INNOVA CAPTAB LIMITED
Plot No. 320, Industrial Area, Phase-1,
Panchkula, Pin-134113, Haryana, India.
Phone: +91-172-4194500

innova CAPTAB

03rd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
"G" Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of newspaper advertisement regarding 22nd Annual General Meeting ("AGM") through video conferencing/other audio-visual means ("VC/OAVM") facility.

Pursuant to the regulation 30 read with schedule III, Part A, Para A, and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and in compliance with the applicable General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 and No. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") from time to time we are enclosing herewith copies of the newspaper advertisements dated 03rd September, 2026, (**"Annexure 1"**) published in Financial Express (All India edition in English) and in Mumbai Lakshadeep in (Mumbai edition in Marathi) informing that the 22nd Annual General Meeting ("AGM") of the members of **Innova Captab Limited ('Company')** will be held on **Wednesday, 30th September, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("VC"/ "OAVM").**

The above information is also available on the website of the Company www.innovacaptab.com/Pre-newspaper_advertisement

You are requested to kindly take the above information on record.
Thanking you,

Yours faithfully,
For **Innova Captab Limited**

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.09.03 16:24:58 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a.

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)
Regd. Office: Unit no.1, Trade Garden, 1st Floor, Building no. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com;
Website: www.arvog.com

NOTICE OF 42nd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs {"MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with its earlier circulars, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the circulars issued from time to time by Securities and Exchange Board of India {'SEBI') (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference {'VC') / Other Audio Visual Means {'OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {'SEBI Listing Regulations'), the MCA Circulars and the SEBI Circulars, the 42nd Annual General Meeting ('AGM') of the Shareholders of 'Finkurve Financial Services Limited' will be held on Wednesday, September 30, 2026, at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, will be sent to all Shareholders on or before September 5, 2026, by sending emails to the Shareholders who have registered their email IDs with the Company/Depository Participant(s) ('DP'). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly known as Link intime India Private Limited). The notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is pleased to provide its Shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 03/09/2026

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
Registered Office: 1513, 15th Floor, Satra Plaza, CHS Ltd. Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703, Maharashtra, India
Phone: +91 22 6794 4000, **Website:** https://www.innovacaptab.com; **Mail:** investors@innovacaptab.com

NOTICE OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of Innova Captab Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, 30th September, 2026 at 11:00 A.M (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (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 Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and the SEBI Circulars, Notice of AGM and the Integrated Annual Report for FY 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('RTA'), NSDL Database Management Limited or their respective Depositories Participants ('DP') and a letter to those shareholders whose e-mail IDs are not registered with Company/ DPs/ Depositories/ RTA, providing the web link including the exact path from where the Annual Report can be accessed. The AGM Notice and the Annual Report will also be available on website of the Company at www.innovacaptab.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

Revision of Financial Statements

Members are further informed that the Company had identified certain inadvertent errors in the previously published/filed financial statement(s) for the financial year ended 31st March, 2026. Upon identification, the Company undertook a detailed review and has accordingly revised the said financial statements in accordance with the applicable provisions of the Companies Act, 2013, the Accounting Standards, and the Listing Regulations as amended. Members are requested to take the revised financial statements into consideration for all purposes, including at the ensuing AGM. Accordingly, the revised financial results, along with details of the rectifications and their impact, have been submitted to the Stock Exchanges and are available on the Company's website at www.innovacaptab.com and on the websites of BSE Limited and National Stock Exchange of India Limited.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Sunday, 27th September 2026 at 09:00 A.M. (IST)

End of remote e-voting: Tuesday, 29th September 2026 at 05:00 P.M. (IST)

A person whose name is recorded in the Register of Members / Beneficial Owners as on record date **(cut-off date) i.e. Wednesday, 23rd September 2026,** may cast their vote electronically.

Members of the Company who have not registered their email addresses/ Bank Mandates can register the same as per the following procedure:

Physical Holding	Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD-PoD-1/P/CIR/ 2023/37 dated 16th March 2023, the Company has uploaded all the relevant forms on its website to update the KYC details of shareholders. The Investor Service Request Form can be downloaded from website of the Company at: https://www.innovacaptab.com/investor-Resources.php 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 of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date i.e. Wednesday, 23rd September 2026, may obtain the User ID and password by sending a request at www.evoting.nsdl.com or investors@innovacaptab.com
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

Manner of casting vote through e-voting and attending the AGM:

i) Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.
ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
iii) The same login credentials may also be used for attending the AGM through VC/OAVM.
iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice. The details will also be available on the website of the Company at www.innovacaptab.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For **Innova Captab Limited**
Sd/-
Neeharika Shukla
Company Secretary and Compliance Officer

Place : Panchkula
Date : 03rd September 2026

RUDRABHISHEK ENTERPRISES LIMITED

REPL
The Power of Knowledge

CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

NOTICE

Notice is hereby given that 34th Annual General Meeting (the AGM) of the Company will be convened on Thursday, September 24th ,2026, at 02:00 P.M through video conferencing(VC)/ other audio visual means(OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 34th AGM without the physical presence of the members at a common venue.

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan ,22 K.G Marg, New Delhi-110001. The instruction for joining the AGM will be provided in the Notice of the AGM.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 18th September 2026 to 24th September 2026 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email IDs are available in the Company's records on 28th August 2026.

The Notice as well as Annual Report is also available and can be downloaded from the Company's website www.repl.global as well from the website of National Stock Exchange www.nseindia.com.

All the members are informed that-

a) The Ordinary Business(s) as set out in the notice of the 34th AGM will be transacted through voting by electronic means:
b) The remote e-voting shall commence on Monday 21st September 2026 (09:00 am) IST.
c) The remote e-voting shall end on Wednesday, 23rd September 2026 (05:00 pm) IST.
d) **Please note that e-voting shall not be allowed beyond the said date and time.**
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@replurbanplanners.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote. Members may note that:
i) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
ii) The members who have cast their vote by remote e-voting prior to the AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to caste their vote again through the e-voting system during the AGM.
iii) the members participating in the AGM and who had not caste their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM.
iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 18th September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
f) **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:
i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@skyllinerta.com.
ii) In case shares are held in demat mode, please provide DPID-CLID(16 digit DPID+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN(self attested scanned copy of PAN card), AADHAR(self attested scanned copy of Aadhar Card) to investors@skylinerta.com.
g) Please visit http://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.repl.global and on the website of CDSL at **http://www.evotingindia.com**. The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Zoom Link. **The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.**

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e- voting can be addressed to Mr. Nilesh Kumar Jain, Chief Financial Officer (CFO) at secretarial@replurbanplanners.com.

For Rudrabhishek Enterprises Limited
Sd/-
Pradeep Misra
Chairman & Managing Director
(DIN- 01386739)

Place: New Delhi
Date: 2nd September 2026

NIDAN LABORATORIES AND HEALTHCARE LIMITED

CIN: L33111MH2000PLC129883
Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000
Email: cs@nidanhealthcare.co.in **Website :** www.nidanhealthcare.co.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ('the Company') will be held on Monday, September 28, 2026 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular No. 20/2020 dated 05.05.2020, and subsequent circulars clarifications ending with General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 26th 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 **Bigshare Services Private Limited** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 26th AGM are available on the website of the Company at www.nidanhealthcare.co.in and on the website of the Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. Members are requested to note the following: a) The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 25th September, 2026; End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, 27th September, 2026**. 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 and time; b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c) Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Monday, 21st September, 2026 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, 21st September, 2026, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2025-26 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Bigshare Services Pvt. Ltd on** vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare Services Pvt. Ltd on** vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026, (both days inclusive) for the purpose of the 26th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED
Sd/-
Tejal Anil Jayakar
Executive Director & CFO
DIN: 07984686

Place: Virar
Date: 02/09/2026

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West, Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

11th (ELEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited, and/or with their respective Depository Participant ("DP") as per the records available with the Company/RTA/Depositories, as applicable. The Notice of the AGM and Annual Report will also be available on the Company's website at www.yaap.in and on the website of the Stock Exchange at www.nseindia.com.

The Company is pleased to provide the facility of remote e-voting to the members of the Company to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The remote e-voting will commence on Saturday, September 26, 2026, at 9:00 A.M. (IST) and shall end on Monday, September 28, 2026, at 5:00 P.M. (IST) and thereafter shall not be allowed. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting/e-voting at AGM. The cut-off date for determining the eligibility of Members to vote is Friday, September 22, 2026.

Members of the Company who have not registered/updated their email addresses with the Company/Depositories, are requested to send the following documents/information via email to RTA - MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (investor.helpdesk@in.mpms.mufg.com) in order to register updated their email addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

1. Name registered in the records of the Company
2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. E-mail id and mobile number
4. Self-attested scanned copies of PAN & Aadhaar
5. The detailed instructions for Joining the AGM through audio visual means and casting the vote through remote e-voting / e-voting at the AGM are provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and, in particular, the instructions relating to remote e-voting and e-voting during the AGM as provided in the Notice of the AGM. In case of any difficulty or queries in connection with attending the AGM through VC/OAVM or casting votes through the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available on the website of the NSDL www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date: September 03, 2026
Place: Mumbai

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
39TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, 29th September, 2026 at 3:00 PM** at **HOTEL HOLIDAY INN, M.G. ROAD, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-2026 including the Financial Statements for the Financial Year 2025-26, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 39th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 39th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a **request letter to the company at info@peeceecosma.com alongwith the Form ISR-1 mentioning the name, Folio No., Mobile No., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.**
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed E-voting services as provided by National Securities Depository Limited (NSDL). Shri Devashish Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Saturday, 26th September, 2026 at 9:00 am IST** and ends on **Monday, 28th September, 2026 at 5:00 pm IST**. The e-voting module shall be disabled by NSDL for voting thereafter. 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 them as on the cut-off date which is **21st September, 2026**. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 39th AGM by email and holding shares as on the cut-off date i.e 21st September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (2) At the venue of AGM, voting shall be done through ballot papers (**"Ballot Paper"**) and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Tuesday, 22nd September 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of Dividend and 39th Annual General Meeting to be held on **Tuesday, 29th September, 2026**.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2026, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Monday, 21st September, 2026** through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile No. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid **ONLY** through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company /RTA- Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending **scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinerta.com or info@peeceecosma.com**

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by **28th September 2026**. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or [illegible]@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 02.09.2026

VINTAGE COFFEE AND BEVERAGES LIMITED

Regd Off: 202, Oxford Plaza, No. 9-1-129/1, S.D. Road, Secunderabad, Telangana - 500003
CIN: L15100TG1980PLC161210
Contact No: 9154068891 Web: www.vcbl.coffee Email: cs@vintagecoffee.in

PUBLIC NOTICE - 46TH ANNUAL GENERAL MEETING FOR THE FY 2025-26

This is to inform you that the 46th Annual General Meeting ("AGM") of Vintage Coffee and Beverages Limited ("The Company") will be held on Wednesday, 30th September, 2026 at 1:45 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Notice of the AGM along with Annual Report of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (s). The requirement of sending physical copy of the Notice of the AGM has been dispensed with the applicable MCA and SEBI Circulars. However, the Physical Notice of AGM will be sent to those shareholders who will specifically request for same at cs@vintagecoffee.in, mentioning their DP ID and Client ID.

Shareholders may note that the Notice of AGM along with Annual Report will also be available on the website of the Company at www.vcbl.coffee and Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to **Company/ RTA email id.**

Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available shall be sent to those shareholder(s) who have not so registered their email address.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and detailed procedure for casting vote through e-voting and voting at the AGM will be provided in the notice of the AGM. The Company is providing an e-voting facility through Purva Sharegistry (India) Private (India) Limited ('Purva') platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the AGM.

Voting information:

Members will have an opportunity to cast their votes remotely on the Businesses as may be set forth in the Notice convening the AGM through e-Voting system of Purva.

The remote e-voting details are:

Remote e-Voting Start date and time	Saturday, 26th September, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, 29th September, 2026 at 5:00 p.m. (IST)

For and on behalf of the Board
For Vintage Coffee and Beverages Limited
Sd/-
BalaKrishna Tati
Chairman & Managing Director
(DIN: 02181095)

Place: Secunderabad
Date: 02.09.2026

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SURYA BAKERY AND CONFECTIONERY PRIVATE LIMITED

RELEVANT PARTICULARS

1	Name of the corporate debtor	**Surya Bakery and Confectionery Private Limited**
2	Date of incorporation of the corporate debtor	28.06.2007
3	Authority under which the corporate debtor is incorporated / registered	ROC-Ahmedabad
4	Corporate Identity Number / Limited Liability Identification Number of the corporate debtor	U15410GJ2007PTC051227
5	Address of the registered office and principal office (if any) of the corporate debtor	[illegible]
6	Insolvency commencement date in respect of corporate debtor	31.08.2026
7	Estimated date of closure of the insolvency resolution process	27.02.2027
8	Name and registration number of the insolvency professional acting as interim resolution professional	Chirag Rajendrakumar Shah (IBBI/IPA-001/IP-P01189/2018-2019/11837)
9	Address and e-mail of the interim resolution professional, as registered with the Board	[illegible] Ahmedabad, Gujarat, 380009 **Email ID:** [illegible]@gmail.com
10	Address and email to be used for correspondence with the interim resolution professional	[illegible] Ahmedabad, Gujarat, 380009 **Email ID:** [illegible]@gmail.com
11	Last date for submission of claims	14.09.2026
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: www.ibbi.gov.in/home/downloads/form.html NA

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Court-2 has ordered the commencement of a corporate insolvency resolution process of the Surya Bakery and Confectionery Private Limited on 31.08.2026.

The creditors of Surya Bakery and Confectionery Private Limited, are hereby called upon to submit their claims with proof on or before 14.09.2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA. Not Applicable

Submission of false or misleading proofs of claim shall attract penalties.

Date: 03.09.2026
Place: Ahmedabad

Sd/-
Chirag Rajendrakumar Shah
Interim Resolution Professional of
Surya Bakery and Confectionery Private Limited
IBBI/IPA-001/IP-P01189/2018-19/11837
AFA No. AA1/11837/02/311225/108686 Valid Upto: 31st December, 2026

VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone no. 022-66139999, **Fax no.** 022- 66139977/75
Email Id: info@vipulorganics.com, **Website:** www.vipulorganics.com

NOTICE OF 54TH ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED

NOTICE is hereby given that, the 54th Annual General Meeting ('AGM') of the Members of Vipul Organics Limited ('Company') will be held on **Wednesday, 30th September, 2026 at 03.30 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 54th AGM.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 54th AGM along with the Annual Report for the Financial Year 2025-26 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants and a letter will be sent to those shareholders whose e-mail addresses are not registered. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 54th AGM are provided in the Notice of the 54th AGM.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 54th AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company has fixed Wednesday, 23rd September, 2026 as 'Cut-off date' for determining entitlement of members for attending the 54th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2026, if approved at the 54th AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post / courier.

In order to register / update their email address, the members holding shares in demat form are requested to register / update the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration / updation of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 54th AGM, which is being also made available on website of the Company.

The members will have an opportunity to cast their vote remotely and during the 54th AGM on the business as set forth in the Notice of the 54th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 54th AGM are provided in the Notice of the 54th AGM.

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 on 022-23058542/43 or at call toll free no. 1800 21 09911.

For **VIPUL ORGANICS LIMITED**
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 3rd September, 2026

अमरावतीत नो-एन्ट्री नियम धाब्यावर; रेती ट्रकची बिनधास्त वाहतूक

अमरावती, दि. २: शहरातील नो-एन्ट्रीच्या नियमांना अक्षरशः केराची टोपली दाखवत रेती वाहतूक करणारे ट्रक बिनधास्तपणे रस्त्यावर धावत असल्याचा गंभीर प्रकार समोर आला आहे. साईनगर कमानपासून अकोली मार्गे भातकुलीकडे दररोज सकाळच्या वेळेत मोठ्या प्रमाणात रेतीचे ट्रक नो-एन्ट्री असतानाही सुसाट धावत असल्याची नागरिकांची तक्रार आहे. विशेष म्हणजे, या ट्रकमधील काही वाहने क्रमांकफलकाविनाच रस्त्यावर धावत असल्याचे सांगण्यात येत असून, हा प्रकार वाहतूक पोलिसांसह संबंधित प्रशासनाच्या कार्यपद्धतीवर प्रश्नचिन्ह निर्माण करणारा आहे.

शहरात जड वाहनांसाठी नो-एन्ट्रीचे नियम असताना रेतीने भरलेले ट्रक कोणाच्या आशीर्वादाने शहरातून धावत आहेत, असा संतप्त सवाल नागरिक उपस्थित करीत आहेत. वाहतुकीची कोंडी, अपघाताचा धोका आणि नागरिकांच्या जीविताला निर्माण होणारा धोका याकडे संबंधित यंत्रणा जाणीवपूर्वक दुर्लक्ष करीत आहे का, अशीही चर्चा सुरू आहे. गेल्या एक ते दीड महिन्यांपूर्वी राजापेठ उड्डाणपुलावर अशाच एका बिननंबरच्या ट्रकने दोन महिलांना चिरडल्याची दुर्दैवी घटना घडली होती. या घटनेनंतर काही दिवस पोलिस प्रशासनाने शहरात ट्रकची तपासणी आणि नाकाबंदी मोहीम राबविली. मात्र, कालांतराने ही कारवाई थंडावल्याने चित्र असून, आता पुन्हा नो-एन्ट्रीच्या वेळेत रेतीचे ट्रक खुलेआम धावत आहेत.

एखादा आणखी भीषण अपघात झाल्यानंतरच प्रशासनाला जाग येणार का? बिननंबर वाहने कोणत्या परवानगीवर रस्त्यावर धावत आहेत? नो-एन्ट्रीचे नियम सर्वसामान्यांसाठीच आहेत का? असे प्रश्न उपस्थित होत आहेत. पोलीस आणि वाहतूक विभागाने तातडीने या मार्गावर विशेष नाकाबंदी करून नो-एन्ट्रीत धावणाऱ्या तसेच बिननंबरच्या ट्रकांवर कठोर कारवाई करावी, अशी जोरदार मागणी नागरिकांकडून होत आहे. अन्यथा प्रशासनाच्या दुर्लक्षामुळे पुन्हा एखाद्या निष्पापाचा जीव गेल्यास त्याची जबाबदारी कोण घेणार, असा संतप्त सवाल उपस्थित झाला आहे.

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.11 for 5 (five) ordinary shares bearing Distinctive no. 101 to 110 of Mohan Valley CHS ltd. standing in the names of Mahendra S Dhalape & Kalyani M. Dhalape have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at A/301, Mohan Valley, Bharat Collage Road, Hendre Pada, Badlapur West, Thane,to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर नोटीस

याद्वारे सर्व संबंधितांना कळविण्यात येते की **गांव मांडवी, ता. वसई, जि. पालघर** येथील स.नं. ६७ क्षेत्र ०.६०.०० आर.चौ. मी, हया जमीनीचे **मे.के.टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह** हे मालक व ताबा धारक आहेत. तरी **मे. के. टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह** हयांनी जमीनी विकासकाला विकसित करण्यासाठी देण्याचे ठरविले आहे आणि सदर जागेसाठी वसई विरार शहर महानगरपालिके कडून विकास परवानगी मिळविण्याची प्रकिया सुरू आहे.

तरी सदर जमीनी संबंधी कोणाची कोणत्याही प्रकाराची हरकत किंवा हितसंबंध असल्यास सदर नोटीस प्रसिध्द झाल्या पासून **१४ दिवसांच्या** आंत निम्नस्वाक्षीकाराच्या खालील पत्यावर लेखी कागदपत्राच्या पुरावासह कळवावे.

सही/-
किरीट अे. संघवी, वकील
२०३, पुर्वी चेम्बर्स, महानगर पालिकेच्या मागे, वसई (प.), जि. पालघर.

सार्वजनिक नोटीस

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मयत श्रीमती हलीमा आदमखान दलवाई या ''फोर एन्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'' या सहकारी गृहनिर्माण संस्थेच्या सभासद होत्या. सदर सोसायटीची ''ट्रायम्फ स्वस्तिक'' ही इमारत सुंदर नगर, एस. व्ही. रोड , मालाड (पश्चिम), मुंबई - ४०००६४ येथे स्थित असून, मयत श्रीमती हलीमा आदमखान दलवाई या सदर इमारतीच्या ''ए'' विंगमधील ८ व्या मजल्यावरील फ्लॅट क्र. ८०४ यांच्या मालक व धारक होत्या. त्यांचे दिनांक १७/०२/२०२३ रोजी निधन झाले आहे.

सदर मालमत्ता किंवा तिच्या कोणत्याही भागासंदर्भात कोणत्याही व्यक्तीचा कोणत्याही स्वरूपाचा हक्क, मालकी हक्क, दावा, मागणी अथवा हितसंबंध असल्यास, मग तो हक्क किंवा हितसंबंध विक्री, अदलाबदल, गहाण, भाडे, भाडेपट्टा, धारणाधिकार, बोजा, देखभाल/पोटगीचा हक्क,परवाना,भेट,वारसा, हिस्सा , ताबा , सुखाधिकार, ट्रस्ट,मृत्युपत्राद्वारे मिळालेला हक्क,हक्कांचे हस्तांतरण, भार/अधिभार किंवा अन्य कोणत्याही प्रकारे प्राप्त झालेला असो,अशा सर्व व्यक्तींनी आपला दावा/हक्क/हरकत याबाबतची माहिती आवश्यक व संबंधित कागदोपत्री पुराव्यांसह, खाली नमूद केलेल्या पत्त्यावर अधोहस्ताक्षरीस ही नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून ७ (सात) दिवसांच्या आत लेखी स्वरुपात कळवावी.विहित मुदतीमध्ये कोणताही दावा, हक्क किंवा हरकत प्राप्त न झाल्यास, सदर मालमत्तेबाबत कोणत्याही व्यक्तीचा कोणताही दावा, हक्क किंवा हितसंबंध नाही, असे गृहीत धरले जाईल. तसेच, मुदतीनंतर प्राप्त होणारा कोणताही दावा असल्यास तो संबंधित व्यक्तीने स्वेच्छेने त्यागलेला व सोडून दिलेला आहे, असे मानण्यात येईल. त्यानंतर अधोहस्ताक्षरी सदर मालमत्तेसंदर्भात ''दावामुक्त प्रमाणपत्र'' जारी करण्याची आवश्यक कार्यवाही करतील.

ठिकाण : मुंबई
दिनांक : ०३/०९/२०२६

लॉ इस्टेट लीगल कन्सल्टंट यांच्याकरिता
वकील राहुल शाह
ऑफिस क्र. ५०८, घनश्याम एन्क्लेव्ह,
लालजी पाडा, लिंक रोड, कांदिवली (पश्चिम),
मुंबई - ४०००६७.
मोबाईल क्र. +९१ ९७६९०९३३४५
/+९१ ९६१९३९३५३७
ई-मेल : 1lawestate@gmail-com

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल **राधिका दीपेश सक्सेना** (लग्नानंतरचे नाव)-**राधिका मधुसूदन पुरोहित** (लग्नापूर्वीचे नाव) आणि **दीपेश सक्सेना** यांनी खालील मिळकत **श्री. अजिष चंद्रबाबू** (अनिवासी भारतीय) त्यांचे मुखत्यारपत्र धारक **राजेश चंद्रबाबू आणि भार्गवी रत्नावल्ली** यांच्याकडून विकत घेण्याचे ठरवले आहे आणि गहाण ठेऊन पिरामल फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे:-

गावाचे नाव	मिळकतीचे वर्णन	क्षेत्रफळ
मौजे - कांदिवली, तालुका - बोरिवली आणि जिल्हा - मुंबई उपनगर	सदनिका क्र. ए-१५०२, १५ वा मजला, इमारतीचे नाव-दोस्ती ऑरो ६७ आणि सोसायटीचे नाव - दोस्ती ऑरो ६७ को-ऑप हौसिंग सो. ली". सी.टी.एस. क्र. १-बी (पार्ट)	६५२ चौ. फूट. कारपेट

तसेच, के. एन. चंद्रबाबू आणि अजिश चंद्रबाबू यांनी वरील मिळकत दिनांक २३/०३/२०२२ रोजी दस्त क्रमांक बरल २-३८२२-२०२२ द्वारे के.के. प्रायझेस यांच्याकडून विकत घेतलेली होती

तसेच चंद्रबाबू नानू यांचे दि. १२/०५/२०२४ रोजी निधन झाले व अजिश चंद्रबाबू-मुलगा, साजिश चंद्रबाबू -मुलगा, राजिष चंद्रबाबू -मुलगा आणि भार्गवी रत्नावल्ली- पत्नी हे त्यांचे कायदेशीर वारसदार आहेत.

तसेच अजिश चंद्रबाबू, साजिश चंद्रबाबू, राजिष चंद्रबाबू यांनी वरील मिळकत मधील आपले सर्व हक्क दिनांक २३/०७/२०२६ रोजी दस्त क्रमांक मबई-२२-१३३८३-२०२६ द्वारे भार्गवी रत्नावल्ली यांचे नावे सोडला आहेत.

सदर वर उल्लेख केलेल्या सदनिकेवर व नमूद केलेल्या कायदेशीर वारसदार ऐवजी कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत, अल्पवयीन व्यक्तीचे दावे व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत या दूरध्वनी क्रमांक ९८९०९४३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डींग, चिंतामणी ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन - ४००६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून १४ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

सही/-
डॉ. सुर्यकांत एस. भोसले
वकील

ठिकाण: मुंबई
दिनांक: ०३/०९/२०२६

VAISHALI PHARMA LIMITED

(CIN: L52310MH2008PLC181632)

Regd. Office: 706 To 709, 7th Floor, Aravali Busines Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092.
Ph: 022 28928833 | **Email:** cs@vaishalipharma.com
Website: www.vaishalipharma.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19h Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 12:00 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 01st September, 2026 forming part of the Annual Report for the financial year ended 31st March, 2026 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.vaishalipharma.com/
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th September, 2026 may cast their vote electronically on the Ordinary Resolution as set out in the Notice of the 19th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. (IST)
III. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st August, 2026, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
VII. The Notice of AGM is available at the website of the Company https://www.vaishalipharma.com/ and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Vishwa Mekhia, Company Secretary at designated email ID cs@vaishalipharma.com who will address the grievance connected with the facility for voting by electronics means.
IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

By the Order of the Board
For **Vaishali Pharma Limited**
Sd/-
Vishwa Mekhia
Company Secretary Cum Compliance Officer

Date: September 01, 2026
Place: Mumbai

मिरा-भाईंदर महानगरपालिका

२५ वर्षे

स्व. इंदिरा गांधी भवन, मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.), ता.ठाणे-401101 दुरध्वनी क्रं.28192828

पाणी पुरवठा व मलनि:सारण विभाग

जा.क्र.मनपा/पा.पु. व मलनि/06/2026-27 दि.01/09/2026

// निविदा सुचना क्र. ०६ //

कामाचे नाव :-	मिरा-भाईंदर महानगरपालिका क्षेत्रातील मलनि:सारण केंद्रांना Alum आणि Polyelectrolyte या रसायनांचा पुरवठा करणे. (अंदाजित रक्कम रु.63,38,451/-)

निविदा पुस्तिका ई - टेंडरींग (E – Tendering) संगणक प्रणालीच्या https://mahatenders.gov.in या संकेतस्थळावर दि.०३/०९/२०२६ ते दि.१०/०९/२०२६ रोजी उपलब्ध होतील. तसेच दि.११/०९/२०२६ रोजी १.०० वाजेपर्यंत निविदा स्विकारण्यात येतील व दिनांक १५/०९/२०२६ रोजी १२.३० वाजता उघडण्यात येतील.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, मिरा भाईंदर महानगरपालिका यांनी राखून ठेवला आहे.

जा.क्र.मनपा/भावज/जाही./ई-९६१०३४६/२०२६-२७
दि. ०२/०९/२०२६

(दिपक खांबित)
शहर अभियंता
मिरा-भाईंदर महानगरपालिका

ठिकाण : भाईंदर
दिनांक : ०१/०९/२०२६

जाहीर नोटीस

सर्व संबंधिताना या जाहीर नोटीसीने कळविण्यात येते की, गावमौजे : केळवे रोड, तालुका - जिल्हा : पालघर येथील सर्वे नं. १४९, क्षेत्र - ३९० चौरस मिटर, ही मिळकत सौ. शलाका शशिकांत निर्गुण ह्यांच्या मालकीची व कब्जे वहिवाटीत आहे. तसेच सर्वे नं. - १४८, क्षेत्र ४५० चौरस मिटर, ही मिळकत श्री. यतिंद्र रमेश निर्गुण ह्यांच्या मालकीची व कब्जेवहिवाटीत आहे. सदर मिळकती आमच्या अशिलांनी विकत घेण्याचे निश्चित केले आहे. सदर मिळकती बाबत शिर्षक सत्यापन करावयाचे आहे. तरी ह्या मिळकतीत कुणाही इसमांचा दान, बक्षीस, करार, फरोक्त, वापरवहिवाट, कब्जा, भाडे-पट्टा व कुळ आदी व अन्य प्रकारचा हक्क व हितसंबंध असल्यास त्यांनी त्यांची लेखी हरकत कागदपत्रासहित ही नोटीस प्रसिध्द झाल्यापासून चौदा (१४) दिवसांच्या आत निम्नस्वाक्षरीकारांच्या जे. आर. ए. लॉ असोशिएट्स एल. एल. पी. बी / २०२, बी विंग, दुसरा मजला, किणी आर्केड, स्टेला पॅट्रोल पंपच्या मागे, बरामपुर, वसई रोड (प.) ता.: वसई, जिल्हा : पालघर, ४०१२०२, या पत्यांवर कळवावी.

सदरची लेखी हरकत जर कागदपत्रासोबत नसेल तर सदर हरकत अमान्य करण्यात येईल व कोणाचीही कोणत्याही प्रकारची हरकत नाही असे समजण्यात येईल.

अॅड. रॉबर्ट डॉमणिक डिब्रिओ (वकील)
जे. आर. ए. लॉ . असोशिएट्स्
एल. एल. पी. तर्फे पार्टनर

ठिकाण: मुंबई दिनांक: ०३.०९.२०२६

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चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी-54 व 55, सुपर बी-4, थिरु व्ही. का. इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई – 600032. पुणे शाखा कार्यालय : पहिला मजला, 221/B, 1A/2, कार्यालय क्र. 1 ते 12, सेंटर वन अपार्टमेंट, ताराबाई पार्क, तहसील व उपजिल्हा-करवीर, कोल्हापूर (महाराष्ट्र) – 416003 रत्नागिरी शाखा कार्यालय: अनिकेत मालुकेष्टे आदिनाथ पॅराडाईज दुसरा मजला, माजगाव रोड आयसीआयसीआय बँकेजवळ रत्नागिरी – ४१५६१२ पुणे शाखा: 8 वा मजला, पार्किंग क्र. 8 + 13/1/2, सी.टी.एस. क्र. 1409 आणि 1410, बिल्डिंग क्र. A, डी.टी.सी. कॉन्डोमिनियम, दीनानाथ मंगेशकर हॉस्पिटलजवळ, एरंडवणा, पुणे (महाराष्ट्र) – 411004. विरार शाखेचा पत्ता: दुसरा मजला, गार्डवेल, स्वस्तिक होरायझन बिल्डिंग, क्र. 205-207, गोखिवरे रोड, क्रोमा शोरूमच्या वर, फादरवाडी, वसई पूर्व, वसई-विरार, महाराष्ट्र – 401210. ठाणे शाखेचा पत्ता: दुसरा मजला, लोटस आयटी पार्क, क्र. 203, रोड क्र. 16, नेहरू नगर, वागळे इंडस्ट्रियल इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र – 400604

सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, 2002 च्या कलम 13(2) अंतर्गत मागणी नोटीस

आपण, खाली नमूद केलेले कर्जदार / तारणदार, यांना याद्वारे कळविण्यात येते की, सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, 2002 अंतर्गत कंपनीने आपल्या विरोधात कार्यवाही सुरू केलेली आहे. सदर अधिनियमाच्या कलम 13(2) अंतर्गत कर्जदारांना नोंदणीकृत टपाल (पोच पावतीसह) पाठविण्यात आलेली नोटीस आपल्यापर्यंत न पोहोचता परत आली आहे. म्हणूनच, आपणास याद्वारे सूचित करण्यात येते की, या प्रकाशनाच्या दिनांकापासून 60 दिवसांच्या आत, संबंधित खात्याविरुद्ध नमूद केलेली थकीत कर्ज रक्कम तसेच त्यावर होणारे व्याज अदा करावे. तसे न केल्यास, कंपनी सदर अधिनियमाच्या कलम 13 उपकलम (4) अन्वये आपले अधिकार वापरून, खाली नमूद केलेल्या तारण मालमत्तेची अंमलबजावणी करून, आपली देणी व्याज व खर्चासह वसूल करण्याची कार्यवाही करेल. हे नमूद करण्याची आवश्यकता नाही की, ही नोटीस कंपनीला उपलब्ध असलेल्या इतर कोणत्याही उपायांवर कोणताही प्रतिकूल परिणाम न करता आपणास पाठवण्यात आली आहे.

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदारांचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि थकबाकीची रक्कम
1.	**कर्ज खाते क्र.: HE01LUN00000111035 1. रवींद्र बाळा राऊत (अर्जदार),** B104, श्री विनायक, सीएचएस, अगाशी रोड, विरार, स्टेट बँक ऑफ हैदराबादजवळ, पश्चिम, वसई विरार महानगरपालिका, ठाणे, महाराष्ट्र – 401303. **2. रवींद्र बाळा राऊत, त्यांचे प्रोप्रायटर रवींद्र बाळा राऊत यांच्यामार्फत (अर्जदार),** ऑफिस राऊत हाइट्स, जोगेळे जवळ, भाटकर हॉस्पिटल, सर्व्हे नं. 36/D, दापोली, भाटकर हॉस्पिटलजवळ, महाराष्ट्र, रत्नागिरी – 415712. **3. तृप्ती हनुमंत राणे (सह-अर्जदार),** B 196, सिडको कॉलनी, सेक्टर 02, सिडको कॉलनी, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे – 400708. **तसेच पत्ता:** दामामे गुरववाडी, पोस्ट वावघर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी – 415712. **4. अरुण बाळा राऊत (सह-अर्जदार),** रा. पोस्ट दामामे, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामामे, महाराष्ट्र – 415712. **तसेच पत्ता:** C/203, ओम शिवधाम सीएचएस लिमिटेड, अगाशी रोड, पद्मावती हॉल, बोलिंज, विरार पश्चिम, पद्मावती हॉलसमोर, बोलिंज, विरार पश्चिम – 401303.	रु. 61,00,000.00	13/08/2026 13/08/2026 रोजी रु. 62,39,219.00 करारानुसार व्याजदराने पुढील व्याजासह,
	मालमत्तेचे विवरण :- सर्व भाग आणि तुकडा गोदाम न. 1, 2 व 3, क्षेत्रफळ सुमारे 1269.50 चौ. फूट (कार्पेट क्षेत्रफळ), म्हणजेच 117.98 चौ. मीटर (कार्पेट क्षेत्रफळ), "ओम पॅराडाईज" या नावाने ओळखल्या जाणाऱ्या इमारतीच्या बेसमेंट मजल्यावरील, सर्व भाग व तुकडा, सर्व्हे नं. 9, हिस्सा नं. 6, क्षेत्रफळ सुमारे 0-20-20 , मौजा मलकापूर, ता. शाहूवाडी, जि. कोल्हापूर येथे स्थित. **सदर मालमत्तेच्या चतुर्सिमा :- पूर्वेस :-** अंतर्गत रस्ता, **पश्चिमेस :-** गोदामे व अंतर्गत रस्ता, **उत्तरेस :-** B विंग पार्किंग, **दक्षिणेस :-** A-विंग ओपन पार्किंग व कोल्हापूर – रत्नागिरी रोड.		

दिनांक: 03.09.2026, स्थळ: ठाणे (प्राधिकृत अधिकारी), चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Registered Office: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053
Phone: +91 9650962815; **E-mail:** csco@thes.in; **Website:** www.thes.in

NOTICE TO THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of **Thinking Hats Entertainment Solutions Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.thes.in /**, the Stock Exchange viz. NSE at **www.nseindia.com** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com** In due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from **Sunday, September 27, 2026 from 9.00 A.M.** and ends on **Tuesday, September 29, 2026 till 5.00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Wednesday, September 23, 2026** may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (Dps);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at **info@masserv.com**.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited
Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Dated: September 2, 2026

इनोव्हा कॅपटॅब लिमिटेड

innova CAPTAB

सीआयएन: L24246MH2005PLC150371
नोंदणीकृत कार्यालय: १५१३, १५ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोन:** +९१ २२ ६७९४ ४०००
वेबसाइट: https://www.innovacaptab.com
मेल: investors@innovacaptab.com

कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि इ-मतदान माहिती

येथे **नोटीसव्दारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड ची (''कंपनी'') २२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडीओ कॉन्फरन्स (''व्हीसी'') / अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') सुविधेव्दारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि त्याअंतर्गतचे नियम (''कायदा'') आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण दायित्वे आणि प्रकटीकरण पूर्तता) नियमावली २०१५ (''सूचीबध्द नियमावली''), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके (''एमसीए परिपत्रके'') तसेच सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाची (''सेबी'') परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

एमसीए परिपत्रके आण सेबी परिपत्रके यांच्या अनुपालनानुसार, एजीएम नोटीस आणि वित्तीय वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल योग्य वेळी इलेक्ट्रॉनिक पध्दतीने ज्या संभासदांचे ई-मेल पत्ते कंपनीकडे अथवा रजिस्ट्रार आणि समभाग हस्तांतरण प्रतिनिधी (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड अथवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटसकडे ('डीपी') आणि ज्या भागधारकांचे ई-मेल आयडी कंपनी/डीपी/डिपॉझिटरीज/आरटीएकडे नोंदणीकृत नाहीत, अशा भागधारकांना वार्षिक अहवाल ज्या ठिकाणाहून पाहता किंवा मिळवता येईल, त्या वेब लिंकसह त्याचा अचूक मार्ग नमूद करणारे पत्र नोंदणीकृत आहेत, त्यांनाच पाठविले जाणार आहे. एजीएम नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.innovacaptab.com, बीएसईची वेबसाईट: www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com यांच्यावर उपलब्ध करून देण्यात आलेला आहे. एजीएममध्ये सहभागी होणे, दूरस्थ इ-मतदानाद्वारे मतदान करण्याची पध्दत अथवा प्रत्यक्ष एजीएमच्यावेळी इ-मतदान याबाबतची सविस्तर प्रक्रिया/ सूचना हा नोटीशीचा भाग राहणार आहे.

आर्थिक विवरणपत्रांचे पुनरावलोकन

सभासदांना पुढे कळविण्यात येते की, ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी यापूर्वी प्रकाशित/सादर करण्यात आलेल्या आर्थिक विवरणपत्रांमध्ये काही अनवधानाने झालेल्या त्रुटी कंपनीच्या निदर्शनास आल्या होत्या. या त्रुटी निदर्शनास आल्यानंतर, कंपनीने त्यांचे सविस्तर पुनरावलोकन केले असून, कंपनी अधिनियम, २०१३, लागू लेखा मानके आणि त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सूचीबद्धता विनियमांमधील लागू तरतुदींनुसार सदर आर्थिक विवरणपत्रांमध्ये त्यानुसार सभासदांना विनंती करण्यात येते की, आगामी वार्षिक सर्वसाधारण सभेसह सर्व उद्देशांसाठी सुधारित आर्थिक विवरणपत्रांचा विचार करावा. त्यानुसार, सुधारित आर्थिक निकालांसोबत, करण्यात आलेल्या दुरुस्त्यांचा तपशील आणि त्यांचा परिणाम दर्शविणारे विवरणपत्र, स्टॉक एक्सचेंजेसकडे सादर करण्यात आले असून, ती कंपनीच्या www.innovacaptab.com या संकेतस्थळावर तसेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज यांच्या संकेतस्थळांवर उपलब्ध आहेत.

दूरस्थ इ-मतदान सुविधा खालीलप्रमाणे मतदान कालावधीत उपलब्ध राहणार आहे:

दूरस्थ इ-मतदानाची सुरुवात: रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता (भाप्रवे)

दूरस्थ इ-मतदानाची समाप्ती: मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता. (भाप्रवे)

सभासद / लाभधारक मालकांच्या रजिस्टरमध्ये **बुधवार, २३ सप्टेंबर २०२६** या रेकॉर्ड तारखेपर्यंत **(कट-ऑफ तारीख)** नाव समाविष्ट असलेले व्यक्ती त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीने करु शकतील.

कंपनीचे सभासद ज्यांनी त्यांचे इमेल पत्ते/बँक आदेशांची नोंदणी केलेली नाही ते खालील प्रक्रियेनुसार नोंदणी करू शकतात:

छापील स्वरुपातील धारणा	विहित फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये आवश्यक कागदपत्रांसह, कंपनीच्या आरटीएमध्ये तपशीलांची नोंदणी / अद्ययावत करा. सेबी परिपत्रक क्रमांक. SEBI/ HO.MIRSD-PoD-1/P/CIR/ 2023/37 दिनांक १६ मार्च २०२३ नुसार कंपनीने भागधारकांचे केवायसी तपशील अद्ययावत करण्यासाठी सर्व संबंधित फॉर्म आपल्या वेबसाइटवर अपलोड केलेले आहेत. गुंतवणूकदार सेवा विनंती फॉर्म कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो: https://www.innovacaptab.com/investor-Resources.php जे सभासद छापील स्वरूपात समभाग धारण करत आहेत किंवा ज्यांनी त्यांचा इमेल पत्ता कंपनी/डिपॉझिटरीमध्ये नोंदवलेला नाही अथवा कोणतीही व्यक्ती जी कंपनीचे समभाग घेते आणि कंपनीने नोटीस पाठवल्यानंतर कंपनीची सभासद बनते आणि कट-ऑफ तारखेपर्यंत म्हणजेच बुधवार, २३ सप्टेंबर २०२६ रोजी समभाग धारण करते, ती www.evoting.nsdl.com किंवा investors@innovacaptab.com वर आपली विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकते.
डिमॅट स्वरुपातील धारणा	तुमच्या संबंधित डिपॉझिटरी पार्टीसिपंटने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यात तपशील नोंदवा/ अद्ययावत करा

इ-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धत:

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.
ii) ई-मतदानाद्वारे मते देण्यासाठी आवश्यक असलेली लॉगिन ओळख सभासदांना त्यांच्या इमेल पत्त्याची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीनुसार इमेलद्वारे उपलब्ध करून दिली जाईल.
iii) व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी तीच लॉगिन ओळख देखील सभासद वापरु शकतात.
iv) इ-मतदानाद्वारे मतदान करण्याची तपशीलवार प्रक्रिया नोटीसमध्ये प्रदान केली जाईल. कंपनीच्या www.innovacaptab.com या वेबसाइटवर आणि www.evoting.nsdl.com या वेबसाइटवरही याबाबतचा तपशील उपलब्ध असेल.

सभासदांना विनंती करण्यात आली आहे की, त्यांनी नोटीसमध्ये नमूद केलेल्या सर्व टिप्पण्या आणि विशेषतः, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट इ-मतदान आणि एजीएम दरम्यान इ-मतदानाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

इनोव्हा कॅपटॅब लिमिटेड करिता
स्वाक्षरी/-
निहारिका शुक्ला
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : पंचकुला
दिनांक : ०३ सप्टेंबर, २०२६

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 43rd Annual General Meeting of the members of AYM Syntex Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m.** through Video Conferencing / Other Audio-Visual Means, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter as issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 shall be sent to all the members whose names appear in the Register of Members/ Beneficial Owners as on BENPOS dated **Friday, August 28, 2026** and whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ RTA /Depository Participant(s) / Depositories. The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the websites of BSE Limited ('BSE') at www.bseindia.com and on National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same will also be available on the website of National Securities Depository Limited ('NSDL') i.e. on www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) to receive the Notice of the 43rd AGM along with the Annual Report:-

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ('RTA') at:-
  MUFG Intime India Private Limited
  Unit: AYM Syntex Limited
  Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083
  E-mail ID: mnt.helpdesk@in.mpms.mufg.com
- Members holding shares in dematerialised mode are requested to register/update their e-mail address (es) with the relevant Depository Participants (DPs).

Procedure of joining the AGM and Manner of casting vote through e-Voting:-

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact at investorrelations@aymgroup.com for any process related to AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 3, 2026
Place: Mumbai

Ecoreco
Eco Recycling Limited

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951, **Website:** www.ecoreco.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Monday, September 28, 2026, at 11:00 a.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2026 on Wednesday, September 02, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at **www.ecoreco.com** and on the website of the Stock Exchange viz. **www.bseindia.com.** The Integrated Annual Report of 32nd AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at **https://ivote.bigshareonline.com/.** The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at **shareholders@ecoreco.com** for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS ("Remove e-Voting"):

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	**Thursday, September 24, 2026 (09:00 A.M. IST)**
Date and time of conclusion of remote e-voting	**Sunday, September 27, 2026 (05:00 P.M. IST)**
Cut-off date for determining the eligibility for e-voting	**Monday, September 21, 2026**

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date Monday, September 21, 2026 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility provided by Bigshare during the AGM.

Any person holding shares in physical from and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for Remote e-voting then he/she can use his/her existing User ID and password to cast their vote.

The procedure for e-voting is available in the Notice to the 32nd AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at https://ivote.bigshareonline.com/.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, , RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

RECORD DATE FOR DIVIDEND:

As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed **Friday, September 18, 2026,** as the **"Record Date"** for determining the eligibility of Members entitled to the final dividend for the financial year 2025-26, if approved at the AGM.

MANDATORY ELECTRONIC PAYOUT DISCLOSURE:

Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited ("RTA") by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid withholding or delays in credit.

SPECIAL WINDOW FOR PHYSICAL SHARE TRANSFERS:

Pursuant to the SEBI Circular dated January 30, 2026, a special window is open from February 5, 2026, to February 4, 2027, for the re-lodgement and fresh lodgement of physical share transfer requests where transactions occurred prior to April 1, 2019. Valid requests are processed strictly via transfer-cum-dematerialisation mode into the transferee's demat account, subject to a mandatory one-year lock-in period from the transfer date. Eligible shareholders must submit their rectified documents to the Company's Registrar and Share Transfer Agent (RTA) before the closing deadline of February4, 2027.

All communication/queries should be sent to our RTA at investor@bigshareonline.com or company at shareholders@ecorco.com

For **Eco Recycling Limited**
Sd/-
Arvindra Singh Parmar
Company Secretary & Compliance Officer
(Membership No.: A71706)

Place: Mumbai
Date: September 03, 2026