

August 18, 2026

To,

|                                                                                                                                                                       |                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager,<br>Listing Department,<br><b>Bombay Stock Exchange Limited,</b><br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br><b>Company code: 533333</b> | The Manager,<br>Listing & Compliance Department<br><b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai - 400051<br><b>Company code: FCL</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Newspaper Advertisement(s) – Notice of 23<sup>rd</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs and SEBI, we are enclosing herewith a copies of the newspaper clipping of an advertisement published on August 18, 2026 in Financial Express (English) and Mumbai Lakshadweep (Marathi) Mumbai Edition, intimating about the **23<sup>rd</sup> Annual General Meeting** of the Company is scheduled to be held on **Friday, September 11, 2026 at 04:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company i.e. [www.fineotex.com](http://www.fineotex.com)

You are requested to kindly take the same on your records.

Thanking you,

**Yours faithfully,**

**For FINEOTEX CHEMICAL LIMITED**

**Sunny Parmar**

**Company Secretary & Compliance Officer**



Encl: As above



**MAXGROW INDIA LIMITED**

Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth Marg, Ghatkopar - East,  
Mumbai - 400 075. **CTS No.** 5808. **Email:** [maxgrowlegal@gmail.com](mailto:maxgrowlegal@gmail.com) | [info@maxgrowindia.in](mailto:info@maxgrowindia.in)

**UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL  
RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

The Unaudited Standalone and Consolidated Financial Results of Maxgrow India Limited ("Company") along with the Limited Review Report for the quarter ended June 30, 2026 have been approved by the Board on August 14, 2026 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforementioned financial results along with the Audit report are available on the website of BSE at <https://www.bseindia.com/stock-share-price/maxgrow-india-ltd/maxgrow/521167/integrated-filing-finance> and on the Company's website at <https://maxgrowindia.in/investors-relation/>. The same can be accessed by scanning the QR Code provided below:



For and on behalf of the Board of Directors

Sd/-

Shivkumar Ramsagar Pasi  
Managing Director

Place: Mumbai  
Date: August 17, 2026

**Form No. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

**BEFORE THE CENTRAL GOVERNMENT THROUGH REGIONAL DIRECTOR,  
WESTERN REGION DIRECTORATE I, MUMBAI, MAHARASTRA**

**In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014**

**AND**

**In the matter of Vrindavan Services Private Limited (CIN: U74920MH1982PTC335541) having its registered office at Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.**

.....Applicant Company

Notice is hereby given to the General Public: that the Applicant Company proposes to make application to the Central Government through the Regional Director, Western Region Directorate I under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at an Extra ordinary general meeting held on Wednesday, August 05, 2026, to enable the Company to shift its Registered Office from the "State of Maharashtra" to the "State of Haryana" within the jurisdiction of Registrar of Companies at Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) or by filing investor complaint or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Ministry of Corporate Affairs, Everest, 5th Floor, 4000 Marol Drive, Mumbai-400002, Maharashtra within Fourteen days of the date of publication of this notice with a copy of the Applicant Company at its registered office at Vrindavan Services Pvt. Ltd., Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400026.

By Order of the Board

|                                               |                       |
|-----------------------------------------------|-----------------------|
| <b>FOR VRINDAVAN SERVICES PRIVATE LIMITED</b> |                       |
| Sd/-                                          | Sd/-                  |
| <b>RAJAY JOSHI</b>                            | <b>PANKAJ KHATTAR</b> |
| Director                                      | Director              |
| DIN: 00352261                                 | DIN : 00009423        |
| Date : 18 <sup>th</sup> August 2026           |                       |
| Place: Mumbai                                 |                       |

**Wallfort Financial Services Limited**  
(CIN - L65920MH1994PLC082992)

**Registered Office:** 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.  
**Tel:** 66184016 / 66184017, **Email:** cosec@wallfort.com, **Website:** www.wallfort.com

**Notice of Thirty-First (31st) Annual General Meeting**

**NOTICE** is hereby given that the Thirty-First (31st) Annual General Meeting of the Company ("AGM") will be held on Friday, 25th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4.00 p.m (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs. Circulars of dated May 23, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.wallfort.com](http://www.wallfort.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [service@satellitecorporate.com](mailto:service@satellitecorporate.com) (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**For Wallfort Financial Services Limited**  
**By Order of the Board of Directors**  
  
Sd/-  
**Deepak Lahoti**

**Place: Mumbai**  
**Date: 17th August, 2026**

**Whole-time Director & CFO**  
**(DIN - 01765511)**

**"FORM NO. INC-26"**  
[Pursuant to Rule 30 the Companies  
(Incorporation) Rules 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

**WESTERN REGIONAL DIRECTORATE - MUMBAI**

**IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013 READ WITH RULE 30(5) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014**

**IN THE MATTER OF**  
**JULU SECURITIES TRADING PRIVATE LIMITED**  
A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013 HAVING ITS REGISTERED OFFICE AT PART I CHARKOP FLAT NO. 302 SHREYAS PLOT NO. 8 KANDIVALI WEST MUMBAI, MAHARASHTRA- 400067

.....APPLICANT

**NOTICE** is hereby given to the General Public that the Company proposes to file application under Section 13(4) to the Regional Director, Western Region Directorate I, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of Alteration of the Memorandum of Association of the company to change its registered office passed at the Extra Ordinary General Meeting held on, Monday **27<sup>th</sup> day of July, 2026 at 01:00 P.M** to enable the Company to change its registered office from "State of Maharashtra" (Registered Office, Mumbai ) to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) or bring in writing representation to the Regional Director, Western Region Directorate I, Mumbai at Evidentiary Cell cause to be delivered and supported by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, Mumbai at Evidentiary Cell, Plot No. 8, Shreyas Building, 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office or to the address mentioned below.

**PART I CHARKOP FLAT NO. 302, SHREYAS PLOT NO. 8 KANDIVALI, WEST MUMBAI, MAHARASHTRA-400067**

For Julu Securities Trading Private Limited  
Signed \_\_\_\_\_  
Date : 17.08.2026 Vaid Parkar  
Place : Mumbai Director  
DIN : 00499265

| <div>  <div> <b>Phoenix ARC Limited</b><br/> <small>(formerly known as Phoenix ARC Private Limited)</small> </div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                   | POSSESSION NOTICE                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REGISTERED OFFICE:</b> 3 <sup>rd</sup> Floor Wallace Towers (earlier known as Shiv Building) 139/ 140/ B/1 Crossing of Sahar Road & Western Express Highway Vile Parle (E), Mumbai - 400057                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |
| <p>Whereas, the Authorized Officer of <b>Phoenix ARC Limited</b> (formerly known as <b>Phoenix ARC Private Limited</b>) (acting as Trustee of <b>Phoenix trust as mentioned on the below table column</b>) (Phoenix) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 (sixty) days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act /r/w rule 8 of the said rules on the dates mentioned along with. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Phoenix for the amount specified therein with future interest, costs and charges from the respective dates.</p> <p>Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |
| Name of Trust                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Details of the securities                                                                                                                                                                                         | 1. Demand notice date<br>2. Date of Symbolic/ Physical Possession. 3. Amount due in Rs.                                                                                                                                                                                                           |
| Trustee of Phoenix Trust FY21-2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Madhukar Ganpati Desai (S/D/W of Ganpati Desai)</b><br>11/J/ Mandala B, Dae Quarters, Sun Trombay Road, Old Mandala, Mankhurd, Mumbai City, Maharashtra - 400088 <b>And Also At</b> B A R C, Anushakti Nagar Trombay Road, Mankhurd, Mumbai City, Maharashtra - 400088<br><b>Shashikala Madhukar Desai (S/D/W of Madhukar Desai)</b><br>11/J/ Mandala B, Dae Quarters, Sun Trombay Road, Old Mandala, Mankhurd, Mumbai City, Maharashtra - 400088<br><b>Loan Account Number: LXVIR00116-170043202</b><br><b>Loan Amount Sanctioned: Rs. 1,39,620/- (Rupees One Lakh Thirty Nine Thousand Six Hundred &amp; Twenty Only)</b>                                                            | All That Piece And Parcel Of Mortgaged Property Of Flat-208, 2nd Floor, B Wing, Sr No. 17/1A, Omkrupa Building, Village - Advaili (Dhokali), Kalyan (E), District. Thane, Maharashtra - 421501                    | 1) Demand Notice Date<br>15-11-2019<br>2) Date of Physical Possession- 13-08-2026<br>3) Amount due in Rs. 1089612 (Rupees Ten Lacs Eighty Nine Thousand Six Hundred Twelve Only) Due And Payable As of 12-11-2019 With Applicable Interest From 13-11-2019 Until Payment In Full.                 |
| Trustee of Phoenix Trust FY21-2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Nilesh Raju Danane (S/D/W of Raju Danane)</b><br>Flat No. 206, 2nd Floor, , Omkar Apartment, Dwarli Marg Road Kalyan, Thane, Maharashtra, (India)-421306 <b>And Also At</b> Manohar Auto Worksmahonar Compound, Survey No. 4, Cts No. 10/2 & 8, Lbs Marg, Kurla West, Mumbai City Maharashtra India 400070<br><b>Raju Sahebrao Danane (S/D/W of Sahebrao Danane)</b><br>Flat No. 206, 2nd Floor, , Omkar Apartment, Dwarli Marg Rd., , Kalyan Thane, Thane, Maharashtra, (India)-421306<br><b>Loan Account Number: LXPEN00215-160005242</b><br><b>Loan Amount Sanctioned: Rs.10,53,571/- (Rupees Ten Lakh Fifty Three Thousand Five Hundred &amp; Seventy One Only)</b>                | All That Piece And Parcel Of Mortgaged Property Of Flat No. 308, 3rd Floor, A-Wing, Kanish Park, Shree Malang Rd., S. No. 26, Hissa No. 1A, Nr. Dwarli Ganesh Mandir Dwarli, 421306 Kalyan Thane Maharashtra      | 1) Demand Notice Date<br>28-05-2018<br>2) Date of Physical Possession- 13-08-2026<br>3) Amount due in Rs. 1135042.4 (Rupees Eleven Lakh Thirty Five Thousand Forty Two And Forty Paise) Due And Payable As of 28-05-2018 With Applicable Interest From 29-05-2018 Until Payment In Full.          |
| Trustee of Phoenix Trust FY20-9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Vinita Seshadev Deep (S/D/W of Seshadev Deep)</b><br>15-AF/-1/006, Sangharsh Nagar, Aawas & Vikas Mahasangh Chaudhivali Farm , Andheri East, Mumbai City, Maharashtra India 400072 <b>And Also At</b> Office No B-11, Bardon Galari, Kirani Rd, Andheri East, Near Jangleshwar Mandir, Andheri, Maharashtra India 400084<br><b>Seshadev Deep (S/D/W of Vinita Deep)</b><br>15-AF/-1/006, Sangharsh Nagar, Aawas & Vikas Mahasangh Chaudhivali Farm , Andheri East, Mumbai City, Maharashtra India 400072<br><b>Loan Account Number: LXVAS00216-170047769</b><br><b>Loan Amount Sanctioned: Rs.18,40,184/- (Rupees Eighteen Lakh Forty Thousand One Hundred &amp; Eighty Four Only)</b> | All That Piece And Parcel Of Mortgaged Property Of Flat No 27 & 28, Second Floor, Aryamey Apt, Village Kon Kongaon (W), Tal.Bhiwandi, Dist.Thane, Bhiwandi Thane Maharashtra - 421311 Admeasuring Area - 640 Sqft | 1) Demand Notice Date<br>03-09-2024<br>2) Date of In House Possession- 14-08-2026<br>3) Amount due in Rs. 34,13,739 (Rupees Thirty Four Lakh Thirteen Thousand Seven Hundred & Thirty Nine Only) Due And Payable As of 30-08-2024 With Applicable Interest From 31-08-2024 Until Payment In Full. |
| <b>Place: Maharashtra</b><br><b>Date: 08.08.2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |
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**PROSTARM**  
Power Redefined

**PROSTARM INFO SYSTEMS LIMITED**

CIN: L31900MH2008PLC368540

Regd. Office: Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai,  
Thane - 400 710, Maharashtra, India.

Tel No. 022 4528 0500, E-Mail: [investor@prostarm.com](mailto:investor@prostarm.com), Website: [www.prostarm.com](http://www.prostarm.com)

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTRUCTIONS**

NOTICE is hereby given that the 19<sup>th</sup> (Nineteenth) Annual General Meeting ('AGM') of the Shareholders of Prostarm Info Systems Limited ('Company') will be held on **Friday, September 11, 2026 at 03:00 P.M. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 19th AGM, in compliance with the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') read with all applicable circulars issued by the Securities and Exchange Board of India ('SEBI') and other relevant circulars issued from time to time (collectively referred to as the 'Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the Annual Report for the FY 2025-26 including the AGM Notice has been sent through electronic mode (by e-mail) on August 17, 2026 to those Members whose e-mail IDs are registered with the Registrar & Transfer Agent ('RTA') for the respective Depository Participants ('DPs') and has also been made available on the Company's website at [www.prostarm.com](http://www.prostarm.com), websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and is also available on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to Members whose e-mail addresses are not registered with Depository Participant(s) providing the weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and Regulation 44 of the SEBI Listing Regulations, Members are being provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting (e-voting) system. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote) and at the AGM) facility to its Members and for conducting of the AGM through VC/OAVM facility.

The Board has appointed Mr. Sandeep Parekh, (F-7118, CP No. 7693), Proprietor of M/s. Sandeep P Parekh & Co, Practicing Company Secretaries, to act as the Scrutinizer for the 19<sup>th</sup> AGM, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**All Members are Informed that:**

- The business as set forth in the AGM Notice shall be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 08, 2026 and will end at 5.00 p.m. on Thursday, September 10, 2026 (both days inclusive). In addition, the Members attending the 19<sup>th</sup> AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the 19<sup>th</sup> AGM. Remote e-voting will not be allowed beyond above date and time.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, September 04, 2026 ('Cut-off date')**, are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- Only those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting at the AGM.
- Any person who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date i.e., Friday, September 04, 2026, may obtain the Login ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA.

**Process for those Members whose e-mail IDs not registered with the DPs/RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode, please provide Name, Folio No., share certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) at [www.kfintech.com](http://www.kfintech.com).
- In case shares are held in demat mode, please provide Name, DP ID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), PAN, mobile number and email address. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-Voting by providing above mentioned documents.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL, 'Flour', A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013; E-Mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com); Tel: 022 - 4886 7000. Members may also write to the Company at [investor@prostarm.com](mailto:investor@prostarm.com).

Members who need assistance before or during the AGM, can also contact on the above-mentioned details. Members are advised to keep their KYC, e-mail IDs and bank account details updated. The process for updating these details is provided in the AGM Notice.

**For Prostarm Info Systems Limited**  
Sd/-  
**Sachin Gupta**  
Company Secretary  
Membership No.: F12505

Date: August 17, 2026  
Place: Navi Mumbai



**केनरा बैंक Canara Bank**  
भारतीय संघर्षकारी बैंक  
A Govt. of India Undertaking

**Recovery, Legal and Fraud Prevention Section, Regional Office, Mumbai North (DP 8354)**  
**Kohinoor Bldg, II Floor, Veer Savarkar Marg, Opp. Shree Siddhivinayak Mandir, Prabhadevi, Mumbai - 400025,**  
**Email Id: recoverynorth@canarabank.com Mobile No. 8655963283**

**Ref: CB/171/18004151/SUJATA/SARFAESI-13(2)/2026**

To  
**Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)**  
A/21 Resham Co-operative Housing Society Limited, 7 Bungalows, Andheri West, Mumbai, Maharashtra 400061  
**Mobile No. 9833907601, 7304161644 Email Id- sujataparakar1980@gmail.com, Sujata paradkar@gmail.com**  
**Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)**  
Residing at 101, Ferns Villa, Hamrinder Singh Road 7 Bungalows, Andheri West, Versova Mumbai, Maharashtra 400061  
**Mobile No. 9833907601, 7304161644 Email Id- sujataparakar1980@gmail.com, Sujata paradkar@gmail.com**  
**Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)**  
Office Address-Unit No. 101, First Floor, Nomura Building, Hiranandani Gardens Powai, Maharashtra 400076  
**Mobile No. 9833907601, 7304161644 Email Id- sujataparakar1980@gmail.com, Sujata paradkar@gmail.com**  
**Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)**  
Residing at Flat No.03 on Ground Floor, "EXOTIC PALACE Co-Operative Housing Society Limited", Situated at C.T.S. No. 1199 of Village Versova, Near Panch Kiran Co-Operative Housing Society Limited Panch Marg, Off. Yari Road, Versova Andheri West Mumbai 400061 **Mobile No. 9833907601, 7304161644**  
**Email Id- Yari Road, Versova Andheri West Mumbai 400061@gmail.com, Sujata paradkar@gmail.com**  
Dear Sir,

**Date.29.07.2026**

**DEMAND NOTICE [SECTION 13(2)]**

**Subj: Demand Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002.**

That **Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar (Borrower and Mortgagor)** has availed the following loans/credit facilities from your **Mumbai Versova (Andheri) Branch DP Code 171 Branch** from time to time:

| SL No        | LOAN ACCOUNT No. | LOAN AMOUNT  | Nature of Loan/Limit                  | LIABILITY WITH INTEREST AS ON DATE 28-07-2026 | RATE OF INTEREST INCLUDING 2% PENAL CHARGE |
|--------------|------------------|--------------|---------------------------------------|-----------------------------------------------|--------------------------------------------|
| 1            | 160002386417     | 53,00,000.00 | 20 619-HOUSING FINANCE 00-MSME-OD/OCC | 52,01,787.00                                  | 10.35%                                     |
| 2            | 164023967410     | 1,62,431     | 94100-CANARA HOME LOAN SECURE         | 1,55,517.44                                   | 10.10%                                     |
| <b>TOTAL</b> |                  |              |                                       | <b>53,57,304.44</b>                           |                                            |

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt as NPA on **24.07.2026** Hence, we hereby issue this notice to you under section 13 (2) of the subject Act calling upon you to discharge the entire liability of **Rs.53,57,304.44 (Rupees Fifty Three Lakh Fifty Seven Thousand Three Hundred Four and Forty Four Paise Only)**, with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post to your last known address available in the Branch record.

**SCHEDULE**

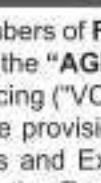
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

| SL. NO. | Immovable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Name of Title holder                                                          |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 2       | All Part and Parcel of Residential Flat bearing Flat No.03 admeasuring about 450 sq.ft.s. Carpet Area which is inclusive of the area of Balconies) Proportionate to 600 Sq.Feet Built up area(equivalent to 55.76 Sq.Meter Built up area) on the Ground Floor in the Building known as "Exotic Palace" and Society known as "Exotic Palace Co-operative Housing Society Ltd."situated at Off. Yari Road, Versova, Andheri West, Mumbai 400061, situated lying and being at Versova, Mumbai Suburban District in the registration of Sub-District of Bombay city and Bombay suburban bearing Survey No.26, Hissa No.8, and city survey No. 1199, 1220/8, CTS No.1198,1220/6,1199/1 of village Versova, Taluka Andheri, Mumbai in the Registration Sub-District of Mumbai and Mumbai Suburban District. | Smt. Sujata Amit Paradkar W/o Shri. Amit Paradkar<br>(Borrower and Mortgagor) |

**Boundaries of the Property:**  
North : Kam Apartment  
South : Snehal CHS  
East : Shiv Jyoti Aptarmen  
West : Shiv Kiran Apartment  
Cersai Asset ID:20083685252  
Cersai Security ID: 400081910549

**DATE : 29.07.2026**  
**PLACE: Mumbai**

**Authorized Office**  
**Sd/-**  
**Canara Bank**



# FINEOTEX CHEMICAL LIMITED

CIN: L24100MH2004PLC144295

Registered Office: Level 4, Ariosto House, Opp. Hubtown Solaris, Andheri (East),  
Mumbai - 400069, India Tel. No.: +91-022-6807 9999-77 Fax: 022-26559178

Website: [www.fineotex.com](http://www.fineotex.com) Email ID: [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com)

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## NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

The Members of **Fineotex Chemical Limited** (the "Company") are hereby informed that the 23<sup>rd</sup> Annual General Meeting (the "AGM") of the Company will be held on **Friday, September 11, 2026 at 04.00 PM (IST)** through video conferencing ("VC") / other audio-visual means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with the General Circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the AGM through VC/OAVM facility only.

The deemed venue for the 23<sup>rd</sup> AGM shall be the Registered Office of the Company situated at Level 4, Ariosto House, Junction of Telli Galli & Phadke Road, Opposite Hubtown Solaris, Andheri East, Mumbai – 400069.

In compliance with the MCA and SEBI Circulars, the Annual Report of the Company for the financial year 2025-26, will be sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA"), viz., Bigshare Services Pvt. Ltd and / or to their respective Depository Participants ("DPs") as on August 14, 2026.

Members may note that the annual report of the Company for the above financial year will be available on its website at [www.fineotex.com](http://www.fineotex.com) and also on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (the "NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending the AGM through VC / OAVM (only permissible mode) shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, September 04, 2026 as the "**Record Date**".

The Company shall provide the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not casted their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members has been provided in the Notice of AGM as well as in the email being sent to them by NSDL. Please refer to e-voting user manual for members available in the download section at <http://www.evoting.nsdl.com>.

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

|                                        |                                                            |
|----------------------------------------|------------------------------------------------------------|
| <b>Commencement of remote e-voting</b> | <b>From 09.00 AM (IST) on Tuesday, September 08, 2026</b>  |
| <b>End of remote e-voting</b>          | <b>Upto 05.00 PM (IST) on Thursday, September 10, 2026</b> |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 04, 2026 only shall be entitled to avail the facility of remote e-voting or to participate at the AGM.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting their votes. In case of any difficulty or queries in connection with attending the meeting through VC / OAVM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

|                                        |                           |                                                                   |                                        |
|----------------------------------------|---------------------------|-------------------------------------------------------------------|----------------------------------------|
| <b>For</b>                             | <b>Name</b>               | <b>E-mail</b>                                                     | <b>Toll free contact number</b>        |
| <b>E-Voting &amp; Video Conference</b> | <b>Ms. Prajakta Pawle</b> | <b><a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a></b> | <b>022-4886 7000<br/>022-2499 7000</b> |

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/Depository can obtain Notice of the 23<sup>rd</sup> AGM, Annual Report and/or login details for joining the 23<sup>rd</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to the [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com) or to Company's Registrar and Share Transfer Agent - Bigshare Services Pvt. Ltd by email [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members eligible to receive the final dividend for the financial year 2025-26, are requested to register / update their email addresses and bank account details in order to enable the Company to credit the dividend amount directly to their respective bank accounts through National Automated Clearing House mechanism by following the instructions given below:

|                                                |                                                                                                                                                                                                                                                                        |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Members holding shares in physical Mode</b> | For registration / updation of email addresses and bank account details, email the duly filled and signed Form ISR-1 along with the supporting documents to the Company or to the RTA respectively. The format of the Form ISR-1 is available on the Company's website |
| <b>Members holding shares in Demat mode</b>    | Register / update the email addresses and bank account details in the respective demat accounts of the members through the DPs.                                                                                                                                        |

The amount of final dividend, if declared, will be directly credited to the members' respective bank accounts. In case if the details of the bank accounts are not available, the demand drafts/ pay orders will be dispatched to such members by post at their registered address.

**On Behalf of the Board**  
**For FINEOTEX CHEMICAL LIMITED**

**Sd/-**  
**Surendrakumar Tibrewala**  
**Chairman & Managing Director**  
**DIN: 00218394**

**Place : Mumbai**  
**Date : August 17, 2026**



