

ISHAN DYES AND CHEMICALS LTD.



04th September 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: NEWSPAPER ADVERTISEMENT FOR 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publications in respect of information regarding confirming electronic dispatch of Notice of 33rd Annual General Meeting along with the Annual Report 2025-26 and E-voting information:

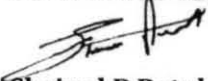
1. English Daily: "Business Standard" dated 04th September 2026; and
2. Gujarati Daily (Vernacular Language): "Jai Hind" dated 04th September 2026.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For ISHAN DYES AND CHEMICALS LIMITED


Shrinal P Patel
Whole-Time Director
DIN - 02992519



Enclosed: A/a

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737



Certificate Number 7086
ISO 9001, ISO 14001

MUKAT PIPES LIMITED

CIN: 127200MH1987PL004407

Registered office: B-1106, Raj Classic CHS Ltd., Panch Marg, Vastan Road, Versova, Andheri (West) Mumbai-400061. Ph: +91 7186-2254040

Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of MUKAT PIPES Limited will be held on Monday, 28th September, 2026 at 2.00 p.m. IST, through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"). In compliance with the General Circular dated April 6, 2024, April 13, 2025, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 26, 2025 ("MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") and Circulars issued by SEBI (collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company Depository Participants. Additionally, in accordance with Regulation 56(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for FY 2025-26 can be accessed. The Notice of the AGM and Annual Report 2025-26 is also available on the website of the Company www.mukatpipes.com under Information section and Stock Exchange website www.secdisclosure.com. The dispatch of the notice of the AGM through emails has been completed on 03rd September, 2026.

Members holding shares either in physical form or dematerialized form, as on cut-off date Monday, 21st September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST.
- The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
- The E-voting shall not be allowed beyond 5.00 P.M. IST on Sunday, 27th September, 2026.
- The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 28th August, 2026. Members who have acquired shares after the dispatch of the Notice and before the cut-off date of Monday, 21st September, 2026 may send a request to MUFG Intime India Private Limited at enquiries@mufgindia.com for issuance of the User ID and Password for exercising their right to vote by electronics means.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **Install/Use e-voting manual** available at <https://investors.mukatpipes.com> under Help section or send an email to enquiries@mufgindia.com or contact on Tel: +92-4918 9000.

Notice is also hereby given that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 AGM.

FOR MUKAT PIPES LIMITED

(RODIPSEB) Sd/-

CHAIRMAN

(DIN: 01239483)

ISHAN
Ishan Dyes and Chemicals Limited
CIN: L24110GJ1993PL0020737
Reg. Off: Plot No. 18, GIDC Estate, Phase 1, Valva, Ahmedabad - 382445, Gujarat, India
Phone: +91 79-25532144; Fax: +91 79-25533643
E-mail: ishandyes@yahoo.com • Website: www.ishandyes.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on Tuesday, 29th September 2026 at 10.00 PM. IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 33rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 33rd AGM Notice, without the physical presence of the Members at common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 33rd AGM along with the Annual Report 2025-26 have been sent on Thursday, 03rd September 2026 by email to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent. Depositories. The requirements for sending a physical copy of the Notice of the 33rd AGM and the Annual Report 2025-26 to the Members have been dispensed with under MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ishandyes.com, website of the Stock Exchange of India (SEBI Circulars) and the website of the National Securities Depository Limited (NSDL) and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Notice of the 33rd AGM and Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. Remote E-voting). The Company will also provide a facility of e-voting to members during the AGM who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide e-voting. A person whose name appears on the Register of Members/ Beneficial Owners as on the cut-off date i.e., Tuesday, 22nd September 2026, shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.ishandyes@gmail.com.

The remote e-voting period will commence on Saturday, 26th September 2026 (09:00 AM IST) and will end on Monday, 28th September 2026 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on the items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 PM IST on Monday, 28th September 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Tuesday, 22nd September 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notice forming part of the 33rd AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 33rd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote in the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Tuesday, 22nd September 2026, may refer to the AGM Notice and obtain the login ID and password from CDSL, by sending a request at cs.ishandyes@gmail.com. Members whose email addresses are not registered may refer to the "Process for those shareholders whose email addresses are not registered with the Depositories/Company/TA for obtaining login credentials for e-voting as detailed in 33rd AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatelli Mid Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23654545.

By order of the Board of Directors

Ishan Dyes and Chemicals Limited

Sd/-

Managing Director - DIN : 00459087

Place : Ahmedabad

Date : 04th September 2026

Prayush Nath Patel

Director - DIN : 00459087

DEMAND NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759

Registered Office: Edelweiss House, 1st Floor, Off C.S.T. Road, Kalina, Mumbai 400098

Demand Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, ("the Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules 2002.

That, Assignor mentioned herein below has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also acting on its own its capacity as trustee of various trusts mentioned hereunder (hereinafter referred as "EARC"). Pursuant to Assignment agreements under Sec.5 of SARFESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The undersigned being the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notice under section 13 (2) of the Act, calling upon the following borrower(s) or Assignor mentioned below, to repay the amounts mentioned in the respective Demand Notice issued to them.

In connection with above, Notice is hereby given once again, to the Borrower(s) to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following asset have been mortgaged to EARC by the said borrower(s) respectively.

Sr. No.	Loan A/c Number	Trust name & Selling Institution	Borrower/Co-borrower/ Guarantor Name	13(2) Notice Date & 13(2) Notice Amount
1	65549945 & 65579965 & 65224541	HDFC BANK LTD EARC TRUST-SC 469	1. Dharmesh Arvindhath Barot (Borrower) 2. Pojanbar Barot (Co-Borrower)	12-08-2026 & Rs. 18,15,146.03 (Rs. Eighteen Lakh Sixty Five Thousand Five Hundred Sixty Five and Paise Three Only) as on 12-08-2026

Details of Secured Assets (Schedule of Property): All the piece or parcel of the property bearing Immovable Property i.e. Flat No. 201, Situated on the Second Floor, in Tower-K, Construction Area Measuring 40.50 Sq. Mtrs. Built-up and Porata Undivided Share of Land Measuring 25.57 Sq. Mtrs. Thereon in the scheme known as Vedant Vishram Being Constructed on Land Bearing Revenue Survey No. 188 Paiki, Plot No. B-96 To B-126, B-131 To B-145, B-156 To B-191 Total Measuring 7563 Sq. Mtrs. of Village Mouje Jambuna in the Registration District Vadodra and Sub-registration District Vadodra State of Gujarat. **Bounded as Below: Boundaries:** East: Flat No. 202, West: Flat No. 207, South: Common Passage, North: Adj. Property.

Details of Secured Assets (Schedule of Property): Flat No. 302, built up area 650 sq feet on the second floor of CHATANYA FLATS constructed on measuring 111.00 sq.mt. land being and lying in survey T.P. Scheme No. 3, Final Plot No. 932, having its revenue survey No. 5822, 590 located at : Danteshrwar, Ta. Vadodra, Dist. Vadodra. **Bounded as Below: Boundaries:** East: 7.5 mtr. T.P. road across margin space, West: Common wall with Flat No. 204, South: Final Plot No. 931 across Margin space, North: Star case and parking space.

Details of Secured Assets (Schedule of Property): Flat No. 203, built up area 650 sq feet on the second floor of CHATANYA FLATS constructed on measuring 111.00 sq.mt. land being and lying in survey T.P. Scheme No. 3, Final Plot No. 932, having its revenue survey No. 5822, 590 located at : Danteshrwar, Ta. Vadodra, Dist. Vadodra. **Bounded as Below: Boundaries:** East: 7.5 mtr. T.P. road across margin space, West: Common wall with Flat No. 204, South: Final Plot No. 931 across Margin space, North: Star case and parking space.

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૭૭માં વન મહોત્સવની ઉજવણી યોજાઈ ખેડા જિલ્લામાં ૨૫ લાખથી વધુ વૃક્ષોનું વાવેતર અને જતન કરાયુ



(તસ્વીર : મુકુંદ જોશી - ડાકોર)

ડાકોર, તા.૩ વડાપ્રધાન નરેન્દ્રભાઈ મોદીની પ્રેરણાથી શરૂ કરાયેલ 'એક પેડ મા કે નામ' અભિયાન અંતર્ગત વન મહોત્સવ જન મહોત્સવ બન્યો છે. ખેડા જિલ્લામાં વૃક્ષ આયોજનમાં ઉમેરો કરી હરિયાળો જીલ્લો બનાવવા સામાજિક વનીકરણ વિભાગ દ્વારા સતત અનેક કાર્યક્રમ કરવામાં આવી રહ્યા છે.

જેના ભાગરૂપે નડિયાદ મહાનગરપાલિકાના ૭૭માં વન મહોત્સવની ઉજવણી યોગી કાર્મ બીએ પીએસ સ્વામિનારાયણ

મંદિર ખાતે કરવામાં આવી હતી. જેમાં, ઉપસ્થિત મહાનુભાવોએ યોગી કાર્મના પ્રાંગણમાં ૨૦૦ રોપાઓનું વૃક્ષારોપણ કરી નડિયાદ નગરજનો તથા ખેડા જિલ્લા વાસીઓને પર્યાવરણીય સંવર્ધનનો પ્રેરણાદાયી સંદેશો પાઠવ્યો હતો.

આ તકે કાર્યક્રમના મુખ્ય મહેમાન ખેડા સાંસદ દેવુસિંહ ચૌહાણે જણાવ્યું હતું કે, અનેકવિધ પર્યાવરણીય પડકારો વચ્ચે વન મહોત્સવના માધ્યમથી વૃક્ષોની સંખ્યામાં નોંધપાત્ર ઉમેરો કરવામાં આવ્યો છે. આ તકે નડિયાદ

મહાનગરપાલિકા મેયર મનીષ પટેલ અને જિલ્લા પંચાયત પ્રમુખ હિતેશ તડવી દ્વારા ખેડા જિલ્લાના નાગરિકોને વધુમાં વધુ વૃક્ષોનું વાવેતર અને જતન કરવા અપીલ કરવામાં આવી હતી.

આ અવસરે ખેડા જિલ્લામાં સામાજિક વનીકરણ અંતર્ગત કરાયેલ કામગીરીની માહિતી આપતા મદદનીશ વન સંરક્ષક આર. એમ. પુરોહિતે જણાવ્યું હતું કે ખેડા જિલ્લામાં સામાજિક વનીકરણ વિભાગ, નડીઆદ હસ્તકની ૧૭ વન મહોત્સવ નર્સરીઓ, ૩ હાઈટેક નર્સરીઓ તથા લાભાર્થીઓ મારફત તૈયાર થયેલ ૬૮ નર્સરીઓના મળી ૪૧ લાખ રોપા તૈયાર કરવામાં આવેલ છે. જેનું ૭૭ માં વન મહોત્સવ હેઠળ વિતરણ અને વાવેતરનું આયોજન કરવામાં આવેલ છે.

મટકી ફોડ કાર્યક્રમનું આયોજન થયુ

તલોદની ટ્રિનિટી સ્કૂલમાં જન્માષ્ટમીની ઉજવણી યોજાઈ



તલોદ, તા.૩

તલોદ ખાતે આવેલ ટ્રિનિટી સ્કૂલ ખાતે શ્રીકૃષ્ણ જન્માષ્ટમી પર્વની ઉજવણી કરવામાં આવી હતી. કાર્યક્રમનો મુખ્ય ઉદ્દેશ વિદ્યાર્થીઓમાં ભારતીય સંસ્કૃતિ, પરંપરા અને શ્રીકૃષ્ણના જીવનમૂલ્યો પ્રત્યે જાગૃતિ

કેળવવાનો હતો. જન્માષ્ટમી નિમિત્તે શાળાના વિદ્યાર્થીઓ દ્વારા ભગવાન શ્રીકૃષ્ણ અને રાધાજીના વેશભૂષામાં મનમોહક રજૂઆતો કરવામાં આવી હતી. વિદ્યાર્થીઓએ કૃષ્ણલીલા, ભજન, ગીતો, નૃત્ય તથા વિવિધ

સાંસ્કૃતિક કાર્યક્રમો દ્વારા સૌનું મન મોહી લીધું હતું. નંદલાલના જન્મોત્સવને યાદગાર બનાવવા માટે મટકી ફોડ કાર્યક્રમનું આયોજન કરવામાં આવ્યું હતું, જેમાં વિદ્યાર્થીઓએ ભાગ લીધો

કાર્યક્રમમાં મોટી સંખ્યામાં વિદ્યાર્થીઓ હાજર રહ્યા

હતો.

આ પ્રસંગે શાળાના આચાર્ય અલ્પેશભાઈ પટેલે વિદ્યાર્થીઓને શ્રીકૃષ્ણના જીવનમાંથી પ્રેમ, કર્તવ્યનિષ્ઠા, સત્ય, ધર્મ અને કર્મના સંદેશને જનનમાં ઉતારવા પ્રેરણા આપી હતી. કાર્યક્રમનું આયોજન શાળાના શિક્ષકગણના માર્ગદર્શન હેઠળ કરવામાં આવ્યું હતું. શાળાના ટ્રસ્ટીઓ વિદ્યાર્થીઓ, શિક્ષકો અને વાલીઓની ઉપસ્થિતિથી શાળા પરિસર કૃષ્ણમય બની ગયું હતું.

ભાભર પોલીસની જુદા જુદા સ્થળે રેડ દરમ્યાન રૂ. ૨૫૮૪૦/ રોકડ રકમ સાથે ૧૧ જુગારીયાઓ ઝડપાયા

ભાભર તા.૩ ભાભર પોલીસે જુદા જુદા સ્થળોએ શ્રાવણીયા જુગાર ઉપર રેડ કરતા રેડ દરમિયાન ૧૧ ઈસમો જુગાર રમતા ઝડપાઈ ગયા હતા અને જુગારની રમતમાંથી રૂપિયા ૨૫૮૪૦/૦૦ રોકડ રકમ મળી આવી હતી. ભાભર તથા વિસ્તાર માટે જુગાર ની રમત એ કોઈ નવી વાત નથી આમ તો ચચાઈઓ ઉપરથી જાણવા મળે છે કે ભાભરમાં તથા વિસ્તારમાં બારો માસ જુગાર રમાય છે પરંતુ હાલે શ્રાવણ માસ ચાલતો હોય જુગાર ની રમત વિશેષ હોય છે તેથી પોલીસને પણ જુગાર વિરોધ કાર્યવાહી કરવાનો ફરજિયાત બની જાય છે

ભાભર એ પીએમસી ના સ્થળે પાનાથી પૈસા વડે હાર જીત નો જુગાર રમતા પાંચ ઈસમો પોલીસની રેડ દરમિયાન ઝડપાઈ ગયા હતા તેઓ પાસેથી રૂપિયા ૧૫,૨૦૦/- મળી આવ્યા હતા જ્યારે બીજી રેડ દરમિયાન ભાભર જુના વિસ્તારમાં ઘણી પાસા નો જુગાર રમતા છ ઈસમો ઝડપાઈ ગયા હતા તેમની પાસેથી ?૧૦,૬૪૦ મળી આવ્યા હતા આમ પોલીસ માં હોય પેટ્રોલિંગમાં હોય તે દરમિયાન મળેલ બાતમી હકીકત આધારે તે સ્થળ ઉપર રેડ કરતા જુગારની રમત ઉપર સફળ રેડ થવા પામી હતી

નામ બદલેલ છે

ફરીદાબાનું મોહમદ ઈકબાલ મેમણ થી નામ બદલી ફરીદાબાનું મોહમદ ઈકબાલ મેમણ રાખેલ છે. સ્ટાર હાઉસ, શાહઆલમ, અમદાવાદ

નામ બદલેલ છે

તબસ્સુમ મોહમદઅનીશ થી નામ બદલી તબસ્સુમ મોહમદ અનીશ મેમણ રાખેલ છે. સ્ટાર હાઉસ, શાહઆલમ, અમદાવાદ

નામ બદલેલ છે

મેં મારું જુનું નામ પડણી ધ્રુવ બકુલકુમાર હતું તે બદલીને નવું નામ પડણી ધ્રુવ બકુલભાઈ કરેલ છે. ૧૪, વૃંદાવન કોલોની, મણીમગર, અમદાવાદ-૩૮૦૦૦૮

નામ બદલેલ છે

મેં મારું જુનું નામ નીતીનકુમાર રસીકલાલ ઠક્કર થી બદલીને નવું નામ નીતીનકુમાર રસીકલાલ મૂલાણી કરેલ છે. બી-૮૦૬, શ્યામ હાઈટે-૨, નિકોલ, અમદાવાદ

નામ બદલેલ છે

જુનું નામ મોહમદ સમીર મોહમદઅયાઝ શેખ બદલીને નવું નામ મોહમદસમીર મોહમદઅયાઝ શેખ રાખેલ છે. નીલમ સોસાયટી, રાજપુર રોડ, બાલાસીનોર, મહીસાગર-૩૮૮૨૫૫

નામ બદલેલ છે

જુનું નામ મોહમદ સમીર મોહમદઅયાઝ શેખ બદલીને નવું નામ મોહમદસમીર મોહમદઅયાઝ શેખ રાખેલ છે. નીલમ સોસાયટી, રાજપુર રોડ, બાલાસીનોર, મહીસાગર-૩૮૮૨૫૫

હિંમતનગર નિવૃત્ત કર્મચારી મંડળ દ્વારા પેન્શનરોના પ્રશ્ન મામલે રજૂઆત કરાઈ

મોડાસા, તા.૩

નિવૃત્ત કર્મચારી મહામંડળના આદેશના ભાગરૂપે હિંમતનગર તાલુકાના નિવૃત્ત કર્મચારી મંડળ દ્વારા પેન્શનરોના વિવિધ પ્રશ્નો અંગે હિંમતનગરના ધારાસભ્ય વી.ડી. ઝાલાને આવેદનપત્ર આપેલ હતું. આ પ્રસંગે નિવૃત્ત કર્મચારી મંડળના અમીચંદભાઈ પટેલ, પટેલ જયંતિભાઈ, કોદરભાઈ સુથાર, અરવિંદભાઈ સુથાર તથા ચૌહાણ ચતુરસિંહજી હાજર રહ્યા હતા. કાર્યશીલ ધારાસભ્ય વી.ડી. ઝાલાએ યોગ્ય ઘટતી કાર્યવાહી કરવાની ખાત્રી આપી હતી.

Ishan Dyes and Chemicals Limited
CIN: L24110GJ1993PLC020737
Reg. Off: Plot No. 18, GIDC Estate, Phase I, Vatva, Ahmedabad - 382445, Gujarat, INDIA
Phone: +91-79-25832144/ 25893607 | Fax: +91-79-25833643
E-mail: ishandyes@yahoo.com | Website: www.ishandyes.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Ishan Dyes and Chemicals Limited ("the Company") will be held on Tuesday, 26th September 2026 at 03:00 P.M. IST through two Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 33rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as mentioned in the 33rd AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 33rd AGM along with the Annual Report 2025-26 have been sent on Thursday, 03rd September 2026 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. The requirements for sending a physical copy of the Notice of the 33rd AGM and the Annual Report 2025-26 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ishandyes.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., Remote E-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide e-voting. A person whose name appears on the Register of Members/Beneficial Owners as the cut-off date i.e., Tuesday, 22nd September 2026, shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.ishandyes@gmail.com.

The remote e-voting period will commence on Saturday, 26th September 2026 (09:00 AM IST) and will end on Monday, 28th September 2026 (05:00 PM IST). During this period, the member (s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05:00 PM IST on Monday, 28th September 2026. Once the vote on a resolution is cast by a member, any subsequent change will not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Tuesday, 22nd September 2026. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 33rd AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 33rd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Tuesday, 22nd September 2026, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at cs.ishandyes@gmail.com. Members whose email id is not registered may refer to the "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 33rd AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurx, Mahatma Jyoti Bapu Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

By order of the Board of Directors
Ishan Dyes and Chemicals Limited
SD/-
Piyushbhai Natvarlal Patel
Managing Director - DIN - 00450807

Place : Ahmedabad
Date : 04th September 2026

Federal Bank

અમદાવાદ ઝોનલ ઓફિસ, ૧૪૦૬, આર્ટ વર્કસ, ૧૪મો માળ, વેસ્ટ ડિંગ, કિલ્લો સ્ટ્રીટ, ગાંધી કી રાની પાસે, નેકેટનગર, અમદાવાદ, ગુજરાત, ૩૮૦૦૧૫

ફેડરલ બેંક લિમિટેડ ("બેંક") આથી તમામ સંબંધિતો અને સમાન્ય જનતાને સૂચિત કરે છે કે ગોલ્ડ લોન લેવી વખતે બેંકમાં સોનાના ઢાળીના/ઢાળીના/સિકા જમા કરાવનારા અને વારંવાર નોટિસ આપવા છતાં લોનની રકમ (ફિક્સેડ) ચૂકવતા ન હોય તથા લોન ખાતાઓ માટે નીચે દર્શાવેલ લોન ખાતાઓ માટે સોનાની વસ્તુઓ "જેમ છે ત્યાં છે" અને "જેમ છે તેમ છે" ના આધારે હરાજ કરવામાં આવશે.

ફિક્સેડ સચેલા લોન ખાતાઓની વિગતો:

Sr. No	Account Name	Account No.	No. of Jewell. Coins	Gross Weight In grams	Venus of Auction	Sr. No	Account Name	Account No.	No. of Jewell. Coins	Gross Weight In grams	Venus of Auction
1	Goswami Akash Hiteshghri	11586900005278	2	50	Ahmedabad	22	Pandya Arti Vimal	23806900001143	6	27.4	Ahmedabad/Nikol
2	Mansukhbhai Shivabhai Desai	11586400006685	2	61.6	Ahmedabad	23	Das Debarshi	227369000002950	1	16.9	SG Highway
3	Patel Dineshbhai Ramanbhai	17996900003427	3	39.2	Ahmedabad/ IIT Chandkheda	24	Vaghri Ashvinmavi	21826100003832	11	72.08	Mankol
4	Patel Dineshbhai Ramanbhai	17996900003393	16	68.3	Ahmedabad/ IIT Chandkheda	25	Sathwara Neha Mehulkumar	23596400001103	4	49.6	Mehsana
5	Patel Dineshbhai Ramanbhai	17996900003419	5	72.4	Ahmedabad/ IITChandkheda	26	Patel Shiddhi Gunvantbhai	248569000000081	11	26.88	Nadiad
6	Jigneshkumar B Bhalakiya	17996800003246	3	60.85	Ahmedabad/ IIT Chandkheda	27	Surajkumar Kantilal Ghatad	24396900000666	1	22	Palanpur
7	Jigneshkumar B Bhalakiya	17996800003840	6	70.48	Ahmedabad/ IIT Chandkheda	28	Surajkumar Kantilal Ghatad	243969000000807	1	25	Palanpur
8	Jigneshkumar B Bhalakiya	17996800003766	6	95.89	Ahmedabad/ IIT Chandkheda	29	Rathod Harshil	18466400034968	1	32.4	Sanand
9	Jigneshkumar B Bhalakiya	17996800002867	4	147.11	Ahmedabad/ IIT Chandkheda	30	Rathod Harshil	18466400034867	5	41.7	Sanand
10	Jigneshkumar B Bhalakiya	17996800002826	13	198.52	Ahmedabad/ IIT Chandkheda	31	Vaghela Harisang	18466100020422	3	15.2	Sanand
11	Sanjaybhai Dinabhai Valodara	18006900000831	2	27	Ahmedabad/ Satellite	32	Mayur Ranchhodhai Desai	21816400011361	5	166	Vasna Jyava
12	Maheta Pritesh Girishbhai	18796800047451	4	43.61	Ahmedabad/ Maninagar	33	Akshar Priteshkumar Kapatel	166569000001422	3	19.5	Anand
13	Maheta Pritesh Girishbhai	18796800047485	2	33.05	Ahmedabad/ Maninagar	34	Altakhan Rathod	166569000001547	3	69.4	Anand
14	Pragna Dhaval Pamar	18796800038872	3	98.03	Ahmedabad/ Maninagar	35	Patel Jyotiben	16656400026507	18	187.6	Anand
15	Pragna Dhaval Pamar	18796800038864	10	227.53	Ahmedabad/ Maninagar	36	Samimbanu Aheshanmiya Sheikh	16656100023986	6	44	Anand
16	Satinder	18796800044037	1	24.37	Ahmedabad/ Maninagar	37	Vahora Mohamedhanifbhai Fajileilahi	16656400026390	3	142.9	Anand
17	Desai Bharatbhai	18796800006217	1	39.9	Ahmedabad/ Maninagar	38	Chauhan Jaykumar	21266100009994	1	9.85	Borsad
18	Nareesh Trikamdass Bhudhrani	23816900002215	1	8.04	Ahmedabad/Bopal	39	Jayeshkumar Pamar	21266100009721	1	10.7	Borsad
19	Vyas Vikramkumar Jaydevprasad	23816400002103	9	79.5	Ahmedabad/Bopal	40	Prajapati Vivekkumar	212669000000948	1	26.9	Borsad
20	Rajput Jay	18796800047089	1	25.54	Ahmedabad/ Maninagar	41	Prajapati Vivekkumar	212669000001068	1	40.7	Borsad
21	Krunal Sanjaybhai Mehta	23806800001367	11	53.87	Ahmedabad/Nikol						

૧) હરાજીની વિગતો : હરાજીની તારીખ ૧૦/૦૯/૨૦૨૬ સમય: સવારે ૧૦.૦૦ થી ૧૨.૦૦ કલાકે ,

Venus of Auction	Address
Ahmedabad	The Federal Bank Ltd., Br. Ahmedabad, G2 & G3, Ground Floor, EVENTI, Sardar Patel Nagar, Off C G Road, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 380006
Ahmedabad/ IIT Chandkheda	GROUND FLOOR, SUN SQUARE, GANDHI NAGAR HIGHWAY, CHANDKHEDA, AHMEDABAD, Ahmedabad, Gujarat, 380001
Ahmedabad/ Satellite	Ground floor- 12, Showroom number 12, Shivalik S, Opposite ITC Nandakhada, Near Keshavbaug party plot, Satellite, AHMEDABAD, GUJRAT, Ahmedabad, Gujarat, 380015
Ahmedabad/ Maninagar	Ground Floor, Elegance Arcade, Near Bank of India, Station Road, Maninagar, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 380008
Ahmedabad/Bopal	A7-A8, Kavisha Celebration City Centre, South Bopal, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 380058
Ahmedabad/Nikol	Shop no 1 & 2, Gravity Retail & work space, Near Swaminarayan family apt, M G Road, Nikol, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 382350
Ahmedabad/SG Highway Branch	Showroom No.11, Zodiac Square, Opp.Gurudwara, S.G.Highway, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 380054
Anand	PB No.31, Maruti Sumiran, Opp.Nand Bhoomi, Vidyanager Road, Anand, Gujarat, 388001
Mankol	J J Complex, Near Kamabhum Petroloum, Nal Sarovar Road, Mankol Chokadi Post, Mankol, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 382110
Mehsana	Elevated Ground Floor, Shop 9 & 10, 11, Shree Kailash Sagar Plaza, Mahesana Dist, Mehsana, Gujarat, Mahesana, Gujarat, 384002
Nadiad	Ground Floor, Alark, opp Bhagyodya Restaurant, Nadiad Pettad road, Nadiad, Kheda, Gujarat, 387001
Palanpur	Ground floor Shop 17-19, Times Square, Deesa Highway, Nr. Osia Super Market, Sardar Patel Nagar, Palanpur, Banas Kantha, Gujarat, 385001
Sanand	No.31,32, Ground Floor, S B Patel Complex, Near Nal-Sarovar Road, Sanand Viramgam Highway, Sanand, Ahmedabad, Gujarat, 382110
Vasna Jyava	Survey no. 249/A, 2-Uma Industrial Estate, Near Bhagyodya Hotel, Sanand Viramgam Highway, Vasna Village, Taluk Sanand, Ahmedabad, Gujarat, Ahmedabad, Gujarat, 382110
Borsad	Shop no. 55, 56, Mahatma Gandhi Ganj, Borsad District, Gujarat, Anand, Gujarat, 388540

ચિત્રાલિપિ: મંજુર મૂલ્યકાર દ્વારા નક્કી કરાયેલ, હરાજ સમયે ઉપલબ્ધ.
૨) બોલી લેવાનારનાઓએ હરાજ સ્થળ પર તેમનું માન્ય ઓળખ કાર્ડ સાથે રાખવું પડશે.
૩) આ જાહેર હરાજ સંબંધિત નિયમો અને શરતો (T&CS) બોલી લેવાનારનાઓ દ્વારા <https://www.federal.bank.in/gold-loan-tno-froauction> દ્વારા એકેસેસ કરી શકાય છે. બોલી લેવાનારનાઓ દ્વારા બોલી લેવાનારને ઉપરોક્ત શરતો અને શરતોની સ્વીકૃતિ માનવામાં આવશે.
૪) જો હરાજ દ્વારા માત્ર રકમના સમાયોજન પછી પછીની જવાબદારીઓ બાકી રહે છે, તો બાકીની બાકી રકમ વસૂલાત માટે દેવાદારો સામે જરૂરી કાનૂની કાર્યવાહી શરૂ કરવામાં આવશે.
૫) જો દેવાદારનું મૃત્યુ થયું હોય, તો આ હરાજની સૂચના દેવાદારના કાનૂની વારસદારોને લાગુ પડશે.
૬) સફળ બોલી લેવાનારને વ્યક્તિએ હરાજના દિવસે જ સંપૂર્ણ ચૂકવણી (એટલે કે વિજેતા બોલીની રકમના ૧૦૦% વત્તા લાગુ પડતા એકસેસી અને અન્ય કર/તકાઈ) કરવાની રહેશે. જો કે, અપવાદરૂપે ઉપરના બેંક પોતાની સંપૂર્ણ વિવેકબુદ્ધિથી આગામી કાર્યવાહી દિવસ સુધી ચૂકવણી મુલતવી રાખવાની પરવાનગી આપી શકે છે.
૭) સફળ બોલી લેવાનાર વ્યક્તિ હરાજની તારીખથી ૨ દિવસની અંદર સોનાના અવરત/સિકા/ની ડિલિવરી રહેશે.
૮) બોલી સ્વીકારવા અંગે બેંકનો નિર્ણય અંતિમ અને બંધનકર્તા રહેશે. બેંકને દેવાદારને પૂર્વ સૂચના આપ્યા વિના હરાજ રદ કરવાનો અધિકાર છે.
વધુ માહિતી માટે, કૃપા કરીને સંપર્ક કરો: નીચે ફોન નંબર ઓફ શાખાઓ
ફોન નંબર ઓફ અમદાવાદ ઝોનલ ઓફિસ, ૧૪૦૬, આર્ટ વર્કસ, ૧૪મો માળ, વેસ્ટ ડિંગ, કિલ્લો સ્ટ્રીટ, ગાંધી કી રાની પાસે, નેકેટનગર, અમદાવાદ, ગુજરાત, ૩૮૦૦૧૫ Phone-079-43544431

સર પી.ટી. સાયન્સ કોલેજ મોડાસામાં વ્યાખ્યાન યોજાયુ

મોડાસા, તા.