



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg.30/2026-27/18

Date: July 10, 2026

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01029

Sub: Newspaper Advertisement regarding the Corrigendum to Notice of Extra Ordinary General Meeting of the Company and other related information

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulations”), and in compliance provisions of the Companies Act, 2013 and rules made thereunder and in compliance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, we are enclosing herewith copies of Newspaper Advertisement regarding completion of dispatch of Corrigendum to the Notice of Extra Ordinary General Meeting of Knowledge Marine & Engineering Works Limited via email and other related details in following newspaper on July 10, 2026:

1. Financial Express in English
2. Mumbai Lakshadweep in Marathi.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Avdhoot Kotwal
Company Secretary & Compliance Officer

Encl: a/a

IN THE COURT OF THE PRINCIPAL SUBORDINATE JUDGE OF TIRUPUR I. P. No. 42 / 2025

A.S. MOHAMED ALL - Petitioner,
vs
1. The Manager, M/s. RBL Bank Credit Card Division, One World Center, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
2. The Manager, M/s. INDUSLND Bank Credit Card Division, PO Box 9421, Chakala MIDC, Andheri (E), Mumbai - 400093.

- Respondents No. 4 & 5

GENERAL NOTICE

Take notice that the above petitioner Mr. A.S. Mohamed Ali, S/o. Hameed, aged about 48 years, residing at No.8/25, Fatima Nagar, 2nd Street, Gandhi Nagar Post, Tirupur-641603 having filed Insolvency Petition before the Hon'ble Principal Sub Judge of Tirupur, Tamilnadu to grant relief as prayed in prayer clause of the petition and the same having been registered by the Hon'ble court as IP No. 42 of 2025 and Hon'ble court ordered notice to issue by General Publication. As per order by the Hon'ble Principal Sub Judge of Tirupur, Tamilnadu that the hearing of the said IP No. 42 of 2025 will take place on 31.07.2026 at 10.30 am promptly in said court and if no appearance is made on your behalf, by yourself, you advocate or by someone authorized by law to act for you, they will be heard and determined in your absence.

(/ By Order/)

M.MANIKANDAN B.Com., BL., ADVOCATE, MS. 2436/2007 No.22/34(1), Police Line 1st Street, Tirupur 641 601. Mobile 99949 32389

"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 or 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."

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

ଓଡିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ବ୍ୟବହାର ନିଗମ ଲିମିଟେଡ୍
ODISHA POWER TRANSMISSION CORPORATION LIMITED
(A Government of Odisha Undertaking)
Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

E-TENDER NOTICE NO.-CPC-21/2026-27
Odisha Power Transmission Corporation Limited (OPTCL), Bhubaneswar, invites bids from reputed manufacturers in two part bidding system for supply of 15 Nos. of 250KVA, 05 Nos. of 500KVA & 01 No. of 1000KVA, 33/0.433kV Station Transformers [BIS Energy Level-2] for the 1st FY(2026-27) under the Triennial Procurement Plan(FY-2026-27 To 2028-29).The estimate of the tender amounts **Rs. 2,20,58,688/-.The last date & time of Submission of Bid Dt. 01.08.2026 up to 12:45 Hrs.**

The interested bidders may visit OPTCL's official website <http://www.optcl.co.in> and www.tenderwizard.com/OPTCL for detail specification.

Sd/-
Chief General Manager (CPC)
HIPR-37/2026-27
optcl.odisha / optcl.odisha

SIMPLEX MILLS COMPANY LIMITED
CIN-L65900MH1998PLC116555
Registered Office: Village Shivra, Taluka and District, Akola - 444104.
Corporate Office: 30, Keshavnagar Khadye Marg, Sait Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.
T. 2308 2951-52. Email: mills@simplex-group.com; Website: www.simplex-group.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 28th Annual General Meeting (the AGM) of Simplex Mills Company Limited (the Company) will be scheduled on **Tuesday, the 4th August, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** provided by the National Securities Depository Limited (NSDL) in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2025-26 on Thursday, the 9th July, 2026, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/OP, providing a web-link for accessing the Annual Report 2025-26.

The Annual Report 2025-26 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at: https://simplex-group.com/simplex_update/Mills_Co_Ltd/ANNUAL%20REPORT%20MCLR2025-26.pdf and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 106 of 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 sub-clause (1) & (2) of Regulation 44 of the SEBI Listing Regulations, 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 engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Saturday, the 1st August, 2026 at 9:00 A.M.** and will end on **Monday, the 3rd August, 2026 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 28th July, 2026 ("Cut-Off Date"), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting: From 9:00 A.M. Saturday, the 1st August, 2026
End of remote e-Voting: Up to 5:00 P.M. Monday, the 3rd August, 2026
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 28th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should attend the Notice of the AGM for information purpose only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegaty India Private Limited, the Registrar and Transfer Agent of the Company at support@purvasharegaty.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company.
- E-mail id and Mobile number.
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to NSDL at evoting@nsdl.com.

The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <https://simplex-group.com/millsreport.php> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the website of Stock Exchange i.e. www.bseindia.com.

For Simplex Mills Company Limited
Sd/-
Kalyani Natekar
Company Secretary
Date: 9th July, 2026
Place: Mumbai

SMFG India Home Finance Co. Ltd.
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of SMFG India Home Finance Co. Ltd. (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price / Earnest Money Deposit	Date & Time of E-Auction	Date of EMD Submission
1.	Lan No. - 613039211371557 1. Md Zafir 2. Shara Khatoun	All That Premises Bearing Flat No. 104 Grampanchayat House No 3143/4 Area Admeasuring 213.50 Sq. Ft. (Carpet Area) On The First Floor Of The In The Building Known As Sai Prem Apartment Of The Land Bearing At Gaonhan Open Plot Area Adm 1 Guntha, Village Maan, Taluka And District Palghar, Gram Panchayat Maan In The Registration District And Sub-District Palghar	Rs. 7,30,000/- Rs. 73,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		All That Piece And Parcel Of Flat No.204, On 2nd Floor, Adm. 1110.00 Sq. Ft., Equivalent To 103.15 Sq. Mtrs., Built Up Area, Building Type "A" In Wing "D", Of Proposed P.C.C. Building Named As "Chandrabhaga Complex", Constructed On The Non Agriculture Land Bearing Survey No. 55, Hissa No. 6 Paiki, Adm. About 3600.00 Sq. Mtrs., Situate, Lying And Being At Mouje Parvati, Within The Limits Of Parvati Grampanchayat, Talat-Saja Kavad, Sub-Registration District And Taluka Bhiwandi, Registration District & District Thane	Rs. 16,40,000/- Rs. 1,64,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
3.	Lan No. - 613038011425929 1. Dipesh Dipak Nirmal 2. Deepak Ramchandra Nirmal	Flat No. 10 On Ground Floor, Admeasuring 30.15 Sq. Mtrs. Built Up Area, In The Building Known As Shree Siddhivinayak Apartment, Constructed On The Part Of Land On The Survey No.561, Hissa No. 2, Admeasuring 3865.80 Sq. Mtrs., Assessed At Rs. 2.06 Paise, Lying Being Situated At Village - Virar, Taluka Vasai, District Palghar, Within The Area Of Sub - Registrar At Vasai	Rs. 8,00,000/- Rs. 80,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		Flat Situated On 3rd Floor Of Flat No. 302 (A Wing) Admeasuring Area 870 Sq. Ft. Or 80.85 Sq. Meter And R. C. C. Building Known As "Al Hind Apartment Being Constructed On Land Bearing Survey No. 53 Paiki 52.51/3.43/11 Paiki Plot Number 23 Municipal House No. 1565, Mauje Narpoli Bhiwandi Dist. Thane, Thane 421302 And Which is Situated Within The Limits Of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, Within The Registration District Of The District Registrar Of Assurances, Thane and Within The Registration Sub-District Of Sub Registrar Of Assurances, Bhiwandi	Rs. 22,70,000/- Rs. 2,27,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
5.	Lan No. - 615238011456864 1. Jyapann Parayar 2. Periyannayak J	Flat No. 101, 1st Floor, Ved Apartment House No. 305 At Devrunj Tal Bhiwandi Dist. Thane - 421305	Rs. 5,70,000/- Rs. 57,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		All That Parts And Parcels Of Flat No. 306, Admeasuring About 400 Sq.Fts. (Built-Up) Equivalent To 37.17 Sq. Mtrs. On Third Floor, In Building No. 1, In Paramount Plaza, Situate, Lying And Being At Mouje Val, Taluka Bhiwandi, Dist. Thane, Within The Limits Of Grampanchayat Val, Sub-Registration District And Taluka Bhiwandi, Registration District and District Thane: The Said Building is Bounded as Under : Towards Its East is : Anjurphata Road, Towards Its West is : Acc Transport, Towards Its South is : Open Plot, Towards Its North is : Building No. 2.	Rs. 9,30,000/- Rs. 93,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
7.	Lan No. - 613039211427851 1. Md Maqsdud 2. Akhtar Akhtar	All That Piece And Parcel Of Flat No.603, Wing B, Area Admeasuring 307 Sq.ft. Carpet Area + 69 Sq.ft. (Balcony Area) = 376 Sq.ft. 526 Sq.ft. Built Up Area On The 6th Floor In The Building Known As Kunal Heights Bearing S. No.50 (Old Survey No.54) Hissa No.5 Area Admeasuring 910.53 Sq.mtrs. Or Thereabout Lying Being Situated At Village Samel, Taluka Vasai Dist. palghar Within Limits Of Sub - Registration District Vasai And Within The Limits Of District Registrar Palghar And Within The Limits Vasai Virar City Municipal Corporation	Rs. 12,70,000/- Rs. 1,27,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		All That Piece And Parcel Of Shop No.03 Grampanchayat House No. 3141/3 Area Adm. 109 Sq. Ft. (Carpet Area) On Ground Floor In The Building Known As "Sai Prem Apartment" Of The Land Bearing Gaonhan Open Plot Area Adm. 1 Guntha, Village Maan, Grampanchayat Maan, Taluka & District Palghar, Within The Limits Of Palghar, Within The Registration District and Sub-District Palghar.	Rs. 2,00,000/- Rs. 20,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
8.	Lan No. - 613040111398380 1. Mohammed Sarwar Ali Ahmed Khan 2. Khan Hamad Sarwar	And All That Piece And Parcel Of Shop No.04 Grampanchayat House No. 3141/4 Area Adm. 109 Sq. Ft. (Carpet Area) On Ground Floor In The Building Known As "Sai Prem Apartment" Of The Land Bearing Gaonhan Open Plot Area Adm. 1 Guntha, Village Maan, Grampanchayat Maan, Taluka & District Palghar, Within The Limits Of Palghar, Within The Registration District and Sub-District Palghar.	Rs. 2,00,000/- Rs. 20,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		Residential Flat No. 202, On Second Floor, Area Admeasuring About 445 Sq. Ft., E. 41.35 Sq. Mtrs. (Built Up Area), In The Building Known As Shiv Vaishnavi Park, Thereabout Constructed On Non-Agricultural Land Bearing Survey No. 85, Hissa No. 1 Paiki, Situate Lying And Being At Village, Purna, Bhiwandi, Dist. Thane Within The Limits Of Grampanchayat Purna, Joint Sub-Registration District And Taluka Bhiwandi, Registration District and District Thane	Rs. 10,90,000/- Rs. 1,90,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
9.	Lan No. - 606339511533222 & 606539511070202 1. Pushendra Kushwah 2. Neeraj Kushwah	Flat No B 403 4th Floor Suresh Complex Phase 2 Chs Cts No 1762, 1770, S To 1773, 1776, 1777 At Azade Goliwali Dombivli East Thane 421203	Rs. 16,90,000/- Rs. 1,69,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		Flat No. 401, 4th Floor, 10 Wing, Building No. 06, Shree Township, Gut No. 10-58/1, Village - Kambalgao, Taluka & District - Palghar, Maharashtra - 401501	Rs. 5,20,000/- Rs. 52,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
11.	Lan No. - 61519211969903 1. Saddam Husain 2. Anisha Khatoun	Flat No 304 3rd Floor Apeksha Apartment Survey No 105 Plot No 17 Village Varangade Taluka And District Palghar 401501	Rs. 10,70,000/- Rs. 1,07,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		All That Premises Bearing Flat No. 203, Area Adm. 32.84 Sq. Mtrs., Carpet Area., On Second Floor, In The Said Proposed Project Named Vignahanta Complex In The Building No. 42 Known As Shree Swarn Samarth, Situate At Kalher, Tal. Bhiwandi Dist. Thane 421302	Rs. 15,50,000/- Rs. 1,55,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
14.	Lan No. - 601807210041241 & 606307510280691 1. Vaibhav Keshav Savant 2. Vaibhavi Vaibhav Sawant	No.102, on the First Floor, admeasuring 350 Square Feet i.e. 32.52 Square meters (Built up area) in the building known as "Shree Sai Ganesh apartment" constructed on Non- Agricultural Land bearing New Survey No.132, Hissa No.17 admeasuring 815 Sq.Mt. Assessment of Rs.3.70, admeasuring H.R. 0-05-1, assessed at Rs.3.70 Paise, lying, being and situated at Village Kopri, Taluka Vasai, District Palghar, within the area of Sub - Registrar at Vasai No.II (Virar)	Rs. 5,10,000/- Rs. 51,000/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026
		Flat No. 4602 46th Floor, Wing C Adm 1026 Sq. Feet Carpet Area, Of Roma Building Lodha Florenz Along With Two Car Parking Spaces Situated At Near Hub Mall W. E Highway, Goregaon East On Land Bearing Cts No 5861/257 (G), Part Situated At Village Pahadi, Goregaon, Mumbai	Rs. 3,95,000/- Rs. 39,500/-	28.07.2026 at 11.00 AM to 01.00 PM	27.07.2026

Details terms and conditions of the sale are as below and the details are also provided in our secured creditor's website at the following link website address (<https://BidDeal.in> and <https://www.grihashakti.com/pdf/E-auction.pdf>) The Intending Bidders can also contact : Sunil More, on his Mob. No. 7738220952, E-mail : sunil.more@grihashakti.com, and Mr. Niloy Dey, on his Mob. 8655619157, E-mail : Niloy.Dey@grihashakti.com

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanager - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110G1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE PROCUREMENT OF ACETIC ACID

GNFC intend to procure approx 5,000 MT Acetic Acid 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: 11.07.2026, 12:00 hrs.

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
CIN: L74120MH2015PLC289596
Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (East) Mumbai - 71, Maharashtra
Phone: 022- 35374608 | E-mail: info@kmev.in | Website: www.kmev.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED JUNE 26, 2026

This is with reference to the Notice of Extra-Ordinary General Meeting dated June 26, 2026 ("EOGM Notice") for convening the Extraordinary General Meeting of the members of the Company ("EOGM") on Sunday, July 19, 2026 at 11:00 a.m. (IST), through Video Conferencing or Other audio Visual Means and deemed to be held at the Registered Office of the Company situated at Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071 to transact the business specified in the EOGM Notice, we wish to inform you that in compliance with the requirements of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE"), the Company has issued a corrigendum dated July 09, 2025 to EOGM Notice ("Corrigendum"), to notify the modification/provide clarifications and additional details with respect to certain disclosures made in the explanatory statement, to those Members to whom the EOGM Notice has been sent.

The dispatch of the Corrigendum through emails is completed on Thursday, July 09, 2026 in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

The members may note that no change in required in the issue price for the proposed preferential issue as proposed in the EOGM Notice.

Further, the Corrigendum to Notice of EOGM is forming an integral part of the EOGM Notice, should be read in continuation and conjunction with the EOGM Notice. All other contents of the EOGM Notice, save and except as amended / modified by the Corrigendum, shall remain unchanged.

The Corrigendum to Notice of EOGM is available on the website of the Company at www.kmev.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of MUFJ Infime India Private Limited ("MUFJ") at <https://investorlinkinfime.co.in/Result/ResultPage>.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at <https://investorlinkinfime.co.in> under Help section or write an email to Mr. Rajiv Ranjan at encl@in.mps.mufj.com or for contact on Tel 022 - 4918 6000.

For Knowledge Marine & Engineering Works Limited
Sd/-
Avdhoot Kotwal
Company Secretary & Compliance Officer
Date: July 09, 2026
Place: Mumbai

ASSTON PHARMACEUTICALS LIMITED
CIN: U24304MH2019PLC324187
Registered Office: Office No. A-431, Balaji Bhavan, 4th Floor, Plot No 42A, Sector-11 CBD Belapur, Navi Mumbai, Maharashtra, 400614
Contact: 022-49731419. Email: compliance@asstonpharmaceuticals.com
Website: www.asstonpharmaceuticals.com

NOTICE OF 2nd EXTRAORDINARY GENERAL MEETING & REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT 2nd Extraordinary General Meeting (EGM) of F.Y. 2026-27 of the Members of Asston Pharmaceuticals Limited will be held on Friday, 31st July, 2026, at 12.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of EGM. The place of meeting shall deemed to be Office No. A-431, Balaji Bhavan, 4th Floor, Plot No 42A, Sector-11 CBD Belapur, Navi Mumbai, Maharashtra, 400614.

The notice of EGM has been sent by permitted mode to eligible Members whose names are registered with the Depositories/ DP/ Company's RTA/the Company.

Members will have an opportunity to cast their vote remotely or during the EGM on the business outlined in the Notice of EGM through e-voting systems. The manner of remote e-voting or e-voting has been provided in the Notice of EGM along with instructions for attending EGM through VC/OAVM.

The remote e-voting will commence on Tuesday, 28/07/2026 at 9:00 A.M. and conclude on Thursday, 30/07/2026 at 5:00 P.M. Thereafter, the remote e-voting will be disabled and no further voting shall be permitted. During this period, members holding shares either in physical form or in dematerialized form as on the cut-off date of 24/07/2026 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes shall not be entitled to cast votes at the EGM.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date may cast their vote by following the instructions and procedure for e-voting/remote e-voting provided in the Notice of the EGM.

Notice of EGM is available on the website of the Company <https://asstonpharmaceuticals.com>

In case of queries, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com

For Asston Pharmaceuticals Limited
Sd/-
Rishi Upadhyay
Company Secretary & Compliance Officer
Place: Mumbai
Date: 09th July, 2026

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office at : Gateway Building, Apollo Bunder, Mumbai- 400 001.
Corporate office at : B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amit Building, Kamani Junction, Kurla West Mumbai- 400 070.

POSSESSION NOTICE
(For Movable property) Rule 4-(1) of SARFAESI Act & Rules

Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 05th February 2026 calling upon M/s LEE LAVATI ENGINEERING (Borrower) PROPRIETOR- AMARJEET LALBIHARI JAISWAL, MR. AMARJEET LALBIHARI JAISWAL (Co-Borrower 1), MRS. LILAVATI LALBIHARI JAISWAL (CO-BORROWER 2) to repay the amount mentioned in the notice being for Rs. 31,48,645/- (Rupees Thirty One Lakh Forty Eight Thousand Six Hundred and Forty Five Only) as on 04th February 2026 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 property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on this day of 07th July 2026.

The Borrower/s in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra and Mahindra Financial Services Limited for an amount of Rs. 31,48,645/- (Rupees Thirty One Lakh Forty Eight Thousand Six Hundred and Forty Five Only) as on 04th February 2026 as mentioned herein under with interest thereon.

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

DESCRIPTION OF THE MOVABLE PROPERTY

ITEM NO-1 - First and exclusive charge on the plant and machinery/ies, machineries spares, tools and accessories, electrical installations and fixtures located at LEELAVATI ENGINEERING, Shop No. 49, Block-A, Minevera Industrial Estate, Plot No. 50 to 55, Mulund West, Mumbai - 400080.

Sr. No.	Machine Model and Make	Quantity	Supplier
1	LL20T L5 CNC LATHE - FANUC Serial No. L2- 02454	01	LAKSHMI MACHINE WORKS LIMITED
TOTAL		01	

ITEM NO-2 - First and exclusive charge on the plant and machinery/ies, machineries spares, tools and accessories, electrical installations and fixtures located at LEELAVATI ENGINEERING, Shop No. 49, Block-A, Minevera Industrial Estate, Plot No. 50 to 55, Mulund West, Mumbai - 400080.

Sr. No.	Machine Model and Make	Quantity	Supplier
1	TSUGAMI MAKE CNC PRECISION AUTOMATIC LATHE MODEL NO-M08-JI WITH STANDARD AND OPTIONAL ACCESSORIES SERIAL NO. 30466C	01	TSUGAMI PRECISION ENGINEERING INDIA PVT. LTD
TOTAL		01	

Date : 10.07.2026
Place : Mulund, Mumbai
Sd/- Authorised Signatory
Mahindra and Mahindra Financial Services Ltd

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