



**Hitech Corporation Limited**  
Regd. Office & HO:  
201, Welspun House 2nd Floor,  
Kamala City, Lower Parel - west  
Mumbai - 400 013

June 11, 2026

Corporate Relations Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code:** 526217

**Scrip Symbol:** HITECHCORP

Dear Sir/ Madam,

**Sub: Newspaper Publication - Notice of Postal Ballot/ E-Voting to the Members of Hitech Corporation Limited.**

Further to our letter dated June 10, 2026, with regard to Postal Ballot Notice of the Company, and pursuant to Regulation 30 and 47 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the scanned copy of the newspaper clippings regarding publication of the said Notice in two newspapers - "The Business Standard" (English) and "Mumbai Lakshadeep" (Marathi), Mumbai edition on June 11, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hitech Corporation Limited**

**Hetali Mehta**  
**Company Secretary &**  
**Compliance Officer**

**Encl:** As above

## नांदेड जिल्ह्यात जमावबंदी, शस्त्रबंदी आदेश लागू

नांदेड, दि. १० : नांदेड जिल्ह्यात ११ जून सकाळी ६ वाजेपासून ते २५ जून २०२६ चे मध्यरात्री पर्यंत शस्त्रबंदी व जमावबंदी आदेश लागू राहणार आहे. अशी माहिती अपर जिल्हादंडाधिकारी कार्यालयाकडून देण्यात आली आहे.

जिल्ह्यातील कायदा व सुव्यवस्था अबाधित राहवी म्हणून अपर जिल्हादंडाधिकारी यांनी महाराष्ट्र पोलीस अधिनियम १९५१ चे कलम ३७ (१) व (३) अन्वये जिल्ह्यात ११ जूनचे सकाळी ६ वाजेपासून ते २५ जूनच्या मध्यरात्रीपर्यंत शस्त्रबंदी व जमावबंदी आदेश लागू राहिल.

त्यानुसार पाच किंवा पाचपेक्षा अधिक व्यक्तींनी या आदेशात नमुद असलेली कृत्ये सार्वजनिक परिसर किंवा त्याच्या जवळपास करण्यास बंदी घालण्यात आली आहे. हा आदेश कामावरील पोलीस अधिकारी, शासकीय कर्मचारी, विवाह, अंत्ययात्रा, धार्मिक कार्यक्रम, यात्रा व इतर सारकं अधिकारी यांनी विशेषरित्या परवानगी दिलेल्या मिरवणुकांना लागू होणार नाही. अशा मिरवणुकांना परवानगी देण्याचे अधिकार तसेच पाच व पाचपेक्षा जास्त इंसम जमण्यासाठी, सभा, मिरवणुका, मोर्चा काढणे, ध्वनीक्षेपक वाजविण्यास परवानगी देण्याचे अधिकार जिल्ह्यातील पोलीस ठाणे प्रभारी अधिकारी यांना तसेच पोलीस अधीक्षक नांदेड यांनी प्राधिकृत केलेल्या इतर पोलीस अधिकारी यांना राहतील.

### जाहीर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, श्री. जेठलख मिश्रण आणि स्वामी श्रीमती पतिनी क. विद्युता हे फ्लॅट क्र.१०-११०५, फाकन ट्रेड कोऑपरेटिव्ह, जे.बी. कॉलोनी, मुद्र वेत, अंभेम मावाडा (पश्चिम), मुंबई-६४ येथील फ्लॅटचे मालक होते. स्वामी श्रीमती पतिनी क. विद्युता यांचे दिनांक ४.४.२०२६ रोजी निधन झाले. त्यांच्या पत्नी १. श्री. डॉ.डी.अंजली विद्युता (सुमना), २. श्री. जेठलख विद्युता (सुमना) आणि ३. श्रीमती रंजिता मंडिता विद्युता (शिवानंद सुमनी) हे कायदेशीर वारसदार आहेत. श्री. अंजली अंजली विद्युता आणि श्रीमती रंजिता मंडिता विद्युता यांनी सध्या फ्लॅटच्या मालकी हक्क, मालकीहक्क आणि हिस्सांबंधी संपत्तीचा भाग श्री. जेठलख मिश्रण यांच्या नावे हस्तांतरित करण्याचा निर्णय घेतला आहे. या हस्तांतरणाबाबत जेठलख मिश्रण यांनी जाहीर सूचना प्रकाशित किंवा त्यातील कोणत्याही भागाबाबत किंवा, विविध, महान, भांडवल, धार्यात्मक, बीजा, देवनागर, परवाना, दान, वारसाहक, हिस्सा, तामा, सुवातिकाहक, निष्पत्त व्यक्ती, मनुष्यद्वारे मिळालेले हक्क, हस्तांतरण किंवा कोणत्याही स्वरूपाचा बीजा याद्वारे कोणताही हक्क, मालकीहक्क, दान, भागणी किंवा मालमत्तेतील हिस्सेबांध असल्याचा दावा असेल, तर त्यांनी ही सूचना प्रकाशित झाल्यापासून १० दिवसांच्या आत खाली नमुद केलेल्या पत्त्यावर त्यावरील सर्व अधिकार आणि सर्व आवश्यक व पूरक कागदपत्रांचे हस्तगत, तसे न केलेल्या, कोणताही दावा अस्तित्वात नाही किंवा अस्तित्वात तो सोडून देण्यात आला आहे असे मानणे जाईल आणि हस्तांतरणातून देण्यात आलेल्या हक्काप्रमाणच जारी करण्याची पुढील कार्यवाही करेल.

सही / -  
अॅड. मेधा अंबवाल  
७, शशी गार्डन, मीरा-भाईंदर न्यायालयपेठेजारी, मीरा रोड, जोग-४०१०१५, मोबा.९८२०२१८८६  
दिनांक: मुंबई दिनांक: ११.०६.२०२६

### डीसीबी बँक लिमिटेड

**नोंदणीकृत कार्यालय:** ६वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर फ्लॅट, मुंबई-४०००१३.  
**रिटेल असेट कलेक्शन विभाग:** १ला मजला, हुमा मॉल, एन.बी.एस. मार्ग, कांदिवर मार्ग (पश्चिम), मुंबई-४०००८८.

**ई-लिलाव विक्री सूचना /पुनरावृत्ती लिलाव सूचना (सिक्युरिटी इंस्टेरेट (एफकोसिमेंट) रुस २००२ दुसरा नियम १(१) अंतर्गत)**

सिक्युरिटी इंस्टेरेट अॅड रिक्त-रुक्कान ऑफ फायनान्सिअल असेट्स अॅड एफकोसिमेंट ऑफ सिक्युरिटी इंस्टेरेट अॅड, २००२ तरतुदीस वारचलेल्या सिक्युरिटी इंस्टेरेट (एफकोसिमेंट) रुस २००२ चे नियम ८(६) अन्वये स्थावर मालमतेच्या विक्रीकरिता ई-लिलाव विक्री सूचना सर्व सामान्य जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार व जामिनदारांना येथे सूचना देण्यात येत आहे की, **डीसीबी बँक लिमिटेड**च्या प्राधिकृत अधिकाऱ्याद्वारे खाली नमुद मालमतात तारण ठेवण्यात आली आहे. सिक्युरिटी इंस्टेरेट अॅड रिक्त-रुक्कान ऑफ फायनान्सिअल असेट्स अॅड एफकोसिमेंट ऑफ सिक्युरिटी इंस्टेरेट अॅड, २००२ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्याने नमुद केलेल्या मालमतेचा दावा घेतला आहे. खाली नमुद केलेल्या तारणावरून धनबाकी आणि वृद्धी व्याज, शुल्क आणि किमान इत्यादींच्या वसुलीसाठी खाली नमुद केलेल्या माहितीवर जाहीर ई-लिलावद्वारे विक्री जाहील - मालमता सव्हे आहे जे आहे, जसे आहे जे आहे, जसे आहे जे काही आहे आणि कोणत्याही आधाराशिवाय या तत्वावर कोणत्याही प्रकारच्या स्वी आणि नुकसानमर्यादाशिवाय विकली जाईल.

अ. क्र.	कर्जदार, सह-कर्जदार व जामिनदाराचे नाव	आरक्षित मूल्य (₹.)	इस्टीमेट (₹.)	ई-लिलावची तारीख व वेळ	ताबा प्रकार
१	अद्वयगौरी नरसिंहजी शेठ, सविनगौरी नरसिंहजी शेठ नेहाना अद्वयगौरी शेठ, सदानंद मारुती शिंदे	₹४,००,०००/-	₹४,००,०००/-	२६.०६.२०२६ ते २७.०६.२०२६ दि. ११ ते दु. १ वा.	वास्तविक

**स्थावर मालमतेचे वर्णन :** फ्लॅट जेअरिंग क्र. ४०९, ४था मजला, इमारत क्र.बी२०, गरीब नवाज जना एअरआर को-ऑपरेटिव्ह हौसिंग सोसायटी लि., शांती निकेतन, एस.पी.एल. कॉलोनी (सिक्काही पुनर्वसन प्रकल्प), इंदिरा गांधी संशोधन संस्थेच्या मागे, जनेल ए. के. वैद्य मार्ग, गाव मालाड पूर्व, ता. बोरोवेली, गोंगाव (पूर्व), मुंबई-४०००६५ येथील सर्व मग व खंड (प्रतिभूत मालमतेचा).

**अ.क्र. १. करिता** इतरे वारक करण्याची अंतिम तारीख आणि वेळ दि.२७.०६.२०२६ रोजी सायं.०५.००चा. किंवा त्यापूर्वी सहभाग्याच्या विनंती प्रसाराह नोंदणीकृत कार्यालय, इतरे वारक पुरावा purander.hegde@dcbbank.com या ईमेल आधारीत पाठवावे. इच्छुक खरेदीदार/बोलीदार यांनी ताबाभावी **डीसीबी बँक लिमिटेड** येथे डीडी/एनएफडी/आरटीबीएसद्वारे इतर रकम जमा करणे आवश्यक आहे.

**डीसीबी बँक लिमिटेड** यांचे डीडी/एनएफडी/आरटीबीएसद्वारे इतर रकम जमा करणे आवश्यक आहे.

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### PUBLIC NOTICE

NOTICE is hereby given to the public that Mrs. Laxmi Kishin Gianani widow and legal heir of Late Mr. Kishin B. Gianani, who was the joint holder in Flat No. 3, Ground Floor, Situated in Sindhu Wadi. The Fair Life Co-operative Housing Society Ltd., M.G. Road, Mumbai 400077, has applied for transfer of 1/3rd Share of her late husband Shri Kishin B. Gianani in respect of above flat. Any person or persons having a claim, objection, right, title, interest, lien charge, demand or dispute whatsoever in respect of above-mentioned flat, or otherwise, are hereby required to submit the same in writing, together with supporting documentary evidence, to the undersigned at the address mentioned below within **15 (Fifteen) days** from the date of publication hereof, failing which no claim or objection shall be entertained thereafter and the same, if any, shall be deemed to have been waived or abandoned.

Anant M Shejale  
Advocate, High Court  
Mumbai  
Date: 11-06-2026  
Shop no:11, R.C.Marg, Chembur, Mumbai-400071.

### Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Nestle India Ltd. having its Registered Office at No.100/101, World Trade Centre, Barakhamba Lane, New Delhi, Delhi - 110001, registered in the name of the following Shareholder(s) have been lost by them.

Sr./Name of the No/Shareholder(s)	Address of the Shareholder(s)	Folio No.	Face Value	Certificate No	Distinctive Numbers	No. of Shares
1. Padmanabhi N Desai & Swati P Desai	6 Pitam Hi Floor XI Road Khar W Mumbai - 400052	D3484	Re./1.	615	961803911 / 961804910	1000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the Company or its Registrar and Transfer Agents Alankit Assignment Ltd. 4E/2, Jhandewalan Extension, New Delhi - 110055, Delhi. TEL : +91-11-42541234 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate.

Name of the Shareholder(s)  
Padmanabhi N Desai & Swati Padmanabhi Desai

Date: 11/06/2026

### DCB BANK

### जाहीर नोटीस

याद्वारे सर्व संबंधितां व सर्वसाधारण जनतेस कळविण्यात येते की माझी आई के. भागिरथी लक्ष्मण महाडेश्वर यांचे दिनांक ०८ नोव्हेंबर १९९९ रोजी मुंबई येथे निधन झाले आहे. तसेच माझी वडील. के. लक्ष्मण गोपाळ महाडेश्वर यांचेही निधन झाले आहे. सदर माझ्या आई-वडिलांच्या निधनांतरून खालीलप्रमाणे कायदेशीर वारसदार आहेत : १. उषा लक्ष्मण महाडेश्वर (लगनांतरचे नाव-श्रीमती. लक्ष्मी नारायण पेडणेकर), वय ७४ वर्षे २. सोमा लक्ष्मण महाडेश्वर (लगनांतरचे नाव-श्रीमती. मनीषा मनोहर केणी), वय ६३ वर्षे (अर्जंदार) ३. पुष्पलता लक्ष्मण महाडेश्वर, वय ५८ वर्षे

आमच्या वडिलांच्या निधनांतरून, माझी धाकटी बहीण पुष्पलता लक्ष्मण महाडेश्वर यांनी सुमारे ३८ वर्षांपूर्वी प्रेमविवाह करून कुटुंबापासून विभक्त वास्तव्य स्वीकारले. त्यांवरून आजतागायत त्यांचा कोणताही संपर्क, पत्ता अथवा ठाडविकाणा उपलब्ध झालेला नाही. त्यांचा शोध घेण्यासाठी नातेवाईक, परिचित व इतर मध्यस्थानून सवतींपर्यंत प्रयत्न करण्यात आले, परंतु त्याबाबत कोणताही माहिती प्राप्त झालेली नाही.

आमची दिवंगत आई, के. भागिरथी लक्ष्मण महाडेश्वर, हिच्या नावे असलेली खालील स्थार मालमता वारसाहक्कांन हस्तांतरित करण्यासाठी मी अर्जदार श्रीमती मनीषा मनोहर केणी व माझी थोरली बहीण श्रीमती लक्ष्मी नारायण पेडणेकर आमच्यामध्ये हक्कसोपवण (Release Deed) नोंदणीकृत करण्याची कार्यवाही प्रस्तावित आहे :

स्थार मिळकत पत्ता: शिव-गणेश इमारत क्र. ३, रूम क्र. ४९०, परेल सद्दाग्री को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, कस्तुरबा गांधी नगर, दैनिक शिवनेर मार्ग, वरळी, मुंबई - ४०००१८.

म्हणून, माझी धाकटी बहीण श्रीमती. पुष्पलता लक्ष्मण महाडेश्वर, या स्वतः अथवा त्यांच्यावतीने दावा करणारी कोणतीही व्यक्ती, तसेच वरील मालमतेबाबत कोणाचा हक्क, दावा, स्वतःच्या किंवा आक्षेप असल्यास, त्यांनी या नोटीसच्या प्रसिद्धीच्या दिनांकापासून १५ (पंधरा) दिवसांच्या आत त्यासंबंधीचे लेखी निवेदन व आवश्यक पुरावे अर्जदारांकडे सादर करावे.

निर्धारित मुदतीत कोणताही दावा, आक्षेप किंवा हरकत प्राप्त न झाल्यास, माझी धाकटी बहीण श्रीमती. पुष्पलता लक्ष्मण महाडेश्वर, यांना सदर मालमतेबाबत कोणताही दावा अथवा आक्षेप नसल्याचे गृहीत धरून वृद्धील कायदेशीर कार्यवाही करण्यात येईल. त्यांवर प्राप्त होणाऱ्या कोणत्याही दावे, हरकती अथवा आक्षेपांचा विचार करण्यात येणार नाही व त्याची संपूर्ण जबाबदारी संबंधित व्यक्तींची राहिल.

दिनांक: मुंबई दिनांक: ११/०६/२०२६

सही / अर्जदार/वारसदार  
श्रीमती. मनीषा मनोहर केणी,

FORM C-2  
(For political party to publish in website, newspapers, TV)  
Declaration about criminal antecedents of candidates set up by the party  
(As per the judgement dated 25th September, 2018 of Hon'ble Supreme Court in WP (Civil) No 536 of 2011 (Public interest Foundation & Ors. Vs Union of India & Anr.)

Name of Political Party : SHIVSENA (Uddhav Balasaheb Thackeray)  
\*Name of Election : Biennial election to the Maharashtra Legislative Council from Local Authorities' Constituencies - 2026  
Name of State / UT : Maharashtra

1	2.	3.	4.	5.	6.	
Sr. No.	Name of Candidate	Name of constituency	Pending Criminal cases	Section of the Acts concerned & brief description of offence(s)	Name of Court & date(s) of order(s)	Description of offence(s) and Maximum Punishment Imposed
1.	Dr. Vivek Pandurang Navandar	Parbhani -cum-Hingoli	FIR No. 518/2016 SCC No. 676/2017 Judicial Magistrate First Class (JMFC), Parbhani	Violating assembly orders in a public place	N.A.	N.A.
2.	Shri. Sharad Shamrao Tayade	Jalgaon	1) C.R. No. 272/2025, Jilha Peth Police Station, Jalgaon	1) IPC, ETC) BNS 2023, SEC. 32, 221, 189(2), 189, 49, 54, Maharashtra Police Act 1951, SEC 37(1), 37(3), 135, 68, 140	N.A.	N.A.
	Shri. Sharad Shamrao Tayade	Jalgaon	2) C.R. No. 77/2022, City Police Station, Jalgaon C.R. No. 240/2022, City Police Station, Jalgaon	2) IPC 143, 147, 149, 323, 504, 506, 427 IPC 143, 145, 147, 341, 506, 188, 269, 271	N.A.	N.A.

\*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency

### जाहीर सूचना

फ्लॅट क्र.१०२, युसुफ मंडळ को-ऑपरेटिव्ह हौसिंग सोसायटी लि. डॉ. अनंदाचार नारर रोड, अंधेरी, मुंबई-४०००१३ हे श्री. निगम चंद्र मूडगा यांच्या नावे असलेले अनुक्रमणक ४१ ते ४५ अंतर्गत भाग प्रमाणपत्र क्र.८ हखते/गहाळ झाले असून, याबाबत अप्रिगडा पोलीस ठाण्यात दिनांक ०३.०६.२०२६ रोजी क्र.७३१२०१-२०२६ अंतर्गत तक्रार दाखल करण्यात आली आहे. दुय्यम भाग प्रमाणपत्र मिळवण्याकरिता सोसायटीकडे अर्ज अपाठक करण्यात आला आहे. दुय्यम भाग प्रमाणपत्र वितरित करण्याबाबत ज्या कोणताही दावा किंवा आक्षेप असल्यास त्यांनी ही सूचना मिळाल्यापासून १५ दिवसांच्या आत आपला दावा स्वतःक्षेत्रीकर्याकडे नोंदवावे, अन्यथा सोसायटी दुय्यम भाग प्रमाणपत्र वितरित करण्यास मोकळी असेल.

युसुफ मंडळ को.हॅ.सो.लि.  
डॉ. अनंदाचार नारर रोड, आंध्रीपाडा,  
मुंबई-४०००१३  
दिनांक: ११.०६.२०२६

### जाहीर सूचना

**HITECH CORPORATION LIMITED**  
 CH. LAKSHMINARAYAN  
 Registered Office: Plot No. 2, Lower Floor, Welspun House, Kamala, City,  
 Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.  
 Website: www.hitechcorporation.co.in, email: investor@hitechcorp.com  
 Tel: +91 22 4201 6600 / 2481 6500

**NOTICE OF POSTAL BALLOT/VOTING**  
 Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Regulations, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India including any statutory modifications (or amendments) thereof and other applicable laws, rules, regulations and bye-laws, the following resolutions are proposed to be considered and voted upon at the 42nd Annual General Meeting of the Company. The meeting is scheduled to be held on Friday, June 12, 2026 at 10:30 AM (IST) at the registered office of the Company. The details of the resolutions are given in the Notice of Meeting. The members of the Company are requested to vote on the resolutions by using the facility of remote e-voting through Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility. The Postal Ballot notice is also available on the Company's website at [www.hitechcorporation.co.in](http://www.hitechcorporation.co.in) under Investor Section and on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. A person whose name appears in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, June 5, 2026, only shall be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members shall vote by using remote e-voting facility. The voting will commence on Thursday, June 11, 2026 at 9:00 AM (IST) and shall continue on Friday, June 12, 2026 at 9:00 AM (IST) and thereafter the remote e-voting module shall be disabled/block for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. The manner of casting of votes through remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address is provided in the Postal Ballot Notice.

In case of any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000.

In case of any queries regarding Postal Ballot Notice you may write to the Company Secretary at [investor@hitechcorp.com](mailto:investor@hitechcorp.com).

In terms of the MCA Circulars, Members who have not registered their e-mail addresses and as a consequence could not receive the Postal Ballot Notice may get their email addresses registered with RTA by clicking on the link: <https://web.in.mca.gov> or email: [EmailReg@maillink.mca.gov](mailto:EmailReg@maillink.mca.gov) and following the registration process as guided thereafter. After successful submission of the email address, RTA will email a copy of the Notice alongwith the e-voting ID and password.

The results of Postal Ballot process through remote e-voting shall be declared on or before Tuesday, July 14, 2026 and will be displayed along with the Scrutinizer Report at the Registered Office and will be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and would also be uploaded on the website of the Company at [www.hitechcorporation.co.in](http://www.hitechcorporation.co.in) and on the website of NSDL.

The resolutions, if passed by the requisite majority shall be deemed to have been passed on Friday, July 10, 2026, i.e., the last date specified for receipt of votes through the e-voting process.

For Hitech Corporation Limited  
 Sd/-  
 Hetalalata  
 Company Secretary & Compliance Officer

**ONELIFE CAPITAL ADVISORS LIMITED**  
 CH. LAKSHMINARAYAN  
 Registered Office: Plot No. A 356, Road No. 26, Wagle Industrial Estate,  
 MCD, Thane (W) - 400101, Tel. No. 022 41842222, Fax No. 022 41842228  
 Email: [cs@onelifecapital.in](mailto:cs@onelifecapital.in)

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
 Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Regulations, 2014 ("the Rules"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India, including any statutory modifications (or amendments) thereof and other applicable laws, rules, regulations and bye-laws, the following resolutions are proposed to be considered and voted upon at the 42nd Annual General Meeting of the Company. The meeting is scheduled to be held on Monday, June 29, 2026 at 9:00 AM (IST) at the registered office of the Company. The details of the resolutions are given in the Notice of Meeting. The members of the Company are requested to vote on the resolutions by using the facility of remote e-voting through Postal Ballot process in a fair and transparent manner.

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	Approval of Material Related Party Transactions With Family Care Hospitals Limited For The FY 2026-2027	Ordinary Resolution
2.	Approval of Material Related Party Transactions With Dealmoney Commodities Private Limited For The FY 2026-2027	Ordinary Resolution
3.	Approval of Material Related Party Transactions With Dealmoney Realestate Private Limited For The FY 2026-2027	Ordinary Resolution
4.	Approval of Material Related Party Transactions With Odnap Securities Private Limited For The FY 2026-2027	Ordinary Resolution
5.	Approval of Material Related Party Transactions With Pran Ferretillers & Pesticides Private Limited For The FY 2026-2027	Ordinary Resolution
6.	Approval of Material Related Party Transactions With Dp Engineering & Consulting Private Limited For The FY 2026-2027	Ordinary Resolution
7.	Approval of Material Related Party Transactions With Continental Controls Limited For The FY 2026-2027	Ordinary Resolution
8.	Approval of The Related Party Transactions Proposed To Be Entered Into Between Subsidiaries Of The Company And Its Associated Companies	Special Resolution
9.	Approval of OneLife Capital Advisors Limited - Employee Stock Option Plan, 2026 (OneLife - Esop Plan, 2026 (This Esop/Plan) And Grant/Exercise of Employee Stock Option To The Eligible Employees	Special Resolution
10.	Approval of Extension Of OneLife Capital Advisors Limited - Employee Stock Option Plan, 2026 (This Esop/Plan) To The Eligible Employees Of The Subsidiary (ies) And/Or Associate Company(ies), If Any Of The Company	Special Resolution
11.	Appointment Of Mr. Pando Naig (Din: 00158221) As Chief Executive Officer (CEO) Of The Company And Revision In Remuneration	Special Resolution

The Notice of Postal Ballot (Notice) is available on the website of the Company at [www.onelifecapital.in](http://www.onelifecapital.in) and can also be accessed by accessing website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com) and at the relevant sections of the websites of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

**Commencement of Remote e-Voting** Thursday, 11<sup>th</sup> June, 2026 at 09:00 AM  
**Completion of Remote e-Voting** Friday, 10<sup>th</sup> July, 2026 at 05:00 PM

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members should not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 PM on Friday, July 10, 2026 at 05:00 PM and the remote e-voting module shall be disabled by CDSL thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:  
 a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with KFinTech by sending duly signed request letter at [enward@nsdl.com](mailto:enward@nsdl.com) with details of folio number and attaching a self-attested copy of PAN card.  
 b) Members holding shares are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).

The Board of Directors of the Company has appointed Mrs M Sirova and Company Secretaries, to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and would also be uploaded on the website of the Company at [www.onelifecapital.in](http://www.onelifecapital.in) and on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

**SALE OF ASSETS**  
 (Sale by way of Auction)  
**M/s. PEETAY AGRO FOODS PVT LTD (Under Liquidation)**  
 Reg.Off: New Building, Ayyappaankavadi Road, Karayur, Kottappad Post, Thrissur, Kerala-680 505  
 Sale of Assets comprising of L&B (Unit 1 - Land -18.7 Cents, Building 6540.25 Sq ft at Karayur, Kottappad Post, Guruvayur - Asst ID : 3977 J Unit 3 - Land -119.01 Cents, Building- 46565.97 Sq Ft at Kurarinjy, Chavakkad Post, Guruvayur - Asst ID : 3978 & P&M (Unit 2 - Asst ID : 3980 & Unit 3 - Asst ID : 3981) by way of E Auction on 13.07.2026  
 For more details after 2 days of publication of this Advertisement kindly visit Baanknet.com <https://bbi.baanknet.com/auaction/ibh/home>  
 Or Contact :  
**R. RAGHAVENDRAN, B.Com, FCA, CISA,**  
**Liquidator for Peetay Agro Foods Private Limited,**  
**Phone: 9422 - 2492544, Mobile : 97904 18877**  
**EmailID: crip.peetayagro@gmail.com**

**Piramal**  
**PIRAMAL FINANCE LIMITED**  
 (Formerly known as Piramal Capital & Housing Finance Limited)  
 CIN: L6410M(HS)PL03C0363  
 Registered Office: 601, 6<sup>th</sup> Floor, Amli Building, Piramal Corporate Park, Kaman Junction, Opp. Fire Station, LBS Marg, Kurja (West), Mumbai - 400 070.  
 Tel: +91 22 6289 9788  
 Website: [www.piramalfinance.com](http://www.piramalfinance.com) | Email: [corporate.secretariat@piramal.com](mailto:corporate.secretariat@piramal.com)

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ("the Company") will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)** through **Video Conference (VC) / Other Audio Visual Means (OAVM)**. The meeting is scheduled to be held at the registered office of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is also sending a letter to those members and debenture holders whose email addresses are not registered with RTA/DP, providing the weblink of the Company's website from where the Integrated Annual Report for financial year 2025-26 can be accessed.

The Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 are available on the website of the Company at <https://www.piramalfinance.com/investor-corner/financial-reports/category/annual-reports>, website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](https://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

The Company shall send a physical copy of the Integrated Annual Report to those members or the requestor who have not registered with RTA/DP and Client ID. Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating at the AGM of the Company in person.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating at the AGM of the Company in person.

**Remote e-voting**  
 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended from time to time:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
- The remote e-voting will commence on **Monday, June 29, 2026 (9:00 a.m. IST)** and shall be open till **Wednesday, July 1, 2026 (5:00 p.m. IST)** and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, June 25, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- In case of a non-individual shareholder, who has become a Member of the Company after dispatch of the Notice of the AGM and holds shares of the Company as of the cut-off date, he/she may send a request by email to [investor@piramal.co](mailto:investor@piramal.co) or investorhelpdesk@in.mca.gov for obtaining their User ID and Password for casting their votes. In case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the AGM.

- However, Members already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their vote.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, provided such Members shall not be entitled to cast their vote again at the AGM.
- Members whose e-mail IDs are already registered with their respective DP/MUFG may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail are not registered with their DP/MUFG may follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
- Mr. Bhaskar Upadhyay, Practising Company Secretary (Membership No. 8665, FCS 9625) failing Mr. Manohar R. Upadhyay, Practising Company Secretary (Membership No. 5436, FCS 4457), of N. L. Bhatia & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner.

The results shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://www.piramalfinance.com> and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and communicated to the Stock Exchanges viz. BSE and NSE.

In case of any queries, with respect to remote e-voting or e-voting at the AGM you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on: 022 - 4886 7000 or send a request to Ms. Prajakta Pavia, Executive or Ms. Pallavi Mhatre - Senior Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla East, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address viz. [evoting@nsdl.com](mailto:evoting@nsdl.com).

This advertisement shall be considered as a compliance with applicable MCA Circulars, SEBI Circulars and the applicable provisions of the Act and SEBI Listing Regulations.

For Piramal Finance Limited  
 (Formerly known as Piramal Capital & Housing Finance Limited)  
 Sd/-  
 Bign Singh  
 Company Secretary

**PRABHUDAS LILLADHER PRIVATE LIMITED**  
 Reg. Off: 3rd Floor, Sadhana House, 570, P. B. Marg, Behind Mahindra Tower, Worli, Mumbai - 400 016, INDIA.  
 SEBI Registration No. (Stock Broker): WZ000196637

**PUBLIC NOTICE**

Name of AP	Trade Name of AP	Exchange Regd	Regd Address
Mass Trade Cons Pvt Ltd	Mass Trade India Cons Pvt Ltd	NSE Cash - NSE FNO - NSE IPO - AP0387071363	PLOT NO.245-248/TN245 TELECOM CITY, CHENNAI, INDIA. DAY GACHIBOWLI, HYD ABAD, TELANGANA, HYDR ABAD, TELANGANA, TELANGANA-500032

This is to inform/authorize that we have discontinued our Business Relations with the above mentioned Authorized Person. Clients and General Public are warned against dealing in with her in his capacity as an Authorized Person and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/operations. Clients are requested to contact our erstwhile Secy. 1800 210 2222 | +91 22 68322222 in case of us CDSDigitalIndia.com | [cds@digitalindia.com](mailto:cds@digitalindia.com)

In case of any queries, investors are requested to inform Prabhudas Lilladher Private Limited within 15 days of the date of issuing this notice.

Date: 10-06-2025  
 Place: Maharashtra  
 For Prabhudas Lilladher Private Limited  
 Sd/-,  
 Authorised Signatory

**ASSAM POWER GENERATION CORPORATION LTD.**  
**NOTICE INVITING TENDER**  
 E-Tenders are invited from the interested contractors/firms/suppliers for execution of "Tender for selection of vendor for renewal of subscription of Fortinet Licenses with OEM support for all Fortinet Devices installed at all offices of APGL, Data Centre (DC), Disaster Recovery (DR) sites for a period of Three Year. An amount of INR 8.33 Crores (Eighty Three Lakhs Thirty Three Thousand only) to be submitted as EMOBID Security.

- The Tender documents can be downloaded from [www.assampowers.com](http://www.assampowers.com) from 11/06/2025 (10:00 hours).
  - The last date of submission of tender document is 01/07/2026 (12:00 hours).
  - The bids will be opened online on the e-procurement portal on 01/07/2026 (16:00 hours).
- The TIA reserves the right to accept or reject any bid/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (P&B), APGL, Address of the TIA: 3<sup>rd</sup> Floor, Bijulje Bhawan, Pallan Bazar, Guwahati-01, Assam, Chief General Manager (P&B), APGL, Bijulje Bhawan, Guwahati-01, Assam.

**PUBLIC ANNOUNCEMENT**  
 THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY UNDER INDIA.



**BULLS EYE KNOWLEDGE SYSTEM LIMITED**  
 Our Company was incorporated as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 13, 2013 issued by the Registrar of Companies, Punjab and Chandigarh at Chandigarh. Subsequently, pursuant to a resolution passed by our Board of Directors in their meeting held on June 30, 2024 and by our Shareholders in an Extraordinary General Meeting held on June 30, 2024, our Company was converted into a public limited company, consequently our name was changed to 'Bulls Eye Knowledge System Limited' and a fresh certificate of incorporation dated September 25, 2024 was issued by the Registrar of Companies, Chandigarh. The corporate identification number of our Company is U09030CH2013PL0034370. For further details of change in name and registered office of our company please refer to the chapter titled, "History and Certain Corporate Matters" on page 196 of the Draft Red Herring Prospectus.

Registered Office: SDC 91-92 Front Portion, Second Floor Sector 8-C, Chandigarh, 160 009 India | Tel: +91 923 950 0393.  
 Corporate Office: Plot No. E-305, Phase 2A, Industrial Area, Focal Point S.A.S. Nagar, 160 055, Punjab, India | Tel: +91 842 200 0037  
 Website: [www.hitbullseye.com](http://www.hitbullseye.com) | E-mail: [cs@hitbullseye.com](mailto:cs@hitbullseye.com) | Corporate Identity Number: U09030CH2013PL0034370  
 Contact Person: Srishti, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY: HIRSHAD MADAN, DEEPAK KUMAR, AND SANJAY KUMAR**  
**INITIAL PUBLIC OFFER OF UPTO 20,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF BULLS EYE KNOWLEDGE SYSTEM LIMITED ("OUR COMPANY") FOR CASH AT A PRICE OF ₹ 10/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ 0/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ 0/- LAKHS (RESERVING A FRESH ISSUE OF UPTO 0/- EQUITY SHARES AGGREGATING UP TO ₹ 0/- LAKHS BY OUR COMPANY ("THE ISSUE") WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE ("THE MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF UPTO 0/- EQUITY SHARES AT AN ISSUE PRICE OF ₹ 0/- PER EQUITY SHARE AGGREGATING UP TO ₹ 0/- LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND NET ISSUE WILL CONSTITUTE 0% AND 0%, RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**ATTENTION PUBLIC**  
 This is to inform that the Company has filed Draft Red Herring Prospectus (DRHP) dated June 9, 2026, with the Emerge platform of the National Stock Exchange of India Limited (NSE Emerge), in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI (ICDR) Regulations, 2018 (IPO of Small and Medium Enterprises).

This public announcement is made in compliance with the Regulation 24(2) of the SEBI ICDR Regulations, 2018, which requires the draft offer document shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of the issuer and the BRLM. Accordingly, it may be noted that the DRHP dated June 9, 2026 filed by the Company is hosted on the website of the NSE at [www.nseindia.com](http://www.nseindia.com), and the website of the Company at [www.hitbullseye.com](http://www.hitbullseye.com), and at the website of BRLM i.e. Horizon Management Private Limited at [www.horizonmanagement.in](http://www.horizonmanagement.in). Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of the Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE Emerge and/or our Company and/or BRLM in relation to the Issue on or before 5.00 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with Emerge Platform of the National Stock Exchange of India Limited (NSE Emerge). Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 24 of the Draft Red Herring Prospectus. Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Draft Red Herring Prospectus (DRHP) has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the Emerge Platform of NSE.

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "Our History and Certain Corporate Matters" beginning on page 196 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 78 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
<b>HORIZON MANAGEMENT PRIVATE LIMITED</b> 19, K 1 N Mukherjee Road, Main Building, 2nd Floor, Lokprasta - 700 001, West Bengal, India. Telephone: +91 33 4800 9607 E-mail: <a href="mailto:info@horizon.net">info@horizon.net</a> Website: <a href="http://www.horizonmanagement.in">www.horizonmanagement.in</a> Investor grievance: <a href="mailto:investorrelations@horizon.net">investorrelations@horizon.net</a> SEBI Registration Number: INM000012926 Contact Person: Narendra Bajaj	<b>MAASHITLA SECURITIES PRIVATE LIMITED</b> A51, Krishna Park Business Square, Netaji Subhash Place, Preeti Nagar - 110034, Delhi, India.   Tel: +91 11 738 1432 Email: <a href="mailto:ipo@maashitla.com">ipo@maashitla.com</a> Website: <a href="http://www.maashitla.com">www.maashitla.com</a> Investor Grievance Email ID: <a href="mailto:investoripo@maashitla.com">investoripo@maashitla.com</a> SEBI registration number: INR00004370 Contact Person: Mukul Agrawal

**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
 Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode, etc.

**hitbullseye**  
**BULLS EYE KNOWLEDGE SYSTEM LIMITED**  
 Srishti, SDC 91-92 Front Portion, Second Floor Sector 8-C, Chandigarh - 160 009, India. | Tel. No: +91 923 950 0393  
 Email: [cs@hitbullseye.com](mailto:cs@hitbullseye.com) | Website: [www.hitbullseye.com](http://www.hitbullseye.com)

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.  
**FOR BULLS EYE KNOWLEDGE SYSTEM LIMITED**  
 On behalf of the Board of Directors  
 Sd/-  
 Srishti  
 Company Secretary and Compliance Officer

**Bulls Eye Knowledge System Limited** is proposing, subject to, receipt of regulatory approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP dated June 9, 2026 with NSE Emerge. The DRHP shall be available on the website of the issuer at [www.nseindia.com](http://www.nseindia.com), and the website of the Company at [www.hitbullseye.com](http://www.hitbullseye.com), and at the website of BRLM i.e. Horizon Management Private Limited at [www.horizonmanagement.in](http://www.horizonmanagement.in), respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the DRHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 24 of the DRHP. The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.