



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

29th August 2025

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir/Madam,

Sub: Newspaper Advertisement –Pre-dispatch Notice of Annual General Meeting

Ref.: Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (MCA), newspaper advertisement published on August, 29, 2025, in the Newspapers viz “The Free Press Journal” in English language and “Navshakti” in Marathi language relating to the Pre-dispatch Notice of AGM is enclosed.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary

Encl.: As stated above

SIMMONDS MARSHALL LIMITED
 Regd. Office: Plot No. C-4/1, Phase II, Chakan MIDC Bhamboli, Khed, Pune-410501
 E-mail: dhrum@simmondsmarshall.com Website: www.simmondsmarshall.com
 Tel.No. 022 6633 7425 /26 /27; Fax No. 022 6633 7433 /34
 CIN: L29299PN1900PLC011645

NOTICE TO THE SHAREHOLDERS
 NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the Members of Simmonds Marshall Limited (the Company) will be held on **Tuesday, September 23, 2025** at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

This is in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable circulars issued in this regard.

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 65th AGM along with the Integrated Annual Report of the Company for FY24-25 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participant (DP). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report FY24-25 will be sent only to those members who specifically request for the same at secretarial@simmondsmarshall.com mentioning their Folio No./DPID and client ID. The Notice of the 65th AGM and the Annual Report for FY 2024-2025 will be also available at the website of the Company (www.simmondsmarshall.com) and BSE Limited (www.bseindia.com).

The Company is pleased to provide e-voting facility of CDSL before as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

➤ **The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, by following the process for registering email address as mentioned below:**

- Visit the link: https://web.in.mpm.s.mfuf.com/EmailReg/Email_Register.html
- Select the Name of the Company from the dropdown list: Simmonds Marshall Limited
- Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhar Card or Passport and front and backside of their Share Certificate.
- The system will send OTP on the Mobile no. and e-mail address
- Enter OTP received on Mobile no. and e-mail address
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2024-25 and e-voting credentials.

➤ **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For SIMMONDS MARSHALL LIMITED
 Sd/-
N. S. MARSHALL
 CHAIRMAN & MANAGING DIRECTOR
 PLACE: MUMBAI
 DATE: AUGUST 29, 2025
 (DIN: 00085754)

APPENDIX IV-A
Sale Notice for sale of Immovable Property
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the General and Enforcement Rules, 2002. Notice is hereby given to the public in Security and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.)** [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **29.09.2025 from 05.00 P.M. to 06.00 P.M.**, for recovery of **Rs. 23,45,214/- (Rupees Twenty Three Lakh Fifty Nine Thousand Two Hundred Fourteen only)** pending towards Loan Account No. HHLVSH0038361, by way of outstanding principal, arrears (including secured late charges) and interest till **18.08.2025** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **19.08.2025** along with legal expenses and other charges due to the Secured Creditor from **RAHID ABDUL MUNAF SHAIKH, ABDUL MUNAF SHAIKH @ ABDUL MUNAF BASHU HAYAT SHAIKH and AYASHABEGAM A SHAIKH @ AYSHA BEGUM ABDUL MUNAF SHAIKH.**

The Reserve Price of the Immovable Property will be **Rs. 23,45,200/- (Rupees Twenty Three Lakh Forty Five Thousand only)** and the Earnest Money Deposit ("EMD") will be **Rs. 2,34,500/- (Rupees Two Lakh Thirty Four Thousand Five Hundred only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT No. 304, ADMEASURING 44.77 SQUARE METERS CARPET AREA, ALONGWITH 12.7 SQUARE METERS BALCONY AREA ON 3RD FLOOR, WING-M, IN THE BUILDING KNOWN AS SUNRISE RESIDENCY, CONSTRUCTED UPON LAND BEARING SURVEY NO. 732, SITUATED IN VILLAGE DAMAT, TALUKA KARJAT, SHELU (E), RAIGAD -410101, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

Authorised Officer
SAMMAAN CAPITAL LIMITED
 Place: RAIGAD (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

Bhandup Sahakari Patsanstha Ltd., Mumbai
 Head Office: A/19, Abhilasha Apartment, J. M. Road, Bhandup West Mumbai 400078
 Recovery officer (Under appointed Govt. of Maharashtra)
 Maharashtra Co-operative Societies Rules 1960 U/S 156

Form '2'
 [See sub-rule (11) (D-1) of rule 107]
POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the Bhandup Sahakari Patsanstha Ltd., Mumbai. According to the Maharashtra co-operative society rule 1961, recovery notice from office of Assistant Registrar co-operative society (Parseva), Sahakar Vibhag Mumbai notice no 101/4899/2019-20 dated 09/03/2020 demand notice dated 20/11/2020, demand notice from attachment dated 30/12/2020 final attachment notice 12/08/2025, 48 hours notice dated 27/06/2025 debtor Shri. Santosh Appa Yamar to repay the amounts **Rs.77,07,375/- (In words: Seventy Seven Lakh Seven Thousand Three Hundred Seventy Five Rupees Only)** and interest till date and other charges till date that is paid by debtor, being the recovery officer According to the Maharashtra co-operative society rule 1961 issued a notice of attachment dated **26/08/2025** and attached the property described herein below.

As per judgement debtors failed to repay the amount, notice a hereby given to the judgment debtor Shri Santosh Appa Yamar & Guarantors & the public in general that the undersigned has taken "Symbolic Possession" of the property described herein below in exercise of the powers conferred on him under the rule 107 (11(D-1)) of the Maharashtra co-operative societies rules, 1961 on this **26th day of August of the year 2025.**

The judgment debtors in particular and the public in general in hereby cautioned not to deal with the property and any dealings with the property will be subject of the charge of Bhandup Sahakari Patsanstha Ltd., Mumbai for the total amount of amounts **Rs.77,07,375/- (In words: Seventy Seven Lakh Seven Thousand Three Hundred Seventy Five Rupees Only)** and till date interest and other Govt.charges

DESCRIPTION OF THE IMMOVABLE PROPERTY
Name of property holder : debtor Shri Santosh Appa Yamar
Property of possession : Office 101/A, B Wing, 1st Floor, Pamnihar Co.op Housing Society, Plot B/15, Sector 15, Kalamboli, Navi Mumbai 410 218. Area 338 Sq. Ft.Carpet + 415 Sq. Ft. Terres
(Sou. Sangita Ashok Shedage)
 Recovery officer
 Bhandup Sahakari Patsanstha Ltd., Mumbai.
 Maharashtra Government Appointment
 Date : 26/08/2025
 Place : Kalamboli

e-TENDER NOTICE - 069 / 2025-26
 Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0519 CHP1 Refloatad	3000060988	WORK OF COMPLETE REPAIRING & RECONDITIONING OF SUB-ASSEMBLIES OF BD-155 DOZER & ALLIED WORKS AS & WHEN REQUIRED AT KHAPERKHEDA T.P.S.	199.66
TN0522 CHP2	3000060978	BIENNIAL WORK CONTRACT FOR ASSISTANCE TO CARRY OUT VARIOUS ELECTRICAL MAINTENANCE WORKS OF COAL HANDLING PLANT-II (500 MW), T.P.S., KHAPERKHEDA.	93.58

Note » Tender cost is Rs. 1,000/- + GST.

Sd/-
Chief Engineer (O&M)
MSPGCL, TPS Khaperkheda

PHYSICAL POSSESSION NOTICE
ICICI Bank Branch Office: ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No 1, Plot No-B3, WIFIT PARK, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Jayashree Shyam Gangurde & Ashish Sitaram Sawant/ LBKLY0004951702	Flat No. 301, 3rd Floor, B Wing, Panvelkar Sankalp", Bethel Church, Ambernath West, Survey No. 39 C, Village Jaiswari, Tal- Ambernath, Thane- 421505./ August 23, 2025	January 05, 2024 Rs. 14,43,215.00/-	Ambernath
2.	Charul J Jain & Jignesh Kantilal Jain & Kantilal Kesorji Jain & Ms Jignesh Kantilal Jain Huf & Subhadra Kantilal Jain/ LBUMU00005156138	Flat No.1201, 12th Floor, Tower E, Sky City, C.T.S. No.107/E, 141, 142, 155 And 155/1 To 12, Moghotone, Boroli East, Mumbai- 400066./ August 23, 2025	April 23, 2024 Rs. 2,05,79,081.00/-	Borivali
3.	Sayali Vikas Shinde & Mr. Santosh Balaram More/ LBKLY0004698071	Flat No. 102, On 1st Floor, E Wing, Vrindavan Phase I, Survey No.10, Hissa No. 4A / 2, Admeasuring 32.47 Square Meter Carpet Area + 1.76 Square Meter Balcony, Situated At Nana Master Nagar, Village Mudre-Khurud, Taluka Karjat, District Raigad/ August 25, 2025	March 10, 2023 Rs. 18,04,547.00/-	Karjat

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 29, 2025
 Place: Maharashtra
 Sincerely Authorised Officer
 For ICICI Bank Ltd.

INDO BORAX & CHEMICALS LTD
 CIN:L24100MH1980PLC023177
 Registered Office: 302, Link Rose, Linking Road, Santacruz (West), Mumbai-400 054
 Tel.-22-26489142 Fax: 022-26489143, email: complianceofficer@indoborax.com
 Website: www.indoborax.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING
 The Members are hereby informed that the 44th (Forty fourth) Annual General Meeting (AGM) of Indo Borax & Chemicals Limited ("Company") will be held on Thursday, September 25, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and (collectively referred to as relevant circulars), to transact the businesses as set out in the Notice of the 44th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, electronic copies of the Notice of the 44th AGM along with the Annual Report for FY 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ MUF Intime India Private Limited (Registrar and Share Transfer Agent "RTA") or with their respective Depository Participants ("DPs")/Depositories as on Friday, August 22, 2025 ("Cut-off date"). The same will also be available on the website of the Company at www.indoborax.com, Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and will also be available on the website of the e-voting agency i.e. MUF Intime India Private Limited (RTA) at www.in.mpm.s.mfuf.com. Physical copies of the Notice of the 44th AGM along with the Annual Report for FY 2024-25 shall be sent to only to those Members who request the same. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements), Regulations, 2015, the Company is also sending letters to shareholders whose e-mail addresses are not registered with Company/RTA/DPs/Depositories, providing the web link of Company's website from where the Notice of the 44th AGM along with the Annual Report for FY 2024-25 can be accessed. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered/updated with your Depository Participant as per the process advised by them.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares as of the cut-off date, i.e. Thursday, September 18, 2025, shall be entitled to e-voting and other rights and may follow the steps outlined in the Notice of the 44th AGM.

The payment of final dividend as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details. As mandated under relevant regulations/directives, in case of non-updation of PAN or folio or choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical forms, dividend interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing the aforesaid details in entirety to Registrar and Share Transfer Agent. Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 44th AGM and the manner of casting votes through remote e-voting and e-voting through the AGM.

By order of the Board of Directors
 Sd/-
 Pravin Chavan
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: August 28, 2025

ICICI BANK LTD
NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or mislaid and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Sr.	FOLIO	NAME	CERT NO	DIST FROM	DIST TO	SHARES
1	1079098/99	Dharamchand Jain & Rajni Jain	1753554	6412578688	6412578712	25
2	1079098/99	Dharamchand Jain & Rajni Jain	106819	32806676	32806925	250
3	1079098/99	Dharamchand Jain & Rajni Jain	1753555	6412578713	6412578837	125
4	1079098/99	Dharamchand Jain & Rajni Jain	106820	32806926	32808175	1250

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below named person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/his/her claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

PUBLIC NOTICE
 We are investigating the title of freehold industrial zone land admeasuring approximately 49,658 sq. meters situated in the Industrial Zone at Village Kalwa, Thane, within the municipal limits of District Thane (the "Land"). The title to the said Land stands in the name of **AKSHAR LANDSCAPE PVT. LTD.**, a private limited company incorporated under the provisions of the Companies Act, 2013 having PAN:ABBCA2009C, CIN: U68200MH2024PTC430488 and its registered office at Office O-0046/0047/0048, Ground Floor Akshar Business Park, Vashi, Thane 400 703, Maharashtra. The said Land is more particularly described in the "SCHEDULE".

Any person, authority, institution having a claim, demand, right, benefit or interest in respect of or against the aforesaid Land and/or any portion thereof including in any built-up areas constructed and/or to be constructed thereon, by way of sale, transfer, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, covenant, trust, easement, gift, inheritance, bequest, maintenance, possession, development rights, right of way, reservation, agreement, lis-pendens, family arrangement/ settlement, decree or order of any Court of Law, partnership or otherwise of whatsoever nature are hereby requested to give notice thereof in writing along with supporting documents to **Adv. Ananya Agarwal, Designated Partner of Innovent Legal LLP** having her office at **D-201, 2nd Floor, Tower-3, International Infotech Park, Vashi Station Complex, Navi Mumbai-400 703** within 15 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person or persons will be considered to have been waived released, relinquished and/or abandoned.

SCHEDULE ("Land")
 All that piece and parcel of freehold industrial zone land bearing Survey nos. more particularly mentioned below, collectively admeasuring approximately 49,658 sq. meters situated in the Industrial Zone at Village Kalwa, Thane, within the municipal limits of District Thane.

Survey No.	CTS No.	Area(in sq. meters)
275	1892	2,755
277/2/A/1	1887	3,018
277/2/B/1	1887	2,280
277/5	1894	1,973.10
277/6	1893	2,480
278/2/A	1900	81.79
278/6/A	1901 & 1950	534
279/1/A	1951	1,576
279/4	1951	1,040
279/5	1951	4,014
280/1	1891	1,871.64
280/2	1891	860
280/3	1891	3,600
290/1	1882	7,540
290/2	1888	632
290/3	1889	3,040
290/4	1890	2,200
290/5	1806	2,196
314/3	1881 & 1883	354
314/6	1881 & 1883	1,590
314/7	1881 & 1883	1,420
315/2	1879	1,770
316	1880	2,832
TOTAL		49,658

Dated this 29th day of August, 2025.
 For M/s. Innovent Legal LLP
 Adv. Ananya Agarwal
 Designated Partner

AUTOMOBILE PRODUCTS OF INDIA LIMITED
 Registered Office: Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055. Email: cs1@apimumbai.com | cs2@apimumbai.com; Website: www.apimumbai.com
 CIN: L34103MH1949PLC326977

NOTICE OF 74th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 NOTICE is hereby given that the 74th Annual General Meeting ("AGM") of Automobile Products of India Limited ("the Company") is scheduled to be held on Thursday, 25th September, 2025 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing ("VC") or other audio visual means ("OAVM"), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC/OAVM.

The Notice of the 74th AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all those Members, whose email addresses are registered with the Company, in accordance with the MCA Circulars and the SEBI Circular. The Members who have not registered their e-mail addresses with the Company/ Depository Participant/ Registrar and Share Transfer Agent ("RTA") so far, are requested to register/ update their e-mail addresses. In this regard, Members are requested to register their e-mail ID with the Company's RTA, MUF Intime India Private Limited ("MUF Intime") by providing details such as Name, Folio No., Certificate No., PAN, Mobile Number and Email address. The members are also requested to update their KYC along with other details including email ID's, etc. in Forms ISR 1, 2 & 3 as per SEBI circular SEBI/HO/MIRSD/MIRSD-RTAMB/P/ CIR/2021/655 dated Nov 03, 2021.

As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 will be sent to those members whose e-mail address is not registered with the Company/ RTA Agent MUF Intime India Private Limited / Depository Participant(s)/ Depositories.

Members can participate in the 74th AGM through VC/ OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 74th AGM and the manner of participation in the remote e-voting and/ or casting vote through the e-voting system during the 74th AGM is being provided in the Notice of the 74th AGM. The members may generate the login credentials for casting votes through e-voting by following instructions as being provided in the Notes to Notice of AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 74th AGM along with Annual Report will also be available on the website of the Company i.e. www.apimumbai.com, website of BSE at www.bseindia.com and on the website of NSDL at www.nsdl.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 74th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Automobile Products of India Limited
 Sd/-
Ankit Patel
 Company Secretary & Compliance Officer

BEFORE THE STA TE CONSUMER DISPUTES REDRESSAL COMMISSION FOR MAHARASHTRA AT MUMBAI
 Old Secretariats Building, Extension Building, Ground Floor, Opp. Jahangir Arts Gallery, M. G. Road, Kala Ghoda, Mumbai - 400 032.

Execution Application No. SC/27/EA/24/54 IN/27
Complaint No. SC/27/CC/19/928
 1) Shri. Kaushik M. Shah ...Applicant
 108, Tantiya Joganji Estate, Opp. Lower Excellus, Off. N.M. Joshi Marg, Lower Parel, Mumbai-400011.
 Email: Kaushikshah2@hotmail.com
 Mobile No.: 9820240341
 Vs
 2) Usha (India) Ltd. ...Respondents
 Through its Managing Director Shri. Vinay Rai
 Office at :- Usha Chambers, Plot -20, Sector 11, CBD Belapur, Navi Mumbai-400614.
 Email : willm275799277571@net.in
 Phone : 02275799277571
Alternate Address No. 1
Registered Office at :- Usha (India) Ltd.
 Village Gajin, Toia, Rabcarelli-Amnethi Road, Gajin, Rashtreei, District Suletanpur Uttar Pradesh-227409.
Alternate Address No. 2
Dehi Office :- Usha House, B-11/100, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Public Notice
 TAKE NOTICE THAT the Applicant above named has / have filed Execution Application No.2024/54, in Complaint No.19/928, before, State Consumer Disputes Redressal Commission for Maharashtra at Mumbai.

WHEREAS the Execution Application above mentioned was listed before the Commission for the hearing/submission but as it is not possible to serve the notice by regular service, to all Opponent hence the Hon'ble Commission ordered the service by substituted service i.e., Public Notice.

Notice is hereby given to Opponent that if you wish to contest the Appeal you are required to remain present on **06/10/2025 at 10.30 a.m.** in person or by pleader duly instructed and produce the documents in your defense on which you desire to rely on.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time above mentioned the Execution Application will be proceeded for determination in your absence and no further Notice in relation thereto shall be given. Given in my hand on this 26th Day of Aug, 2025 Mumbai.

Sd/-
 Registrar (Sd/-)
State Consumer Disputes Redressal Commission
 Maharashtra, Mumbai

GREATER BANK
 1st Floor, Jito House, Plot No. A-1, Road No.1, MIDC, Marol, The International by Tunga Hotel, Andheri (East), Mumbai-400093

PUBLIC NOTICE
 Date:26/08/2025

Subject: Housing Loan Closure and original Loan documents:
 Mr. Narayan Namdev Shinde and Shri. Rajkumar Narayan Shinde, both are Resident of: (1)Flat No.LIF1771, Amrapal Apartment, Sector-20, as well as (2) Flat No.NL-1-B-1701 (LIG) Sector-2, Nerul, Navi Mumbai-400 706, were the borrowers of Housing Loan from our bank on their Flat No.LIF1771, Amrapal Apartment, Sector-20 Nerul, Navi Mumbai-400 706, and after closure of the aforesaid Housing Loan the said borrowers were asked to take back their housing loan documents, which they had deposited with our bank at the time of availing the loan facility. Even after reminding them about the same from time to time, they did not respond and did not collect their documents on the pretext of one or the other. When these borrowers raised unworthy issues, the bank had explained and replied to them in detail vide their letters dated 31/07/2024 and 04/09/2024. Later, the management of the bank have sent them legal notice through advocate by registered post A/D, however, the borrowers have intentionally avoided accepting those notices, and they have not responded to the same. As the borrowers refrain from accepting the notices, the bank had accordingly recorded the said facts to Nerul Police Station, Navi Mumbai. The objective of this suggestion is to give a final opportunity to the above borrowers that they will contact the bank and take the original documents which they had deposited with the bank and avoid further legal action.

Sd/-
 Authorised Officer
 For The Greater Bombay Co-op Bank Limited

Vega Jewellers Limited
 (Formerly, PH Trading Limited)
 CIN: L47733MH1982PCLC43771
 Registered Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Vega Jewellers Limited (Formerly, PH Trading Limited) for the FY 2024-25 will be held on **Friday, the 19th day of September 2025 at 12:00 Noon (IST)** through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2022/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"). Companies are allowed to hold AGM through Video Conferencing without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
- Shareholders will be provided with a facility to attend the AGM through

