



1st September, 2026

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, G block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
Listing Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 543433

Ref: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Newspaper Publication regarding dispatch of Annual Report for the FY 2025-26.

With reference to the above captioned subject, please find enclosed newspaper advertisement published in Active Times (English) and Pratahkal (Marathi) on Tuesday, September 01, 2026, intimating that the Company has electronically dispatched the Annual Report for the Financial Year 2025-26 along with Notice of 7th Annual General Meeting to be held on Tuesday, September 22, 2026 at 03:30 P.M. (IST).

The same is also available on the Company's website at www.hpadhesives.com

Thanking you.

Yours faithfully,
For HP Adhesives Limited

Swati Talgaonkar
Company Secretary
ACS30463
Encl: As above

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
Registered Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com

PUBLIC NOTICE

Notice is hereby given that Flat No.B/05, Ground Floor, of New Milan Co-Op. Housing Soc. Ltd., at Devchand Nagar Road, Bhayander (W), Dist. Thane, was in the name of Shri Harishankar Gorakh Gupta & Shri Vidyashankar Gorakh Gupta. But Shri Harishankar Gorakh Gupta expired on 07/09/2021. And Smt. Lakshmina Devi W/o. Harishankar Gupta, by a Release Deed Dated 18th January – 2024, bearing Serial No.TNN4 – 1224 – 2024 Dated 18/01/2024, have released her 50% joint undivided share in the said Flat and the said shares in favour of Shri Vishnu Gupta S/o. Harishankar Gupta, both being his only legal heirs, to which Shri Vidyashankar Gorakh Gupta, is made the Confirming Party. And as such Shri Vishnu Gupta S/o. Harishankar Gupta, have applied to the Society for transfer of 50% share in the said Flat and the said Shares, to become joint owner with Shri Vidyashankar Gorakh Gupta. Any person/s having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak CHS Ltd., Near Congress Office, Station Road, Bhayander (W), Dist. Thane –401 011, within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claim, and the society will accept the application of which please take a note.

Sd/-

PUNIT SUNIL GARODIA
(Advocate, High Court, Mumbai)
Place: Bhayander Date: 01.09.2026

PUBLIC NOTICE

Notice is hereby given that 1) MR. MOHAMMED HASARAT KHAN AND 2) MRS. SALMA KHAN, are the absolute owners and in the possession of the property being Unit No. G-41 on the Ground Floor in Wing “G”, Building No. 1 of Wooden Boxes Manufacturers Co-Operative Industrial Estate Limited, situated Behind Godrej Residential Colony, Park Site, Vikhroli West, Mumbai – 400079, (“said Premises”). That I) Original Agreement dated 11th day of June, 2003 between SHRI NARENDRA MARUTI GUNJALKAR therein referred to as “the Transferor” of the First part and MR. BHOGIN D. PATEL, therein referred to as “the Transferee”, of the Second Part, and its registration receipt, Stamp duty paid challan, Index 2 and other documents and agreement chain executed prior to this chain, with respect to the aforesaid Agreement, II) Agreement dated 21st September 2004, made and registered with the joint Sub-Registrar bearing Doc. No. BDR3-8752-2004 between MR. BHOGIN D. PATEL, therein referred to as “the Transferor” of the First part and 1) MR. MOHAMMED HASARAT KHAN AND 2) MRS. SALMA KHAN, therein referred to as “the Transferees”, of the Second Part, and its registration receipt, Stamp duty paid challan, Index 2 and other documents with respect to the aforesaid Agreement and III) Original Share Certificate issued by Wooden Boxes Manufacturers Co-Operative Industrial Estate Limited, having Share Certificate No. 12 for 10 fully paid up shares of Rs. 50/- each bearing distinctive Nos. from 151 to 160 (both inclusive) pertaining to said Premises is lost/ mis-placed and not traceable after diligent efforts.

Any person/s, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the aforesaid Premises/Property and the Loss Documents shall intimate to the undersigned with necessary supporting documentary evidence within 15 days from the publication hereof, thereafter my client shall complete the formalities of applying the duplicate copies and if needed sale of the aforesaid Premises, without considering claims if any received after expiry of the said notice.

Dated this 01st day of September 2026

Rahul N Singh
Advocate High Court,
Shop No.68, Powai Plaza,
Hiranandani Gardens, Powai,
Mumbai-400076

PUBLIC NOTICE

Notice is hereby given that 1) MRS. SALMA HASRAT KHAN and 2) MR. MOHD. HASRAT KHAN, are the absolute owners and in the possession of the property being Flat No. 703 on the 07th Floor in the Wing ‘A’ of Golden Rays Co-operative Housing Society Limited, situated at Rahija Vihar, Tungwa, Mumbai 400072, admeasuring Carpet Area 682 sq.ft. (i.e. 63.38 sq.mtrs.), and such area is including the total area of the balconies, which is 42 sq.ft. (equivalent to 3.90 sq.mtrs.) (“said Premises”). That I) Original Agreement for sale dated 20th December 1990 made and registered with the joint Sub-Registrar bearing Doc. No. P-7686-1992 between MESSRS POWAI DEVELOPMENT CORPORATION therein referred to as the ‘the Builders’ of the One Part and MRS. S. L. SINGHANIA and MR. B. P. SINGHANIA, therein referred to as the Flatholders of the other Part, and its registration receipt, Stamp duty paid Doc., Index 2 and other documents with respect to the aforesaid Agreement, II) Sale Deed dated 18th September 2020 made and registered with the joint Sub-Registrar bearing Doc. No. KRL2-7740-2020 between MRS. S. L. SINGHANIA (W/O MR. B. P. SINGHANIA) alias MRS. SHYAMADEVI SINGHANIA alias MRS. SHYAMDEVI SINGHANIA alias MRS. SHYAMLATA SINGHANIA and MR. B. P. SINGHANIA alias MR. BHAGWATI PRASAD LOKNATH SINGHANIA, therein referred to as the ‘the Transferor’ of the One Part and 1) MRS. SALMA HASRAT KHAN and 2) MR. MOHD. HASRAT KHAN, therein referred to as the ‘the Transferees’ of the other Part, and its registration receipt, Stamp duty paid challan, Index 2 and other documents with respect to the aforesaid Deed, III) Original Share Certificate issued by Golden Rays Co-Operative Premises Society Limited, having Share Certificate No. 51 for 05 fully paid up shares of Rs. 50/- each bearing distinctive Nos. from 266 to 270 (both inclusive) pertaining to said Flat is lost/ mis-placed and not traceable after diligent efforts.

Any person/s, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the aforesaid Premises/Property and the Loss Documents shall intimate to the undersigned with necessary supporting documentary evidence within 15 days from the publication hereof, thereafter my client shall complete the formalities of applying the duplicate copies and if needed sale of the aforesaid Premises, without considering claims if any received after expiry of the said notice.

Dated this 01st day of September 2026

Rahul N Singh
Advocate High Court,
Shop No.68, Powai Plaza,
Hiranandani Gardens, Powai,
Mumbai-400076

Daily Read Active Times

विशेष वसुली अधिकारी

ज्ञानसागर को. ऑप. क्रेडिट सोसायटी लि . मुंबई
१५, योगेश्वर, को. ऑप. सोसायटी, न.म. जौरी मार्ग, हिलाईल रोड,
(महाराष्ट्र सह - संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये)
फोन नं. ८८७९४५६७७७/९७५७४०५४४१

मुनुना-सोड

नियम १०७ चा उपनियम (११ (ड-१)

स्थावर मालमतेकरीता ताबा सूचना

न्यायार्थी खालील सही केलेला वसुली अधिकारी **ज्ञानसागर को. ऑप. क्रेडिट सोसायटी लि . मुंबई** व महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये असून, खालील ऋणको (क्रेडिटर व जमीनदार) यांना मागणी नोंदीस व जलीपुर्व नोंदीस देण्यात आली . सदर नोंदीस मिळाल्याच्या दिनांकापासून ऋणको यांनी रक्कम जमा करण्यास कसूर केली आहे . सर्व ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे खालीलप्रमाणे नमुनू स्थावर मालमता जप्त करण्यात आलेल्या आहेत . सदर स्थावर मालमतेचा तपशील खालील प्रमाणे .

अ. क्र.	क्रेडियारचे नाव	वसुली अर्ज व दाखला क्रमांक दिनांक	मागणी नोंदीस व जलीपुर्व नोंदीस	वसूलपात्र रक्कम	तारखे मालमतेचा तपशील
१.	१. सुप्तिकार इमालईन पवार २. उमजदर इमालईन पवार ३. चौबरी मो. खलीम पवार	२२१८/२०१४ दि. २१/०२/२०२५	दि. १९/०१/२०२६ दि. ३०/०१/२०२६	रु. १९,७३,७८८/-	रुम नं १९०१, १९०२ १९ वा मजला, प्लॉट सी. स. नं. १०९९, १/१०९९ आणि २/१०९९, ४०/५०, अश्रीक रेसिडेन्सी, कोनाडीवा स्ट्रीट, दोन टाकी, मुंबई सेंट्रल, मुंबई - ४००००८
२.	१. नौसाद इमालईन पवार २. मकसूर अहमद कुंजी ३. पवार अमिफ इमालईन	११६५/२०२३ दि. २२/०१/२०२४	दि. २९/०१/२०२४ दि. ११/०२/२०२४	रु. ०५,०७,०५७/-	रुम नं १९०१, १९०२ १९ वा मजला, प्लॉट सी. स. नं. १०९९, १/१०९९ आणि २/१०९९, ४०/५०, अश्रीक रेसिडेन्सी, कोनाडीवा स्ट्रीट, दोन टाकी, मुंबई सेंट्रल, मुंबई - ४००००८

वरील तक्त्यात दर्शिलेल्या क्रेडियारंनी वरीलप्रमाणे कर्ज वसूलपात्र रक्कम अधिक व्याज आणि इतर शासकीय अधिभारग्रस्त रकमेचा भरणा भरण्यास कसूर केल्यामुळे सदर क्रेडिटर, जमीनदार व नमान जननेस सधुना देण्यात येते की, खालील सही करणार यांनी वरील तक्त्यात दर्शिलेल्या मालमतेचा ताबा कच्चा दि. १७/०९/२०२६ रोजी यांना महाराष्ट्र सहकारी संस्था नियम १९६१ चे नियम १०७ चा उपनियम (११ (ड-१)) नुसार अमलेच्या अधिकाराने घेतला आहे .

विद्येपत्र : सदर क्रेडियारना मालमत्ता क्रेडिटारना व जनेलेला येथे सावधगिरीने सधुना देण्यात येतेकी, वरील परीगिट्टात दर्शिलेल्या स्थावर मालमतेसंबंधी कोणताही व्यवहार करू नये आणि असा व्यवहार केल्यास **ज्ञानसागर को. ऑप. क्रेडिट सोसायटी लि. मुंबई** यांच्या वरील नमूद केल्यास कर्ज रक्मेवर, यावरील व्याज आणि इतर शासकीय चर्चा आधीन राहावे लागेल .

दिनांक : ०९ -०९ -२०२६
ठिकाण : मुंबई

सही :-
विशेष वसुली व विक्री अधिकारी
सहकार खाते, महाराष्ट्र शासन
(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५९ (१) व नियम १९६१ चे डिवयम १०७ अन्वये)

ADVANCE LIFESTYLES LIMITED
CIN: L45309MH1988PLC268437

2nd FLOOR, WEST WING, ELECTRIC MANSION, APPASAHEB MARATHE MARG, WORLI, MUMBAI- 400025

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (the “AGM”) of the Members of Advance Lifestyles Limited will be held on **Tuesday, 22nd day of September, 2026 at 1.00 p.m.** (IST) virtually through **Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)** to transact the businesses as set out in the Notice convening the Meeting (the Notice). The Ministry of Corporate Affairs (the MCA) vide its General Circular No. 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September, 2025 read with circulars issued earlier on the subject and (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject (“SEBI Circulars”) has permitted the Company to hold the AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., M/s. Big Share Services Private Limited or the Depository Participant(s) and holding equity shares of the Company as of Friday, August 28, 2026.

The Notice and the Annual Report are available on the website of the Company viz., <https://www.advance.net.in/> and have also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using an electronic voting system (e-voting) provided by Big Share Services Private Limited (“BSPL”). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as of the **cut-off date being Tuesday, September 15, 2026**. 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 only shall be entitled to avail of the facility of remote e-voting or e-voting during the general meeting. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The **remote e-voting period begins on Thursday, 17th September, 2026 at 9.00 a.m. (IST) and ends on Monday, 21st September, 2026 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by RTA for voting thereafter. The Members, who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

The Board of Directors has appointed M/s MSDS & Associates, Practicing Company Secretaries (Firm Registration Number P2020MH0843000) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall submit the consolidated Scrutinizer’s report, not later than two days from the conclusion of the AGM.

Members, who need any technical assistance before or during the AGM can contact to the Company Secretary of the Company at e-mail id cs.advancelifestyles@gmail.com.

All the members are hereby informed that:

• For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DP/Company/RTA, members may register the email IDs using the facility provided by the RTA through the email investor@bigshareonline.com.

For Advance Lifestyles Limited. Sd/-
Vikas Gangwal
Company Secretary
Membership No: A62314

Date: August 31, 2026
Place: Mumbai

Chola
Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office:- “Chola Crest”, C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032. Branch Address:- No. 215, 2nd Floor, Sagar Tech Plaza, AK Road, Saki Naka, Andheri, Mumbai - 400072

POSSESSION NOTICE [Under Rule 8 (1)]

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **Symbolic possession** of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties men-tioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Sr. No.	Name and Address of Borrower & Loan A/c No.	Date of Demand Notice	Outstanding Amount	Date of Possession
[A]	[B]	[C]	[D]	[E]
1.	Loan Account No. X0HEPHE00003226154 1. Twenty Four X Seven Holidays Pvt Ltd (Applicant) C/o 15A/715, Jewel Square, S.no.479, Shop No.207, 2nd Floor, Koregaon, Pune, Haveli, Maharashtra - 411001. 2. Mustak Abdulgafoor Duduke (Co-applicant), 3. Bahar Mustak Dudake (Co-applicant) 2And 3At: Fl-A2-704, Alcon Royce, S.no.19820, Kondhwa Bk Next To Sobha Ivory, Pune, Maharashtra - 411048. 4. Athar Ferooz Parkar (Co-applicant) Laxmikhar, Nr To T K Cable Murud Janjira, Murud, Raigrah, Next To Shobha Ivory, Pune, Maharashtra - 412401	09/06/2026	Rs. 1,22,09,727.00/- as on 09/06/2026 and interest thereon	27/08/2026

Description Of The Immovable Property:- 1.21:- All That Piece And Parcel Of Property Bearing Flat No. 504 Area Admeasuring About 764.00 Sq.ft. I.E. 70.98 Sq.mtrs (Carpet Area) 993.00 Sq.ft. I.E. 92.95 Sq.mtrs (Built-up Area) And Attached Terrace Area Admeasuring About 127.00 Sq.ft. I.E. 11.80 Sq.mtrs (Carpet Area) 165.00 Sq.ft. I.E. 15.53 Sq.mtrs (Built-up Area) On 5th Floor In Building A2 And Project Known As “Alcon Royce”, Constructed On Land Bearing S.No. 19 Hissa No. 1/1A/1A/1/2/1 Area Admeasuring 00h 19R, S.No. 19 Hissa No. 1/1A/1A/1/2/2 Area Admeasuring 00h 05R, S.No. 19 Hissa No. 1/1A/1A/1/2/3 Area Admeasuring 00h 16R, S.No. 19 Hissa No. 1/1A/1A/1/2/4 Area Admeasuring 00h 01R, S.No. 19 Hissa No. 1/1A/1A/1/2/5 Area Admeasuring 00h 05R, S.No. 20 Hissa No. 2 Area Admeasuring 00h 27R From Western Side Out Of Entire Area 00h 54R, S.No. 19 Hissa No. 1/2 Area Admeasuring 00h 01R, S.No. 19 Hissa No. 3/2 Area Admeasuring 00h 01R Total Land Area Admeasuring 00h 84R I.E. 8400 Sq.mtrs. , Situated At Village Kondhawa Budruk, Tal. Haveli, Dist. Pune

Property No.2:- All That Piece And Parcel Of Property Bearing Flat No. 704 Area Admeasuring About 764.00 Sq.ft. I.E. 70.98 Sq.mtrs (Carpet Area) 993.00 Sq.ft. I.E. 92.95 Sq.mtrs (Built-up Area) And Attached Terrace Area Admeasuring 127.00 Sq.ft. I.E. 11.80 Sq.mtrs (Carpet Area) 165.00 Sq.ft. I.E. 15.53 Sq.mtrs (Built-up Area) On 7th Floor In Building A2 And Project Known As “Alcon Royce”, Constructed On Land Bearing S.No. 19 Hissa No. 1/1A/1A/1/2/1 Area Admeasuring 00h 19R, S.No. 19 Hissa No. 1/1A/1A/1/2/2 Area Admeasuring 00h 05R, S.No. 19 Hissa No. 1/1A/1A/1/2/3 Area Admeasuring 00h 16R, S.No. 19 Hissa No. 1/1A/1A/1/2/4 Area Admeasuring 00h 01R, S.No. 19 Hissa No. 1/1A/1A/1/2/5 Area Admeasuring 00h 05R, S.No. 20 Hissa No. 2 Area Admeasuring 00h 27R From Western Side Out Of Entire Area 00h 54R S.No. 19 Hissa No. 1/2 Area Admeasuring 00h 01R, S.No. 19 Hissa No. 3/2 Area Admeasuring 00h 01R Total Land Area Admeasuring 00h 84R I.E. 8400 Sq.mtrs. , Situated At Village Kondhawa Budruk, Tal. Haveli, Dist. Pune.

Property No.3:- All That Piece And Parcel Of Property Bearing Flat No.803 Area Admeasuring About 500 Sq.ft. Built-up (Equivalent To 825 Sq.ft. Super Built-up) In The Wing B Building Known As “Pacific Towers”, Constructed On Land Bearing Survey No. 254, 276, 277, Situated At Gilbert Hill, Andheri (W), Taluka Mumbai City And Mumbai Suburban.

Sd/- Authorised Officer,
M/s. Cholamandalam Investment and Finance Company Limited



HP ADHESIVES LIMITED
CIN: L24304MH2019PLC325019
Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099.
Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093.
Tel No.: + 91-22-6819 6300 Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE OF 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 7th Annual General Meeting (“AGM”) of HP Adhesives Limited (“the Company”) will be held on Tuesday, September 22, 2026 at 03:30 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”), the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In compliance with the aforesaid circulars, the Notice of the 7th AGM along with Annual Report for the financial year 2025-26 have been emailed only to those Members whose email IDs are registered with the Company / Depository Participants (“DPs”) /Registrar and Transfer Agent (“RTA”).

The Notice of AGM and Annual Report 2025-26 are also available on the Company’s website at www.hpadhesives.com, BSE Limited- www.bseindia.com, National Stock Exchange of India limited- www.nseindia.com, and Central Depository Services Limited (“CDSL”) - www.evotingindia.com.

The Company is pleased to provide its Members, facility of remote e-voting through electronic voting services arranged by CDSL. E-voting shall also be made available to the Members participating in the AGM. In terms of aforesaid circular, e-voting process will also be enabled for all ‘individual demat account holders’, by way of a single login credential, through their demat accounts /websites of NSDL and/or CDSL or DPs. The process and manner for remote e-voting and voting at the AGM through various modes is provided in the Notice of the AGM.

Members attending the AGM through VC/OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is Tuesday, September 15, 2026.

The remote e-voting will start on Saturday, September 19, 2026 (9:00 a.m. IST) and end on Monday, September 21, 2026 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member after the dispatch of the notice of the AGM and holds shares as on cut-off date i.e. Tuesday, September 15, 2026, can obtain Login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pearl (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

HP Adhesives Limited Sd/-
Karan Motwani
Managing Director

Date: August 31, 2026
Place: Mumbai



ECL FINANCE LIMITED
Registered Office: Tower 3, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070.

DEMAND NOTICE

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorized Officer of ECL Finance Limited (ECL) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s)/Co-borrowers/mortgagors/guarantors (the “said Borrower(s)”), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below, the account of the Borrower(s) (the “said Borrower(s)”) was classified **NPA on 04-08-2026**. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to ECL, within 60 days from the date of Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the Loan Agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the Loan, the following Assets have been mortgaged to ECL by the said Borrower(s) respectively.

Name of Borrower(s)/Co Borrower(s) and Loan Account Particulars	Demand notice date and amount	Schedule of Secured Property
(LOAN ACCOUNT NO: L267ECLAP000005232722 1. ARPITA SILK MILLS (Borrower & Applicant) 2. VINIT KUMAR DARAK (Co-Borrower and Co-Applcant) 3. NIDHI DARAK (Co-Borrower and Co-Applcant) Loan agreement Date 25-02-2026 Loan amount: Rs.1,15,66,680/- (Rupees One Crore Fifteen Lakhs Sixty-Six Thousands Six Hundred Eighty Only)	25-08-2026 & Rs. 1,22,56,826/- (Rupees One Crore Twenty Two Lakh Fifty Six Thousand Eight Hundred Twenty Six Only) with respect to Loan Account Bearing Number L267ECLAP00000 5232722 due as on 20-08-2026	Description Of The Secured Property - Property No. 1 - All that piece and parcel of the Flat No. 601, on 6th Floor, Admeasuring 743 Square Feet Area Equivalent to 69.05 Square Meters Carpet Area, Adjoining Other Area 152 Square Feet Equivalent to 14.12 Square Meters Area (inclusive of Open Terrace, Flower Bed, Service Slab, Etc.), in Building No. A Known As KT Heights, in the Society Known as KT Heights Co-operative Housing Society Limited, Constructed on Land Bearing Survey No.136, Hissa No.6, Survey No.136, Hissa No.7, Survey No.136, Hissa No. 12, Survey No.165, Hissa No.4, Lying Being and Situated at Village Kamathgar, Taluka Bhiwandi and District Thane within the Limits of Bhiwandi Nazimpur Municipal Corporation, Bhiwandi, Sub Registration of Taluka Bhiwandi & Registration of District & Division Thane. Note: More Precisely Mentioned in Sale Deed Dated 01-02-2022, Book No. 1, Sr. No. 1386/2022, Page No. 1 to 55, Registered in the Office of Sub Registration of Taluka Bhiwandi & Registration of District & Division Thane. Property No. 2 - All that piece and parcel of the Godown Gala No.G-202, On 2nd Floor, Admeasuring 1000 Square Feet Built Up Area Equivalent to 92.93 Square Meters Area, in the Building No. G Known as Muniswaraj Complex, Phase 1, Constructed on Survey No.161/1, G. H. No. 1512 of Village Rahnal, Talathi Saja Purna, Taluka Bhiwandi, District Thane, and Bounded As Under: East: Open Margn, West: Passage, North: Proposed Gala No. 201, South: Proposed Gala No. 203. Note: More Precisely Mentioned In Sale Deed Dated 06-10-2024, Registered In The Office Of Sub Registration Of Taluka Bhiwandi & Registration Of District & Division Thane.

If the said Borrowers fail to make payment to ECL as previously mentioned, ECL shall proceed against the above-secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the previously mentioned assets, whether by way of Sale, Lease or otherwise without the prior written consent of ECL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Thane
Date : 01.09.2026

Sd/- (Authorized Officer)
For ECL Finance Limited



SHRIRAM Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 022 4241 0400, 022 4060 3100 ; Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Solitaire Corporate park, Building No 8, 6th Floor, Guru Hargovindji Marg, Chakala Andheri East Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (5) & (6)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that “SHRIRAM CITY UNION FINANCE LIMITED” has been amalgamated with “SHRIRAM TRANSPORT FINANCE LIMITED” as per order of NCLT, Chennai. Subsequently the name of “SHRIRAM TRANSPORT FINANCE LIMITED” was changed as “SHRIRAM FINANCE LIMITED” with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(5) & (6) of the Security Interest Enforcement Rules, 2002

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on “As is where is”, “As is what is”, and “Whatever there is” basis in e-auction on 03/10/2026 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
DHRUVESH HARISH KAKALIYA ,FLAT NO 5 18TH FLOOR B WING, 1 INDIA TOWER SHIVDAS CHAPSI ROAD MAZGAON ,MAZGAON,MUMBAI,MAHARASHTRA,INDIA, 400010 ALL LEGAL HEIRS OF LATE NANJ1 KAKALIA FLAT NO 5 18TH FLOOR B WING, 1 INDIA TOWER SHIVDAS CHAPSI ROAD MAZGAON, MAZGAON,MUMBAI,MAHARASHTRA,INDIA, 400010 MRS NIRMALA HARISH KAKALIYA FLAT NO 5 18TH FLOOR B WING, 1 INDIA TOWER SHIVDAS CHAPSI ROAD MAZGAON, MAZGAON,MUMBAI,MAHARASHTRA,INDIA, 400010	Rs. 3688042/- as on 30/05/2026 with further interest and charges as per terms and conditions of the above mentioned Loan agreements under the Cust ID P0637509,	Rs. 1,04,40,000/- Bid Increment Rs.25,000/- (Rupees Twenty Five Thousand Only) in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED B R A N C H - D R . RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No . 006010200067449 I F S C C O D E - UTIB0000006	03RD OCT. 2026 & Time. 11.00 a.m. to 01.00 P.M.	Subas Ohal 9699905222 Mr. Milind & Balajiwale 9821114382 Property Inspection Date: - 1/10/2026 Time 11.00 a.m. to 02.00 p.m.
Description of Property					
All that Piece and Parcel of Flat No. 5, 18th floor, B Wing, One India Tower, Shivdas Chapsi Road, Mazgaon, Byculla, Mumbai – 400 010 CTS number 1478,					
STATUTORY 30 DAYS NOTICE UNDER RULE 8 (5) & (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002					
The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 03/10/2026, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. The online auction will be conducted on website (https://eauctions.samil.in/) of our third party auction agency Shriram Automail India Ltd (SAMIL) and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://eauctions.samil.in/ and for detailed terms and conditions of the sale please refer to the link https://www.shriramfinance.in/ auction provided in the website of Shriram Finance Limited.					

नांदेड महापालिकेतील ५४ कर्मचारी गैरहजर; कारणे दाखवा नोटीस

नांदेड, दि. ३१ (प्रतिनिधी) : की नाही, याची तपासणी करण्यासाठी कार्यालयीन शिस्त आणि नागरिकांना वेळेेत सेवा देण्याच्या उद्देशाने नांदेड-वाघाड्या शहर महानगरपालिका प्रशासनाने सोमवारी धडक कारवाई केली. आयुक्त डॉ. महेशकुमार डोंइफोडे यांच्या आदेशानुसार करण्यात आलेल्या औचक तपासणीत कार्यालयीन वेळेेत गैरहजर आढळलेल्या तब्बल ५४ कर्मचाऱ्यांना कारणे दाखवा नोटीस बजावण्यात आली आहे. संबंधित कर्मचाऱ्यांनी नोटीस मिळाल्यापासून २४ तासांच्या आत लेखी खुलासा सादर करण्याचे आदेश प्रशासनाने दिले आहेत.

महानगरपालिका

प्रशासनाच्या नियमानुसार

वर्ग-३ संवर्गातील

कर्मचाऱ्यांसाठी सकाळी

९.४५ ते सायंकाळी ६.१५

आणि वर्ग-४ संवर्गातील

कर्मचाऱ्यांसाठी सकाळी

९.३० ते सायंकाळी ६.३०

ही कार्यालयीन वेळ

निश्चित करण्यात आली

आहे. कर्तव्यावर असताना

प्रत्येक कर्मचाऱ्याने

अधिकृत ओळखपत्र

बाळगणे अनिवार्य आहे.

तसेच वर्ग-४ संवर्गातील

कर्मचाऱ्यांनी शासनाचे

निर्धारित केलेल्या

गणवेशात उपस्थित राहणे

आवश्यक आहे. या

नियमांचे पालन होत आहे

तळोजा फेज-१मध्ये

अतिक्रमणाविरोधात

कारवाई; आठ

हातगाड्या जप्त

पनवेल, दि. ३१

(प्रतिनिधी) : तळोजा

फेज-१ येथील सेक्टर १०

आणि ११ परिसरातील

फुटपाथवर करण्यात

आलेल्या

अतिक्रमणांविरोधात

पनवेल

महानगरपालिकेच्या

अतिक्रमणविरोधी पथकाने

सोमवारी कारवाई केली.

या कारवाईत

अनधिकृतपणे

व्यवसायासाठी ठेवण्यात

आलेल्या आठ हातगाड्या

आणि चार वजनकाटे जप्त

करण्यात आले.

फुटपाथवरील अतिक्रमणे

हटवून पादचाऱ्यांसाठी

मागे मोकळी करण्यात

आल्याने नागरिकांना

दिलासा मिळाला आहे.

तळोजा फेज-१

परिसरातील सेक्टर १०

आणि ११ भागातील

फुटपाथवर काही ठिकाणी

अनधिकृतपणे व्यवसाय

सुरू करण्यात आले होते.

त्यामुळे पादचाऱ्यांना

ये-जा करताना

अडथळ्यांचा सामना

करावा लागत होता. तसेच

सार्वजनिक वापरासाठी

असलेल्या फुटपाथवर

हातगाड्या आणि

व्यावसायिक साहित्य

ठेवण्यात आल्याने

नागरिकांच्या सुरक्षिततेचा

प्रश्न निर्माण झाला होता.

याप्रश्नपूर्वीच

महानगरपालिकेच्या नावे

उपविभागातील अतिक्रमण

विभागाने ही कारवाई

केली. कारवाईदरम्यान

फुटपाथवर व्यवसायासाठी

ठेवलेल्या आठ हातगाड्या

आणि चार वजनकाटे जप्त

करण्यात आले.

त्याचबरोबर फुटपाथवरील

अनधिकृत अतिक्रमणे

हटविण्यात आली. त्यामुळे

पादचाऱ्यांसाठी असलेली

जागा पुन्हा उपलब्ध झाली

असून, नागरिकांना

सुरक्षित आणि सुलभपणे

ये-जा करता येणार आहे.

सार्वजनिक जागेचा वापर

अतिक्रमण करून

व्यावसायिक कारणांसाठी

करण्यात येत असल्याची

तक्रारीची

महानगरपालिकेने

गांधीयांचे दखल घेतली.

सार्वजनिक जागा

अतिक्रमणमुक्त ठेवणे,

पादचाऱ्यांसाठी फुटपाथ

उपलब्ध करून देणे आणि

रस्ते व पदपथांवरील

वाहतुकीला अडथळा

निमाण होऊ न देणे, या

उद्देशाने

महानगरपालिकेच्या वतीने

कारवाई करण्यात आली.

वेळी एकूण ५४ कर्मचारी निर्धारित वेळेेत कार्यालयात उपस्थित नसल्याचे आढळून आले. कार्यालयीन वेळेचे पालन न केले्याची गंभीर दखल घेत संबंधित सर्व कर्मचाऱ्यांना तातडीने कारणे दाखवा

न ो टी स

बजावण्यात

आली. या

नोटिसांद्वारे

संबंधितांकडून

FEDBANK FINANCIAL SERVICES LIMITED	
फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड नोंदणीकृत कार्यालय: युनिट क्र. ११०१, ११वा मजला, सिग्मस, प्लॉट क्र. ७१ ए, पवई, पारसपौली, मुंबई - ४०००८७	
स्थावर मालमत्तेच्या लिलाल आणि विक्रीसाठी जाहीर नोटीस	
 याद्वारे फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड (सुरक्षित धनको) द्वारे सिस्कुटी डॅटॅरस्ट (एम्पससॅंटेड) नियम, २००२च्या नियम ८(६) आणि ९(११) सह बाबल्या जाणाऱ्या सिस्कुटीरक्षेत्राेशन अँड रिक्न्स्ट्रक्शन ऑफ फायनान्शियल अँडरस्ट्रँड अँड एम्पससॅंटेड ऑफ सिस्कुटी डॅटॅरस्ट कायदा, २००२ अंतर्गत स्थावर सुरक्षित मालमत्तेच्या विक्रीसाठी १५ दिवसांनी नोटीस देण्यात येत आहे. खालील स्वाक्षरीकरव्यांनी सुरक्षित धनकोचे प्राधिकृत अधिकारी म्हणून सफरसेी कायदा, २००२ अंतर्गत सुरक्षित मालमत्तेचा (मालमत्तेचा) ताबा घेतला आहे. याद्वारे सर्वसामान्य जनतेला आणि विशेषतः कर्जदार/सह-कर्जदार/हमीदारांना नोटीस देण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता सुरक्षित धनको, फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडकडे गहाण/प्रसारित आहे, जिचा ताबा सुरक्षित धनको, फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडच्या प्राधिकृत अधिकार्यांनी घेतला आहे, ती सुरक्षित धनको, फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडला अद्वैत विव्वासा ओक (कर्जदार) आणि असावारी विव्वासा ओक (सह-कर्जदार) यांच्याकडून देय असलेली कर्ण खाते क्र. FEDKCSSTL0493935 मधील १३/१२/२०२५ रोजी असलेली रु. २३,१५,११७/- (अक्षरी रूपये तेवीस लाख पंधरा हजार एकशे सतरा हजार) ही रक्कम आणखी त्याचरील १४/१२/२०२५ पासूनचे व्याज व खर्चाच्या सुमेलीसाठी २१/०१/२०२६ रोजी सकाळी १०:३० ते सकाळी १०:३० या वेळेेत जसे आहे तसे आहे आणि जे काही आहे तेथे आहे आणि जे काही आहे तेथे आहे आणि या तत्वावर वावरीत जाईल. स्थावर मालमत्तेचे वर्णन: गहाण मालमत्तेचा सर्व भाग आणि पारसंत: फ्लॅट क्र. बी-२, तळमजला, बी विंग, शेफळ ६११, बी. फ्लूट, सी प्रभा सोप्रासमल, आग्ने गाय रोड जवळ, डोंबिवली (पूर्व), ठाणे - ४२१२०१, महाराष्ट्र, चतु:सीमा: पूर्वेकडे: सनशाईन वार्सू सीएफएस, पश्चिमेकडे: ए विंग, उत्तरेकडे: ज्येश्ठ अमर बिल्डिंग, दक्षिणेकडे: रस्ता.	
गडबडी किंमत (रुपायांमध्ये)	रु. ३२,००,०००/- (अक्षरी रूपये बत्तीस लाख मात्र)
ईमटी रक्कम (रुपायांमध्ये) डीडी/पीओ/आरटीजीएस द्वारे 'फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड' च्या नावे	रु. ३,२०,०००/- (अक्षरी रूपये तीन लाख बीस हजार मात्र)
बोली वाढीची रक्कम	रु. ५,००,००/- (अक्षरी रूपये पन्नास हजार मात्र)
ईमटी रक्कम सोबतच ऑफर/विधितेवळ बोली नमा करण्याची अंतिम तारीख, वेळ आणि ठिकाण	२८ सप्टेंबर २०२६ रोजी संंध्याकाळी ०५:०० वाजेपर्यंत फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड, युनिट क्र. ११०१, ११वा मजला, सिग्मस, प्लॉट क्र. ७१ ए, पवई, पारसपौली, मुंबई - ४०००८७ येथे
मालमत्तेची पाहणी	२२ सप्टेंबर २०२६ रोजी संंध्याकाळी ०५:०० वाजेपर्यंत
निश्चित राखली बोलीदारासाठी स्वीकारलेल्या सर्वोच्च बोलीच्या २५% रक्कम भरण्याची अंतिम तारीख (ईएमपीसह)	बोली निश्चितीच्या तारखेपासून १५ दिवसांच्या आत.
सर्वोच्च बोलीच्या उर्वरित ७५% रक्कम भरण्याची अंतिम तारीख	बोली निश्चितीच्या तारखेपासून १५ दिवसांच्या आत.

विक्रीच्या स्वित्सर अटी आणि शर्तीसाठी, कृपया फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेड (फेडबँक) या सुरक्षित धनकोची वेबसाईट म्हणजेच www.fedfina.com मध्ये दिलेल्या लिंकचा आणि अतिशय अंतर्गत <https://www.fedfina.com/public-notice-for-auction-com-sale/> या लिंकचा संदर्भ घ्या.

कोणतेही कर्णको, माहिती, मदत, प्रक्रिया आणि प्रशिक्षणासाठी कृपया फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडचे प्राधिकृत अधिकारी सी. रुपेश नंवार - ८८८२१६१९६३, ई-मेल आयडी - rupesh.sagar@fedfina. यांच्याशी संपर्क साधावा.

सुरक्षित मालमत्ता सोडवण्यासाठी उपलब्ध असलेल्या वेळेच्या संपन्नतेत तुमचे लक्ष सफरसेी कायदा, २००२च्या कलम १३ च्या उप-कलम (८) च्या तत्तुदीकडे वेधण्यात येत आहे.

दिनांक: ०१/०१/२०२६, ठिकाण: मुंबई	सही/- प्राधिकृत अधिकारी, फेडबँक फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

७१ व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे सूचना देण्यात येते की, एचपी अँडहेसिव्हज लिमिटेड ("कंपनी") ची ७१वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २२ सप्टेंबर, २०२६ रोजी दुपारी ०३:३० वाजता (भारतीय प्रमाण वेळ), व्हिडिओ कॉन्फरन्स ("व्हीसी") द्वारे/इ-व्हॉट्स-अप माध्यमां ("ओएकीएम") द्वारे, एजीएम नोटीसीत नमूद कार्यावर पात्र पाडण्यासाठी आयोजित करण्यात येईल.

एजीएम, कंपनी कायदा, २०१३ ("कायदा") व त्याअंतर्गत बनविलेल्या नियमांच्या लागू तरतुदीनुसार, कॉर्पोरेट व्यवहार मंत्रालयाचे ("एम्सीसी") जारी केलेल्या दि. ०८ एप्रिल, २०२० रोजीच्या सर्वसाधारण परिपत्रक क्र. १४/२०२० आणि वाचनात जारी करण्यात आलेल्या त्यानंतरच्या परिपत्रकांसह वाचना, ज्यामध्ये अलीकडील दि. २२ सप्टेंबर, २०२५ रोजीचे परिपत्रक क्र. ०३/२०२५ आहे, तसेच भारतीय सिस्कुटीरिज अँड एक्स्चेंज बोर्ड (लॉसिंग ऑब्लिगेशन्स अँड डिस्क्लेअर रिक्लयरमेंट्स्) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") यांचे अनुपालन करून, आयोजित करण्यात येईल.

उपरोक्त परिपत्रकांचे अनुपालन करून, ७ व्या एजीएमची नोटीस, आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह, ज्या सदस्यांचे ई-मेल आयडी कंपनी/डिपॉझिटर पॉलिफंडरेड ("डीपेड")/निबंधक व हस्तांतरण अभिकाता ("आरटीए") कडे नोंदणीकृत आहेत, असा सदस्यांना केवळ ई-मेलद्वारे पाठविण्यात आला आहे.

एजीएमची नोटीस व वार्षिक अहवाल २०२५-२६ हे कंपनीच्या संकेतस्थळावर www.lpadhesives.com, बीएसई लिमिटेड- www.bseindia.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड- www.nseindia.com, आणि सेंट्रल डिपॉझिटर सर्व्हिसेस लिमिटेड ("सीडीएसएल") - www.evotingindia.com येथेही उपलब्ध आहेत.

कंपनी आपल्या सदस्यांना, सीडीएसएलद्वारे आयोजित इलेक्ट्रॉनिक मतदान सेवांद्वारे, दूरस्थ ई-मतदानीची सुविधा पुरवितांना आनंद होत आहे. एजीएममध्ये सहभागी होण्याच्या सदस्यांनाही ई-मतदानीची सुविधा उपलब्ध करून देण्यात येईल. उपरोक्त परिपत्रकांनुसार, सर्व वैधतांक डिमेंट खातेधारकांसाठी, त्यांच्या डिमेंट खात्या/एम्पसडीएल आणि/किंवा सुविधाग्रह किंवा डीपीजच्या संकेतस्थळाद्वारे, कायदा लॉसिंग केंडेव्हायलद्वारे ई-मतदान प्रक्रिया सक्षम करण्यात येईल. विविध माध्यमांद्वारे दूरस्थ ई-मतदान व एजीएम दरम्यानच्या मतदानाची प्रक्रिया व पद्धत एजीएम नोटीसीत देण्यात आली आहे.

जे सदस्य व्हीसी/ओएकीएम द्वारे एजीएमला उपस्थित आहेत आणि ज्यांनी नोटीसीचा भाग असलेल्या उद्गावांवर दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही आणि जे अजूनच असे करण्यास प्रतिक्रिया नोंधत, ते एजीएम दरम्यान उपलब्ध करून देण्यात आलेल्या ई-मतदान सुविधेद्वारे मतदान करण्याचा पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते एजीएमला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही.

दूरस्थ ई-मतदान व एजीएम दरम्यानच्या मतदानासाठी सदस्यांनी पात्रता निश्चित करण्यासाठीची कट-ऑफ तारीख मंगळवार, १५ सप्टेंबर, २०२६ आहे. दूरस्थ ई-मतदान शिफारस, ११ सप्टेंबर, २०२६ रोजी सुरू होईल (सकाळी ९:०० वाजता, भारतीय प्रमाण वेळ) आणि सोमवार, २१ सप्टेंबर, २०२६ रोजी संपेल (सायंकाळी ५:०० वाजता, भारतीय प्रमाण वेळ). त्यानंतर दूरस्थ ई-मतदान मांडझुल अक्षम करण्यात येईल. सदस्याने मत नोंदवित्यानंतर, त्याला/तिला ते मत बदलण्याची परवानगी दिली जाणार नाही. एजीएमची नोटीस पाठवित्यानंतर कंपनीचे सभागणा खोदी करून सदस्य बगणारी आणि कट-ऑफ तारीखेनव्हागे म्हणजेच मंगळवार, १५ सप्टेंबर, २०२६ रोजी संपन्न धारण करणारी कोणतीही व्यक्ती, helpdesk.evoting@cdslindia.com या पत्त्यावर विनंती पाठवून लॉसिंग आयडी व पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती दूरस्थ ई-मतदानासाठी सीडीएसएलकडे आधीच नोंदणीकृत असेल, तर मत नोंदवित्यासाठी विधानात वापरकर्ता आयडी व पासवर्ड वाचता येईल.

सीडीएसएल ई-मतदान प्रणालीद्वारे एजीएमला उपस्थित राहण्यासंबंधी व ई-मतदानासंबंधी कोणत्याही शंका किंवा अडचणी असल्यास, आणखी helpdesk.evoting@cdslindia.com या पत्त्यावर ई-मेल पाठवू शकता किंवा टोल-फ्री क्रमांक १८०० २१ ०९११११ वर संपर्क साधू शकता.

इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेसंबंधीच्या सर्व तक्रारी, श्री. राकेश दळवी, एक्डीपी, (सीडीएसएल) सेंट्रल डिपॉझिटर सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मरथॉन स्प्युरेस्को, माणतलाल मित्र कॉम्प्लेक्स, एन एम जोशी मार्ग, लोअर फ्लॅट (पूर्व), मुम्बई - ४०००१३ यांच्याकडे पाठवाय्यात किंवा helpdesk.evoting@cdslindia.com या पत्त्यावर ई-मेल पाठवावा किंवा टोल-फ्री क्रमांक १८०० २१ ०९११११ वर संपर्क साधावा.

सदस्यांना विनंती आहे की, त्यांनी एजीएम नोटीसीतील सर्व टिपा, विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, दूरस्थ ई-मतदानाद्वारे किंवा एजीएम दरम्यान मत नोंदवित्याची पद्धत, काळजीपूर्वक वाचावी.

दिवानं: ३१ ऑगस्ट, २०२६
स्थळ: मुंबई

सही/-
कपण मोटादीनी
व्यवस्थापकीय संचालक