

September 05, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,  <b>Scrip Code: 543266</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: HERANBA</b>
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**Sub: Newspaper Publication for Corrigendum to the Annual Report for the Financial Year 2024-25.**

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication regarding Corrigendum to the Annual Report for the financial year 2024-25, published in following newspapers:

- |                       |   |
|-----------------------|---|
| 1. Financial Express  | - English (Ahmedabad) dated September 05, 2025  |
| 2. Financial Express  | - Gujarati (Ahmedabad) dated September 05, 2025 |
| 3. Financial Express  | - English (Mumbai) dated September 05, 2025     |
| 4. Mumbai Lakshadweep | - Marathi (Mumbai) dated September 05, 2025     |

The above information is also available on the website of the Company at [www.heranba.co.in](http://www.heranba.co.in).

This information is being provided pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

**For Heranba Industries Limited**

**Abdul Latif**  
Company Secretary and Compliance Officer

**Place: Mumbai**  
**Enclosed as above**









CIN: L24231G1992PLC017315

Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-II, Valsad, Vapi - 396195, Gujarat, India.  
Cor. Off: 2nd Floor, A-Wing, Fortune Atrium, Jain Daras Road, Borivali West,  
Mumbai - 400092, Maharashtra, India. Telephone - 022 5070 5050  
Website: www.heranba.co.in; Email: compliance@heranba.com

**CORRENDUM TO ANNUAL REPORT 2024-25**  
Members of Heranba Industries Limited are hereby informed that in the Annual Report 2024-25, published and circulated to shareholders, certain inadvertent errors occurred on Page No. 141 in the disclosures relating to Greenhouse Gas (GHG) Emissions (Scope 1 & Scope 2) and their intensity.

The said disclosures may be read in accordance with the Errata dated September 3, 2025, already filed with BSE Limited and National Stock Exchange of India Limited, which forms an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been filed with the stock exchanges and is also available on the website of the company at <https://www.heranba.co.in/annual-report/>.  
All other information in the Annual Report remains unchanged.  
We regret the inconvenience caused.

For Heranba Industries Limited

Sd/-  
Abdul Latif  
Company Secretary & Compliance Officer

Place : Mumbai  
Date: 05/09/2025

**GARNET INTERNATIONAL LIMITED**  
(CIN : L74110MH1995PLC093448)  
Regd. Office : OFFICE NO-901, RAHEJA CHAMBERS,  
FREE PRESS JOURNAL MARG, NARIAM POINT MUMBAI 400021  
Website : www.garnetint.com, Email-id : info@garnetint.com,  
Phone No. : +91-22 22820714 ; +91-22 22820715

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020, May 12, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and September 19, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2024-25, has been sent through electronic mode to all the Members on Thursday, September 04, 2025, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at [www.garnetint.com](http://www.garnetint.com), the stock exchange viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and MUFG Intime India Pvt. Ltd. (RTA) (<https://instavote.linkintime.co.in>).

**Remote e-Voting and e-Voting during the AGM:**

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged MUFG Intime India Pvt Ltd. to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at [www.garnetint.com](http://www.garnetint.com).

**The remote e-Voting facility will be available during the following period:**

Commencement of remote e-Voting: Saturday, September 27, 2025, 9:00 AM (IST)  
End of remote e-Voting: Monday, September 29, 2025, 5:00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by MUFGINTIME after the end of remote e-Voting.

The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner. A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Tuesday, 23rd day of September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 43rd AGM.

**Manner of joining the AGM:**

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by MUFGINTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

**Registering / updating e-mail address:**

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on <https://instavote.linkintime.co.in>, or send an email to [enotices@in.mpmf.mufig.com](mailto:enotices@in.mpmf.mufig.com) or contact on: Tel: 022- 4918 6000.

Place: Mumbai  
Date: 05.09.2025

For GARNET INTERNATIONAL LIMITED  
Sd/-  
Ramakant Gaggar  
Managing Director  
DIN 01019838

**ARIS INTERNATIONAL LIMITED**

CIN No. L29130MH1995PLC249687

Website: [www.arisinternational.in](http://www.arisinternational.in) E-mail: [info@arisintl.com](mailto:info@arisintl.com) Tel: +91 92234 00434  
Office No: 03B124 at WeWork, Enam Sambhav, C-20, G Block,  
Bandra-Kurla Complex, Mumbai - 400051

Notice is hereby given that

1. The 30th Annual General Meeting ("AGM") of **Aris International Limited** ("the Company") will be held on **Tuesday, 30th September, 2025 at 10:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 30th AGM ("Notice") dated 3rd September, 2025.

2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 20/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.arisinternational.in](http://www.arisinternational.in), website of the Stock Exchange i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com). In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at [arisinternationalid@gmail.com](mailto:arisinternationalid@gmail.com) or [mpdpc@yahoo.com](mailto:mpdpc@yahoo.com).

3. The dispatch of the Notice along with Annual Report has been completed on **Thursday, 4th September, 2025**, through electronic mode only.

4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

- Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
  - Electronic voting during the AGM.
5. The remote e-voting period commences on **Saturday, 27th September, 2025 at 9:00 a.m. (IST)** and ends on **Monday, 29th September, 2025 at 5:00 p.m. (IST)**.
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.

7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Tuesday, 23rd September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at [arisinternationalid@gmail.com](mailto:arisinternationalid@gmail.com). However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

8. Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Facility for electronic voting will be made available to the Members during the AGM as well;
- The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, members may also write to the Company at the e-mail id: [arisinternationalid@gmail.com](mailto:arisinternationalid@gmail.com).

For Aris International Limited

Sd/-  
Chanakya Agarwal  
Whole-time Director  
DIN: 05130288

Place: Mumbai  
Date: 4th September, 2025

**INLAND PRINTERS LIMITED**

Regd. office: F-18 Terlink Central Mall, Mahavir Nagar, Kandivli West, Mumbai - 400067  
Email: [inlandprintersltd@gmail.com](mailto:inlandprintersltd@gmail.com) Website: [www.inlandprinters.in](http://www.inlandprinters.in)  
Tel No: 7045052707 CIN: L99999MH1978PLC020739

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 27<sup>th</sup> September, 2025 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special business, as set out in the Notice of 45<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 circular No. 9/2024 dated September 19, 2024, ("MCA Circular") and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 and October 3, 2024 ("SEBI Circular") and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2025, without the physical presence of Members at a common venue.

1. In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 45<sup>th</sup> AGM and the Annual Report for the financial year ending 2025 including Audited Financial Statement for the year ended 31<sup>st</sup> March, 2025 ("Annual Report") has been sent by email on 4<sup>th</sup> September, 2025 to those members whose email addresses are registered with the Company/Depository Participant(s) as on 29<sup>th</sup> August, 2025 (benpose date). The requirement of sending physical copy of the notice of the 45<sup>th</sup> AGM and the annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.
2. Members holding shares in physical form or in dematerialised form as on the **cut-off date of 20<sup>th</sup> September, 2025** may cast their vote electronically on the Ordinary and Special business as set out in the notice of 45th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
  - i. The Ordinary and Special business as set out in the notice of 45<sup>th</sup> AGM will be transacted through voting by electronic means.
  - ii. The remote e-voting shall commence on **Wednesday, 24<sup>th</sup> September, 2025 at 9:00 a.m. (IST)** and end on **Friday, 26<sup>th</sup> September, 2025 at 5:00 p.m. (IST)**
  - iii. Any person who becomes member of the company after sending the notice of 45<sup>th</sup> AGM by email may obtain the login id and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote.
  - iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
  - v. The notice of 45<sup>th</sup> AGM is available on the website of the Company [www.inlandprinters.in](http://www.inlandprinters.in), on the website of BSE [www.bseindia.com](http://www.bseindia.com), on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
3. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.cdslindia.com](http://www.cdslindia.com) under help section.
4. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Thursday, 25<sup>th</sup> September, 2025 to Saturday 27<sup>th</sup> September, 2025 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited

Sd/-  
Kishor Sorpal  
Whole Time Director  
DIN: 08194840

Date: 5<sup>th</sup> September, 2025  
Place: Mumbai

**SBI STATE BANK OF INDIA**

SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No. 22, Wagle Industrial Estate, Thane (West), 400604 E-mail: [sbi.11697@sbi.co.in](mailto:sbi.11697@sbi.co.in)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is basis" on **25.09.2025**.

M/s. Cocoon Fashionwear Pvt. Ltd., Regd. Office & Godown: B-6, 1st Floor, 108, Prema Complex, Dadpore Road, Valpada, Bhivandi-421302  
Mr. Raseen Afsar Khan & Mrs. Shehnaz Raseen Khan, Flat No. 201 to 204, 2nd Floor, Bajajbhai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Malad (E) Mumbai. 400097.  
Carpet area 1083 Sq ft. (120.78 sq mtrs) owned by Raseen Afsar Khan  
**Status of Possession : Physical**

**Outstanding Dues for Recovery of which Properties is/are Being Sold**  
**Rs. 44,91,508.46/- (Rs. Four Crore Forty Seven Lakh Ninety One Thousand Five Hundred Eight & Paise Forty Six Only) as on 31.08.2017 with further interest, incidental expenses, costs, charges to be incurred as per demand notified dated 31.08.2017**

**Property SBN200006488557** - Flat No. 201 to 204, 2nd Floor, Bajajbhai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Jhendra Road, Malad (E) Mumbai. 400097. Carpet area 1083 Sq ft. (120.78 sq mtrs) owned by Raseen Afsar Khan  
**Status of Possession : Physical**

**The reserve price will be Rs. 84,00,000.00 (Rupees Eighty Four Lakh only) and the earnest money deposit will be Rs. 8,40,000.00/- (Rupees Eight Lakh Forty Thousand only). Bid increment amount Rs. 1,00,000.00/-**

**Date and time for submission of request letter of participation / KYC Documents/ Proof of EMD etc. :- on or before 24.09.2025, up to 5.00 p.m.**

**Date & Time of e-Auction :- Date :- 25.09.2025 Time:- From 11.00 a.m. To 3.00 p.m. with unlimited extensions of 10 Minutes each**

**Date & Time of inspection of the properties: 15.09.2025 from 11.00 A.M. to 2.00 P.M. (Contact :- Shri Chandrakumar D. Kamble, Authorised Officer, Mob No. 7875551566 & Shri Amit Sathre - Mob. No. 9865976308)**

EMD to be transferred /deposited by bidder in his/her own wallet provided by M/s. PNB Alliance Pvt.Ltd. On <https://banknet.in> by means of NEFT

**Terms and conditions of the e-auction are as under:**

The auction will be conducted through Bank's approved service M/s. PNB Alliance Pvt.Ltd at their web portal <https://banknet.in>.  
The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims/ rights affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.  
The successful purchasers /bidders are required to deposit remaining amount either through NEFT in the Account No 31049571555, SARB Thane Payment Account (Unit Name), IFSC Code: SBIN0610707 or by way of demand draft drawn in favour of State Bank of India A/c (unit name), SARB THANE, 11697 (Name of the Branch) drawn on any Nationalized or Scheduled Bank.  
For detail terms and conditions of the sale, please refer to the link provided in State Bank Of India, the Secured Creditors Website

1. <https://www.banknet.com> 2. <http://www.sbi.co.in>  
Sd/-  
Mr. Chandrakumar D. Kamble  
Authorised Officer, SBI SARB THANE

Date : 03.09.2025  
Place : Thane

**ANI INTEGRATED SERVICES LIMITED**

CIN: L29268MH2008PLC184326

Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane, West, Maharashtra, India, 400604 | Tel. : 022 61560404  
Email Id: [cs@anintegrated.com](mailto:cs@anintegrated.com) | Website: <https://anintegratedservices.com/>

**NOTICE TO SHAREHOLDERS OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the Members of **ANI INTEGRATED SERVICES LIMITED** will be held on **Thursday, September 25, 2025, AT 04.00 P.M.** at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604, India to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice of Annual General Meeting.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Wednesday, September 3, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at <https://anintegratedservices.com/> and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Thursday, September 18, 2025
Date and time of commencement of remote e-voting	Monday, September 22, 2025, at 09:00 a.m.
Date and time of end of remote e-voting	Wednesday, September 24, 2025, at 05:00 p.m.

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Thursday, September 18, 2025, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Wednesday, September 24, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Thursday, September 18, 2025, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id /password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gajjar, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact the company on email at [cs@anintegrated.com](mailto:cs@anintegrated.com), who shall address the grievances in connection with the voting by electronic means.

For and behalf of

Ani Integrated Services Limited  
Sd/-  
Navin Korpe  
Managing Director  
DIN: 02200928

Date: 04-09-2025  
Place: Mumbai

**IN THE COURT OF THE SUBORDINATE JUDGE OF TIRUPUR I.P.No. 22/ 2025**

C.N.Marimuthu (46 years)

S/o.Nanjappa Gounder,

...Petitioner/Debtor

.....Versus.

R-1. M/s.**Axis Bank**, represented by its Branch Manager/ authorised person, having office at CPU 1st Floor, Gigaplex, Plot No.15, HIDC, Airoli Knowledge park, Airoli, Mumbai - 400 708.

R-9. M/s.**INDUSIND**, represented by its Branch Manager/ authorised person, having office at Building 7, Solitaire Corporate Park Charkala, Andheri, Mumbai 400093.

R-10. M/s. **Vivriti Capital**, represented by its Branch Manager/ authorised person, having office at Vibgyou Towers: Unit 502, 5th floor, Block G, Kupta Complex, Mumbai - 400051

R-16 M/s.**Paysense**, represented by its Branch Manager/ authorised person, having office at Empressa Building 4th floor, 2nd Road, KharWest, Mumbai-400052.

R-17. M/s.**Insta Money**, represented by its Branch Manager/ authorised person, having office at No.1006, 10th floor, DLH Park, SV Road, Goregaon West, Mumbai- 400062.

R-19. M/s.**American Express**, represented by its Branch Manager/ authorised person, having office at One India Bulls Center, Tower 2, B wing, 8th floor, Jupiter Mills Compound, Senapati Bapat Marg, Elphinstone Road, Prabhadevi, Mumbai -400013.  
R-21. M/s.Fatak Pay, represented by its Branch Manager/ authorised person, having office at Ground floor, office no.1, Technopolis Knowledge Park, Mahakali Caves Road, Hanuman Nagar, Andheri east, Mumbai, Maharashtra -400093.

...Respondents/Creditors

**PUBLIC NOTICE**

The above petitioner has filed a petition I.P.No. 22/2025 against the above respondents seeking a declaration that he is insolvent. If anyone has any objection to the above I.P.No.22/2025, he should file his objection in person or through an advocate in the Hon'ble Court on **26.09.2025 at 10.00 a.m.** Please be informed that in case of failure to appear, an order will be issued as per the petition.

P.VAIKAL DURAI B.A.,B.L., Advocate

Thennampalayam, Palladam Road, Tirupur-641 604. Cell : 63804 39191

**VALENCIA NUTRITION LIMITED**

CIN: L51909MH2013PLC381314

Regd. Off: 601A, Neelkanth Business Park, Nathani Road, Vidyanagar (West), Mumbai- 400 086.  
Tel. : +91 22 3541 8449

Website: [www.valencianutrition.com](http://www.valencianutrition.com); E-mail: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)**NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Twelfth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited ('the Company') will be held on Saturday, September 27, 2025, at 11:00 a.m



PUBLIC NOTICE

Notice is hereby given that Shri. Rajesh Shrikrishna Mehta expired on 09/05/2025. He was a joint member (along with Mrs Neeta Rajesh Mehta) of The Paras Co-operative Housing Society Limited holding Flat No 12, Smt. Neeta Rajesh Mehta claims to be sole legal heir and has filed application with society for transfer of shares. Society invites claims if any, from other heir/s or claimant/s of Husband Late Shri Rajesh Shrikrishna Mehta for the transfer of the said share of the property and interest of the deceased in the name of Smt Neeta Rajesh Mehta within 14 days from this notice, with proofs to support the claim/objection at below address: Chairman/ Secretary, The Paras Co-op Housing Society Ltd, 7 Bungalows, Near Urban Tadka Hotel, Versova, Mumbai 400058.

If no claims/ objections are received within the period above, the shares and interest of the deceased shall be transferred to Smt Neeta Rajesh Mehta in the manner provided under the bye laws.

Sd/-

Chairman/Secretary

The Paras Co-op Hsg Soc Ltd.

Place: Mumbai Date: 05<sup>th</sup> Sept., 2025

PUBLIC NOTICE

Notice is hereby given that **LATE DR. MALTI DADASAHEB ADSULE** who expired on 09/10/2020, was the owner of Shop No.42, Ground Floor of Shivaji Nagar Co-operative Housing Society Ltd., N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013, holding 5 shares of Rs. 50/- each having Shares Certificate No.364. The said Share Certificate has been misplaced/lost by the said member and now **MR. AJIT DADASAHEB ADSULE** have applied to the Society for issue of duplicate Share Certificate. Anybody having objection to the formalities of issuing the duplicate Share Certificate in the name of **LATE DR. MALTI DADASAHEB ADSULE**, please apply to the Secretary of the above mentioned society within 15 days from the date of publication of this notice, failing which the society will proceed with the formalities of issuing the duplicate Share Certificate in the name of **LATE DR. MALTI DADASAHEB ADSULE**.

Place:- Mumbai

Date :-05/09/2025

Sd/-

Secretary

Shivaji Nagar CHS Ltd.

N. M. Joshi Marg, Lower Parel Mumbai- 400 013

Lahoti Overseas Limited

CIN : L74999MH1995PLC087643

Regd.Off.: 307, Arun Chambers, Tardeo Road, Mumbai – 400034.

Tel No. +91-22-40500100

Email id: investor@lahotioverseas.com | Website : www.lahotioverseas.in

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 30th Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Monday, September 29, 2025 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 30th AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013, holding 5 shares of Rs. 50/- each having Shares Certificate No.364. The said Share Certificate has been misplaced/lost by the said member and now **MR. AJIT DADASAHEB ADSULE** have applied to the Society for issue of duplicate Share Certificate. Anybody having objection to the formalities of issuing the duplicate Share Certificate in the name of **LATE DR. MALTI DADASAHEB ADSULE**, please apply to the Secretary of the above mentioned society within 15 days from the date of publication of this notice, failing which the society will proceed with the formalities of issuing the duplicate Share Certificate in the name of **LATE DR. MALTI DADASAHEB ADSULE**.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/ RTA email id.e investor@lahotioverseas.com / rnt.helpdesk@in.mpmns.mufg.com alongwith the copy of the signed request in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

The Company will dispatch the dividend warrant/ Bankers' cheque/ demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's Website at [www.lahotioverseas.in](http://www.lahotioverseas.in) and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com)

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Lahoti Overseas Limited

Sd/-

Umesh Lahoti

Managing Director

DIN: 00361216



KANANANI INDUSTRIES LIMITED

(CIN: L51900MH1983PLC029598)

Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051. Tel. : +91 22 40050222

Email: [investorgrievances@kanananiindustries.com](mailto:investorgrievances@kanananiindustries.com) Website: [www.kanananiindustries.com](http://www.kanananiindustries.com)

NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company (AGM) will be convened on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. (General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"). Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 42<sup>nd</sup> AGM. The Annual Report 2024-25, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 42<sup>nd</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2025 along with login details of joining the 42<sup>nd</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 42<sup>nd</sup> AGM through the VC/OAVM facility only. The instruction for joining the 42<sup>nd</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 42<sup>nd</sup> AGM are provided in the Notice of the 42<sup>nd</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 42<sup>nd</sup> AGM and the Annual Report will also be made available on the website of the Company at [www.kanananiindustries.com](http://www.kanananiindustries.com) and on the website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of MUGF Intime India Pvt Ltd at <https://investnote.linkintime.co.in>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 42<sup>nd</sup> AGM in the following manner: i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at [enotices@in.mpmns.mufg.com](mailto:enotices@in.mpmns.mufg.com).

ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [enotices@in.mpmns.mufg.com](mailto:enotices@in.mpmns.mufg.com).

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to all the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/ OAVM.

5. Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before and as well during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 26, 2025, and will end at 5.00 PM (IST) on Sunday, September 28, 2025.
  - A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-Voting/ e-voting at the AGM.
- 6. Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 22, 2025, to Monday, September 29, 2025 (both days inclusive).
7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<b>Mr. Darshak A. Pandya</b> Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 40050222 Email ID: <a href="mailto:investorgrievances@kanananiindustries.com">investorgrievances@kanananiindustries.com</a>	<b>MUGF Intime India Private Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400 083 Tel: 022-49186000 Email ID: <a href="mailto:enotices@in.mpmns.mufg.com">enotices@in.mpmns.mufg.com</a> .
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By order of the Board of Directors

For Kananani Industries Limited

Sd/-

Harshil Kananani

Managing Director

DIN : 01568262

Place : Mumbai

Date : 04/09/2025



रोज वाचा  
दै. 'मुंबई लक्षदीप'

AZAD INDIA MOBILITY LTD

(Formerly Indian Bright Steel Co. Ltd)

CIN: L29100MH1960PLC011794

Reg. Off : G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road,

Tardeo, Haji Ali, Mumbai, Maharashtra, 400034

E-mail: [info@azadindiamobility.com](mailto:info@azadindiamobility.com) Phone : +91 99306 48177

Website : [www.azadindiamobility.com](http://www.azadindiamobility.com)

NOTICE OF 64th ANNUAL GENERAL MEETING

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Members of AZAD INDIA MOBILITY LTD is scheduled to be held on Friday, 26th September, 2025 at 12.30 P.M. at The Kanara Saraswat Association, 7, Chikhalthwadi Rd, Talmakiwadi Co-operative Housing Society, Chikhalthwadi, Tardeo, Mumbai, Maharashtra 400007, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 03, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the EGM by electronic means (e-voting) by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 19, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: [www.azadindiamobility.com](http://www.azadindiamobility.com) and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing the e-Voting facility) i.e. [www.evoting.cdsll.com](http://www.evoting.cdsll.com).

The details are requested pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 23, 2025 and will end at 05:00 p.m. on Thursday, September 25, 2025.
- Cut-off date for determining rights of entitlement of e-voting is September 19, 2025;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- A Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed Mrs. Janki Brahmabhatt, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at 022-23058542/43.

For Azad India Mobility Limited

(Formerly Indian Bright Steel Co Ltd)

Sd/-

Vedant Bhart

Place: Mumbai

Date: 03.09.2025

Company Secretary and Compliance Officer

Place: Mumbai

Date: 03.09.2025

Company Secretary and Compliance Officer

Place: Mumbai

Date: 03.09.2025

Company Secretary and Compliance Officer

Place: Mumbai

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