



September 2, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East) , Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Copy of Newspaper Advertisement - Transfer of Equity Share(s) to the Investor Education and Protection Fund Authority (IEPF)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, the Company would like to inform that it has sent reminder letters to those shareholders, who have not claimed their dividends on the equity shares of the Company for seven consecutive years or more and whose shares are liable to be transferred to the Demat Account of the IEPF Authority, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

In this regard, the Company has published notices in the 'Business Standard' (English) and the 'Loksatta' (Marathi). A copy each of the said newspaper publications are submitted herewith. The newspaper publications are also available on the website of the Company viz., www.fosecointia.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For FOSECO INDIA LIMITED

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary

Enclosing: as above

MAHAMAYA STEEL INDUSTRIES LIMITED
 Regd. Office: Plot No. B/8-9, Sector C, Sarara, Urala Industrial Area, Raipur 493 221 (C.G.)
 Ph +91-771-4910058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
 CIN: L27107CT1988PLC004607

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that the 37th Annual General Meeting (AGM) of Shareholders of the Company will be held on Thursday, 25th September, 2025 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.mahamayagroup.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 18th September, 2025 (cut-off date)**. The **remote e-voting period commences on Monday, 22nd September, 2025 at 9.00 a.m. IST and will end on Wednesday, 24th September, 2025 at 5.00 p.m. IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case you have any query you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or write an email at evoting@nsdl.com or call on toll free no. 022-4886 7000 or send a request to Ms. Pallavi Menhir, Senior Manager, NSDL at evoting@nsdl.com.

Register of Members and the Share transfer books of the Company will remain closed from Friday 19th September, 2025 to Thursday 25th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The details of the AGM are available on the website of the Company at www.mahamayagroup.in. NSDL at www.evoting.nsdl.com. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Date: 01.09.2025 For, Mahamaya Steel Industries Limited
 Place: Raipur Sd/-
 Jaswinder Kaur Mission
 Company Secretary & Compliance Officer, M.No. FCS 7489

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plant in Asia. AmulFed Dairy (AFD) manufacture Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- Design, Supply, Installation, Testing and Commissioning (DSITC) of Electro-Mechanical works for 40 KLD MBBR based Sewage Treatment Plant on turkey basis at AFD, Gandhinagar.
- Supply, Installation & Commissioning of 10KLPH Homogenizer at AFD, Gandhinagar.
- DSITC of 700 KVAR APFC Panel at Packaging Film Plant, Gandhinagar.

For further information, please visit our website: www.amul.com/m/tender-notice.

General Manager Plot No. 35, Nr. Indira Bridge,
AmulFed Dairy, Gandhinagar Village Bhat, Dist: Gandhinagar,
 Pin: 382428, Phone 079-23969055-56

Amul SAGAR

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Business Standard Insight Out

Rossell Techsys Limited
 Registered Office: Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017
 CIN: L29299WB2022PLC258641
 Tel No: +91 806720082/83
 Website: <https://rosselltechsys.com/> E-mail: investors@rosselltechsys.com

NOTICE OF THE Third ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting ("AGM") of the Members of Rossell Techsys Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to the AGM through VC/OAVM till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a deemed venue and allowed listed entities to send their report in Annual Report in electronic mode.

The Notice of AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.rosselltechsys.com on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the (NSDL) at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/ OAVM facility ONLY. Members attending the meeting through the VC/ OAVM shall be counted for the purpose of quorum in term of section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar and Share transfer Agent (RTA) Depositories/ Depository Participant(s) ("DPS") and a letter will be sent by the Company providing the web-link, including the exact path where complete details of Annual Report (including AGM Notice) is available, to those Shareholder(s) who have not registered their email address with the Company/RTA/ Depositories/ DPS. The Company shall also send the physical copy of the Notice along with Annual Report to those Members who request for the same at investors@rosselltechsys.com or they can raise a service request with our RTA viz. C. B Management Services Private Limited at ria@cbsml.co and ranarc@cbsml.co.

Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:
 For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to RTA, at their email ID ranarc@cbsml.co or ria@cbsml.co.
- In case, you are holding shares in physical form and you have not registered your email ID, you are requested to register/update their email address by sending a duly signed request letter to RTA, at their email ID ranarc@cbsml.co or ria@cbsml.co.

MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM :
 The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility before the AGM and e-voting facility during the AGM. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of Third AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the Third AGM of the Company.

Voting Information
 Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-voting system of NSDL.
 The remote e-voting details are:

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting start date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM, and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of AGM.

Record Date and Dividend
 Members may note that the Board of Directors of the Company at its meeting held on May 27, 2025 has recommended a dividend of 0.20 per Equity Share of face value of 2/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, September 26, 2025. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Wednesday, September 17, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.
 Process for updating bank account details to receive dividend
 Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Members are requested to send the following details/documents to the Company's RTA, at Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001, latest by Wednesday, September 17, 2025 a. Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at www.rosselltechsys.com and on the website of the RTA at www.cbmsl.com b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company. Members are requested to ensure that their PAN is linked to Aadhar card. Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Wednesday, September 17, 2025. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same Member in electronic form.

Tax on Dividend
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at ria@cbsml.co and ranarc@cbsml.co (for Resident Shareholders) and ria@cbsml.co and ranarc@cbsml.co (for Non-Resident Shareholders) on or before Wednesday, September 17, 2025.
 In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

For Rossell Techsys Limited Sd/-
 Krishnappayya Desai
 Company Secretary and Compliance Officer
 Membership No: A61281
 Date : 01 September 2025
 Place : Bangalore

Foseco India Limited
 Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208, India
 Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
 Email Id : investor.grievance@vesuvius.com
 Website: www.fosecoindia.com
 CIN : L24294PN1958PLC011052

Notice to the Equity Shareholders
Subject: Transfer of Equity Share(s) held in FOSECO INDIA LIMITED (the Company), to the Investor Education and Protection Fund Account (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividends had remained unpaid or unclaimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website : <https://fosecoindia.com/TransferShareToIEPF.aspx> Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer of shares to the IEPF pursuant to the Rules. In case the dividends are not claimed by the said date and/or no valid claim in respect of such share(s) is received from the shareholder(s) latest by **30th November 2025**, the Company will transfer the equity share(s) to the IEPF, in accordance with the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.**

In case the share(s) are held by you:

- in physical form:** New share certificate(s) will be issued by the Company in lieu of the original share certificate(s) and will be subsequently transferred to the IEPF on completion of the necessary formalities. Hence, the original share certificate(s) which stand registered in your name or letter(s) of confirmation issued in your name, will be deemed cancelled and non-negotiable.
- in demat form:** The Company will inform your Depository Participant, by way of corporate action, to transfer the share(s) lying in your demat account in favour of the IEPF, without any further notice.

The Shareholder(s) may note that once the shares held by them and the unclaimed dividends are transferred to the IEPF, they will be entitled to claim their share(s) and the unclaimed dividend amount(s) including all corporate benefits accruing on such share(s), if any, from the IEPF Authority, by first sending physical copy of requisite documents to the Company duly signed by all the joint share-holders, if any, as per the specimen signature recorded with the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and thereafter submitting an online application in Form IEPF-5 available on the website of the IEPF www.iepf.gov.in. In case you have any queries, please contact the Company's RTA **M/s. MUFG Intime India Pvt. Ltd.**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Telephone No: +91 20 46014473 / 26160084, E-mail: to the attention of Mr. Umesh Sharma at umesh.sharma@in.mpms.mufg.com and pune@in.mpms.mufg.com.

Special Window for Re-lodgement of Transfer Requests
 Shareholders are requested to take note that the Company has opened a Special Window for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This is in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025.
 This facility is available for Transfer deeds lodged with the Company prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.
 Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA.

Place: Pune
Date: September 1, 2025 For Foseco India Limited
 Mahendra Kumar Dutia
 Controller of Accounts and Company Secretary

PATANJALI PATANJALI PATANJALI
PATANJALI FOODS LIMITED
 CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.co.in **Telephone:** (+91-22) 22828172 / 69061600 **Website:** www.patanjalifoods.com

PUBLIC NOTICE OF 39TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.
 The Notice convening the 39th AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39th AGM through VC / OAVM facility only.
 The Notice of the 39th AGM and Integrated Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39th AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at investors@patanjalifoods.com or the Company at secretarial@patanjalifoods.co.in along with the copy of the signed request letter mentioning 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) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialized mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-4886 7000.

For Patanjali Foods Limited
 Sd/-
Ramji Lal Gupta
 Company Secretary

Place: Indore
Date: September 01, 2025

hgs HINDUJA GLOBAL SOLUTIONS LIMITED
 CIN: L92199MH1995PLC084610
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400 051
Contact No.: 022 6136 0407 | **E-mail:** investor.relationships@teammhgs.com | **Website:** www.hgs.cx

NOTICE OF 30th ANNUAL GENERAL MEETING

- NOTICE** is hereby given that 30th Annual General Meeting ("AGM") of Hinduja Global Solutions Limited ("HGS" or "the Company") will be held on Thursday, September 25, 2025 at 4.00 p.m. IST through Video conferencing or Other Audio Visual Means ("VC") to transact the businesses, as set forth in the Notice of the AGM.
 The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024, and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 30th AGM of the Company is being convened and conducted through VC. The deemed venue of 30th AGM shall be the Registered Office of the Company.
 In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 1, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s). The notice of 30th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.hgs.cx and website 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 National Securities Depository Limited ("NSDL") e-Voting website www.evoting.nsdl.com Members can attend and participate in the AGM through VC facility only.
 Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by National Securities Depository Limited ("NSDL") and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
 Remote e-Voting period commences from 9:00 a.m. IST on Sunday, September 21, 2025, and ends at 5:00 p.m. IST on Wednesday, September 24, 2025. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Thursday, September 18, 2025, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. e-Voting module shall be disabled for voting at 5:00 p.m. IST on Wednesday, September 24, 2025. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date of September 18, 2025, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@nsdl.com. Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.
 Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.cx, on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
 In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, communication notifying that Notice of 30th AGM along with the Annual Report for FY 2024-25 can be accessed through the Weblink which is being sent separately to those shareholders who have not registered their E-mail IDs either with the Company or with any Depository.
 In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at evoting@nsdl.com for any further clarifications.
Special Window for re-lodgement of transfer requests of physical shares: SEBI vide circular dated July 2, 2025 decided to open a special window, for a period of 6 months upto January 6, 2026, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/ returned etc. due to deficiency in the documents/ process/ or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. In view of this, the concerned investors are requested to re-lodge the transfer request of physical shares, to our RTA, KFin Technologies Limited. Relevant investors are encouraged to take advantage of this one-time window.
For Hinduja Global Solutions Limited
 Sd/-
Narendra Singh
 Company Secretary
Place : Mumbai
Date : September 01, 2025 **F4853**

PUBLIC NOTICE

Notice is hereby given that the property bearing Residential Flat No. 1103 in Building No. "A" measuring area 1099 sq. ft. built-up i.e. 102.18 sq.mt. with terrace addressing area 127.00 sq.ft. built up i.e. 11.80 sq.mt. built up situated on the 11th Floor, along with covered Car Parking Space No. A-B-14 in same Building measuring area 13.38 sq. mtrs. i.e. 144.00 sq. ft. alongwith 10 shares issued by share certificate No. 042 and said shares are bearing No. 411 to 420 in housing complex known as "BRAMHA EXUBERANCE CO-OP HOUSING SOCIETY LTD." situated at the said property as constructed on the land bearing old Survey No. 13/1 and 13/2/3 respectively C.T.S. No. 739 lying, being and situated at Village Kondhwa (Khurd), Taluka Haveli, Dist. Pune 411048 within the limits of Pune Municipal Corporation and within the Jurisdiction of the Sub Registrar Haveli No. 1 to 27, District- Pune is co-owned by Mr. Yusuf Mohammed Poonawala And Late Mohammed Salehbab Poonawala. Late Mohammed Salehbab Poonawala died intestate on 07/08/2020 at A-1103, Bramha Exuberance, Off NIBM Road, Kondhwa Khurd, Pune 411048. Late Mohammed Salehbab Poonawala has three legal heirs namely 1. Smt. Vazira Mohammed Poonawala (Wife) 2. Mr. Yusuf Mohammed Poonawala (Son), 3. Mrs. Tasneem Mubasshir Poonawala (Daughter), All R/At- Raheja Vistas Phase 4, Mohamadnagar, Pune 411060. If any person has having any will or having any objection and claiming any rights, charge, title or interest in the said property must make the same known to me writing at the address mentioned herein below within the period of Seven days (7 days) from the publication of the notice along with all original copies of documents by which such title, interest etc. is to be claimed, failing which any such alleged claim will be deemed to have waived and no such rights will be deemed to exist.

Sd/-
Date: 01/09/2025
Place Pune **Adv. Geeta Manohar Wawal,**
ADVOCATE & NOTARY
Office: Chandan Nagar Bhaji Market, Chandannagar, Nagar Road, Kharadi, Pune 411 014. Clll No. 9665013339

PUBLIC NOTICE FOR INFORMATION
[IN RESPECT OF REGISTERED POWER OF ATTORNEY]

This Notice is issued under the instructions and authority of Mrs. Snehal Vilas Kothbagi, residing at Near Gokhale Nagar, Sai Ganesh, 23B Kapila Society, Pune - 411016, in her capacity as the duly appointed and registered Power of Attorney holder of Mr. Vilas Vasantara Kothbagi.

Our client, Mrs. Snehal Vilas Kothbagi, has been lawfully empowered through a Registered Power of Attorney executed by Mr. Vilas Vasantara Kothbagi, and registered at the office of the Sub-Registrar, Haveli 21, under Sr. No. 7581 of Year 2025, Said Power of Attorney authorizes her to exclusively manage, transact, deal with, and undertake all actions relating to the financial affairs, administration, and management of the below-mentioned properties.

This Public Notice is issued to inform the public at large and all concerned persons for immovable properties, as per Schedule of Properties, are under the exclusive authority and management of the said Power of Attorney holder. Any person, institution, or authority dealing with the said properties must do so only with the prior written consent and signature of Mrs. Snehal Vilas Kothbagi.

Any transaction past, ongoing, or proposed such as sale, lease, transfer, mortgage, nomination, society mutation, or change of name in revenue or municipal records, without the written consent of the POA holder, shall be unauthorized, invalid, and subject to legal challenge.

Any person who is considering, or is in the process of entering into, any transaction involving the immovable and/or movable properties mentioned in the said Power of Attorney is hereby cautioned and called upon to report such intended dealings, along with copies of any related documents, to the undersigned at the address provided below within 10 (ten) days from the date of this publication. This Notice is being issued purely as a preventive and precautionary measure to avoid any unauthorized dealings. It is further clarified that two immovable properties, as specifically described herebelow, are included within the scope of the said Power of Attorney, along with any related movable assets, and all such assets shall be dealt with exclusively by the said Attorney Holder, under and valid authority.

SCHEDULE OF PROPERTIES : Property A: Residential bungalow situated at "Sai Ganesh", Kapila Society, Gokhale Nagar, Pune 411016, within the jurisdiction of Haveli Taluka and Pune Municipal Corporation. The said bungalow is owned by Mr. Vilas Vasantara Kothbagi by virtue of a will executed by Late Vasant Malharrao Kothbagi. Property B: Residential flat situated at Building No. 23, Block No. 328, Lokmanya Nagar, Pune - 411030, within the jurisdiction of Haveli Taluka and Pune Municipal Corporation, standing in the name of Mr. Vilas Vasantara Kothbagi.

This Notice is issued to safeguard the legal interest of our client and ensure that all transactions concerning the Scheduled Properties are conducted in a lawful and transparent manner through the authorized representative only.

Hence this Notice.
Pune, Date: 21/08/2025

Nandan Masane, Advocate
Reddy and Reddy Law Firm
INDIA, MO. 8983083655
email : contactus@reddyandreddy.com
www.reddyandreddy.org

फोसेको इंडिया लिमिटेड

नोंदीकृत कार्यालय : गट नं. १२२ व १२३, सासवावाडी, ता. शिरूर, जि. पुणे - ४१२ २०८.
दूरध्वनी : +९१ २१३० ६६८१००, फॅक्स : +९१ २१३० ६६८१६०
वेबसाईट : www.fosecoidia.com
ई-मेल : investor.grievance@vesuvius.com
सीआयएन : L24294PN1956PLC011052

समभागधारकांसाठी सूचना

विषय: फोसेको इंडिया लिमिटेड (कंपनी) मध्ये असलेल्या इक्विटी समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीपीएफ) खात्यात हस्तांतरण कंपनी कायदा, २०१३ च्या कलम १२४ ("कायदा") च्या तरतुदीनुसार, जो गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६, सुधारित ("नियम") वर चालवा जातो, त्यानुसार सूचना देण्यात येत आहे की, ज्या सर्व इक्विटी समभागांचे लाभांश सलग सात वर्षे किंवा त्याहून अधिक काळ शेअरहोल्डर(नी) न भरलेले किंवा दावा न केलेले राहिले आहेत, ते समभाग कंपनीकडून आयडीपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित केले जातील.

कंपनीने ज्या समभागधारकांचे इक्विटी समभाग आयडीपीएफमध्ये हस्तांतरित करण्यास पात्र आहेत अशा सर्व शेअरहोल्डर्सना त्यांच्या नवीनमत उलटव्य हस्तांतरण बँकतिका पत्रव्यवहार पाठवला आहे. कंपनीने आयडीपीएफमध्ये हस्तांतरण करण्यास पात्र असलेल्या शेअर्सची संपूर्ण माहिती त्यांच्या वेबसाइट <https://fosecoidia.com/Transfer/ShareToIEPF.aspx> वर उपलब्ध केली आहे. शेअरहोल्डर्सना विनंती आहे की त्यांनी आयडीपीएफमध्ये हस्तांतरण करणाऱ्या पात्र असलेल्या इक्विटी समभागांची माहिती पडताळण्यासाठी लिंक पहावी. कंपनीने तिच्या वेबसाइटवर उपलब्ध केलेले तपशील नियमानुसार आयडीपीएफमध्ये शेअर्स हस्तांतरित करण्याच्या उद्देशाने पुरेशी सूचना मानली पाहिजेत. जर वरतारखेपेक्षा लाभांशाचा दावा केल्या गेला नाही आणि/किंवा अशा शेअर्सच्या संदर्भात कोणताही वैध दावा शेअरहोल्डर्सकडून ३० नोव्हेंबर २०२५ पर्यंत प्राप्त झाला नाही, तर कंपनी नियमानुसार, उचित सूचना न देता इक्विटी शेअर्स आयडीपीएफमध्ये हस्तांतरित करेल. **कृपया लक्षात ठेवा की सदर नियमानुसार आयडीपीएफकडे हस्तांतरित केल्या जाणाऱ्या बाबतीत कंपनीविरुद्ध कोणताही दावा करता येणार नाही.**

जर तुमच्याकडे शेअर्स असतील तर:
- **भौतिक स्वरूपात** : कंपनी मूळ शेअर्स सर्टिफिकेट आणि नवीन शेअर सर्टिफिकेट जारी करेल आणि आवश्यक औपचारिकता पूर्ण केल्यानंतर ते आयडीपीएफ वर हस्तांतरित केले जाईल. म्हणून, तुमच्या नावाने नोंदीकृत असलेले मूळ शेअर सर्टिफिकेट किंवा तुमच्या नावाने जारी केलेले पुष्टीकरण पत्र बंद केले जातील आणि ते व्यवहार नसतील असे मानले जाईल.
- **डीमॅट स्वरूपात** : कंपनी तुमच्या डिपॉझिटर सहभागीला कॉर्पोरेट कारवाईद्वारे, तुमच्या डिमॅट खात्यातील शेअर्स पुढील कोणतीही सूचना न देता आयडीपीएफ च्या नावे हस्तांतरित करण्यास सूचित करेल.

शेअरहोल्डर हे लक्षात ठेवावे की एफ्दा त्यांच्याकडे असलेले शेअर्स आणि दावा न केलेले लाभांश आयडीपीएफ मध्ये हस्तांतरित झाल्यानंतर, त्यांना त्यांचे शेअर्स आणि दावा न केलेले लाभांश रकम (रकम) याचा समावेश आहे ज्यात अशा शेअर्सवर जमा होणारे सर्व कोर्पोरेट फायदे समाविष्ट आहेत, आयडीपीएफ प्राधिकरणाकडून, प्रथम सर्व संयुक्त शेअरहोल्डर्सनी योग्यरित्या च्याचरी केल्या आवश्यक कागदपत्रांची नौतिक प्रत कंपनीला पाठवून, आयडीपीएफ प्राधिकरणाने जारी केल्या २० जुलै २०२२ च्या परिपत्रकानुसार, हक्क पत्र निव्वडियाच्यासाठी कंपनीकडे नोंदवलेल्या मूळ न्याव्हरनुसार, आणि त्यानंतर आयडीपीएफ च्या वेबसाइट www.lepf.gov.in वर उपलब्ध असलेल्या फॉर्म -५ मध्ये ऑनलाईन अर्ज सादर करणे, आयडीपीएफ प्राधिकरणकडून दावा करण्याचा अधिकार असेल. जर तुम्हाला काही प्रश्न असतील तर कृपया कंपनीच्या आरटीए मेसर्स, एमएफएसी इन्स्टाटॅम इंडिया प्र. लि., ब्लॉक क्रमांक २०२, दुसरा मजला, आशय कॉम्प्लेक्स, गणेश मंदिरराजवळ, ऑफ. ढोले पाटील रोड, पुणे - ४११००९, दूरध्वनी क्रमांक: +९१ २० ४६०१४४७३ / २६५००८४, ई-मेल: श्री. उमेश शर्मा यांच्या निदेशनास umesh.sharma@mpms.mufg.com आणि pune@in.mpms.mufg.com. या पर्यावर संपर्क करावा.

हस्तांतरण विनंती पुन्हा दाखल करण्यासाठी विशेष विडो
भागाधारकांना विनंती करण्यात येत आहे की कंपनीने भौतिक शेअर्सच्या हस्तांतरण विनंती पुन्हा दाखल करण्यासाठी ७ जुलै २०२५ ते ६ जानेवारी २०२६ या सहा महिन्यांच्या कालावधीसाठी एक विशेष विडो उघडली आहे ज्याची नोंद घ्यावी. हे सर्व परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक २ जुलै २०२५ च्या अधिनियम आहे.
ही सुविधा ०१ एप्रिल २०१९ पूर्वी कंपनीकडे दाखल केलेल्या आणि कागदपत्रे/प्रक्रियेतील/किंवा इतर कारणांमुळे नाकारल्या गेलेल्या, परत केलेल्या किंवा त्यांची पूर्ती न केल्या हस्तांतरण डीझाईनातील उपपत्रात आहे.
३१ मार्च २०२५ ची पूर्वीची अंतिम मुदत चुकलेल्या गुंतवणूकदारांना कंपनीच्या आरटीएला आवश्यक कागदपत्रे सादर करून या संपीका फायदा घेण्यास प्रोत्साहित केले जाते.

सुरळ : पुणे **फोसेको इंडिया लिमिटेड** करीता
दिनांक : सप्टेंबर १, २०२५ **महेंद्र कुमार लुतिया**
कंट्रोलर ऑफ अकाउंट्स व कंपनी निव्वडिया

युनिवास्तू इंडिया लिमिटेड
नोंदीकृत कार्यालय : बंगला नं. ३६/ब, सीटीएस नं. ९९४ आणि ९४४ (स. नं. ११७ आणि ११८) माधव बाग, शिवायती नगर, कोरवड, पुणे - ४११०३८.
दूरध्वनी : ०२०-२५४३४६९०. मोबाईल : ९५५२५६९१८. ई-मेल : info@univastu.com
संकेतस्थळ : www.univastu.com सीआयएन-L45100PN2009PLC1333864

१६ वी वार्षिक सर्वसाधारण सभा, ई-मतदान तसेच खातेबंद संबंधी सूचना

यानुसार सूचना देण्यात येते की, युनिवास्तू इंडिया लिमिटेड ("कंपनी") ची १६ वी वार्षिक सर्वसाधारण सभा ("सभा") शनिवार, २७ सप्टेंबर, २०२५ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) बीजापूरची हिंदू जिमनाजा, सीटीएस नं. ७६६, एफ. पी. नं. २४४, मांडाकर रोड, पुणे, महाराष्ट्र - ४११००४ येथे वार्षिक सर्वसाधारण सभेच्या सूचना पत्रामध्ये नमूद केलेल्या विषयांच्या कामकाजासाठी आयोजित करण्यात आली आहे.

कंपनी कायदा २०१३ चे कलम ११, तसेच सेबी लिस्टिंग विनियम, २०१५ च्या नियम ४२ च्या तरतुदीनुसार कंपनीच्या वार्षिक सर्वसाधारण सभेच्या अनुषंगाने कंपनीच्या सभासदांचे रजिस्टर आणि सभागा हस्तांतरण पुस्तके रविवार, २१ सप्टेंबर, २०२५ ते शनिवार, २७ सप्टेंबर, २०२५ (दोन्ही तारखा समाविष्ट) पर्यंत बंद राहतील.

एमसीए व सेबी परिपत्रकांना अनुसरून १६ व्या सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि कंपनीचा वर्ष २०२४-२५ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पध्दतीने अशा समावेशाना पाठविले जात आहे, ज्याचे ई-मेल पत्रे रजिस्टर अँड शेअर ट्रान्झफर एंजंट (आर अँड टी एंजंट) म्हणजे बिग शेअर सॉल्यूशंस प्रायव्हेट लिमिटेड किंवा त्यांच्या वार्षिक रिपोर्टिंग पार्टिसिपान्ट (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत. १६ व्या सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, कंपनीचे संकेतस्थळ www.univastu.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com आणि बिगशेअर सॉल्यूशंस प्रायव्हेट लिमिटेड यांचे संकेतस्थळ vote.bigshare.com येथेही उपलब्ध करण्यात येईल.

कंपनी कायदा २०१३ चे कलम १०८ आणि त्यासह वाचण्या जाणाऱ्या कंपनी (व्यवस्थापन आणि प्रशासन) निष्पत्ती, २०१४ च्या नियम २०, जनरल मिटिंग्जचे सेक्रेटरीअल स्ट्रुक्चर्ड्स (एक्स-२) अनुसार आणि सेबी नियमांच्या कलम ४४ नुसार, १९ सप्टेंबर, २०२५ या दिवशी म्हणजेच कट ऑफ तारखेस समभाग असणाऱ्या सदस्यांना सभेच्या सूचनेत दिलेल्या सर्व ठरावांवर मतदान करण्याचा अधिकार आहे. सभासद दूरस्थ ई-मतदानाद्वारे किंवा सभेच्या वेळी ई-मतदानाने मतदान करू शकतील. दूरस्थ ई-मतदान सुविधा देण्यासाठी कंपनीने बिगशेअर सॉल्यूशंस प्रायव्हेट लिमिटेड यांच्याकडून सेवा प्राप्त केली आहे. दूरस्थ ई-मतदानाचा तपशील पुढीलप्रमाणे :

- दूरस्थ ई-मतदानाचा कालावधी बुधवार, २४ सप्टेंबर, २०२५ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरु होईल आणि शुक्रवार २६ सप्टेंबर, २०२५ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल.
- जी व्यक्ती ई-मेल द्वारे सूचना रवाना करण्यात आल्यानंतर कंपनीचे समभाग प्राप्त करून सभासद झाली असेल आणि कट ऑफ तारखेला म्हणजे १९ सप्टेंबर, २०२५ रोजी समभाग धारण करीत असेल तर त्या व्यक्तीस cs@univastu.com किंवा rajeshm@bigshareonline.com येथे विनंती पाठवून लॉग इन आयडी आणि पासवर्ड प्राप्त करावेत. मात्र आपण जर ऑनग्रेडर दूरस्थ ई-मतदानासाठी बिगशेअर सॉल्यूशंस प्रायव्हेट लिमिटेड कडे नोंदीकृत असाल तर आपणाला आपल्या पुरवठा आयडी आणि पासवर्ड आपले मतदान करण्यासाठी वापरता येईल. आपण आपला पासवर्ड विसरला असाल तर आपण <https://ivote.bigshareonline.com> येथे "फ्लॉटिंग यूजर डीटेलस" पासवर्ड" या पर्यायामध्ये जाऊन तो पुनर्मात्र करू शकता. सभासदास बिगशेअर सॉल्यूशंस प्रायव्हेट लिमिटेड च्या ई-मतदान सिस्टिमवर मतदान करण्यासाठी ओटीपी (वन टाइम पासवर्ड) बेरर लॉग-इनही वापरता येईल.
- सभासदांना आपली कळविण्यात येते की-
अ) दूरस्थ ई-मतदानाद्वारे मतदान केलेले सभासद सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
ब) ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नाही, ते एजीएममध्ये आपला मतदानाचा हक्क बचावू शकतात. कंपनी एजीएमच्या टिकाणी मतदानाची सुविधा प्रदान करेल; या संदर्भात दूरस्थ ई-मतदानाद्वारे आपले मत(म्हणजे दिलेले सभासद सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
क) कोणतीही व्यक्ती जी कंपनीचे समभाग धारण करीत असेल आणि ई-मेल द्वारे सभेची सूचना पाठविण्यात आल्यानंतर कट ऑफ तारखेला म्हणजे १९ सप्टेंबर, २०२५ रोजी कंपनीचे समभाग धारण करीत असेल तर अशा व्यक्तीस दूरस्थ ई मतदान किंवा सभेच्या वेळी ई-मतदानाची सुविधा मिळेल.
ड) कंपनी/आर अँड टी एंजंट/डीपी यांच्याकडे ज्यांचे ई-मेल पत्रे नोंदविलेले नाहीत त्यांचे ई-मेल पत्रे नोंद करण्याची पध्दती सभेच्या सूचनेत उपलब्ध आहे.

ज्या सभासदांना सूचना आधी किंवा त्या वेळेस सहकार्य हवे असेल किंवा काही शंका असतील त्यांनी <https://ivote.bigshareonline.com> या संकेतस्थळावर डाऊनलोड किंवा सेवानंतर तंतुगत वारंवार विचारले जाणारे प्रश्न (एफएक्यू) पहावेत किंवा आय-व्हॉट ई-व्होटिंग मॉड्यूलचा संदर्भ घ्या किंवा ivote@bigshareonline.com वर ई-मेल करावा किंवा ९८०० २२ ५४ २२ वर संपर्क साधावा.

संचालक मंडळाच्या वतीने
युनिवास्तू इंडिया लिमिटेड
सही/ -
साक्षी तिथारी
कंपनी सचिव आणि अनुपाल अधिकारी

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शाखा कार्यालय: जी कोणारकर, टेक पार्क, आठवा मजला, कासारबाडवली, घोडबंद रोड, ठाणे, मह. 406061

भागणी सूचना (सिक्व्हरिटी इंटरेस्ट (एफकोसिमेंट) रुस, 2002 मधील नियम ३(1) अंतर्गत)

सिक्व्हरिटीइंटरेस्ट अँड रिस्कन्यूझर ऑफ फायनॅन्शियल असेट्स अँड एफकोसिमेंट ऑफ सिक्व्हरिटी इंटरेस्ट अँट, 2002 मधील अनुच्छेद 1३(2) अंतर्गत पर्यायी भागाणी सूचना

खालील नमुद कर्जादारांना याद्वारे सूचित करण्यात येते की त्यांनी आदित्य बिरला ग्रुपसि फायनान्स लिमिटेड (एबीएफएफएल) कडून घेतलेल्या कर्ज सुविधेच्या परतफेडीमध्ये कसूर केल्याने अडवीलायच्या या संघटनेतील मार्गदर्शक तत्वानुसार त्यांची कर्ज खाती कंपनीच्या परतफेडीमध्ये अनुक्रमेण बंद करण्यात आलेली. त्यानंतर, एबीएफएफएल यांनी सिक्व्हरिटीइंटरेस्ट अँड रिस्कन्यूझर ऑफ फायनॅन्शियल असेट्स अँड एफकोसिमेंट ऑफ सिक्व्हरिटी इंटरेस्ट अँट, 2002 (संकेती अधिनियम) मधील अनुच्छेद 1३(2) अंतर्गत सदर कर्जादारांच्या शेवटच्या ज्ञात पर्यावर भागाणी सूचना पत्रव्यवहारात ज्योत त्यांना संपूर्ण थकबाकी रकमेने वरील कमेवरील कर्जावरील दबाव पुढील व्याज आणि सरदर सूचनेमध्ये नमूद करण्यात आलेल्या अनुषंगीक तऱ्हे, शुल्के व अंधिभाषा - ४ च्या प्रमाणे करणेच आवश्यक असल्याने आता होतं. तसे, आम्ही सिक्व्हरिटी इंटरेस्ट (एफकोसिमेंट), 2002 (संकेती नियम) मधील नियम ३ नुसार सरदर प्रकलनाच्या माध्यमातूनम्हारी ही सूचना बजावत आहोत:

अ. क्र.	कर्जादार / सह-कर्जादार आणि जामीनादार / सह-जामीनादारांचे नाव आणि पत्ता आणि कर्ज खाते क्र.	भागणी दिनांक	भागणी सूचनेद्वारा आज दिनांकास थकबाकी रकम
1.	साहिका वसंत वाघमारे (दिवंगत वसंत सदाशिव वाघमारे यांच्या उलटव्य कर्जावरील वास मल्हून) 304, वक्रतुंड हॉटेल्स, स.क्र. 278, हिस्सा क्र. 1/2/2/1, 2025	21.08.2025	४४५५००.००
2.	साहिका वसंत वाघमारे (दिवंगत वसंत सदाशिव वाघमारे यांच्या उलटव्य कर्जावरील वास मल्हून) 304, वक्रतुंड हॉटेल्स, स.क्र. 278, हिस्सा क्र. 1/2/2/1 (जुना स.क्र. 278 हिस्सा क्र. 1/2/2/3/1), गणेश मंदिराजवळ, घानोटे रोड, पुणे, लोहापूर, पुणे, महाराष्ट्र- 411015. 3. साहिका वसंत वाघमारे, सर्वे क्र. 24, गणपती मंदिर, मुंजाबा वस्ती, घानोटे, पुणे शहर, महाराष्ट्र- 411015. 4. आकाश वसंत वाघमारे, सर्वे क्र. 24, गणपती मंदिर, मुंजाबा वस्ती, घानोटे, पुणे शहर, महाराष्ट्र- 411015. 5. साहिका वसंत वाघमारे, दारे सिंगलचे हॉस्पिटॅलिटो सोल्युशन्स इंडिया, एअरवॉय रोड, संजय पार्क इन्टरनॅशनल सिव्हासिंसेस, इंधान्य स्कूल, विमान रोड, पुणे, महाराष्ट्र 411014. 6. आकाश वसंत वाघमारे, दारे पाटील मोर्चे, पुणे अर्बन बँक, साठे वस्तीराजवळ, लोहापूर, पुणे, महाराष्ट्र 411047. कर्ज खाते क्र. LNPDPH-12230193340	21.08.2025	४४५५००.००
3.	अनिल मालमरा / तारण मालमरांचे वर्गाने: सदर्निका क्र. 402, क्षेत्रफळ सुमारे 430 चौ.फू. म्हणजे 39.9६ चौ.मी., तिसरा मजला, वक्रतुंड हॉटेल्स, सर्वे क्र. 287, हिस्सा क्र. 1/2/2/1, (जुना सर्वे क्र. 287, हिस्सा क्र. 1/2/1/2/3/1), लोहापूर, तालुका हवेली, जिल्हा पुणे 411015, आणि चतुर्सीमा: पूर्वस- उत्तरस- मोकळी जमीन, पश्चिमेस- साठे गांधी मालमरा, दक्षिणेस- सदर्निका क्र. 303.	08.08.2025	४४५५००.००
4.	साहिका अनिल कांबळे, सदर्निका क्र. 402, चौथा मजला, भोंगडे पार्क 4, स.क्र. 51, हिस्सा क्र. 2/1, 1/2, स.क्र. 70, हिस्सा क्र. 2/2, 2, स.क्र. 71, हिस्सा क्र. 2/2, कॉर्पोरेट बेनॉमिना प्रोजेक्ट जवळ, तळेगाव दादोड, भिसे कॉलनी, वळढे अमी रोड, वळढे, दादोड, 2025	21.08.2025	४४५५००.००
5.	अनिल कांबळे, सदर्निका क्र. 402, चौथा मजला, भोंगडे पार्क 4, स.क्र. 51, हिस्सा क्र. 2/1, 1/2, स.क्र. 70, हिस्सा क्र. 2/2, 2, स.क्र. 71, हिस्सा क्र. 2/2, कॉर्पोरेट बेनॉमिना प्रोजेक्ट जवळ, तळेगाव दादोड, भिसे कॉलनी, वळढे अमी रोड, वळढे, दादोड, 2025	21.08.2025	४४५५००.००
6.	अनिल कांबळे, सदर्निका क्र. 402, चौथा मजला, भोंगडे पार्क 4, स.क्र. 51, हिस्सा क्र. 2/1, 1/2, स.क्र. 70, हिस्सा क्र. 2/2, 2, स.क्र. 71, हिस्सा क्र. 2/2, कॉर्पोरेट बेनॉमिना प्रोजेक्ट जवळ, तळेगाव दादोड, भिसे कॉलनी, वळढे अमी रोड, वळढे, दादोड, 2025	21.08.2025	४४५५००.००
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