



Secretarial Department

September 04, 2025

Ref. FEDFINA/ CS/73/ 2025-26

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: 544027	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Symbol: FEDFINA
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Sub: Disclosure on Newspaper Publication of Notice of the 30th Annual General Meeting (“AGM”) under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English) All India Editions and Mumbai Pratahkal (Marathi) Mumbai edition today i.e September 04, 2025, intimating that the 30th Annual General Meeting (“AGM”) of the members of the Company will be held on Monday, September 29, 2025 at 12:00 noon (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The above information is being available on the website of the Company www.fedfina.com

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.: A21472

Encl – As above

SOLAPUR MUNICIPAL CORPORATION
(Solid Waste Management Department)
Sahyadri Shopping Centre,
Old Employment Chowk, Solapur-2

Out. No./SWM/ 895 Date: 03.09.2025

Public Tender Notice (First Extension)

A tender has been published on the website <https://mahatenders.gov.in/> for the appointment of a skilled agency / organization by Solapur Municipal Corporation to create IEC awareness about cleanliness in Solapur City and Capacity Building of the officers / employees / other staff of the SMC and others under Swachh Bharat Mission 2.0. The first extension for the said work is given till 10.09.2025.

Tender ID: 2025_SMC_1212766_1

Detail information about the said work is available for viewing on the <https://mahatenders.gov.in/> website

(Ravi Pawar)
Additional Municipal Commissioner-1
& Controlling Officer
Solid Waste Management Department
Solapur Municipal Corporation, Solapur

ASREC (India) Limited

Bldg No. 2, Unit No. 201-202 & 200A-200B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.

APPENDIX-IV-A

Sale Notice for sale of Immovable Assets Under Securitisation and Reconstruction of Financial Assets and Securitisation of Interest Act Read with Rule 8(b) & Rule 9 of the Security Interest (Enforcement) Rules 2002

SALE notice for Sale of Immovable Properties under Rule 8(b) of Security Interest (Enforcement) Rule, 2002 will also serve as 15 days' notice to creditor of M/s. RNP Tradex LLP and/or Directors/Partners -1 Mr. Rameshkumar Ramjibhai Gami 2 Mr. Piyush Harsukhbhai Joshi (Jt. Borrower) by virtue of Assignment Agreement dated 25th March, 2021 executed with Bharat Co-operative Bank (Mumbai) Ltd. for sale of secured properties under SARFAESI Act and Security Interest (Enforcement) Rules. Notice is hereby given to the public in general and Borrower(s) and guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured property for recovery of dues, as per aforesaid demand notice issued u/s 13 (2) after giving due credit to the payment received subsequent to the said notice if any, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hence the tenders/bids are invited through online auction for the purchase of the secured property. The property shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis under 8 & 9 of security interest (Enforcement) Rules for recovery of dues. Recovery of total outstanding amount aggregating to Rs. 14,97,59,998/- (Rupees: Fourteen Crore Ninety-Seven Lakh Fifty-Nine Thousand Nine Hundred Ninety-Eight Only) as on 31.08.2020.

Lot No	Description of the Secured Assets	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakh)	Inc Bid (Rs. in Lakh)	Date of E-auction and Place of sale
1	All the piece and parcel of Commercial Premises No.15, adms. 37.85 Sq.mtrs., 1st Floor of building No.15 known as "Shah Arcade III" Survey No.284 at Rani Sati Marg, Malad (East), Mumbai - 400 097 (Owned by M/s. RNP Tradex LLP)	225.00	22.50	1.00	23.09.2025 11.00 AM To 1.00 PM Online

Last date for Submission of Bid Form is 22.09.2025 upto 4.00 PM. The bid form or EMD received late for any reason whatsoever will not be entertained. Bid without EMD shall be rejected summarily. The date of inspection of properties on 12.09.2025 from 12.00 AM to 3.00 PM with prior appointment. For detailed terms and conditions of the sale, please refer to our website: <https://asrecindia.co.in> or may contact: Mr. I. N. Biswas - Cell No. 9163821311, 022 - 61387053, Mr. Navinchandra Anchan - Cell No. 9820250145, 022 - 61387051, Mr. Jagdish Shah - Cell No. 7021428336, 022 - 61387042, Mr. Dipesh Wadia - Cell no. 9821509508, 022-61387030, may be contacted for any query.

Date: 03.09.2025
Place: Mumbai

Sd/-
Authorised Officer & CM
Mr. I. N. Biswas,
ASREC (India) Ltd.

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC020025

Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgel.com, Website: www.hcglobal.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of shareholders of Healthcare Global Enterprises Limited ("HCG"/"THE COMPANY") will be held on Thursday, September 25, 2025, at 5.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that as set forth in the 27th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 09, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 10, 2024. SEBI/HO/CFD/PoD-2/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Circulars").

Electronic copies of the Notice of the AGM, the procedure and instructions for e-voting and Integrated Annual Report for FY 2024-25 have been sent on September 03, 2025, to all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), i.e., KFin Technologies Limited/Depository Participants ("DP") as on August 29, 2025.

Notice of the AGM and the Integrated Annual Report for FY 2024-25 are also made available on the website of the Company at <https://www.hcglobal.com/investor-relations> and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the RTA at <https://investing.kfintech.com>. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is sent to those members who have not registered their email address with the Company/Depositories.

The Company is providing 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 both remote e-voting and e-voting at the AGM.

All members may please note that:

- Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com> by using their e-voting login credentials.
- The instructions for participating through VC and the process for viewing the webcast in the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the AGM.
- Members whose names are recorded in the register of members/beneficial owners maintained by the Depository as on the cut-off date of Friday, September 19, 2025, shall only be entitled to vote using the remote e-voting facility or at the AGM, as the case may be.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 19, 2025, may obtain the login ID and password by sending a request at inward.ris@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting.
- The remote e-voting shall be available for a period of 3 days commencing from September 22, 2025, 9:00 a.m. IST to September 24, 2025, 5:00 p.m. IST (both days inclusive). The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time.
- Once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM.
- Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, members may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-16, Rangareddy, Telangana, India - 500 032, along with the duly filled in form SRF-1 along with the related proofs, available at <https://www.hcglobal.com> for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 19, 2025.
- The result of the e-voting/voting in the AGM shall be declared within two working days of conclusion of the AGM.
- For queries regarding e-voting:
 - Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-3094-001 or write to them at inward.ris@kfintech.com and evoting@kfintech.com.
 - Individual shareholders holding shares through NSDL may contact NSDL helpline by writing to evoting@nsdl.co.in or call at 022-48867000 or 022-24997000.
 - Individual shareholders holding shares through CDSL may contact CDSL helpline by writing to helpline.evoting@cdslindia.com or call toll free no.: 1800 22 5533.
 - Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2024-25 or the Annual General Meeting, members may write to investors@hcgel.com.

Place: Bengaluru
Date: September 04, 2025

For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary & Compliance Officer

ASREC (INDIA) LIMITED
Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

Ref: ASREC /SARFAESI/ RNPMCP/L/ 2025-26/2027 Date 25.07.2025

DEMAND NOTICE (NOTICE U/S 13(2) OF SARFAESI ACT 2002)

Whereas Bharat Co-operative Bank (Mumbai) Ltd., had advanced various credit facilities to the borrower referred hereunder, the debt due from the said credit facilities was assigned to ASREC (India) Ltd. acting in its capacity as trustee of ASREC PS 12/2020-21 TRUST vide registered assignment agreement dated 25.03.2021.

The undersigned being the Authorised Officer of ASREC (India) Limited (Acting in its capacity as a Trustee of ASREC PS 12/2020-21 TRUST) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the security interest (Enforcement) Rules, 2002, had issued Demand notice dated 25.07.2025 Ref: ASREC /SARFAESI/ RNPMCP/L/ 2025-26/2027 to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to ASREC (India) Limited by the said Borrower(s) respectively.

Sr. No.	Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)	Demand Notice Date and Amount due (Rs.)	Description of secured Assets (Movable / Immovable Property)	Date of NPA
1.	Loan Account No. 003033310066254 1. M/s RNP Marketing and Cargo Private Limited Directors & Joint Co-borrowers: 2. Mr. Rameshkumar Ramjibhai Gami 3. Mr. Piyush Harsukhbhai Joshi	25.07.2025 & Amt. dues Rs. 58,63,70,821/- (Rupees: Fifty Eight Crore Sixty Three Lac Seventy Thousand Eight Hundred Twenty One only) as on 30.06.2025 with further interest thereon	Movable Property 1. Hypothecation Charge over current assets, i.e. Booka debts etc Immovable Property 1. Flat No.1201, adms 400 carpet area together with terrace adms. 600 Sq.ft, carpet area on the 12th Floor, of building "Yogi Ratna CHS Ltd., "A Wing, Yogi nagar, Eksar Road, Borivali (West), Mumbai - 400 092 (owned by Mr.Rameshkumar Ramjibhai Gami). 2. Flat No.1202, adms 736 carpet area together with terrace adms. 600 Sq.ft, carpet area on the 12th Floor, of building "Yogi Ratna CHS Ltd., "A Wing, Yogi nagar, Eksar Road, Borivali (West), Mumbai - 400 092 (owned by Mr.Piyush Harsukhbhai Joshi) 3. Flat No.804, adms. 109.88 Sq.mtrs. carpet area, including the enclosed balcony area adms. 10.66 Sq.Mtrs. on the 8th Floor at "Octacrest", "A Wing", Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai - 400 101 (owned by Mr.Rameshkumar Ramjibhai Gami and Mr.Piyush Harsukhbhai Joshi	31.03.2020

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd as aforesaid, ASREC (India) Ltd shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Mumbai
Date: 04.09.2025

Sd/-
(I N Biswas)
AUTHORISED OFFICER
FOR ASREC (India) Ltd.

101,1st floor, Ganjawalla Elegancy
Ganjawalla Lane, above PNB, Borivali
West, Mumbai-400092
Phone: 022-28924369 Mob:07625079122.
E-Mail:mumbai@canfinhomes.com
CIN: L85110KA1987PLC008699

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS & DEPOSITS
Translating Dreams into Reality

Corrigendum

In reference to our newspaper publication of Sale Notice published in newspapers of Business Standard & Apla mahanager by dated 23/08/2025 published on 25/08/2025 belonging to the borrowers Mr Girraj Poojary And Mr. Ashokraj S Poojary, we hereby notify public that, please read as "auction date is 08.09.2025 instead of 05.09.2025". All the other terms and Conditions of our Sale Notice Published earlier remains unchanged.

Date: 03.09.2025
Place: Mumbai

Sd/-
Authorised Officer
Can Fin Homes Ltd.,

nuvama

PUBLIC NOTICE

This is to inform all investors that certain unknown persons in order to defraud the public have been misrepresenting themselves by using the name and photograph of Mr. Shiv Sehgal, our Director. These miscreants are operating WhatsApp group number +91 9977777731, +61 9063981434 & +91 9040390114 to reach out to innocent investors and, through other devious means.

They have been trying to mislead the public by claiming to be associated with Nuvama.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promise or offer any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.

Investors are strongly advised to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications / persons / platforms impersonating Nuvama Wealth Management Limited and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk, costs and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or write to us at grievance.nwm@nuvama.com.

For Nuvama Wealth Management Limited

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that, we have been instructed by our client to investigate the right, title and interest of Mr. Mohan Hardasmal Tharwani, son of Mr. Hardasmal Tharwani carrying on business as the sole proprietor of M/s. Tharwani Infrastructures and having its office at M/s. Tharwani Infrastructures, Near Meera Nx Hospital, Kalyan Ambarnath Road, Ulhasnagar - 421003 ("Developer") in respect of the property more particularly described in the (Schedule hereunder written ("said Property").

All persons/entities including an individual, Hindu Undivided Family, a company, bank(s), financial institution(s), non-banking financial institution(s), a firm, limited liability partnership, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having/ claiming any benefits, titles, claims, objections, demands or rights or interest and/or share of any nature whatsoever in or to, over, upon or against in respect of the said Property or any part thereof and/or available transferable development rights ("TDR") or any part thereof by way of inheritance, sale, transfer, share, mortgage (including by way of deposit of original title deeds and/or otherwise), pledge, hypothecation, charge, lease, sub-lease, lien, care-taker basis, leave and license, assignment, tenancy, sub-tenancy, gift, exchange, encumbrance, acquisition, memorandum of understanding, family arrangement/settlement, bequest, beneficiary/ies, succession, maintenance, easement, trust, possession, release, relinquishment or by way of any other method through any agreement, deed, document, writing, conveyance deed, development agreement, memorandum of understanding, letter of intent, devise, decree or order of any court of law, contracts/ agreements, development rights, partnership, right of way or other easementary rights, lis pendens, litigation, decree or order of any judicial/quasi-judicial authority, reservation, power of attorney, option, floor space index ("FSI") consumption or any liability or any commitment, attachment, injunction, covenant or beneficial interest under any trust, right of first refusal, right of prescription or preemption or under any contract/agreement for sale, any liability or commitment of any nature or other dispositions or otherwise of whatsoever nature is hereby required and requested to intimate in writing, along with documentary evidence to the undersigned also with a copy addressed over email at the address mentioned below within seven (7) days from the date of publication of this notice of such claim, if any, failing which they shall be deemed to have been waived and/or abandoned/given up such claim/s and such claim/s will not be enforceable/ binding on our client.

THE SCHEDULE ABOVE REFERRED TO

Unit no. 301, 3rd Floor admeasuring 1,081 square feet carpet area, Unit no. 302, 3rd Floor admeasuring 1,582 square feet carpet area and Shop no. 5, Ground Floor admeasuring 5,778 square feet carpet area situated at Vedant Empire, Wing C, Clifton Tower inter alia constructed on all that piece and parcel of land admeasuring 5,778 square meters comprised in Survey nos. 32/2/1/A admeasuring 1,000 square meters, 32/2/1/B admeasuring 3,990 square meters, 32/2/1/C admeasuring 1,000 square meters, 32/2/3/A admeasuring 200 square meters and 32/2/3/B admeasuring 810 square meters lying, being and situated at Village Gandhare, Taluka Kalyan, District Thane and bounded as follows:

On or towards the East : Barave Road
On or towards the West : Radha Nagar Building
On or towards the North : Mohan Park Building
On or towards the South : Chandresh Galaxy Building

Dated this 4th day of September, 2025
Place: Mumbai

Mr. Avikshit Moral, Partner
S&R Associates
One World Center, 1403 Tower 2B,
841 Senapati Bapat Marg, Lower Parel, Mumbai-400013
Email id : objections@snrlaw.in

EMS LIMITED
(Formerly Known as EMS Infracon Private Limited)
CIN : L45205DL2010PLC211609

Regd. Office : 701, DLF Tower A, Jasola, New Delhi-110025
Corporate Office : C-88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh
Ph : +91 120 4235555 | +91 120 4235559 Email : ems@ems.co.in Website: www.ems.co.in

15th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO CONFERENCING / OAVM (OTHER AUDIO-VISUAL MEANS))

Notice is hereby given that 15th Annual General Meeting ("AGM") of the Members of EMS Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered / available with the Company / Depository Participants. The Company shall send an physical copy of the Integrated Annual Report to those Members who request for the same at cs@ems.co.in mentioning their DP ID and Client ID.

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock Exchanges i.e. BSE Limited (Scrip Code : 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMS LIMITED) at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are requested to register / update their email address, mobile numbers, and bank account details for receipt of dividend and other details with their relevant depository participants. All Equity shares of the Company are in dematerialized form.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. Detailed procedure for remote e-voting / e-voting, including by such members who have not registered their email addresses, will be provided in the Notice of AGM.

The Record date shall be Friday, September 19, 2025 for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax deduction at source at applicable rates. To enable the Company to determine the appropriate TDS / WHT applicability, Members are requested to submit documents on or before September 19, 2025.

For EMS Limited
Sd/-
Nand Kishore Sharma
Company Secretary

Date : 03.09.2025
Place : Ghaziabad, Uttar Pradesh

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC002000 Tel: (022) 3001 6600
E-mail: investorrelations@phoenixmills.com Website: www.phoenixmills.com

INFORMATION REGARDING (A) NOTICE OF THE 120th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND (B) RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 120th Annual General Meeting ("AGM" or "Meeting") of the members of The Phoenix Mills Limited ("the Company") will be held on Monday, September 29, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM which is being sent for conveying the AGM of the Company.

Dispatch of Annual Report

Members may note that the Notice conveying the 120th AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent electronically through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Lin Intime India Private Limited) ("MUFJ Intime") or Depositories., A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ MUFJ Intime / DPs/ Depositories. The Notice of the AGM and the Integrated Annual Report and the said letter will also be made available on the Company's website at <https://www.phoenixmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUFJ Intime i.e. <https://investorlinkintime.com>. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

In order to receive the Notice of the 120th AGM and the Integrated Annual Report, members who have not registered/updated their e-mail address with the Company shall follow the below process:

- Members holding Equity Shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with depositories through their concerned Depository Participants where they maintain their demat accounts; and
- Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting duly filled in Form ISR-1 along with the other required documents with MUFJ Intime at MUFJ Intime India Private Limited, C-101, Embassy 247 Park., L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. The format of Form ISR-1 is available on the website of the Company at <https://www.phoenixmills.com/investors/investor-forms>.

The Members of the Company as on the cut-off date would get soft copy of Notice of AGM along with Integrated Annual Report.

Manner of casting vote(s) through e-voting and attending the 120th AGM:

The Company is providing e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 120th AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice conveying the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through e-voting facility. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same.

Record Date for Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts

The Board of Directors at its meeting held on April 30, 2025, recommended a final Dividend of ₹ 2.50/- per equity share (125% of face value of ₹ 2/- each), which will be paid to all members subject to deduction of tax at source, if applicable, to those Shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on Monday, September 15, 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Monday, September 15, 2025, after giving effect to valid request(s), if any, received for transmission/transposition of shares, in respect of the shares held in physical form.

SEBI has made it mandatory to use the bank account details furnished to the Depositories and the bank account details maintained by the MUFJ Intime for payment of Dividend to the members electronically.

The members holding Equity Shares in physical form shall be paid Dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI Requirement. In case a member who is holding Equity Shares in physical form and has not furnished the requisite KYC documents, the Dividend in respect of such folio would be withheld till the time the member provides the same. To avoid delay in receiving Dividend, members are requested to update their bank details with their Depository Participants, where shares are held in electronic mode, and with MUFJ Intime, where the shares are held in physical mode.

Tax on Dividend

Members are requested to note that in terms of Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of members and accordingly the Company shall be liable to deduct tax at source (TDS) as per applicable rates to each category of Member. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their Depository Participants or in case of Equity Shares held in physical form with MUFJ Intime by uploading the requisite documents on the link: <https://web.in.mfms.mufj.com/formsreq/submission-of-form-15a-15h.html> not later than Friday, September 12, 2025. For the prescribed rates for various categories, members are requested to refer the Finance Act, 2024. For detailed information on withholding tax, the tax rates prescribed, and the documents required for availing applicable tax rates, members are requested to visit Company's website at www.phoenixmills.com.

For The Phoenix Mills Limited
Sd/-
Bhavik Gala
Company Secretary

Place : Mumbai
Date : September 03, 2025

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Chh. Sambhajinagar (Aurangabad) (MS)-431001
0240-2351133, 9652533328, CIN: U45202MH2008PLC185168, Email: info@machharinfra.com, website: www.machharind.com

MACHHAR INDUSTRIES LIMITED

NOTICE

Notice is hereby given that, the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 20th September, 2025 at 2.30 pm through physical mode at a common venue.

The Annual Report of the Company for the year 2024-25 including the financial Statements for the year ended as on 31st March, 2025 along with the Notice of the AGM to be sent only by email to all those members whose email addresses are registered with the Company or their respective depository participants (Depository) and the Company's Registrar and Transfer Agent, M/s. MUFJ Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

The instructions of remote e-voting is already given in AGM notice. Notice is also given that Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 14th Sep, 2025 to Saturday 20th Sep, 2025 (both days inclusive) for the purpose of Annual General Meeting. E-voting commences from 09.00 am Tuesday, 16th Sep, 2025 to 05.00 pm Friday, 19th Sep, 2025 e-voting module shall be disabled for voting thereafter.

The notice of AGM and Annual Report is also available on the website of the company at www.machharind.com or investors can request at info@machharinfra.com. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to notice@in.mfms.mufj.com or contact on: - Tel: 022 - 4918 6000

Date:- 29th Aug, 2025
Place:- Aurangabad

By order of the board of director
Sd/-
Mr. Sandeep Machhar
Managing Director
Din:- 00251892

FEDBANK FINANCIAL SERVICES LIMITED
CIN: L65910MH1995PLC364635
Registered & Corporate office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, NITIE, Mumbai 400087
Maharashtra, India Phone: 022-68520601
Email: secretarial@fedfina.com, Website: www.fedfina.com

FEDBANK FINANCIAL SERVICES LIMITED

NOTICE FOR THE TWENTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Fedbank Financial Services Limited ("the Company") will be held on Monday, September 29, 2025 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos.20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars the Notice conveying the AGM along with Annual Report for the Financial Year 2024-25 will be sent only through electronic mode and to only those members whose names appear in the Register of Members/ Beneficial owners maintained by the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participant as on the BENPOS date i.e September 01, 2025 and whose e-mail IDs are registered with the Company/ RTA /Depository Participant. The Notice of the AGM will be available on the Company's website i.e. www.fedfina.com as well as on the NSDL website www.evoting.nsdl.com and on stock exchanges website i.e. www.bseindia.com and www.nseindia.com.

Members who are holding shares in physical form, who have not registered their email addresses with the Company/ RTA can obtain Notice of the AGM, Annual Report and/or login details

ट्रम्प टॅरिफ धक्क्यालान न जुमानता, एप्रिल ते जूनदरम्यान अमेरिकेतून भारतातील ‘एफडीआय’मध्ये तिप्पट वाढ

नवी दिल्ली, दि. ३ (वृत्तसंस्था) : अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी भारताला धारेवर धरून, आपल्या आयातीवर दंडात्मक ५० टक्के टॅरिफ लागू केले असले, तरी तेथील उद्योगजगत आणि गुंतवणूकदारांची भारताला पसंती असल्याचे बुधवारी सायंकाळी जाहीर झालेल्या सरकारी आकडेवारीने स्पष्ट केले. चालू आर्थिक वर्षाच्या एप्रिल ते जून या तीन महिन्यांदरम्यान भारतातील थेट परकीय

गुंतवणूक १५ टक्क्यांनी वाढून १८.६२ अब्ज डॉलरवर गेली आहे. उल्लेखनीय म्हणजे आयात करात दंडात्मक वाढ करणाऱ्या अमेरिकेतून आलेला गुंतवणुकीचा प्रवाह या काळात जवळपास तिप्पट होऊन ५.६१ अब्ज डॉलर झाला आहे. मागील आर्थिक वर्षाच्या एप्रिल ते जून तिमाहीमध्ये थेट परकीय गुंतवणूक १६.१७ अब्ज डॉलर होती. तर या आधीच्या म्हणजेच जानेवारी ते मार्च २०२५ या

तिमाहीत ती वार्षिक तुलनेत २४.५ टक्क्यांनी घटून ९.३४ अब्ज डॉलरवर मर्यातित होती. भांडवली बाजारातील गुंतवणूक प्रवाह, उरपन्नाची पुनर्गुंतवणूक आणि इतर भांडवल जमेस भरल्यास, एकूण थेट परकीय गुंतवणूक ही सरलेल्या तिमाहीत २५.२ अब्ज डॉलरवर पोहोचली आहे. या तिमाहीत ५.६१ अब्ज डॉलरसह अमेरिका हा भारतासाठी सर्वात मोठा थेट परकीय गुंतवणुकीचा स्रोत राहिला आहे.

गतवर्षी एप्रिल ते जून २०२४ मध्ये त्या देशांतून याचा तिसरा हिस्सा म्हणजे १.५ अब्ज डॉलरची गुंतवणूक आली होती. अमेरिकेनंर सिंगापूर ४.५९ अब्ज

डॉलर, मॉरिशस १.२ अब्ज डॉलर, संयुक्त अरब अमिरात १ अब्ज डॉलर, केमन बेटे ६७.६ कोटी डॉलर, नेदरलँड्स

६६.७ कोटी डॉलर, जपान (५५.१ कोटी डॉलर) आणि जर्मनी (१९.१ कोटी डॉलर) या राष्ट्रांचा क्रम लागतो. एप्रिल २००० ते जून २०२५ या सव्या पाच

वर्षांच्या कालावधीत, ७६.२६ अब्ज डॉलरच्या गुंतवणुकीसह अमेरिका हा भारतातील तिसऱ्या क्रमांकाचा सर्वात मोठा गुंतवणूकदार आहे.

मोक्ष ओन्हरसीज एज्युकॉन लिमिटेड

नोंदीपकृत कार्यालय : १६०, कालिंदनगर उद्योग भवन,संचुकी बाजार, प्रभादेवी, मुंबई, महाराष्ट्र, भारत.
४०००५५, सीआयएन: एएव०९१४एमए२०१८पीएलसी३०८८२६
सूक्ष्मता : ०९१ ९८३०५५२३०
वेब : www.moxsh16.com
ईमेल: moksh.germany@gmail.com

७ व्या वार्षिक सर्वसाधारण सभेची सूचना (‘‘एजीएम’’)

याद्वारे सूचित करण्यात येत आहे की मोक्ष ओन्हरसीज एज्युकॉन लिमिटेडच्या सूचनांव्यती ७ वी वार्षिक सर्वसाधारण सभा म्हणून, २५ सप्टेंबर २०२५ रोजी दुपारी १:३० वाजता व्हिडिओ कॉन्फरन्स (व्हिसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (‘‘ओएचडीएम’’) आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेसूचनेत नमूद केल्याप्रमाणे, कंपनीने आधीच आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वार्षिक सर्वसाधारण सभेच्या सूचनेसह इलेक्ट्रॉनिक पद्धतीने पाठवला आहे ज्याचे ईमेल पत्रे एमसीए आणि सेबी ने जारी केलेल्या विविध परिपत्रकांसमूर कंपनी आणि/किंवा डिपॉझिटरीजमध्ये नोंदीपकृत आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या वेबसाइट www.moxsh16.com वर आणि सीडीएसएल च्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत.

वार्षिक सर्वसाधारण सभेदरम्यान दूरस्थ ई-मतदान आणि मतदान.

कंपनी तिच्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (‘‘रिमोट ई-व्होटिंग’’) प्रदान करत आहे. याव्यतिरिक्त, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्याची सुविधा प्रदान करत आहे (‘‘ई-व्होटिंग’’). रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपशीलवार प्रक्रिया सूचनेत प्रदान केली आहे.

सेबी (ओएचडीएम) नियमावली, २०१५ च्या नियम ४४ मध्ये सुधारणा केल्यानुसार आणि त्याअंतर्गत केलेल्या नियमांच्या कलम १०८ आणि नियमानुसार, सदस्यांना सीडीएसएलने प्रदान केलेल्या ई-व्होटिंग सुविधेचा वापर करून सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा प्रदान केली आहे. कंपनीने भौतिक किंवा डीमटेरियलाइज्ड स्वरूपाचे शेअर्स धारण करणाऱ्या भागधारकांनी नाते निश्चित करण्यासाठी कट-ऑफ तारीख म्हणजेच गुव्वार, १८ सप्टेंबर २०२५ निश्चित केली आहे, जे सूचनेनुसार व्यवहार करावयाच्या व्यवसायांच्या बाबतीत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असतील. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या पूर्ण भरणा समावेश शेरअं भांडवलामध्ये त्यांच्याकडे असलेल्या समभागा शेअर्सच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग कालावधी सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि बुधवार, २४ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल. जे सदस्य व्हॅसी/ओएचडीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केले नसेल, ते एजीएम दरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य व्हॅसी/ओएचडीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेला शेअर्स धारण केलेल्यानंतर, शेअर्स खरेदी करणारी आणि सदस्य बनणारी कोणतीही कंपनी helpdesk.evoting@cdsindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदीपकृत असेल, तर तो/ती मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकते.

ई-व्होटिंगची संबंधित कोणत्याही शंका असल्यास, सदस्यांना www.evotingindia.com वर उपलब्ध असलेले वार्डार विचारले जाणारे प्रस्न आणि ई-व्होटिंग मॅन्युअल मदत विभागात पाहणे किंवा १८००-२१-०९९११ वर संपर्क साधावा. ई-व्होटिंगची संबंधित कोणत्याही तक्रारी असल्यास, कृपया श्री. राकेश ढळवी, व्यवस्थापक, व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए.विंग, २५ वा मजला, मॅथॅन प्युव्हेरेस, मफलाहाल मिल कॉम्प्लेक्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०००१३; ईमेल: helpdesk.evoting@cdsindia.com किंवा वरील क्रमांकावर संपर्क साधावा किंवा निम्नव्याखरीकाराची संपर्क साधावा.

वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मेसर्स विशाल धवानी अँड सोल्युशन्स, प्रॅक्टिसिंग अँड सेक्रेटरीज सी. विशाल धवानी यांची छातनीका मध्युन निवृत्ती करण्यात आली आहे.

मोक्षस ओन्हरसीज एज्युकॉन लिमिटेडसाठी

सही/-
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कंपनी सचिव
तारीख: ०३ सप्टेंबर २०२५

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सूक्ष्मता : +९१ २२-२६२७२७८ फॅक्स : ch155000@canarabank.com	

फॉर्म की (नियम ७(१) पहा) मागणी सूचना

दिवाळखोरी आणि दिवाळखोरी (कोर्पोरेट कर्जदारांना वैयक्तिक हमीदारांचा दिवाळखोरी निराकरण प्रक्रियेसाठी निर्णय प्राधिकरणाकडे अर्ज) नियम, २०१९ च्या नियम ७(१) अंतर्गत

- प्रति,
- श्री. **राजेश प्रसाद**, १०३, हुक्कल हिल्स, प्लॉट क्रमांक टी-३४, शास्त्री नगर, अंधेरी (पश्चिम) मुंबई-४०००५३.
 - श्री. **अभिजीत प्रसाद**, १०३, हुक्कल हिल्स, प्लॉट नं. -३४, शास्त्री नगर, अंधेरी (प.) मुंबई-४०००५३.
- पासून,

कॅनरा बँक, बँकिंग कंपनी (अधिग्रहण आणि हस्तांतरण उक्रमक) कायदा, १९७० अंतर्गत स्थापन झालेली एक संस्था आहे, ज्याचे मुख्य कार्यालय ११२, जेजी रोड, बॉम्बे-५६०००२ येथे आहे आणि इतर ठिकाणी, तिची स्ट्रेंथ असेट मॅनेजमेंट शाखा सर्व्हेल ऑफिस बिल्डिंग, ८ वा मजला, वी विंग, सी-१४, वी ब्लॉक, वाट्टे कुर्ला कॉम्प्लेक्स, वाट्टे पूर्व मुंबई -४०००१३ येथे आहे. विषय : मेसर्स अल्ट्रा इ्यूटेक इंजिनियर्स लिमिटेड कडून सर्व्हेलचा अंतर्गत थकीत कर्जांचा बाबतीत मागणी सूचना.

मंडळ/सर.

१. वर मेसर्स अल्ट्रा इ्यूटेक इंजिनियर्स लिमिटेड कडून थकीत कर्जांची मागणी सूचना आहे.
२. कृपया चुकीच्या कर्जांची माहिती खाली गोधा :

	कर्जांचे तपशील	
१.	३१.०७.२०२५ रोजी एकूण थकीत कर्ज (कोणत्याही व्याज किंवा देडामर)	₹. ४२,००,५३,२३५.०२ रुपये (एर्ये वेचालीस कोटी त्रेण हजार दोनशे पन्नास रुपये आणि फक्त दोनशे रुपये)
२.	डिफॉल्ट कर्जांची रक्कम	₹. ४२,००,५३,२३५.०२ (एर्ये वेचालीस कोटी त्रेण हजार दोनशे पन्नास रुपये आणि फक्त दोनशे रुपये)
३.	कर्जांची परतफेड होण्याची तारीख	३०.०६.२०२५
४.	जेव्हा डीफॉल्ट आली तेव्हाची तारीख	३०.०६.२०२५
५.	कर्जांचे स्वरूप	डीपीएन, डब्ल्यूसीएल व एएमएसएअँड ओडी/ओसीसी
६.	सूक्ष्कित कर्जां च्यामध्ये ठेवलेल्या सिक््युरिटीजचे तपशील, त्यांच्या निर्मिती तारीख, कर्जदारानुसार त्यांचे अंदाजे मूल्य (लागू असेल तसे) आणि सिक््युरिटीजचे तपशील समाविष्ट आहेत	₹. ४२,००,५३,२३५.०२ (एर्ये वेचालीस कोटी त्रेण हजार दोनशे पन्नास रुपये आणि फक्त दोनशे रुपये)
७.	ज्या वस्तूबद्दल कर्जांचा संदर्भ आहे त्या वस्तूंच्या मालकी हक्काच्या व्यवस्थेचे (जर असेल तर) तपशील	लागू नाही
९.	जर एखाद्या डिफॉल्टवर निर्णय देणाऱ्या न्यायालयीनचा, न्यायाधिकारणा किंवा मध्यस्थ समितीच्या आदेशांचे तपशील, जर माहिती	लागू नाही
१०.	उपयुक्तसह डिफॉरटची नोंद, जर असेल तर (एक प्रत जोडा)	-
११.	भारतीय उन्नाधिकार कायदा, १९२५ (१९२५ चा १०) अंतर्गत उन्नाधिकार प्रमाणण, किंवा मृत्युव्याचा प्रोवेंट, किंवा प्रशासन पत्र, किंवा १५ न्यायालयीन हुकूम (लागू असेल तसे) यांचे तपशील (एक प्रत जोडा)	लागू नाही
१२.	ज्या कायदानुसार कर्ज दे झाले आहे अशा कायदावारी, काराची किंवा इतर दस्तऐवजांची तारख	हमी कार वेयक्तिक हमी यांच्या क्षमतेसम
१३.	कर्ज घेतलेल्या तारखेपासून, कोर्पोरेट कर्जदाराच्या कर्जांच्या संदर्भात सामान्य: कर्जदाराच्या नोंदी किंवा क्रेडिटर्स घेतले जाताना अशा बँक खात्याचे विवरण	लागू नाही
१४.	जर तुम्हाला असे वाटत असेल की ही सूचना मिळवण्यापूर्वी कर्ज परतफेड करणारा आली आहे, तर कृपया चौदा दिवसांच्या आत आम्हाला पाठवून अशी परतफेड दाखवा.ही सूचना मिळाल्यानंतर, पुढील गोष्ट	खाते अहवाल
३.	जर तुम्हाला असे वाटत असेल की ही सूचना मिळवण्यापूर्वी कर्ज परतफेड करणारा आली आहे, तर कृपया चौदा दिवसांच्या आत आम्हाला पाठवून अशी परतफेड दाखवा.ही सूचना मिळाल्यानंतर, पुढील गोष्टी :	
(ए) हमीदारांच्या बँक खात्यातून न भरलेल्या रकमेच्या इलेक्ट्रॉनिक हस्तांतरणाच्या रेकॉर्डची प्रमाणात प्रत; किंवा		
(बी) हमीदारांने दिलेल्या न भरलेल्या रकमेसाठी करे रोखून घेतल्याचा पुरावा; किंवा		
(सी) कर्जा बँकेला परत मिळाले आहेत याचा कोणत्याही नोंदीची साक्षात्किता प्रत.		
४. खाली स्वाक्षरी करणाऱ्या तुम्हाला हे पत्र मिळवल्यापासून चौदा दिवसांच्या आत न भरलेले कर्ज सूचना विभागात भाषण्याची विनंती करतो, अन्यथा संहिता अंतर्गत तुपच्याविरुद्ध दिवाळखोरी निराकरण प्रक्रिना सुरू केली जाईल.		

आपले नाव,

सही/-

मुख्य व्यवस्थापक

हेल्थी लाईफ फ्रीटेक लिमिटेड

सीआयएन : एन ५२५२० एम एच २०१९पीएलसी ३३७७८
नोंदीपकृत कार्यालय : एन एच - ७ी, व्ही हिरा पन्ना सी एम एन लिमिटेड, गोकुळ व्हिलेज शांती पार्क, मीरा रोड पूर्व, जोग, महाराष्ट्र ४०१ १०४, भारत.
ई मेल आयडी : cs@healthylifeagritec.com
संकेतस्थळ : www.healthylifeagritec.com
दूरध्वनी क्रमांक : ९८८८७९६५७

६ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ मतदान माहिती आणि बुक क्लोजर

याद्वारे सूचित करण्यात येते की हेल्थी लाईफ फ्रीटेक लिमिटेड यांच्या सभासदांची ६ वी वार्षिक सर्वसाधारण सभा पुन्हावर दिनांक २२ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार दुपारी १:०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएचडीएम) सुविधेच्या माध्यमातून एजीएम सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे ठिकाण हे कंपनीने नोंदीपकृत कार्यालय असणार आहे.

एचओडीएम/पीओडी-२/पीसीआयआर/पी/०९५४ दिनांक १५ जुलै २०२३ आणि परिपत्रक क्रमांक सेबी / एचओडी / सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३० ऑक्टोबर २०२३ (व्हीसी परिसर)ने तयार झालेला वार्षिक सर्वसाधारण सभा संदर्भ ईश्टियाम द्वारे आयोजित केली जाईल, सदस्यांनी प्रत्यक्ष उपस्थिती राहू शकतात आणि एकत्रितपणे याद्वारे सूचित केलेल्या प्रश्नांचा निराकरण करू शकतात. एचओडीएम/पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३० ऑक्टोबर २०२४ (कट ऑफ तारीख) पर्यंत सूचित केलेल्या प्रश्नांचा निराकरण नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना संदर्भ कंपनीच्या दिनांक २५ कारिता वार्षिक अहवाल (वार्षिक अहवाल विविध वर्ष २५) इलेक्ट्रॉनिक माध्यमातून मकरवर्ष दिनांक ०२ सप्टेंबर २०२५ रोजी अशा सर्व समभासदारांना निर्दिष्ट करण्यात आला आहे ज्या सभासदांची इ शेल वॉल्वेल कंपनी / डिपॉझिटरी पारटिसिपंट यांच्याकडे नोंदीपकृत आहेत.

सभासदांनी कृपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सूचना संदर्भ कंपनीचा विविध वर्ष २०२४-२५ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.healthylifeagritec.com वर उपलब्ध करून देण्यात येईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.bseindia.com वर आणि सीडीएसएल www.evotingindia.com वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत.

दूरस्थ इ मतदान करणे वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान करिता सूचना
१. कार्यालय कालावधी १०८ व्या तरतुदीच्या अनुसार संदर्भ लागू असलेल्या अथ तरतुदीच्या अनुसार संदर्भ कंपनी (मॅनेजमेंट अँड एंडिंमिनियटरेन्स) नियम २०१४ वा नियम २० आणि सेबी (सिस्टिम ऑव्किंगमेरन्स अँड डिस्कलोजर रिक्वयरेमेंट्स) अधिनियम २०१५ चे नियम ४४ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेल परतवार्ड दूरस्थ इ मतदान पद्धतीने मतदान करण्याची सुविधा प्रदान केली जाईल, सदस्यांनी प्रत्यक्ष उपस्थिती राहू शकतात आणि एकत्रितपणे याद्वारे सूचित केलेल्या प्रश्नांचा निराकरण करू शकतात. एचओडीएम/पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३० ऑक्टोबर २०२४ (कट ऑफ तारीख) पर्यंत सूचित केलेल्या प्रश्नांचा निराकरण नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना संदर्भ कंपनीच्या वेबसाइट www.bseindia.com वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यास असेली वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.evotingindia.com वर उपलब्ध आहेत.

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