Influx Healthtech Ltd.

Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.
Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.
Contact No. : +91 9820201063 / 8080333319 / 8411879521
Email : influxhealthtech@gmail.com/ influxhealthcare1@gmail.com
Website : www.influxhealthcare.com
CIN : L24299MH2020PLC346825

August 27, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – INFLUX

Dear Sir/Ma'am,

Sub: Intimation of Newspaper Publication regarding Notice of the 6th Annual General Meeting of the Company through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and our earlier intimation dated August 26, 2026, regarding Notice of the 6th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company has given a public notice by way of an advertisement published in the following newspapers on August 27, 2026.

- The Active Times (English National Daily Newspaper - English Edition).
- Mumbai Lakshdweep (Marathi Daily Newspaper - Mumbai Edition).

You are requested to take the above information on record.

Thanking you,

Yours Sincerely

For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala

Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.08.27 11:40:16 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

PUBLIC NOTICE

This is to Inform All People That My Client Mr. PANKAJ KRISHNAKANT VED, an adult, Address at- Flat No- B-203, 2nd Floor, Crystal Midtown-1, Gangawadi, LBS Marg, Ghatkopar West, Mumbai-400086, (herein referred to the said Flat Premises) That the above-mentioned Flat No. B-203has been allotted in lieu of the old Room No. 14A, First Floor, LBS Marg, Gangawadi, Ghatkopar West, Mumbai-400086. That the above said Flat Premises stands in the name of my Clients Late. Mother Mrs. Kantaben Krishnakant Ved who expired on 03/03/2016 her Husband Mr. Krishnakant Andarji Ved who also Expired on 23/01/2012. That after their demise their Surviving Legal heirs 1) Mr. Pankaj Krishnakant Ved - Son, 2) Mrs. Sulochana Mukesh Gandhi (Married Daughter) and, 3) Mr. Ajit Krishnakant Ved, given their No Objection for transfer of tenancy in respect of the said Old Room No 14A in name of Mr. PANKAJ KRISHNAKANT VED. My client is on the deal toSale said Flat No-B-203 in favour some perspective buyers and all Legal heirs as mention above are also executing release deed in favor of my client **Mr. PANKAJ KRISHNAKANT VED.**

If anyone has any objection, interest, claim or rights can inform to the undersigned within FOURTEEN days from the publication in writing, with documentary evidence failing which all such claims raised after the expiry of the said period shall not be entertained, and my client, presuming that there are no claims, may proceed ahead and conclude the transaction.

SIGN/-
GAYATRI PRADHAN (ADVOCATE)
OFFICE NO-6, BLDG NO-144
UNIQUE PRIDE, KANNAMWAR NAGAR-1
VIKHROLI EAST MUMBAI-400083
MOB-9167714489

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that **Mrs. Geeta Ramachandran & Mrs. Parvati Ajay Makhija** are the only 2 legal heirs of **Late. Mr. Ramakrishnan Ramachandran Iyer** who died intestate on **21.08.2009** respectively, who was the lawful joint owner together with **Mrs. Geeta Ramachandran** of the residential premises bearing **Flat No. 204, Mita Apartment, Nutan Prashant Co-operative Housing Society Limited, Tambe Nagar, Sarojini Naidu Road, Mulund (West), Mumbai, Maharashtra – 400080. Mrs. Parvati Ajay Makhija** is now releasing her entire 50% share from the 50% right, title, interest, share and possession of **Late. Mr. Ramakrishnan Ramachandran Iyer** in favour of her mother **Mrs. Geeta Ramachandran** by virtue of registering a Release Deed. The original 2 chain Agreements firstly executed between **M/s. Dharini Development Corporation**, the Developer to **Mr. Jagdish R. Nagrecha** and secondly executed between **Mr. Jagdish R. Nagrecha** to **Mr. Dilip Trambaklal Doshi**, has been lost or misplaced by **Mrs. Geeta Ramachandran** and not found with due diligence, if found, shall be returned to my client and a missing complaint has been registered at **Mulund Police Station, Mumbai at Sr. No. 117077/ 2026** on **19.08.2026**. All persons claiming an adverse interest in the said Flat or any part thereof howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9, Sushila Apartment, S. N. Road, Tambe Nagar, Mulund (W), Mumbai–400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of my client **Mrs. Geeta Ramachandran** shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of the public are requested to take the note of the same. Dated this **27th day of August, 2026.**

Sd/-
ADV. SHRI. DHAVAL T. KARIA
KARIA & ASSOCIATES
ADVOCATE HIGH COURT

PUBLIC NOTICE

As per instruction received by my clients i.e. **1. MRS. KANTA YUVRAJ BATHWAR** AND **2. MRS. KALPANA SUNIL MAKWANA** are giving This Notice is hereby given to the general public and all concerned persons that **LATE SMT. GOMTIBEN C. SOLANKI**, and her daughter-in-law **LATE SMT. MANIBEN NAJA SOLANKI**, were the joint owners of the residential **Flat No. 003, A WING, GROUND Floor, BADRINATH CHS. LTD., admeasuring 520 sq. ft. built-up area, Survey No. 41/7.1, 43/2,3, Village- Tulinj, SITUATED AT TUNIJ ROAD, MAHESH PARK, NALLASOPARA EAST, PALGHAR- 401209** (hereinafter referred to as the **"said Flat"**).

My clients state That, the said **LATE SMT. GOMTIBEN C. SOLANKI** expired intestate on 07-04-2006, and thereafter her legal heirs/successors are: - **1. MRS. SHEELABAI GOVIND MEWADA**, AGE 67 YEARS, HAVING AADHAAR CARD NO. 8948 4108 2770, **2. MRS. NIRMALABEN RAMNIKBHAI CHAUHAN,** AGE 58 YEARS, HAVING AADHAAR CARD NO. 6509 2184 3082, **3. MRS. AMRUTA MAHESH KARELIA,** AGE 60 YEARS, HAVING AADHAAR CARD NO. 4948 9879 0339, AND **4. MRS. KANTA YUVRAJ BATHWAR**, AGE 56 YEARS, HAVING AADHAAR CARD NO. 6339 6292 5681. Similarly, the said **LATE SMT. MANIBEN NAJA SOLANKI** expired intestate on 12-06-2009, and her legal heirs/successors are: - **1. MRS. KALPANA SUNIL MAKWANA,** AGE 49 YEARS, HAVING AADHAAR CARD NO. 8100 4415 8979, **2. MRS. INDU SUNILBHAI CHAUHAN**, AGE 47 YEARS, HAVING AADHAAR CARD NO. 7231 2555 4722, **3. MR. DINESH NAJA SOLANKI** expired on 22-01-2022 AND **4. MR. HITENDRABHAI NAJABHAI SOLANKI** expired on 20-10-2024.

My clients further state that, The aforesaid legal heirs of **LATE SMT. GOMTIBEN C. SOLANKI** and **LATE SMT. MANIBEN NAJA SOLANKI** are the persons claiming through the respective deceased co-owner(s) in respect of their respective right, title, interest and share in the said Flat. **My clients** further state that, it is hereby informed that the aforesaid legal heirs of **LATE SMT. GOMTIBEN C. SOLANKI and LATE SMT. MANIBEN NAJA SOLANKI**, by and under a **family arrangement/family settlement mutually arrived at amongst themselves**, have agreed to settle and rearrange their respective rights, title, interest and claims in respect of the said Flat. **My clients** further state that, Pursuant to the said family arrangement/family settlement, the aforesaid legal heirs intend to execute and register a **Release Deed/Deed of Release** in respect of their respective right, title, interest and share in the said Flat **in favour of releasees i.e. MRS. KANTA YUVRAJ BATHWAR, being one of the legal heirs of LATE SMT. GOMTIBEN C. SOLANKI** and MRS. KALPANA SUNIL MAKWANA, **being one of the legal heirs of Late SMT. MANIBEN NAJA SOLANKI.**

Any person having any claim, right, title or interest in the said flat or any part thereof, by way of sale, mortgage, lease, lien, gift, easement, exchange, possession, inheritance, succession or otherwise, shall intimate the same in writing to the undersigned at Office No. 14, Ground Floor, Swastik Nagar CHS Ltd., Near Hanuman Mandir, Navghar Road, Bhayander (East), Dist. Thane - 401105., along with documentary proof, within **15 days from the date of publication of this notice**. If no such claim is received within the aforesaid period, the same shall be deemed to have been waived and/or abandoned, and my client shall proceed accordingly without any further reference to such claim.

Date:-27/08/2026 Sd/-
R K NIRMAL
(Advocate High Court)

Relive Consulting Corporation

1422, Sect- C, Pocket- 1, Vasant Kunj, Delhi- 110070
Mob: +91 7042944425, Email: reliveconsultingco@gmail.com

Tender Notice

Office of Relive Consulting Corporation, 1422, Sect- C, Pocket- 1, Vasant Kunj, Delhi-110070, invites sealed bids from experienced and eligible bidders for the **OPEN TENDER ENQUIRY FOR "SETTING UP OF 18 NOS. SMART CLASSES AT SHREE G. M. VEDAK VIDYAMANDIR AND ARTS, COMMERCE & SCIENCE JR. COLLEGE, TALUKA TALA, RAIGAD DISTRICT, MAHARASHTRA"**

S. No	Name of the Project	Tender Notice No.	Tender Fee
1.	OPEN TENDER ENQUIRY FOR "SETTING UP OF 18 NOS. SMART CLASSES AT SHREE G. M. VEDAK VIDYAMANDIR AND ARTS, COMMERCE & SCIENCE JR. COLLEGE, TALUKA TALA, RAIGAD DISTRICT, MAHARASHTRA"	NIT No: RCC/DEL/CSR/2026/10, Dated 27.08.2026	Rs. 91,44,000/-

The detailed tender notice, tender documents and other instructions can be downloaded or viewed from the website **https://reliveconsulting.com/** Interested bidders can submit their tender document within the stipulated time period as mentioned in the tender document.

Tender Processing Cell
Relive Consulting Corporation

STELLANT SECURITIES (INDIA) LIMITED

CIN No.: L64920MH1991PLC064425
Registered Office: 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021
Mobile No.8898231554 Email: sellaidspublication@yahoo.in;
Website: www. stellantsecurities.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the **35th** Annual General Meeting (AGM) of the Members of Stellant Securities (India) Limited ("the Company") will be held on **Wednesday, 23rd September, 2026** at 9.00 a.m. at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point-400021.

Members may note that in compliance with Ministry of Corporate Affairs ("MCA") in terms of the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021; No. 19/2021 dated December 8, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 09/20223 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of the Companies Act ,2013 , the notice of the 35th AGM along with the Annual Report 2025-26 of the Company is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.stellantsecurities.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company is also sending letters containing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available on the website of the Company, to those shareholders who have not registered their email address. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 0.20/-per equity share (2%) on face value of Rs. 10/- each for the year ended 31st March, 2026. Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **record date** is fixed as **Wednesday, 16th September, 2026** for the purpose of AGM and Dividend. The dividend, if declared by the Shareholders at the AGM, will be paid, subject to deduction of income tax at source ('TDS'), as under:

In respect of shares held in electronic form: to all the Beneficial Owners as at the end of the day on Wednesday, 16th September, 2026 in the list of beneficial owners to be furnished by NSDL and CDSL;

In respect of shares held in physical form: to all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Wednesday, 16th September, 2026.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Sunday, 20th September, 2026 at 9.00 a.m. IST and ends on Tuesday 22nd September, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **Wednesday, 16th September, 2026.**

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 16th September, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 16th September, 2026, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 35th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 or call at toll free nos. 18002109911 or send an email to helpdesk.evoting@cdslindia.com.

Date : 26th August, 2026
Place : Mumbai

By Order of the Board
For Stellant Securities (India) Limited
Sd/-
Mangala Rathod
Whole-time Director
DIN: 02170580

INFLUX HEALTHTECH LIMITED

CIN: L24299MH2020PLC346825

Regd. Off.: 109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067
Contact: +91 9820201063 | **Email:** cs@influxhealthtech.com
Website: www.influxhealthtech.com

NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of Influx Healthtech Limited (the Company) is scheduled to be held on Friday, September 18, 2026 at 12:00 p.m. (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 6th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 6th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Wednesday, August 26, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on August 21, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@influxhealthtech.com mentioning their Folio No./DP ID Client ID.

The Notice of the 6th AGM and copy of the Annual Report are available on the website of the Company at www.influxhealthtech.com website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com. The same is also available on the website of Central Depository Services (India) Limited at www.cdslindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 6th AGM. The Company has availed the services of Central Depository Services (India) Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	Tuesday, September 15, 2026 at 9.00 a.m. (IST)
To	Thursday, September 17, 2026 at 5.00 p.m. (IST)

The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 11, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15 mins after the conclusion of the meeting.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach CDSL by sending a request at helpdesk.evoting@cdslindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.), Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to Central Depository Services (India) Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.influxhealthtech.com and on Central Depository Services (India) Limited at www.cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.1800 21 09911.

By order of the Board of Directors
For **Influx Healthtech Limited**
Sd/-
Atul Kumar Ashok Kumar Shukla
Company Secretary & Compliance Officer

Date: August 27, 2026
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that the undersigned is investigating the title of **Mrs. Lila Sudam Gite**, aged about 71 years, in respect of the property described in the Schedule hereunder. Any person having any claim, right, title, interest, benefit, charge, lien, mortgage, tenancy, possession, inheritance, encumbrance or objection of whatsoever nature in respect of the said property is hereby required to intimate the same in writing, along with supporting documents, to the undersigned within 15 days from the date of publication hereof, failing which such claim, if any, shall be deemed to have been waived and/or abandoned.

Schedule

Room No. 15, H/5 Building, New Deonar Municipal Colony Co-operative Housing Society Ltd., Govandi, Mumbai – 400043, Village Govandi (Deonar), Taluka Kurla, Mumbai Suburban District.

Add: Shop no B/19,
Deonar Shopping centre,
Deonar Municipal Colony
Govandi, Mumbai 43

Sd/-
Adv. Vijay Sunita Suresh Raorane
Advocate & Notary
Mobail no 9867290703

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West, Mumbai 400 058.
Tel: + 91 22 2620 1233 **Email id**:info@dalalstreetinvestments.com
CIN No:-L65990MH1977PLC357307
Website: www.dalalstreetinvestments.com

NOTICE OF THE 49th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the **49th Annual General Meeting** ("AGM") of **DALAL STREET INVESTMENTS LIMITED** will be held on **Tuesday, September 22, 2026 at 10.30 a.m.** through electronic mode [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated 20th August, 2026. In accordance to the General Circular issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General circular no. 09/2023 dated September 25, 2023 and General circular no. 09/2024 dated September 19, 2024 and as to be read with General Circular No. 03/2025 dated September 22, 2025 ('MCA Circular') (collectively referred to as 'MCA Circulars') and circulars issued by Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 and amendments thereon, the Company has sent the Notice of the 49th AGM along with the link to the Annual Report for FY 2025-26 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz. MUFG Intime India Pvt. Ltd. ("MUFG") ("formerly known as Link Intime India Pvt. Ltd") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at https://dalalstreetinvestments.com/financial.php and on the websites of the Stock Exchange viz. www.bseindia.com.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive), for the purpose of 49th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Saturday, 19th September, 2026 at 9.00 a.m. IST and ends on Monday, 21st September, 2026 at 5:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 15, 2026 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 p.m. IST on September 21, 2026 and e-voting module shall be disabled by MUFG and/or CDSL/NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date.

Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 15, 2026 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to rnt.helpdesk@in.mpms.mufg.com or call on 022-49186000.

By Order of the Board of Directors
For DALAL STREET INVESTMENTS LIMITED
Sd/-
Murzash Manekshana
Director

Place: Mumbai
Date: 26-08-2026

Mercury Laboratories Limited

CIN: L74239MH1982PLC026341

Registered Office: 118 Shreeji Bhuvan, 51 Mangaldas Road, Kalbadevi, Mumbai, Maharastra- 400002 India | **Tel No.:** 022-22015441, 0265-2477952
Email: secretarial@mercurylabs.com | **Website:** www.mercurylabs.com

Notice of Information regarding 45th Annual General Meeting of the members of the Company held through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of the Company will be held on **September 28, 2026 on Monday at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the all applicable provisions of the Companies Act, 2013, read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by Ministry of Corporate Affairs("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business, as set out in the Notice of AGM. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

In compliance with the relevant Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 to all the Shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s)("DP") Further, a letter providing a web link and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. These documents will also be available on the Company's website www.mercurylabs.com, on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com & on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Board of Directors in their meeting held on May 29, 2026 recommended dividend of Rs. 3.5/- per Equity share having nominal value of Rs. 10/- each for the financial year end March 31, 2026, the dividend as recommended, if approved at AGM, will be paid to eligible shareholders on or after September 28, 2026. The Company has fixed September 21, 2026, Monday as the 'Record Date' for determining entitlement of members for the purpose of payment of Dividend for the F.Y. 2025-26, if approved at the AGM.

Pursuant to the amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are now mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted. Shareholders are therefore advised to ensure that their bank account details, including IFSC and KYC details are duly updated with their Depository Participant for shares held in dematerialised form, or with the Company's Registrar to an Issue and Share Transfer Agent for shares held in physical form.

Registration/ Updation of various details:

The process for registration / updation, pertaining to the name, postal address, e-mail address, telephone / mobile numbers, PAN, nominations, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

(a) In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024. The form(s) are available on the website of the Company at https://mercurylabs.com/mercury-investor-shareholders-information.aspx and on the website of MIIPL at https://web.in.mpms.mufg.com/KYC-downloads.html

In case the shareholding is in physical form, it is requested to submit a scanned copy of a covering letter, duly signed by the shareholder (first holder in case of joint holding), along with a cancelled cheque leaf with shareholder name and bank account details and a copy of PAN card, duly self-attested, with our RTA. This will facilitate the receipt of dividend directly into the bank accounts. In case the cancelled cheque leaf does not bear the name, it is requested to attach a copy of the bank passbook statement, duly self-attested.

(b) In case shares are held in demat mode, members are requested to update the above referred details with their respective Depository Participant(s).

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non-deduction of tax at source (TDS) viz Form 121, Form 41 and other declarations as prescribed under Income Tax Act, 2025 with the Company before September 21, 2026.

For **Mercury Laboratories Limited**
Sd/-
Krishna Shah
Company Secretary & Compliance Officer

Date: August 27 2026
Place: Vadodara

District Deputy Registrar, Co-operative Societies, Palghar
& Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar
E-mail:- ddr.palghar@gmail.com

Date :- 03/07/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 1117 of 2026

Applicant Society :- Labh Complex Co-Op. Housing Society Ltd.
Add : Village Diwanman, Vasai (W), Tal. Vasai, Dist. Palghar 401305

Versus

Opponents :- 1. M/s. H. L. Investment Corporation, Shantilal H. Batviya And Others

Description of the Property - Village Diwanman, Tal. Vasai, Dist. Palghar

Survey No./CTS No.	Hissa No./Sheet No.	Area
23/1	-	10 sq. mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 01/09/2026 at 02.00 p.m.**

SEAL

Sd/-
(Kishan Ratnale)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar

District Deputy Registrar, Co-operative Societies, Thane
& Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandal, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/1560/2026 Date :-07/07/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 518 of 2026

Applicant:- Namo Hari Krupa Co-Operative Housing Society Ltd.
Add : Goddev Village, Bhayander (E), Taluka & Dist.Thane 401105

Versus

Opponents :- 1) M/S. Vikas Builders, A Partnership Firm 2) Aparna Arun Mhatre 3) Nayan Sumit Bhatte 4) Seema Hemant Mhatre 5) Sumati Gajanan Patil 6) Suvarna Sharad Mhatre 7) Om Krusha Krupa Chs Ltd., 8) Hanuman Nagar B & C Wing Bld. Chs Ltd., 9) Hanuman Nagar D & E Wing Chs Ltd., 10) Govind Nayor Chs Ltd., 11) Jay Govind Nagar Chs Ltd., 12) Govind Smruti Chs Ltd., 13) Govind Niketan Chs Ltd., 14) The Estate Investment Company Pvt Ltd.,

Description Of the property - Village Goddev, Tal. Thane, Dist.Thane.

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Total Area (Sq.mtrs)
118	113	9	-	678 Sq. mtrs

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 08/09/2026 at 1.30 p.m.**

SEAL

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

under section 5A of the Maharashtra Ownership Flats Act, 1963,
First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602
E-mail:- ddr.tna@gmail.com Tel: 022 2533 1486

No.DDR/TNA/Deemed Conveyance/Notice/1972/2026 Date: 05/08/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 608 of 2026

Applicant: Vidhi Complex Building No. 11, 12, 13, 14 Co-operative Housing Society Ltd.,
Add: Mouje- Gauripada, Kalyan (W), Tal. Kalyan, Dist. Thane.

Versus

Opponent: 1. M/s. Vidhi Builders, through Partner a) Mr. Kanti R. Shah b) Mr. Dilip Lakhamsi Patel 2. Pralhad Bhiva Manerekar 3. Vimla Anant Thakare 4. Shanta Naresh Bhoir 5. Gopinath Bhiva Manerekar 1. Ashok Bhiva Manerekar 2. Janabai Bhiva Manerekar 3. Droupadabai Baliram Manerekar 4. Vandana Sadanand Mhatre 5. Chandrakant Baliram Manerekar 6. Kashibai Arjun Manerekar 7. Eknath Arjun Manerekar 8. Kusum Kabir Tare 9. Kamalabai Shivram Mhatre urf. Kamalabai Krishna Manerekar 10. Chandrabai Narayan Manerekar 11. Parvatibai Krishna Manerekar 12. Seema Sudam Manerekar 13. Jamnabai Gopal Manerekar 14. Sunita Hanuman Patil 15. Kantabai Dattatray Mhatre 16. Ganesh Baliram Manerekar 17. Tarabai Balaram Mhatre 18. Kalabai Yashwant Mukadam 19. Sudam Baliram Manerekar 20. Bhalchandra Gopinath Mhatre 21. Ramesh Amrutlal Mehta

Description of the property:- Gauripada, Tal. Kalyan Dist. Thane

Survey No./CTS No.	Hissa No.	Total Area Sq. Mtr
Survey no. 22,	1/A, 1/K, 1/J, 1/D, 1/T, 1/G, 1/H, 2, 3	4746.26 Sq. Mtr
Survey no. 23	1, 3	

Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 11.09.2026, Time 01.30 pm.**

SEAL

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane &
Competent Authority, U/s 5A of the MOFA, 1963.

CUB
TRUST AND EXCELLENCE SINCE 1904

CITY UNION BANK LIMITED

Credit Recovery and Management Department,
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.
Email : crmd@cityunionbank.in, Ph: 0435-2402322 Fax: 0435-2431746

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY/IES

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 provise to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the Public in general and in particular to the Borrower (s), Guarantor (s) and/or Mortgagor (s), that the below described immovable property mortgaged/charged to City union bank ("Secured Creditor"), the **Physical Possession** of which has been taken by the Authorised Officer of City Union Bank Ltd (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" on **18.09.2026,** for recovery of **Rs.2,48,56,675/- (Rupees Two Crore Forty Eight Lakh Fifty Six Thousand Six Hundred and Seventy Five Only)** as on **20.08.2026** due to the City Union Bank Ltd (Secured Creditor), from

(1). M/S. Shiv Sai Hari Industries, M.H. No. 898, Gala No. G - 16/17, Gharat Compound, Village Kamba, Taloli Naka, Taluka Bhiwandi, District Thane-421 302. **Also At, M/S. Shiv Sai Hari Industries,** Gala No. 8, Gharat Compound, Plot No. 898, Kambe Village Road, Kambe, Tal. Bhiwandi Dist. Thane-421 302. **(2). Mr. Rajiv Gobindram Purswani,** S/o. Mr. Gobind S.Purswani, Flat No. 1502, 15th Floor, C-2 Wing, Madhav Sankalp, Near Mohan Park, Khadakpada, Kalyan (West), District Thane-421 301. **(3). Mrs. Pinky Rajiv Purswani,** W/o. Mr. Rajiv Gobindram Purswani, Flat No. 1502, 5th Floor, C-2 Wing, Madhav Sankalp, Near Mohan Park, Khadakpada, Kalyan (West), District Thane-421 301. **(4). Mr. Gobind S. Purswani,** (Gobind Salamatra. Purswani) S/o. Mr. Salamatrai Purswani, Flat No. 1502, 15th Floor, C-2 Wing, Madhav Sankalp, Near Mohan Park, Khadakpada, Kalyan (West), District Thane-421 301. **(5). M/S. Pinky's Creation,** Gala No. 8, Gharat Compound, Plot No. 898, Kambe Village Road, Kambe, Tal. Bhiwandi, Dist. Thane-421 302. **Also At, M/S. Pinky's Creation,** Gala No. D-8, Gharat Compound, Taloli Naka Village Kambe, Taluk Bhiwandi, District Thane-421 302.

The Reserve Price, Earnest Money Deposit and other details are mentioned below:

Last Date and Time of Submission of EMD	**17.09.2026 Time: 04.00 PM**
Date and Time of E-Auction Sale	**18.09.2026 Time: 12.00 Noon-01.00 PM**
Place of submission of EMD bid form and Contact Details	**City Union Bank Limited, Mumbai Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane-421 304. Email: bhaskar.david@cityunionbank.in Cell No: 89259 64894,89259 64908**
Reserve Price	**Rs.11,00,000/- (Rupees Eleven Lakh Only)**
EMD 10 % of Reserve Price	**Rs.1,10,000/- (Rupees One Lakh Ten Thousand Only)**
Bid Multiplier	**Rs.25,000/- (Rupees Twenty Five Thousand Only)**
Portal of E-auction	**www.auctionbazaar.com**

SCHEDULE OF PROPERTY
Immovable Property Mortgaged to our Bank
Property Owned By Mr. Gobind S Purswani & Mr. Rajiv Gobindram Purswani

At Gala No. 8 Gharat Compound, Plot No. 898, Kambe Village Road All that piece or parcel of Plot of Land admeasuring about 188 Sq.meters or 2024 Sq.ft thereabouts bearing Plot No. D 8, Hissa No. 3-B out of Survey No. 7/2A,8/3A , 8/3B and 9/1A in the revenue Village-KAMBE, Taluka Bhiwandi and District-Thane within the registration Sub-District Bhiwandi, District Thane and within the limits of Zilla Parishad Thane and bounded as follows: On or Towards East : By Plot No. D 7, On or Towards South : By Internal Road, On or Towards West : By Land of S.No. 8/B, On or Towards North : By Land of S.No. 8/3-B, Fully constructed Factory Building with asbestos sheet thereon.

Encumbrances-Nil.

For Detailed Terms and Conditions of the Sale please refer to the link provided in **www.cityunionbank.bank.in**

Place : Kumbakonam, Date : 24.08.2026 **Authorised Officer**

Regd. Office:- 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612001.
CIN : L65110TN1904PLC001287, **Telephone No:** 0435-2402322, **Fax:** 0435-2431746
Website: **www.cityunionbank.com**

लडाखमध्ये २२,००० फूट उंचीवरून स्वदेशी लष्करी लढाऊ पॅराशूट प्रणालीची चाचणी

नवी दिल्ली, दि. २६: डीआरडीओने लडाखमधील जगातील सर्वात उंच ड्रॉप झोनपैकी एकावर आपल्या लष्करी लढाऊ पॅराशूट प्रणालीची यशस्वी चाचणी घेतली. या चाचण्या आग्नेय लडाखमधील न्योमा-मुध ड्रॉप झोनमध्ये घेण्यात आल्या, जिथे तापमान उणे १५ अंश सेल्सिअसपर्यंत पोहोचले होते. तीन चाचणी जंपर्सनी २२,००० फूट उंचीवरून उडी मारली आणि १३,७०० फूट उंचीवर सुरक्षितपणे उतरले. ही स्वदेशी प्रणाली भारतीय सशस्त्र दलांना २५,००० फुटांपेक्षा जास्त उंचीवर तैनात होण्यास सक्षम करेल, ज्यामुळे परदेशी अवलंबित्व कमी होईल.

सार्वजनिक सूचना

उत्पादन परत मागविणे : Ceigma Lifestyle Pvt. Ltd. यांच्यामार्फत ग्राहक व व्यापारी भागीदारांना कळविण्यात येते की महाराष्ट्र अन्न व औषध प्रशासनाच्या निर्देशानुसार खालील उत्पादन बाजारातून परत मागविण्यात येत आहे: KT Kids Cleansing Shampoo – 200 ml बॅच क्र.: KTK0012 | उत्पादन: 04/2026 | मुदत: 04/2028

सर्व ग्राहक व व्यापारी भागीदारांनी सदर बॅचची विक्री/वापर त्वरित थांबवून ती संबंधित वितरक/विक्री केंद्राकडे परत करावी.

ही परत मागविण्याची प्रक्रिया कोणतीही जबाबदारी मान्य न करता, वैधानिक पुनर्तपासणी प्रलंबित असताना करण्यात येत आहे.

Ceigma Lifestyle Pvt. Ltd.

ई-मेल: feedback@ccigmaalifestyle.com

कंपनीच्या आदेशानुसार

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that **Mrs. Geeta Ramachandran & Mrs. Parvati Ajay Makhija** are the only 2 legal heirs of **Late. Mr. Ramakrishnan Ramachandran Iyer** who died intestate on **21.08.2009** respectively, who was the lawful joint owner together with **Mrs. Geeta Ramachandran** of the residential premises bearing **Flat No. 204, Mita Apartment, Nutan Prashant Co-operative Housing Society Limited, Tambe Nagar, Sarojini Naidu Road, Mulund (West), Mumbai, Maharashtra – 400080. Mrs. Parvati Ajay Makhija** is now releasing her entire 50% share from the 50% right, title, interest, share and possession of **Late. Mr. Ramakrishnan Ramachandran Iyer** in favour of her mother **Mrs. Geeta Ramachandran** by virtue of registering a Release Deed. The original 2 chain Agreements firstly executed between **M/s. Dharini Development Corporation**, the Developer to **Mr. Jagdish R. Nagrecha** and secondly executed between **Mr. Jagdish R. Nagrecha** to **Mr. Dilip Trambaklal Doshi**, has been lost or misplaced by **Mrs. Geeta Ramachandran** and not found with due diligence, if found, shall be returned to my client and a missing complaint has been registered at **Mulund Police Station, Mumbai at Sr. No. 117077/ 2026** on **19.08.2026**. All persons claiming an adverse interest in the said Flat or any part thereof howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9, Sushila Apartment, S. N. Road, Tambe Nagar, Mulund (W), Mumbai–400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of my client **Mrs. Geeta Ramachandran** shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of the public are requested to take the note of the same.

Dated this **27th day of August, 2026.**

Sd/-

ADV. SHRI. DHAVAL T. KARIA

KARIA & ASSOCIATES

ADVOCATE HIGH COURT

सार्वजनिक सूचना

जाहिर सूचना

जाहिर नोटीस

जाहिर सूचना

जाहिर नोटीस

(जाहिर सूचना)

मानणीय ३रे सह दिवाणी न्यायाधीश (एस.डी.) आणि अतिरिक्त मुख्य न्यायदंडाधिकारी, ठाणे येथे, ठाणे दिवाणी एम.ए./६१३/२०२६

Asian

एशियन एनर्जी सर्व्हिसेस लिमिटेड

सीआयएन: एल२३२००एमएच१९९२पीएलसी३१८३५३

नोंदणीकृत कार्यालय: ३बी, ३रा मजला, ओंकार स्क्वेअर, चुनाभट्टी सिग्नल, ईस्टर्न एक्सप्रेस हायवे, सायन (पूर्व), मुंबई – ४०००२२, महाराष्ट्र, भारत

दूरध्वनी: ०२२-४२४४११००;

ईमेल: secretarial@asianenergy.com **वेबसाइट:** www.asianenergy.com

३३व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, एशियन एनर्जी सर्व्हिसेस लिमिटेड ('कंपनी') च्या सदस्यांची ३३ वी वार्षिक सर्वसाधारण सभा ('एजीएम') ही, एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी, गुरुवार, २४ सप्टेंबर, २०२६ रोजी दुपारी १२:०० वा. (भाप्रवे) केवळ व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा/अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे आयोजित केली जाईल.

सहकार मंत्रालयाने (एमसीए) आपल्या सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी २०२१, सर्वसाधारण परिपत्रक क्र. १९/२०२१ दिनांक ८ डिसेंबर २०२१, सर्वसाधारण परिपत्रक क्र. २१/२०२१ दिनांक १४ डिसेंबर २०२१, सर्वसाधारण परिपत्रक क्र. २/२०२२ दिनांक ५ मे २०२२, सर्वसाधारण परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर २०२२, सर्वसाधारण परिपत्रक क्र. ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि ...

ई-मेल पत्त्यांची नोंदणी आणि बँक तपशील अद्ययावत करणे:

वास्तविक भागधारणा:	
डिमॅट भागधारणा:	

लाभांश प्रक्रियेशी केवायसी तपशील अद्ययावत करणे अनिवार्य:

प्रस्तावित लाभांशासंबंधी बाबी:

एशियन एनर्जी सर्व्हिसेस लिमिटेडकरिता

सही/-

श्वेता जैन

ठिकाण: मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

दिनांक: २७ ऑगस्ट, २०२६ **(सदस्यत्व क्र.२३३६८)**

जाहीर सूचना

आम्ही **मे. ॲम्बिट इस्टेट्स,** सर्वसाधारण जनतेस कळवू इच्छितो की महाराष्ट्र शासनाच्या पर्यावरण विभागाने आमच्या भूखंड क्र.सी.टी.एस. ६३७, ६३७/१ ते ९, गाव मालाड (दक्षिण), तालुका-बोरिवली, पी/एन विभाग, एस. व्ही. रोड, मालाड (पश्चिम), मुंबई येथील प्रस्तावित, एसआरए योजनेअंतर्गत डीसीपीआर-२०३४ मधील नियम ३३(११) नुसार पुनर्विकास निवासी सह वाणिज्य प्रकल्पाला, दिनांक २६ ऑगस्ट २०२६, रोजी पत्र क्र.**SIA/MH/INFRA2/582060/2026, EC Identification No.EC26C3801MH5836575N** अन्वये पर्यावरणाच्या दृष्टीकोनातून मान्यता दिली आहे. सदर मान्यता पत्राची प्रति **http://parivesh.nic.in** संकेतस्थळावर उपलब्ध आहे.

मे. ॲम्बिट इस्टेट्स.

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FORM E-3 (1)
(See Rule 7 & 10)
FINAL LIST OF VOTERS

Sr. No.	Flat No.	Name	"I" Form Register No.	Gender
1	101	Vijay Kamlapurkar	1	M
2	102	Shivani Singh & Sapna B. Singh	103	F
3	103	Mohd. Sayeed Shaikh	105	M
4	104	Seema P. Singh	77	F
5	105	Raghuvendra Zunzurwad	61	M
6	106	Yadunath Upadhyay / Ramashre U.	6	M
7	107	Anjali Singh & Rakhi Ram Shankar Singh	112	F
8	108	Sapna M. Mishram	51	F
9	201	Sapna Sahu & Sunita Sahu	97	F
10	202	Carol & Agnelo Fernandes	10	F
11	203	Soniya Singh	94	F
12	204	Anup Singh, Taniya Singh & Madhu Singh	104	M/F
13	205	Rajmunni Devi & Ganga	113	F/M
14	206	Dolly Upadhyay	100	F
15	207	Ambika Chaturvedi &Pawan C	47	F/M
16	208	Rita L. Lucas	16	F
17	301	Rahul Nirpat Singh	84	M
18	302	Sanauruddin Shaikh / Raziya Shaikh	102	M
19	303	Vinod Kumar & Renudevi Das	95	M/F
20	304	Sandeep Gupta	101	M
21	305	Veronica Harry Rodrigues	81	F
22	306	Tayanoor Yakub Sayyad	70	M
23	307	Ali Mohammad Sayyad	106	M
24	308	Manohar Mhaskar	111	M
25	S-1 to 4	Sujaram Ghisaji Choudhary	114	M
26	S-5 to 19	Indrayani Pawaskar	27	F
27	S-20	Ashok Mishra	108	M
28	S-21 & 22, 24, 28	Anita Bhavsar	30/58	F
29	S-23	Naresh Timber	31	M
30	S-25	Gajendra Panday	33	M
31	S-26	Pavitri Dubey	109	F
32	S-27	Mukesh B. Shah	35	M
33	S-29	Shaikh Sugra A. Qayyum	107	F
34	S-30	Shivprasad Kanojiya	38	M
35	S-31	Manasi Pradeep Lad	110	F
36	S-32	Madhabika Debotosh Saha	116	F
37	S-33	Liyakat L. Patel	41	M

CC TO: Deputy Registrar, Taluka Thane

Authorised Returning Officer
Shri. Niranjan Nawale

श्री सिद्धिविनायक को. ऑप. हौसिंग सोसायटी लि.

नोंदणी क्र. एम.यु.एम / एम.एम.आर.डी.ए/एच.एस.जी./ (टी. सी.)/३१५/२०१४-२०१५

परिशिष्ट क्रमांक १६

उपविधी क्रमांक ३५ अन्वये

नोटीस

या नोटीसीद्वारे तमाम लोकांना कळविण्यात येते की, वरील संस्थेतील **श्री सिद्धिविनायक सहकारी गृहनिर्माण संस्था (मर्या.), इमारत क्र. ९, एम.एम.आर.डी.ए कॉलनी, भक्ती पार्क, वडाळा, मुंबई-४०००३७,** असून या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील मयत सभासदांच्या नावे सदनिका असून त्यांच्या मृत्युपश्चात त्यांच्या खालील वारसांनी त्यांचे नावे सदनिका हस्तांतरित करणे व संस्थेचे सभासद करून घेण्याकरता संस्थेकडे लेखी अर्ज केला आहे. संस्थेच्या मयत सभासदाने महाराष्ट्र सहकारी संस्थेचा कायदा १९६० नियम १९६१ व उपविधितील तरतुदीनुसार संस्थेकडे वारस नोंद केलेली नाही अर्ज केलेल्या खालील वारसदारांव्यतिरिक्त इतर कोणीही मूळ मयत सभासदाचे वारसदार असल्यास किंवा अर्जातील वारसदाराबाबत इतर कोणीही मूळ मयत सभासदांचे वारसदार असल्यास किंवा वारसदाराबाबत इतर कायदेशीर सहवारसदारांची काही हरकत असल्यास अशा वारसदारांनी तसेच सदर सदनिकेवर कोणत्याही प्रकारचा बँका, वित्त संस्था किंवा संस्थांनी सदर जाहिरात प्रसिध्द झाल्यापासून १५ दिवसांच्या आत वरील संस्थेचे सचिव यांच्याशी पूर्व सूचना व वेळ घेऊन प्रत्यक्ष कायदेशीर मूळ कागदपत्र व पुराव्यासह कार्यालयीन वेळेत सायं. ६ ते ९ या वेळेत संपर्क साधावा. विहीत मुदतीत कोणाचेही कोणत्याही प्रकारचे आक्षेप न आल्यास संस्थेकडे वारसदार म्हणून अर्ज केलेले अर्जदारच त्या मयत सभासदांच्या सदनिकाचे कायदेशीर वारसदार आहेत असे समजून संस्था अशा अर्जदार व्यक्तींच्या नावे त्या मयत सभासदाचे भाग व संस्थेतील सदनिका हस्तांतरित करेल व कायदेशीर कारवाईकरिता संबंधित प्रशासकीय कार्यालयाकडे शिफारस करेल. त्यानंतर कोणाचेही कोणत्याही प्रकारचे अर्ज कार्यकारी मंडळ विचार घेणार नाहीत किंवा कोणत्याही प्रकारची कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी मंडळाची असणार नाही.

मयत सभासद सदनिकाधारक व त्यांच्या अर्जदार वारसांची सूची

अ.क्र.	सदनिका नं.	मयत सभासदाचे नाव	अर्जदाराचे नाव	नाते
१	२१८	कै. श्री पी उडयपन	श्रीमती ललिता गणेश देवेंद्र	मुलगी

श्री सिद्धिविनायक को. ऑप. हौसिंग सोसायटी लि.

यांच्याकरिता आणि वतीने

अध्यक्ष सचिव खजिनदार

सार्वजनिक सूचना

याद्वारे सर्व संबंधितांना कळविण्यात येते की, खाली अनुसूचीत नमूद केलेल्या मालमत्तेबाबत **श्रीमती लिला सुदाम गिते**, वय सुमारे ७१ वर्षे यांच्या मालकी हक्काची चौकशी अधोहस्ताक्षरी करीत आहे.

सदर मालमत्तेबाबत कोणत्याही व्यक्तीस कोणताही हक्क, मालकी, हितसंबंध, तारण, गहाण, भाडेकरार, ताबा, वारसा, बोजा किंवा इतर कोणताही दावा असल्यास, त्यासंबंधीची कागदपत्रे जोडून ती माहिती या सूचनेच्या प्रसिद्धीपासून १५ दिवसांच्या आत अधोहस्ताक्षरी यांना लेखी स्वरूपात कळवावी. अन्यथा असा दावा असल्यास तो त्यागलेला व/किंवा सोडून दिलेला मानण्यात येईल.

अनुसूची

रूम क्र. १५, इमारत क्र. क/५, न्यू देवनार म्युनिसिपल कॉलनी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., गोवंडी, मुंबई - ४०००४३, गाव गोवंडी (देवनार), तालुका कुर्ला, जिल्हा मुंबई उपनगर.

पत्ता: शॉप न. बी/१९,
देवनार शॉपिंग सेंटर,
देवनार म्युनिसिपल कॉलनी
गोवंडी, मुंबई-४३

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ॲड. विजय सुनीता सुरेश रावराणे
अधिवक्ता व नोटरी
मोबाईल नं. ९८६७२९०७०३

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झेप्टो लिमिटेड

(पूर्वीचे नाव: झेप्टो प्रायव्हेट लिमिटेड व किरणकार्ट टेक्नॉलॉजीस प्रायव्हेट लिमिटेड)

नोंदणीकृत कार्यालय : हिरानंदानी लाइटहॉल, ए विंग, ६ वा मजला, साकी विहार रोड, अंधेरी (पूर्व), मुंबई - ४०० ०७२.

कॉर्पो. कार्यालय : दुसरा मजला,७७३, सर्जापूर मेन रोड, कैकोंडरहळ्ळी, बेल्लांदूर, बंगलोर - ५६० १०३.

सीआयएन : U46909MH2020PLC351339

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इतर महत्वपूर्ण सूचना

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कंपनी सचिव

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नोंद कार्यालय: १०९, घनश्याम एन्क्लेव्ह प्रियामेसेस को-ऑप सोसायटी प्लॉट क्र.८५६, लालजीपाडा, कांदिवली पश्चिम, मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००६७

संपर्क: +९१ ९८२०२०१०६३ । **ईमेल:** cs@influxhealthtech.com

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सहाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, इन्फ्लक्स हेल्थटेक लिमिटेड (कंपनी) च्या सदस्यांची ६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १८ सप्टेंबर, २०२६ रोजी दुपारी १२:०० वाजता (आयएसटी), व्हिडिओ कॉन्फरन्स (व्हीसी')/इतर दृकश्राव्य माध्यमांद्वारे ('ओएव्हीएम') आयोजित करण्यात येणार आहे. ही सभा, कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत तयार केलेले नियम, तसेच सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('सूचीबद्धता नियम') यांच्या लागू तरतुदींचे पालन करून, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि प्रतिभूति आणि विनिमय मंडळ (सेबी) यांनी जारी केलेल्या लागू परिपत्रकांसह (एकत्रितपणे 'संबंधित परिपत्रके' म्हणून संदर्भित), सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

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दूरस्थ ई-मतदान कालावधी सुरु होतो:

पासून	मंगळवार, १५ सप्टेंबर, २०२६ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळेनुसार)
ला	गुरुवार, १७ सप्टेंबर, २०२६ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळेनुसार)

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दिनांक: २७ ऑगस्ट २०२६
ठिकाण: मुंबई

डेटामॅटिक्स ग्लोबल सर्व्हिसेस लिमिटेड

सीआयएन : L72200MH1987PLC045205

वेबसाईट : www.datamatics.com **| ई-मेल :** investors@datamatics.com

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

तपशील	डिटेल्स

डेटामॅटिक्स ग्लोबल सर्व्हिसेस लिमिटेड करिता
सही/-

दिनांक : २६.०८.२०२६
ठिकाण : मुंबई