CORPORATE OFFICE:

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli Jain Derasar Road, Borivali (W), Mumbai - 400 092.

+91-22-5070 5050 / 2898 2133 / 7912 / 7914

compliance@heranba.com

www.heranba.co.in

CIN No.L24231GJ1992PLC017315



September 05, 2025

| BSE Limited | National Stock Exchange of India Limited |
|----------------------------|--|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor |
| Dalal Street, | Plot no. C/l, G Block, |
| Mumbai- 400001, | Bandra - Kurla Complex, |
| | Bandra (E), Mumbai - 400 051. |
| | |
| Scrip Code: 543266 | Symbol: HERANBA |

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

2. Financial Express

3. Financial Express

4. Mumbai Lakshadweep

- English (Ahmedabad) dated September 05, 2025

- Gujarati (Ahmedabad) dated September 05, 2025

- English (Mumbai) dated September 05, 2025

- Marathi (Mumbai) dated September 05, 2025

The above information is also available on the website of the Company at 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

FINANCIAL EXPRESS

APPENDIX IV-A
Sale Notice for sale of immovable Property
e Notice for sale of immovable Assets under the Securitisation and
of Financial Assets and Enforcement of Security Interest Act, 2020s
to Rule 8(i) and Rule 8(1) of the Security Interest (Enforcement,

by given to the public in general and in particular to the Bo (s) that the below described immovable Property mortgaged to Sammas Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L2005PLC136029] ("Secured Creditor"), the physical possession of L6992DL2009PLC130029] ("Secured Creditor"), the physical possession of which has been laisen by the Authorised Criticar of the Sequent Creditor, with the sold on "as is where is", as is what is "and "whatever there is" loads on 25.90 2025 from "as it where is", as is what is "and "whatever there is" loads on 25.90 2025 from "as it where is "a load on 25.90 2025 from "a

Lah Sity Thousand only and the Earnest Monny Deposit (FEMD') will be RE-READ (FEMD) and the Earnest Monny Deposit (FEMD') will be RE-READ (FEMD) and FEMD (FEMD) and FEMD) and FEMD (FEMD) and FEMD (FEMD) and FEMD) and FEMD) and FEMD (FEMD) and FEMD) and F

Sd/-AUTHORISED OFFICER SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LIMITED)

------The Co-Operative Bank of Rajkot Ltd.

- DEMAND NOTICE

A notice is hereby given that the Borrower Mis. Devijg Infra Private Limited has defaulted in the repayment of principal and interest of the loan facility obtained by it from the Bank and the loan has been classified as Non-Hordromip, Assets (NRA). The notices were issued to Borrower and Guaranton/Mortgagors under Section 13(2) of the Securitisation and Guaranton/Mortgagors under Section 13(2) of the Securitisation and Reconstruction of Francial Assets and Enforcement of Security Interest Act, 2002 of their last known addresses, but notice to Kaushal Natvarsinh Warvar on 08/17/205 at address—Block No.202. Preshil Park Neer Seu. Unit. Gate, Seu. Unit. Road, Rajkich-380005 has been returned with endorsement of Left's Ketanshin Divinibals Barard on 06/2025 at address—Block Rajkich-380006 has been returned with endorsement of Left and MiS Dac Toys Industries on 08/07/2025 at address—Mortin Charlossed and MiS Dac Toys Industries on 08/07/2025 at address—Mortin Charlossed and MiS Dac Toys Industries on 08/07/2025 at address—Mortin Charlossed and MiS Dac Toys Industries on 08/07/2025 at address—Mortin Charlossed Charlossed

kame of the Directori/Guarantori/Mortgagor- i. Mis. Devjig Infra Privati Jameo of the Directori/Guarantori/Mortgagor- i. Mis. Devjig Infra Privati Limited, ii. Maulikhhai Karsanibhai Rahtod, ii. Mahavirthai Jayrapha Chuman, iv. Devayathhai Danabhai Myatra, v. Adiya Hotel (Patnerah) Firm), A. Maulikhhai Karsanibhai Rahtod, di. Devayathhai Danabhai Myatra, vi Limeshhai Maylinhi Rahtod, vii. Katonhai Vaghabhai Kuvadiya, is Kaushhai Natviarsinh Revar, x. Ketansinh Dhirubha Barad.

Pate of Notice - 08.07.2025 / Date of NPA - 17.06.2025

xmount outstanding (as on the date of notice): Secured Overdraft : rinciple Outstanding as on 31.05.2025; Rs 12.98,66,178.00, NPA Interest s on 3.0.6.2025; Rs. 31.12,363.00, Expenses: NIL. TOTAL BUTSTANDING: Rs. 13.30,78,541.00 as on 30.06.2025

Details of Properties/Address of Secured Assets to be enforced: (as mentioned in schedule 'B' mortgage de dated 05.09.2023 & 07.02.2023)

- Immovable Hotel Building Belonging to Aditya hotel a Partnership firm constructed on Plot no.5 Paikee land admeasuring about 263-15 Sq. Mts. on Non Agriculture and Construction use land of Revenue Survey No.42/B,46/A/2,46/B,47/A/2,47/C/2,54/B,56/1-A-2 & 56/1-B Paikee within the village limits Village Lalpar, Taluka & District Morbi wh bounded as follows: Boundaries - North: Plot No.5 Paikee. South 10.50 Mtr. Wide public Road. East: 12.00 Mtr. Wide Public Road, Oper Space than National Highway 8/A. West: Common Plot No.B.
- Space than National Highway 8/A West Common Plot No. B. Immovable Open Industrial Plot No. 2 Belonging to Maulikhhai Karshanhbai Rathod & Oth, land admeasuring about 12629.84 Sq. Mts. Of non-agriculture and general Industrial construction use land of revenue Survey. No. 68/1 within the Village Immis of Valphyar, Takuka-Morbi, Dist. Morbi which is bounded as follows: Boundaries North: 18.00 Mts. wide Public Road. South: Adjoining land of revenue Survey No.69 pakee. East: Common Pot No. C than 15.00 Mtr. Wide public Road. West: 18.00 Mts. Wide Public Road.
- Road, West. 18.00 Mts, Wide Public Road; Open Industrial Port No. 1-9 Belonging to Kilshorthal Vaghabhal kuradiya land admeasuring about 782.695 q. Mts. with Common Pict. Area 1500, 155q. Mts. With Internal Road Area 540.30 Sq. Mts. Total Land admeasuring 14753.14 Sq. Mts. Of Non-Agriculture for General industrial construction use land of Revenue Survey No 52 within the village limits of trappen. Talkia & Alls Morbi which is bounded as follows: Boundaries: North: Vadharva Sobhal Road. South: Adjoining land of Revenue Survey No 37 & 80, East Adjoining land of Revenue Survey No 33. West. Adjoining land of Revenue Survey No 91.
- Survey No 53. West. Adjoining land of Revenue Survey No 51.

 Open Industrial for No. 1-10 Beaching to Kishorbhala Vaghabhala kuvadiya land admeasuring about 14276.92 Sq. Ms. with Common Piot Area 2444.01 Sq. Ms. With Internal Road Area 5956.65 Sq. Ms. To Non-Apriculture for General industrial construction use land of Revenue Survey No. 100 Palece 1 & 100 Palece 2 with the Wallege Imits of Vaghara, Talkiak & Dist. Morb with other backed with the Wallege Imits of Vaghara, Talkiak & Dist. Morb with the bounded as follows: Boundaries: North Vadhava Solhidi Road. South: Adjoining land of Revenue Survey No. 199. West. Adjoining land of Revenue Survey No. 191. 102. 108.1 107.

 Revenue Survey No. 101. 102. 108.4 107.

 Dean Industrial Propertic constructed on Plot to 3. 8.4 Belonoing to
- Open Industrial Property constructed on Plot no.3 & 4 Belonging to Open Industrial Property constructed on Plot no 3.8 4 Belonging to Hardevshahi mendambal miyates Ind admessuring about 1405;14 Sq. Mts.Of Non-agriculture for general Industrial & Commercial Construction use land known as "134 Ambe Industrial Estate" of Revenue Survey No.116 Paixee 1 within the village limits of Nava Sadulika. Taluka & Dist. Morb! which is bounded as follows: Bourdaries: North: Common Plot No. & South: 10.50 Mts. Wide Public Road.

 Road East Agoing land of Invenue Survey No.309 (Old R. S. no. 115). West: 12.00 Mts. Wide Public Road.

steps are being taken for a substituted service of Demand notice. The bove Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called upon to hake payment of outstanding amount within 60 days from the date of ublication of this notice, failing which further steps will be taken by the bank fter expiry of 60 days from the date of this notice under sub-section (4) of the ection 13 of Securitization and Reconstruction of Financial Assets and ent of Security Interest Act, 2002.

Date : 05.09,2025
Place : Rajkot

↑ The Co-operative B

↑ Sahakar Sarita: Panchearth Read, Rajkor : 360.00

↑ 0281 - 2254454 / 2224120 ↑ Panc 2081 - 2256682 ↑ Info@to

APPENDIX-IV [See Rule 8(1)]
Possession Notice (For Immovable Property)

oc.

The Bonover having failed to repay the amount. Notice is hereby given to the rower and the policy in general that the undersigned has taken Powerschied in the rower and the policy of the policy

Description of the Immovable Property reages of all the Pieces and Parcets of Residential Building with structed on Gamtal land Admeasuring 138.61 Sq Meler. S.R. No. 1005, 7. DT. 16.11-19 fine the Name of Hr. Mahesh Kumar Laxmidas Vasarta Jain Bazar, Mr. Jumma Magid, Village: (Albot, Tal. Jasdan, Dist. Rajot in tarst within burieficing (fig. Sch. Desteys Industry). on means useful, ret. _ummas mengat, vasage : _etect, i.e. _usefun, Dst. *lagkot in the state of (organitarthus_lustration) of the Sub-Popistra__setant operative with the building, therono bounded as under. North by : Main Sazar, South by : House of *litigative lustration Sorarth, Eastly Silva of Clandidata Sarahabbatha Harai, Meet by Residential House Sarahabatha Harai, Meet by Residential House of Biological substitute Sarahabatha Harai, M. Dair, Dair = 101.95.2025, Place : Astoo.

Authorised Officer, Bank Of India Authorised Officer, Bank Of India

बैंक ऑफ़ इंडिया **BOI** र्रे ATKOT BRANCH : High School Road, Near ST Bus Stand, Village : Atkot, District - Rajkot - 360 040

NDIX-IV [See Rule 8(1)]

tules 3 of the security interest (Etinorament) Rules, 2002 Issued demand notice of 18-5.2025 calling upon the Borower Mr. Marketh Kumar Laumskeis Swant (MS La election) Rx. 16,6,865.00¹ (Rupees Sixteen Lath Stateen Thousand and Rij week july when 60 years from the sade of record of the aider locide. The week property of the same of the same property of the same force. See the property of the same property of the same property of the same property of the same force of property described herein below in exercise of powers confered on him under section (4) of section 13 of Act read with Rules 8 of the Security Interest Enforcement Ry section (4) of section 15 of Act read with Rules 8 of the Security Interest Enforcement Ry calculated the section of the section of the section (4) of section 15 of Act read with Rules 8 of the Security Interest Enforcement Ry section (4) of section 15 of Act read with Rules 8 of the Security Interest Enforcement Ry section (4) of section 15 of Act read with Rules 8 of the Section 16 of the Charge of the Section 16 of Section 16 of the Act section 16 of Section 16 of Section 16 of the Act housand and Eighty Five only) and interest thereon.

Date: 01.09.2025, Place: Atkot Authorised Officer, Bank Of India

HERANBA

Scope 2 and their intensity. The said disclosures may be read in accordance with the Errata dated September 3, 2025, elecacy field with BSE Limited and National Stock Euchange of India Limited, which forms an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been field with the Scot enchanges and is also available on the website of the company at https://www.berariba.co.in/annual-report.

IDFC FIRST Bank

है विक ऑफ़ बड़ौदा Branch : Sector-22 Branch, Shopping Complex, Opp. Post Office, Sector-22, Gandhinagar-38202 Email: dbgsec@bankofbaroda.com

POSSESSION NOTICE Under Rule 4 (2A) of The Security Interest (Enforcement) Rule

ndo Rullo (12.3) Gia nue sidenti y mine se con consideration (1.4 Kimbeshibha) Patel, No. 6, Al Bazena, Opp. Shiham Hotel, Gadha Rood, Viernegar, Mehnana. 3841. 2. URVIL KAMLESHBHAI PATEL, F-502, Amarrath Eminence, Opp. De School. Near Madhav Farm, Nastral Road, Armendabad -382416.

School, Near Madhav Farm, Near Read-Ammeldand-28214, in exercise of the power under section 13(4) of the Securitation and Reconstruction on Financial Assets and Februarement of Security Interest (set, 2002; 156 of 20(20)) and interest and security of the Interest and Security Interest (set, 2002; 156 of 20(20)) and authorises of George & Security Interest (set, 2002; 156 of 20(20)) and authorises of George & Security Interest (set, 2002; 156 of 20(20)) and promises at Basina, Dop Shirvan Heels, George & Control (2012) 20(25) enterest to promises at Carriery on Shirvan Heels, George & Control (2012) 20(25) enterest to doppment of overless of very desired on the Security Only (or properties of Very Control (2012) 20(25) and (2012) Date: 02.09.2025 Place: Gandhinagar

MARMADA AGROBASE LIMITED (L15494GJ2013PLC073468)

Regd off: 613(P-1, U) Pura (Jehaj) Dharpura Road, Tal. Jotana, Mansarra Gujarat 384421 hd

Small: inforcementa serologa si Champill com e, weberiter, www.nammarbaserologa si Champill co

NOTICE OF THE 13th annual general meeting to be held through video conferencing ("VC") or other audio-visual means ("Oavim")

www.eveline.estili.com. The Pricedure / Instruction for 4-voting and joining ACM are provided in the notice of the ACM.
The remote 4-voting period commences on Wednesday, September 24, 2025 (pd. 96, 151), During this are provided in the six on Friday, September 25, 2025 (pd. 96, 151), During this commence of the comm

By order of the Board For, Narmada Agrobase Limited Sd/-Nidhi Jain (Company Secretary) Date: 4th September, 2025 Place: Ahmedabad



Me possessim, or "As is Where is Basis", As is "Gast Asset Silve Is Basis", As is "Gast Asset Silve Is Gast Silv

Ot: 29-04-2021, Rs. 2518086/-, (Rs. Twenty Five lakh Eighteen Thousand Eighty Six Only)

lred Eigh Only)

dred Fifty (Only)

Rs. 1452644/-, Rs. Fourteen lake Fifty Two Thousand Six Hundred Forty Four Only)

Dt: 28-06-2021, Rs. 1317385/-, (Rs. Thirteen lak! Seventeen Thousand Three Hundred Eighty Five Only)

Dt: 12-05-2021, Rs. 1048598/-, (Rs. Ten lakh Forty Eight Thousand Five Hundred Ninety Eight Only)

Dt: 16 06-2021, Rs. 809497/-, (Rs. Eight lakh Nine Thousand Four Hundred Ninety Seven Only)

PIRAMAL FINANCE LTD. (CIN: LoS916MH194PLC022639)
Registered Office: User No. 931.66 Floor, Firmal Amil Building, Firamal Agastrya Corporate Park,
Kamaral Junction, Day, Fire Station, LSR Ager, Karda Invest, Marcha—400070, ID: +91.22 3802 4000
Branch Office: 2006.2712, 2nd Floor, Dragosio, Penchosic Cress Result, C & Road, Almedabad 380009,
Contact Faronc. (IV), Buyeark Batuda - 9487197552, (IV), Branchars Mariay - 9325-84019.

E-AUCTION SALE NOTICE - FRESH SALE

6 12.00 Miss Read & Lift
All The piece and Parcel of the Propert
having an extrem: - Plot No. 1.4 f
Goverthamagar-1 NA Unifigur Road, R.s.
No. 444 P Khalipur Road, R.s. No. 4444
Joshipara Default Gujarat III 35200
Boundaines As: - North: 48.S. No. 4447
Sosth: - Adij Plot No. 14 P East: - 6.00 mt
Road West: - Adij S. No. 44/2 P

All The piece and Parcel of the Property having an extent: Plot No. 17 P, Part Plat No. 45 NA Brahma Colony, Brahma Colony Zoncennola Road Default Gigarat Ni S2002 Dourdaines As - North - Adj Plot No. 17 Part Plot No. 45 South: 6.00 Nits Road East - Adj Plot No. 17 P Part Plet No. 45 No. 45 No. 45 No. 45 No. 45 No. 55 No.

Adj.S. Bot. 1310 P Naventen Park
All The price and Proporty
having an extent: 8 15 No. 422, Port to 72.
Having an extent: 8 15 No. 422, Port to 72.
Having an Extent St. School Proporty
American Default Engineer: 362001,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 7 4 Editors, 10 No. 4220,
3 No. 4220, 2 Said Port No. 4220,

Adj.common stairs case
All The piece and Parcel of the Property
having an extent :- Flat No. A-207
Dadabhagvan Residency, Nr. Hamumar
Chowdri, Nasarad Rost, Kamre, Suart Suars
Gujerat : 394180 Baundaries As - North :
Building Passage South :- Entry & Passage
East :- Society Road West :- Flat No. 208

All The piece and Pascel of the Property having an extent - Pist No. (1203, Siddhristh Avenue, 2nd NA Floor, in Bea Collage, Surat Olipad Road, Floor, in Bea Collage, Surat Olipad Road, Mejo Masma, Olpad, Sunst Guipart Ni 35005 Boundaries As - North - OLTS, South - Flat No. (200, East - Society Internal Road, West : Ult, Passage.

internal Florid, West LLV, Plassings,
All The prices and Plane Popular
horing an extent - Sub-Pint No. 65, Robbert
Plant RA On Life Schomod Gran, Mendader
Road Gut Solie Schoward Gare, Mendader
Road Gut Solie Schoward Gare, Mendader
Road Gut Solie Schoward Gare, Mendader
Gunger IN S 2010 Standberries AS - Horitz Sub-Pint Road West Landberries AS - Horitz Sub-Pint Road West Landberries AS - Horitz Sub-Pint Road West Landberries AS - Horitz Pint Road Gut Landberries AS - Horitz Horitz - Gut Landberries AS - Horitz Horitz - Gut Landberries Find Landberries Sub-Pint Road Gut Landberries Find Landberries Landberries - Landberries Sub-Pint Landberries Sub-Pint Landberries Landberries Landberries - Landberries Landberries - Landberries Landberries Landberries - Landberries - Landberries Landberries - Landberries - Landberries Landberries - Landberries - Landberries - Landberries Landberries - Landber

rron versi-Eerky, Infernal read
All The piece and Pancel of the Property
having an extent: "No No. 22, Shy Villa, Nr.
Ballyadev Temple, Sayan-Sugar Road,
Syadia, Surat Surat Gujara: 394340
Boundaties As: North: "Plat Ne. 23 South: Plot No. 21 East: Society Road West: "Plot
No. 19

No. 19
All The piece and Parcel of the Property
having an extent: - Flat No 417, Balaij
Complex, NA Opp. Blastan Fire Station,
Opp. Bhestan Fire Station, Vaded Road,
Bhestan, Surat Gujarat IN 395023
Goundaries As - North - Entry & Passage
South - Passage East; - Flat No. 416 West -

Rs. 1730000/-(Rs. Seventeen lakh Thirty Thousand Only)

Rs. 1090000/-IRs. Ten lakh Ninety Thousand Only)

Loan Code No.: 0640008373, Rajkot (Branch), Dharmendrasinh (Bhanshyamainh Jethva (Bonower), Miniba Jagatsinh Sodha (Co-Borrower 1) Dt: 27-05-2021, Rs. 810788/-, (Rs. Eight lakh Ten Thausand Seven Hundred Eighty Eight Only)

Pattin 4,000 west 558 Pattin 6,001

All The piece and Peccal of the Treputs of th

West-peop ribition. Adv. Section 14 of the Proper having an extent > Plot no.06.Maru Residency, NA 656. Reliance Petrol Pun Standard Section 15 of the Plot No.05 (Section 16 of the Gajant N 393110 Boundaries As > North Plot No. 7 South > Plot No. 5 East > 6 n Wide Road West - Commercial Plot

Wide Road West - Commercial Plot
All The piece and Parcel of the Propen
having an extent - Flat No. M/20;
Vrundswan Whar, NA Bis, Blue rin Bis, Bis
ris Nr S P Ring Road, Vastral Ahmedabe
Gujarat Hi 382418 Boundaries As - North
Fat No. M/20 South - Society Main Roe
East; - Flat No. M/202 West - Societ
Internal Road. Rs. 1990000/-.(Rs. Nineteen lak!

Internal Road.

All The piece and Parcial of the Propert having an extent - Plot No 41, Sanishy Residency 2 Caneshpura Road, Sidhidhagur. Whatsana Gujaret - 38415 Boundaries As : Narth - ADJ SUR NO Sort - ROAD East - PLOT NO 42 West - PLO NO 40

. RADA East .- PLOT HOA'S Weet .- PLOT WOA'S Weet .- PLOT WOA'S Weet .- PLOT WOA'S WEET .- PLOT WEET .- PLOT

1890000/-Rs. Eighteer lakh Ninety

All The piece and Parcel of the Proper having an extent -- Plot No 37 Pairs Nort Side Mani Bhadra Residency Dees polaring Highway Dees Palangur Highway Dees Gajarat 385535 Boundaries As -- North NON AGRICULTURE LAND South-- PLOT No 72 PAKIR REMAINING LAND East -- PLOT No 72 West -- SMTR WIDE INTERNAL ROAD NO. CZ VVISTO-Nan 100,000.

All The piece and Parcel of the Properh having an extent : 38d Floor, Laxmi Sada Ambikasadan Building Navgariya Mohalla Rangmahol, Wadi Vadodara Vadodara Gujarat : 390017 Boundaries As :: Nonth : C.S. No. 32 South : C.S. No. 34 East : Navadiov What: cread

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

epaper.financialexpress.com

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ATKOT BRANCH : बैंक ऑफ़ इंडिया **BOI** × High School Road, Near ST Bus Stand, Village : Atkot, District - Rajkot - 360 040

Reg. Off: Flot No. 1554/1555/1556/ 15CP, Press. Wheat Vay - 366/65, Gyarat, India Coc. Off: 246/1555/1556/ 15CP, Press. Wheat Vay - 366/65, Gyarat, India Coc. Off: 246/1555/1556/ 15CP, Press. Wheat Vay - 366/65, Gyarat, India Coc. Off: 246/1556/ 15CP, Variate Aviratio, J. sen Detarrate Rosa, Sporial-West, Miller March Explores, 4022 150/650/ 15CP, Variate Valley, Miller March Explores, 15CP, Variate Valley, Valley Sen Constitution of Confederation of Aviration Confederation of Confederation of

All other information in the Annual Report remains unchanged,

For Heranba Industries Li

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN: LSS1017N2014FLC997792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennal-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

of the said Demand notice.

The bornovers having failed to paysy the amount, notice is hearby given to the bornover and the public in general that the undersigned has blank Physical Possession of the property described where blacks in excession of powers conferred on him under sub-socion (4) of section 13 of Activated with rule to fine Security Interest (Enforcement) Rules, 2002 can that 0"4" of 50 SEP 2023.

The bornovers in particular and the public in general is hereby caudioned not to deal with the property will be subject to the charge of THE DFC Bank turnined presented on the property will be subject to the charge of THE DFC Bank turnined presented in capital frest Limited and emaignmented with DFC Bank that control the control of the property will be subject to the charge of THE DFC Bank turnined presented by the property will be subject to the charge of THE DFC Bank turnined presented by the property will be subject to the charge of THE DFC Bank turnined presented by the property will be subject to the charge of THE DFC Bank turnined by the property will be subject to the charge of THE DFC Bank turnined by the property will be subject to the charge of THE DFC Bank turnined by the property will be subject to the charge of THE DFC Bank turnined by the property will be subject to the charge of THE DFC Bank turnined by the property will be subject to the charge of THE DFC.

The bornovers is attention is invited to provisions of sub-Section (3) Of Section 13 of the Act, in respect of the actual bank to provisions of sub-Section (3) Of Section 13 of the Act, in respect of the actual bank to provisions of sub-Section (3) Of Section 13 of the Act, in respect of the actual bank to the provision of the actual bank to the provision

Description of the Immovable properties.

AST TO FORSE OF THE STATE OF TH

(Rs. Fourteen lak! Eighty Eight Thousand One Hundred Fifty Six Only)

Lain Code Ne.:

23102013788, Ahmedabad Genachi, Herekumar Kalidas Pereh Barroweri, Kalidas Shivran Mayee (Co Berrower 1) Manquishen Kalidas Shivran (Co-Berrower 2) Loan Code Ne.:

15700001044, Mahisana (Branchi), Aristitumar Prahisdabhai Planchal (Beroweri, Bingoweri, Bingoweri, Branchal (Co-Berrower 1) Loan Code Ne.:

Dr. 29-06-2021, Rs. 585716/-, (Rs. Five takh Eighty Five Thousand Seven Hundred Sixteen Only) Dt: 19-08-2020, Rs. 1444029/-, (Rs. Fourteen lakt Forty Four

Dt: 16-06-2021. Rs: 1006743/-, (Rs: Ten lakh Six Thousand Seven Hundred Forty Three Only)

Dt: 26-07-2019, Rs. 1751657/-, (Rs. Seventeen lakh Fifty One Thousand Six Hundred Fifty Seven Only)

Dt: 29-05-2021, Rs: 322577/-, (Rs. Three lakh Twently Two Thousand Five Hundred Seventy Seven Only) & Dt: 29-05-2021, Rs. 219662/-, (Rs. Two takh Ninster Thousand Six

Ahmedabad

newer use previous page.

(SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers and PACs in obtaining requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount y in the Escrow Account shall become liable to for feiture.

No approval is required from any bank or financial institutions for this Offe

TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER

| Activity | Date | Day |
|---|------------|----------|
| Public Announcement | 29.08.2025 | Friday |
| Publication of Detailed Public Statement in newspapers | 05.09.2025 | Friday |
| Submission of Detailed Public Statement to BSE, Target Company & SEBI | 15.09.2025 | Monday |
| Last date of filing draft letter of offer with SEBI | 15.09.2025 | Monday |
| Last date for a Competing offer | 29.09.2025 | Monday |
| Receipt of comments from SEBI on draft letter of offer | 07.10.2025 | Tuesday |
| Identified date* | 09.10.2025 | Thursday |
| Date by which letter of offer be dispatched to the shareholders | 16.10.2025 | Thursday |
| Last date for revising the Offer Price | 23.10.2025 | Thursday |
| Comments from Committee of Independent Directors of Target Company | 23.10.2025 | Thursday |
| Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and | | |
| Target Company | 24.10.2025 | Friday |
| Date of Opening of the Offer | 27.10.2025 | Monday |
| Date of Closure of the Offer | 10.11.2025 | Monday |
| Post Offer Advertisement | 17.11.2025 | Monday |
| Payment of consideration for the acquired shares | 24.11.2025 | Monday |
| Final report from Merchant Banker | 01.12.2025 | Monday |

Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Compa (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Of

PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECIEPT OF LETTER OF OFFER:

All owners of Equity Shares (except the Acquirers, PACs, Selling Company, Promoter of Target Company) wh holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligit participate in the Offer any time before closure of the tendering centrol.

participation hot III are given before to the continued or management of the continued or unargification and continued or unar

the buying broker are as mentioned below:

All Visin Socurities. Limited

B-205/209 Ramily House, 30 Jambulward, Kabadere Road, Mimbal - 400002

Te+ 1-912-24/46444. Famil: Admissionabilization Wheelite: www.allwinsecurities.com

SBI Registration No. Pic2002/29855

All the shareholders who desire to funder their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Maknet, during the Tradering period.

A separate Acquisition Window will be provided by the stock exchange for facilitate placing of sell orders. All the statementicies who desire to insort their equity shares under the Open Offer will have to intimate their respective Secondary Maknet.

A separate Acquisition Window will be provided by the stock exchange for facilitate placing of sell orders. All the statementations who desire to insort their equity shares under the Open Offer will have to intimate their respective.

The Selling broker can enter orders for dematerialized as well as physical Equity shares.

THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER DE OFFER

LETTER OPERER

OTHER INFORMATION

The Acquirers, PACS and the Target Company have not been prohibited by SEBI from dealing in the securities under directors is supported pursuant to Section 118 or under any other regulations made under the SEBI Act.

The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation.

The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation.

The Acquirers have appointed Paner Sharegatory (India) PAL LIJL as Registrat to the Offer pursuant to regulation.

The Acquirers have appointed Paner Sharegatory (India) PAL LIJL as Registrat to the Offer pursuant to regulation.

The Acquirers have appointed Paner Sharegatory (India) PAL LIJL as Registrat to the Offer Paner Offer Limited, Indiana, In

The Acquirers and PACs accepts the full responsibility for the information contained in PA and DPS and also for tho obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendment

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS

Navigant

Seed to an inconcess not the others represent on the other to the another seed to the

Contact person: Mr. Sarthak Vijlan

HERANBA

CIN: 124231GJ1992PLC017315

GD. 124231GJ1992PLC017315

GO. Off: Pici No. 1594150519 GDC, Phase-III, Nalsad, Vapi - 396195, Qajarat, III

Cor. Off: 2rd Flocr, A-Wing, Fortune varietal, Jain Detasear Road, Borival-West Mumbai - 400092, Mahrarashtra, India, Telephone - 022 5070 5050

Website: www.hearaba.co.iii, Email: compliance@hearaba.com

CORRIGEADUM TO ANNUAL REPORT 2024-25

osures may be read in accordance with the Errata dated September 3, 2025 substitution of the day of the da

Sd/-Abdul Latif Company Secretary & Compliance Officer



-(NOTICE INVITING BID)-

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26

Bids are invited from interested bidders for following works :-

| No. | UBN No. | Work (Lacs) | of Work | Last Date |
|-----|------------------|-------------|---------------------------------|------------|
| 1 | JDA2526WLOB00412 | 1484.95 | Road (RC) | 06.10.2025 |
| 2 | JDA2526WSOB00415 | 396.22 | Various Development Works | 29.09.2025 |

Other particulars of the respective bid may be visited on Procurement Portal website <u>www.sppp.rajasthan.gov.in</u>, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer TA to Dir.Engg-I

પરિશિષ્ટ IV-એ, સ્થાવર મિલકતના વેચાણ માટે સૂચના ત્રેન્ડોરમિન્ટ) એક્ટ 2002ના નિચમ 8(6) અને 5 ટિકન્ટ્ટ્રક્શના ઓકુ કાઇનાન્સિયલ એટોટ્સ એન્ડ

શૂચિત પ્રોપર્ટીઓના ઓક્સન માટે અનામત કિંમત રૂ. 7,60,000:- (રૂપિયા સાત લાખ સાદીઠ દ° પૂર્શ) છે. અને અર્લેસ્ટમની કિપોઝિટ (''ઈએમકી'') રૂ. 76,000:- (રૂપિયા છોત્તેર હજાર પૂર્શ) એ . મામત મૂલ્ય 10 % ના બરાબર રહેવો

ગુંગાના માત્ર માત્ર પ્રત્યા હતા હતા કરેલા છે. આ માત્ર માત્ર

તારીખ : 30.08.2025 સમ્માન કૅપિટલ સ્થળ : રાજકોટ (આ પહેલા ઈન્ડિયાબુલ્સ ફાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓ

VIKRAMTHERMO (INDIA) LTD Regd. Off.: A/704-714, THE CAPITAL, Science City Ahmedabad - 380060, Gujarat, India.

Phone: +91-79-48481010/11/12

PROBLEM 178 PROBLE

2.The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 202 2. The adversactive office and under influent people from the company on the yeller alreads of "metals", call the members whose e-mail lids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also available and can be downloaded from the website of the Company i.e. https://www.ulkramthemos.com/investors-relations/?yr-annual-reports and on the website of the Bornbay Stook Exchange I.e. www.bisinida.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the solutions set out in this notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com)
- usgas w wtrammermo.com).

 Incase shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 ttegate with the control of the c
- Alternatively shareholder/members may send a request to <u>ivote@bigshareonline.com</u> for procuring user id and password for e-voting by providing above mentioned documents

4.The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form who wish to avail ECS facility, may the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to physical mode are requested to update their complete bank details with their Depository.

by Service of the SEB (Listing Service) and Service of the SEB (Listing Service) and Service of Members and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 20th September, 2025 to Share Transfer Capt Service of Caption (2015) and the Service of Caption (2015) and Service of Caption (2015)

inancial year 2024-25 and the AdM to be held on Friday, 26th September, 2025.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Socurifies Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as oncut-off data i.e. 19th September, 2025 may cast their votes through remote e-voting. The remote e-voting shall commence on Tuesday, 27th September, 2025 at 9:00 A.M and ends on Thursday, 25th September, 2025 at 8:00 P.M.

and ends on Thursday, 25th September, 2025 at 5:00 P.M.

7. The Board Off Directors Wis. A SHAHA A SSOCIATES, Practicing Company Secretaries (FCS-4713 (CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voling during the AGM Members who have casted their votes thy cremote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 19th September, 2025.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10.Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 19th September, 2025, may obtain the login ID and password by sending a request at "house blosharechine.com. However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for membee -voting.

11. For the process and manner of remote e-voling, members may go through the remote e-volin instructions sent via e-mail to the members whose e-mail IDS are registered with the Company Depository Participant and physical copy sent to the other members or visit Bighshare's website 12. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, unde download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22 Note: Pursuant to Finance Act. 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividence paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable paid to the memoers at prescribed rates in the income tax act, 1961 (1 me i 1 Act, 1 in order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 156/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the companyIRTA, so that tax at source, if any as per applicable trates and residential status, may be deducted in respect of dividend payments made by the company in future.

(Dhirajlal K. Patel) Chairman & Managing Director (DIN NO – 00044350)

is a only an advertisement for information purpose only and not an offer document amnouncement, there to publication elimbiotics or refease directly or interestly into the Lottle State or ordinesser coulded float. All couldation terms are self-fired from the Control of the



ZODIAC VENTURES LIMITED

Tel: +91 9920598992 | Email: into@zodiacventures.in | Website: www.zodiacventures.in | Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer

Company Secretary & Company Secretary & Complance Officer
Dur Company was or fingingly incorporated as a public limited company under the Companies Ad, 1955 pursua
entificate of incorporation issued by the Registers of Companies, Mumbas, dated February 19, 1981 with the
solved levelaments limited. The Company of November 8, 2000 changed its Name from Grovel Investment Limited. The Company of November 8, 2000 changed for Secretary 19, 1981 with the
solved levelaments of the Company of November 19, 1981 of the Secretary 19, 2010 changed for same from Money Masters Investment Limited to Zodick Ventures Limited, as issued by Re
Companies, Mumbas. The Corporate Identification Number of our Company is Lett. 26/50/MH381PLOS (1982)
Company of Island on Man Board of BSE Limited on September 15, 1981, bearing Scrip Cose 0/03641 and
and ZODIA/CVEM. The Billy of the Company is INES-45/JOINT/7 for details see Centeral Information Vision

PROMOTERS OF OUR COMPANY: YESHA RAMESH SHAH, SUNITA JIMIT SHAH, JIMIT RAMESH SHAH, PUSHPA R. SHAH, RAMESH VIRJI SHAH

ISSUE OF UP TO 4.51,08,000 FULLY PAGING POINT AND THE SOUTH SHARES OF FACE VALUE OF \$1.1 ("RIGHTS EQUITY SHARES HAVE FOR FACE VALUE OF \$1.1 ("RIGHTS EQUITY SHARES HAVE FACE VALUE OF \$1.0 FER RIGHT EQUITY SHARES HAVE FACE AND ARROWS HAVE FOR FOR FACE FOR F

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BASIS OF ALLOTMENT

| Category | No. of Valid Applications (Including ASBA | Applications) Received No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A) | No. of Rights Equity Shares Accepted and Allotted against Additional Applied (B) | Total Rights Equity Shares accepted and allotted (A +B) |
|---------------------------------|---|---|--|---|
| Eligible Equity Shareholders | 1132 | 36,14,343 | 2,42,97,379 | 2,79,11,722 |
| Renouncees | 144 | 6,63,008 | 1,65,33,270 | 1,71,96,278 |
| Total | 1276 | 42.77.351 | 4.08.30.649 | 4.51.08.000 |

mation regarding total Applications received (including ASBA applications Number Value (Rs.) % Number Value (Rs.) 145 7.66% 19447665 122520289.50 39.03% 17196278 108336551.40 38.1

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHAI ONLY IN DEMATERIALISED FORM.

ONLY IN DEMATERIALISED FORM.

DISCLAMER CLAUSE OF SERI:

The Letter of Offer has not been fired with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is up to 2,841.80.

The Letter of Offer has not been fired with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is up to 2,841.80.

SEBI sevential prepare the Letter of Offer in accordance series of the Company of the C

DISCLAIMER CLAUSE OF BSE

Date: September 04, 2025 Place: Mumbai

is to be distinctly understood that the permission given by BSE ("Designated Stock Exchange") should not, in anyway, exemed or constructed that the Letter of Offer has been cleared or approved by BSE, or not does it certify the correctness ompleteness of any of the contents of the Letter of Offer. The Investors are advised to refer to the full text of the Disdain critical in "Other Regulatory and Stotutory Disdainsers" - Disdainser (Caluse of BSE") on page 168 and 1817 of the Lett of the Caluser of the Caluser of SEP.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

EQUITY STARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

Interests may contain the Regulation of Integrang Disords or the Company, Sourchay of the Company (if any pix you do see related matter All generations relating the ASSPA process may be addressed to the Regulation with your sould see related matter All generations relating the ASSPA process may be addressed to the Regulation and the Company of the Codess are name, address or the Application contain many that and the AssPA process may be addressed to the Application and the many of the AssPA process and the AssPA process of ASSPA process of ASSPA process may be addressed of the AssPA process and the AssPA process of ASSPA process and ASSPA process makes a many the AssPA process and ASSPA process and the AssPA process of ASSPA process and the AssPA process and ASSPA process and ASSPA process may be used to the AssPA process and ASSPA process and ASSPA process may be used to the AssPA process and ASSPA process and ASSPA process and ASSPA process may be used to the AssPA process and ASSPA process and ASSPA process and ASSPA process may be used to the ASSPA process and ASSPA process and ASSPA process may be used to the ASSPA process and ASSPA proc

| REGISTRAR TO THE ISSUE | THE COMPANY |
|--|--|
| () | ZODIAC |
| MUFG bitmle India Private Limited Formetly Known as Link Intime India Private Limited) Address: C-101; 247 Park, Lall Bahadur Shashir Marg, Withold (West), Mushai — 400058, Maharashir a Contact Person: Sharifi Copalarishnan Format: Pollary India Private India Final: 20dacyerhures.johtsginishtima.co.in westor girkvance e-mail: Zodacyerhures.iphtsginishtima.co.ii Michielle.co.ii Final: 20dacyerhures.co.ii Final: 20dacyerhure | Gulmohar Road, Juhu, VIIe Parle (West), Mumbai-400049 Maharashtra Contact Person: Mr. Rustom Deboo , Company Secretary & Compliance Officer |

For, ZODIAC VENTURES LIMITED On behalf of the Board of Directors

Place: Munical

(CIN: o1982/98)

(CIN: o

HERANBA

CIN: L24231GJ1992PLC017315

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

Abdul Lati Company Secretary & Compliance Officer

For Heranba Industries Limited

0 GARNET

Place : Mumbai

Date: 05/09/2025

GARNET INTERNATIONAL LIMITED (CIN: L74110MH1995PLC093448) Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN 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" 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 5, 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

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 or the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and MUFG Intime India Pvt. Ltd. (RTA (https://instavote.linkintime.co.in).

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

(collectively referred to as 'the Circulars').

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

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

The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peel 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.mpms.mufg.com or contact on: Tel: 022 - 4918 6000.

Place: Mumbal Date: 05.09.2025 For GARNET INTERNATIONAL LIMITED Sd/

Ramakant Gaggar **Managing Director** DIN 01019838

ARIS INTERNATIONAL LIMITED

CIN No. L29130MH1995PLC249667 Website: www.arisinternational.in E-mail: info@arisintl.com Tel: +91 92234 00434 Office No: 03B124 at WeWork, Enam Sambhay, C-20, G Block,

Bandra-Kurla Complex, Mumbai - 400051 Notice is hereby given that

dated 3rd September, 2025.

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')

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, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 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. SEB1/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, website of the Stock Exchange i.e. BSE limited at 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

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

number and PAN at arisinternationalltd@gmail.com or mdpldc@yahoo.com.

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.

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).

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. 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 or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at arisinternationalltd@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.

Members are requested to note that:

Place: Mumbai

Date: 4th September, 2025

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.

). 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 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: arisinternationalltd@gmail.com.

> For Aris International Limited Chanakya Agarwal Whole-time Director

Date: 04-09-2025

Place: Mumbai

INLAND PRINTERS LIMITED

Regd. office: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067 Email: inlandprintersltd@gmail.com Website: www.inlandprinters.in Tel No: 7045052707 CIN: L99999MH1978PLC020739 NOTICE OF 45[™] ANNUAL GENERAL MEETING. E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that the 45" Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th 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° AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed 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.

 In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 45 AGM and the Annual Report for the financial year ending 2025 including Audited Financial Statement for the year ended 31" March, 2025 ('Annual Report') has been sent by email on 4" September, 2025 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 29th August, 2025 (benpose date). The requirement of sending physical copy of the notice of the 45" AGM and the annual report to the members have been dispensed with vide MCA circular/s and SEBI Circular.

Members holding shares in physical form or in dematerialised form as on the cut-off date of 20" 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:

The Ordinary and Special business as set out in the notice of 45th AGM will be transacted through voting by electronic means. The remote e-voting shall commence on Wednesy, 24th September, 2025 at 9.00

a.m. (IST) and end on Friday, 26th September, 2025 at 5.00 p.m. (IST) iii. Any person who becomes member of the company after sending the notice of 45" AGM by email may obtain the login id and password by sending a request at 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" AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com.

 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 under help section.

 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" September, 2025 to Saturday 27" September, 2025 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

> For Inland Printers Limited Kishor Sorap Whole Time Director

> > DIN: 08194840

Date: 5" 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

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, Dapode Road, Valpada, Bhiwandi - 421302 Mr. Raseen Afsar Khan & Mrs. Shehnaz Raseen Khan, Flat No. 201 to 204, 2nd Floor, Baljabai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli,

Malad (E) Mumbai. 400097

Outstanding Dues for Recovery of which Property/ies is/are Being Sold Rs. 4,47,91,508.46/- (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 notice dated-31.08.2017 Property SBIN200006468557.: Flat No. 201 to 204, 2nd Floor, Baijabai Apartments Chs Ltd

Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 33 & CTS

No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Jitendra 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 Sathe - Mob. No. 9869576308)

EMD to be transferred /deposited by bidder in his /her/their own wallet provided by M/s. PNB Alliance PvtLtd. On https://baanknet.com.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://baanknet.com.

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 31049575155, SARB Thane Payment Account (Unit Name), IFSC Code: SBIN0061707 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.baanknet.com 2. http://www.sbi.co.in

Date: 03.09.2025

Place: Thane

Mr. Chandrakumar D. Kamble Authorised Officer, SBI SARB THANE

CIN: L29268MH2008PLC184326 Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22,

Email Id: cs@aniintegrated.com | Website: https://aniintegratedservices.com/

NOTICE TO SHAREHOLDERS OF THE 16th ANNUAL GENERAL MEETING

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://aniintegratedservices.com/ and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

(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:

Thursday, September 18, 2025

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.

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.

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

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a

For and behalf of **Ani Integrated Services Limited** Navin Korpe IN THE COURT OF THE SUBORDINATE JUDGE OF TIRUPUR I.P.NO: 22 /2025

C.N.Marimuthu (46 years) S/o.Nanjappa Gounder,

....Versus.

...Petitioner/Debtor

R-1. M/s. Axis Bank, represented by its Branch Manager/ authorised person, having office at CPU 1st Floor, Gigaptex, Plot No.1 15, HIDC, Airoll Knowledge park, Airoll,

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,

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, Maharasthra -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 am. 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 Read, Off.: 601A, Neelkanth Business Park, Nathani Road, Vidvavihar (West), Mumbai- 400 086. **Tel.:** +91 22 3541 8449

Website: www.valencianutrition.com; E-mail: 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. in a hybrid mode i.e., in-person at 3rd floor, 309 C, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086, and also virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for the convenience of the Members. In accordance with the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI) dated October 03, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 12th AGM along with the Annual Report 2024-25 on Thursday, September 04, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with unless specifically requested by any member, vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 12th AGM is available on the website of the Company at www.valencianutrition.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL')

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/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 12th AGM. Members are requested to note the following: a. The remote e-voting facility will be available during the following period: Commencement of

remote e-voting on Wednesday, September 24, 2025, at 09:00 a.m. (IST) onwards and ends on Friday, September 26, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share

capital of the Company as on Saturday, September 20, 2025 ('cut-off date'). The facility of a remote

e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting in person or electronically, but shall not be entitled to vote again. c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires

shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.co.in However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM Members can also login by using the existing login credentials of the demat account held through the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for

the e-voting facility. A person who is not a member as on the cut-off date should treat the Notice of

the AGM for information purposes only. Ms. Krupa Joisar from M/s. Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-voting from the NSDL e-voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. **BOOK CLOSURE**

The Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 20, 2025, to Saturday, September 27, 2025 (both days inclusive) for the **For Valencia Nutrition Limited**

Whole Time Director & Chief Financial Officer Place: Mumbai Date: September 04. 2025

(DIN: 09072405) (PAN: BJPPS6293E)

transact the business as set out in the Notice convening the 30th AGM.

physical presence of members at a common venue.

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

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 No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated, Circular No. SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange

Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without

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

Jay Shah

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India Tel: 011-48147506, Fax: 011-48147501 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the

Members of Sammaan Capital Limited ("the Company") will be held on Monday,

September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the

Manner of casting vote(s) through e-voting:

Link for remote e-voting For Individual Members:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

com/clientservices/isc/default.aspx#

through remote e-voting at the AGM.

address below:

is being held.

https://evoting.kfintech.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

website of the Company viz. www.sammaancapital.com and also on the websites

of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of

India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The

AGM notice and Annual Report will also be available on the website of KFintech at

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting: Link to VC / OAVM https://emeetings.kfintech.com/

https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL)

shares in physical form:

https://evoting.kfintech.com The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

For non-Individual Members and Members holding

Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link:

ISR Form(s) and the supporting documents can be provided by any one of the following modes. a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall

verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or. Through hard copies which are self-attested, which can be shared on the

Name KFIN Technologies Limited Selenium Building, Tower-B, Address Plot No 31 & 32, Financial District,

Nanakramguda, Serilingampally,

Hyderabad, Rangareddy, Telangana India - 500 032. c) Through electronic mode with e-sign by following the link: https://ris.kfintech.

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s). where the DEMAT a/c

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding

shares in physical form, are requested to update with the RTA by writing to einward. ris@kfintech.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote

By Order of the Board Sammaan Capital Limited

(Formerly known as Indiabulls Housing Finance Limited) Place: Gurugram Date: September 04, 2025

Amit Jain Company Secretary

ANI INTEGRATED SERVICES LIMITED

Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604 | **Tel**: +022 61560404

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ('AGM') of the Members of

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Cut-off date for e-Voting 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

The Members who have cast their vote through remote e-voting may also attend the AGM but shall Members who have not registered their email address or those who have acquired shares after the

and user id/password for e-voting are explained in detail in the Notice of the AGM.

request to Mr. Abhijeet Gunjal, at evoting@nsdl.co.in or contact the company on email at cs@aniintegrated.com, who shall address the grievances in connection with the voting by electronic means

> Place: Mumbai **Managing Director** Date: September 4, 2025 DIN: 02200928 epaper.financialexpress.com

Electronic Bank Mandate.



For Lahoti Overseas Limited

Members holding shares in physical mode and who have not updated their Holding email address with the company/RTA are requested to update their email addresses by email to Company/ RTA email id i.e. investor@lahotioverseas.com / rnt.helpdesk@in.mpms.mufg.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN

card, passport) in support of the address of the member.

please follow below instructions for registering/updating your email addresses:-

Demat Please update your email id & mobile no. with your respective Depository Holding 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

Card and anyof document (eg:AADHAR, driving license, election idendity

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 and website of the Stock Exchanges i.e. BSE limited at 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.

> Sd/-Umesh Lahoti Managing Director DIN: 00361216

DIN: 05136288

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 Rajes Mehta claims to be sole legal heir and has filed application with society for transfer o shares. Society invites claims if any, fror other heir/s or claimant/s of Husband Lat Shri Raiesh 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 Bunglows, Near Urban Tadka Hotel, Versova, Mumba 400058.

If no claims/objections are received with the period above, the shares and interest o the deceased shall be transferred to Sm Neeta Rajesh Mehta in the manne provided under the bye laws.

Sd/-Chairman/Secretary The Paras Co-op Hsg Soc Ltd. Place: Mumbai Date: 05th 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 applied to the Society for issue of duplicate Share Certificate Anybody having objection to the ssue of duplicate Share Certificate are requested to send the same in writing 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 ormalities of issuing the duplicate Certificate in the name of DR. MALTI DADASAHEB ADSULE.

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 Lahot 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 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

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:

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 i.e investor@lahotioverseas.com / rnt.helpdesk@in.mpms.mufg.com alongwith the copy of the signed request letter 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 idendity card, passport) in support of the address of the member.

Please update your email id & mobile no. with your respective Depository Holding 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 and website of the Stock Exchanges i.e. BSE limited at 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.

Place: Mumbai

Date: September 4, 2025

For Lahoti Overseas Limited Sd/-Umesh Lahoti Managing Director DIN: 00361216



KANANI INDUSTRIES UMITED

[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@kananiindustries.com Website: www.kananiindustries.com NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

. Notice is hereby given that the 42rd Annual General Meeting of the Company (AGM) will be convened or 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 companie: 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 42nd AGM. The Annua 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

The Notice of the 42nd AGM and the Annual Report including the Financial Statements for the year ended 31 March, 2025 along with login details of joining the 42rd 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 care join and participate in the 42nd AGM through the VC/OAVM facility only. The instruction for joining the 42nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the $42^{\circ\circ}$ AGM are provided in the Notice of the $42^{\circ\circ}$ 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 42nd AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz www.bseindia.com and www.nseindia.com . A copy of the same is also available on the website of MUFG Intime India Pvt Ltd at https://instavote.linkintime.co.in.

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^{nd} AGM in the following manner: i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned cop 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.mpms.mufg.com. ii For Demat Shareholders- Please provide Demat account details (CDSI-16 digit beneficiary ID or NSDI-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.mpms.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

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

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

. Remote e-Voting:

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard or General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Member the facility of remote e-Voting before as well as 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 a 5.00 PM(IST) on Sunday, September 28, 2025.

Aperson 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. 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).

. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with

Mr. Darshak A. Pandya Chief Financial Officer

GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla 400 083

Place : Mumbai

Date: 04/09/2025

Tel: +91 22 4005 0222

Complex, Bandra (East), Mumbai, Maharashtra – 400 051 | Tel : 022 – 49186000 Email ID: investorgrievances@kananiindustries.com

MUFG Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai

Email ID: enotices@in.mpms.mufg.com.

By order of the Board of Directors For Kanani Industries Limited

> Sd/ Harshil Kanan Managing Director DIN: 01568262



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 Phone: +91 99306 48177
Website: 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 PM at The The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007, to transact the business as set out in the Notice of AGM.

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

The Notice of the AGM is available and can be downloaded from the Company Website: www.azadindiamobility.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evoting.cdsl.com. The details are required pursuant to the provision of the Companies Act, 201

and rules made thereunder are given below:

1. 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

2. Cut-off date for determining rights of entitlement of e-voting is September

. The members will not be allowed to vote through remote e-voting beyond th

period as specified above; 4. 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

The Board has appointed Mrs. Janki Brahmbhatt., Practising Company ecretary to act as the Scrutinizer to scrutinize the e- voting procedure, wh

shall submit the results of voting to the Chairman. 7. 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.evoting.nsdl.com under help section

For Azad India Mobility Limited (Formerly Indian Bright Steel Co Ltd

or contact at 022-23058542/43.

Vedant Bhat Company Secretary and Compliance Officer

द्धि मोमीनपुरा कॉपरेटिव्ह जनरत्त स्टोअर्स तिमिटेडची ८० वी वार्षिक सर्वसाधारण सभा

दि मोमीनपुरा कॉपरेटिव्ह जनरल स्टोअर्स लिमिटेड, मुंबई - ११ च्या सर्व भागधारकानां याद्वारे कळविण्यात येते की स्टोअर्सची ५० वी वार्षिक सर्वसाधारण सभा रविवार २१ सप्टेंबर २०२५ रोजी सकाळी १०.३० ते ११.३० या वेळेत मौलाना आझाद हायस्कुल, मोमीनपुरा, मुंबई - ११ येथे होणार आहे. सर्व शेर धारकांना वेळेवर उपस्थित राहुन सभा यशस्वी करावी ही विनंती. हा संदेश आमंत्रण म्हणून स्वीकारा.

सौजन्यानेः मोहम्मद अन्वर् अब्दुल क्युम अन्सारी मानद सिवव

H HERANBA

CIN: L24231GJ1992PLC017315 Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India. Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. Telephone - 022 5070 5050

Website: www.heranba.co.in; Email: compliance@heranba.com **CORRIGENDUM 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. Ve regret the inconvenience caused.

For Heranba Industries Limited

Abdul Latif

Place : Mumbai Date: 05/09/2025 Company Secretary & Compliance Officer

निविदा आमंत्रित करण्याची सूचना

सेंट मायकेल्स सेकंडरी व प्रायमरी स्कूल, माहिम (पश्चिम) यांच्या वतीने शाळेच्या इमारतीत होणाऱ्या विद्युत कामकाजासाठी निविदा प्रक्रिया आयोजित करण्यात येत आहे. निविदा ५ सप्टेंबर २०२५ ते १० सप्टेंबर २०२५ दरम्यान कार्यालयीन वेळेत (सकाळी ९.०० ते दुपारी १.०० व संध्याकाळी ४.०० ते रात्री ७.००) सेंट मायकेल्स चर्च, लेडी जमशेदजी रोड, माहिम (पश्चिम), चर्च पॅरिश ऑफिस, पहिला मजला येथून मिळतील. प्रत्येक संचाकरिता रुपये २०००/ – (फक्त दोन हजार रुपये रोख) इतके शुल्क आकारले जाईल. हे शुल्क न परत करण्याजोगे आहे, मालक/ट्रस्टी निविदा रद्ध केल्यासही परत दिले जाणार नाही. पूर्ण भरलेले निविदा फॉर्म १३ सप्टेंबर २०२५ रोजी संध्याकाळी ७.०० वाजेपर्यंत किंवा त्याआधी सादर

ही निविदा सूचना व प्रक्रिया ही केवळ निविदा सादर करण्यासाठीचे आमंत्रण असून, ती स्वतः ऑफर मानली जाणार नाही. मालक/ट्रस्टी/पीएमसी यांना कोणतीही निविदा स्वीकारण्याचा किंवा नाकारण्याचा, रद्ध करण्याचा, स्थगित करण्याचा किंवा प्रक्रियेत बदल करण्याचा अधिकार राहील. यासाठी कोणतेही कारण देणे बंधनकारक राहणार नाही. सर्व इच्छुक निविदाकारांवर निविदेतील नियम व अटी लागू असतील.

> मेंसर्स. रॉडिंग्ज इंजिनिअरिंग एलएलपी पीएमसी व चार्टर्ड सिव्हिल इंजिनिअर मोबाईल क्र.: ८५९१७४०८२३

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L47110MH1981PLC024988 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road Jogeshwari (E), Mumbai – 400060 Tel:022 28039405, Email: investors@galaxycloudkitchens.in. Website: www.galaxycloudkitchens.in

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEB/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM will be ser to all the members whose email addresses are registered with Company/ Depository Participant(s). Shareholders holding their shares in dematerialized mode, are requested t register their email address and mobile numbers with their relevant depository through their depository participant(s). Members holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Shar Transfer Agent, MUFG Intime India Private Limited at csg-unit@in.mpms.mufg.com.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosur Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-ids.

The Annual Report along with the Notice of AGM will also be available on the Company's website at https://galaxycloudkitchens.in, websites of stock exchange a www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. Members will have opportunity to cast their vote remotely on the business as set forth in

Notice of AGM through electronic voting system. The Manner of voting remotely for members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit to obtain such details. The Notice of AGM will be sent to the members of the Company in accordance with the

The Notice of AGM will be sent to the monitoring applicable laws at their email addresses in due course.

For Galaxy Cloud Kitchens Limited

Place : Mumbai Date: September 04, 2025

Harsh Joshi Company Secretary & Compliance Office

PUBLIC NOTICE

Notice is hereby given to the public at large that I, MR. ASHOK KHİLLIRAM GUPTA, son of LATE KHILLIRAM DURGAPRASAD GUPTA, aged 74 years, an Indian inhabitant, presently residing at Flat No. A-3/23, Building No. 1 5, 1st Floor, Pancham Co-operative Housing Society Ltd., New Siddharth Nagar, Goregaon (W), Mumbai - 400104, had executed a Will dated 23/05/2022 registered in the office of the Sub-Registrar's Office, Mumbai, under Registration No. BRL-4-8392-2022. I do hereby revoke, cancel, and withdraw the said Will with immediate effect, and declare the same to be null and void. Dated this 5th day of September, 2025.

MR. ASHOK KHILLIRAM GUPTA Flat No. A-3/23, Building No. 1-5 1st floor, Pancham CHS Ltd. New Siddharth Nagar, Goregaon (W), Mumbai-400104.

सार्वजनिक सूचना

सर्व सामान्य जनतेने सूचना घ्यावी की, सदिनका क्र. ५१०, पाचवा म्जला, इमारत क्र. ११, महाराष्ट्र के. ११०, के. मोहम्मद मकदुम आजिज,यांनी धारण केले होते. के. मोहम्मद मकदुम आजिज, यांचे निधन दिनांक ०९/०५/२०१४ रोजी झालेले असून त्यांच्या मागे (१) मोहम्मद वजीर शेख (मुलगा) यांनी संस्थेकडे सद्दिका हस्तांतरण करण्यासाठी भाग सत्यक्ष्य साम्भवा हस्तातंत्र करणात्त्र करणात्त्र अर्थ अर्थ दाखल केला आहे. (२) मोडन मोहम्मद मकदुम शेख (मुलगा), (३) अली मकदुम शेख (मुलगा), (४) मो. अकरम मकदुम शेख (मुलगा), (५) आसरा बरकत अली शाह (मुलगा), (६) कदीर बेगम शकील शेख (मुलगी), शाहीन इकबाल धारवाड (मुलगी), फातिमा बेगम सलीम खान (मुलगी), जैबुनिसा फ्करूद्दीन इनामदार (मुलगी), हे

सदरच्या सदिनकचे कायदेशीर वारस आहेत. तरी सदरची सदिनका आपल्या नावे हस्तांतर Transfer) करीत आहेत. सर्व जनता, संस्था हक्क मागणी किंवा आक्षेप असल्यास आवश्यक कागदपत्रासह खालील नमूद पत्त्यावर १५ दिवसांच्या कालावधीत आणण्याची सूचना घ्यावी. त्यानंतर दावे आक्षेप गृहीत धरले जाणार नाही. दिनांक: 05/09/2025

आपले नम्र महाराष्ट्र को-ऑप. हौसींग सोसायटी लि. इमारत क्र.११, एमएमआरडीए कॉलनी पवई, मुंबई -४०० ०७२.

PUBLIC NOTICE Notice is hereby given to the general Public on behalf of my clients **Mrs**. Charu S. Zaveri and Mrs. Dipikabe

Kiritkumar Shah. My Clients represents that, Mr Mahendrakumar Nanalal Shah Mrs. Charu S. Zaveri and Mrs Dipikaben Kiritkumar Shah jointl urchased the Flat No. 1107, 11th loor, B-wing in the building known as Sminu CHS Ltd., having addres at Off. Mandpeshwar Road, Boriva West, Mumbai- 400 092, (hereinafte eferred to as the **"Said Flat"**) and more particularly described in the

Schedule hereunder written. Further, **Mr. Mahendrakumar** Nanalal Shah died intestate or 21.11.2005 and his wife **Smt** Sulochana Mahendra Shah die intestate on 06.02.2025, leavin oehind 2 Daughters Mrs. Charu S averi and Mrs. Dipikaber Kiritkumar Shah, as her/their only legal heirs pertaining to his/her shar in the Said Flat.

Any person / legal heirs having o claiming to have any right, title, interes to or in hereunder mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale ien, gift, trust, inheritance, charge, etc. should inform the undersigned at **Sho** No.1/A. Vaibhay Apartment, Nea Anandrao Pawar School, Vazira Naka, Borivali (West), Mumbai 400 091, within 14 days from the date of publication of this notice wit cessary supporting evidence of his ner claim. If claim is not received within 14 days, my clients will conclude the same and claims or objections receive thereafter will not be considered an they will initiate the appropriate process for transfer of the said Flat in the avour without any further notice.

SCHEDULE OF THE PROPERTY

All that Flat No. 1107, 11th Floor, B Wing in the building known as Sminu CHS Ltd., having address a Off. Mandpeshwar Road, Borival West, Mumbai - 400 092 located a CTS No. 2413 of Village Eksa Taluka - Borivali and District Mumbai Suburban

Mr. Bharat A. Gurav (Advocate, High Court, Bombay)
Place: Mumbai Date: 05.09.2025

जाहीर नोटीस

ही सूचना दिली जाते की माझे अशील श्रीमती रश्मी अनंत गायकवाड़ हिने फ्लॅट क्र. जी / ००१, तळ मजल्यावर असलेला, क्षेत्रफळ ६६१. ५० चौ. फुर म्हणजेच ६१.४५ चौ.मी. (बिल्ट अप), 'बी' विंगमध्ये, "श्र्र . ल्लभ दर्शन" नावाच्या इमारतीत व "श्री वल्लभ दर्शन बी अँड सी) सहकारी गृहनिर्माण संस्था लि." या संस्थेमध्ये, नोंदणी क्र. TNA/ (VSI)/ HSC TC)/17782/2006-2007 जी बिगर कृषी जिमनीवर बांधलेली असन सर्वे क 343 हिस्सा नं १X गाव बोलींज ता. वसई, जि. पालघर येथे स्थित आहे, हा फ्लॅट खरेदी केला आहे. मळत: हा फ्लॅट सौ. भानी प्रेमा जोगडिय यांनी खरेदी करार दिनांक ०७ डिसेंबर् २००५, क्रमांव ०६८२७ - २००५, उपनिबंधक वसई क्र. २ यांच्या कार्यालयात नोंदणीद्वारे विकत घेतला होता. नंतर तो फ्लॅट श्री रोहित भिरवाभाई दरजी व सौ कोकिलाबेन भेखाभाई दरजी यांनी खरेदी करार दिनांक ०९ नानेतारी २०१० कमांक ००४६९-२०१० उपनिबंध पदे १४ नोव्हेंबर २२०१७ रोजी श्री रोहित भिखाभाई रजी यांनी सौ. कोकिलाबेन भिखाभाई दरजी यांन बक्षिसपत्र क्रं ९७५६-२०१७सदर फ्लॅट हस्तांतरित केला. त्यामुळे सौ. कोकिलाबेन भिखाभाई दरेजी यांन १००% हक्क प्राप्त झाला. सौ. कोकिलाबेन भिखाभाई रजी यांचे निधन दिनांक २७/१०/२०२० रोजी व त्यांच्य पतीचे निधन दिनांक १०/११/२०१४ रोजी वसीयत : न्र्ता झाले. त्यांचे कायदेशीर वारस पुढीलप्रमा गहेत १. सौ. नयनाचेन सुनीलकुमार दरजी[ँ] (मुलगी) श्री. गौरांग भाभाई दरजी (मुलगा) ३. सी. भावनाबेन कमलेशभाई दरजी (मुलगी), ४. श्री. रोहित भिखाभाई रजी (मुलगा) यानंतर, दिनांक ११ सप्टेंबर २०२३ रोजी क्कसोड पत्राद्वारे अनु क्र १३७९३-२०२३, उपनिबंधक ।सई नं. ५.. वरील १) सौ. नयनाबेन सुनीलकुमार वरजी ।) श्री. गौरांग भिखाभाई दरजी, ३) सौ. भावनाबेन . इमलेशभाई दरजी यांनी त्यांच्या हक्काचा त्याग करून नो हक्क श्री[.] रोहित भिखाभाई दरेजी यांच्याकडे दिला. गमळे श्री. रोहित भिखाभाई दरजी यांना १००९६ हक्क प्राप्त झाला. यानंतर दिनांक १२ डिसेंबर २०२३ रोजीच्या खरेटी करारादारे श्री रोहित भिखाभाई दरजी यांनी सदर फ्लॅट सी. रमिला रमेश पांचाल व काजल रमेश पांचाल यांना विकला अनु क्र १८०२२-२०२३ उपनिबंधक वसई नं. ५. त्यामुळे त्या दोघींना १००% हक्क प्राप्त झाला. पुढे, खरेदी करार दिनांक ०४ ऑगस्ट २०१५ रोजी, श्रीमती रश्मी अनंत गायकवाड तर्फे कू मु धारव श्री. अनंत संखाराम गायकवाड यांच्यामार्फत वरील सौ रमिला रमेश पांचाल व काजल रमेश पांचात गांच्याकडून सदर फ्लॅट विकत घेतला. हा करार पनिबंधक वसई नं. ५ यांच्याकडे अनु क्र. १५१०५ २०२५ रोजी नोंदणीकृत करण्यात आला. त्यामुळे **श्रीमती रश्मी अनंत गायकवाड** हिला सदर फ्लॅटचा ००% हक्क प्राप्त झाला आहे. या मालमत्तेवर गेणत्याही प्रकारचा हक्क, अधिकार किंवा हितसंबंध असलेल्या सर्व बँका. वित्तीय संस्था आणि व्यक्तींन वेनंती करण्यात येत आहे कि त्यांना कोणत्यार्ह दाव्याबद्दल किंवा आक्षेपाबद्दल कायदेशीर वारसांच्य राव्यासह या नोटीस च्या प्रकाशन पासून १४ देवसांच्या आत माझ्या अशिलाला किंवा मला सूचित oरावे अन्यथा या मालमत्तेवर कोणत्याही प्रका

कार्यालय दुकान क्र. ६ ऋषी कुटीर सीएचएस वाय के नगर विवा कॉलेज रोड विरार (प.)ता. वसई, जि. पालघर ४०१३०३.

अँद मोहक महेंद्र काटवी

आक्षेप किंवा दावा नाही असे मानले जाईल.

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

R. A. E. SUIT NO. 44 OF 2025 Smt. Fotodevi Umashankar Yadav,

Aged about 56 years, Occ.: Housewife, Adult, Mumbai Inhabitant, residing at Room No. 003/8, Green Village Complex, Masachapada Road, Kashigaon, Mira Road (East) Dist: Thane-401 107.

Through its Power of Attorney holder Mr. Chintan Umashankar Yadav V/S.

l. Mr. Tasura Gopal Suvarna,

Adult, Age & Occupation: Not known, Room No 7, Yadav Mishra Chawl, Kokani Pada, Kurar Village, Malad (East). Mumbai-400 097. 2. Mr. Ashendra Shrikant Mishra

Adult, Age & Occupation: Not known, Room No 7, Yadav Mishra Chawl, Kokani Pada, Kurar Village, Malad (East). Mumbai-400 097. ... Defendants

The Defendant No. 1 abovenamed.

Whereas the Plaintiff abovenamed has instituted the suit against the Defendants praying therein that the defendants be ordered and decreed to quit, vacate and handover the vacant and peaceful possession of the suit premises i.e. Room No.7. admeasuring 10' x 20' consist of ground plus 1st floor situated on the land bearing Survey No. 23 (pt), CTS No. 355 (pt), Hissa No. 1 of Village: Kurar, Taluka Borivali, M.S.D. lying and being in the area known as Yadav Mishra Chawl, Kokani Pada, Kurar Village, Malad (East), Mumbai- 400 097 and the same is bounded **ON THE EAST SIDE:** Open space, **ON THE NORTH SIDE**: Room No.6 tenant of the plaintiff, **ON THE WEST** SIDE: Room No. 8 tenant of the plaintiff and, ON THE SOUTH SIDE: Ram Krupa Yadav Chawl. to the plaintiff and for such other and further reliefs.

You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear in **Court Room No. 40**. Court of Small Causes. Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai - 400 051 in person or by a Pleader duly instructed and able to answer all material questions relating to the suit or who shall be accompanied by some person, able to answer all such questions, on 26th September, 2025 at 02.45 P. M. to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose Evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in dafault of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

You may obtain the copy of said Plaint from Court Room No. 40 of this court. Given under my hand and the Seal of Court, this 08th day of Aug, 2025.

Date: 29.08.2025 Seal

Sd/ - (R. K. Kulkarni) Additional Registrar

जाहीर नोटीस

या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की माझे अशिल **श्रीमती. पुष्पादेवी पन्नालाल** पोद्दार हे "गार्डन इस्टेट्स को-ऑप. हौसिंग सोसायटी लिमिटेड" म्हणून ओळखल्या जाणाऱ्यां **"गार्डन इस्टेट्स्"** इमारतीच्या, **फ्लॅट क्र. १३०४,** चे कायदेशीर मालक आहे, जो **विंग "बी", तेराव्या मजल्यावर** स्थित, ८६५ चौ. फु. चटई क्षेत्रफळ असलेला, सोबत दोन कव्हर्ड लोवर स्लॉट पार्किंग स्लॉट क्र. बी६४ आणि बी६५. जो **मुंबई उपनगर, बी२, लक्ष्मी नगर, लिंक** रोड, गोरेगाव (पश्चिम), मुंबई – ४०० १०४, येथे असलेल्या प्लॉट बी२, सी.टी.एस क्र. १ए/१५८ या नोंदणी जिल्ह्यातील **गांव – पहाडी गोरेगाव (पश्चिम), तालुका – बोरिवली** येथे स्थित हाउसिंग सोसायटी लिमिटेड मध्ये आहे. तसेच उक्त सोसायटी चे सदस्य म्हणून त्यांच्या नावे **शेअर** सर्टिफिकेट क्र. १४९ जे ५ पूर्ण भरलेले प्रत्येकी रु. ५०/- शेअरस् ७४६ ते ७५० मधील विशिष्ट संख्या (दोन्ही समावेशी) जारी केले आहेत.

माझे अशिल असे सूचित करत आहे की मूळतः सदर फ्लॅट क्र. १३०४ हा श्री. पन्नालाल **हिरालाल पोद्दार आणि श्रीमती. पुष्पादेवी पन्नालाल पोद्दार** यांच्या संयुक्त मालकीचा होता. त्यानंतर, **श्री. पन्नालाल हिरालाल पोद्दार** ह्यांचा २८/१०/२०२२ रोजी मृत्यू झाला आणि त्यांना श्रीमती. पुष्पादेवी पन्नालाल पोद्दार (पत्नी), श्री. राजेश पन्नालाल पोद्दार (मुलगा) आणि सौ. उपमा रवींद्रकुमार टिब्रेवाला (मुलगी) असे त्यांचे एकमेव कायदेशीर वारस आहेत आणि त्यांच्याशिवाय इतर कोणतेही कायदेशीर वारस नाहीत आणि श्री. पन्नालाल हिरालाल पोद्दार यांच्या मृत्युनंतर वरील वारसांना त्यांच्या ५०% हिस्स्यापैकी सदर **फ्लॅट क्र. १३०४** मध्ये संबंधित वाट्याचे हक्क मिळाले.

त्यानंतर, **श्री. राजेश पन्नालाल पोद्दार आणि सौ. उपमा रवींद्रकुमार टिब्रेवाला** ह्यांनी दिनांक १७, एप्रिल, २०२३ नोंदणीकृत क्र. बरल-६/७७२२/२०२३ दिनांक १७/०४/२०२३ रोजीच्या हककसोड पत्राद्वारे त्यांचा हिस्सा त्यांची आई **श्रीमती. पुष्पादेवी पन्नालाल पोद्दार** ह्यांच्या नावे सोडले आहेत आणि **श्रीमती. पुष्पादेवी पन्नालाल पोद्दार फ्लॅट क्र. १३०४** च्या १००% मालक झाल्या आणि त्या **फ्लॅट क्र. १३०४ १) श्री. रितेश क्रिशन सोमाणी आणि २) कु. अरुंधती मुथा** ह्यांना विकण्यास इच्छक आहेत.

. सदर **फ्लॅट क्र. १३०४** शी संबंधित असलेली कोणतेही व्यक्ति, बँक, थर्ड पार्टी, वित्तीय संस्थांसहचे दावा. विक्री, विनिमय मार्गाने देवाणघेवण, करार, बक्षीसपत्र, भाडेपट्टा, धारणाधिकार, शुल्क गहाणखत, ट्रस्ट, वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून **१४ दिवसांच्या** आत मला खालील नमूद पत्यावर त्यासंबंधीत योग्य त्या कागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापाँसून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधींचा आपला दावा सोडून दिलेला आहें असे समजण्यात येईल.

एडवोकेट वितेश आर. भोईर . १०, सूरज बाली निवास, स्टेशन रोड, रजिस्ट्रेशन ऑफिस च्या समोर,

ठिकाण : मंबई गोरेगाव (पश्चिम), मुंबई – ४०० १०४. दिनांक: ०५/०९/२०२५

सीआयएन: एल३१४०१एमएच२००७पीएलसी१७१८४४ नोंदणीकृत कार्यालयः ५०६, ५वा मजला, प्लॉट क्र.बी-९, लॅंडमार्क इमारत, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५८. कॉपॉरेट कार्यालय: ४था मजला, प्लॉट क्र.१०, डेज हॉटेल, एअरपोर्ट प्लाझा स्कीम, हॉटेल रेडिसन ब्लूच्या मागे टोंक रोड, दुर्गापुरा, जयपूर-३०२०१८ (राजस्थान). फोन: १४१-६६६७७७५,

४*िर्वा*ं व्हेटो स्विचगियर्स ॲण्ड केबल्स लिमिटेड

वेबसाइटः <u>www.vetoswitchgears.com</u>, ई-मेलः <u>cs@vetoswitchgears.com</u> व्हेटो स्विचगियर्स आणि केबल्स लिमिटेडची १८वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/

- ओएव्हीएम (अन्य ट्रुकश्राव्य माध्यम) द्वारे, ई-वोटिंगची माहिती आणि पुस्तक बंद करणे १. येथे सचना देण्यात येत आहे की. कंपनीची १८वी वार्षिक सर्वसाधारण सभा (एजीएम) २९ सप्टेंबर. २०२५ रोजी दु.०३.००वा. व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दुकश्राव्य माध्यम) द्वारे सामान्य परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/ २०२१. ०३/२०२२. १०/२०२२ आणि ११/२०२२ चे पालन करून आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रके. सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष
- व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. वरील परिपत्रकांचे पालन करून, १८व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि वित्तीय वर्ष २०२४-२५ च्या वार्षिक अहवालाच्या इलेक्टॉनिक प्रती आधीच सर्व शेअरधारकांना ईमेल केल्या गेल्या आहेत ज्यांचे ईमेल पत्ते कंपनी किंवा निबंधकाकडे नोंदणीकृत आहेत आणि भाग हस्तांतरण प्रतिनिधी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसह. ०४ सप्टेंबर, २०२५ रोजी सर्व सूचनांचे ईमेलिंग पूर्ण झाले आहे. ते कंपनीच्या www.vetoswitchgears.com, स्टॉक एक्सचेंज वेबसाइट (बीएसई आणि एनएसई) आणि सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्य वेबसाइटवर देखील उपलब्ध आहेत.) (www.evotingindia.com)
- कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ आणि सेबी (एलओडिआर) नियमनच्या नियम ४२ च्या तरतदीनुसार आणि सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स अंतर्गत तयार केलेल्या इतर लागू नियमांनुसार देखील सूचना देण्यात आली आहे. मंगळवार, २३ सप्टेंबर, २०२५ ते सोमवार २९ सप्टेंबर, २०२५ (दोन्ही दिवसांसह) १८व्या एजीएमच्या उद्देशाने कंपनी बंद राहील आणि ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांचा अंतिम लाभांशाचा हक निश्चित करण्यासाठी, कंपनीला १८व्या एजीएम मध्ये मान्यता मिळाल्यास, ज्या सभासदांनी त्यांचे बँक तपशील अपडेट केले आहेत त्यांना अंतिम लाभांश विविध ऑनलाइन हस्तांतरण पद्धतींदारे दिल जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/

डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्त्यांवर पाठवले जातील. कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचलेले आणि सेबी च्या संबंधित तरतुदी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ कंपनीला प्रदान करत आहे, १८व्या एजीएमच्या सूचनेमध्ये नमृद केल्यानुसार प्रतिनिधी सूचीवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या सेवा मतदानाचा हक बजावण्याची सुविधा असलेले सदस्य रिमोट ई-व्होटिंग (एजीएमपूर्वी) आणि ई-व्होटिंगद्वारे (एजीएम दरम्यान) इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार तपशील आणि त्याखाली विहित केलेले संबंधित नियम खालीलप्रमाणे आहेत:

१) व्यवसायाचा व्यवहार इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाईल. २) रिमोट ई मतदान सुरू होण्याची तारीख आणि वेळ: शुक्रवार, २६ सप्टेंबर, २०२५ रोजी

स.०९.०० पासन. ३) रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ: रिववार, २८ सप्टेंबर, २०२५ रोजी

सायं.०५.००वा. ४) कट-ऑफ तारीख: गुरुवार, २२ सप्टेंबर, २०२५.

५) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते अर्थात गरुवार. २२ सप्टेंबर २०२५, १८व्या एजीएमच्या सूचनांमध्ये नमूद केलेल्या प्रक्रियेनुसार लॉगिन आयडी आणि पासवर्ड मिळवू शकतात.

६) इलेक्ट्रॉनिक पद्धतीने ई-व्होटिंगला रविवार, २८ सप्टेंबर, २०२५ रोजी सायं.०५.००वा.

नंतर परवानगी दिली जाणार नाही. ही सुविधा त्वरित अक्षम केली जाईल. ७) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईल आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये भाग घेणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगदारे आपले मत दिलेले नाही, त्यांना सभेत त्यांचा हक्क बजावता येईल.

८) ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याच अधिकार असणार नाही. ९) कट-ऑफ तारखेनुसार म्हणजे **गुरुवार, २१ सप्टेंबर, २०२५** रोजी वास्तविक किंवा डिमॅट

स्वरूपात शेअर्स धारण केलेले सदस्य, केवळ रिमोट ई-व्होटिंग तसेच एजीएममध्ये मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असतील. १०) सभासदांनी ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानर्ग

११) १८व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल कंपनीच्या वेबसाइट <u>www.vetoswitchgears.com</u>, सीडीएसएलच्या वेबसाइट www.evotingindia.com वर तसेच स्टॉक एक्सचेंज, म्हणजे बीएसई आणि एनएसईच्या

वेबसाइटवर देखील उपलब्ध आहेत. १२) इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना संबोधित केल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/

व्हेटो स्विचगियर्स ॲण्ड केबल्स लिमिटेडकरित

ठिकाण: जयपर दिनांक: ०५.०९.२०२५

कतिका तोडवाल कंपनी सचिव सह अनुपालन अधिकारी