August 20, 2026

To,

BSE Limited Corporate Relationship Department, PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	**NSE Symbol:-DHARMAJ**

Dear Sir/Madam,

Sub: Newspaper Advertisements – 12th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati) on **20th August, 2026**, both newspapers having electronic editions, informing the members about the convening of **12th Annual General Meeting (AGM)** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013, MCA General Circulars, including General Circular No. 03/2025 dated 22 September 2025, and applicable SEBI circulars, as amended from time to time.

The advertisement states that the Company will provide e-voting facilities to enable members to attend and vote at the AGM through electronic means. Members who have not registered their e-mail addresses with the Company or its Registrar and Transfer Agent (RTA) are requested to do so in order to receive the Notice of the AGM and the Annual Report for the financial year **2025–26.** Members holding shares in dematerialised form are advised to update their e-mail addresses with their respective Depository Participants.

The AGM Notice and Annual Report will be made available on the Company's website www.dharmajcrop.com and on the websites of the stock exchanges: **BSE Limited (**www.bseindia.com**)** and **NSE (**www.nseindia.com**)** .

Request you to kindly take the same on record.

Thanking you,

For, **Dharmaj Crop Guard Limited**

MALVIKA BHADRESHBHAI KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
DN: c=IN, o=Personal, title=9031, 2.5.4.20=e3fb076f7740c9bf2203559ac865bad6099bcac47dab23804e4f6ce4893b46ee, postalCode=380052, st=Gujarat, serialNumber=7c7eccb695b5c31fba7721b9baaeea08b651baeb3c1289d0d835b1b54e2caad0, cn=MALVIKA BHADRESHBHAI KAPASI
Date: 2026.08.20 15:44:46 +05'30'

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972
Registered Office : Barjora Mejia Road, P.O. - Ghutgoria,Tehsil - Barjora, Dist. Bankura, West Bengal - 700 202
Tel.: +91 9775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

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

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

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

Applicability of the Special Window

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

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

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

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

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

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

Date : August 19, 2026
Place : Kolkata

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN : L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in,
Tel. 033 4001 2813, 033 2242 6799

NOTICE OF THE 106th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 106th Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co. Ltd. ("the Company") is scheduled to be held on Tuesday 22nd September 2026 at 3.00 P.M., Indian Standard Time ("IST") through Video Conference (VC) /other Audio-Visual Means ('OAVM') facility without physical presence of the members at the venue to transact the business as set out in the notice of the 106th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD/ CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular"), respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which allow the Companies to hold AGM through VC/OAVM, the 106th AGM of the Members of the Company is being held through VC/OAVM.

In Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the SEBI, the soft copy of the 106th AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2025-26 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members holding shares in physical mode who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., **www.iwpkatha.com** or the Stock Exchange's websites viz., BSE Limited - **www.bseindia.com**.

Members holding shares in physical mode and who have not yet registered / updated their email addresses with the Company/ Depositories can obtain Notice of the 106th AGM, Annual Report and/or login details for joining the 106th AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to **iwpho@iwpkatha.co.in** or to company's Registrar and Share Transfer Agent at **nichetechpl@nichetechpl.com**.

1. A signed request letter mentioning your name, folio number and complete address;
2. Self-attested copy of the PAN Card and Aadhar Card.

Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, and Nomination details, by submitting the following to our Company's RTA Niche Technologies Pvt Ltd: Unit M/s. The Indian Wood Products Co Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017, Email Id- **nichetechpl@nichetechpl.com**.

1. Form ISR-1 : Request for Registering PAN/KYC, Bank Details or Changes/ Updation thereof.
2. Form ISR-2 : Confirmation of Signature of Shareholder by the Banker
3. Form ISR-3 : Declaration to opt-out of Nomination
4. Form SH-13 : Nomination Form09
5. Form SH-14 : Changes in Nomination
6. Form ISR-3 : Cancellation of Nomination

The above forms can be downloaded from the company's website at **https://www.iwpkatha.com/sh_pattern.html**

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means can register their Electronic Bank Mandate to receive dividends directly to their Bank Account electronically by sending the duly filled aforementioned form ISR-1.

Members holding shares in physical folios are also requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at 106th AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 15th September 2026 (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at **www.evoting.nsdl.com**. Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at **evoting@nsdl.co.in** or **iwpho@iwpkatha.co.in**.

The remote e-voting period will commence Saturday, 19th September 2026 (9:00 A.M. IST) and ends on Monday, 21st September 2026 (5:00 P.M IST). The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 21st September 2026. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at **iwpho@iwpkatha.co.in**, or **e-voting@nsdl.co.in** and **nichetechpl@nichetechpl.com** by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 16th September 2026 to 22nd September 2026 (both day inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2026, if declared, at the 106th AGM.

For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary & Compliance Officer
(A36061)

Place: Kolkata
Dated : 19th August, 2026

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad- 382220. website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN. L24100GJ2015PLC081941

PUBLIC NOTICE

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Dharmaj Crop Guard Limited will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and SEBI and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2025-26 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to get the same registered. Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at **www.dharmajcrop.com** and the Stock Exchanges Website i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

For Dharmaj Crop Guard Limited
SD/-
Malvika Bhadreshbhai Kapasi
Company Secretary and Compliance Officer
A52602

Date : August 20, 2026
Place : Ahmedabad

VIKRAN ENGINEERING LIMITED

CIN : L93000MH2008PLC272209
Registered Office : B2-B3, Ashar IT Park , Road no.16 /Z, Wagle Industrial Estate, Thane West, Thane, Maharashtra, 400604
E-mail: info@vikrangroup.com; **Website :** www.vikrangroup.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of Vikran Engineering Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 11, 2026 at 11:00 A.M. (IST), to transact the business set out in the Notice of AGM dated August 11, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and all applicable circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Pursuant to the above, the Notice of the 18th AGM together with the Annual Report for FY 2025-26 was sent electronically through email on August 19, 2026 to all shareholders whose e-mail IDs were registered with the Company, its Depository Participants, or the Registrar and Share Transfer Agent (RTA), as on the record date of August 14, 2026. Both documents are also available on the Company's website at www.vikrangroup.com, on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of NSDL at www.evoting.nsdl.com.

Shareholders who have not registered their e-mail address are being sent a letter containing the web-link and QR Code for accessing the Notice of the AGM and the Annual Report.

Any person who becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date may obtain the login ID and password by writing to companysecretary@vikrangroup.com. Members already registered with NSDL for remote e-voting may use their existing user ID and password.

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 SEBI Listing Regulations, the Company is providing members the facility to cast their vote by electronic means on all resolutions proposed at the 18th AGM. Members holding shares in physical or dematerialised form may cast their vote through the remote e-voting system of NSDL at www.evoting.nsdl.com. Only members 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 of Friday, September 4, 2026, are entitled to vote.

Key Information for Members

Cut-off date for voting entitlement	Friday, September 4, 2026
Remote e-voting period:	Start Monday, September 7, 2026 at 9:00 A.M. (IST) and End Thursday, September 10, 2026 at 5:00 P.M. (IST).

- The e-voting module will be disabled thereafter, and votes once cast cannot be changed.
- Members who have not cast their vote by remote e-voting may vote through the e-voting system available during the AGM. Members who have already voted remotely may attend the AGM but may not vote again at the meeting.
- Detailed instructions for remote e-voting and for e-voting/attending the AGM through VC/OAVM — for shares held in dematerialised form, physical form, and for members who have not registered their e-mail address are set out in the Notice of the AGM.
- The Board of Directors has appointed Ms. Geeta Canabar (FCS 8702; CP 8330), Practising Company Secretary and Partner, M/s. Geeta Canabar & Associates, as Scrutinizer to oversee the e-voting process in a fair and transparent manner.

The results of remote e-voting, together with the Scrutinizer's Report, will be declared within the prescribed timeframe from conclusion of the AGM and published on the Company's website and on the websites of BSE and NSE, as referenced above, and on the e-voting website of NSDL at www.evoting.nsdl.com.

Members are further informed that the Board of Directors, at its meeting held on May 22, 2026, recommended a final dividend of ₹0.18 per equity share for FY 2025-26. The record date for determining shareholder entitlement to the final dividend is Friday, August 28, 2026.

For queries relating to the e-voting process, members may refer to the FAQs and e-voting user manual on the NSDL website, write to evoting@nsdl.com, or call the toll-free number 022-4886 7000.

For Vikran Engineering Limited

Sd/-
Rakesh Ashok Markhedkar
Chairman and Managing Director
DIN: 07009284

Date: 20th August 2026
Place: Thane

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Jawaharlal Nehru Road, Kolkata - 700 071

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30/06/2026

(₹ in lakhs)

Particulars	For the Quarter ended			Year to date		Year Ended
	30.06.2026	31.03.2026	30.06.2025	30.06.2025	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operation:						
(a) Revenue From Operations	10,829.40	9,185.37	8,872.97	10,829.40	8,872.97	41,492.27
(b) Other Income	40.55	48.74	12.79	40.55	12.79	81.76
Total Revenue (a+b)	**10,869.95**	**9,234.11**	**8,885.77**	**10,869.95**	**8,885.77**	**41,574.03**
II. Expenses:						
(a) Cost of Materials Consumed	7,169.65	5,729.75	5,715.27	7,169.65	5,715.27	28,398.99
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Change in Inventories	(18.22)	1.98	(82.63)	(18.22)	(82.63)	(155.37)
(d) Employee Benefit Expenses	394.31	525.09	376.08	394.31	376.08	1,722.21
(e) Finance Costs	426.81	571.62	255.32	426.81	255.32	1,554.39
(f) Depreciation / Amortization Expense	201.95	198.08	195.20	201.95	195.20	875.24
(g) Other Expenses	1,618.05	1,698.50	1,430.71	1,618.05	1,430.71	5,904.77
Total Expenses (II)	**9,792.54**	**8,725.03**	**7,889.95**	**9,792.54**	**7,889.95**	**38,300.23**
III. Profit / (Loss) before Exceptional Item & Tax	**1,077.41**	**509.08**	**995.82**	**1,077.41**	**995.82**	**3,273.79**
IV. Exceptional & Prior Period Item	-	-	-	-	-	**(1.02)**
V. Profit Before Tax	**1,077.41**	**509.08**	**995.82**	**1,077.41**	**995.82**	**3,272.77**
VI. Tax Expenses						
(a) Provision for Tax - Current Year	280.13	127.73	249.85	280.13	249.85	802.74
(b) Provision for Tax - Earlier Year	-	-	-	-	-	145.01
(c) Deferred Tax	-	-	-	-	-	18.55
(d) Less: MAT Credit Entitlement	-	-	-	-	-	-
Total Tax Expense (VI)	**280.13**	**127.73**	**249.85**	**280.13**	**249.85**	**966.30**
VII. Net Profit / (Loss) for the Period (V-VI)	**797.28**	**381.36**	**745.97**	**797.28**	**745.97**	**2,306.47**
VIII. Paid up Equity Share Capital	**2,182.00**	**2,182.00**	**2,182.00**	**2,182.00**	**2,182.00**	**2,182.00**
(Face Value of Rs. 10/- each)						
Earning Per Equity Share						
(a) Basic (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57
(b) Diluted (in Rs.)	3.65	1.75	3.42	3.65	3.42	10.57

Notes:

1. The Unaudited Standalone Financial Results (the "Statement") of Annapurna Swadisht Limited (the "Company") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meetings held on August 18, 2026. The Statement is available on the Company's website at www.annapurnasnacks.in and on the websites of the stock exchange(s). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors of the Company.
2. The above Unaudited Standalone Financial Results have been prepared based on the accounting framework followed by the Company and other recognised accounting practices and policies. The Company is required to prepare its financial results in accordance with the applicable Indian Accounting Standards (Ind AS). However, as stated in the Independent Auditor's Review Report, sufficient information and supporting workings necessary for determining and quantifying the consequential financial effects, if any, arising from application of the applicable Ind AS to these financial results were not available as at the date of the Review Report.
3. Based on the guiding principles given in Ind AS 108, "Operating Segments", the Company's business activity falls within a single operating segment and, accordingly, the disclosure requirements of Ind AS 108 are not applicable.
4. The figures for the quarter ended March 31, 2026 as reported in the Audited Standalone Financial Results are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter ended December 31, 2025, which were subject to limited review by the Statutory Auditors.
5. The Company has also prepared Consolidated Unaudited Financial Results for the quarter ended June 30, 2026. The Consolidated Financial Results include the financial results of the Company and its subsidiaries.
6. During the quarter ended June 30, 2026, Andri Agro Foods Private Limited became a subsidiary of the Company with effect from June 30, 2026, consequent upon acquisition of 57.14% of its paid-up equity share capital and consequent acquisition of control.
7. Pursuant to the Supplemental Agreement dated June 30, 2026, the Company proposes to subscribe to fresh equity shares to be issued by Andri Agro Foods Private Limited, pursuant to which the Company's aggregate shareholding is proposed to increase from 57.14% to 75%, subject to applicable laws and fulfilment of the terms and conditions contained in the transaction documents.
8. Figures for the previous periods/year have been regrouped/reclassified wherever necessary to conform to the current period's classification.

For and on behalf of the Board of Directors
ANNAPURNA SWADISHT LIMITED
Sd/-
Shreeram Bagla
(Managing Director)
(DIN: 01895499)

Date: 19.08.2026
Place: Kolkata

Federal Bank

The Federal Bank Ltd.Reg.Office: PB. No: 103, Federal Towers, Aluva, Kerala, India - 683 101 Phone: 0484-2622263, E-Mail: secretarial@federal.bank.in, Website: www.federal.bank.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	FOLIO	NAME	CERT.NO.	DIST.NO.	NO. OF SHARES
1	85288	WASIMUR RAHMAN MALLICK	508224	19314941-19317190	2250
			606966	1712247108-1712249357	2250
2	115211		509161	21414436-21418935	4500
			607751	1714111893-1714116392	4500
3	6506	JACOB P M	501196	3038801-3047800	18000

Sd/-
Samir P Rajdev
Company Secretary

Place: Aluva
Date : 20.08.2026

OFFER OPENING PUBLIC ANNOUNCEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT TO THE PUBLIC SHAREHOLDERS OF

KKALPANA PLASTICK LIMITED

CIN: L25200WB1989PLC047702; Website: www.kkalpanaplastick.com;
Registered Office: 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017;
Tel. No.: (033) 4003 0674; Email: kolkata@kkalpanaplastick.co.in

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement (**"Advertisement"**) is being issued by VC Corporate Advisors Private Limited (**"Manager to the Offer"**), on behalf of Mr. Ashish Begwani (hereinafter referred to as the **"Acquirer"**) pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto [**"SEBI (SAST) Regulations"**] in respect of Open Offer (**"Offer"**) for the acquisition of upto 14,37,420 (Fourteen Lakhs Thirty-Seven Thousand Four Hundred and Twenty) fully paid-up equity shares of the Target Company of face value of Rs. 10/- each, representing 26.00% of the total paid-up equity and voting share capital of Kkalpana Plastick Limited (hereinafter referred to as the **"KPL"** or the **"Target Company"**). This advertisement is to be read in conjunction with the Public Announcement (**"PA"**) dated July 07, 2026, Detailed Public Statement (**"DPS"**) dated July 14, 2026 as published in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Pratahkal (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on July 14, 2026, Draft Letter of Offer (**"DLOF"**) dated July 21, 2026 and the Letter of Offer (**"LOF"**) dated August 07, 2026 which is available on the website of the Securities and Exchange Board of India (**"SEBI"**) and BSE Limited (**"BSE"**) and The Calcutta Stock Exchange Limited (**"CSE"**), i.e., both the Stock Exchanges where the equity shares of the Target Company are presently listed.

1. **Offer Price:** The Offer Price is Rs. 28/- (Rupees Twenty-Eight Only) per equity share, payable in cash. There has been no upward revision in the Offer Price from the price mentioned in the Letter of Offer.
2. The Committee of Independent Directors (**"IDC"**) of the Target Company have perused the PA dated July 07, 2026, DPS dated July 14, 2026 as published on July 14, 2026, DLOF dated July 21, 2026 and LOF dated August 07, 2026 issued by the Manager to the Offer on behalf of the Acquirer in relation to the Open Offer. IDC has opined only on the pricing of the Offer. The IDC is of the opinion that the Offer Price of Rs. 28/- (Rupees Twenty-Eight Only) per fully paid-up equity share offered by the Acquirer is in accordance with the SEBI (SAST) Regulations and appears to be fair and reasonable.

   The recommendation of IDC dated August 17, 2026 was published on August 18, 2026 in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Pratahkal (Marathi daily) Mumbai edition and Arthik Lipi (Bengali daily) Kolkata edition on August 18, 2026.
3. The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer.
4. MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), being the Registrar to the Offer, has confirmed that the Letter of Offer has been dispatched to all the Public Shareholders of the Target Company except the Selling Shareholders through electronic means on Thursday, August 13, 2026 (for Equity Shareholders holding Equity Shares in dematerialized from) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company and through physical means to all the remaining public shareholders of the Target Company on Friday, August 14, 2026 (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date.
5. Please note that a copy of the LOF along with the Form of Acceptance-cum-Acknowledgement is available on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, CSE at www.cse-india.com and Manager to the Offer at www.vccorporate.com. Shareholders can also apply by downloading such forms from the above-mentioned websites. Further, in case of non-receipt/ non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
   a. **In case of Physical Shares:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the relevant Selling Broker by providing name, address, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in paragraph 8.15 of the LOF along with duly filled and signed Form SH-4.
   b. **In case of Dematerialized Shares:** Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers (**"Selling Broker"**) registered with BSE within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in paragraph 8.14 of the LOF.
   c. Shareholders whose brokers are not registered with BSE are able to tender their Equity Shares through the Acquirer's Broker or the Buying Broker.
6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI on July 21, 2026. We have received the final observations from the SEBI in terms of Regulation 16(4) of the SEBI (SAST) Regulations vide its observation letter no. SEBI/HO/49/12/11(74)2026-CFD-RAC-DCR2/I/18184/2026 dated August 05, 2026 which has been duly incorporated in the LOF.
7. **Any other material change from date of the PA (Material updates):**
   a. *"5.8 The entire Equity Shares of KPL are presently listed on both the Stock Exchanges i.e., CSE since July 31, 1992 and BSE since January 25, 1993. The Equity Shares are placed under the BSE Scrip Code "523652" and CSE Scrip Code "029050". However, the trading in Equity Shares of the Target Company at BSE has been restricted on account of Equity Shares being under Graded Surveillance Measures (GSM): Stage 4 and have not been traded at CSE for the last many years."*
   b. There has been frequent change in the trading status of the equity shares of the Target Company. As on the date of the LOF, trading in the equity shares of the Target Company was restricted. However, as on the date of the recommendation of the IDC, trading in the equity shares was not restricted. Further, as on the last preceding day of this Advertisement, trading in the equity shares of the Target Company is once again restricted.
   c. We have inserted point no.'s 8.14 (xii) and 8.23 (iii) in the LOF. The newly inserted points are produced herein below:

   "8.14(xii) All non-resident Public Shareholders (i.e., Public Shareholders not residing in India including NRIs, OCBs and FPIs) are mandatorily required to fill the Form of Acceptance. The non-resident Public Shareholders holding Equity Shares in dematerialised form, directly or through their respective Selling Brokers, are required to send the Form of Acceptance along with the required documents to the Registrar to the Offer at its address given on the cover page of the Letter of Offer. The envelope should be super scribed as "Kkalpana Plastick Limited - Open Offer". The detailed procedure for tendering Equity Shares will be included in the Form of Acceptance."

   "8.23 (iii) In case of certain client types viz. NRI, Foreign Clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Selling Broker's settlement accounts for releasing the same to their respective shareholder's account onwards. For this purpose, the client type details would be collected from the Registrar to the Offer."
8. **Details regarding the status of the Statutory and other approvals:**
   As on the date of Letter of Offer, there are no regulatory or statutory approvals pending to be received. If any other statutory approvals become applicable prior to the completion of the Offer, this Offer would also be subject to such other statutory approval(s). For more details regarding the statutory and other approvals for this Offer, please refer to the paragraph "Statutory and other approvals" under paragraph 7.10 of LOF.
9. The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism made available by the Stock Exchange in the form of separate window (**"Acquisition Window"**) as provided under the SEBI (SAST) Regulations and SEBI Master Circular SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023. BSE Limited has granted the Acquisition Window to the Acquirer through their notice no. 20260818-21 dated August 18, 2026.
10. **The schedule of major activities relating to the Offer as mentioned on page no. 2 of the DLOF stands amended and the revised schedule as mentioned on page no. 2 of the LOF is set forth below:**

Activities	Original Date	Original Day	Revised Date	Revised Day
Public Announcement (PA)	July 07, 2026	Tuesday	July 07, 2026	Tuesday
Publication of Detailed Public Statement (DPS) in newspapers	July 14, 2026	Tuesday	July 14, 2026	Tuesday
Last date of Filing of the Draft Letter of Offer with the SEBI	July 21, 2026	Tuesday	July 21, 2026	Tuesday
Last date of a Competing Offer#	August 04, 2026	Tuesday	August 04, 2026	Tuesday
Identified Date*	August 13, 2026	Thursday	August 07, 2026	Friday
Date by which the Letter of Offer will be dispatched to the shareholders	August 20, 2026	Thursday	August 14, 2026	Friday
Last date by which Board of the Target Company shall give its recommendation	August 24, 2026	Monday	August 18, 2026	Tuesday
Last date for upward revision of Offer Price and/or Offer Size	August 25, 2026	Tuesday	August 19, 2026	Wednesday
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspapers and sending the same to SEBI, Stock Exchange and Target Company	August 27, 2026	Thursday	August 20, 2026	Thursday
Date of commencement of tendering period (Offer opening Date)	August 28, 2026	Friday	August 21, 2026	Friday
Date of closing of tendering period (Offer closing Date)	September 10, 2026	Thursday	September 04, 2026	Friday
Date by which communicating rejection / acceptance and payment of consideration for applications accepted	September 25, 2026	Friday	September 21, 2026	Monday

The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations and are subject to receipt of statutory/ regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

#There has been no competing offer as on the date of the LOF.

**Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except parties to Share Purchase Agreement including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Tendering Period.*

11. The Acquirer accepts full responsibility for the information contained in this Advertisement and for the fulfilment of their obligations laid down in the SEBI (SAST) Regulations and a copy of this Advertisement shall also be available on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com and CSE at www.cse-india.com.
12. Capitalized terms used in this Advertisement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED ON BEHALF OF THE ACQUIRER BY THE MANAGER TO THE OFFER:

VC Corporate Advisors Private Limited
SEBI REGN. No.: INM000011096
Validity of Registration: Permanent
CIN: U67120WB2005PTC106051
(Contact Person: Ms. Urvi Belani/ Mr. Premjeet Singh)
31, Ganesh Chandra Avenue, 2nd Floor,
Suite No.- 2C, Kolkata-700 013
Tel. No.: (033) 22253940
Email: mail@vccorporate.com
Website: www.vccorporate.com

Sd/-
Ashish Begwani
Acquirer

Date: 20.08.2026
Place: Kolkata

બેંક ઓફ બરોડા Bank of Baroda

અમદાવાદ સીટી રીજીયન-૧ ... બેંક ઓફ બરોડા ભવન, ... અમદાવાદ-૩૮૦૦૦૯

ઈ-મેલ: Recovery.ahmedabadcity@bankofbaroda.co.in

સુધારો

શ્રીમતી હીમતાબેન દિલીપસિંહ ચૌહાણ (એમ.ડી. ગાયત્રીએન્ડ), તેમજ શ્રીમતી દીપિકા અંબાલાલ ઘાલ અને શ્રી અંબાલાલ દેવાભાઇ ઘાલ (મેસર્સ મહાલક્ષ્મી એન્જિનિયરિંગ) ના ... તારીખ ૨૨.૦૮.૨૦૨૬ ના રોજ ... ફાયનાન્સિયલ એક્સપ્રેસ ... ગુજરાતી આવૃત્તિ ... સરફેસી વેચાણ નોટીસ ... વાંચવી.

તારીખ : ૨૦.૦૮.૨૦૨૬ સહી/- અધિકૃત અધિકારી,
સ્થળ : અમદાવાદ બેંક ઓફ બરોડા

Maharashtra Industrial Township Limited (MITL)
(A Government Undertaking)
Regd. Off.- 'Udyog Sarthi, MIDC Office, Marol Industrial Area, Andheri (East), Mumbai - 400 093, Maharashtra, INDIA. Tel No : +91(022 26879956), 222.auric.city, Mail Id: dgmelecpra@auric.city; CIN : U74999MH2014SGC260132

Maharashtra Industrial Township Ltd. (MITL) is currently developing AURIC, an Industrial Township spread over approximately 40 sq. km. MITL invites RFQ cum RFP bids for the "Design, Construction, Testing, Commissioning and Operation & Maintenance of 60m wide Road, along with all utilities and allied Infrastructure Works at AURIC – Bidkin Industrial Area (BIA), Sector B & C, under Delhi Mumbai Industrial Corridor, on EPC Basis – Package A."

(Tender No.: MITL/SBIA/2026-27/06)

The tender details are available at https://aitl.eproc.in, www.auric.city. Interested applicants are requested to submit their RFQ cum RFP responses online by 1500 hrs on or before 14th September 2026. A non-refundable processing fees of INR 1,18,000/- shall be paid along with the submission through MITL's online e-procurement portal.

Sd/-
Mumbai, Date: 20th August 2026 Managing Director, MITL

DHARMAJ CROP GUARD LIMITED

ધર્મજ ક્રોપ ગાર્ડ લિમિટેડ

રજી.ઓફિસ:પ્લોટનં-408થી411,કેરળGIDCએસ્ટેટ,NH-8નીબહાર,મુ:કેરળ,તા.:બાવળા,અમદાવાદ-382220.
વેબસાઇટ : www.dharmajcrop.com, ઇમેઇલ : cs@dharmajcrop.com, CIN. L24100GJ2015PLC081941

૧૨મી વાર્ષિક સામાન્ય સભા અંગે જાહેરનોટિસ

આથી નોટિસ આપવામાં આવે છે કે ધર્મજ ક્રોપ ગાર્ડ લિમિટેડની ૧૨મી વાર્ષિક સામાન્ય સભા ("AGM") વિડિયો કોન્ફરન્સ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજવામાં આવશે. આ બેઠક કોર્પોરેટ અફેર્સ મંત્રાલય ("MCA") તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") દ્વારા સમયાંતરે જારી કરવામાં આવેલા પરિપત્રો તથા અન્ય તમામ લાગુ પડતા સંબંધિત પરિપત્રોની જોગવાઈઓ અનુસાર યોજવામાં આવશે.

ઉપરોક્ત પરિપત્રોની જોગવાઈઓનું પાલન કરતાં, કંપનીના સભ્યોને VC/OAVM દ્વારા AGM માં હાજરી આપવા તેમજ AGM દરમિયાન ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરવાની સુવિધા પૂરી પાડવામાં આવશે. કટ-ઓફ તારીખે કંપનીના શેર ધરાવતા સભ્યો, જેમાં એવા સભ્યોનો પણ સમાવેશ થાય છે જેમને કંપની/RTA પાસે ઈ-મેલ આઈડી ઉપલબ્ધ ન હોવાને કારણે કંપનીના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલ પ્રાપ્ત થઈ નથી, તેઓ પણ AGM ની નોટિસમાં આપવામાં આવેલી સૂચનાઓનું પાલન કરીને પોતાના મતાધિકારનો ઉપયોગ કરી શકશે.

ઉપરોક્ત પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, જેમાં વાર્ષિક સામાન્ય સભાની નોટિસનો પણ સમાવેશ થાય છે, કંપની/RTA પાસે ઈ-મેલ આઈડી નોંધાયેલ હોય તેવા સભ્યોને ઈ-મેલ દ્વારા મોકલશે. તેથી, જે સભ્યોએ હજુ સુધી પોતાનું ઈ-મેલ આઈડી નોંધાવ્યું નથી, તેમને પોતાનું ઈ-મેલ આઈડી નોંધાવવા વિનંતી કરવામાં આવે છે. ડીમેટ સ્વરૂપે શેર ધરાવતા સભ્યોને ઈ-મેલ આઈડી નોંધાવવા માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ ("DP")નો સંપર્ક કરવા વિનંતી કરવામાં આવે છે.

કંપનીની વાર્ષિક સામાન્ય સભાની નોટિસ કંપનીની વેબસાઇટ www.dharmajcrop.com પર તેમજ સ્ટોક એક્સચેન્જોની વેબસાઇટ્સ, એટલે કે BSE Limited – www.bseindia.com અને National Stock Exchange of India Limited – www.nseindia.com પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

ધર્મજ ક્રોપ ગાર્ડ લિમિટેડ વતી,
સહી/-
Date: ઓગસ્ટ ૨૦, ૨૦૨૬ માલવિકા ભદ્રેશભાઈ કપાસી
Place: અમદાવાદ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
સભ્યપદ ક્રમાંક: એ 52602

यूनियन बैंक ऑफ इंडिया Union Bank of India
भारत सरकार का उपक्रम A Government of India Undertaking

રિજનલ ઓફિસ: યુનિયન બેંક ભવન, રજો માળ, કાલાઘોડા સર્કલ પાસે, સયાજીગંજ, વડોદરા, ગુજરાત-૩૯૦૦૦૫

સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી નોટીસ

સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ (૬)/૯(૧) ની જોગવાઈ સાથે વંચાતા સિક્યોરીટાઈઝેશન અને રીકનસ્ટ્રકશન ઓફ ફાઈનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટિસ.

વધુ જાણકારી માટે ક્યુઆર કોડ સ્કેન કરો

આથી આ નોટિસ જાહેર જનતાને તથા વિશેષરૂપે કરજદારો અને જામીનદારો ને આપવામાં આવે છે કે નીચે વર્ણવેલ સ્થાવર મિલક્ત સિક્યુર્ડ ક્રેડિટર પાસે ગિરવે મૂકેલ ચાર્જમાં રહેલ, જેનો યુનિયન બેન્ક ઓફ ઈન્ડિયા (સિક્યુર્ડ ક્રેડિટર)ના અધિકૃત અધિકારીએ ભૌતિક/પ્રતિકાત્મક કબજો મેળવી લીધેલ છે. તે યુનિયન બેન્ક ઓફ ઈન્ડિયાની નીચે વર્ણવેલ કરજદારો અને જામીનદારો પાસેથી નીચે આપેલ બાકી લેણા રકમની વસૂલી માટે જે છે ત્યાં છે, જે છે તે છે' અને 'જેમ છે તેમ છે' આધારે આપેલ તારીખે વેચવામાં આવશે.

ઈ-હરાજી તારીખ અને સમય: ૨૯.૦૯.૨૦૨૬ (મંગળવાર)

ઈ-હરાજી નો સમય: બપોરના ૧૨.૦૦ થી સાંજના ૦૫.૦૦

શાખા-યુનિયન બેંક ઓફ ઈન્ડિયા, વડોદરા - મકરપુરા, ગ્રાઉન્ડ ફ્લોર, નંદનવન જી, દુકાન નં. ૧ અને ૨, વડસર બ્રિજ પાસે, બરોડા, ગુજરાત - ૩૯૦૦૧૪, શાખા સંપર્ક- અભય સિંહ મોબાઈલ નંબર ૭૮૭૫૦૭૪૯૦૭

ક્રમ	કરજદારનું નામ	મિલકતની વિગત	મિલકતના માલિક નું નામ	મિલકત નો પ્રકાર / પ્રઝેશન નો પ્રકાર	બાકી રકમ તારીખ ૩૧.૦૭.૨૦૨૬ ના રોજ (રૂા. લાખમાં)	રીઝર્વ કિંમત (રૂા.) / ઇએમડી (રૂા.)
૦૧	મેસર્સ ઓક્સીવેક ઈંડિયા વર્ક્સ (પાર્ટનરશીપ ફર્મ) તેના ભાગીદારો દ્વારા રજૂ: (એ) શ્રી કૌશિકકુમાર રણજીતસિંહ વસાવા (બી) શ્રી રમીલાબેન વિષ્ણુજી ઠાકોર અને શ્રી રણજીતસિંહ રૂપસિંહ વસાવા	વડોદરાના મૌજે ગામ મકરપુરા ખાતે આવેલી બિન-ખેતી જમીનના તે તમામ ભાગ અને હિસ્સા ની જમીન ધરાવતા આર.એસ. નં. ૨૧૧/૧, જેને 'પાયલ પાર્ક સોસાયટી' તરીકે ઓળખવામાં આવે છે, બ્લોક નં. બી-૫૯, પ્લોટ એરીયા ૩૮.૫૨ ચોરસ મીટર, બાંધકામ એરીયા ૨૫.૦૨ ચોરસ મીટર, કોમન રોડ ક્ષેત્રફળ ૨૭.૦૫ ચોરસ મીટર કુલ ક્ષેત્રફળ ૬૫.૫૭ ચોરસ મીટર તેનો રજીસ્ટ્રેશન સબ જીલ્લો અને જીલ્લો વડોદરા. ચતુર્સીમા: (વેચાણ દસ્તાવેજ અને મોર્ટગેજ દસ્તાવેજ મુજબ): પૂર્વ: બ્લોક નં. બી-૫૮, પશ્ચિમ: બ્લોક નં. બી-૬૦, ઉત્તર: બ્લોક નં. બી-૫૨, દક્ષિણ: ૭.૫૦ મીટર પહોળો રોડ.	શ્રી કૌશિક કુમાર રણજીતસિંહ વસાવા અને શ્રી રણજીતસિંહ રૂપસિંહ વસાવા	રહેણાંક / સાંકેતિક	૩૧૪.૦૦ + વ્યાજ + ખર્ચ	33,68,000.00 / 3,36,800.00
૦૨		વડોદરાના મૌજે ગામ મકરપુરા ખાતે આવેલી બિન-ખેતી જમીનના તે તમામ ભાગ અને હિસ્સા ની જમીન ધરાવતા આર.એસ. નં. ૨૧૧/૧, જેને 'પાયલ પાર્ક સોસાયટી' તરીકે ઓળખવામાં આવે છે, બ્લોક નં. બી-૬૦, પ્લોટ એરીયા ૩૮.૫૨ ચોરસ મીટર, બાંધકામ એરીયા ૨૫.૦૨ ચોરસ મીટર, કોમન રોડ ક્ષેત્રફળ ૨૭.૦૫ ચોરસ મીટર કુલ ક્ષેત્રફળ ૬૫.૫૭ ચોરસ મીટર તેનો રજીસ્ટ્રેશન સબ જીલ્લો અને જીલ્લો વડોદરા. ચતુર્સીમા: (વેચાણ દસ્તાવેજ અને મોર્ટગેજ દસ્તાવેજ મુજબ): પૂર્વ: બ્લોક નં. બી-૫૯, પશ્ચિમ: બ્લોક નં. બી-૬૧, ઉત્તર: બ્લોક નં. બી-૫૧, દક્ષિણ: ૭.૫૦ મીટર પહોળો રોડ.	શ્રી રણજીતસિંહ રૂપસિંહ વસાવા	રહેણાંક / સાંકેતિક		31,52,000.00 / 3,15,200.00

યુનિયન બેંક ઓફ ઈન્ડિયા, શાખા: ભરૂચ-ા શાખા, પૃથ્વીનગર, સ્ટેશન રોડ, ભરૂચ, ગુજરાત, ૩૯૨૦૦૧, શાખાનો સંપર્ક- શ્રી જીતેન્દ્ર જયસ્વાલ, મોબાઈલ નંબર - ૯૯૩૫૩૬૫૩૮૩

ક્રમ	કરજદારનું નામ	મિલકતની વિગત	મિલકતના માલિક નું નામ	મિલકત નો પ્રકાર / પ્રઝેશન નો પ્રકાર	બાકી રકમ	રીઝર્વ કિંમત (રૂા.) / ઇએમડી (રૂા.)
૦૩	શ્રી અરવિંદકુમાર પ્રભાતભાઈ દેસાઈ (કરજદાર અને મોર્ટગેજર)	તમામ ભાગ અને હિસ્સો મિલકત આવેલ નો જીલ્લો-સુરત, સબ-જીલ્લો માંગરોલ, મોજે ગામ હથુરન, આર.એસ. નં. ૭૩૭,૭૩૮,૭૩૯, એન.એ. જમીન કુલ ક્ષેત્રફળ ૧-૬૦-૦૦ 'ડિવાઇન વિલા' પ્લોટ નં. ૩૬, કુલ ક્ષેત્રફળ એરીયા ૪૪.૬૨ ચોરસ મીટર, વરાડે જમીન: ૧૪.૭૨ ચોરસ મીટર, ત્યારબાદ તેના પર બનાવેલ/સ્થાપિત કરેલ ઈમારત અને નિશ્ચિત માળખાના બાંધકામ સાથે અને ચતુર્સીમા: પૂર્વ: સન્નલન પ્લોટ નં. ૬૨, પશ્ચિમ: સન્નલન સોસાયટી રોડ, ઉત્તર: સન્નલન ૩૭, દક્ષિણ: સન્નલનપ્લોટ નં. ૩૫.	શ્રી અરવિંદકુમાર પ્રભાતભાઈ દેસાઈ	રહેણાંક / સાંકેતિક	૭.૧૦ + વ્યાજ + ખર્ચ	4,00,000.00 / 40,000.00

ઈ-હરાજી તારીખ અને સમય: ૧૦.૦૯.૨૦૨૬ (ગુરૂવાર)

ઈ-હરાજી નો સમય: બપોરના ૧૨.૦૦ થી સાંજના ૦૫.૦૦

યુનિયન બેંક ઓફ ઈન્ડિયા, શાખા: ભરૂચ-ા શાખા, પૃથ્વીનગર, સ્ટેશન રોડ, ભરૂચ, ગુજરાત, ૩૯૨૦૦૧, શાખાનો સંપર્ક- શ્રી જીતેન્દ્ર જયસ્વાલ, મોબાઈલ નંબર - ૯૯૩૫૩૬૫૩૮૩

ક્રમ	કરજદારનું નામ	મિલકતની વિગત	મિલકતના માલિક નું નામ	મિલકત નો પ્રકાર / પ્રઝેશન નો પ્રકાર	બાકી રકમ	રીઝર્વ કિંમત (રૂા.) / ઇએમડી (રૂા.)
૦૪	રંજન પ્રદીપ કુશવાહ (કરજદાર ના કાનૂની વારસદાર - શ્રી પ્રદીપ હરિકેશ કુશવાહા), શ્રી સંતોષ હરિકેશ કુશવાહા (જામીનદાર)	બિન-ખેતીલાયક જમીન ની મિલકત નો સર્વે નં. ૭૩૭,૭૩૮,૭૩૯, બ્લોક નં. ૭૪૩/૧ એન.એ. જમીન 'ડિવાઇન વિલા' પ્લોટ નં. ૭૪, કુલ ક્ષેત્રફળ એરીયા ૭૪.૬૦ ચોરસ મીટર અને અવિભાજીત જમીન ના હિસ્સાનું ક્ષેત્રફળ ૨૪.૬૧ ચોરસ મીટર, ત્યારબાદ મકાન અને ફિક્સર સાથે ગામ હથુરણ સબ-જીલ્લો માંગરોળ, જીલ્લો: સુરત. ચતુર્સીમા: પૂર્વ: સોસાયટી રોડ, પશ્ચિમ: પ્લોટ નં. ૨૪, ઉત્તર: પ્લોટ નં. ૭૩, દક્ષિણ: સન્નલન બ્લોક.	શ્રી પ્રદીપ હરિકેશ કુશવાહા	રહેણાંક / પ્રત્યક્ષ	૨૧.૯૮ + વ્યાજ + ખર્ચ	4,40,000.00 / 44,000.00

બેંકની જાણ પ્રમાણે મિલકત પરના બોજાની વિગતો: NIL

સંપર્ક ની વિગતો: શ્રી અનુભવ સિંઘ મોબાઈલ નં. ૮૭૮૦૩૩૯૩૯૦, શ્રી ઋષિકેશ ડોંગરે મોબાઈલ નં. ૯૯૦૯૯૬૩૧૭૪, શ્રી મનોહર સિંહ મોબાઈલ નં. ૮૨૦૯૮૯૪૯૯૪

આ જાહેરાતને સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૮(૬)/ ૯(૧) હેઠળ ઉપર વર્ણવેલ તારીખે ઈ-હરાજી વેચાણ આયોજીત કરવાની સદર લોન (નો) માં કરજદારો અને જામીનદારો એ ૩૦/૧૫ દિવસની વૈધાનિક વેચાણ નોટિસ તરીકે પણ જણાવી.

મિલકતોના નિરીક્ષણ માટે તારીખ અને સમય: ૨૧.૦૮.૨૦૨૬ થી ૨૮.૦૯.૨૦૨૬ (તા. ૨૯.૦૯.૨૦૨૬ ના ઓકશન માટે) અને ૨૧.૦૮.૨૦૨૬ થી ૦૯.૦૯.૨૦૨૬ (તા. ૧૦.૦૯.૨૦૨૬ ના ઓકશન માટે) સવારે ૧૧:૦૦ થી સાંજે ૫:૦૦ વાગ્યા સુધી

વેચાણની વિગતવાર નિયમો અને શરતો માટે, મહેરબાની કરી બેંક દ્વારા આપેલ વેબસાઇટ લિંક https://www.unionbankofindia.co.in અને રજીસ્ટ્રેશન અને લોગીન અને બીડીંગ ના નિયમો માટે https://baanknet.com મુલાકત લો.

નોંધ: હરાજીના અંતિમ સમય પહેલા EMD જમા કરાવવાનો રહેશે અને મિલકત ID સાથે લિંક/નકશો કરવાનો રહેશે.

તારીખ: ૨૦.૦૮.૨૦૨૬-સ્થળ: વડોદરા નોંધ: વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. **અધિકૃત અધિકારી - યુનિયન બેંક ઓફ ઈન્ડિયા**

બેંક ઓફ બરોડા Bank of Baroda

બેંક ઓફ બરોડા - ભુતડીઝાંપા શાખા
નૂતન આશ્રમ, કારેલીબાગ પોલીસ સ્ટેશન સામે, બરોડા - ૩૯૦ ૦૦૧ - ગુજરાત, ફોન: ૯૧ ૨૬૫ ૨૪૩૪૬૬૩, ૨૪૩૪૬૩૨.
ઈ-મેલ: bhutdi@bankofbaroda.com

પરિશિષ્ટ ૪- (જુઓ ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી, નીચે સહી કરનાર બેંક ઓફ બરોડાના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૩ સાથે વાંચતા કલમ ૧૩(૧૨) હેઠળ મળેલ સત્તાનો ઉપયોગ કરી તા. ૦૨ જુન ૨૦૨૬ ના રોજ માંગણા નોટીસ જારી કરીને દેવાદાર/જામીનદાર/ગીરવેદાર મેસર્સ શ્રી એન્ટરપ્રાઇઝ, શ્રીમતી શૃંગારિકા સંદીપ અગ્રવાલ (માલીક) ડિમાન્ડ નોટીસમાં દર્શાવેલ રકમ રૂા. ૩૬,૪૦,૨૯૯.૧૨ (રૂપિયા ઓગણચાલીસ લાખ ચાલીસ હજાર બસો છ્યાસી અને બાર પૈસા માત્ર) + લાગુ કાનૂની ચાર્જ + બીજા અન્ય ચાર્જીસ, ... નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા જણાવ્યું હતું.

દેવાદાર રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર, કાનૂની વારસદારો (જાણીતા - અજાણ્યા), કાનૂની પ્રતિનિધિઓ (જાણીતા - અજાણ્યા), જામીનદારો અને સામાન્ય જનતાને સૂચના આપવામાં આવે છે કે નીચે સહી કરનારે વર્ષ ૨૦૨૬ના ઓગસ્ટ મહિનાની ૧૫મી તારીખે ઉક્ત નિયમોના નિયમ ૮ સાથે વાંચેલ ઉક્ત (અધિનિયમ) ની કલમ ૧૩(૪) હેઠળ તેને મળેલી સત્તાનો ઉપયોગ કરીને નીચે વર્ણવેલ મિલકતનો કબજો મેળવી લીધો છે.

ખાસ કરીને દેવાદાર, કાનૂની વારસદારો (જાણીતા - અજાણ્યા), કાનૂની પ્રતિનિધિઓ (જાણીતા - અજાણ્યા), જામીનદારો અને સામાન્ય જનતાને ચેતવણી આપવામાં આવે છે કે તે મિલકત સાથે કોઈપણ વ્યવહાર ન કરે અને મિલકત સાથે કરેલ કોઈપણ વ્યવહાર બેંક ઓફ બરોડા, ભુતડી ઝાંપા શાખા ની બાકી રકમ રૂા. ૩૯,૪૦,૨૯૯.૧૨ (રૂપિયા ઓગણચાલીસ લાખ ચાલીસ હજાર બસો છ્યાસી અને બાર પૈસા માત્ર) + લાગુ કાનૂની ચાર્જ + બીજા અન્ય ચાર્જીસ, સાથે ચુકવણી તારીખ સુધીનું વ્યાજ, તેની ઉપર બેંક અને અન્ય આકસ્મિક ખર્ચ, વગેરે સહિત જોખમને આધીન રહેશે.

સિક્યોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે, એક્ટની કલમ ૧૩ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

સમાન ગિરો રહેણાંક મિલકતના તે તમામ ભાગ અને પાર્સલ જે રજીસ્ટ્રેશન જિલ્લો વડોદરા, સબ-ડિસ્ટ્રિક્ટ વડોદરા (સિટી-૧), ... સીટી સર્વે નં. ... ટેનામેન્ટ ... શ્રી. ... તેમ જ ... પૂર્વ: ... પશ્ચિમ: ... ઉત્તર: ... દક્ષિણ: ... ૩૦૬, ઉત્તરમાં કોમન પેસેજ અને ખુલ્લી જગ્યા, દક્ષિણમાં રોડ

તારીખ : ૧૫/૦૮/૨૦૨૬ નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનું અંગ્રેજી અનુવાદ માન્ય ગણાશે. સહી/- અધિકૃત અધિકારી,
સ્થળ : વડોદરા બેંક ઓફ બરોડા

इंडियन बैंक Indian Bank ALLAHABAD

ઝોનલ ઓફિસ : ૩૦૧-૩૧૧/૩જો માળ, નિલકંઠ એવન્યુ-૧, ગુજરાત વિદ્યાપીઠ સામે, સી.યુ. શાહ કોલેજ સ્ટ્રીટ, ઈન્કમ ટેક્ષ ક્રોસ રોડ, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૧૪
ફોન : ૦૭૯-૨૭૫૪૩૪૨૨/૨૭૫૪૩૯૯૬

સૂચના

બેંક મે. સ્ટાર ટ્યુબ્સ (ઇન્ડિયા) પ્રાઈવેટ લિમિટેડ (દેવાદાર કંપની) ના ખાતામાં છેતરપિંડીની તપાસની પ્રક્રિયા શરૂ કરી છે. આ સંદર્ભમાં નીચે જણાવેલ દેવાદારો/કંપનીના ડિરેક્ટરોને તા. ૦૫.૦૮.૨૦૨૬ ના રોજ **કારણદર્શક નોટિસ (Show Cause Notice)** પાઠવવામાં આવી હતી. સદર કારણદર્શક નોટિસમાં જે વ્યક્તિઓ / સંસ્થાઓ / પ્રમોટર્સ / ડિરેક્ટર્સ / જામીનદારો સામે છેતરપિંડીના આરોપોની તપાસ થઈ રહી છે તેમની વિરુદ્ધ રેકોર્ડ મુજબ મળી આવેલા આરોપોનો સમાવેશ થાય છે અને બેંક દ્વારા લગાવવામાં આવેલા આ આરોપો સામે નોટિસ મળ્યાની તારીખથી **૨૧ દિવસની અંદર** પોતાનો જવાબ/રજૂઆત કરવાની તક પૂરી પાડવા માટે નોટિસ ઇશ્યુ કરવામાં આવી હતી. સદર નોટિસની વિગતો નીચે મુજબ છે :

ક્રમ નં.	નામ	હોદ્દો	સરનામું
1	મે. સ્ટાર ટ્યુબ્સ (ઇન્ડિયા) પ્રાઈવેટ લિમિટેડ	દેવાદાર કંપની	**સરનામું ૧ :** બ્લોક/સર્વે નં. ૨૨૫, વેહલાલ બહિયલ રોડ, રામનગર ચોકડી પાસે, મોજે/ગામ-કડાદરા, તા.દહેગામ, જિ.ગાંધીનગર(ગુજરાત)-૩૮૨૩૦૫ **સરનામું ૨ :** ૩૫૩, રોડ નં. ૭, જીઆઈડીસી ફેઝ-I, કાઠવાડા, ઓઢવ, અમદાવાદ, ગુજરાત-૩૮૨૪૧૫,
2	શ્રી કલ્પેશ જમનાલાલ વિરોજા	ડાયરેક્ટર અને જામીનદાર	**સરનામું:** એ-૩૦૩, નીલકંઠ રેસીડેન્સી, નિકોલ નરોડા રોડ, નવા નરોડા, શિલ્પ-૧ પાસે, સૈજપુર ભોગા, અમદાવાદ સીટી, અમદાવાદ (ગુજરાત)-૩૮૨૩૪૫
3	શ્રી ભૌતિકકુમાર જમનાલાલ વિરોજા	ડાયરેક્ટર અને જામીનદાર	**સરનામું:** ફ્લેટ એ-૧૦૩, ગોલ્ડ ટ્રિયો, મવડી કણકોટ રોડ, અંબિકા ટાઉનશીપની પાછળ, ડ્રીમસિટી પાસે, રાજકોટ, (ગુજરાત)-૩૬૦૦૦૪
4	શ્રીમતી તિલકબેન ભૌતિકકુમાર વિરોજા	ડાયરેક્ટર અને જામીનદાર	**સરનામું:** ફ્લેટ એ-૧૦૩, ગોલ્ડ ટ્રિયો, મવડી કણકોટ રોડ, અંબિકા ટાઉનશીપની પાછળ, ડ્રીમસિટી પાસે, રાજકોટ, (ગુજરાત)-૩૬૦૦૦૪
5	શ્રીમતી નીતલ કલ્પેશભાઈ વિરોજા	ડાયરેક્ટર અને જામીનદાર	**સરનામું:** એ-૩૦૩, નીલકંઠ રેસીડેન્સી, નિકોલ નરોડા રોડ, નવા નરોડા, શિલ્પ-૧ પાસે, સૈજપુર ભોગા, અમદાવાદ સીટી, અમદાવાદ (ગુજરાત)-૩૮૨૩૪૫

હવે, આ અખબારી નોટિસ પ્રસિદ્ધિ દ્વારા બેંક ઉપરોક્ત તમામ દેવાદારોને આ નોટિસ પ્રસિદ્ધ થયાની તારીખથી ૭ દિવસની અંદર અમારી **ઇન્ડિયન બેંક, ઝોનલ ઓફિસ : ૩૦૧-૩૧૧/૩જો માળ, નિલકંઠ એવન્યુ-૧, ગુજરાત વિદ્યાપીઠ સામે, સી.યુ. શાહ કોલેજ સ્ટ્રીટ, ઈન્કમ ટેક્ષ ક્રોસ રોડ, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૧૪** ખાતેથી પોતાની નોટિસ મેળવી લેવા અને ત્યારબાદ નોટિસ મેળવ્યાની તારીખથી **૨૧ દિવસની અંદર** તેનો ખુલાસો/જવાબ આપવા જણાવે છે. આ નોટિસ પ્રસિદ્ધ થયાની તારીખથી **૭ દિવસની અંદર** નોટિસ મેળવી લેવી અને આ નોટિસ મેળવ્યાની તારીખથી **૨૧ દિવસની અંદર** જવાબ રજૂ કરવાનો રહેશે. જો આ નોટિસ પ્રસિદ્ધ થયાની તારીખથી **૭ દિવસની અંદર** નોટિસ મેળવી લેવામાં નહીં આવે અથવા નોટિસ મેળવ્યા પછીના **૨૧ દિવસની અંદર** કોઈ જવાબ પ્રાપ્ત નહીં થાય, તો એવું માની લેવામાં આવશે કે આ બાબતમાં તેમને કોઈ ખુલાસો રજૂ કરવો નથી અને બેંક આ મામલે આગળની કાયદેસર કાર્યવાહી હાથ ધરશે.

તારીખ : ૧૯.૦૮.૨૦૨૬ નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ જ માન્ય ગણાશે. ઇન્ડિયન બેંક
સ્થળ : અમદાવાદ ઝોનલ ઓફિસ, અમદાવાદ

AETHER INDUSTRIES LIMITED

aether elementally innovative

Registered Office - Plot No. 8203, GIDC Sachin, Surat - 394230,Gujarat, India
Email: info@aether.co.in | **Website:** www.aether.co.in
CIN: L24100GJ2013PLC073434

14th ANNUAL GENERAL MEETING OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 11, 2026, at 11:00 Hrs. (IST) through Video Conferencing ("VC / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on August 19, 2026, to those members whose e-mail addresses are registered With the Company / Registrar & Share Transfer Agent / Depositories as on August 14, 2026.

Annual Report including the Notice of the AGM:
The Annual Report including the Notice of the Annual General Meeting is available on the website of the Company at: https://aether.co.in/wp-content/uploads/2026/08/Notice%20of%20the%20AGM%20-%2011.09.2026.pdf , on the website of Stock-Exchanges viz. BSE Limited ('BSE') at: https://www.bseindia.com/ , the National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/, and the Central Depositories Services (India) Limited ('CDSL') at: https://www.evotingindia.com/.

All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing CDSL platform at: https://www.evotingindia.com/, during the AGM.

E-voting: As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Aether Industries Limited ("the Company") is pleased to provide its shareholders the facility to exercise their right to vote at the 14th AGM by electronic means. The facility of casting votes by the shareholders using an electronic voting system ("remote e-voting") will be provided by Central Depositories Services (India) Limited (CDSL). The Notice of the AGM of the Company inter alia indicates the process and manner of e-Voting and Instructions for participation through VC.

The remote e-voting period commences on Tuesday, September 8, 2026, from 09:00 Hrs. (IST) and ends on Thursday, September 10, 2026, at 17:00 Hrs. (IST). During this period, shareholders of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e., as on September 5, 2026**. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by visiting https://web.cdslindia.com/myeasi/Registration/EasiRegistration. However, if it is already registered with CDSL for remote e-Voting, then they can use their existing User ID and password for casting the vote. In the case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a shareholder of the Company after sending the Notice and holding shares as of the cut-off date, may follow the steps mentioned in the Notice of the AGM.

Shareholders may further note that the facility for voting electronically shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM, electronically. Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company / Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. M/s. MUFG Intime India Private Limited (Earlier known as M/s. Link intime India Private Limited).

The Scrutinizer (M/s. Dhirren R. Dave & Co., Company Secretaries) will submit their report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the Company's website.

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400013, Maharashtra, India, E-mail: helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 23058542/43.

For Aether Industries Limited
Sd/-
Date: August 19, 2026 Chitrarth Rajan Parghi
Place: Surat Company Secretary & Compliance Officer

OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF

JAI MATA GLASS LIMITED

CIN: L26101HP1981PLC004430
Registered Office: Village Tipra Tehsil Barotiwala, Solan, Himachal Pradesh, 174103
Ph. No.: 0179-2255177 / 2255359 / 41536830
E-mail: admin@jaimataglass.com; jaimataglassltd@gmail.com
Website: www.jaimataglass.com

OPEN OFFER FOR THE ACQUISITION OF 2,60,00,000 EQUITY SHARES FROM THE SHAREHOLDERS OF JAI MATA GLASS LIMITED BY MR. ASHWANI GULATI, MS. KIRAN GULATI AND M/S VEERASHA TRUST.

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement along with Announcement is being issued by **Corporate Professionals Capital Private Limited**, for and on behalf of **Mr. Ashwani Gulati** ('Acquirer 1'), **Ms. Kiran Gulati** ('Acquirer 2'), **M/s Veerasha Trust** ('Acquirer 3') (hereinafter collectively referred to as **'Acquirers'**) pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of **Jai Mata Glass Limited** (hereinafter referred to as **'JMGL'/ 'Target Company'**). The Detailed Public Statement **('DPS')** with respect to the aforementioned offer was published on July 20, 2026, Monday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Prathakal (Marathi) (Mumbai Edition).

1) Offer Price of INR 1.85/- (Indian Rupee One and Eight Five Paisa Only) per Equity Share of the Target Company payable in cash.
2) Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Prathakal (Marathi) (Mumbai Edition) on August 18, 2026, Tuesday.
3) This is not a competing offer.
4) **Letter of Offer ('LOO')** has been dispatched to all the equity shareholders of Target Company whose names appear in its Register of Members on August 07, 2026, Friday, the Identified Date.
5) The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, www.sebi.gov.in, BSE's website, www.bseindia.com, and the website of Manager to the Offer, www.corporateprofessionals.com and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
   a) In the case of Equity Shares held in physical form—
   The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in para 8.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.
   b) In case of Equity Shares held in dematerialized form—
   Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under para 8.11 of the Letter of Offer.
6) Changes suggested by SEBI in their comments to be incorporated—
   1. Revised and Original schedule of Activities—

ACTIVITY	ORIGINAL DATE AND DAY	REVISED DATE AND DAY
Public Announcement (PA) Date	July 13, 2026 Monday	July 13, 2026 Monday
Detailed Public Statement (DPS) Date	July 20, 2026 Monday	July 20, 2026 Monday
Filing of Draft Letter of Offer with SEBI	July 27, 2026 Monday	July 27, 2026 Monday
Last date for a competing offer	August 10, 2026 Monday	August 10, 2026 Monday
Identified Date*	August 19, 2026 Wednesday	August 07, 2026 Friday
Date by which Letter of Offer will be dispatched to the shareholders	August 27, 2026 Thursday	August 14, 2026 Friday
Issue Opening PA Date	September 02, 2026 Wednesday	August 20, 2026 Thursday
Last date by which Board of TC shall give its recommendations	August 31, 2026 Monday	August 18, 2026 Tuesday
Date of commencement of tendering period (Offer opening Date)	September 03, 2026 Thursday	August 21, 2026 Friday
Date of expiry of tendering period (Offer closing Date)	September 17, 2026 Thursday	September 04, 2026 Friday
Date by which all requirements including payment of consideration would be completed	October 01, 2026 Thursday	September 21, 2026 Monday

**Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, persons acting in concert with Acquirers, existing members of the promoter and promoter group of the Target Company, persons acting in concert with the members of the promoter and promoter group, and the parties to the Share Purchase Agreement dated July 13, 2026, including any persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Offer.*

   2. As directed by SEBI, we have incorporated the following paragraph in the letter of offer under the head "Documents for Inspection" under clause no. 09 in the LOO, as follows- *"The following documents are regarded as material documents and are available (a) physically, for inspection at the office of the Manager to the Offer at D-28, South Extn. Part-I, New Delhi – 110049 from 10.30 A.M. to 1.00 P.M. on any working day, except Saturdays, Sundays and Holidays and (b) electronically, by placing a request from their registered email ids with a subject line "Documents for Inspection – JMGL Open Offer", to the Manager to the Open Offer at mb@indiacp.com and by providing shareholder details including DP id, client id, Folio No. etc. and authority letter (in case when the shareholder is a corporate body); and upon receipt and processing of the received request a virtual data room link will be shared with the concerned Shareholder where the documents for inspection can be accessed, until the Closure of the Offer."*
   3. As directed by SEBI, we have removed the phrase "to the best of the knowledge" which is appearing at clause 7.4.1 on Page 27 of the Letter of Offer. Further, the revised clause 7.4.1 as incorporated in LOO is – *"No statutory approval is required to complete the acquisition of underlying transaction as on the date of this LOO. If, however, any statutory or other approval becomes applicable prior to completion of such acquisitions, the Offer would also be subject to such other statutory or other approval(s) being obtained. Acquirers will not proceed with the Offer in the event such statutory approvals that are required if refused, in terms of Regulation 23(1)(a) of SEBI (SAST) Regulations. This Offer is subject to all other statutory approvals that may become applicable at the later (which are not applicable on the date of LOO) before the completion of the Open Offer."*
   4. As directed by SEBI, we have incorporated the following paragraph in clause 3.3 of the LOO on Page 13 as below- *"The Acquirer have not formulated any proposal as on the date of this LOF which may have an adverse material impact on employees and location of place of business of the Target Company."*
7) Other material changes from the date of PA-
   1. Kindly note that during our review and examination of the documents pertaining to the Open Offer, it was observed that the telephone number of the Target Company was inadvertently mentioned in the DLOO and LOO as 022-66239358. Kindly take note of the correct telephone numbers of the Target Company, being 0179-2255177 / 2255359 / 41536830.
8) The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window **('Acquisition Window')** as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI circular numbered SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 read along with SEBI Master circular bearing number SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023. Acquirers have appointed **Nikunj Stock Brokers Limited ('Buying Broker')** for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The detailed procedure for tendering of shares is given in **Para 8 - "Procedure for Acceptance and Settlement"** of the Letter of Offer.
9) Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOO.

MANAGER TO THE OFFER

Corporate Professionals

CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED
CIN: U74899DL2000PTC104508
D-28, South Extn., Part-I, New Delhi – 110049
Contact Person: Mr. Manoj Kumar/ Ms. Ruchika Sharma/ Mr. Nitin Khera
Ph.: +91-11-40622228/+91-11-40622248/+91-11-40622218, Fax: +91-11-40622201
Email: mb@indiacp.com
SEBI Regn. No: INM000011435

For and on behalf of Acquirers **For and on behalf of M/s Veerasha Trust**

Sd/- Ashwani Gulati (Acquirer 1) **Sd/- Kiran Gulati (Acquirer 2)** **Sd/- Ashwani Gulati (Acquirer 3)**

Date: August 20, 2026
Place: New Delhi