

Kaya Limited

July 12, 2025

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, *inter-alia*, informing the Members about the 22nd Annual General Meeting scheduled to be held on Tuesday, August 5, 2025 at 10:00 a.m. IST through Video Conferencing, as published in Financial Express (English) and Mumbai Lakshdeep (Regional) today i.e. July 12, 2025.

Kindly take the information on record.

Thanking you,

For **Kaya Limited,**

NITIKA
SUNNY
NIRMAL

Digitally signed
by NITIKA SUNNY
NIRMAL
Date: 2025.07.12
11:30:31 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

FINANCIAL EXPRESS

PREMIER ROAD CARRIERS LIMITED
CIN: L6390MH1986PLC425986
Registered office: 901, Floor-9, B-Wing, Plot-211, Dalal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

NOTICE OF 57TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 57th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 8th August, 2025 at 3.00 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-211, Dalal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI"), the Notice convening the 57th AGM and the Financial Statements for the financial year ended 31st March, 2025, along with Board's Report, Auditors' Report and other documents required to be attached thereto has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar & Share Transfer Agent ("RTA") and/or Depository Participant(s) ("DP") on 11th July, 2025.

The remote e-voting facility will be available during the period as given below:
Commencement of remote e-voting: Sunday, 3rd August, 2025 (10.00 a.m. IST)
End of remote e-voting: Tuesday, 5th August, 2025 (5.00 p.m. IST)

The remote e-voting will be disabled beyond the aforesaid period and time by Purva Share Registry Pvt. Ltd. for voting thereafter.

A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Thursday, 31st July, 2025 ("Cut-off date") only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 57th AGM.

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056 or send a request to: Ms. Deepali Dhuri, Compliance Officer at evoting@purvashare.com.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 1st August, 2025 to Wednesday, 6th August, 2025 (both days inclusive) for the purpose of the 57th AGM.

For Premier Road Carriers Limited
Sd/-
Vijay Kumar Gupta
Managing Director
DIN: 00798748

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificate have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Table with 4 columns: Name of the holder, Folio No., No. of shares (Rs.1/-fv), Certificate No.(s), Distinctive No.(s)
Raj Kumar Seal, HLL1836508, 240, 5094245, 845415911 to 84541830

Place: Mumbai

यूनियन बैंक ऑफ इंडिया Union Bank of India
21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001.

Appendix IV POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property)

Whereas, The Authorized Officer of Union Bank of India, Bandra (West) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.02.2022 calling upon the Borrowers/ Guarantors 1. M/s. Medichex Info Pvt. Limited 2. Mr. Hitesh Parmanand Asrani 3. Mr. Parmanand Asrani 4. Ms. Nisha Asrani to repay the amount mentioned in the notice aggregating to Rs. 7,62,49,065.50 (Rupees Seven Crore Sixty-Two Lakhs Forty-Nine Thousand Sixty Five & fifty paise Only) as on 31.01.2022, plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned being the Authorized Officer of Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001 has taken Physical Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 11th day of July of the year 2025.

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001 for an amount of Rs. 7,62,49,065.50 (Rupees Seven Crore Sixty Two Lakhs Forty Nine Thousand Sixty Five & fifty paise Only) as on 31.01.2022, plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the Bank.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Residential Flat No. 4, Golden View CHS Ltd, at Golden View, Sunder Nagar, Road No.2, Kalina, Santacruz (East), Mumbai - 400054

Sd/- (Jeetendra Natoo) Chief Manager & Authorised Officer Union Bank of India

transworld SHIPPING LINES LIMITED
Registered Office: D 301-305, Level 3, Tower B, Seawoods Grand Central, Plot no. 81, Sector 46, Nand Hills, New Mumbai, Maharashtra-400706

NOTICE FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 02nd July 2025, a special window has been opened for re-lodgement of Physical Share Transfer request. The transfer request of physical shares which were rejected and returned to the lodger on or before 31st March 2019, can be re-lodged after rectification of the deficiencies for transfer from 07th July 2025 to 06th January 2026 with our Registrar and Share Transfer Agent (RTA) i.e. M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.

The re-lodged shares will be transferred only in dematerialized form, subject to verification and approval of all documents by the RTA. The lodger must have a demat account and provide a copy of the Client Master List (CML) along with the requisite transfer documents and the original share certificate.

Transfer requests received after 06th January 2026 will not be accepted by the Company/RTA.

For Transworld Shipping Lines Limited (Formerly known as Shreyas Shipping and Logistics Limited) Sd/-

Place: Navi Mumbai Date: 12th of July 2025 Namrata Malushte Company Secretary & Compliance Officer

Gujarat Narmada Valley Fertilizers and Chemicals Limited (AN ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company) Regd. Office: P.O. Narmadanager - 390215, Dist.: Bharuch (Gujarat), India CIN: L24110GJ1976PLC02903, Website: www.gnfc.in

OPEN TENDER NOTICE PROCUREMENT OF METHANOL

GNFC intend to procure approx. 22,000 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat. For detailed specification and other terms, please visit web notice placed on our Web Site www.gnfc.in (in Tenders ---> Tender Notice ---> Materials Management Department). Last date and time for response : 16.07.2025 @ 13:00 hrs.

PEDDER ROAD BRANCH: Satnam Sagar Apt., Ground Floor, Dr. G V Deshmukh Marg, 20 Pedder Road, Mumbai - 400 026

POSSESSION NOTICE under (RULE 8 (1))

Whereas, The Authorised Officer of Central Bank of India, PEDDER ROAD BRANCH under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated...30/04/2025, calling upon the borrower Mr. NANABHAI MARUTI KHILE & Mrs. NUTAN NANABHAI KHILE to repay the amount mentioned in the notice being ₹ 31,38,668/- (Rupees Thirty One Lakh Thirty Eight Thousand Six Hundred Sixty Eight Only) (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this 8th day July of 2025.

The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of Rs. 31,38,668/- (Rupees Thirty One Lakh Thirty Eight Thousand Six Hundred Sixty Eight Only) (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025, plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY: FLAT NO. 205, 2nd FLOOR, SHIV RESIDENCY, PLOT NO 36, SECTOR 3, KARANJAE, NAVI MUMBAI, TAL PANVEL, DISTRICT RAIGAD, 410206 Sd/- Amol Murkute (Authorised Officer)

यूनियन बैंक ऑफ इंडिया Union Bank of India
21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001.

Appendix IV POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Management Branch Mumbai Samachar Marg, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 02.09.2024 calling upon Borrower/ Mortgagee/ Guarantor Mr. Lahanu Nirvuti Wandeakar & Mrs. Vijaya Lahanu Wandeakar, to repay the amount mentioned in the Notice being Rs. 28,22,825.51 (Rupees Twenty Eight Lakhs Twenty Two Thousands Eight Hundred Twenty Five & Paise Fifty One Only) together with interest (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notice.

The Borrower/ Mortgagee/ Guarantor having failed to repay the amount, notice is hereby given to the borrower /mortgagee/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 09th day of the July year 2025.

The borrowers /mortgagee/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Asset Recovery Management Branch, Mumbai Samachar Marg, Mumbai for an amount of Rs. 28,22,825.51 (Rupees Twenty Eight Lakhs Twenty Two Thousands Eight Hundred Twenty Five & Paise Fifty One Only) and interest thereon. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF SECURED ASSETS Door No - Anand Chs, C-3, Room No. 2, Sector-7, Near Pillai College, Taluka: Parvel, Dist: Raigad - 410206 Sd/- Shri. Rajesh Kumar Chief Manager & Authorised Officer Union Bank of India

Pune Recovery Branch 1126 Ganesh Khind - University Road, Near Observatory, Next to Hardkor Hospital, Shivajinagar, Pune 411005. Email: Recovery.Pune@bankofindia.co.in

CORRIGENDUM

In the Public notice for Sale issued by Bank of India, Pune Recovery Branch published on the 10th of July 2025 in Financial Express Mumbai & Indian Express-Loksatta, Mumbai Parcel edition covers Sambhajnagar in the column of Description of property for our borrower, 'Videocon Industries Limited' Admeasuring Area should be read as:

1. For Property Land and Building situated at Plot No. 3 - Admeasuring Area 621.45 Sq Mts.

2. Land and Building situated at Plot No. 11 - Admeasuring Area 1144.00 Sq Mts.

3. Land and building bearing plot no C - Admeasuring Area 2286.91 Sq Mts.

For Bank of India Authorised Officer



FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF BYMEDO HEALTHCARE LLP

RELEVANT PARTICULARS

Table with 2 columns: S. No., Particulars. 1. Name of Corporate Debtor: Bymedo Healthcare LLP. 2. Date of incorporation of Corporate Debtor: 16/01/2020. 3. Authority under which Corporate Debtor is incorporated / registered: ROC-Mumbai. 4. Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor: AAR-6272. 5. Address of the registered office and principal office (if any) of Corporate Debtor: Registered Address: OPP TCI Petrol Pump, Ground Floor, KR-3, Sharda Compound, H.No. 593/3, Purna, Kather, Thane, Bhiwandi, Maharashtra - 421 302. 6. Insolvency commencement date in respect of Corporate Debtor: 01/07/2025 (Order received on 11/07/2025). 7. Estimated date of closure of insolvency resolution process: 28/12/2025. 8. Name and registration number of the insolvency professional acting as Interim Resolution Professional: Suredha Management Solutions Private Limited (IBBI/PE-0020/IPA-1/2022-23/50023). 9. Address and e-mail of the Interim Resolution Professional, as registered with the Board: 2B, Geelanjali Apartment, 8B, Middleton Street, Kolkata - 700071. IBBI Registered E-mail ID - info@suredhamanagement.com. 10. Name and registration number of the insolvency professional acting as Interim Resolution Professional: Process specific address: Suredha Management Solutions Private Limited, C-703, Marathon Innova, Lower Panel West, Mumbai - 400013. Process specific email address: ip.bymedolp@gmail.com. 11. Last date for submission of claims: 25/07/2025. 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: (a) Web link: https://ibbi.gov.in/en/home/downloads (b) Not Applicable.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Bymedo Healthcare LLP on 01/07/2025 (Order received on 11/07/2025).

The creditors of Bymedo Healthcare LLP are hereby called upon to submit their claims with proof on or before 25/07/2025 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 (specify class) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Sd/- Mr. Bijay Murmuria, Authorised Insolvency Professional Suredha Management Solutions Private Limited Interim Resolution Professional in the matter of Bymedo Healthcare LLP Reg. No IBBI/PE-0020/IPA-1/2022-23/50023 AFA valid till 31/12/2025 AFA - AA1/50023/02/311225/20042

Place: Kolkata Date: 11.07.2025

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai.andheriwest@tmbank.in Ph: 022 26366240 / 26366620 CIN : L65110TN1921PLC001908

(Rule 8(1)) POSSESSION NOTICE (for Immovable Property)

Whereas the undersigned being the Authorized Officer of the Tamilnad Mercantile Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21.03.2025 calling upon the Borrower/s: Mr. Vinay Prakash Yadav, S/o. Mr. Surendra Kumar, Room No. 3, Munshi Compound, Rameshwar Yadav Chawl, Kashmiria Road, Mira Bhayander, Thane - 401107, Mrs. Murlita Yadav, W/o. Mr. Vinay Prakash Yadav (Co-borrower), Room No. 3, Munshi Compound, Rameshwar Yadav Chawl, Kashmiria Road, Mira Bhayander, Thane - 401107, to repay the amount mentioned in the notice being Rs. 24,86,234.37 (Rupees Twenty Four Lakh Eighty Six Thousand Two Hundred Thirty Four and Thirty Seven Paise Only) as on 07.03.2025 to the Bank within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule (8) of the Security Interest Enforcement Rules 2002 on this 10th July, 2025.

The Borrower's attention is hereby invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tamilnad Mercantile Bank Ltd. for an amount of Rs. 25,78,292.37 (Rupees Twenty Five Lakh Seventy Eight Thousand Two Hundred and Ninety Two and Thirty Seven Paise) as on 08.07.2025 and with subsequent interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY On Equitable Mortgage of Residential Flat No. 601, admeasuring 38.97 sq. mt. carpet area, 503.37 sq. ft. built up area, on 6th floor, in 'B' Wing, Building No. 6B, building known as "Shree Balaji Heaven" Sector - 2, bearing CTS No. 157, 158/9, 168/1, 168/2, 169/1, 169/2, 158/1/1 Beteagan Village, Taluka Palghar, District Palghar - 401501 standing in the name of Mr. Vinay Prakash Yadav.

Boundaries: North : Wall East : Flat No. 602 South : Passage West : Wall

Date : 10.07.2025 Authorised Officer Sd/- Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

KAYA LIMITED CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbois Lane, Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE OF 22nd ANNUAL GENERAL MEETING OF KAYA LIMITED

Members are requested to note that the 22nd Annual General Meeting ("AGM") of Kaya Limited ("Company") will be held on Tuesday, August 5, 2025 at 10.00 A.M. IST through video conferencing/other audio-visual means ("VC/OAVM") to transact the businesses to be set out in the notice of the Meeting ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs, SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to all those Members whose email addresses are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2024-25 will be sent to those Members who have not registered their email address. The Company shall send a physical copy of the AGM Notice and the Annual Report 2024-25 to those Members who request for the same at investorrelations@kayaindia.net or nitkad@kayaonline.com by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and the Annual Report 2024-25 will be made available on the Company's website at www.kaya.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Members can participate in the 22nd AGM through the VC/OAVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 22nd AGM. The instructions on the process for joining the 22nd AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company ("RTA") at its address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or by submitting their service requests in electronic mode through the website of the RTA using the weblink https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html.

Reminder to Physical Shareholders: SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including postal address with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any grievance or avail any service.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are therefore requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s) if shares are held in dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website: www.in.mpmis.mufg.com (Resources Downloads General Formats for KYC).

For Kaya Limited, Sd/- Nitika Dalmia Company Secretary & Compliance Officer

Place: Mumbai Date: July 11, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss of damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

ITD Cementation India Limited CIN No. L61000MH1978PLC02435 Registered Office: 9th Floor, Prima Bay, Tower-B, Gate No. 5, Sakinaka Road, Powai, Mumbai-400072, Maharashtra, India Tel.: +91-22-6693 1600, Fax: +91-22-6693 1627/28, E-mail: investors.relation@itdcm.com.in, Website: www.itdcm.com

NOTICE TO THE EQUITY SHAREHOLDERS WITH RESPECT TO 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Thursday, 7th August, 2025 at 2.30 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM of the Company. The Ministry of Corporate Affairs, vide its General Circulars dated 8 April 2020 and 13 April 2020, and subsequent Circulars issued in this regard, the latest being dated 19 September 2024, (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/other audio visual means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its Circulars dated 12 May 2020 and subsequent Circulars issued in this regard, the latest being Circular dated 3 October 2024 (SEBI Circulars), has also granted certain relaxations. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circulars and MCA Circulars, the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, relevant provisions of the Act and SEBI Listing Regulations, the requirement of printing and dispatch of physical copies of the Annual Report have been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited / Depository Participant(s), unless any member has requested for a physical copy of the same. A letter will be sent to the Members whose email addresses are not registered, providing the web-link where the Annual Report will be uploaded on the website of the Company. Members may note that the Notice and Annual Report 2024-25 will also be made available on the Company's website at https://www.itdcm.com/investors/financial-annual-reports/, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com, respectively, and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the 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.

The Company is pleased to provide the facility of e-voting to its Shareholders to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Monday, 4th August, 2025 (9.00 a.m. IST) and ends on Wednesday, 6th August, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at https://www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their votes by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The Company has fixed Thursday, 31st July, 2025, as the Record Date for determining entitlement of Members to dividend for FY 2024-25, if approved at the AGM.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Thursday, 31st July, 2025 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to https://www.evoting.nsdl.com.

If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Rimpaa Bag, Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com to get your grievances on e-voting redressed.

The Members, whose email IDs are already registered with the Company/RTA/ Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders, who have still not registered their e-mail ID/ Bank Details for receipt of Notice of AGM, Annual Report and dividend by email, are requested to get their e-mail IDs registered, as follows:

1. SEBI, vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, has mandated that with effect from 01st April 2024, dividend to Shareholders who are holding equity shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders, furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (KYC).

2. Shareholders who are holding equity shares in physical form, and have not updated their PAN, contact details, bank account details and specimen signature, shall be eligible to lodge grievance or avail any service request from KFin Technologies Limited, only after furnishing PAN and KYC details.

3. Shareholders who are holding equity shares in physical form shall be eligible for receipt of any payment including dividend as well as lodge grievance or avail any service request from KFin Technologies Limited, even if choice of Nomination is not submitted by such shareholders.

4. For Demat shareholders - Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants at the earliest.

5. For Physical shareholders- Members holding shares in physical form are requested to furnish Form ISR-1 and SH-13 which are available on the Company's website at https://www.itdcm.com/investors/shareholders-information-and-forms/, for updation of KYC and

शनिवार, दि. १२ जुलै, २०२५

तुळजापूराट प्राचीन ब्रह्मदेवाची मूर्ती भंग प्रकरणी शासकीय अधिकाऱ्यांकरावाईची मागणी

तुळजापूर, दि. ११:

श्री तुळजापूर तीर्थक्षेत्र विकास आराखड्याचे काम सुरु होण्यापूर्वीच मंदिर परिसरातील २० उपदेवतांची मूर्ती हलवण्यात आल्या आहेत. मंदिर रचना बदलाची कामे सुरु करताना कोणतीही योग्य ती काळजी न घेतल्याने प्राचीन श्री ब्रह्मदेवाची मूर्ती निष्काळजीपणामुळे दुभंगली आहे. त्यामुळे हिंदूंच्या धार्मिक भावना दुखाळल्या आहेत. अनेक तक्रारी करूनही गेली अडीच महिने दोषी शासकीय अधिकाऱ्यांवर अघाप गुन्हे का दाखल झाले नाही ? दोषी अधिकाऱ्यांवर तात्काळ गुन्हे दाखल करून कठोर कारवाई झाली पाहिजे, अशी मागणी राष््रीय महासंघाचे राष्ट्रीय अध्यक्ष श्री. सुनील घनवट यांनी पत्रकार परिषदेत केली.

तुळजापूर येथे

आयोजित करण्यात

आलेल्या पत्रकार

परिषदेत महाराष्ट्र

मंदिर महासंघाचे श्री.

विनोद रसाळ, हिंदू

जनजागृती समितीचे

सोलापूर जिल्हा

समन्वयक श्री. राजन

बुगणे, पाळेकर पुजारी

श्री. नागनाथ भांजी,

पाळीकर मंडळाचे

माजी अध्यक्ष श्री.

किशोर गंगणे, महंत

इच्छा गिरी महाराज,

महंत माडसली नाथ

महाराज, परमेश्वर

भोपे पुजारी मंडळाचे

अध्यक्ष श्री. अमर राजे

कदम, हिंदू राष्ट्र सेनेचे

जिल्हा प्रमुख आणि

श्री शिवाप्रतिष्ठा

हिंदुस्थानचे श्री.

परिक्षीत साळुंखे

उपस्थित होते.

अनादी

कालापानस मंदिरात

चालू असलेले

कुलाचार, वंशपरंपरा

व अन्य धार्मिक

कृतीसाठी कुठलीही

जागा आराखड्यात न

ठेवणे हे गंभीर असून

ते हिंदूंच्या शब्देवर

आघात करण्यासारखे

आहे. त्यामुळे

स्थानिक पुजारी मंडळ,

हिंदुत्वनिष्ठ संघटना,

धार्मिक संघटना,

ग्रामस्थ यांमध्ये संताप

निर्माण झाला आहे.

विशेषतः गाभाऱ्यातील

सभामंडपाला तडे

झळारने त्याचा जीर्णो

द्धार केला जाणार

आहे. मंदिर रचनेत

कोणतेही बदल

करताना अथवा नवीन

विकास आराखडा

अंतिम करण्यापूर्वी मूळ

मंदिराच्या ऐतिहासिक,

धार्मिक, तसेच

वास्तुचरनेला कोणताही

छेद दिला जाणार नाही.

याची शासनाने खात्री

देण्याची आवश्यकता

आहे. श्रीब्रह्मदेवाची

मूर्ती आधीच भंगलेली

असल्याचा दावा

करून दोषीवर

फौजदारी कारवाई

आवश्यक आहे. मंदिर

विकास आराखड्यात

पारदर्शकता यावी.

लेखी दस्तऐवज जाहीर

करण्यात यावे ?

जाहीर सूचना
<p>माझे अशील १) श्रीमती नीमा भरतकुमार जैन, २) श्री. हितेश भरतकुमार जैन व ३) श्री. भरतकुमार मोहनलाल जैन, सर्व प्रौढ, सवधींचा पत्ता: फ्लॅट क्र.१९०२, १६वा मजला, अंम मोतीनगर कोहोसोल, सोडवावा लेनाच जंखनर, रोशन नगर रोड, बोरिवली (पश्चिम), मुंबई-५०००१२ येथील जागेचे निवासी आहेत. यांच्या वतीने येथे सूचना देण्यात येत आहे. रोशन नगर रोड, बोरिवली (पश्चिम), मुंबई-४०००१२ येथील जुन्या इमारतीच्या पुनर्विकाससंदर्भात मे. सिन्डेकेटर कन्स्ट्रक्शन, त्यांचे मागीरद श्री. किशोर भो. गंगार (यापुढे सद्द विकासक म्हणून संदर्भ), अंम मोतीनगर को-अपॉर्टिन्ड हौसिंग सोसायटी लि. (यापुढे सद्द सोसायटी म्हणून संदर्भ) आणि त्यांचे सदस्य (१) श्रीमती नीमा भरतकुमार जैन, (२) श्री. हितेश भरतकुमार जैन व (३) श्री. भरतकुमार मोहनलाल जैन (यापुढे सद्द सदस्य म्हणून संदर्भ) यांच्यात केलेला मूळ कायमस्वरूपी पयवी निवास करारनामा हलवला/हालवू झाला आहे आणि परिश्रमपूर्वक शोध घेऊनही त्याचा शोध लागलेला नाही. सद्द करारनाम, विकासनेते सोसायटीमधील सदस्यांच्या मूळ फ्लॅटवॉल्यू, रोशन नगर रोड, बोरिवली (पश्चिम), मुंबई-५०००१२ येथे असलेल्या फ्लॅट क्र.१९०२, १६वा मजला, अंम मोतीनगर कोहोसोल, म्हणून ज्ञात नवीन इमारत, रोशन नगर रोड, बोरिवली (पश्चिम), मुंबई-४०००१२ असलेला एक नवीन फ्लॅट दिवालय, सद्द करार नोंदीची क्र.बीआरएन-२५९१२२-२०२२, दिनांक २५.०७.२०१२ रोजी मूळ उप-निबंधक कार्यालय, बोरिवली, मुंबई येथे तिसर अंमलात आणण्यात आला आणि नोंदीकृत करण्यात आला. सद्द कायदास हलक्याची तक्रार आधीच बोरिवली पोलिस ठाणे येथे हलवलेल्या मालमत्ता अहवाल/एसटी क्र.८७११०-२०१५ अंतर्गत दिनांक ०९.०७.२०२५ रोजीदारे दाखल करण्यात आली आहे. जर कोणा व्यक्तीस किंवा बँकेस किंवा वित्तीय संस्थेस सद्द हलवलेले मूळ करारनामाबाबत तक्रार/वेळी, बंधीन, ताण, न्यास किंवा अन्य इतर स्वरूपात दावा, आक्षेप असल्यास त्यांनी कायदापेची पुण्याहस्त त्यांचे दावा खाालत स्वाक्षरीकर्यांके सद्द सूचना प्रकाशन ताखेपारत १५ दिवसांस माझे कार्यालय श्री. जागदीश चंयंक डोंगरविदे, वकील व नोटरी (भारत शासन), फ्लॅट क्र.२२३, ए-१८, आएससी-४०, श्री मंगल कोहोसोल., गोर्गाई-२२, बोरिवली (पश्चिम), मुंबई-५०००१२ येथे पाठवावेत.</p>
<p>सही/- श्री. जागदीश चंयंक डोंगरविदे दिनांक: १२.०७.२०२५</p>
<p>वकील उच्च न्यायालय व नोटरी (भारत शासन)</p>

काया लिमिटेड
<p>सीआयएन: एल८५११०एमएच२००३पीएलसी१३१९६३</p>
<p>नोंदीकृत कार्यालय: २३/१, महाल इंडस्ट्रियल इस्टेट, महाकाली क्लेश रोड, पोपबक्सस लेन जवळ, अंधेरी (पूर्व), मुंबई ४०००१३.</p>
<p>दूरध्वनी: ०२२-६६११५५००० फॅक्स क्रमांक ०२२-६६११५५०५०</p>
<p>वेबसाईट: www.kaya.in ईमेल: investorrelations@kayaindia.net</p>

काया लिमिटेडच्या २२ व्या वार्षिक सर्वसाधारण सभेची सूचना
<p>सदस्यांनी नोंद घ्यावी की काया लिमिटेड (कंपनी) ची २२ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार,५ ऑगस्ट २०२५ रोजी सकाळी १०.०० वाजता कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून, बँडिचीस सूचनेमध्ये (एजीएम सूचना) नमुद केलेले अयवसाय करण्यासाठी (कॉर्पोरेट/अर्थ/इतर ऑडिओ-विड्युओस माध्यमांदारे (व्होटींग/ओप्लीएम)), ए फ्लिअट २०२७ रोजीच्या सामान्य परिषदक क्रमांक १४/२०२७, १३ फ्लिअट २०२७ रोजीच्या सामान्य परिषदक क्रमांक १७/२०२७, ५ मे २०२७ रोजीच्या सामान्य परिषदक क्रमांक २०/२०२७, १९ सप्टेंबर २०२५ रोजीच्या सामान्य परिषदक क्रमांक ०९/२०२५ आणि कॉर्पोरेट व्यवहार क्रमांकास जारी केलेल्या इतर संबोधित परिषदकांचे पालन करून, सेबी परिषदक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 १२ मे २०२७ रोजीच्या परिषदक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79, परिषदक क्रमांक १२ मे २०२७ रोजीच्या परिषदक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CFD-PD/-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर २०२४ आणि (स्वीडिअट संघेचे आणि प्रवृत्तीकरण असण्याकरीत) निमत, २०१५, च्या लागू तरतुदीनुसार होणार आहे.</p>
<p>सदसी परिषदकांदुनंतर, कंपनी/डिमेंशियेने नोंदीकृत झालेले पत्रे असलेल्या ई-व्होटिंगची प्रक्रिया आणि सूचना अशी वार्षिक अहवाल २०२४-२५, वारस वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल. निवयण, या सदस्यांनी त्यांचा ईमेल पत्ता नोंदीकृत केलेला नाही त्यांना वार्षिक अहवाल/एसटी क्रमांक सूचना आणि वार्षिक अहवाल २०२४-२५, पाहण्यासाठी वेबसईट देणार पा पाठवले जाईल. ज्या सदस्यांनी वारसाती निवेदने केली आहे त्यांना कंपनी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५, या प्रत्येक पत्र. investorrelations@kayaindia.net किंवा nitika@kayaclinic.comपर पाठवले जाण आणि त्यांचा वार्षिक अंमल/डोपी आवडी आणि वारसात आवडी नमुद करे.</p>
<p>वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ कंपनीच्या www.kaya.inचा वेबसाईटवर, स्टॉक एक्सचेंजच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वारसातदार आणि नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com या वेबसाईटवरून दखल करून दिला जाईल.</p>
<p>कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या प्रचालीनुसार, सदस्यांना फक्त VCO/AM/सुबिधेदारे २२ व्या वार्षिक सर्वसाधारण सभेस सहभागी ठेला येईल. त्यादुनार, सदस्यांनी सूचना उपस्थिती राहू करणयत नाहीत अशी कळते. २०१३ च्या कलम १०३ अंतर्गत नणवुती मोडण्यासाठी VCO/AM द्वारे रफेला उपस्थित राहणाऱ्या सदस्यांना पत्ता कळी जाईल.</p>
<p>कंपनी किंवा सदस्यांना २२ व्या वार्षिक सर्वसाधारण सभेस रिमोट ई-व्होटिंग आणि ई-वॉटिंगदारे इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करेल. २२ व्या वार्षिक सर्वसाधारण सभेस सहभागी होण्याच्या प्रक्रियेद्वारे सूचना, ई-व्होटिंग, ज्यामध्ये उपलब्ध स्वरूपत रेकॉर्ड असलेले किंवा नवीन त्यांचा ईमेल पत्ता नोंदीकृत केलेला नाही अशा सदस्यांना नवेने रिमोट ई-व्होटिंग किंवा ई-व्होटिंगदारे मतदान करणे कसेता येईल वारस, एजीएमच्या सूचनेत प्रदान केले जाईल.</p>

काया लिमिटेडसाठी,
<p>सही/- नीतिका डालनिया कंपनीस सचिव आणि अनुपालन अधिकारी</p>
<p>दिनांक: ११ जुलै २०२५</p>

काया लिमिटेडसाठी,
<p>सही/- नीतिका डालनिया कंपनीस सचिव आणि अनुपालन अधिकारी</p>
<p>दिनांक: ११ जुलै २०२५</p>

गॅलेक्सी सरफॅक्टन्ट्स लिमिटेड
<p>सीआयएन:एच२८७०एमएच१९६५पीएलसी१०३८७७</p>
<p>नोंदीकृत कार्यालय: सी-१५/१, टीडीसी इंडस्ट्रियल एरिया, वाघणे, मुंबई-४००७०३, महाष्टार, भारत. दूर.क्र.:११-२२-२०५१६६६६, फॅक्स:११-२२-२०५१६८८/१७९१५८८६, वेबसाईट:www.galaxysurfactants.com, ई-मेल:investorservices@galaxysurfactants.com</p>

३१वी वार्षिक सर्वसाधारण सभेची सूचना
<p>येथे सूचना देण्यात येत आहे की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, १२ ऑगस्ट, २०२५ रोजी १२.३०वा. (मात्रमे) एजीएम घेण्याकरिता विवर्तित एजीएम सूचनेत नमुद अयवसायावर विवर्ण करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्होटींग)/अन्य दुकुराच्या स्वरर (ओप्लीएम) माध्यम (यापुढे विद्युत स्वरूपने संदर्भ) संचालित केली जाईल.</p>
<p>सहकार मंजलदारे (पूर्वी) विवर्तित सर्वसाधारण परिषदक क्र.०१/२०२४ दिनांक ११ सप्टेंबर, २०२४ सहवाचित पुरवींचे सर्वसाधारण परिषदक अर्बात क्र.०१/२०२३ दिनांक २० सप्टेंबर, २०२३, १०/२०२१ दिनांक २८ डिसेंबर, २०२२, क्र.०२/२०२२ दिनांक ५ मे, २०२२, क्र.१५/२०२१ दिनांक ८ डिसेंबर, २०२१, क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.३४/२०२० दिनांक ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० आणि क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि भाषणय प्रसिधुती व विनियम मंडळ (सेबी) यांच्यादारे विवर्तित अन्य लागू परिषदकानुसार ३० सप्टेंबर, २०२५ रोजी व्हिडीओ कॉन्फरन्सिंग (व्होटींग)/अन्य दुकुराच्या माध्यम (ओप्लीएम) माध्यम एजीएम घेण्यास अनुमती आहे. सद्द पणमीध, सेबी परिषदके व कंपनी कायद्याच्या लागू तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अंशुड डिस्क्लोजर (ह्वायरपेट्स्))युक्तेकसम २०१५ (लिस्टिंग रेग्युलेशन्स) नुसार कंपनीच्या सदस्यांनी ३१वी एजीएम व्होटींग/ओप्लीएममाध्यम वर जाईल.</p>
<p>एजीएम सूचना तसेच वार्षिक अहवाल २०२४-२५ च्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना परीक्षा परिषदके व सेबी परिषदक संदर्भ क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४, सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२४/११ दिनांक १५ जानेवारी, २०२१, सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२३/६२ दिनांक १३ मे, २०२२, सेबी/एचओ/सीएफडी/पीओडी-२/२/पी/सीआयआर/२०२३/४२ दिनांक १३ जानेवारी, २०२३ आणि सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२३/०१९५ दिनांक ६ ऑक्टोबर, २०२३ नुसार विद्युत स्वरूपने पाठविण्यात येतील. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व विनियम वर्ष २०२४-२५ करिता वार्षिक अहवाल कंपनीच्या www.galaxysurfactants.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्बात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे. सदस्यांना एजीएममध्ये फक्त व्होटींग/ओप्लीएम सुविधेमाफत सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. व्होटींग/ओप्लीएम माफत सभेत उपस्थित असणाऱ्या सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशसाठी मोजणी केली जाईल.</p>
<p>एजीएममध्ये मान्य झाल्यास वितीय वर्ष २०२४-२५ करिता अंतिम लाभांमांस सदस्यांच्या अधिकार निव्विहासाठी नोंद दिनांक पर्यसक कंपनीस युक्तरुवार, ०१ ऑगस्ट, २०२५, निव्विधत केली आहे.</p>
<p>एजीएम सूचनेत नमुद असलेल्या व नोंद घ्यावया मत देण्यासाठी त्यांच्या सदस्यांना कंनतीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्याच ई-वोटिंग प्रणालीने (ई-वोटिंग) मतदानाची सुविधा दिलेली आहे. रिमोट ई-वोटिंग/ई-वोटिंगकरिता सिव्स्टर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद आहेत.</p>
<p>स्वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल, बँक तपशील व इतर केवयसी तपशील नोंदिलेले नाही अशा सदस्यांना विनंती आहे की, त्यांनी नोंद घ्यावया व आपले वारसात https://www.galaxysurfactants.com/pdf/downloads/Form-IR-1-Updation-Of-PAN-KYC-Details.pdf वेबसाईटवर उपलब्ध नमुना आवएसआर-१ भरून त्यांचे तपशील नोंद करणे व आपले वारसात/जोसह आमच्या आस्ट्रीटोकेडे पाठवावे.</p>
<p>डिपॉटे स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे योग्य ई-मेल व बँक तपशील त्यांचे ठेवीदार सहभागीदाराकडे पाठवूद अद्यावयत करावे.</p>
<p>भागधारकांनी नोंद घ्यावी की, वितीय कायदा २०२० दारे सुधारितप्रमाणे आकबर कायदा १९६१ (कायदा) नुसार अनिवाय अर्थे की, कंपनीदारे दिलेले किंवा विवर्तित केलेले लाभांश हे भागधारकांच्या हस्ते कर योग्य असेल. कंपनीने याकरिता अंतिम लाभांश देण्याच्या वेळी मासिकदाल करपात (टीडीएस) कर आचरयक आहेत. योग्य टीडीएस दर निव्विधत करण्यासाठी भागधारकांनी कायदाच्या तरतुदीनुसार आवश्यक दस्तावेज सादर करावेत. सिव्स्टर करद, लागू करदर उपलब्धतेसाठी आवश्यक दस्तावेज एजीएमच्या सूचनेत नमुद केले आहेत.</p>

गॅलेक्सी सरफॅक्टन्ट्स लिमिटेडकरिता
<p>सही/- (रुपेचे चोपशेरी)</p>
<p>दिनाण : मुंबई</p>
<p>दिनांक : ११ जुलै, २०२५</p>

गॅलेक्सी सरफॅक्टन्ट्स लिमिटेडकरिता
<p>सही/- (रुपेचे चोपशेरी)</p>
<p>दिनाण : मुंबई</p>
<p>दिनांक : ११ जुलै, २०२५</p>

जाहीर सूचना																				
टाटा मोटर्स लिमिटेड																				
नोंदीकृत कार्यालय: बॉम्बे हाऊस, २७, गंधी मार्गे टी.पुंज, मुंबई, महाष्टार-४०००१२.																				
<p>ज्या कोणताहू संबंधित आहे ते येथे सूचना देण्यात येत आहे की, कंपनीचे वारस नमुद केलेले प्रांतीयकीकृत प्राणयण हलवले/हालवू झाले/पोसित गेले आहेत वारस प्रतिक्रिणी धारक/अर्बातदारे (व्यक्त) २७, गंधी मार्गे टी.पुंज, मुंबई, महाष्टार-४०००१२.</p>																				
<table> <tbody><tr> <td>प्रतिपन्न सूचना</td> <td>पोसितजो क्र.</td> <td>व्यक्ति</td> <td>अनुक्रमांक</td> <td>अनुक्रमांक सारक-वर्षीने</td> </tr> <tr> <td>१. वीणा चव्हाण (पयस)</td> <td>ई२४डी१२७३१२१</td> <td>०१/१</td> <td>३७७४४</td> <td>१७७७१११३६</td> </tr> <tr> <td>२. सुकान्ता अमिन धारजित (पयस)</td> <td></td> <td></td> <td>३७७४४</td> <td>१७७७१११३६</td> </tr> <tr> <td>३. वेंकटलाल भागवतलुज (पयस)</td> <td></td> <td></td> <td>३७७४४</td> <td>१७७७१११३६</td> </tr> </tbody></table>	प्रतिपन्न सूचना	पोसितजो क्र.	व्यक्ति	अनुक्रमांक	अनुक्रमांक सारक-वर्षीने	१. वीणा चव्हाण (पयस)	ई२४डी१२७३१२१	०१/१	३७७४४	१७७७१११३६	२. सुकान्ता अमिन धारजित (पयस)			३७७४४	१७७७१११३६	३. वेंकटलाल भागवतलुज (पयस)			३७७४४	१७७७१११३६
प्रतिपन्न सूचना	पोसितजो क्र.	व्यक्ति	अनुक्रमांक	अनुक्रमांक सारक-वर्षीने																
१. वीणा चव्हाण (पयस)	ई२४डी१२७३१२१	०१/१	३७७४४	१७७७१११३६																
२. सुकान्ता अमिन धारजित (पयस)			३७७४४	१७७७१११३६																
३. वेंकटलाल भागवतलुज (पयस)			३७७४४	१७७७१११३६																
<p>सर्वसाधारण सभेस वारस करणयत येत आहे की, उरोकि भागधारकांनुसारह कोणताही खोद किंवा अन व्यवहार करू नये. जर कोणा व्यक्तीस इतर भागधारकांनुसारह वारसी दाना असल्यास त्यांची कंनती किंवा त्यांचे निबंधक व भागदारांत प्रतिक्रिणी एमएचएसी इन्टरमॅड इंडिया प्रायव्हेट लिमिटेड, २२७ पार्क, सी-१०१, १९वा मजला, एन.ए.सी.एन. मार्ग, फ्लिओडी (ए.), मुंबई-४०००८३, दूर.८१०११९७७७ येथे सद्द सूचना प्रकाशन सारण्याससु १५ दिवसांत कळवावे, गद्दतदर दाना विवर्तयत घेतला जाणार नाही आणि कंनतीकडून दुयम भागधारणयस विवर्तित केले जाईल.</p>																				
<p>दिनांक: मुंबई</p>																				
<p>दिनांक: १२.०७.२०२५</p>																				
<p>कायदेदारे वारसदारेचे नाव: सवीर अरिज अलिया</p>																				

नमुना अ जाहिर अधिसूचना	
(इन्वॉल्व्हन्टी ऑड बँकदारीी बोर्ड ऑफ इंडिया (इन्वॉल्व्हन्टी डिपॉझिटर प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१९ चे निमम ६ अन्वये)	
बायमेडो हेल्थकेअर एलएलपीच्या धनकांचे लक्ष वेधण्याकरिता	
आयबक तपशील	
१ कॉर्पोरेट करकाचे नाव	बायमेडो हेल्थकेअर एलएलपी
२ कॉर्पोरेट करकाची स्वरुपास तारीख	१९.०१.२०२०
३ ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट करकाची स्वरुपास/नोंदीकृत झाले आहे	अरजेओटी - मुंबई
४ कॉर्पोरेट करकाचे कॉर्पोरेट ओळख क्रमांक/व्यावित्त दिनांक ओळख क्रमांक	एएसआर-६२१२२
५ कॉर्पोरेट करकाचे नोंदीकृत पालन व प्रमाण कार्यालय (व्होटींग असल्यास)	नोंदीकी पत्ता: टीसीअय फ्लेट्स पंचा मस, तळमजला, केआर-३, दावला कॅम्पकॅम्प, एच.क्र.५९३/३, ३०, कान्हेर, ठाणे, विवडी, महाष्टार-४२२३०२.
६ कॉर्पोरेट करकाची संपर्कत दिवाळीकडी प्रमाण तारीख	०१.०७.२०२५ (ज्या आदारे ११.०७.२०२५ रोजी)
७ दिवाळीकडी ठाव प्रक्रिया समाप्तीची अर्बात तारीख	२८.१२.२०२५
८ अंतिम दाव प्राधिकारी म्हणून कार्यरत असतारी अधिकार्याचे नाव व नोंदीची क्र.	सुधेधा मनिंकेमोट सोल्युशन्स प्रायव्हेट लिमिटेड आरबीबीओ/आयएफई-००२/एसीएम/१/२०२२-२३/५००२३
९ मंडळासह नोंदीकृत प्रमाण अंतिम दाव प्राधिकार्याचे नाव व ई-मेल	व्ही. गौतान्जली अणार्पेट, ८वी, सिव्हरन स्ट्रीट, कोलकाता-७०००७८.
१० अंतिम निराकरण अयवसायक म्हणून काम करणाऱ्या दिवाळीकडी व्यावसायिकाचे नाव आणि नोंदीची क्रमांक	प्रतिकवेकरीता वित्तिह पत्ता: सुधेधा मनिंकेमोट सोल्युशन्स प्रायव्हेट लिमिटेड, सी-७७३, सीकन झ