KANANI INDUSTRIES LIMITED
CIN : L51900MH1983PLC029598

September 05, 2026

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Notice of the 43rd Annual General Meeting, E-Voting Information and Book Closure

Please find enclosed herewith copies of newspaper advertisement of Notice of the 43rd Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep (Mumbai Edition) and Business Standard (All Over India Edition) on September 05, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

Harshil Premji Kanani
Digitally signed by Harshil Premji Kanani
Date: 2026.09.05 14:13:15 +05'30'

KANANI INDUSTRIES LIMITED * MUMBAI *

HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]

Encl: As above

Regd. Office :
DC 6112-13, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051.
Tel.: +91 22 4005 0222 | Fax : +91 22 3008 4000
Email : info@kananiindustries.com

Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394 230.
Tel.: +91 261 321 5152
Website : www.kananiindustries.com

भारताकडे नुकसानभरपाई मागितली नाही, नेपाळच्या परराष्ट्रमंत्र्यांचे स्पष्टीकरण

काठमांडू, ०४ सप्टेंबर (हिं.स.)।पुरामुळे झालेल्या नुकसानीबद्दल नेपाळ भारताकडून नुकसानभरपाई मागत असल्याच्या वृत्तांच्या पार्श्वभूमीवर नेपाळचे परराष्ट्रमंत्री शिशिर खनाल यांनी महत्त्वपूर्ण स्पष्टीकरण दिले आहे. नेपाळने भारताकडून कोणत्याही आर्थिक नुकसानभरपाईची मागणी केलेली नाही, असे त्यांनी स्पष्ट केले. आपण स्वतः किंवा नेपाळच्या परराष्ट्र मंत्रालयातील अथवा सरकारमधील कोणत्याही व्यक्तीने भारत, चीन किंवा अमेरिकेकडून नुकसानभरपाई मागितलेली नाही, असे खनाल यांनी ठामपणे सांगितले. नुकसानभरपाई मागण्याऐवजी हवामान बदलाचे परिणाम समजून घेणे आणि त्यावर उपाययोजना करण्यासाठी एकत्रितपणे काम करणे, हे नेपाळचे आवाहन असल्याचे खनाल यांनी सांगितले. हिमालयीन प्रदेशातील भारत, नेपाळ आणि चीनची पर्यावरणीय परिस्थिती परस्परांशी जोडलेली आहे. वाढते तापमान आणि हवामान बदलामुळे या तिन्ही देशांवर परिणाम होत आहे. त्यामुळे प्रादेशिक देशांनी अशा आपत्तींसाठी अधिक चांगली तयारी करणे गरजेचे आहे. तसेच जगभरातील इतर देशांनीही नेपाळसारख्या लहान देशांना मदत करण्यासाठी पुढे यावे, असे त्यांनी म्हटले.

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598
DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 40050222
Email: investorgrievances@kananiindustries.com Website: www.kananiindustries.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 43rd Annual General Meeting of the Company (AGM) will be convened on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"]. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic copy of the Annual Report for the financial year 2025-26 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 43rd AGM. The Annual Report 2025-26, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent 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.
2. The Notice of the 43rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 along with login details of joining the 43rd AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 43rd AGM through the VC/OAVM facility only. The instruction for joining the 43rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 43rd AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com . A copy of the same is also available on the website of MUFG Intime India Pvt Ltd at https://instavote.linkintime.co.in.
3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 43rd AGM in the following manner:

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 RTA at enotices@in.mpms.mufg.com.

ii. 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 RTA at enotices@in.mpms.mufg.com.
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.
5. **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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India 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 as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 25, 2026, and will end at 5.00 PM(IST) on Sunday, September 27, 2026.

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 23, 2026 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**
The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 21, 2026, to Monday, September 28, 2026 (both days inclusive).
7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com	**MUFG Intime India Private Limited** C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel : 022 – 49186000 Email ID: enotices@in.mpms.mufg.com.

For KANANI INDUSTRIES LIMITED
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date :04/09/2026

PUBLIC NOTICE

This is to inform the Public at large that my client **MRS. ROSY D'COSTA W/O LOUIS D'COSTA** is owner of the Flat premises bearing Flat No. 507, Fifth Floor, A-Wing, Silver Star Co-operative Housing Society Ltd, Kalina Kolivery Road, Dsouza Compound, Santacruz East, Mumbai, Maharashtra - 400098. ("hereinafter referred to as "the said Flat premises") and she was holding original Share Certificate No. **45, register No. 51**, and distinctive nos. from **221 to 225** in respect of the said Flat premises which have been lost/misplaced by my client **MRS. ROSY D'COSTA W/O LOUIS D'COSTA.**

Any person/s claiming any right, title or claim to the said Share Certificate in respect of the said Flat premises, should intimate me in writing with all documentary evidence, within **15 days** of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived.

Sd/-
ADVOCATE R. M. TIWARI
Shop No. 11, Sanskruti 1, PoonamVihar Complex, Mira Road (East), Thane-401107.
Mobile No. 9820477029

PUBLIC NOTICE

Notice is hereby given that my client M/s. DRM Lifespace LLP having its registered office at 703, D Wing, F Block, Kanakia Paris, BKC Road, Bandra (E), Mumbai - 400051 is proposing to acquire by way of a Conveyance Deed the property more particularly described in the Schedule hereunder written (hereinafter referred to as the "said Property") from its owners being legal heirs of Abul Kadar Haque Shaikh & Iqbal Shaikh and Lessees M/s. Pandey Mishra & Co. being all that piece and parcel of land at Goregaon (West), Mumbai – 400104 bearing CTS No. 324, 324/1 – 324/11 & 325, 325/1 – 325/5 of Pahadi Goregaon West, admeasuring about 1278 sq. metres, together with the building/structure standing thereon and all rights, easements, appurtenances and development rights, if any, attached thereto.

Therefore any person, firm, company, society, trust, bank, financial institution, authority, tenant, occupant, licensee, mortgagee, charge-holder, lien-holder, developer, agreement-holder, heir, legal representative or any other person claiming any right, title, interest, claim, demand, share, possession, tenancy, lease, mortgage, charge, lien, development right, easement or any other claim or objection of whatsoever nature in respect of the said Property or any part thereof, is hereby required to intimate the same in writing to the undersigned, together with documentary proof in support thereof, within 14 (fourteen) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, the proposed transaction shall be proceeded with on the basis that there are no claims, rights, title, interest, encumbrances or objections in respect of the said Property, and all such claims, if any, shall be deemed to have been waived and/or abandoned as against the proposed purchaser/transferee, and no claim shall thereafter be entertained in respect thereof.

THE SCHEDULE ABOVENAMED

All that piece and parcel of land at Goregaon (West), Mumbai – 400104 bearing CTS No. 324, 324/1 – 324/11 & 325, 325/1 – 325/5 of Pahadi Goregaon West, admeasuring about 1278 sq. metres, together with the building/structure standing thereon.

Place: Mumbai
Date: 05/09/2026

Sd/-
Kailash H. Patil
Advocate
Shop No. 108/109, 1st Floor, Shubhlaxmi Shopping Center, Vasant Nagri, Vasai (E), Dist. Palghar-401 208
E-mail: adv_kailashpatil@yahoo.co.in
Mob.:9823412541 | Office: 9823410020

जाहीर नोटीस

या नोटीसद्वारे तमाम जनतेला सूचित करण्यात येते की, मौजे टोकरे, तालुका वसई, जिल्हा पालघर येथील बिगरशेती जमीन, ज्याचा सर्व्हे नंबर ६, हिस्सा नंबर १/३ असून क्षेत्रफळ अंदाजे ४३५० चौ. मीटर आहे, ही जमीन माझे अशिल 'अर्हत देव एलएलपी' यांच्या मालकीची आहे. या भागीदारी संस्थेचे भागीदार श्री. दिलीप मनसुखलाल वधानी आणि श्री. प्रफुल्ल जगन्नाथ साने हे असून, त्यांचा नोंदणीकृत पत्ता २०२, अर्हम योग मेघना सीएचएसएल, राम नगर, बोरिवली (पश्चिम), मुंबई ४०००९२ असा आहे. माझ्या अशिलांचा सदर जमिनीचा विकास करण्याचा मानस असून, त्याकरिता आवश्यक असणारी विकास व बांधकाम परवानगी मिळवण्यासाठी ते वसई–विरार शहर महानगर पालिकेकडे आवश्यक प्रक्रिया/अर्ज करणार आहेत.

कोणत्याही व्यक्तीचा किंवा संस्थेचा उपरोक्त जमिनी सदर्भात कोणत्याही प्रकारचा हक्क, अधिकार, दावा किंवा आक्षेप असल्यास, त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत आपला दावा किंवा आक्षेप लेखी स्वरूपात, आवश्यक त्या कागदोपत्री पुराव्यांसह खालील पत्त्यावर पाठवावा: २०७, लालजी शॉपिंग सेंटर, गणेश बुक स्टोअर जवळ, एस. व्ही. रोड, बोरिवली (पश्चिम), मुंबई ४०००९२. सदर मुदतीत कोणताही आक्षेप न आल्यास, संबंधितांचा असा कोणताही दावा किंवा आक्षेप नाही आणि असल्यास त्यांनी तो स्वत:हून सोडून दिला आहे , असे समजून पुढील कायदेशीर प्रक्रिया पूर्ण केली जाईल.

दिनांक : ०५/ ०९/ २०२६
सही/ –
ॲड. विजय वोरा

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **स्वर्गीय शाहजहान रहमान कादिर** या **श्रीमती शाहीन फारूक मेमन** यांच्यासोबत **'फ्लॅट क्र. २०४'** यापुढे 'सदर फ्लॅट' म्हणून आणि अनुसूचीमध्ये अधिक तपशीलवार वर्णन केल्याप्रमाणे या मालमत्तेच्या संयुक्त मालक होत्या.

स्वर्गीय शाहजहान रहमान कादिर यांचे निधन **०६/०८/२०२६** रोजी झाले आणि त्यांचे **पती स्वर्गीय कादिर अझीझुर रहमान** यांचे निधन त्यापूर्वीच **०२/०९/२०१२** रोजी झाले होते; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन** मुलगी आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** या त्यांच्या एकमेव कायदेशीर वारस आहेत.

शगुफ्ता रहमान विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर फ्लॅटमधील त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देऊ इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, येथे उल्लेख केलेल्या व्यक्तींव्यतिरिक्त इतर कोणत्याही व्यक्तीचा कोणताही दावा, हक्क, मालकीहक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत **ॲड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, शगुफ्ता रहमान विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर फ्लॅटमधील त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देतील.

मालमत्तेची अनुसूची तपशील

फ्लॅट क्र. २०४, डी-विंग, पूनम पार्क "बी" "सी" "डी" सीएचएसएल, संघवी एम्पायरच्या मागे, हैदरी चौकाजवळ, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
दिनांक : ०५.०९.२०२६ **मुंबई लॉ फर्म;**
स्थळ : ठाणे **ॲड. आलिया ए. खान**
(उच्च न्यायालय वकील)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, 'वर्धमान नगर' या इमारतीमधील/सोसायटीमधील जी नरसिंग लेन, गोरस वाडी, मालाड (पश्चिम), मुंबई - ४०००६४ येथे स्थित आहे दुसऱ्या मजल्यावरील फ्लॅट क्र. बी-४९ ज्याचे क्षेत्रफळ ३७५ चौ. फूट कार्पेट एरिया इतके आहे चे मूळ संयुक्त आणि समान मालक श्री. चेतन फोजलाल शाह आणि श्रीमती सुमनबेन चेतन शाह हे होते; तसेच 'वर्धमान नगर सीएचएस लि.' या सोसायटीच्या भाग भांडवलातील भाग प्रमाणपत्र क्र. ४९ अंतर्गत येणारे, अनुक्रमांक २४१ ते २५० दोन्ही समाविष्ट असलेले ५ पूर्णपणे भरणा झालेले शेअर्स भाग देखील त्यांच्याकडे होते.
त्यानंतर, श्री. चेतन फोजलाल शाह यांचे २८-१०-२००० रोजी निधन झाले. त्यांच्या पश्चात वारसाहक्काच्या नियमांनुसार त्यांची विधवा पत्नी श्रीमती सुमनबेन चेतन शाह, विवाहित मुलगी श्रीमती झिनिता असीम शाह आणि मुलगा श्री. झेनित चेतन शाह हे त्यांचे एकमेव वारस उरले.
त्यानंतर, १९-०५-२०२६ रोजीच्या योग्यरित्या नोंदणीकृत 'हक्क सोडचिठ्ठी' द्वारे, श्री. झेनित चेतन शाह आणि श्रीमती झिनिता असीम शाह यांनी नैसर्गिक प्रेम व आपुलकीपोटी, कोणताही मोबदला न घेता, आपला ३३.३३% अविभक्त हिस्सा, अधिकार, मालकीहक्क, हितसंबंध आणि ताबा श्रीमती सुमनबेन चेतन शाह यांच्या बाजूने सोडून दिला. अशा प्रकारे, वरील बाबींचा विचार करता, श्रीमती सुमनबेन चेतन शाह या सदर फ्लॅट आणि शेअर्समधील १००% अविभक्त हिश्श्याच्या ५०% स्वतः मिळवलेला हिस्सा + ३३.३३% सोडचिठ्ठीद्वारे मिळालेला हिस्सा + १६.६७% वारसाहक्काने मिळालेला हिस्सा पूर्ण आणि अनन्य मालक बनल्या आहेत.
मृत सभासद श्री. चेतन फोजलाल शाह यांचा ५०% अविभाजित हिस्सा असलेल्या सदर फ्लॅट आणि शेअर्सच्या हस्तांतरणाबाबत, इतर दावेदार, वारस किंवा त्रयस्थ व्यक्ती यांच्याकडून कोणताही दावा किंवा हरकत असल्यास, त्यांनी या नोटीसच्या तारखेपासून **१४ (चौदा) दिवसांच्या** आत खाली सही करणाऱ्या व्यक्तीस आणि/किंवा सदर कायदेशीर वारसांना किंवा सोसायटीला लेखी स्वरूपात कळवावे. तसे न केल्यास, संबंधित व्यक्तींचे दावे असल्यास कायमस्वरूपी सोडून दिले किंवा त्यांवर हक्क सोडला असे मानले जाईल आणि ते दावे बंधनकारक राहणार नाहीत; तसेच सोसायटी सदर फ्लॅट आणि शेअर्स ५०% अविभाजित हिश्श्यापुरते श्रीमती सुमनबेन चेतन शाह यांच्या नावे हस्तांतरित करण्यास पात्र असेल आणि त्यानंतर श्रीमती सुमनबेन चेतन शाह या सदर फ्लॅट आणि शेअर्सबाबत कोणत्याही त्रयस्थ व्यक्तीशी व्यवहार करू शकतील.

सही/-
दिनांक : ०५.०९.२०२६ **सोनल कोठारी, अधिवक्ता**
१, तळमजला, ले-मिदास, रामचंद्र लेन, मालाड (पश्चिम), मुंबई - ४०००६४
ईमेल.advsonalkothari12@gmail.com /९८२०३००११६

RAJNISH RETAIL LIMITED

CIN: L47190MH1994PLC083945
Regd. Add.: Shop No 22, Cabin Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane, Extension Road Kachpada, Malad (West) Mumbai 400064.
Website: www.rajnishretail.com **Email ID:** info@rajnishretail.com **Contact No.:** + 91 8850742246

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Rajnish Retail Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on **Saturday the 26th September, 2026 at 3:30 p.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 has 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 at https://rajnishretail.com/annual-report/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on **4th September, 2026.**

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2026 may cast their vote electronically on the Business(es) as set out in the Notice of the 32nd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Wednesday the 23rd September, 2026 (at 9.00 a.m.) and end on Friday the 25th September, 2026 (at 5.00 p.m.).**

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Saturday the 19th September, 2026** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL 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 c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously and 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 as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: **022 - 4886 7000** who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Sunday the 20th September, 2026 to Saturday the 26th September, 2026** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board
For Rajnish Retail Limited
Sd/-
Priti Agrawal
Company Secretary & Compliance Officer

Date: 04/09/2026
Place: Mumbai

A B Infrabuild Limited

CIN: L45202MH2011PLC214834
Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregoan west, Mumbai-400104; Tel No: +91 8652519991
Website: https://www.abinfrabuild.com; **Email ID**:cs@abinfrabuild.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of A B INFRABUILD LIMITED will be held on Monday, 28th September, 2026 at 2.30 p.m. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 December 28, 2022 and September, 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI 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. The Notice of the AGM and Annual Report 2025-26 is also available on the website of the Company www.abinfrabuild.com on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time. The dispatch of the notice of the AGM through emails and speed post has been completed on 4th September, 2026.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 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 Bigshare Services Pvt. Ltd. (hereinafter as "LIIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

i. The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST
ii. The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
iv. The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 28th August, 2026.
v. 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 e-voting system at the AGM.
vi. 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.
vii. 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.
viii. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at https://ivote.bigshareonline.com, under **Help** section or send an email to ivote@bigshareonline.com or contact on: Tel: 1800 22 54 22.

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 **A B Infrabuild Limited**
Sd/-
Amit Mishra
Managing Director

Place: Mumbai
Date: 5th September, 2026

PUBLIC NOTICE

All concerned are hereby informed that originally (1) Shri. Jamnadas Meghji Joshi & (2) Shri. Devang Jamnadas Joshi were the joint owners of **Flat No. 403,** in 'A' Wing, on IV Floor, admeasuring 58.53 sq. mtrs. [built-up], of a building known as **"Jayshree Apartment",** situate at Satsang Road, Opp. Kasturi Garden, Bhayandar (West), District – Thane 401 101.
The said Shri. Devang Jamnadas Joshi died intestate on 27th August 2020, leaving behind him,
(1) Smt. Sheetal Devang Joshi [widow],
(2) Mater Pratyush Devang Joshi [son] &
(3) Miss. Riya Devang Joshi [daughter], as his only legal heirs and representatives, entitled to succeed or inherit his estates, including his 50% undivided share and rights in the abovesaid flat and the abovesaid shares.
Any person/s who has/have any objection of whatsoever nature or claiming to be legal heir/s of the said deceased, ought to intimate to me in writing at **"Legal Point",** G/2-A, Komal Tower, Patel Nagar, Bhayandar (W), Pin 401 101, within 14 days from the date hereof, failing in which, it shall be deemed that such alleged right/s, claim/s, is/are released, relinquished, waived, abandoned and not all existing to all.

Sd/-
Ref/No/PN/909/2026 **Amit Parekh**
05th September 2026 **[Advocate, High Court]**

सार्वजनिक नोटीस

याद्वारे सर्व संबंधितांना सूचित करण्यात येते की, माझे अशील डॉ. सत्यनारायण लक्ष्मीपाही पंथागणी आणि श्रीमती ममता सत्यनारायण पंथागणी यांना फ्लॅट क्र. १९, तळमजला, 'A' विंग, संजय को-ऑप. हाऊसिंग सोसायटी लि., वीर सावरकर मार्ग, प्रभादेवी, मुंबई – ४०००२५ हा फ्लॅट श्री. विक्रांत शरदचंद्र पटवर्धन आणि श्रीमती कविता विक्रांत पटवर्धन यांच्याकडून खरेदी करावयाचा आहे. सदर फ्लॅटच्या संदर्भातील मूळ मालक कै. अन्नम्मा सॅम्युएल यांनी दिनांक ०७.०५.१९८६ रोजी केलेले मूळ मृत्युपत्र (Will) तसेच दिनांक २९.०९.२०१४ रोजीचे त्यासंबंधीचे मूळ प्रोबेट (Probate) हरवलेले/गहाळ झालेले आहे.
सदर फ्लॅटची खरेदी किंवा हरवलेल्या कागदपत्रांच्या संदर्भात कोणत्याही व्यक्तीचा, बँकेचा, सोसायटीचा किंवा कंपनीचा कोणताही दावा, हक्क किंवा आक्षेप असल्यास त्यांनी या नोटीसच्या प्रसिद्धीपासून ७ दिवसांच्या आत खाली नमूद केलेल्या माझ्या पत्त्यावर लेखी स्वरूपात कळवावा. अन्यथा, अशा सर्व दावे, हक्क किंवा आक्षेपांचा त्याग करण्यात आला आहे, ते सोडून देण्यात आले आहेत किंवा ते समर्पित करण्यात आले आहेत, असे समजण्यात येईल.

सही/- ॲडव्होकेट रिंकू आर. माळी
पत्ता: शॉप नं. २, महावीर चाळ, ३१४, जी. के. मार्ग, लोअर परळ, मुंबई – ४०००१३. मो: ८१६९८२२७५५

PUBLIC NOTICE

Notice is hereby given, on behalf of my client, Kiran Kantilal Bhayani regarding loss of 1) Agreement dated 05/09/1974 executed between M/s Sigma Jignasa Builder Corporation & T N Krishna Iyer & 2) Agreement dated 24/03/1992 executed between T N Krishna Iyer & Ramaben Kantilal Bhayani which could not be traced despite due and diligent search from the custody of my client.
Any person(s) coming into possession of the aforesaid documents or having any claim, lien, charge, tenancy, right, title or interest in the property as mentioned in schedule hereunder is hereby called upon to intimate the undersigned at address:- Ankit Shah & Co, Advocates, High Court, Shop No-12, Vasant Nivas, Tilak Road Corner, Ghatkopar East, Mumbai 400077 and called upon to submit the claims in writing, duly supported by documentary proofs, within 15 days from the date of publication of this notice, failing which such claim or right shall be deemed to be waived and forfeited.

SCHEDULE

Flat No.4 located on Ground Floor in building belonging to Om Shital Park CHSL, standing on plot of land bearing CTS No.195 (pt) of Ghatkopar Village in Kurla Taluka of Mumbai Suburban District situated at Plot No.141, Garodia Nagar, Ghatkopar East, Mumbai 400077.
Place: Mumbai Date: 05-09-2026

PUBLIC NOTICE

Notice is hereby given that our clients viz. **Mr. Vijay S. Shinde & Mrs. Vrushali Vijay Shinde** state that IDBI Bank was holding an **Original Share Certificate No. 34 dated 23rd January 2003,** 5 fully paid shares, sum of Rs. 50/- each bearing Shares distinctive **Nos. 666 to 670 (both inclusive)** issued by **Rajsatyam Co-operative Housing Society Limited** for the **Flat No. 411, 4th Floor, "C" Wing, Rajsatyam Co-operative Housing Society Limited, Shiv Vallabh Road, Next to Maruti Nagar, Ashokvan, Dahisar (East), Mumbai - 400068 (said Original Share Certificate)** which is lost/ misplaced by IDBI Bank and not found after search.

Our clients hereby invite claims from general public on the **said Original Share Certificate** as IDBI Bank has cleared the lien from the **said Original Share Certificate** or IDBI Bank has not handed over the **said Original Share Certificate** to any third Person, Associate of Persons, HUF, Firm, Society, Company, Corporation or any other Body Corporate.

If any Person, Associate of Persons, HUF, Firm, Society, Company, Corporation or any Body Corporate having any claim, right, or lien, with regards to the **said Original Agreement** may file such claims or objections if any, together with relevant documents within a period of 14 days from the date of publication of this notice to -

M/s. Bhogale & Associates,
Advocates & Notary,
1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai - 400066

If no claims or objections, as above, are received within the stipulated period, our clients shall, at future date, treat any such claims, objections and/or rights having been waived off, forfeited and/or annulled.

Sd/-
M/s. Bhogale & Associates
(9820060219)
Date: 05.09.2026 **Place: Mumbai**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client,**MRS. NAHID MOHD SAEED SHAIKH**, is negotiating / has agreed to purchase from **MR. NAEEM DAWOOD KAZI** the residential premises viz: Flat No. 215, on the Second Floor, C-Wing, in the building known as **"SHABNAM APARTMENT"**, situated at Dadi Colony, Bombay Pune Road, Mumbra, Dist. Thane – 400612 hereinafter referred to as the "SAID PREMISES". The Said Premises were originally acquired by **LATE MR. DAWOOD UMAR KAZI** by virtue of an Agreement for Sale dated 23rd December, 1987 executed by M/s. Wasim Builders, through its partners AND WHEREAS **LATE MR. DAWOOD UMAR KAZI** died intestate on **30/01/2020**, as per the Death Certificate issued by **DIVA PRABHAG SAMITI, THE MUNICIPAL CORPORATION OF THE CITY OF THANE**, bearing Death Certificate Registration **No. D-2020:27-90418-000211**. It is represented that **LATE MRS. ZUBEDA DAWOOD KAZI,** wife of **LATE MR. DAWOOD UMAR KAZI,** had predeceased him; and **LATE MR. ASIF DAWOOD KAZI,** son of **LATE MR. DAWOOD UMAR KAZI,** had also predeceased him in the year 2013, was unmarried and left no wife or issue. It is further disclosed that **MR. NAEEM DAWOOD KAZI,** son of **LATE MR. DAWOOD UMAR KAZI,** is alive, and **MISS SHAGUFTA DAWOOD KAZI,** daughter of **LATE MR. DAWOOD UMAR KAZI,** is also alive and is presently under continuous treatment and care and is stated to be physically and mentally unfit and incapable of independently understanding and undertaking complex legal, financial and immovable property transactions.
The Said Premises form part of **SHABNAM CO - OPERATIVE HOUSING SOCIETY LTD.**,bearing Registration No. **TNA/TNA/HSG/TC/5183/1992-93, dated 05/08/1992**. It is further represented that after the death of **LATE MR. DAWOOD UMAR KAZI,** the aforesaid Society, upon completion of the procedure, formalities and submission of the required documents before it, transferred the Society membership, shares and Share Certificate relating to the Said Premises As per the Society records, Share Certificate No. 85, Member's Registration No. 85, comprising Share Nos. 871 to 880, stands recorded/transferred in the name of **MR. NAEEM DAWOOD KAZI** recorded as the member/shareholder of the Society in respect of the Said Premises. **MR. NAEEM DAWOOD KAZI** is now proposing to sell and transfer the Said Premises on the basis of the present Society records and documents standing in his name and has agreed to furnish necessary affidavits, legal-heir documents, medical/treatment certificate, Society NOC and a comprehensive Indemnity Bond in favour of the proposed purchaser in respect of any future claim, objection, legal proceeding or compliance concerning the title, succession or transfer of the Said Premises.
Any person, legal heir, legal representative, duly appointed guardian, creditor, bank, financial institution, Society member or any other person having or claiming any right, title, share, interest, inheritance, mortgage, charge, lien, attachment, agreement, tenancy, licence or any other claim whatsoever in respect of the Said Premises is hereby required to intimate the same in writing, along with supporting documentary evidence, to the undersigned Advocate at the address mentioned below **within 15 (Fifteen) days** from the date of publication of this Public Notice, failing which the proposed transaction may be proceeded with after considering the objections, if any, received within the stipulated period and subject to applicable law.

S/d
Date: 05/09/2026 **Adv. Mohammed Asim Ansari**
Place :Thane **(Advocate High Court)**
Address: C/2 Allied Co - op Hsg Soc. C- wing, Sharifa Road,Amrut Nagar, Mumbra,Dist.Thane-400612

RAJNISH WELLNESS LIMITED

CIN: L52100MH2015PLC265526
Regd Add: Shop No 22, Cabin Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane, Extension Road Kachpada, Malad (West) Mumbai 400064. **Website:** www.rajnishwellness.com
Email ID: info@rajnishwellness.com **Contact No.:** 022 – 62638289/022-626 38299

NOTICE OF THE 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **Rajnish Wellness Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on **Saturday, September 26th, 2026 at 11:30 a.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesses(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 has 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 at https://rajnishwellness.com/annual-reports/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on **4th September, 2026.**

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **19th September , 2026** may cast their vote electronically on the Business(es) as set out in the Notice of the 11st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Wednesday, 23rd September 2026, (at 9.00 a.m.) and end on Friday, 25th September 2026 (at 5.00 p.m.)**

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **19th September, 2026** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; 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 as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: **022 - 4886 7000** who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Sunday, 20th September, 2026 to Saturday, 26th September, 2026** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board
For Rajnish Wellness Limited
Sd/-
Rajnishkumar Singh
Managing Director (DIN: 07192704)

Date: 04/09/2026
Place: Mumbai

तेजनक्ष हेल्थकेअर लिमिटेड

सीन:– एल८५१००एमएच२००८पीएलसी१७९०३४
नोंदणीकृत कार्यालय : शॉप क्र.१, बिल्डींग : शिवप्रसाद हरीहर सिंघ कम्पाऊंड, ब्लॉक सेक्टर : जोगेश्वरी पूर्व, रोड: केव्हस रोड, प्रताप नगर – मुंबई, महाराष्ट्र – ४०० ०६०. **दूरध्वनी:** ०२२–२७५४ २३११,
ईमेल: instituteofurology@gmail.com, **वेबसाइट:** www.tejnaksh.com

१९ व्या वार्षिक सर्वसाधारण सभेची सूचना व दूरस्थ ई–मतदान

सूचना याद्वारे देण्यात येत आहे की, **तेजनक्ष हेल्थकेअर लिमिटेडच्या सभासदांची १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ३.०० वाजता,** द्विमार्गी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") सुविधा किंवा इतर ऑडिओ–व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे आयोजित करण्यात येणार आहे. सदर सभा एमसीए चे दिनांक ०५ मे २०२० चे परिपत्रक तसेच दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ३१ डिसेंबर २०२० रोजी जारी केलेल्या परिपत्रकांसह (एकत्रितपणे "एमसीए परिपत्रके") आणि सेबी चे दिनांक १२ मे २०२० व १५ जानेवारी २०२१ रोजीचे परिपत्रक (एकत्रितपणे "सेबी परिपत्रके") यांच्या अनुषंगाने आयोजित करण्यात येणार आहे. सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर विचार करून ते पार पाडण्यात येईल.

आर्थिक वर्ष २०२५–२६ साठी कंपनीचा वार्षिक अहवाल, एजीएम ची सूचना आणि ई–मतदानाची प्रक्रिया यासह सभासदांना ०४ सप्टेंबर २०२६ रोजी पाठविण्यात आली आहे.

आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल, त्यामध्ये सभेची सूचना समाविष्ट असून, सभासदांच्या नोंदणीकृत ई–मेल पत्त्यावर पाठविण्यात आला आहे. तसेच तो कंपनीच्या www.tejnaksh.com या संकेतस्थळावर उपलब्ध आहे. स्टॉक एक्स्चेंज म्हणजेच बीएसई इंडिया लिमिटेड यांच्या www.bseindia.com या संकेतस्थळावरही तो उपलब्ध आहे. एजीएम ची सूचना ई–मतदान व दूरस्थ ई–मतदान सुविधा उपलब्ध करून देणारी एजन्सी एनएसडीएल यांच्या www.evoting.nsdl.com या संकेतस्थळावरदेखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोसर रिक्वायरमेंट्स) नियम, २०१५ च्या विनियम ४४ चे पालन करण्यासाठी, कंपनी आपल्या सभासदांना १९ व्या वार्षिक सर्वसाधारण सभेत (एजीएम) इलेक्ट्रॉनिक माध्यमातून मतदान करण्याचा अधिकार बजावण्यासाठी सुविधा उपलब्ध करून देत आहे. सभेतील कामकाज नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे उपलब्ध करून दिलेल्या ई–मतदान सेवेमार्फत पार पाडता येईल. ई–मतदानासंबंधीच्या सूचना एजीएम च्या सूचनेमध्ये देण्यात आल्या आहेत.

ई–मतदानाचा कालावधीई–मतदानाचा कालावधी **२६ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता सुरू होऊन २८ सप्टेंबर २०२६ रोजी सायंकाळी ०५.००** वाजता समाप्त होईल.या कालावधीत **२२ सप्टेंबर २०२६** या कट–ऑफ तारखेला कंपनीचे शेअर्स भौतिक स्वरूपात किंवा डिमॅट स्वरूपात धारण करणारे कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने आपले मत नोंदवू शकतात.जे सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित राहतील आणि ज्यांनी दूरस्थ ई–मतदानाद्वारे ठरावांवर आपले मत नोंदविलेले नाही तसेच ज्यांना मतदान करण्यास अन्यथा प्रतिबंधित केलेले नाही, ते एजीएम दरम्यान ई–मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.

ई–मेल पत्ता नोंदणीकृत नसल्यासज्या सभासदांनी आपले ई–मेल पत्ते नोंदविलेले नाहीत, त्यांनी खालील सूचनांचे पालन करावे:

(a) भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी आपला ई–मेल पत्ता नोंदविण्यासाठी आरटीए कडे investor@cameoindia.com किंवा कंपनीच्या cs.tejnaksh@gmail.com या ई–मेल पत्त्यावर आवश्यक तपशीलांसह ई–मेल पाठवावा. त्यामध्ये फोलिओ क्रमांक, सभासदाचे नाव तसेच पॅन कार्ड आणि आधार कार्ड ची स्व–प्रमाणित (स्व–साक्षांकित) स्कॅन केलेली प्रत पाठवावी.

(b) डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी ई–मेल पत्ता नोंदविण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधावा.

कोणत्याही शंकेसाठी सभासदांनी www.evoting.nsdl.com या संकेतस्थळाच्या डाउनलोड विभाग मध्ये उपलब्ध असलेले सभासदांसाठीचे सतत विचारले जाणारे प्रश्न (FAQs) आणि रिमोट ई–व्होटिंग वापरकर्ता मार्गदर्शिका पाहावे किंवा टोल–फ्री क्रमांक १८००–२२२–९९० वर संपर्क साधावा.कंपनीच्या संचालक मंडळाने ई–मतदान प्रक्रिया पार पाडण्यासाठी मेसर्स एन. एस. डेव्ह अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी व छाननीकर्ता म्हणून नियुक्ती केली आहे. ई–मतदानाचा निकाल आणि छाननीकर्ताचा अहवाल कंपनीच्या नोंदणीकृत कार्यालयात जाहीर करण्यात येईल. तसेच त्याची माहिती स्टॉक एक्स्चेंज, डिपॉझिटरीज आणिनोंदणी अधिकारी आणि भाग हस्तांतरण प्रतिनिधी यांना देण्यात येईल.

संचालक मंडळाच्या आदेशानुसार
तेजनक्ष हेल्थकेअर लिमिटेडसाठी
सही/–
ठिकाण : मुंबई **आशिष रावंडाळे**
दिनांक : ०५ सप्टेंबर २०२६ **व्यवस्थापकीय संचालक**

HEALTHY LIFE AGRITEC LIMITED

CIN: L10305MH2019PLC332778
Regd. Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra 401107, India
Email ID: cs@healthylifeagritec.com
Website: www.healthylifeagritec.com Phone No.: 9818873657

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting of the members of Healthy Life Agritec Limited will be held on **Saturday, 26th September, 2026 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the registered office of the Company.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members. Accordingly, the Notice of AGM & Annual Report for the financial year 2025-26 of the Company have been sent electronically on Friday, September 04, 2026, to all the Members whose email addresses were registered with the Company/DP(s)/RTA.

Members may note that the Notice of AGM and the Annual Report F.Y. 2025-26 are also available on the website of the Company at www.healthylifeagritec.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, as well as on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@healthylifeagritec.com.

Instructions for remote e-voting and e-voting during AGM:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares either in physical or dematerialised mode, as on **Sunday, September 20, 2026 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com.
2. The remote e-voting period commences on **Wednesday, 23rd September, 2026 at 09:00 A.M. (IST) and ends on Friday, 25thSeptember, 2026 at 05:00 P.M.** (IST). The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on **Friday, 25thSeptember, 2026**.
3. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
4. All grievances connected with the facility for voting by electronic means may be addressed to 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.
5. **Book Closure**: The Register of Members & Share Transfer Books of the company will remain closed from **Sunday, 20th September 2026** to **Friday, 26th September, 2026** (both days inclusive) for the purpose of AGM.

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

For and on behalf of
Healthy Life Agritec Limited
Sd/-
Divya Mojjada
Managing Director
DIN: 07759911

Date: 04.09.2026
Place: Thane, Maharashtra