Clear Secured Services Limited
Formerly: Clear Secured Services Private Limited

To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, Plot No. C/1,

Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached newspaper cuttings of the advertisement in relation to the Pre-Dispatch of AGM notice of 18th Annual General Meeting of the Company for the as specified in Regulation 33 of LODR published in Business Standard (English) and Pratahkal (Regional Language) on 31st August, 2026 and the same is also being displayed on the website of the Company viz. http://www.cssindia.in/

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

VIMALDHAR LALTAPRASAD DUBEY

Digitally signed by VIMALDHAR LALTAPRASAD DUBEY
DN: c=IN, o=PERSONAL, title=6390, 2.5.4.20=7f1d2791e4dd0b5079986b22737ae5ae065ee53d308f4c536eb101c6d9dd3b8e, postalCode=400022, st=Maharashtra, serialNumber=abc5c63dd51ee48f2cd553df170267eac22cbc1f04124db92c27d382aa4ef3ae, cn=VIMALDHAR LALTAPRASAD DUBEY
Date: 2026.08.31 16:54:28 +05'30'

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(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 31st August, 2026

Place: Mumbai

Encl: As Above

चिंचपोकळीच्या चिंतामणीच्या आगमन सोहळ्यात न्यूक्लियाच्या डीजेचे सूर!

मुंबई , दि. ३० (प्रतिनिधी) : मुंबईतील अत्यंत मानाच्या आणि प्रसिद्ध अशा चिंचपोकळीचा चिंतामणी गणपतीच्या आगमन सोहळ्यात यंदा एक वेगळाच संगीतमय रंग पाहायला मिळाला. परळ येथील कार्यशाळेतून बाप्पाच्या मूर्तीचे मंडपाकडे प्रस्थान होत असताना प्रसिद्ध डीजे न्यूक्लिया याने सादर केलेल्या इलेक्ट्रॉनिक संगीताने तरुणाईला मोठी भुरळ घातली. या संगीत सादरीकरणाचे व्हिडिओ समाजमाध्यमांवर प्रचंड व्हायरल झाले असून, भाविक आणि उपस्थितांनी या संगीताचा मोठा आनंद लुटला. यामुळे पारंपरिक आगमन सोहळ्याला यंदा एका भव्य संगीत महोत्सवाचे आधुनिक स्वरूप प्राप्त झाले.

चिंचपोकळीच्या चिंतामणीच्या यंदाच्या मूर्तीचे पहिले दर्शन नुकतेच घडवण्यात आले असून भाविकांनी त्याचे मोठे स्वागत केले आहे. मंडळाने चिंतामणीचे पारंपरिक आणि अत्यंत देखणे रूप कायम राखले असून यंदा भगवान तिरुपती बालाजी ही मुख्य संकल्पना साकारण्यात आली आहे. परळ मध्य रेल्वे कार्यशाळा मैदानावरून सुरू झालेली ही भव्य मिरवणूक लालबाग-परळ मार्गावरून मोठ्या उत्साहात मार्गस्थ होऊन मंडपात पोहोचली.

मात्र, या डीजे सादरीकरणामुळे समाजमाध्यमांवर एक नवी चर्चा आणि वाद सुरू झाला आहे. एका बाजूला अनेक नागरिकांनी पारंपरिक उत्सवात आधुनिक संगीताच्या या संयोजनाचे स्वागत केले, तर दुसऱ्या बाजूला ढोल-ताशा, भक्तीगीते आणि आरत्यांच्या पारंपरिक वातावरणात असा डीजे प्रकार योग्य आहे का, असा सवाल अनेकांनी उपस्थित केला. हा धार्मिक आगमन सोहळा होता की संगीताचा कॉन्सर्ट, अशा विविध प्रतिक्रिया उमटू लागल्या आहेत. धार्मिक आणि सांस्कृतिक उत्सवांमध्ये आधुनिक मनोरंजनाच्या वाढत्या प्रभावावर या निमित्ताने पुन्हा एकदा चर्चा सुरू झाली आहे.

आमच्या पक्षावर दिवसाढवळ्या दरोडा, राष्ट्रवादी पक्ष शरद पवारांचाच

सर्वोच्च न्यायालयातून न्यायाची खासदार सुप्रिया सुळे यांची जोरदार मागणी!

मुंबई , दि. ३० (प्रतिनिधी) : राष्ट्रवादी काँग्रेस पक्षावर दिवसाढवळ्या दरोडा टाकण्यात आला असून, पक्षातील आमदार किंवा खासदारांच्या फुटीने सत्य बदलत नाही, मूळ राष्ट्रवादी पक्ष हा कायम आदरणीय शरद पवार यांच्यासोबतच राहील, असा घणाघात राष्ट्रवादी काँग्रेस शरदचंद्र पवार पक्षाच्या नेत्या आणि सुप्रिया सुळे यांनी केला आहे. सत्ताधारी महायुतीवर आणि सरकारच्या प्रशासकीय अपयशावर त्यांनी अत्यंत तीव्र शब्दांत हल्लाबोल केला. मराठा आरक्षण आंदोलन हाताळण्यातील सरकारच्या अपयशापासून ते अन्नधान्यातील भेसळीपर्यंत गंभीर मुद्द्यांवर त्यांनी सरकारची जोरदार कोंडी केली. सर्वोच्च न्यायालयात सुरू असलेल्या कायदेशीर लढाईवर आपली ठाम भूमिका मांडताना सुप्रिया सुळे म्हणाल्या की, शरद पवार यांनी अनेक दशकांच्या अखंड जनसंपर्कातून आणि मेहनतीतून हा पक्ष उभा केला आहे. परंतु, फसव्या मार्गांचा अवलंब करून पक्षाचे चिन्ह आणि ओळख बळजबरीने हिरावून घेण्यात आली. जर एखाद्याच्या घरात रात्रीच्या वेळी घुसून बनावट कागदपत्रांच्या आधारे घराच्या खरेदीखतावर स्वतःचे नाव लावले, तरी ते घर कायदेशीररित्या त्याचे होत नाही, असा जोरदार टोला त्यांनी लगावला. पक्षाच्या घटनेनुसार केवळ निवडून आलेल्या लोकप्रतिनिधींच्या आकड्यांपेक्षा मूळ संघटनात्मक रचना, मूळ कागदपत्रे आणि जिल्हा पातळीवरील यंत्रणा अत्यंत महत्त्वाची ठरते. लोकप्रतिनिधींच्या आकड्यांमुळे परिस्थिती तात्पुरती वेगळी भासू शकते, परंतु कागदावर आणि घटनेनुसार राष्ट्रवादी पक्ष कालही शरद पवारांचाच होता आणि आजही त्यांचाच आहे, असा पुनरुच्चार करत त्यांनी सर्वोच्च न्यायालयाकडे या प्रकरणाची तातडीने सुनावणी घेण्याची आग्रही मागणी केली.

भांडुप संकुलातील जंगलात पाईपलाईनवर दोन बिबट्यांचे दर्शन

मुंबई , दि. ३० (प्रतिनिधी) : भांडुप संकुलाच्या घनदाट जंगल परिसरात एका मोठ्या पाण्याच्या पाईपलाईनवर चक्क दोन बिबट्या आरामात बसल्याचा एक व्हिडिओ सध्या समाजमाध्यमांवर प्रचंड वेगाने व्हायरल होत आहे. या व्हिडिओमुळे आजूबाजूच्या परिसरातील स्थानिक नागरिक आणि या मार्गावरून प्रवास करणाऱ्या प्रवाशांमध्ये मोठी खळबळ उडाली आहे. हा व्हिडिओ एका सुरक्षित अंतरावरून चित्रित करण्यात आला असून, नागरिकांमध्ये जागरूकता निर्माण करण्यासाठी तो सर्वत्र शेअर केला जात आहे. व्हायरल होत असलेल्या या व्हिडिओमध्ये दोन मोठे बिबटे पाईपलाईनवर विश्रांती घेत असल्याचे स्पष्ट दिसत आहे. व्हिडिओ काढणाऱ्या व्यक्तीने बिबट्यांपासून सुरक्षित अंतर राखल्याचेही यात दिसून येते. या व्हिडिओ सोबतच नागरिकांना बिबट्या किंवा इतर कोणत्याही वन्यप्राण्याचा सामना झाल्यास अत्यंत सतर्क राहण्याचा मोठा आणि महत्त्वाचा इशारा देण्यात आला आहे. वन विभागाने आणि प्रशासनाने स्थानिक रहिवासी व प्रवाशांना असे जोरदार आवाहन केले आहे की, वन्यप्राण्यांच्या जवळ जाण्याचा, त्यांचा पाठलाग करण्याचा किंवा त्यांना वेढण्याचा अजिबात प्रयत्न करू नये. तसेच त्यांच्या अगदी जवळून फोटो काढण्याचा किंवा व्हिडिओ रेकॉर्ड करण्याचा मोह टाळावा. याव्यतिरिक्त, बिबट्याचे नेमके ठिकाण, त्यांच्या हालचाली किंवा त्यांना पाहिल्याची माहिती समाज माध्यमांवर सार्वजनिक करू नये, कारण अशा माहितीमुळे वन्यप्राणी आणि नागरिक या दोघांच्याही जिवाला मोठा धोका निर्माण होऊ शकतो. जर कोणालाही वन्यप्राणी दिसला, तर त्यांनी तत्काळ सुरक्षित अंतर राखून वन विभाग किंवा संबंधित अधिकाऱ्यांना त्याची अधिकृत माहिती द्यावी, असा मोलाचा सल्ला देण्यात आला आहे.

या व्हिडिओमुळे इंटरनेटवर सुरक्षेबाबत मोठी चर्चा सुरू झाली आहे. या वर्षाच्या सुरुवातीला पवईतील आयआयटी बॉम्बेच्या आवारातही अशीच एक थरारक घटना घडली होती. जून महिन्यात एका बिबट्याने भटक्या कुत्र्यावर हल्ला करून त्याला झुडपात ओढत नेल्याची घटना सीसीटीव्ही कॅमेऱ्यात कैद झाली होती. त्यानंतर प्रशासनाने संपूर्ण आवारात कडक पाळत ठेवून गस्त वाढवली होती.

मोतीलाल ओस्वाल होम फायनान्स लिमिटेड

motilal oswal Home Finance

नोंदणीकृत कार्यालय: मोतीलाल ओस्वाल टॉवर, रहीमतुल्ला सयानी रोड, परळ एसटी डेपो समोर, प्रभादेवी, मुंबई - ४०० ०२५.
सीएस: ८२९१८८९८९८, **वेबसाईट:** www.motilaloswalhf.com, **ई-मेल:** hfquery@motilaloswal.com

ताबा नोटीस (स्थावर मालमत्तेसाठी/मालमत्तांसाठी)

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ (१) अंतर्गत)

ज्याअर्थी, खाली स्वाक्षरी करणारे हे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (२००२ चा ५४) अंतर्गत मोतीलाल ओस्वाल होम फायनान्स लिमिटेडचे (पूर्वीची अस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड म्हणून ओळखली जाणारी) प्राधिकृत अधिकारी असून, त्यांनी सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३ सह वाचल्या जाणाऱ्या कलम १३ (१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून, खाली नमूद केलेल्या कर्जदारांना खाली नमूद केलेल्या तारखेची मागणी नोटीस जारी केली होती, ज्याद्वारे सदर नोटीस प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत नोटिशीमध्ये नमूद केलेली (आणि खाली नमूद केलेली) रक्कम परतफेड करण्याची मागणी करण्यात आली होती.

खालील कर्जदार सदर रकमेची परतफेड करण्यात अपयशी ठरल्यामुळे, याद्वारे खालील कर्जदार आणि सर्वसामान्य जनतेला नोटीस देण्यात येते की, खाली स्वाक्षरी करणाऱ्यांनी सदर कायद्याच्या कलम १३ च्या उप-कलम (४) आणि त्याखालील सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकारांचा वापर करून खाली नमूद केलेल्या तारखेला खाली वर्णन केलेल्या मालमत्तांचा ताबा घेतला आहे.

अ. क्र.	कर्ज करार क्र. / कर्जदार / सह-कर्जदार / जामीनदार यांचे नाव	मागणी नोटीस दिनांक आणि थकीत रक्कम	ताबा घेतल्याचा दिनांक	स्थावर मालमत्तेचे वर्णन: (खालील मालमत्तेचा सर्व भाग आणि हिस्सा)
१.	LXMOVIRA5225-260842815 / LXMOVIRA5225-260843220 / कर्जदार: गजानन दत्ताराम पालव सह-कर्जदार: प्राची गजानन पालव	१०-०६-२०२६ रु. १९,६०,०४५/- करिता	२६-०८-२०२६	सेंट्रल पार्क नावाच्या प्रोजेक्ट लेआउटमधील नाईन स्टार प्राईड-१ म्हणून ओळखल्या जाणाऱ्या इमारत क्र. ०२ च्या बी विंगमधील दुसऱ्या मजल्यावरील फ्लॅट क्र. २०४, कारपेट क्षेत्रफळ २७.७३ चौ. मीटर. गट क्र. २२४ क्षेत्रफळ २-८२-० हे.आर. आकारणी रु. ७.१० पैसे, गट क्र. २२६ (जुना ५१/१ (भाग)) हिस्सा क्र. ०२, क्षेत्रफळ १-२०-० हे.आर. आकारणी रु. २.७० पैसे, गट क्र. २२६ रु. ०.९० पैसे, हिस्सा क्र. ३, क्षेत्रफळ ०-४६-४० हे.आर. आकारणी रु. ९०, गाव माकणे, तालुका पालघर, जिल्हा पालघर येथे स्थित.
२.	LXVIR00417-180057551 / कर्जदार: प्रमोद तुकाराम खांडेकर सह-कर्जदार: तुकाराम गंगाराम खांडेकर / प्रदीप तुकाराम खांडेकर	११-१२-२०२५ रु. १०,१५,७६५/- करिता	२५-०८-२०२६	फ्लॅट क्र. बी/०५, तळमजला, क्षेत्रफळ २६.०२ चौ. मीटर, सर्व्हे क्र. १६१ (जुना) ४०६ (नवीन), हिस्सा क्र. २/२, श्री साईराज अपार्टमेंट, नारंगी, विरार (पूर्व), तालुका वसई, जिल्हा पालघर, शनि मंदिराजवळ, चंदनसार रोड, गासकोपरी, पालघर, ठाणे, महाराष्ट्र - ४०१३०५.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावध करण्यात येते की, त्यांनी या मालमत्तेचा कोणताही व्यवहार करू नये आणि मालमत्तेसोबत केलेला कोणताही व्यवहार हा वर नमूद केलेली रक्कम आणि त्यावरील व्याजासाठी मोतीलाल ओस्वाल होम फायनान्स लिमिटेडच्या प्रभाराच्या अधीन राहील. कर्जदाराचे लक्ष सुरक्षित मालमत्ता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

दिनांक: ३१.०८.२०२६
ठिकाण: महाराष्ट्र

*भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

सही/-, प्राधिकृत अधिकारी
(मोतीलाल ओस्वाल होम फायनान्स लिमिटेड)

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)
CIN: L36101MH2010PLC205889
Address: 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, India | **Tel.:** 091 86550 69009 / 91373 74566
Email: Investors@yashopticsandlens.com | **Website:** www.yashopticsandlens.com

NOTICE TO MEMBERS OF YASH OPTICS & LENS LIMITED REGARDING 16TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. Notice is hereby given that the **16th Annual General Meeting ("AGM")** of Yash Optics & Lens Limited ("the Company") will be held on **Tuesday, 22nd September 2026 at 11:30 AM** at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India,-400067 (MH) India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Saturday 29th August, 2026.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
3. Notice of AGM has been sent on Saturday 29th August, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 21st August, 2026.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website **https://yashopticsandlens.com/annual-report** and on the website of stock exchange at **https://www.nseindia.com**
5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday 15th September, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (**"e-voting"**). The Company has engaged the services of Big Share Services Private Limited to facilitate evoting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. **https://ivote.bigshareonline.com**
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.
   a. The remote e-voting facility will be available during the following period:
      Commencement of remote e-voting : **Saturday 19th September, 2026 9:00 AM**
      End of remote e-voting : **Monday 21st September, 2026 till 5:00 PM**
   b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members /Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 15th September, 2026 may cast their vote electronically.
10. **Manner of registering / updating email id with the Company/ Depositories:**
    a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    b. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email **ivote@bigshareonline.com** or at the toll-free no.: 08069219070

FOR YASH OPTICS & LENS LIMITED
Sd/-
CS Adrata Anil Srivastav
Company Secretary cum Compliance Officer
Mem No: A73764

Place: Mumbai
Date: 31.08.2026

फिनिक्स एआरसी लिमिटेड

PhoenixARC

(पूर्वीची फिनिक्स एआरसी प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)
नोंदणीकृत कार्यालय: ३रा मजला | वॉलेस टॉवर्स (पूर्वीची शिव बिल्डिंग म्हणून ओळखली जाणारी), १३९/१४०/बी/१, सहार रोड आणि वेस्टर्न एक्स्प्रेस हायवेचा क्रॉसिंग, विलेपार्ले (पूर्व), मुंबई - ४०० ०५७.

सरफेसी कायदा, २००२ च्या कलम १३ (२) अंतर्गत मागणी नोटीस

तुम्ही खाली नमूद केलेल्या कर्जदार, सह-कर्जदारांनी मोतीलाल ओस्वाल होम फायनान्स लिमिटेडकडून तुमची स्थावर मालमत्ता (तारण/सिक्युरिटीज) गहाण ठेवून कर्ज सुविधा प्राप्त केली होती, ज्याचे सविस्तर वर्णन खाली दिले आहे. तुम्ही कर्जाची परतफेड करण्यात कसूर केल्यामुळे तुमची कर्ज खाती अनुत्पादित मालमत्ता (एनपीए) म्हणून वर्गीकृत करण्यात आली. त्यानंतर खाली नमूद केलेल्या स्वतंत्र असाइनमेंट करारांद्वारे, सदर कर्जे सर्व अधिकार, मालकी हक्क, हितसंबंध, फायदे आणि तुमच्याकडून येणे असलेल्या रकमांसह, तसेच स्थावर मालमत्तेच्या संबंधात तयार केलेल्या अंतर्निहित सुरक्षित हितसंबंधासह **फिनिक्स एआरसी लिमिटेडच्या (पूर्वीची फिनिक्स एआरसी प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)** (खाली नमूद केलेल्या विविध ट्रस्टमधील विश्वस्त म्हणून कार्यरत) (फिनिक्स) बाजूने नियुक्त/हस्तांतरित करण्यात आली आहेत.
या असाइनमेंटनुसार आणि थकीत रकमेच्या वसुलीसाठी, फिनिक्सने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (कायदा) च्या कलम १३(२) अंतर्गत **दिनांक २५-०८-२०२६ आणि १०-०८-२०२६ रोजी मागणी नोटीस** जारी केली होती. सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३(१) सह वाचल्या जाणाऱ्या सदर कायद्याच्या कलम १३(२) नुसार तुम्हाला सेवा देण्याच्या उद्देशाने या नोटिशीचा मजकूर येथे प्रकाशित केला जात आहे.
ट्रस्टचा तपशील, कर्जदार, सह-कर्जदार, गहाण मालमत्ता, थकीत देणी, कलम १३(२) अंतर्गत पाठवलेली मागणी नोटीस आणि त्याअंतर्गत मागणी केलेली रक्कम खालीलप्रमाणे आहे:

ट्रस्टचे नाव	कर्ज खाते क्रमांक/ कर्जदार आणि सह-कर्जदाराचे नाव	सुरक्षित मालमत्तेचा तपशील	मूळ थकीत रक्कम	थकीत ईएमआय + इतर आकार	एकूण थकीत रक्कम
फिनिक्स ट्रस्ट - एफवाय २४-१६	LXPEN00417-180063630 / कर्जदार: स्व. सखाराम गणपत पांचाळ (त्यांच्या सर्व कायदेशीर वारसांमार्फत), स्वप्ना सखाराम पांचाळ (सखाराम गणपत पांचाळ यांची कायदेशीर वारस) / सोयल सखाराम पांचाळ (सखाराम गणपत पांचाळ यांचा कायदेशीर वारस) / संकेत सखाराम पांचाळ (सखाराम गणपत पांचाळ यांचा कायदेशीर वारस) सह-कर्जदार: स्वप्ना सखाराम पांचाळ	घर क्र. ३६७, क्षेत्रफळ ७९८ चौ. फूट, आर.सी.सी. बांधकाम, मौजे उसरखुर्द, तालुका तळा, जिल्हा रायगड, महाराष्ट्र.	रु. ५,३२,५८१/- दिनांक २२-०८-२०२६ रोजी असलेली	रु. ५,८०,७५६/- दिनांक २२-०८-२०२६ रोजी असलेली	रु. ११,१३,३३७/- दिनांक २२-०८-२०२६ रोजी असलेली
फिनिक्स ट्रस्ट - एफवाय २३-६	LXPPEN00217-180063679 / कर्जदार: स्व. दीपक विठोबा निमण (त्यांच्या सर्व कायदेशीर वारसांमार्फत), दीपाली दीपक निमण (दीपक विठोबा निमण यांची कायदेशीर वारस) सह-कर्जदार: दीपाली दीपक निमण	घर क्र. २६, क्षेत्रफळ १९०८ चौ. फूट, आर.सी.सी. बांधकाम, मौजे कविलवहाल बुद्रुक, तालुका माणगाव, जिल्हा रायगड.	रु. ३,२३,९९३/- दिनांक २२-०८-२०२६ रोजी असलेली	रु. ८,२०,९६३/- दिनांक २२-०८-२०२६ रोजी असलेली	रु. ११,४४,९५६/- दिनांक २२-०८-२०२६ रोजी असलेली
फिनिक्स ट्रस्ट एफवाय २३-३२	LXPAL00115-160009745 / LXMOHOF221-220583730 / कर्जदार: अशोक पांडुरंग कोळेकर सह-कर्जदार: आशाताई अशोक कोळेकर	फ्लॅट क्र. ३०६, सुपर बिल्ट अप क्षेत्रफळ ६२० चौ. फूट, ३रा मजला, बी-विंग, गणेश रेसिडेन्सी, ग्रामपंचायत घर मालमत्ता/प्लॉट क्र. ७२१, ७८३, ८१७, ८२७ वर, मौजे खारधर, तालुका पनवेल, जिल्हा रायगड.	रु. १२,२०,४४९/- दिनांक ०७-०८-२०२६ रोजी असलेली	रु. २८,०९,६७१/- दिनांक ०७-०८-२०२६ रोजी असलेली	रु. ४०,३०,१२०/- दिनांक ०७-०८-२०२६ रोजी असलेली

म्हणून, कर्जदार आणि सह-कर्जदार/जामीनदारांना याद्वारे सांगण्यात येते की त्यांनी वरीलप्रमाणे मागणी केलेली संपूर्ण रक्कम आणि त्यावरील पुढील व्याज या नोटिशीच्या तारखेपासून ६० (साठ) दिवसांच्या आत भरावे. असे न केल्यास, वर नमूद केलेल्या सिक्युरिटीजवर (मालमत्तेवर) कारवाई करण्यासाठी सदर कायद्यांतर्गत योग्य ती पावले उचलणे खालील स्वाक्षरीकर्त्याला भाग पडेल. तुमचे लक्ष सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे, ज्याद्वारे तुम्हाला नमूद केलेल्या कालावधीत सुरक्षित मालमत्ता सोडवून घेण्याची मुभा आहे. कृपया नोंद घ्यावी की सदर कायद्याच्या कलम १३(१३) नुसार, तुम्हाला आमच्या पूर्व लेखी संमतीशिवाय वर नमूद केलेली सुरक्षित मालमत्ता विक्री, भाडेपट्टा किंवा अन्य कोणत्याही प्रकारे हस्तांतरित करण्यास मनाई करण्यात आली आहे.

फिनिक्स एआरसी लिमिटेड करिता
(पूर्वीची फिनिक्स एआरसी प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)
प्राधिकृत अधिकारी

ठिकाण: महाराष्ट्र
दिनांक: ३१.०८.२०२६ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

MISH DESIGNS LIMITED

CIN: L74999MH2017PLC302175
Registered Office: Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010 | Tel No.: 022-23719478.
Website: www.mishindia.com | Email ID: info@mishindia.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Nineth Annual General Meeting ("AGM")** of Mish Designs Limited ("the Company") is scheduled on **Thursday, September 24, 2026** at 12:00 Noon through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **www.mishindia.com** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
- The e-voting period will commence on Sunday, September 20, 2026 (9:00 A.M.) and ends on Wednesday, September 23, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 17, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of 9th Annual General Meeting.

For Mish Designs Limited
Sd/-
Namrata Sudhakar Teli
Company Secretary and Compliance officer

Place : Mumbai
Date : August 29, 2026

NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)
CIN: L51595MH2014PLC255128
GSTIN: 27AAECN6505A1ZV
Registered Office: Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalba Devi Road, Mumbai City, Mumbai, Maharashtra, India, 400002.
Tel No. 022-49794323 | **Email Id:** napsglobalindia@gmail.com
Website: www.napsglobalindia.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Twelfth Annual General Meeting ("AGM")** of NAPS Global India Limited ("the Company") is scheduled on **Friday, September 25, 2026** at 03:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **www.napsglobalindia.com** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
- The e-voting period will commence on **Monday, September 21, 2025 (9:00 A.M.)** and ends on Thursday, September 24, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Friday, September 18, 2026**. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026** (both days inclusive) for the purpose of 12th Annual General Meeting.

For NAPS Global India Limited
(Formerly known as NAPS Global India Private Limited and formerly known as NAPS Trading Private Limited)
Sd/-
Ronak Mahesh Mistry
Whole Time Director
DIN: 06687171

Date: 29.08.2026
Place: Mumbai

क्लियर सिक्युअर्ड सर्व्हिसेस लिमिटेड

(पूर्वीची: क्लियर सिक्युअर्ड सर्व्हिसेस प्रायव्हेट लिमिटेड)
नोंदणीकृत कार्यालय: १४बी/४, तळमजला, प्लॉट-१४ए/१४बी, न्यू सायन सीएचएस, स्वामी वल्लभदास मार्ग, रस्ता क्र. २४, सिंधी कॉलनी, सायन, मुंबई, महाराष्ट्र, ४०००२२.
कॉर्पोरेट कार्यालय: ब्लॉक क्र. १५, कॉर्पोरेट पार्क, व्ही.एन. पुरव मार्ग, स्वस्तिक पार्क, चेंबूर, मुंबई, महाराष्ट्र, ४०००७१
सीआयएन: U46529MH2008PLC187508
ई-मेल: accounts@cssindia.in **वेबसाईट:** www.cssindia.in **दूरध्वनी क्र.:** ०२२ २०८५ ००८५

कंपनीच्या भागधारकांचे लक्ष वेधण्यासाठी नोटीस
वार्षिक सर्वसाधारण सभा (एजीएम*) आणि ई-व्होटिंग माहितीची नोटीस

याद्वारे नोटीस देण्यात येते की, कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २४ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता व्हिडिओ कॉन्फरन्स / इतर दृक्-श्राव्य माध्यमांद्वारे एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल. आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह एजीएमची नोटीस अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल ज्यांनी त्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत केले आहेत.
एजीएमची नोटीस यथावकाश कंपनीची वेबसाईट https://www.cssindia.in/ वर आणि स्टॉक एक्स्चेंज म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाईटवर देखील उपलब्ध असेल.
गुरुवार, १७ सप्टेंबर २०२६ या 'कट-ऑफ डेट' रोजी भौतिक किंवा डीमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांच्या https://www.evoting.nsdl.com/ या पोर्टलवरून (रिमोट ई-व्होटिंग) एजीएमच्या नोटीसमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.
कायद्याचे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सचिवीय मानके आणि सेबी रेग्युलेशन्सच्या नियम ४४ च्या तरतुदींचे पालन करून, एजीएममध्ये पार पाडल्या जाणाऱ्या कामकाजासंदर्भात ई-व्होटिंगची सुविधा कंपनीद्वारे एनएसडीएलच्या माध्यमातून प्रदान केली जात आहे.
रिमोट ई-व्होटिंग रविवार, २० सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होईल आणि बुधवार, २३ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. सदस्याने एकदा ठरावावर मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी भागधारकांची/लाभार्थ्यांची पात्रता निश्चित करण्यासाठीची 'कट-ऑफ डेट' गुरुवार, १७ सप्टेंबर २०२६ ही आहे. व्हीसी/ओएव्हीएमद्वारे सामील होण्यासाठीच्या सूचना आणि ई-व्होटिंग प्रक्रिया एजीएमच्या नोटीसमध्ये समाविष्ट केली जाईल.
रिमोट ई-व्होटिंग प्रक्रिया आणि एजीएममधील मतदान निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्यासाठी 'मे. निशांत बजाज अँड असोसिएट्स', प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची स्क्रुटीनायझर (छाननीकार) म्हणून नियुक्ती करण्यात आली आहे.
ज्या भागधारकांचे ईमेल आयडी कंपनी आणि डिपॉझिटरीकडे नोंदणीकृत नाहीत, त्यांना कंपनी पत्र पाठवेल.
ज्या सदस्यांना सभेपूर्वी किंवा सभेदरम्यान मदतीची आवश्यकता असेल, ते एनएसडीएलशी evoting@nsdl.com वर किंवा (०२२) ४८८६७००० वर संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशानुसार
क्लियर सिक्युअर्ड सर्व्हिसेस लिमिटेड करिता
विमल धर लालता प्रसाद दुबे
व्यवस्थापकीय संचालक

दिनांक: २९ ऑगस्ट २०२६
ठिकाण: मुंबई

वाशू भगनानी इंडस्ट्रीज लिमिटेड

(पूर्वीचे नाव: पूजा एंटरटेनमेंट अँड फिल्म्स लिमिटेड)
सीआयएन: L68100MH1986PLC040559
नोंदणीकृत कार्यालय: क्र. १, कोएलो हाऊस, क्र. २ जुहू वसंत बहार सीएचएस लिमिटेड, जुहू तारा रोड, जुहू, सी प्रिन्सेस हॉटेलजवळ, जुहू, मुंबई, महाराष्ट्र, भारत, ४०००४९. **दूरध्वनी:** ९०९६७९६४०४,
संकेतस्थळ: http://vashubhagnaniindustries.com/ **ईमेल:** cs@poojaentertainment.in

३९ व्या वार्षिक सर्वसाधारण सभेबाबत सदस्यांना सूचना

याद्वारे सूचित करण्यात येते की, **वाशू भगनानी इंडस्ट्रीज लिमिटेड** (पूर्वीची पूजा एंटरटेनमेंट अँड फिल्म्स लिमिटेड) या कंपनीच्या सदस्यांची ३९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **शनिवार, २६ सप्टेंबर २०२६ रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'')** आयोजित केली जाईल. या सभेत, सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. ही वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') द्वारे जारी करण्यात आलेली सामान्य परिपत्रके क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२, ०९/२०२३, ०९/२०२४ आणि ०९/२०२५ (अनुक्रमे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३, १९ सप्टेंबर २०२४ आणि २२ सप्टेंबर २०२५ रोजी जारी) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (तसेच संबंधित परिपत्रके) यांच्या लागू तरतुदींचे पालन करून आयोजित केली जाईल. सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') द्वारे अनुक्रमे १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ०५ जानेवारी २०२३, ०६ ऑक्टोबर २०२३ आणि ०३ ऑक्टोबर २०२४ रोजी जारी करण्यात आलेली परिपत्रके (SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/R-CPOD1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 आणि SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133) सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम (व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल साधने) द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यास परवानगी देतात. सदस्यांना रजिस्ट्रार अँड ट्रान्सफर एजंट असलेल्या ''मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड''द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे एजीएममध्ये सहभागी होण्याची सुविधा दिली जाईल.

वरील परिपत्रकांच्या अनुषंगाने, ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे, रजिस्ट्रार आणि ट्रान्सफर एजंटकडे किंवा 'डिपॉझिटरी पार्टिसिपंट्स'कडे नोंदणीकृत आहेत, त्यांनाच वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती केवळ ई-मेलद्वारे पाठवल्या जातील. याव्यतिरिक्त, सदस्यांना विनंती करण्यात येते की त्यांनी त्यांच्या संबंधित 'डिपॉझिटरी पार्टिसिपंट्स'मार्फत डिपॉझिटरीकडे त्यांचे ई-मेल पत्ते, मोबाईल क्रमांक आणि इलेक्ट्रॉनिक स्वरूपातील शेअर्सच्या संदर्भात बँक मॅन्डेट यांची नोंदणी करावी. ज्या सदस्यांकडे शेअर्स फिजिकल स्वरूपात आहेत, त्यांना विनंती आहे की त्यांनी त्यांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट असलेल्या मेसर्स बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदवावेत. यासाठी त्यांनी स्वाक्षरी केलेले विनंती पत्र (ज्यात नाव, फोलिओ क्रमांक, प्रमाणपत्र, ओळख आणि पत्त्याचा पुरावा इत्यादी तपशील असतील) आणि संबंधित कागदपत्रे ऑफिस क्र. एस६-२, ६ वा मजला, पिनाकल बिझनेस पार्क, आहुरा सेंटर शेजारी, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई ४०००९३ या पत्त्यावर पाठवावीत.

तसेच, कृपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या https://vashubhagnaniindustries.com/ या संकेतस्थळावर, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या https://ivote.bigshareonline.com या संकेतस्थळावर आणि बीएसई लिमिटेडच्या http://www.bseindia.com या संकेतस्थळावर उपलब्ध असतील; अधिक माहितीसाठी किंवा शंका असल्यास सदस्य कंपनीशी किंवा रजिस्ट्रारशी संपर्क साधू शकतात.

या व्यतिरिक्त, सदस्यांना ई-व्होटिंग प्रणालीद्वारे विविध विषयांवर मतदान करण्याची संधी मिळेल. सभेपूर्वी रिमोट ई-व्होटिंग करण्याची पद्धत व सूचना, तसेच सभेदरम्यान ई-व्होटिंग करण्याची प्रक्रिया आणि ई-व्होटिंगसाठी लागणारे लॉगिन क्रेडेंशियल्स मिळवण्याबाबतची माहिती या सूचनेत दिली जाईल. ही माहिती अशा सदस्यांसाठीही असेल ज्यांच्याकडे शेअर्स फिजिकल किंवा डीमटेरियलाइज्ड स्वरूपात आहेत किंवा ज्यांनी त्यांचे ईमेल पत्ते अद्याप नोंदवलेले नाहीत.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी करण्यात येत असून, ती एमसीए आणि सेबी द्वारे जारी करण्यात आलेल्या परिपत्रकांच्या अनुषंगाने आहे.

वाशू भगनानी इंडस्ट्रीज लिमिटेडसाठी
सही/-
श्वेता रमेश सोनी
कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ३०-०८-२०२६
ठिकाण: मुंबई

SHREESHAY ENGINEERS LIMITED

CIN: L67190MH1995PLC087145
Registered Office: Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Maharashtra, India, 400604.
Tel No. +91 22 2508 2300 | **Email Id:** info@shreeshay.com
Website: https://www.shreeshay.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Thirty First Annual General Meeting ("AGM")** of Shreeshay Engineers Limited ("the Company") is scheduled on **Monday, September 28, 2026** at 12:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
The Notice of 31st AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.shreeshay.com** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com** and Bombay Stock Exchange (BSE) at **https://www.bseindia.com/**

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
- The e-voting period will commence on Thursday, September 24, 2026 (9:00 A.M.) and ends on **Sunday, September 27, 2026 (5:00 P.M.)** IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 21, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.com** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 21, 2026 to Sunday, September 27, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Shreeshay Engineers Limited
Sd/-
Mr. Jignesh Thobhani
Managing Director
DIN: 07702512

Date: August 29, 2026
Place: Thane

Vashu Bhagnani Industries Limited

(Formerly Known as Pooja Entertainment and Films Limited)
CIN: L68100MH1986PLC040559
Registered Office: No 1, Coelho House, No 2 Juhu Vasant Baha Chs Ltd., Juhu Tara Road, Juhu, Near Sea Princes Hotel, Juhu, Mumbai, Maharashtra, India, 400049. **Phone:** 9096796404,
Website: http://vashubhagnaniindustries.com/ **Email:** cs@poojaentertainment.in

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ('AGM') of the Members of **VASHU BHAGNANI INDUSTRIES LIMITED** (Formerly known as Pooja Entertainment and Films Limited) ('Company') will be held on **Saturday, the 26th day of September, 2026 at 03:00 PM (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 09/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and 22nd September, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1 /CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Registrar and Transfer Agent, "M/s. Bigshare Services Private Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at **https://vashubhagnaniindustries.com/**, Bigshare Services Private Limited's website at **https://ivote.bigshareonline.com** and BSE Limited website at **http://www.bseindia.com**, for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Vashu Bhagnani Industries Limited
SD/-
Shweta Ramesh Soni
Company Secretary & Compliance Officer
Date: 30-08-2026
Place: Mumbai

Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited
Registered Office : 14B/4, Ground Floor, Plot-14A/14B, New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai, Maharashtra, 400022
Corporate Office : Block No. 15, Corporate Park, VN Purav Marg, Swastik Park, Chembur, Mumbai, Maharashtra, 400071
CIN : U46529MH2008PLC187508
E-mail : accounts@cssindia.in **Website :** www.cssindia.in **Ph No. :** 022 2085 0085

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 24, 2026 at 12:30 p.m. through Video Conference/Other Audio Visual Means to transact the business as set out in the Notice of AGM.

The Notice of the AGM and Annual Report for FY 2025-26will be sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s).

The Notice of AGM will also be available on the Company's website https://www.cssindia.in/ and of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com in due course.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of Thursday, 17th September, 2026, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of NSDL through their portal https://www.evoting.nsdl.com/ (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through NSDL.

The remote e-Voting shall commence on Sunday, 20th September, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 23rd September, 2026 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. The cut-off date for sdetermining the eligibility of shareholders/beneficial owners to vote through remote e-voting is Thursday, September 17, 2026. Instructions for joining via VC/OAVM and e-voting procedures will be included in the Notice of the AGM.

M/s. Nishant Bajaj & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting' process and voting at the AGM, in a fair and transparent manner.

The company will send letters to the shareholders who's email id is not registered with the company and Depository.

Members who need assistance before or during the meeting, can contact NSDL at evoting@nsdl.com or (022) 48867000

By Order of Board of Directors
For Clear Secured Services Limited

Date: August 29, 2026
Place: Mumbai

Vimal Dhar Lalta Prasad Dubey
Managing Director

Buldana Urban

बुलडाणा अर्बन को-ऑप क्रेडीट सोसायटी, मर्या. बुलडाणा, र. नं. २६७ (मल्टीस्टेट)
मुख्य कार्यालय :- सहकार सेतू, हुतात्मा गोरे पथ, बुलडाणा

विक्रीसाठी जाहिरात

२४४ लॉकर क्षमतेची अत्याधुनिक AUTOVAULT स्वयंचलित सेफ डिपॉझिट लॉकर प्रणाली विक्रीसाठी

बुलढाणा अर्बन को-ऑपरेटिव्ह सोसायटी लि. यांच्या मालकीची Godrej Security Solutions निर्मित AUTOVAULT - Automated Safe Deposit Locker System विक्रीस उपलब्ध आहे. ही **अत्याधुनिक स्वयंचलित रोबोटिक लॉकर प्रणाली असून, एकूण २४४ सेफ डिपॉझिट लॉकर क्षमतेची आहे. बँका, सहकारी बँका, वित्तीय संस्था तसेच मोठ्या कॉर्पोरेट संस्थांसाठी ही प्रणाली अत्यंत उपयुक्त आहे.**

प्रणालीची ठळक वैशिष्ट्ये : ◆ एकूण २४४ सेफ डिपॉझिट लॉकरची क्षमता. ◆अत्याधुनिक स्वयंचलित (Robotic) लॉकर प्रणाली. ◆ २४x७ सुरक्षित लॉकर वापराची सुविधा. ◆Access Card + PIN + Key या तीन स्तरांवर आधारित सुरक्षितता. ◆ उच्च दर्जाची सुरक्षित लॉकर व्यवस्था. ◆आधुनिक व जागेची बचत करणारी रचना. ◆ सुरक्षित, सुव्यवस्थित व कार्यक्षम लॉकर व्यवस्थापनासाठी उपयुक्त. ◆ बँका, सहकारी बँका, वित्तीय संस्था व मोठ्या कॉर्पोरेट संस्थांसाठी सुवर्ण संधी

खरेदीदारांसाठी सुवर्णसंधी : आपल्या बँक किंवा वित्तीय संस्थेसाठी आधुनिक, सुरक्षित आणि उच्च क्षमतेची सेफ डिपॉझिट लॉकर सुविधा सुरु करण्याची ही उत्तम संधी आहे. २४४ लॉकर क्षमतेची AUTOVAULT रोबोटिक प्रणाली एकाच ठिकाणी उपलब्ध असल्यामुळे जागेचा कार्यक्षम वापर आणि सुरक्षित लॉकर व्यवस्थापन शक्य होते.

विक्रीच्या अटी व शर्ती : १. जशी आहे, ज्या स्थितीत आहे (As Is Where is Basis) या तत्त्वावर विक्री : सदर लॉकर प्रणाली ज्या स्थितीत आहे, त्याच स्थितीत विक्री करण्यात येईल.

२. प्रत्यक्ष पाहणी : इच्छुक खरेदीदारांनी निविदा/ दरपत्रक सादर करण्यापूर्वी सदर प्रणालीची प्रत्यक्ष पाहणी करून तिची स्थिती, उपलब्धता व इतर बाबींची खात्री करून घ्यावी.

३. वाहतूक व कार्यान्वयनाची जबाबदारी : यंत्रणा उचलणे, वाहतूक करणे, बसविणे व कार्यान्वित करण्याची संपूर्ण जबाबदारी खरेदीदाराची राहील.

४. दरपत्रक / सीलबंद निविदा : इच्छुकांनी प्रत्यक्ष पाहणी करून आपले सीलबंद दरपत्रक / ऑफर निर्धारित मुदतीत सादर करावी.

५. प्रस्ताव स्वीकारण्याचा अधिकार : कोणतेही कारण न देता कोणताही प्रस्ताव स्वीकारण्याचा अथवा नाकारण्याचा पूर्ण अधिकार संस्थेत राहील.

दरपत्रक सादर करण्याची अंतिम तारीख: जाहिरात प्रसिद्ध झाल्यापासून ३० दिवसांचे आत आजच संपर्क साधा आणि अत्याधुनिक २४४-लॉकर AUTOVAULT प्रणाली आपल्या संस्थेसाठी मिळिवण्याची संधी साधा!

◆ सुरक्षितता ◆ आधुनिक तंत्रज्ञान ◆ उच्च क्षमता ◆ जागेची बचत

संपर्क व अधिक माहितीसाठी तसेच लॉकर प्रणाली पाहण्यासाठी पत्ता
बुलढाणा अर्बन को-ऑपरेटिव्ह सोसायटी लि.
'अथर्व', सी.एच. एस. को-ऑपरेटिव्ह हाऊसिंग सोसायटी,
प्लॉट नंबर- १२२, केळुस्कर रोड, हॉटेल जिप्सी समोर, शिवसेना भवन जवळ, दादर (प.), मुंबई-४०००२८ मोबाईल: 7722025738, 7738115555
ई-मेल: dadarmumbai@buldanaurban.org

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prisma ai

PRISMA GLOBAL LIMITED

CIN: U72900MH2013PLC240611
Registered Office: 501 & 503 Bldg No 2 Star Hub C/o Prime Corp Park, Andheri E Nxt To ITC Grand Maratha Hotel, Sahar Rd, Mumbai City, Mumbai, Maharashtra, India - 400059
Email: compliance@prisma.ai | **Website:** www.prismagl.com

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of the Members of Prisma Global Limited ("Company") will be held on Monday, 28th September, 2026 at 09:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.

Electronic dissemination of Notice and Annual Report:

In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2025-26 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.prismagl.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of MUFG Intime India Private Limited (RTA) at https://in.mpms.mufg.com being the agency appointed by the Company for facilitating VC/OVAM and voting by electronic means, including remote e-voting and e-voting during the AGM("e-voting"). In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2025-26, to only those members who specifically request for the same by sending email on investors@prisma.ai by mentioning their Name, Folio No. and DP/ID and Client ID.

Registration of E-mail address:

All the members are requested to register their E-mail ID. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their Demat accounts.

Manner of casting vote(s) through e-voting and attending the AGM through VC/ OVAM:

The Company will be providing remote e-voting facility of MUFG to all its members to cast their vote on all resolutions set out in the notice of the 13th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes set out in the Notice of the 13th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For **Prisma Global Limited**
Sd/-
Amitabh Roy Chowdhury
Director
DIN: 02768043

Place: Mumbai
Date: 31st August, 2026

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25 WEST REALTY PRIVATE LIMITED

(Formerly known as Avdharna Infrastructure Private Limited)
CIN: U70100MH2010PTC202543
Regd. Office: 404, Transit Camp No. 3, CTS B 908, Mount Marry Hill, Bandra (West), Mumbai – 400050, Maharashtra, India.

HUBTOWN

HUBTOWN LIMITED

CIN: L45200MH1989PLC050688
Reg. Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R.K. Chemburkar Marg, Chembur (East), Mumbai – 400 071, Maharashtra, India.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH – IV
COMPANY SCHEME PETITION NO. C.P. (CAA)/111(MB)/2026
Connected with
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/24(MB)/2026
IN THE MATTER OF SCHEME OF ARRANGEMENT IN THE NATURE OF MERGER / AMALGAMATION OF 25 WEST REALTY PRIVATE LIMITED WITH HUBTOWN LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

25 WEST REALTY PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 and having its registered office at 404, Transit Camp No. 3, CTS B 908, Mount Marry Hill, Bandra (West), Mumbai – 400050, Maharashtra, India. CIN: U70100MH2010PTC202543.) .... **Transferor Company / First Petitioner Company**

HUBTOWN LIMITED, a company incorporated under the provisions of Companies Act, 1956 and having its registered office at Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R.K. Chemburkar Marg, Chembur (East), Mumbai – 400071, Maharashtra, India. CIN: L45200MH1989PLC050688.) .... **Transferee Company / Second Petitioner Company**

(First Petitioner Company and Second Petitioner Company are hereinafter together referred to as **"Petitioner Companies"**)

NOTICE OF HEARING OF COMPANY SCHEME PETITION

NOTICE is hereby given that a Company Scheme Petition (**"Petition / Company Petition"**) under Section 230 read with 232 of the Companies Act 2013 (**"Act"**), for sanctioning the proposed Scheme of Arrangement **("Scheme")** in the nature of merger / amalgamation of 25 West Realty Private Limited **("Transferor Company" / "First Petitioner Company")** with Hubtown Limited **("Transferee Company" / "Second Petitioner Company")** and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench **("NCLT")** vide its Order dated July 30, 2026. In pursuance of the said Order dated July 30, 2026, passed by Hon'ble NCLT and as directed therein, further notice is hereby given that the date for final hearing and disposal of the said Company Petition before the Hon'ble NCLT, Mumbai Bench is fixed as on **Thursday, September 10, 2026**.

Any person desirous of supporting or opposing the said Scheme should send to the registered office of the Petitioner Companies or at the office of their Professional, the notice of his/her intention signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies / their Professional not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Scheme, the grounds of opposition or a copy of his/her affidavit shall be furnished along with such notice.

The copies of the Company Petition, the Scheme and the Explanatory Statement under section 230 to 232 of the Act can be obtained from the registered office of the Petitioner Companies mentioned above after payment of prescribed fees for the same.

CA Harsh C. Ruparelia
Professional for the Petitioner Companies
ICAI Membership No. 160171
1804, 18th Floor, Anmol Pride, Opp. Patel Auto, S.V. Road, Goregaon (West), Mumbai – 400 104, Maharashtra, India.

For **25 WEST REALTY PRIVATE LIMITED**
Sd/-
Pandharinath Thakur
Director
DIN: 07881103

For **Hubtown Limited**
Sd/-
Shivil Kapoor
Company Secretary & Compliance Officer
Membership No.: F11865

Place: Mumbai
Date: August 31, 2026

AIOCD PHARMA LIMITED

[Formerly known as '**Maharashtra Safe Chemists And Distributors Alliance Limited**']
Regd. Office: 6th Floor, Corporate Park-II, V.N. Purav Marg, Chembur, Mumbai – 400 071. **Board Line**: +91 22 6773 0000
Website: www.aiocdpharmaltd.com, **Email id**: cs@aiocd.com, admin@aiocd.com
CIN: U24239MH2006PLC165149

NOTICE OF 20TH ANNUAL GENERAL MEETING
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) **Annual General Meeting:**

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company to be held on **Saturday, 26th September, 2026** at **11:30 a.m.** at **Club Emerald, Next to Sushrut & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai – 400 071**, to transact the Business, as set out in the Notice of the AGM.

The Notice of AGM and Annual Report for the Financial Year 2025-26 has been sent to all the members at their registered address. In case of non-receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained from the Company's Registered Office or by downloading it from the Company's website www.aiocdpharmaltd.com.

(B) **Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for annual closing.

(C) **E-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on 22nd September, 2026 at 9:00 a.m.;

iii. The remote e-voting shall end on 25th September, 2026 at 5:00 p.m.;

iv. The cut-off date for determining the eligibility to vote by electronic means at AGM is 18th September, 2026;

v. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that:

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at the AGM.
- A member may attend AGM even after exercising his right to vote through 'remote e-voting' but shall not be entitled to cast their vote again in the AGM; and
- a person whose name is recorded in the register of Members or in the register of Beneficial Owners as on the cut-off date i.e. 18th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper.

vii. The Notice of AGM is also available on the NSDL's website https://www.evoting.nsdl.com; and

viii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Downloads Section of https://www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or contact Ms. Prajakta Pawle, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051, India at the designated email ID: evoting@nsdl.com who will address the grievances connected with the voting by electronic means.-

For AIOCD PHARMA LIMITED
[Formerly known as '**Maharashtra Safe Chemists And Distributors Alliance Limited**']
Sd/-
Mr. Jagannath Shinde
Chairman
DIN: 01435827

Date: 17th August, 2026
Place: Mumbai

Suraksha Clinic & Diagnostics

SURAKSHA DIAGNOSTIC LIMITED

(CIN : L85110WB2005PLC102265)
Regd. Off. : Plot No. 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700156, West Bengal, India
E-mail : investors@surakshanet.com I Website : www.surakshanet.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In compliance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given that the 21st (Twenty-first)Annual General Meeting ('AGM') of the Company will be held on Tuesday, 22nd September, 2026, at 11.30 A.M.(IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), to transact the business set out in the Notice convening the AGM.

The Notice convening the 21st AGM along with the Annual Report for the Financial Year 2025-26 has been dispatched through electronic mode on Thursday, 27th August, 2026 to the members whose names were appearing on the Company's List of Members as on 21st August, 2026 and whose e-mail addresses are registered with the Company/KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') / Depository Participants ('Dps') / Depositories. Members who have not registered their e-mail addresses will receive a letter with a web link and exact path to access the aforesaid Notice.

The AGM Notice along with the Annual Report for FY 2025-26 are available on the website of the Company at www.surakshanet.com, Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited (NSE) at www.nseindia.com where the shares of the Company are listed. The AGM Notice is also available on the website of the e-Voting agency i.e. National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting facility and procedure for remote e-Voting:

Members are hereby informed that:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Secretarial Standard – 2 and Regulation 44 of the SEBI Listing Regulations, as amended, along with the applicable MCA Circulars, the business as stated in the AGM Notice, will be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL for this purpose.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 A.M. (IST) on Friday, 18th September, 2026
End of e-Voting	Upto 5.00 P.M. (IST) on Monday, 21st September, 2026

The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by NSDL thereafter. The members of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, 15th September, 2026, will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Members who cast their votes by remote a-voting may attend the AGM but will not be entitled to cast their votes again.

The voting rights of members shall be in proportion to the number of equity shares held by them in the paid-up share capital of the Company as on the cut-off date, i.e., Tuesday, 15th September, 2026.Please note that once a vote on any resolution is cast, whether through remote e-Voting or e-Voting during the AGM, it cannot be changed or withdrawn subsequently.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date, including Non-Individual Members, may write to NSDL at evoting@nsdl.com requesting for user ID and password for e-voting and shall follow the instructions as given under the notes of the AGM Notice, as available on the websites of the Company, NSDL, BSE and NSE as stated above, for obtaining the login ID and password to access the e-voting facility and joining the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depositories:

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000;
Individual shareholders holding securities in demat mode with Central Depository Services (India) Limited ('CDSL')	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

For Suraksha Diagnostic Limited
Sd/-
Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Place: Kolkata
Date: 31 August, 2026

GRAVITY (INDIA) LIMITED

Registered Office: 5 Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302.
CIN No.: L62099MH1987PLC042899
Tel. No.: +91-9725235106 | Website: www.gravityindialtd.com | Email Id: acctbillingdnh@gmail.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Members may please note that the 39th Annual General Meeting ('AGM) of Gravity (India) Limited ("Company") will be held on Friday, September 25, 2026, at 04:00 PM (IST), through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the business as set out in the Notre of the AGM ("Notice"), in accordance with all the applicable provisions of the Companies Act. 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs including but not limited to General Circular Nos. 14/2020 dated April 8, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India in this regard. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above, the Notice along with the Annual Report for Financial Year 2025-26 ('Annual Report') will be sent in due course through electronic mode to only those Members whose email addresses are registered with the Company / Depository Participants ("DPs") Registrar and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at www. gravityindialtd.com, Stock Exchange, viz BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice along with the Annual Report shall he sent only to those Members who requested for the same. Additionally. a letter providing the web-link., including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those share holder(s) who have not registered their email address with the Company/RTA/DPs.

Manner of casting vote(s) through e-voting:

The Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting at the AGM and voting through the remote e-voting facility by the Members holding shares in dematerialised mode, physical mode and by the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating email address:

a. The Members holding share(s) in demat node; by registering/updating their email IDs in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company, electronically.

b. As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM, manner of casting vole through remote E-voting or e-voting at the AGM.

For **Gravity (India) Limited**
Sd/-
Geetanjali Malik
Company Secretary & Compliance Officer
Membership Number: ACS-30962

Place:Bhiwandi
Date: August 30, 2026

STARSOURCE MULTITRADE LIMITED

(Formerly known as CHEMO PHARMA LABORATORIES LIMITED)
CIN No.: L46900MH1942PLC003556
Registered Office: 5 - Kumud Apartment CHS Ltd, Karnik Road, Chikan Ghar, Kalyan,– 421301, India
Phone: +91-22-22078381 | Email: chemopharmalaboratorieslimited@gmail.com | website: www.starsourcemultitrade.com

INFORMATION REGARDING 84TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Members may please note that the 84th Annual General Meeting ('AGM') of Starsource Multitrade Limited ("Company") will be held on Monday, September 28, 2026, at 04:00 PM (IST), through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the business as set out in the Notre of the AGM ("Notice"), in accordance with all the applicable provisions of the Companies Act. 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs including but not limited to General Circular Nos. 14/2020 dated April 8, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India in this regard. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above, the Notice along with the Annual Report for Financial Year 2025-26 ('Annual Report') will be sent in due course through electronic mode to only those Members whose email addresses are registered with the Company / Depository Participants ("DPs") Registrar and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at www.starsourcemultitrade.com, Stock Exchange, viz BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com. The physical copies of the Notice along with the Annual Report shall he sent only to those Members who requested for the same. Additionally. a letter providing the web-link., including the exact path, where complete details of the Notice and the Annual Report are available, is being sent to those share holder(s) who have not registered their email address with the Company/RTA/DPs.

Manner of casting vote(s) through e-voting:

The Members can cast their vote(s) on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting at the AGM and voting through the remote e-voting facility by the Members holding shares in dematerialised mode, physical mode and by the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

Manner of registering/updating email address:

a. The Members holding share(s) in demat node; by registering/updating their email IDs in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company, electronically.

b. As on the date of this Notice, all shares of the Company are held in dematerialised form and there are no Members holding shares in physical form.

The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM, manner of casting vole through remote E-voting or e-voting at the AGM.

For **Starsource Multitrade Limited**
Sd/-
Aditya Agarwal
Company Secretary & Compliance Officer
Membership Number: ACS-53202

Place: Kalyan
Date: August 30, 2026