DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

September 5, 2026

To,
National Stock Exchange of India Limited ("NSE")
Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Newspaper Advertisement – Publication of Quarterly Results – June 30, 2026

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Please find enclosed extracts of the newspaper advertisement published in the Business Standard (English) and Loksatta (Marathi) on September 5, 2026, regarding the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, which were approved by the Board of Directors of the Company at its Meeting held on September 4, 2026.

The above information is also being uploaded on the website of the Company at www.dhoottransmission.com.

We request you to kindly take the same on record.

For **Dhoot Transmission Limited**

Amey Deeliprao Jogas
Digitally signed by Amey Deeliprao Jogas
Date: 2026.09.05 15:02:12 +05'30'

Amey Jogas
Company Secretary and Compliance Officer
Membership No.: A39922

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

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

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 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 Titan Company Limited ('the Company') prior to April 01, 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 to 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 01, 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 of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Titan Company 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 Company at investor@titan.co.in

For TITAN COMPANY LIMITED

Place: Bengaluru
Date: 05-09-2026

Dinesh Shetty
General Counsel & Company Secretary

JANA SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560071

20TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Tuesday, 29th September 2026 through video conference mode.
2. Electronic copies of the Notice and Annual Report for the financial year 2025-26 has been sent to all such Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.jana.bank.in and Stock Exchanges at www.bseindia.com and www.nseindia.com
3. The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
4. 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Date and time of commencement of remote voting through electronic means	Saturday, 26th September 2026 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Monday, 28th September 2026 at 05:00 P.M.

5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 23rd September 2026. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th September 2026 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/ she shall not be allowed to change it subsequently.
6. The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
7. The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553; COP 7731) having office at Vagdevi, 543/A, 7th main, 3rd cross, S.L. Byrappa Road, Hanumantha Nagar, Bengaluru – 560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
8. For ease of conduct, members who would like to ask questions/ express their views on the items of the businesses to be transacted at the meeting can send in their questions/ comments in advance by sending an email to investor.grievance@jana.bank.in at least seven days prior to the meeting, mentioning their name, demat account no., e-mail Id, mobile number etc.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September 2026 to 28th September 2026 (both days inclusive) for the purpose of AGM.

Date: 05th September 2026
Place: Bengaluru

For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

HARISH TEXTILE ENGINEERS LIMITED

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

16TH AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Members of **Harish Textile Engineers Limited** ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Wednesday, September 30, 2026 at 11:00 a.m., in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA and SEBI circulars, to transact the business set out in the AGM Notice. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2025-2026 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants(s). The aforesaid documents will also be available on the Company's website at https://www.harishtextile.com/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM.
4. **Manner of registering/updating email address by members:**

a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio no. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

5. **Manner of casting vote(s) and attending AGM:**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

b)The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice of AGM.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses.

Members are requested to carefully read the Notice of the 16th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ITALIAN EDIBLES LIMITED

(Formerly known as Italian Edibles Private Limited)
(CIN: L15141MP2009PLC022797)
Regd. Office: 309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 **Tel:** +91 73128 62566
Website: https://ofcoursegroup.com / **E-mail:** italian_edibles@yahoo.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2026 at 02.00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 16th AGM.

Dispatch of Notice and Annual Report via-email: The Notice of the 16th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those Members whose email IDs are registered with the Company/Depositories / Depository Participants('DPs') / Registrar and Transfer Agent('RTA"). The same is also available on the website of the Company i.e. https://ofcoursegroup.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 16th AGM and Annual Report for Financial Year 2025-26.

The physical copies of the Notice of the 16th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their vote(s) on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

remote e-voting commencement date	Friday, September 25, 2026 at 9.00 a.m.
remote e-voting end date	Sunday, September 27, 2026 at 5.00 p.m

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Monday, September 21, 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 21, 2026. In case any person has become a Member of the Company after dispatch of the 16th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting end date and time i.e. Sunday, September 27, 2026 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 16th AGM is provided in the Notice of the AGM. The Board of Directors have appointed Mr. Mukesh Siroya & Company, Company Secretaries (Membership No. 5682) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results of voting shall be announced by the Company on its website at and will also be informed to the Stock Exchange and shall also be uploaded on the NSDL e-voting portal.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email id is already registered with the Company/ Depository, login details for e-voting are being sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya -NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For **ITALIAN EDIBLES LIMITED**
(Formerly known as Italian Edibles Private Limited)
Sd/-
Ajay Makhija
Managing Director (DIN: 02847288)

Date: September 04, 2026
Place: Indore

PUBLIC NOTICE

Pursuant to Paragraph 8 of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 ("**Acquisition Directions**") issued by the Reserve Bank of India ("**RBI**"), this public notice is being jointly issued by (i) Nido Home Finance Limited, a Housing Finance Company registered with the RBI under the National Housing Bank Act, 1987 (CoR Number: DOR-00081) ("**Nido**"); (ii) Edelweiss Financial Services Limited ("**EFSL**"), Edelweiss Rural & Corporate Services Limited and Edel Finance Company Limited i.e. the existing shareholders of Nido (collectively, the "**Sellers**"); and (iii) CA Sardo Investments ("**CA Sardo**") and Salisbury Investments Private Limited ("**Salisbury Investments**"), to the general public at large, to provide a notice of the proposed change in the shareholding and acquisition of control of Nido.

The Parties hereby notify the general public that:

(1) The Proposed Transaction (as defined below) would enable Nido to accelerate its next phase of growth through the proposed investment by CA Sardo and Salisbury Investments, bringing both substantial capital and strategic insight to Nido. It will also strengthen Nido's financial foundation with a meaningful infusion of primary equity, positioning it to better serve the underserved affordable and mid-ticket housing segments across rural, semi-urban and emerging markets.

(2) Pursuant to the definitive agreements executed on February 10, 2026 (as amended on 04 September 2026), among CA Sardo, Salisbury Investments, the Sellers, and Nido, the transaction comprises of: (i) proposed secondary transfer of equity shares of Nido by the Sellers to CA Sardo and Salisbury Investments; and (ii) primary capital infusion by way of subscription of equity shares and warrants of Nido by CA Sardo and Salisbury Investments ("**Proposed Transaction**"). The Proposed Transaction would result in acquisition of majority shareholding in and consequently change in control of Nido in favour of CA Sardo.

(3) CA Sardo, an affiliate of The Carlyle Group Inc. (NASDAQ: CG), is a company incorporated under the laws of Mauritius with corporate identification number 227492, having its principal place of business at 6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius.

(4) Upon consummation of the Proposed Transaction, comprising the secondary transfer of equity shares and allotment of equity shares and warrants (assuming full conversion of such warrants):

i. CA Sardo will hold approximately 72.18% (seventy-two point one eight percent) of the equity share capital of Nido (on a fully diluted basis) and will have the right to appoint majority of directors on the board of directors of Nido, which will also result in change in control of Nido;

ii. Salisbury Investments will hold approximately 0.52% (zero point five two percent) of the equity share capital of Nido (on a fully diluted basis).

iii. Nido will cease to be a subsidiary of the Sellers.

(5) In connection with the Proposed Transaction, Nido submitted (i) an application dated February 26, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 6 of the Acquisition Directions in relation to the proposed change in shareholding and control of Nido; and (ii) an application dated April 07, 2026, to the RBI seeking its prior approval, pursuant to Paragraph 10 of the RBI (Non-Banking Financial Companies - Governance) Directions, 2025, in relation to the proposed change in management of Nido. The RBI has granted its approval for the Proposed Transaction in connection with both (i) and (ii) above, by its letters dated June 19, 2026 and July 20, 2026, respectively. RBI has also granted dispensation regarding the period of public notice under Paragraphs 8, 9 and 10 of the Acquisition Directions from 30 (thirty) days to 15 (fifteen) days.

(6) Any clarifications and/or objections in relation to the Proposed Transaction may be sent to Nido within 15 (fifteen) days from the date of publication of this Public Notice to its registered office address at Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070, or email at: assistance@nidohomefin.com.

(7) A copy of this Public Notice is also available on the Company's website at www.nidohomefin.com.

Date: 05 September, 2026
Place: Mumbai

Sd/-
For Nido Home Finance Limited
Sd/-
For Edelweiss Financial Services Limited
Sd/-
For Edelweiss Rural & Corporate Services Limited
Sd/-
For Edel Finance Company Limited
Sd/-
For CA Sardo Investments
Sd/-
For Salisbury Investments Private Limited

DHOOT TRANSMISSION LIMITED

DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Date: September 4, 2026
Place: Chh. Sambhajinagar

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Adfactors 343/26

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of **Trigyn Technologies Limited (the Company)** will be held on **Wednesday, 30th September, 2026 at 3.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 40th AGM along with the link for the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 28th August 2026. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 40th AGM along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at ro@trigyn.com

The Annual Report for FY 2025-26 including the Notice of 40th AGM will also be made available on the Company's website at https://trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related queries.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

Mumbai,
September 05, 2026

KILBURN ENGINEERING LTD.

CIN : L24232WB1987PLC042956
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata – 700 107. TEL: 033-6904 5700
E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, RECORD DATE & E-VOTING

Notice is hereby given that:

The 38th Annual General Meeting ("AGM") of the Members of **Kilburn Engineering Ltd.** (the "Company") will be held on **Tuesday, 29th September, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 have been sent in electronic mode only to those Members who have registered their email addresses, and a letter providing the web-link, including the exact path to access the Annual Report, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The electronic dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on 4th September, 2026 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 38th AGM by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Tuesday, 22nd September, 2026,** may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-Voting"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Tuesday, 22nd September, 2026.**

iii. The remote e-Voting shall commence on **Saturday, 26th September, 2026 at 9:00 A.M. (IST).**

iv. The remote e-Voting shall end on **Monday, 28th September, 2026 at 5:00 P.M. (IST).**

v. The remote e-Voting module will be disabled after **5:00 P.M. (IST) on Monday, 28th September, 2026.**

vi. Members may note that:

a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;

c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company i.e. www.kilburnengg.com.

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1, available for download from www.kilburnengg.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), Maheshwari Datamatics Private Limited. Members are requested to email the duly filled-in form to contact@mdplcorporate.com.

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Particulars	CDSL	Maheshwari Datamatics Private Limited (RTA)
Name of the Person	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013	23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Telephone No.	1800 21 09911 (Toll Free)	(033) 2243 5809 / 5029; (033) 2248 2248
E-mail	helpdesk.evoting@cdslindia.com	contact@mdplcorporate.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.kilburnengg.com.

The record date for the purpose of final dividend is Tuesday, 22nd September, 2026. The final dividend, once approved by the Members at the 38th AGM, will be paid within 30 days.

For Kilburn Engineering Limited
Sd/-
Abhijit Mehta
Company Secretary & Compliance Officer

Date: 4th September, 2026

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) of Philips India Limited under Folio No. 9036439 bearing Certificate No. 180260 and Distinctive Nos. 19027138 to 19027149 for 12 shares standing in the name(s) of Narayan Kanchanlal Tolat (since deceased) and Sunil Narayan Tolat has/have been lost or misplaced. Any person(s) having any claim(s) in respect of the said shares should lodge such claim(s) with the Company / RTA (KFin Technologies Limited) within 15 days from the date of publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) cum deletion of name.

Place : Pune
Date : 03/09/2026

Sd/-
Sunil Narayan Tolat
(Surviving Shareholder/Claimant)
Address: B-403, Laxmi Niwas, Mukund Nagar, Pune, Maharashtra - 411037

मनप्पूरम होम फायनान्स लि.

शुद्धिपत्रक

फायनॅन्शियल एक्सप्रेस मध्ये प्रसिद्ध झालेल्या लिलाव विक्री सूचना दिनांक ०६-०२-२०२६ मधील सदर सूचनेत खालीलप्रमाणे दुरुस्ती करण्यात येत आहे. नमूद लिलाव सूचनेमधील कर्जदार शकील बाबालाल शेख, कर्ज खाते क्र. ...

लिलाव विक्री सूचना	राखीव मूल्य – रु. ९,६१,४४९/– ...	
	असे वाचावे	राखीव मूल्य – रु. ७,५३,०००/– ...

नमूद लिलाव विक्री सूचनेमधील अन्य सर्व तपशील अपरिवर्तनीय आहे.

दिनांक: ०५/०९/२०२६, ठिकाण: सातारा — सही/- प्राधिकृत अधिकारी मनप्पूरम होम फायनान्स लि.

जाहिर नोटीस

तमाम लोकांस कळविण्यात येते की, श्री. श्रवणकुमार विजय राठी व सौ. पुजा श्रवणकुमार राठी (''सदर मालक'') यांनी तुकडी पुणे पोट तुकडी तालुका मुळशी, गाव मौजे वाकड येथील स.नं. ९८८/२, ९८८/५, ९८९/१/३/३ म्हणजेच सी.टी.एस. ६७३ (भाग) व ६७४ (भाग) यावरील मॅक्सीमा सहकारी गृहरचना संस्था मर्यादित मधील ए विंग मधील ८ व्या मजल्यावरील फ्लॅट नं. ए-८०१ यासी क्षेत्र ७४.०७ चौ. मी. म्हणजेच ७९७ चौ. फूट (कार्पेट) तेथील टेरेस क्षेत्र ३२९ चौ. फुट सहित व ए विंगचे खाली तळमजल्यावर एक कार पार्किंग क्षेत्र १२.५० चौ. मी व तेथील सर्व हक्क अधिकारांसह (''सदर फ्लॅट''), पूर्वीचे मालक श्री. अजय कनाव यांचेकडून विकत घेतला होता. श्री. अजय कनाव हे श्री. सुरजनारायण रघुवरदयाल कनाव व सौ. सरला सुरजनारायण कनाव यांचे कायदेशीर वारस आहेत. श्री. सुरजनारायण रघुवरदयाल कनाव व सौ. सरला सुरजनारायण कनाव यांचे इतर दोन मुली नावे सौ. मंजुळा गांधी व सौ. शर्मिला राजेंद्र लुथरा वारस असून त्यांनी सदर फ्लॅट मधील हक्क हा अगोदरच नोंदणीकृत रिलीज डीड अन्वये श्री. अजय कनाव यांचे लाभात सोडून दिले आहेत. आता, सदर मालकांनी, आमचे अशिल श्री. आशिष दत्ताराम कदम व सौ. सायली आशिष कदम यांचे लाभात सदर फ्लॅट संदर्भात इतर कोणताही खरेदी, गहाण, साठेखत, लीज, लीन, बक्षिस, संपादन, करार-मदार, वादविवाद, ताबा, वारसाहक्क, पोटगी, वहिवाटीचे हक्क, विसारपावती, कुलमुखत्यारपत्र किंवा इतर कोणत्याही प्रकारचा क्लेम, हक्क, बोजा, तारण अथवा हरकत असल्यास त्यांनी प्रस्तुत नोटीस प्रसिद्ध झाल्यापासून आठ (०८) दिवसांचे आत सर्व मूळ कागदोपत्री पुराव्यानिशी व्यायाबत खालील दिलेल्या पत्त्यावर खात्री करून द्यावी. अन्यथा सदर मिळकत ही निर्वेध व निजोखमी असल्याचे गृहित धरून व कोणाचाही कोणत्याही प्रकारचा हक्क असल्यास तो त्यांनी जाणीवपूर्वक सोडून दिला आहे असे समजून, सदर मालक आमचे अशिलांशी सदर फ्लॅट संदर्भात पुढील व्यवहार पूर्ण करतील व त्यानंतर कोणाचीही तक्रार चालणार नाही.

श्याम काळे, ॲडव्होकेट
श्याम टावरी ॲन्ड असोसिएट्स, ॲडव्होकेट्स
७, ११४३/ए, पहिला मजला, खोदायार सोसायटी, शिवाजीनगर पोलीस स्टेशन समोर, एफ. सी. रोड, शिवाजीनगर, पुणे-४११००५. फोन : ०२०-२५६७७१२६.

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) of Signify Innovations Limited (formerly known as Philips Lighting India Limited) under Folio No. 014731 bearing Certificate No. 14731 and Distinctive Nos. 56252095 to 56252106 for 12 shares standing in the name(s) of Narayan Kanchanlal Tolat (since deceased) and Sunil Narayan Tolat has/have been lost or misplaced. Any person(s) having any claim(s) in respect of the said shares should lodge such claim(s) with the Company / RTA (KFin Technologies Limited) within 15 days from the date of publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) cum deletion of name.

Place : Pune
Date : 03/09/2026

Sd/-
Sunil Narayan Tolat
(Surviving Shareholder/Claimant)
Address: B-403, Laxmi Niwas, Mukund Nagar, Pune, Maharashtra - 411037

TUNWAL E-MOTORS LIMITED

Reg Office: Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center (PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, Maharashtra, India, 411030
Tel: + 91 020 24336002 Email: cs@tunwal.com **website:** www.tunwal.com
CIN: L34300PN2018PLC180950

NOTICE OF 8TH ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the Company will be held on , Tuesday, September 29, 2026, at 11:30 A.M, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with general circular no 09/2024 dated| September 19, 2024 and all other applicable circulars issued by the| Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "the circulars"), to transact the businesses as outlined in the Notice of the AGM.

In Compliance with the above Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent only through the electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent "Skyline Financial Services Pvt Ltd" and Depositories. A Letter Providing web-link and QR Code for accessing the Notice of the AGM and Annual Report will be sent to those Members who have not registered their email addresses. The Annual Report will also be available on the Company's website at www.tunwal.com and on the website of the Stock Exchanges at www.nseindia.com and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Members holding shares in electronic form are advised to keep their email ids, Bank Account and other KYC details updated with their depositories through their respective Depository Participants. Members holding shares in physical form and who have not yet updated their email id, Bank Account and other KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2 and Form SH-13 to the Company's RTA. These forms are available on the RTA's website at https://www.skylinerta.com/. This will enable the Members to receive the electronic copies of the Annual Report 2025-26. Notice, instructions for remote e-voting, instruction of participation in the AGM through VC.

Members will have an opportunity to cast their vote remotely or during the AGM on the business, as set forth in the Notice of the 8th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physicall mode and for the Members who have not registered their email addresses will be provided in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Shareholders and the Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2026.

Date: 04.09.2026
Place: Pune

For Tunwal E-Motors Limited
Sd/-
Harshal Sonarghare
Company Secretary and Compliance Officer

E-TENDER NOTICE

MAHATRANSCO

MSETCL invites online bids (E Tender) from registered contractors/ agencies on Mahatransco SRM-E-Tendering website **https://srmetender.mahatransco.in** for following works. **Tender No.:- EE/EHV/O&M/DN-I/T/SRM/E-Tender-33/ 2026-27 RFX No.: 7000041307 Work:-** SRM E Tender No. 33, Second call for Work of reconditioning of 132kV CT's, ITC,SCT VIJAI Make(3 Nos) having high tan delta values of 220kV Substation under EHV O&M Division-I, Pune. **Tender Amount:-** Rs. 2,53,500/- (Excluding GST) **EMD:-** Rs. 5000/- **Tender Fees:-** Rs. 500/- + GST = 590/-. **Download of tender documents:-** From dtd. 04.09.2026 to 11:00 Hrs. on dtd. 12.09.2026. **Bid Opening:-** dtd. 15.09.2026 after 11:05 hrs. (Tech Bid), dtd 16.09.2026 after 11:00 hrs. (Price Bid). For further details visit our website **https://srmetender.mahatransco.in** and open **above RFX** for downloading tender document, schedules, and annexures.

Sd/-
Executive Engineer
EHV (O&M) Division I, Pune

SBI

भारतीय स्टेट बँक केंद्रीकृत खुदरा आस्ति प्रबंधन केंद्र, तारा चेंबर्स, मरीआई गेट जवळ, वाकडेवाडी, मुंबई-पुणे रोड, पुणे - ४११००३.
Email Id: sbi.65162@sbi.co.in

ताबा नोटीस (नियम ८(१))

ज्याअर्थी, भारतीय स्टेट बँक पुणेचे अधिकृत अधिकारी यांनी सिक्युरिटायझेशन ॲंड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲंड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या कलम १३(१२) नियम ३ नुसार प्राप्त झालेल्या अधिकारान्वये कर्जदार श्री. सुनिल बबन साळवे आणि सह-कर्जदार सौ. सरोज सुनिल साळवे यांना दिनांक १६.०६.२०२६ रोजी मागणी नोटीस पाठवून दिनांक ११.०६.२०२६ रोजी देय असलेली रक्कम रु. ९८,४८,५०७/- (रुपये अठरा लाख अठ्ठेचाळीस हजार पाचशे एकोणऐंशी फक्त) अधिक पुढील व्याज खर्च, कायदेशीर शुल्क इ. सदर नोटीस मिळाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

तमाम जनतेस व विशेषत: कर्जदार यांना सूचित करण्यात येते की, संबंधित कर्जदार हे नोटीशीत मागणी केल्यानुसार कर्ज रक्कमेचा भरणा करू न शकल्याने, खाली सही करणार अधिकृत अधिकारी यांनी सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या सदर कायद्याच्या कलम १३(४) नुसार व नियम ८ व ९ नुसार खाली वर्णन केलेल्या मिळकतीचा दिनांक ०२.०९.२०२६ रोजी प्रतिकात्मक ताबा घेतला आहे.

सर्व सामान्य जनता आणि विशेषत: कर्जदार/गहाणखतदार/कायदेशीर वारस यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो भारतीय स्टेट बँक पुणे च्या दि.११.०६.२०२६ रोजी देय असलेली रक्कम रु. ९८,४८,५०७/- (रुपये अठरा लाख अठ्ठेचाळीस हजार पाचशे एकोणऐंशी फक्त) अधिक पुढील व्याज खर्च, कायदेशीर शुल्क इ. बोजासह असेल.

मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

अचल मालमत्तेचे वर्णन – भाग २ (अचल मालमत्तेचे इक्विटेबल मॉर्गेज)

श्री. सुनिल बबन साळवे आणि सौ. सरोज सुनिल साळवे यांच्या मालकीचा गाव पिरंगुट, ता. मुळशी, जि. पुणे येथील गट नं. १२४२ (जुना गट क्र. ३८४) वरील ''पंचशील गार्डन'' नावाच्या इमारतीमधील ए विंग मधील सहाव्या मजल्यावरील फ्लॅट क्र. ६०२. क्षेत्रफळ ३१.१७ चौ. मि. चटई क्षेत्र अधिक जोडून असलेली बाल्कनी क्षेत्र ३.६६ चौ. मि. अधिक बाल्कनी ७.२० चौ. मि. असे एकूण क्षेत्र ४२.०३ चौ. मि. चटई क्षेत्र म्हणजेच ४५२.४१ चौ. फूट आणि विंग ए मधील पोडियम लेवल वरील १२६ नं चे कव्हर्ड कार पार्किंग ज्याचे क्षेत्रफळ ८.४० चौ. मी.

दिनांक :०२.०९.२०२६
स्थळ : पुणे
मजकूरात संदिग्धता असल्यास इंग्रजी मसूदा ग्राह्य धरावा

(श्री. अजय कुमार)
(अधिकृत अधिकारी)
भारतीय स्टेट बँक,
केंद्रीकृत खुदरा आस्ति प्रबंधन केंद्र, पुणे

जाहिर नोटीस

सर्व लोकांस कळविण्यात येते की, तुकडी पुणे, पोटतुकडी तालुका हवेली, पुणे महानगरपालिका यांचे हद्दीतील गाव मौजे धानोरी येथील सर्वे नं. ३२/२ या मिळकती वर बांधण्यात आलेल्या साईधाम या योजनेतील विंग बी मधील तिसऱ्या मजल्यावरील फ्लॅट क्र. ३०८, ही मिळकत श्री. सुरेशकुमार चौहान सन ऑफ श्री. बलबिरसिंह चौहान यांच्या मालकी वहिवाटीचा असून, सुरेशकुमार चौहान यांचे दिनांक १३.०६.२०२५ रोजी निधन झाले असे. त्यांना श्री. अजय कुमार चौहान (मुलगा) व कु. अरुणा चौहान (मुलगी) यांच्या व्यतिरिक्त कोणीही इतर वारस नाहीत. त्यांनी सदर मिळकत आमच्या अशिल श्री. गिरिष भगवान खरे व सौ. पायल गिरिष खरे यांना विकत देण्याचे मान्य व कबूल केले आहे. सबब सदर मिळकतीमध्ये अन्य कुणाही व्यक्तीचा गहाण दान, लीन, लीज, करार, बक्षीस, मदार ई. कोणत्याही प्रकारचे, कब्जेही, हक्क-हितसंबंध, अधिकार असल्यास त्याचा खुलासा लेखी प्रस्तुतची नोटीस प्रसिद्ध झाल्यापासून ८ दिवसात, असल्यास कागदपत्रांनिशी आम्हाली खात्री पटवून द्यावी. अन्यथा सदर मिळकती हया निर्वेध व निजोखमी असल्याचे मान्य करून, सदर मिळकतीमध्ये अन्य कोणाचाही कसलाही हक्क हीतसंबंध असल्यास त्यांनी तो जाणीवपूर्वक सोडून दिलेला आहे, असे गृहीत धरले जातील व्यायाबत कोणाचीही कुठल्याही प्रकारची तक्रार चालणार नाही, याची नोंद घ्यावी.

ठिकाण – पुणे
दिनांक – ५.९.२०२६

सीमा काशीराम तोडकरी, ॲडव्होकेट
सर्वे नं. ३२/५, एस. टी. कॉलनी, ओल्ड सांगवी, पुणे – ४११०२७.
दुरध्वनी क्रमांक. ८०८७६२४०७३/८३२९८०४०४२

The Brihan Maharashtra Sugar Syndicate Limited

CIN: U15424PN1934PLC002169
Regd. Office: 'Chandrashekhar', 242 Shaniwar Peth, Near Omkareshwar Mandir, Next to Vartak Udyan, Pune-411030
Tel : 020-24454673| Email: thebmss@gmail.com |Website: www.thebmssltd.com

NOTICE

Notice is hereby given that the 92nd Annual General Meeting (AGM) of the members of The Brihan Maharashtra Sugar Syndicate Limited (the 'Company') will be held on **Monday, September 28, 2026 at 11:30 a.m.** through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** only.

In compliance with General Circular numbers, 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA), Companies are allowed to conduct General Meetings through VC or OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the AGM Notice dated August 13, 2026.The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 are being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and also copies of the same are being dispatched to all the members on the latest available addresses whose email IDs are not registered with the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 21, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system to be provided by CDSL ('remote e-voting') before the AGM and e-Voting facility at the AGM.

Members are hereby informed that:

i. The remote e-voting period commences on Thursday, September 24, 2026 from 9:00 a.m. & ends on Sunday, September 27, 2026 at 5:00 p.m. after which the remote e-voting facility will be disabled;
ii. The cut-off date for determining the eligibility to vote by remote e-voting/by e-voting system at the AGM shall be September 21, 2026;
iii. A person who becomes member of the Company after dispatch of the Notice of the meeting and is holding shares as on the cut-off date may obtain the user id and password by writing to the company's email ID at thebmss@gmail.com or contact the registered office of the Company.
iv. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2026 and once the votes on a resolution are cast by the members, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only those persons whose names are recorded in the register of members as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
v. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
vi. Members who have not registered their email addresses and bank mandate (for receiving dividend through ECS) are requested to register their email addresses and bank Mandate on Company's e-mail ID i.e.thebmss@gmail.com to receive copies of the Annual Report 2025-26 along with the AGM Notice, instructions for remote e-voting and for participation in the AGM through VC and for further communications.
vii. In case you have any queries or issues regarding e-voting, you may refer the frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
viii. The members who require technical assistance to access and participate in the meeting through VC or for any other query, may contact the helpline number 020-24454673.

By order of the Board
Ashutosh Agashe
Managing Director
(DIN: 00017505)

September 05, 2026
Pune

जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीशीने कळविण्यात येते की **श्री. निर्मल रविंद्र खेतान** रहाणार: फ्लॅट क्र. ६, मधुबन, बोट क्लब रस्ता, पुणे ४११००१, (''**श्री. खेतान**'') यांनी आमचे पक्षकारांस असा भरवसा दिला आहे की:

अ) **तुकडी पुणे, पोट तुकडी हवेली** यांचे हद्दीतील तसेच **पुणे महानगर पालिकेच्या हद्दीतील बोट क्लब रस्ता, पुणे** येथील **नगर नियोजन योजना संगमवाडी, पुणे** मधील मूळ भूखंड क्र. २७९ यांसी **सुसंगत अंतिम भूखंड क्र. २७४ यांसी सुसंगत नगर भूमापन क्र. १/२ यांसी सुसंगत जुना नगर भूमापन क्र. ३६३ अ. हाऊस क्र. १अ/१ब, बोट क्लब रस्ता, पुणे,** या जमिनीवर बांधलेल्या **मधुबन अपार्टमेंट कंडोमिनियम मधील:**

(१) **तळमजल्या वरील अपार्टमेंट क्र. ००६** (पूर्वीचे युनिट क्र. १०) यांसी **बांधीव क्षेत्र १०३.२३७ चौरस मीटर = = १,१११.२४ चौरस फूट** ज्यामध्ये बेसमेंट व वाहनतळ क्र. **पी६** चा समावेश असून त्याच्या पूर्व दिशेला असणारी **५१.०९ चौरस मीटर खुली जागा** अनन्यपणे वापरावयाचे हक्कांसह तसेच त्यासह असलेले सामायिक सोयी व सुविधांमधील ४.६३% **प्रमाणशीर अविभक्त हिश्श्याचे अधिकार आणि**

(२) **पहिल्या / दुसऱ्या मजल्यावरील अपार्टमेंट क्र. १०६/२०६** (पूर्वीचे युनिट क्र. ११) व त्यासोबतचे दुसऱ्या मजल्यावरील ओपन टेरेस यांसी **बांधीव क्षेत्र १२३.८५९ चौरस मीटर १,३३३.२२ चौरस फूट** व त्यासह असलेले सामायिक सोयी व सुविधांमधील ५.५% **प्रमाणशीर अविभक्त हिश्श्याचे अधिकार,** (ज्यांचा यापुढे एकत्रीत उल्लेख सदर ''**अपार्टमेंटस**'' असा करण्यात आलेला आहे), हे त्यांच्या मालकी हक्क कब्जे वहिवाटीच्या आहेत,

ब) श्री. खेतान यांनी सदर अपार्टमेंटसबाबत व/वा सदर अपार्टमेंटसशी निगडीत कोणत्याही हक्क वा अधिकारांबाबत कुणाशीही, कोणत्याही प्रकारचे व्यवहार केलेले नाहीत व सदर अपार्टमेंटस बाबतचे त्यांचे मालकी हक्क व अधिकार हे निर्वेध, निजोखमी, बोजारहित व पणनयोग्य आहेत.

श्री. खेतान यांनी सदर अपार्टमेंटस हे निर्वेध व बोजारहित असे आमचे पक्षकारांचे लाभात विक्री, हस्तांतरित व तबदील करावयाचे मान्य केले असून त्या अनुषंगाने सदर अपार्टमेंटस बाबतचे त्यांचे सर्व हक्क, हितसंबंध व अधिकार हे बोजारहित व पणनयोग्य असल्याबाबत खात्री करून घेण्यासाठी त्यांनी प्रस्तुत जाहीर नोटीस प्रसिद्ध करावयासाठी आम्हाला परवानगी दिलेली आहे.

तरी सदर अपार्टमेंटस बाबत, कोणाचाही कोणत्याही प्रकारचा विक्री, हस्तांतर, अभिहस्तांकन, तबदील, अदला बदल, अग्रहक्क, करारनामा, विकसन करार, गहाण, भाडेकरार, पोट-भाडेकरार, लीन, प्रभार, न्यास, पोटगी, वहिवाट, बक्षीस, वारसाहक्क, खरेदी, ताबेहक्क, लिस पेंडेंस किंवा अन्य कोणत्याही तऱ्हेचा बोजा, हक्क, हितसंबंध, अधिकार, असल्यास त्याबाबतची हरकत पुराव्यासह माहिती प्रस्तुत जाहीर नोटीस प्रसिद्ध झाल्यापासून १० (दहा) दिवसांचे आत २०१, **श्री गणेश लीला अपार्टमेन्ट्स, न.भू.क्र. ११५१–अ, शिवाजीनगर, लकाकी रोड, केदारनाथ मंदीराजवळ, मॉडेल कॉलनी, पुणे ४११ ०१६,** येथे सादर करावी व आमचे पक्षकारांची सदर बोजा, मालकीहक्क, हितसंबंध व अधिकारांबाबत खात्री करून द्यावी. सदर मुदतीत कोणाचीही हरकत न आल्यास सदर अपार्टमेंटसबाबत, **श्री. निर्मल रविंद्र खेतान** यांचे शिवाय अन्य कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, अधिकार, बोजा, किंवा आक्षेप नाही व असल्यास त्यांनी तो जाणून बूजून सोडून दिला आहे असे समजले जाईल व त्यानंतर कोणाचीही कसलीही तक्रार चालणार नाही याची कृपया नोंद घ्यावी.

ठिकाण : पुणे
दिनांक : ५.९.२०२६

श्री. जयंत कु. हेमाडे
ॲडव्होकेट

श्री छत्रपती शिवाजी मार्केटयार्ड आडते असोसिएशन

(रजि. क्र. महाराष्ट्र-१०२६/२०१३ पी. टी. आर. क्र. एफ. ५९८५९/ पुणे)
कार्यालय : पहिला मजला, श्री छत्रपती शिवाजी मार्केट यार्ड आडते असोसिएशन कार्यालय, गुलटेकडी, पुणे-४११०३७. | ईमेल: aadateassociation@gmail.com
अध्यक्ष : श्री. सौरभ शेखर कुंजीर मो.: ९८६०६ ३०४४३

जावक क्र.: १६/२०२६-२७ — दिनांक : ०४/०९/२०२६

वार्षिक सर्वसाधारण सभा २०२५–२६ (फक्त सभासदांकारिता)

श्री छत्रपती शिवाजी मार्केटयार्ड आडते असोसिएशन या संस्थेची वार्षिक सर्वसाधारण सभा २०२५–२०२६ सोमवार दिनांक २१/०९/२०२६ रोजी झांबरे पॅलेस येथे सकाळी ११.०० वाजता खालील कामकाजाकरिता आयोजित करणेत आली आहे.

तरी सर्व सभासदांनी अवश्य उपस्थित रहावे हि नम्र विनंती.

सभेचे विषय –

१. मागील वृत्तांत वाचून कायम करणे.
२. संघटनेचे नवीन अधिकृत वेबसाईट Application चे लोकार्पण करणे/उद्घाटन करणे.
३. जमा खर्च हिशोब मान्य करणे.
४. लेखा परीक्षण ठरवणे व त्यांचे मानधन ठरवणे.
५. व्यवसाय करीत असताना येणाऱ्या अडचणींच्या संदर्भात चर्चा करून सर्वानुमते निर्णय घेणे.
 अ) फळे/केळी/ पान विभाग
 ब) कांदा-बटाटा-लसूण विभाग
 क) भाजीपाला / तरकारी विभाग
६. संघटनेचे नवीन ऑफीस नुतनीकरण करणे व त्याला होणाऱ्या खर्चास मान्यता देणे.
७. मा. अध्यक्षांचे परवानगीने येणाऱ्या आयत्या वेळच्या विषयांवर चर्चा करणे व त्यावर निर्णय घेणे.

श्री. सौरभ शेखर कुंजीर — अध्यक्ष
श्री. महेश बाळासाहेब शिर्के — सचिव

दि. २१ सप्टेंबर, २०२६
श्री छत्रपती शिवाजी मार्केट यार्ड आडते असोसिएशन

टीप :-
१. गणसंख्ये अभावी सभा तहकूब झाल्यास सदरहू सभा त्याच दिवशी त्याच ठिकाणी ११.३० वाजता घेण्यात येईल. सदर सभेस गणपूर्तीची आवश्यकता राहणार नाही.
२. सभा संपल्यानंतर भोजनाची व्यवस्था केलेली आहे.

बँक ऑफ बडोदा, Bank of Baroda

मुलुंड पूर्व शाखा, तळमजला, विनायक कॉम्प्लेक्स, दुकान क्र. १ आणि २, मीठाघर क्र. 492 (भाग), व्ही.पी. फडके मार्ग, नवघर पाडा, मुलुंड पू., मुंबई- 400080.
ई-मेल:-mules@bankofbaroda.co.in

ताबा सूचना
(स्थावर मालमत्तेसाठी)

ज्याअर्थी,
निम्नस्वाक्षरीकार हे बँक ऑफ बडोदा यांचा अधिकृत अधिकारी असून त्यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) ॲक्ट, 2002 अंतर्गत आणि कलम निर्देशित नियम 9 सहवाचता सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, 2002 च्या कलम 13 (12) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून मागणी सूचना दिनांक 11.11.2024 रोजी जारी केली ज्यात कर्जदार, मे. योग्या इनोवेशन्स (कर्जदार) यांना सूचनेत नमूद केलेली रक्कम जी आहे रु. 69,43,946.02/- (रुपये एकोणसत्तर लाख त्रेचाळीस हजार नऊशे सेहेचाळीस आणि दोन पैसे फक्त) दि. 05.08.2024 रोजीनुसार अधिक व लागू केलेले/न भरलेले व्याज, सदर नोटीस मिळाल्याच्या तारखेपासून 60 दिवसांच्या आत परत करण्याचे आवाहन केले होते.

कर्जदारने रक्कम परतफेड न केल्यामुळे, याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येत आहे की, निम्नस्वाक्षरीकार यांनी वरील निर्देशित नियमाच्या नियम 9 सहवाचता वरील निर्देशित कायद्याच्या कलम 13 (4) अन्वये, त्याला/तिला प्रदान केलेल्या अधिकारांचा वापर करून, खालील वर्णन केलेल्या मालमत्तेचा सदर दि. 02.09.2026 रोजी भौतिक ताबा घेतला आहे.

विशेषतः कर्जदाराला आणि सर्वसामान्य जनतेला येथे सूचित करण्यात येते की, त्यांनी मालमत्तेचा कोणताही व्यवहार करू नये आणि मालमत्तेसंबंधी कोणताही व्यवहार हा रक्कम रु. 69,43,946.02/- (रुपये एकोणसत्तर लाख त्रेचाळीस हजार नऊशे सेहेचाळीस आणि दोन पैसे फक्त) दि. 05.08.2024 रोजीनुसार आणि त्यावरील व्याज यासाठी बँक ऑफ बडोदा यांच्या शुल्काच्या अधीन असेल.

तारण ठेवलेल्या मालमत्तेचे परतफेड करण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदाराचे लक्ष निर्देशित कलम 13 च्या उप-कलम (8) कडे वेधले जाते.

स्थावर मालमत्तेचे वर्णन:

निवासी फ्लॅट क्र. 303, इमारत क्र. 'बी' मधील तिसऱ्या मजल्यावर क्षेत्रफळ मोजमापे बांधकाम क्षेत्रफळ 832 चौ. फूट, म्हणजेच 77.32 चौ. मी. वात बाल्कनी आणि स्वतंत्र जोडलेल्या टेरेसखालील 100 चौ. फूट, म्हणजेच 9.29 चौ. मीटर क्षेत्राचा समावेश आहे, चैत्रांगण नावाने ओळखल्या जाणाऱ्या योजनेत, सर्वेक्षण क्र. 14/2ए, 2बी, 2सी, 2ई वर बांधलेले, येथे स्थित गाव काटज, तालुका पुणे शहर, जिल्हा पुणे स्थानिक पुणे महानगरपालिका आणि नोंदणी अधिकार क्षेत्र उप-निबंधक हवेली क्र. 1 ते 27, पुणे-411046, श्री. सुभाष मोतीलाल पवार आणि श्रीमती कस्तुरी मोतीलाल पवार यांच्या नावे असलेले.

द्वार सीमाबद्ध:-
पूर्व – मोकळी जागा, — पश्चिम – लिफ्ट,
उत्तर – मोकळी जागा, — दक्षिण – प्रवेशद्वार आणि लगतचा फ्लॅट क्र. 302

दिनांक: 02.09.2026
ठिकाण: मुंबई

अधिकृत अधिकारी
बँक ऑफ बडोदा, मुलुंड शाखा

जाहीर निविदा

जा.क्र. ४८०७/२६
सार्वजनिक न्यास नोंदणी कार्यालय पुणे विभाग, पुणे
वाडिया कॉलेजसमोर, ४५–२, कै.बाळकृष्ण सखाराम ढोले पाटील मार्ग, पुणे ४११००१ दिनांक : २४/०८/२६
अर्ज क्र. ५३/२०२४

अभिनव एज्युकेशन सोसायटी
२०/२/१, गणराज हाईट्स, कात्रिनाथ पाटील नगर, धनकवडी, पुणे ४११ ०४३
रजि. नं. एफ-१६२५८ (पुणे),

उपरोक्त न्यासाने महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम ३६ (१) अ चे तरतुदीस अधिन राहून उपरोक्त खालील नमूद मिळकती "जशी आहे तशी" या तत्वावर विक्री करण्यासाठी मे. धर्मादाय सह आयुक्त सो. पुणे यांचेकडे अर्जदार ट्रस्टने उपरोक्त अर्ज केलेला आहे.

न्यासाची मिळकत : मौजे वडवाडी, ता. खंडाळा, जि. सातारा येथील मिळकत गट क्र. २९, ३० मधील काही भाग (PART) यांसी एकूण क्षेत्र १३ एकर १४ आर यांसी चतु:सीमा खालीलप्रमाणे - **पूर्वेस** : गट क्र. २१६, श्री. शंकर कोंढाळकर यांची मिळकत व शांतिदूत हॉस्टेल, **दक्षिणेस** : गट नं. ९०, अभिनव एज्युकेशन सोसायटी ची मिळकत, **पश्चिमेस** : गट क्र. २०९ मधील काही भाग (PART) सदर नहिली इंग्लिश मिडीयम स्कूल, **उत्तरेस** : गट क्र. २१० श्री. हणुमंत मोहिते यांची मिळकत व हायवे हरताळी मार्ग

सबब, इच्छुक खरेदीदारांकडून उपरोक्त मिळकत "जशी आहे तशी" या तत्वावर खरेदी करण्यासाठी सिलबंद निविदा मागवण्यात येत आहेत. इच्छुक खरेदीदारांनी आपापल्या निविदा स्वतःच्या संपूर्ण माहितीपत्रकासह मे. धर्मादाय सह आयुक्त साहेब, पुणे, सार्वजनिक न्यास नोंदणी कार्यालय, ४५/२, कै. बा. स. ढोले पाटील रोड, पुणे ४११००१ यांचे कार्यालयात प्रसिद्धीपासून ३० दिवसांचे आत उपरोक्त अर्ज क्र. ५३/२०२४ चे कामी सक्षम अथवा रजिस्टर पोस्टाद्वारे सकाळी ११.०० ते सायंकाळी ५.३० या. पर्यंत कार्यालयीन सुट्टीचे दिवस सोडून दाखल कराव्याच्या आहेत. इच्छुक निविदा धारकांनी अनामत रक्कम म्हणून निविदा देऊन केलेल्या एकूण रकमेच्या ३०% (तीस टक्के) रकमेचा डेव डिमांड ड्राफ्ट 'अभिनव एज्युकेशन सोसायटी' या अर्जदार संस्थेच्या नावाने निविदेसोबत जोडावा.

निविदेवर मे. धर्मादाय सह आयुक्त सो. पुणे यांचेकडील विक्री परवानगी अर्ज क्र. ५३/२०२४ निविदा असा स्पष्ट ठळक उल्लेख करण्यात यावा. तसेच नोटीस बजावणीसाठी निविदा धारकांचा पूर्ण पत्ता लिहिण्यात यावा. अनामत रक्कम म्हणून निविदेसोबत डिमांड ड्राफ्ट न जोडल्यास त्या निविदेचा विचार केला जाणार नाही. इच्छुक निविदाधारकांकडून निविदा प्राप्त झाल्यास मे. धर्मादाय सह आयुक्त, पुणे यांचे कार्यालयात पूर्वसूचना दिलेल्या दिवशी सदर प्राप्त निविदाधारकांच्या उपस्थितीत बोली वाढवण्याची संधी देण्यात येईल. निविदेचे लिलाव पध्दतीने सुनावणीनंतर निविदा निकाल करण्याचे वा नाकारण्याचे सर्व अधिकार मे.धर्मादाय सह आयुक्त, पुणे यांना राहतील. ज्या निविदाधारकाची निविदा स्विकारली गेली असेल त्यांनी विहित मुदतीत उर्वरित रक्कम डिमांड ड्राफ्ट ने धर्मादाय सह आयुक्त सो. पुणे यांचेकडे जमा कराव्यास त्यांचे अमित अटहामानुसार व त्यांनी ग्राह्य दिलेल्या व दर्शनिधारक यांच्या विश्वस्त खरेदी व्यवहार करावयाचे संस्थेकडे पूर्ण करण्यात येईल. मुदतीनंतर आलेल्या निविदा अर्जांचा विचार केला जाणार नाही. ज्यांच्या निविदा मान्य झाल्या नाहीत, अशा उर्वरित निविदाधारकांना त्यांनी दाखल केलेले अनामत रकमेचे डिमांड ड्राफ्ट परत केले जातील, तथापि त्या रकमेवर त्यांना कोणतेही व्याज, मोबदला, नुकसान भरपाई मिळणार नाही, याची नोंद घ्यावी.

सदरची जाहिर नोटीस या मा. धर्मादाय सह आयुक्त, पुणे यांचे शिक्कानिशी व माझ्या सहीने आज दिनांक २४/८/२०२६ रोजी देण्यात येत आहे.

सही/-
मा. अधिक्षक (न्याय)
स्थळ : पुणे — सार्वजनिक न्यास नोंदणी कार्यालय, पुणे विभाग पुणे

पुणे महानगरपालिका

निविदा प्रक्रिया कक्ष आरोग्य विभाग
निविदा जाहिरात – नवीन कामे

निविदा विक्री कालावधी दिनांक : ०५/०९/२०२६ ते १८/०९/२०२६ सकाळी — ते दुपारी २.३० पर्यंत
निविदा स्वीकृती दिनांक- ०५/०९/२०२६ ते १८/०९/२०२६ सकाळी — दुपारी २.३० पर्यंत **तांत्रिक निविदा उघडणे प्रक्रिया दिनांक:** – २१/०९/२०२६ दुपारी ३.०० वाजता
पूर्व बैठक दिनांक :- ०८/०९/२०२६ सकाळी ११.०० वाजता

निविदा क्रमांक	खात्याचे नाव	कामाचे नाव	निविदा संच किंमत रुपये	बयाना रक्कम रुपये	कामाची मुदत	निविदा विषयक जबाबदार व्यक्तीचे नाव व मोबाईल क्रमांक
पी.एम.सी./आरोग्य/ ०५/२०२६-२७	आरोग्य विभाग	पुणे महानगरपालिकेच्या कै. संजय गांधी दवाखाना, बोपोडी येथे अद्ययावत अतिदक्षता विभाग व जनरल हॉस्पिटल (सर्वसाधारण रुग्णालय) अद्ययावत करणे.	२९६७९/-	१%	१२ महिने	आरोग्य विषयक प्रकल्प विभाग, आरोग्य कार्यालय ०२०-२५५०१४९१

अ) पुणे म.न.पा. ची वरील कामे हि अनुभवी / म.न.पा. मान्यता प्राप्त / शासन मान्यता प्राप्त ठेकेदाराकडून (कामासाठीच्या पूर्वपात्रता अटी टेंडर सेट मध्ये नमूद केल्यानुसार) करून घ्यावयाची आहेत.
ब) सदर कामाबाबत निवदा अटी / शर्ती इ. बाबतचा सर्व तपशील निविदा संच्यामध्ये नमूद केला असून सदर कामांचे निविदा संच **www.mahatendars.gov.in** या वेबसाईटवर पाहण्यामाठी उपलब्ध आहे. निवदा संचाची विक्री व स्वीकृती सदर वेबसाईट वरून फक्त ऑनलाईन पद्धतीने करण्यात येत असून सर्व निविदा दोन पाकीट पद्धतीने मागवण्यात येत आहेत.
क) निविदा विक्रीच्या शेवटच्या दिवशी निविदा संच प्राप्त न झाल्यास व स्वीकृतीच्या शेवटच्या दिवशी ऑनलाईन सदरीकारण न झाल्याम याची सर्वस्वी जबाबदारी टेंडरदाराची राहील.
ड) सदरची निविदा प्रणाली वापराबाबत काही अडचण निर्माण झाल्यास NIC यांचेकडील ई मेल-**support.eproc@nic.in** अथवा **Help Desk Number** 0120-4200462, 0120-4001005, 0120-6277787 या दुरध्वनीवर संपर्क साधावा.
ई) कोणतेही कारण न देता निविदा पूर्णतः मंजूर नामंजूर करण्याचा अधिकार मा. महापालिका आयुक्त यांनी स्वतःकडे राखून ठेवला आहे

जाहिरात क्र. ३/७२५
दि. ०४/०९/२०२६

सही/- **डॉ. सूर्यकांत देवकर**
सहा. आरोग्य अधिकारी, पुणे महानगरपालिका

सही/- **डॉ. निना बोराडे**
आरोग्य अधिकारी, पुणे महानगरपालिका

DHOOT TRANSMISSION LIMITED

(Formerly known as Dhoot Transmission Private Limited)
CIN: U31300PN1998PLC131629
Registered Office: Gut No 312, Nanekarwadi, Chakan, Tq Khed, Dist Pune, Pune - 410 501, Maharashtra, India,
Corporate Office: Gut No. 102, Farola III, Paithan Road, Chh Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India
Website: www.dhoottransmission.com; **E-mail:** cs@dhoottransmission.com; **Tel:** +91-24 3166 2600

STATEMENT OF UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Dhoot Transmission Limited ('the Company') at its meeting held on September 4, 2026, approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026. ("Financial Results").

The Financial Results along with the Limited Review Report is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at https://www.dhoottransmission.com/investor-relations/corporate-announcements-and-other-documents and can be accessed by scanning the QR Code.

Date: September 4, 2026
Place: Chh. Sambhajinagar

For and on Behalf of the Board of Directors
Dhoot Transmission Limited
Sd/-
Amey Jogas
Company Secretary and Compliance Officer
Membership No: A39922

Note: The above information is in accordance with Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीशीने कळविण्यात येते की **वेस्टर्न इंडिया मल्टीट्रेडिंग प्रायव्हेट लिमिटेड,** ३रा मजला, मुस्तफा बिल्डिंग, ७ सर पीएम रस्ता, मुंबई ४०० ००१ तर्फे **कार्यकारी संचालक श्री. निर्मल रविंद्र खेतान,** (सदर ''**डब्ल्युआयएमपीएल**'') यांनी आमचे पक्षकारांस असा भरवसा दिला आहे की:

अ) **तुकडी पुणे, पोट तुकडी हवेली** यांचे हद्दीतील तसेच **पुणे महानगर पालिकेच्या हद्दीतील बोट क्लब रस्ता, पुणे** येथील **नगर नियोजन योजना संगमवाडी, पुणे** मधील मूळ भूखंड क्र. २५९ यांसी **सुसंगत अंतिम भूखंड क्र. २५४ यांसी सुसंगत नगर भूमापन क्र. १/२** यांसी सुसंगत जुना नगर भूमापन क्र. २६३ अ. हाऊस क्र. १अ/१ब, **बोट क्लब रस्ता, पुणे,** या जमिनीवर बांधलेल्या **मधुबन अपार्टमेंट कंडोमिनियम मधील:**

(१) **तळमजल्या वरील अपार्टमेंट क्र. ००७** (पूर्वीचे युनिट क्र.१२) यांसी **बांधीव क्षेत्र १०३.२३७ चौरस मीटर = = १,१११.२४ चौरस फूट** ज्यामध्ये बेसमेंट व वाहनतळ क्र. **पी ७** चा समावेश असून त्याच्या पूर्व दिशेला असणारी **५१.०९ चौरस मीटर खुली जागा** अनन्यपणे वापरावयाचे हक्कांसह तसेच त्यासह असलेले सामायिक सोयी व सुविधांमधील ४.६३% **प्रमाणशीर अविभक्त हिश्श्याचे अधिकार आणि**

(२) **पहिल्या / दुसऱ्या मजल्यावरील अपार्टमेंट क्र. १०७/२०७** (पूर्वीचे युनिट क्र. १३) व त्यासोबतचे दुसऱ्या मजल्यावरील ओपन टेरेस यांसी **बांधीव क्षेत्र १२३.८५९ चौरस मीटर १,३३३.२२ चौरस फूट** व त्यासह असलेले सामायिक सोयी व सुविधांमधील ५.५% **प्रमाणशीर अविभक्त हिश्श्याचे अधिकार,** (ज्यांचा यापुढे एकत्रीत उल्लेख सदर ''**अपार्टमेंटस**'' असा करण्यात आलेला आहे, हे त्यांच्या मालकी हक्क कब्जे वहिवाटीचे आहेत,

ब) सदर डब्ल्युआयएमपीएल यांनी सदर अपार्टमेंटसबाबत व/वा सदर अपार्टमेंटसशी निगडीत कोणत्याही हक्क वा अधिकारांबाबत कुणाशीही, कोणत्याही प्रकारचे व्यवहार केलेले नाहीत व सदर अपार्टमेंटस बाबतचे त्यांचे मालकी हक्क व अधिकार हे निर्वेध, निजोखमी, बोजारहित व पणनयोग्य आहेत.

सदर डब्ल्युआयएमपीएल यांनी सदर अपार्टमेंटस हे निर्वेध व बोजारहित असे आमचे पक्षकारांचे लाभात विक्री, हस्तांतरित व तबदील करावयाचे मान्य केले असून त्या अनुषंगाने सदर अपार्टमेंटस बाबतचे त्यांचे सर्व हक्क, हितसंबंध व अधिकार हे बोजारहित व पणनयोग्य असल्याबाबत खात्री करून घेण्यासाठी त्यांनी प्रस्तुत जाहीर नोटीस प्रसिद्ध करावयासाठी आम्हाला परवानगी दिलेली आहे.

तरी सदर अपार्टमेंटस बाबत, कोणाचाही कोणत्याही प्रकारचा विक्री, हस्तांतर, अभिहस्तांकन, तबदील, अदला बदल, अग्रहक्क, करारनामा, विकसन करार, गहाण, भाडेकरार, पोट-भाडेकरार, लीन, प्रभार, न्यास, पोटगी, वहिवाट, बक्षीस, वारसाहक्क, खरेदी, ताबेहक्क, लिस पेंडेंस किंवा अन्य कोणत्याही तऱ्हेचा बोजा, हक्क, हितसंबंध, अधिकार, असल्यास त्याबाबतची हरकत पुराव्यासह माहिती प्रस्तुत जाहीर नोटीस प्रसिद्ध झाल्यापासून १० (दहा) दिवसांचे आत २०१, **श्री गणेश लीला अपार्टमेन्ट्स, न.भू.क्र. ११५१–अ, शिवाजीनगर, लकाकी रोड, केदारनाथ मंदीराजवळ, मॉडेल कॉलनी, पुणे ४११०१६,** येथे सादर करावी व आमचे पक्षकारांची सदर बोजा, मालकीहक्क, हितसंबंध व अधिकारांबाबत खात्री करून द्यावी. सदर मुदतीत कोणाचीही हरकत न आल्यास सदर अपार्टमेंटसबाबत, **वेस्टर्न इंडिया मल्टीट्रेडिंग प्रायव्हेट लिमिटेड,** यांचे शिवाय अन्य कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, अधिकार, बोजा, किंवा आक्षेप नाही व असल्यास त्यांनी तो जाणून बुजून सोडून दिला आहे असे समजले जाईल व त्यानंतर कोणाचीही कसलीही तक्रार चालणार नाही याची कृपया नोंद घ्यावी.

ठिकाण : पुणे
दिनांक : ५.९.२०२६

श्री. जयंत कु. हेमाडे
ॲडव्होकेट

Adfactors 343/26