

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

Dear Sir/Madam,

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

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

The above information is also available on the website of the Company at www.heranba.co.in.

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

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

5. No approval is required from any bank or financial institutions for this Offer.

VII. 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	24.10.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other documents 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

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR SUBMISSION OF SHARE IN CASE OF ACCEPTANCE/REJECTION OF LETTER OF OFFER:

1. The Letter of Offer along with Share (except Acquisition Selling Company, Promoter of Target Company) where holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period.
2. There shall be no discrimination in the acceptance of locked-in and non-locked-in shares in the Offer. The residual lock-in period shall continue in the hands of the Acquirers. The shares to be acquired under the Offer must be free from all liens, charges and encumbrances and will be acquired together with the rights attached thereto.
3. Persons who have acquired Equity Shares on the Identified Date or on registered owners or those who have received the letter of offer, will be entitled to participate in the Offer. The Target Company and the Identified Date to those who have not received the Letter of Offer, may also participate in this Offer.
4. The Open Offer will be implemented by the Acquirers and PACs through the Stock Exchange Mechanism made available by the Stock Exchange in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CDF/PO/ICEL/1/2013 dated April 13, 2015 issued by SEBI and as amended by SEBI Circular CIR/CDF/PO/ICEL/16/13 dated April 13, 2016 and as per further amendments issued by SEBI Circular CIR/CDF/PO/ICEL/18/13 dated August 15, 2017.
5. BSE Limited shall designate the Stock Exchange for the purpose of tendering shares in the Offer.
6. The Acquirers have appointed Alwin Securities Limited, Stock Broker for the open offer through whom the purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the buying broker are as mentioned below:

Alwin Securities Limited

B-205/206 Ramji House, 30 Jamnalalbhai, Kalbadevi, Mumbai - 400002
 Tel: +91-22-43464444. E-mail: alwin@alwin.com; Website: www.alwinsecurities.com
 SEBI Registration No.: INZ000239635

7. All the shareholders who desire to tender 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 Market, during the Tenders period.
8. A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All the shareholders who desire to tender 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 Market, during the Tenders period. The Selling broker can enter orders for dematerialized as well as physical Equity shares.

9. The Letter of Offer along with a term of acceptance cum acknowledgement would also be available at the SEBI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website. Non-discriminatory is needed from unregistered shareholders.

X. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER

OTHER INFORMATION:

1. The Acquirers, PACs and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued to Section 11B or under any other regulations made under the SEBI Act.
2. The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation 12 of the SEBI (SAST) Regulations.
3. The Acquirers have appointed Purva Sharegility (India) Pvt. Ltd, as Registrar to the Offer having office at Unit No. 9, Shri Shakti Industrial Estate, J.R. Borschia Marg, Near Loda Excels, Lower Parel (E), Mumbai, Maharashtra - 400011. Tel: +91-22-4222-4132; E-mail: support@purvashare.com; Website: www.purvashare.com; Contact Person Ms. Deepali Oberoi.
4. This Detailed Public Statement will also be available at SEBI's website www.sebi.gov.in.
5. This detailed Public Statement is being issued on behalf of the Acquirers and PACs by the Manager to the Offer i.e., M/s. Navigant Corporate Advisors Limited.
6. The Acquirers and PACs accept the full responsibility for the information contained in PA and DPS and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

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

NAVIGANT CORPORATE ADVISORS LIMITED
 804, Mehta, Salra Plaza Complex, B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400059
 Tel: +91-22-4120-4000. Fax: +91-22-4120-5078
 Email: info@navigantcorporateadvisors.com
 Website: www.navigantcorporateadvisors.com
 SEBI Registration No: RM000012243
 Contact person: Mr. Sarthak Vilani

Place: Mumbai
 Date: September 04, 2025

This is only an advertisement for information purposes only and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 14, 2025 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") (the "Stock Exchange"), and the Securities and the Exchange Board of India (SEBI) for information and dissemination on the SEBI's website pursuant to provisions of Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2011 (SEBI (ICDR) Regulations).



CIN L24231G1995PLC001735

Reg. Off. Plot No. 104/A/402/2019/GD/SC/100, Valsad, Valsad, Gujarat, India
 Corr. Off. 2nd Floor, A-Wing, Valsad Industrial Complex, Dronacharya Road, Valsad/West, Mumbai - 400059, Maharashtra, India. Telephone - 027 5071 5050
 Website: www.heranba.co; Email: compliance@heranba.com

CORRESPONDENCE TO ANNUAL REPORT 2024-25

Members of the Board of Directors, Members of the Audit Committee, Annual Report 2024-25 published and circulated to shareholders, certain inadvertent errors occurred on Page No. 44 in the disclosure relating to Greenhouse Gas (GHG) Emissions (Scope 1 & Scope 2) and their intensity.
 The said disclosures may be read in accordance with the Errata dated September 3, 2025, already filed with BSE Limited and National Stock Exchange of India Limited, which forms an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been filed with the stock exchanges and is also available on the website of the company at <https://www.heranba.co/in/annual-report>.
 All other information in the Annual Report remains unchanged.

We regret the inconvenience caused.

For Heranba Industries Limited
 Sd/-
 Abdul Latif
 Company Secretary & Compliance Officer

Place : Mumbai
 Date: 05/09/2025

VIKRAM THERMO (INDIA) LTD

Regd. Off.: A/704-714, THE CAPITAL, Science City Road,
 Ahmedabad - 380060, Gujarat, India.
 Phone: +91-79-48481010/11/12
 E-mail: exports@vikramthermo.com Web: www.vikramthermo.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, RELATED e-VOTING INFORMATION, INFORMATION FOR C/O/AVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on **Friday, 26th September, 2025 at 11.00 A.M through Video Conference (VC) Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LDR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 28th April 2020 (collectively referred to as 'MCACirculars') and SEBI Circular No. SEBI/HO/CDF/CDP/2024/2024 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI/Circulars") permitted the holding of Annual General Meeting ("AGM") through VC/OAVM, without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI ('Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the business that will be set forth in the Notice of the Meeting.
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2025 will be sent in electronic mode to the members whose e-mail IDs are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available, and can be downloaded from the website of the Company i.e. <https://www.vikramthermo.com/investors-relations/vyrannual-reports> and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. 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 resolutions 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.
- In case 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 legal@vikramthermo.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A).ii. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to ivote@bigshareonline.com 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 which can be obtained from the Registrars and Transfer Agents, Big share Services, P. Ltd, by sending mail to jibu@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their bank details with their Depository.
5. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI ('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 26th September, 2025 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2024-25 and the AGM 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 Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from an cut-off date i.e. 19th September, 2025 may cast their votes through remote e-voting. The remote e-voting shall commence on **Tuesday, 23rd September, 2025 at 9:00 A.M and ends on Thursday, 25th September, 2025 at 5:00 P.M.**

7. The Board of Directors M/s. **SHAI & ASSOCIATES, Practicing Company Secretaries (FC-4713/CP NC-6550)** 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-voting during the AGM. Members who have casted their votes by remote 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/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 ivote@bigshareonline.com. However, if the member is already registered with Bigshare for remote e-voting than the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting 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 member or visit Bigshare'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> under download section or you can email us to ivote@bigshareonline.com or call us: 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 dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/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 company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

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CIN: L24231GJ1992PLC017315

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

CORIGENDUM TO ANNUAL REPORT 2024-25

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

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

All other information in the Annual Report remains unchanged.

We regret the inconvenience caused.

For Heranba Industries Limited

Sd/-
Abdul Latif

Place : Mumbai
Date: 05/09/2025

Company Secretary & Compliance Officer

**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 43rd 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 (collectively referred to as the "Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2024-25, has been sent through electronic mode to all the Members on Thursday, September 04, 2025, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at https://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:

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 e-Voting.

The Company has appointed Mr. Siddharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.

A person, whose name is recorded in the Register of Members or in the 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://instavote.linkintime.co.in>, or send an email to enotices@inmpms.muflg.com or contact on: Tel: 022-4918 6000.

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

शुक्रवार, दि. ५ सप्टेंबर, २०२४

PUBLIC NOTICE

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

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 duplicate Share Certificate. Anybody having objection to the issue 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 formalities of issuing the duplicate Share Certificate in the name of LATE DR. MALTI DADASAHEB ADSULE.

Place: Mumbai
Date :05/09/2025
Sd/-
Secretary
Shivaji Nagar CHS Ltd.
N. M. Joshi Marg, Lower Parel
Mumbai-400 013

रोज वाचा दे. मुंबई लक्षदीप'

AZAD INDIA MOBILITY LTD(Formerly Indian Bright Steel Co. Ltd)
CIN: L29100MH1995PLC001179AReg. 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, Chikhaldwadi Rd., Talmakwadi Co-operative Housing Society, Chikhaldwadi, Tardeo, Mumbai, Maharashtra 400007, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 03, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositors 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 Secretaries of India, the Company is providing facility to its Members to cast their votes/e-resolutions to be set forth in the Notice of the EGM by electronic voting by using electronic voting system provided by the CDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 19, 2025 (the "cut-off" date).

The Notice of the AGM is available and can be downloaded from the Company's Website: www.azadindiamobility.com 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, 2013 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. Cut-off date for determining rights of entitlement of e-voting is September 19, 2025;
2. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
3. 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;
4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
5. The Board has appointed Mrs. Janki Brahmabhatt, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
6. 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 or contact at 022-2305842/43.

For Azad India Mobility Limited
(Formerly Indian Bright Steel Co Ltd)Sd/-
Vedant Bhatt
Place: Mumbai
Date: 03.09.2025
Company Secretary and Compliance Officer**Lahoti Overseas Limited**CIN : L74999MH1995PLC087643
Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.Tel. No.+91-22-4050100 | Website : www.lahotioverseas.in**NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 30th Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Monday, September 29, 2025 at 3.00 P.M. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening of 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, 2024 No. SEBI/HO/CFD/CM1/CIR/P/2020/79 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:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email address by e-mail to Company / RTA email id i.e. investor@lahotioverseas.com / rnt.helppdesk@in.mmps.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 any document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

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

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's Website at www.lahotioverseas.in 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, by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

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

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

Place: Mumbai
Date : September 4, 2025

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029589

Registered Office: GE108, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 40050222

Email: investor@kananindustries.com Website: www.kananindustries.com**NOTICE OF THE 42ND ANNUAL GENERAL MEETING.****E-VOTING INFORMATION AND BOOK CLOSURE**

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

2. The Notice of the 42nd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 along with login details of joining the 42nd 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 Circulars(s) and SEBI Circular. Members can join and participate in the 42nd AGM through the VC/OAVM facility only. The instruction for joining the 42nd AGM during the remote electronic voting or casting vote through the e-voting system during the 42nd AGM are provided in the Notice of the 42nd 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.kananindustries.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>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 42nd AGM in the following manner:

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at enotices@in.mmps.mufg.com.

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

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

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

5. **Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before 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 MUFG 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:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 26, 2025, and will end at 5.00 PM (IST) on Sunday, September 28, 2025.

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 22, 2025, to Monday, September 29, 2025 (both days inclusive).

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

Mr. Darshak A. Pandya
Chief Financial Officer
GE108, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: 022-49186000 Email ID: enotices@in.mmps.mufg.com

By order of the Board of Directors
For Kanani Industries Limited

Sd/-
Harshil Kanani
Managing Director
DIN : 0156262

Place : Mumbai
Date : 04/09/2025

PUBLIC NOTICE

Notice is hereby given that Shri. Rajesh Shrikrishna Mehta expired on 09/05/2025. He was a joint member (along with Mrs Neeta Rajesh Mehta) of the Paras Co-operative Housing Society Limited holding Flat No 12, Smt. Neeta Rajesh Mehta claims to be sole legal heir and has filed application with society for transfer of shares. Society invites claims if any, from other heir/s or claimant/s of Husband Late Shri Rajesh Shrikrishna Mehta 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, Mumbai 400058. If no claims/objections are received within the period above, the shares and interest of the deceased shall be transferred to Smt Neeta Rajesh Mehta in the manner provided under the bylaws.

Sd/-
Chairman/Secretary
The Paras Co-op Hsg Soc Ltd.
Place: Mumbai Date : 05th Sept., 2025

PUBLIC NOTICE

Notice is hereby given that Shri. Rajesh Shrikrishna Mehta expired on 09/05/2025. He was a joint member (along with Mrs Neeta Rajesh Mehta) of the Paras Co-operative Housing Society Limited holding Flat No 12, Smt. Neeta Rajesh Mehta claims to be sole legal heir and has filed application with society for transfer of shares. Society invites claims if any, from other heir/s or claimant/s of Husband Late Shri Rajesh Shrikrishna Mehta 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, Mumbai 400058. If no claims/objections are received within the period above, the shares and interest of the deceased shall be transferred to Smt Neeta Rajesh Mehta in the manner provided under the bylaws.

Sd/-
Chairman/Secretary
The Paras Co-op Hsg Soc Ltd.
Place: Mumbai Date : 05th Sept., 2025

PUBLIC NOTICE

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