૩૧/૧૨/૨૯, ૩૧/૦૧/૩૦, ૩૧/૦૨/૩૦, ૩૧/૦૩/૩૦, ૩૧/૦૪/૩૦, ૩૧/૦૫/૩૦, ૩૧/૦૬/૩૦, ૩૧/૦૭/૩૦, ૩૧/૦૮/૩૦, ૩૧/૦૯/૩૦, ૩૧/૧૦/૩૦, ૩૧/૧૧/૩૦, ૩૧/૧૨/૩૦, ૩૧/૦૧/૩૧, ૩૧/૦૨/૩૧, ૩૧/૦૩/૩૧, ૩૧/૦૪/૩૧, ૩૧/૦૫/૩૧, ૩૧/૦૬/૩૧, ૩૧/૦૭/૩૧, ૩૧/૦૮/૩૧, ૩૧/૦૯/૩૧, ૩૧/૧૦/૩૧, ૩૧/૧૧/૩૧, ૩૧/૧૨/૩૧, ૩૧/૦૧/૩૨, ૩૧/૦૨/૩૨, ૩૧/૦૩/૩૨, ૩૧/૦૪/૩૨, ૩૧/૦૫/૩૨, ૩૧/૦૬/૩૨, ૩૧/૦૭/૩૨, ૩૧/૦૮/૩૨, ૩૧/૦૯/૩૨, ૩૧/૧૦/૩૨, ૩૧/૧૧/૩૨, ૩૧/૧૨/૩૨, ૩૧/૦૧/૩૩, ૩૧/૦૨/૩૩, ૩૧/૦૩/૩૩, ૩૧/૦૪/૩૩, ૩૧/૦૫/૩૩, ૩૧/૦૬/૩૩, ૩૧/૦૭/૩૩, ૩૧/૦૮/૩૩, ૩૧/૦૯/૩૩, ૩૧/૧૦/૩૩, ૩૧/૧૧/૩૩, ૩૧/૧૨/૩૩, ૩૧/૦૧/૩૪, ૩૧/૦૨/૩૪, ૩૧/૦૩/૩૪, ૩૧/૦૪/૩૪, ૩૧/૦૫/૩૪, ૩૧/૦૬/૩૪, ૩૧/૦૭/૩૪, ૩૧/૦૮/૩૪, ૩૧/૦૯/૩૪, ૩૧/૧૦/૩૪, ૩૧/૧૧/૩૪, ૩૧/૧૨/૩૪, ૩૧/૦૧/૩૫, ૩૧/૦૨/૩૫, ૩૧/૦૩/૩૫, ૩૧/૦૪/૩૫, ૩૧/૦૫/૩૫, ૩૧/૦૬/૩૫, ૩૧/૦૭/૩૫, ૩૧/૦૮/૩૫, ૩૧/૦૯/૩૫, ૩૧/૧૦/૩૫, ૩૧/૧૧/૩૫, ૩૧/૧૨/૩૫, ૩૧/૦૧/૩૬, ૩૧/૦૨/૩૬, ૩૧/૦૩/૩૬, ૩૧/૦૪/૩૬, ૩૧/૦૫/૩૬, ૩૧/૦૬/૩૬, ૩૧/૦૭/



kotak

કોટક મહિન્દ્રા પ્રાઈમ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : ૨૭ બીકેસી, સી ૨૭, ગુલબોઝ, બાંદ્રા
કુર્લો કોમ્પ્લેક્સ, બાંદ્રા (પુર્વ), મુંબઈ-૪૦૦ ૦૫૫
શાખા સરનામું: બીકા વાઘ, ફેઝ-૨, એન્ડરસ મોડલ, વડોદરા,
ગુજરાત-૩૬૦૦૦૬

સિક્યોરીટીગ્રેજેશન અને સીકન્ડરૂકેશન ચોક્કસનામીનિશ્ચય એગ્રીમેન્ટસ અને એન્ડોર્સમેન્ટ એ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ ઓફ કોટક પ્રાઈમ લીમીટેડ, ૧૯૬૫ (૨૩) હેઠળ નોટીસ કોટક મહિન્દ્રા પ્રાઈમ લીમીટેડ, ભારતીય કંપની એક્ટ, ૧૯૬૫ હેઠળ રજીસ્ટર્ડ નોન-બેંકિંગ ફાયાનન્સ કંપની છે, જે તેની રજીસ્ટર્ડ એગ્રીમેન્ટ ૨૭ બીકેસી, સી ૨૭, ગુલબોઝ, બાંદ્રા કુર્લો કોમ્પ્લેક્સ, બાંદ્રા (પુર્વ) મુંબઈ, ૪૦૦૦૫૫ (અહીં પછી ક્રેએમપીએલ તરીકે ઘડાવેલ છે) ના નીચે સહી કરનાર અધિકૃત અધિકારીની સિક્યોરીટીગ્રેજેશન અને સીકન્ડરૂકેશન ચોક્કસ ફાયાનન્સિયલ એગ્રીમેન્ટસ અને એન્ડોર્સમેન્ટ એ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ હેઠળ નિમણુંક કરાયેલ છે, સાચી તમાને નોટીસ નોટીસ ખતરી કરે છે:

દેવાદાર/ગ્રીવીદાર/ખીનનાદરના નામ : ૧) મેસર્સ એમ એચ ટ્રેડિંગ જેન્સ સીધા પ્રોપરાયટરી શ્રી કૈયુર માધેકલાલ શાહ (દેવાદાર / ગ્રીવીદાર), તમામનું સરનામું : ૦ કોડ ૦૫૪ નંબર, સાંચાળુગંજ પાસે સ્ટેશન પાસે, સ્ટેશન રોડ, સાંચાળુગંજ, વડોદરા-૩૬૦૦૫૧, **અહીં પાસે :** ૨. રાધાપલ્લ બંગલોજી, દાદા કોમ્પલેક્સ પાછળ, વાસલા રોડ, વડોદરા-૩૬૦૦૫૭, **૪. શ્રી કૈયુર માધેકલાલ શાહ (સહ-દેવાદાર/ગ્રીવીદાર), તમામનું સરનામું :** ૪, સ્થાપલ્લ બંગલોજી, તદા કોમ્પલેક્સ પાછળ, વાસલા રોડ, વડોદરા-૩૬૦૦૫૭, **૩. શ્રીમતી નેહા કૈયુરમાધા શાહ (સહ-દેવાદાર), સરનામું :** ૪, સ્થાપલ્લ બંગલોજી, તદા કોમ્પલેક્સ પાછળ, વાસલા રોડ, વડોદરા-૩૬૦૦૫૭

લોન એકાઉન્ટ નંબર : K LAP10658

કલમ ૧૩(૨) નોટીસની તારીખ : ૧૫-૦૮-૨૦૨૬, એનબીઓની તારીખ : ૦૩-૦૮-૨૦૨૬ એક્ટરની કલમ ૧૩(૨) નોટીસ મુજબ માંગણાની તારીખ અને રકમ : રૂ. ૭૩.૪૯,૫૪૯.૦૬/- (સેપ્તિયા તોતેર લાક એકતાલીસ હજાર નવસો ચોપન અને નવ પેસા પુરો) ૧૫-૦૮-૨૦૨૬ મુજબ

ગીરીમિલકત : પ્લોટ નં. ૪, સ્થાપલ્લ બંગલો, ખીનની રોડવનુ નં. ૪૩૪, ફાઇનલ પ્લોટ નં. ૯૯, ટી.પી. નં. ૨૨, કુલ પ્લોટ ક્ષેત્રફળ ૯૯.૨૦ ચો.મી., કુલ ફાઇનલ બાંધકામ ક્ષેત્રફળ ૪૬.૬૭ ચો.મી., રજીસ્ટ્રેશન નામ, તાદેશખ, જિલો-વડોદરા, પેટા જિલો-વડોદરા બાંધકામ મિલકતના તમામ ભાગ અને હિસ્સા, પુર્વ : ધનર રોડ, પશ્ચિમ : ખુશી જગ્યા, ઉત્તર : હાઉસ નં. ૦૬, દક્ષિણ : હાઉસ નં. ૦૩.

દરતાલવે વેલ્યુશન મુજબ શ્રી કૈયુર માધેકલાલ શાહની માલિકાની મિલકતના માલિકીની વિલકત.

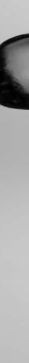
તારીખ : ૨૯-૦૮-૨૦૨૬

સ્થાન : વડોદરા

સહી/

અધિકૃત અધિકારી

કોટક મહિન્દ્રા પ્રાઈમ લીમીટેડ વતી



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CIN : L45201GJ2010PLC059878

રજી.ઓફિસ : પહેલો માળ, KIFS કોર્પોરેટ હાઉસ, ઈસ્ટર્ન આંબલી રોડ, હોટલ પ્લેનેટ
લેન્ડમાર્ક પાછળ, અમોક વોડેશ પાસે, ભાદામલા-380054, ગુજરાત. ફોન : +91 79 48956677

● ઈમેલ આઈડી : info@advaitgroup.co.in ● વેબસાઈટ : www.advaitgroup.co.in

કંપનીના સભ્યો માટેની સૂચના

કંપનીની ૧૬મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ અંગેની નોટિસ

અદ્વૈત એનર્જી ટ્રાન્ઝિશન્સ લિમિટેડ (અગાઉ અદ્વૈત ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ તરીકે ઓળખાતી) ("કંપની") ની સોમારી વાર્ષિક સામાન્ય સભા ("AGM") માટેની સૂચના - જે શ્રોત્રેષ્ઠ ધાતુઓના મંત્રાલય અને સિક્કોચિટીઝ એન્ડ ચેક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા લાગુ પડતા પરિપત્રોના પાલનમાં સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૩૦ વાગ્યે (IST) વિશિષ્ટ ડિરેક્ટરનિર્ણય ("DVC") અને ઓડિટોરિયમ્સલ અલ્પમાત્રા માધ્યમથી ("OAVM") દ્વારા જાહેરનાર છે - તેમજ નાણાકીય વર્ષ 2025-26 માટેના સેફ્ટએલોન અને ક્રુસોસીલિટેડેડ નાણાકીય વિવેચનો, બોલોના અહેવાલ, ઓડિટરના અહેવાલ અને તેની સાથે જોડવાના અન્ય દસ્તાવેજો, શુક્રવાર, ૨૮ ઓક્ટોબર, ૨૦૨૬ ના રોજ કંપનીના સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. વધુમાં, જે સભ્યોના ઈ-મેઇલ સરનામાં કંપની / ચેક્સચેન્જ સિક્કોચિટીઝ એન્ડ રજિસ્ટ્રી પ્રાઇવેટ લિમિટેડ ("રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્સી - "RTA") / ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નીધાયેલા નથી, તેમને વાર્ષિક અહેવાલ અને AGMની સૂચના ઉપલબ્ધ હોય તેવા ચેક્સ પાથ (વેબ-લિંક) સાથેનો પત્ર મોકલવામાં આવી રહ્યો છે. AGMની સૂચના અને નાણાકીય વર્ષ 2025-26 માટેની વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.advaitgroup.co.in પર, સ્ટોક એક્સચેન્જથી એવેલે ટે BSE લિસ્ટિંગ ("BSE") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ("NSE") ની વેબસાઇટ્સ (અનુક્રમે www.bseindia.com અને www.nseindia.com) પર, તેમજ નેશનલ સિક્કોચિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ evoting@nsdl.com પર ઉપલબ્ધ છે.

[illegible][illegible][illegible]

આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ

(જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને
આઇડીએફસી બેંક લીમીટેડ અને અમાલમેટેડ)

CIN : L65110TN2014PLC0897792

રજીસ્ટર્ડ ઓફીસ : રેઆસનેસ હાઉસ, આઠમો માળ, હેડિકેન્ડ સેડ, ચેરબેટ,
સેક્ટાઇ-૬૦૦૦૩૭, ફોન : +૯૧ ૪૩ ૫૫૪૪ ૨૦૦૦, ફેક્સ : +૯૧ ૪૩ ૫૫૪૪ ૨૦૦૨



**IDFC FIRST
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પરિશિષ્ટ ૮ (નિયમ ૮(૧))

કંપની રજીસ્ટ્રી (આચાર મિકલેટ માટે)

આથી આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઈડીએફસી બેંક લીમીટેડમાં અમાલમેટેડ) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઈઝેશન અને રીન્ડરેન્ડમેન્ટ અને ફ્રાન્ચાઇઝિંગ અગ્રેડમેન્ટ અને એગ્રેમેન્ટોનું એફ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ કરીને, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એગ્રેમેન્ટોનું) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧) હેઠળ તેમને પ્રાપ્ત સાતનો ઇમ્પોઝ કરીને તારીખ ૦૬.૦૬.૨૦૨૬ ના રોજ માંગણા નોટીસ જારી કરીને ૧. આદિચ આચાર્ય, ૨. જય સમસાલ દિવાન, ૩. દિપ્તિબેબે જય દિવાનને નોટીસમાં જણાવેલ રકમ રૂ. ૧,૨૬,૩૫,૦૬,૫૮૫/- (રૂપિયા એક કરોડ ત્રણસો પચાસ પાંચ હજાર રૂપિયા સાતનો આગાહાસીતેર અને આગાહાસીતેર બે પૈસા રૂ. ૦૦.૬.૨૦૨૬ મુજબ આ નોટીસ માર્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવવાની કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને આથી ખાત કરવામાં આવે છે કે નીચે સહી કરનાર સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એગ્રેમેન્ટોનું) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ ની પેઠા કલમ ૧૩(૧) હેઠળ તેમને પ્રાપ્ત સાતનો ઇમ્પોઝ કરીને આથી નીચે જણાવેલ વિલક્ષનો હજારે ૪૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ લઈ લીધો છે.

આથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી આઈડીએફસી ફર્સ્ટ લીમીટેડ (જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને આઈડીએફસી બેંક લીમીટેડમાં અમાલમેટેડની રકમ રૂ. ૧,૨૬,૩૫,૦૬,૫૮૫/- (રૂપિયા એક કરોડ ત્રણસો પચાસ પાંચ હજાર રૂપિયા સાતનો આગાહાસીતેર અને આગાહાસીતેર બે પૈસા રૂ. ૦૦.૬.૨૦૨૬) અને તેના પરના છાવણા ચાર્જને હાથ ધરશે.

સિક્કરેડ મિકલેટ પરત મેગાવતા માટે ઉપાધ્યક્ષ સમસાના રાંધમાં, એક્ટની કલમ ૧૩ ની પેઠા કલમ ૮(૧) ની જોગવાઈઓ પ્રત્યે દેવાદારોની ધ્યાન દેવાયમાં આવેલ છે.

સ્થાવર મિલકતોની વિગત

સેલર સેલેક્ટડ આસરે ૪૦૦૦.૦૦ સી. ફુટ એટલે કે આસરે ૩૭૧.૬૦ સી.મી. (સુપર બિલ્ડ અપ), ઝડક એગ્રેમેન્ટ અગાધાસીતેરમાં (રજી. નં. એગ્રેમેન્ટ/૭૫-પરચક), રેસીડેન્સીયલ ફાલ્ડ અને કોમર્સીયલ ષોપ- ગોલ્ડન, ઝડક એગ્રેમેન્ટોનું તરીકે જાણીતી રીસામાં, જણાવેલ ઝડક એગ્રેમેન્ટોની સમન સવતો અને સમવડોમાં ન વહેણાવેલ ઇમ્પોઝના કોડો તેમજ જણાવેલ એગ્રેમેન્ટોના મેગેન્ડ શીપ હેઠળ ધવાતી વાત ગ્રોમેડા પાણ, શાહી વાત, રત્ન પહોળાં, ૧/બી/૨, ફાઇનલ પ્લોટનં. ૭૦, ટાઉન પ્લાનિંગ સ્કીમં. ૧૪ (શાહીવાળા) અને સીટી સર્વે નં. ૨૦૨૦/૯૦, સહી શાહીવાળા, વાત્સો પ્લાનિંગ નં. ૧, એન.એ. જમીન પર પાંચેયે/પોર્ચોડ કરવાલે મોર્ગે દરિયાપર-કામીપર, તાલુકો અસરવા, (જુના રેકર્ડ મુજબ તાલુકો સીટી ૧) રાજસ્થાન હાઉસિંગ અમાલવાત અને સમ હાઉસિંગ અમાલવાત-૬(નોલેડ), મુજાવત-૩૦૦૦૪ વતનો મિલકતવાળા તમામ ખાત અને હિસ્સા. ચકુ-સીમા, પુદિસ નં. ૦૦/૭/૧/૧ ની મિલકત, સર્વે નં. ૦૦/૭/૧/૧ની ની મિલકત, ઉત્તર નં. ૦૦/૭/૧/૧ની મિલકત, ૫૦૦ ફુટ પહોળી, ટાઉન પ્લાનિંગ સેડ

તારીખ : ૨૬.૦૮.૨૦૨૬

સ્થાન : મુજાવત

લોન એગ્રેમેન્ટ નં. : ૧૩૦૬૫૦૦૧

સહી-
અધિકૃત આકારીસી
આઈડીએફસી ફર્સ્ટ બેંક લીમીટેડ
(જુની કેપિટલ ફર્સ્ટ લીમીટેડ અને
આઈડીએફસી બેંક લીમીટેડ સાથે અમાલમેટેડ)