Date: September 06, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Dear Sir/Madam,

Subject: Newspaper advertisement regarding the 20th Annual General Meeting of the Company to be held on September 29, 2026 at 9:30 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

Pursuant to Regulations 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of the newspaper advertisements published in the Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) on September 06, 2026.

The above information will also be available on the website of the Company at www.kridhan.com

Kindly take the intimation on record.

Thanking You
Yours sincerely,
For Kridhan Infra Limited

Mithlesh Kumar Ayodhya Prasad Jaiswal
Digitally signed by Mithlesh Kumar Ayodhya Prasad Jaiswal
Date: 2026.09.06 22:07:22 +05'30'

Mr. Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915
Encl. A/a

Tamilnad Mercantile Bank Ltd
Mulund Branch ,
Plot No 2A, Laxmi Mahadev Niwas,
Sevaram Lalwani Road, Mulund West,
Mumbai -400080
E-mail: Mulund@tmb.bank.in
Ph: 022-25695706 Mob No. 9167955706
CIN : L65110TN1921PLC001908

TMB Tamilnad Mercantile Bank Ltd

APPENDIX IV-A [See proviso to rule 8(6) AND 9(1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS MORTGAGED/ CHARGED TO THE BANK UNDER THE SARFAESI ACT(R/W PROVISO TO RULE 8(6) AND 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Notice is hereby given to the public in general and in particular to the **Borrower(s) Mr. Mohd Amjad Akhiluddin Khan and Guarantor(s) Mr. MD SHARUK ALAM . ,** that the below described immovable proper-ties mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of **Tamilnad Mercantile Bank Limited, Mulund Branch,,** will be sold on **"As is where is", "As is what is", and "Whatever there is" on 21.10.2026,** for **recovery of Rs. 16,28,634.50 (Rupees Sixteen Lakhs Twenty Eight Thousand Six Hundred Thirty Four and Fifty Paise Only as on 31.08.2026** due to Tamilnad Mercantile Bank Limited Mulund Branch with subsequent interest and expenses .

The reserve price will be Rs. 18,00,000/- (Rupees Eighteen Lakhs Only) and the earnest money deposit will be Rs. 1,80,000/- (Rupees One Lakhs Eighty Thousand Only) .

Place of Submission of EMD and Auction : **Tamilnad Mercantile Bank Ltd Mulund Branch Plot No 2A, Laxmi Mahadev Niwas, Sevaram Lalwani Road, Mulund West, Mumbai -401202 E-mail: Mulund@tmb.bank.in Ph: 022- 25695706 Mob No. 9167955706 CIN : L65110TN1921PLC001908**
Date and Time of Auction Sale : 21-10-2026 and 03:00 PM
Upset Price : **Rs. 18,00,000/- (Rupees Eighteen Lakhs Only)**
Description of the Immovable Properties to be Sold
All that the part and parcel of the Residential Flat 405, 4 floor in B wing admeasuring 336.20 sq.ft. i.e. 31.24 sq.mtr. of Carpet area, Builtup area to an extent of 403 sq.ft. in the Apartment known as Building No.2 "Yogini Residency" constructed on Survey No.121 (Old S.No.13) Hissa No.44, admea-suring 0-05-0 H.R. Assessed at Rs.0.08 paise & survey No.121 (Old S.No.13) Hissa No.35, admea-suring 0-20-0 H.R. Assessed at Rs.0.33 paise lying and being and situated at Village Kopari, Virar (E), Taluka Vasai, District. Palghar within the jurisdiction of Vasai Virar city Municipal Corporation and Sub Registrar, Vasai, District Palghar in the name of Mr.Mohd Amjad Akiluddin khan. **oundaries for the Property North :-** By Road **South :-** By Building **East :-** By Yogini Residency Building No.3 **West :-** By Open Plot

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors **website www.tmb.bank.in.**

Authorised Officer
(C.Gopalraj, PA No.1046)
Tamilnad Mercantile Bank Ltd
For Mulund Branch

Place : Mulund
Date : 01/09/2026

PRABHAT ENTERTAINMENT LIMITED

(Formerly known Prabhat Technologies (India) Limited)

Regd. Off: Unit No. 402, Western Edge I,Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India.
Contact No.: +91 22 4067 6000 | cs@prabhatgroup.net | www.prabhatgroup.net | L59112MH2007PLC169551

NOTICE FOR 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Prabhat Entertainment Limited (Formerly known as Prabhat Technologies (India) Limited)(Company) will be held on Wednesday, 30th September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (LODR) Regulations, 2015 (Listing Regulations) read with MCA General Circular No. 03/2025 dated 22nd September, 2025 and 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular on dated 03rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of the Members at a common venue. The registered office of the Company will be deemed as the venue of the 18th AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the Financial Year ended 31st March, 2026 of the Company shall be sent to all the members, as on the cut-off date i.e. 04th September, 2026, whose email ids are registered with the Company/RTA Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 18th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. No physical copies of the notice and the Annual Report would be sent to any member.

The Notice and the Annual Report will also be available on the website of the Company www.prabhatgroup.net and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) at www.bseindia.com and on website of National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in the physical form or who have not registered their email ID can access the details of the e-voting system after obtaining the credential for the purpose of e-voting by writing to cameo@cameoindia.com. The credentials will be provided to the members after verification of all details.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with AGM, members may send an email at evoting@nsdl.com or contact at 022 - 4886 7000.

The Notice of the AGM and Annual Report 2025-26 will be shared shorty to the members in accordance with applicable laws on their registered email addresses.

For Prabhat Entertainment Limited
(Formerly known as Prabhat Technologies (India) Limited)
Sd/-
Anil Kumar Sinha
Director
DIN:10405808

Date: 05.09.2026
Place: Mumbai

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
Tel.: 022 6724 8484 | **CIN:** L65990MH1978PLC020080
E-mail: cs@marathonrealty.com | **Website:** https://marathon.in/nextgen/

NOTICE OF 49TH ANNUAL GENERAL MEETING (AGM), E-VOTING AND RECORD DATE INFORMATION

NOTICE is hereby given that the **49th Annual General Meeting ("AGM")** of the Members of **Marathon Nextgen Realty Limited** ('the Company') will be held on **Monday, September 28, 2026 at 12:00 Noon** (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 49th AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), permitting holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the Circulars, the AGM is being held through VC /OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 49th AGM and the Annual report for the Financial Year 2025-26, have been electronically sent to all the shareholders, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). The electronic dispatch of the Annual Report to Members was completed on September 4, 2026.

Members may note that the Notice of AGM and the Annual report, can be accessed and downloaded from Company's website at https://marathon.in/nextgen/, the website of the Stock Exchanges, i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. Members may attend and participate in the AGM only through VC / OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at 49th AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the Listing Regulations, the Shareholders are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice. Instructions for e-voting is mentioned in the Notice of the AGM.

Details of e-voting are as follows:

Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Tuesday, September 22, 2026
Day, Date and Time of commencement of remote e-voting	Friday, September 25, 2026 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Sunday, September 27, 2026 at 5:00 pm IST

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. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Manner of registering / updating E-mail addresses:

Shareholders who have still not registered their email ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Shareholders holding shares in physical mode:** Please provide Folio No,, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@marathonrealty.com.
2. **Shareholders holding shares in Dematerialized mode:** Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@marathonrealty.com.
3. Alternatively Shareholder/Members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

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 i.e. Tuesday, September 22, 2026 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

Final Dividend

The Final Dividend, if approved by the Members at the AGM, will be paid to the Members whose names appears in the Register of Members as on September 18, 2026, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), as beneficial owners as on that date, subject to deduction of Income Tax at source ('TDS'). In the event the Company is unable to pay the dividend to any Member directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.e-voting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Suketh Shetty at evoting@nsdl.co.in.

For **Marathon Nextgen Realty Limited**
Sd/-
Chetan R. Shah
Chairman & Managing Director
DIN: 00135296

Date: September 5, 2026
Place: Mumbai

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email :** compliance@somindia.com
Website: www.somindia.com **CIN :** L74899DL1993PLC052787 **(BSE :** 507514, **NSE :** SDBL)

NOTICE OF THE 33rd ANNUAL GENERAL MEETING FOR THE YEAR 2025-2026

This is to inform that the 33rd Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Tuesday 29th September, 2026 at 01:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) pursuant the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.

As per the Relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will be sent only by electronic mode to those Members whose e-mail Ids are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, the Notice of AGM along with Annual Report for Financial Year 2025-26 and login details for e-voting shall be sent to your registered email address. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MAS Services Limited at investor@masserv.com at 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020.

The Notice of AGM and Annual Report for FY 2025-26 will also be available on Company's website at www.somindia.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For **Som Distilleries and Breweries Limited**
Jitendra Parihar
Company Secretary
Membership No.: A40734

Place: Mumbai
Date: 5th September, 2026

BRIGHT OUTDOOR MEDIA LIMITED

CIN: L74300MH2005PLC156444
REGISTERED OFFICE: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053
Phone: 67140000-99 **Email:** investor@brightoutdoor.com
Website: www.brightoutdoor.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting (**"AGM"**) of the members of **Bright Outdoor Media Limited ("the company")** will be held on Monday, 28th day of September, 2026 at **Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra – 400069 at 12:00 Noon,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 28th August, 2026 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 3rd September, 2026. The aforesaid documents are also hosted on the website of the company viz. www.brightoutdoor.com and stock exchange website i.e. BSE Limited at https://www.bseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (https://ivote.bigshareonline.com) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Monday, 21st September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remate e-voting period will commence on Friday, 25th September, 2026 at 09:00 am. (IST) and will end on Sunday, 27th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs') and i-vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com call us at 1800 22 54 22.

For Bright Outdoor Media Limited
Sd/-
Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Date: 06-09-2026
Place: Mumbai

Valencia Nutrition Limited

CIN: L51909MH2013PLC381314
Regd. Off.: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai, Maharashtra, India, 400086
Tel.: +91 93261 16752 Website: www.valencianutrition.com,
E-mail: compliance@valencianutrition.com

NOTICE OF THE 13TH (THIRTEENTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM" or "Meeting") of the Members of Valencia Nutrition Limited ('the Company') will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) in Hybrid Mode at Ruby Room, Interlink Banquets, 2nd Floor, Neelkanth Business Park, D Wing, Near Vidyavihar Railway Station, Ghatkopar (West), Mumbai- 400 086, (in-Person), along with electronic facility via Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In accordance with MCA General Circular No. 03/2025 dated September 22, 2025 (read with earlier circulars), SEBI Master/Operational Circulars, the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has completed sending the Notice of the 13th AGM along with the Annual Report for FY: 2025-26 on Saturday, September 05, 2026, through electronic mode, to those Members whose e-mail addresses are registered with the Company, the Registrar & Share Transfer Agent ("RTA"), or the Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with pursuant to the MCA and SEBI Circulars; however, physical copies will be provided to those Members who specifically request the same.

The Annual Report for FY: 2025-26, including the AGM Notice and Explanatory Statement, is accessible on:

- Company Website: www.valencianutrition.com
- BSE Website: www.bseindia.com
- NSDL Website: www.evoting.nsdl.com

REMOTE E-VOTING INFORMATION:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2), and Regulation 44 of SEBI Listing Regulations, the Company provides its Members the facility of remote e-voting prior to and during the AGM in respect of the business to be transacted at the Meeting through NSDL.

a. **Remote E-Voting Period:** The remote e-voting facility will commence on Saturday, September 26, 2026, at 09:00 A.M. (IST) and end on Monday, September 28, 2026, at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter, and Members will not be allowed to vote electronically beyond the said date and time.

b. **Cut-Off Date & Eligibility:** Members holding shares in physical or dematerialized form as on Tuesday, September 22, 2026 ("Cut-Off Date"), are entitled to vote. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.

c. **Voting at AGM:** Members attending the AGM (in-person or via VC/OAVM) who have not cast their vote through remote e-voting prior to the Meeting will be eligible to vote during the AGM. Members who have already cast their vote by remote e-voting prior to the Meeting may attend the AGM (physically or virtually), but shall not be entitled to cast their vote again.

d. **In-Person Attendance Credentials:** Members or proxies attending in person are requested to bring their Attendance Slip and Proxy Form (duly filled and signed) to the venue. The Attendance Slip, Proxy Form, and Venue Route Map are provided at the end pages of the AGM Notice.

e. **Login Credentials for VC/OAVM:** Any person who acquires shares and becomes a Member of the Company after the dispatch of Notice and holds shares as on the Cut-Off Date may obtain the User ID and Password by sending a request to evoting@nsdl.com. Individual Demat holders may also log in using their existing credentials registered with NSDL or CDSL.

BOOK CLOSURE:

Notice is hereby further given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 13th AGM.

SCRUTINIZER & HELPDESK DETAILS:

a. **Scrutinizer:** Ms. Krupa Joisar from M/s. Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 8033/2026), has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

b. Queries & Technical Assistance: For any technical queries or login issues regarding physical or virtual attendance and e-voting, Members may send an email to evoting@nsdl.com or call 022 - 4886 7000.

Grievance Redressal: All grievances connected with the facility for remote e-voting may be addressed to MS. Pallavi Mhatre, DVP at National Securities Depository Limited (NSDL), Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai – 400013, or sent via email to evoting@nsdl.co.in, or by calling 022 - 4886 7000.

For Valencia Nutrition Limited
Sd/-
Jay Shah
Whole-Time Director & CFO
(DIN: [illegible])
(PAN: [illegible])

Place: Mumbai
Date: 05-09-2026

GOVERNMENT OF HIMACHAL PRADESH
DEPARTMENT OF MPP & POWER GLOBAL INVITATION OF BIDS FOR IMPLEMENTATION OF HYDRO ELECTRIC PROJECTS IN HIMACHAL PRADESH

CORRIGENDUM OF NOTICE INVITING PROPOSALS

In partial modification of Notice Inviting Proposals (NIP) for implementation of 27 Hydro Electric Projects (HEPs) upto 25 MW having total capacity 300.9 MW with free power royalty rate uniformly @12% + 1% for entire period i.e. 40 years published on 11.07.2026, which is also uploaded in the Directorate of Energy website i.e. https://doehimachal.nic.in, it is to inform that the last date of sale of Bid Documents, last date of submission of Bids and the date of opening of Bids are hereby extended as under :-

Last date for sale of Bid Documents	: 07.10.2026 upto 1700 Hours
Tentative date of Pre-Bid Conference	: 15.10.2026
Last date of submission of Bids	: 30.10.2026 upto 1300 Hours (IST)
Date of opening of Bids	: 30.10.2026 at 1500 Hours (IST) onwards

Note:- If the Last date for submission of Bids or the date of opening of bids happens to be a holiday declared by the Government of Himachal Pradesh in Shimla, the Bids will be submitted and opened on the next working day in the same order and at the same time.

The other terms & conditions of earlier published Notice Inviting Proposals on 11.07.2026 shall remain the same.

For & on behalf of the Governor of HP
Sd/-
Director (Energy),
Directorate of Energy, Govt. of HP,
Tel. +91-177-2673552, Fax +91-1772673553
e-mail: ceenergy09@gmail.com

No. 0869/HP

SUPERTEX INDUSTRIES LIMITED

CIN : L99999DN1986PLC000046,
Regd Office: Plot No.45-46, Phase II, Piperia Industrial Estate, Silvassa- 396230 (D&NH) website: www.supertex.in, **Email-** info@supertex.in, **Tel:**+91 22-22095630

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2026 at 10.30 am at Plot No.45/46, Phase II, Piperia Industrial Estate, Silvassa-396230 (D&NH) to transact the businesses set out in the Notice of 40th AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 40th AGM.

The Company has sent the Annual Report along with the Notice of AGM on Friday, 04th September, 2026 through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. Further, a letter providing the web link, including the exact path where Annual Report for the financial year 2025-2026 is available has been sent on 04th September, 2026, to those members who have not registered their email address with the Company/Mufg Intime India Private Limited, Company's Registrar and Share Transfer Agent/ Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.supertex.in

The company is providing e-voting facility to its members holding shares as on Wednesday, September 23, 2026 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("Remote E-Voting"). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

1. The remote e-voting period commences on Sunday, September 27, 2026 at 9 am (IST) and ends on Tuesday, September 29, 2026 at 5 pm (IST). During this period the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 23, 2026 may cast their votes electronically.
2. Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
3. The Members are also informed that:
   - The remote e-voting shall not be allowed after 5 pm (IST) on September 29, 2026.
   - The facility for voting through 'Ballot Paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
   - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   - 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 i.e. Wednesday, September 23, 2026, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot form.
4. The Notice of the 40th AGM is available on the website of the company viz www.supertex.in and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or you can write to Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai-400013 at the designated email id helpdesk.evoting@cdslindia.com or contact at the toll free no. 1800 21 09911.

By Order of the Board of Directors
For Supertex Industries Ltd.
Sd/-
Manish Seksaria
Company Secretary & Compliance Officer

Mumbai, 04th September, 2026

BANG OVERSEAS LTD.

BANG OVERSEAS LIMITED
Registered & Corporate office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai City, Mumbai, Maharashtra, India, 400013.
CIN: L51900MH1992PLC067013
Email: cs@banggroup.com **Website:** www.banggroup.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In continuation of our newspaper advertisement published on Tuesday, September 01, 2026, whereby Members of the Company were informed that the **34th Annual General Meeting** (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2026 at 11.30 A.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. https://www.banggroup.com/investor-relation/, website of BSE Limited and National Stock Exchange of India Limited, i.e. www.bseindia.com/ www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 22nd September, 2026**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ evoting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained there Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Tuesday, 22nd September, 2026** may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for casting vote.

In this regard, the Members are hereby further notified that:

i. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM for the Financial Year 2025-26.
ii. Remote E-voting period shall commence from Friday, September 25, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.
v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website https://www.banggroup.com/investor-relation/ for the information of the members besides being communicated to stock exchange.
vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to cs@banggroup.com or send a request to Ms. Rimpa at evoting@nsdl.co.in.

By order of the Board,
BANG OVERSEAS LIMITED
Sd/-
Omkar Jadhav
Company Secretary & Compliance Officer
(ACS : 76360)

Date: September 06, 2026
Place: Mumbai

Fabtech

FABTECH CLEANROOMS LIMITED

Formerly Known As (Fabtech Technologies Cleanrooms Limited)
CIN: L74999MH2015PLC265137
Registered office: 615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai-400053
Email Id: secretarial@fabtechnologies.com
Website: www.fabtechcleanroom.com **Tel:** +91 22 6159 2900

NOTICE OF 11THANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 11thAnnual General Meeting (AGM) of Fabtech Cleanrooms Limited (Formerly Known As Fabtech Technologies Cleanrooms Limited) will be held on Monday, September 28, 2026 at 12.30 PM. (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the General Circulars, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and master Circular No. SEBI/HO/ CFD/CFD-PoD/P/CIR/2024/133 dated October 03, 2024 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.fabtechcleanroom.com under Information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on September 04, 2026.

Members holding shares either in physical form or in dematerialized form, as on cut-off date –Monday September 21, 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 National Securities Depository Limited (NSDL). 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, September 24, 2026 at 9.00 A.M. IST
ii. The remote e-voting shall end on Sunday, September 27, 2026 at 05:00 P.M
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday September 21, 2026,
iv. The E-voting shall not be allowed beyond 5.00 PM IST on Sunday, September 27, 2026.
v. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
vi. The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, August 28, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday September 21, 2026, may send a request to RTA at National Securities Depository Limited (NSDL). for issuance of the User ID and Password for exercising their right to vote by electronics means.
vii. 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.
viii. 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.
ix. 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 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.
x. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-Voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com.

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 Thursday, September 24, 2026 to Sunday, September 27, 2026 (both days inclusive) for the purpose of AGM.

For Fabtech Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Limited)
Sd/
Jai Vaidya
Company Secretary & Compliance officer
Membership No.: A42246

Place: Mumbai
Date: September 04, 2026

Kridhan Infra Limited

KRIDHAN INFRA LIMITED

CIN:L27100MH2006PLC160602
Regd Off: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai, Maharashtra, India, 400009.
Phone: 9619666530 **Email:** cs@kridhan.com **Web:** www.kridhan.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 20th AGM of the shareholders of Kridhan Infra Limited(the "Company") will be held on Tuesday, 29th September, 2026 at 09:30 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 20th AGM.

The notice of the AGM and the Standalone and Consolidated Audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report, and other documents required to be attached thereto by email on 05th September 2026, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 28, 2026. Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter containing the web-link of the Annual Report to members who have not registered their email Ids. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.kridhan.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of Bigshare at www.bigshareonline.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Bigshare Services Private Limited("Bigshare"). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Tuesday, 22nd September, 2026;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if such shareholder is already registered with Bigshare for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open from Saturday, 26th September, 2026, 9.00 A.M to Monday, 28th September, 2026, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2026. The remote e-voting module will be disabled by **Bigshare Services Private Limited** after 05:00 P.M. IST on 28th September, 2026 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed M/s Shravan. A. Gupta & Associates, Practicing Company Secretaries having CPNo.9990, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

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

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by BigShare Services Private Limited at https://ivote.bigshareonline.com . In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to ivote@bigshareonline.com or Call +91 022-62638338.

In case you have not registered your email id, please follow the below instructions for registration of e-mail id for e-voting.

Physical Holding	Send a request by filling Form ISR-1 along with relevant proofs to Bigshare Services Private Limited at ivote@bigshareonline.com or by mailing the scan copies of the documents, duly signed, from their email id registered with Bigshare Services Private Limited at ivote@bigshareonline.com . Format of Form ISR-1 is available on the website of the Company at www.kridhan.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

For Kridhan Infra Limited
Sd/-
Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915

Date: September 06, 2026
Place: Mumbai

छ. संभाजीनगरमध्ये २५६ ठिकाणी राबविली 'एक गाव, एक गणपती' संकल्पना

छत्रपती संभाजीनगर, दि. ०५ : धाराशिव जिल्ह्यात २५६ ठिकाणी 'एक गाव,एक गणपती' ही संकल्पना राबविण्यात येणार आहे. अपर पोलिस अधीक्षक सचिन पांडकर यांनी सांगितले की, जिल्ह्यात एकूण १ हजार ६८० गणेशोत्सव मंडळे आहेत. यापैकी २५६ ठिकाणी 'एक गाव,एक गणपती' ही संकल्पना राबविण्यात येणार आहे. धाराशिव येथील गणेश विसर्जन मार्ग निश्चित करण्यात आला आहे,असेही त्यांनी सांगितले. जिल्हा नियोजन अधिकारी पुंडलिक गोडसे यांनी यंदापासून राज्य सरकारने गणेशोत्सवाला 'राज्य महोत्सव' म्हणून घोषित केल्याची माहिती दिली.तसेच गणेशोत्सव राज्य महोत्सव म्हणून साजरा करण्यासंदर्भातील शासन निर्णयाची सविस्तर माहिती त्यांनी बैठकीत उपस्थित अधिकाऱ्यांना दिली.

मानराज हाउसिंग फायनान्स लिमिटेड

CIN: L65922MH1990PLC055000

नोंदणीकृत कार्यालय: ३ पुष्पा अपार्टमेंट्स, जनरल वैद्य चौक, जळगाव, महाराष्ट्र, भारत.
दूरध्वनी: ०२५७-२२२६६८१, **ईमेल:** mhfljal@rediffmail.com,
संकेतस्थळ: www.manrajhousing.in

३६ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि 'बुक क्लोजिंग' (नोंदवही बंद ठेवण्याबाबतची) माहिती

याद्वारे सूचना देण्यात येते की, **मानराज हाउसिंग फायनान्स लिमिटेडच्या** भागधारकांची **३६ वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, २८ सप्टेंबर २०२६ रोजी सकाळी १०:३० वाजता (IST)** आयोजित करण्यात आली आहे; या सभेत सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम, तसेच 'सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया' (SEBI) द्वारे वेळोवेळी जारी केलेले नियम व परिपत्रके (ज्यामध्ये 'लिस्टिंग रेग्युलेशन्स' आणि 'सेक्रेटरीयल स्टँडर्ड ऑन जनरल मीटिंग्ज - SS-२' यांचा समावेश आहे) यांच्या तरतुदींचे पालन करून, आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेची (AGM) सूचना इलेक्ट्रॉनिक माध्यमातून अशा सर्व सदस्यांना पाठवण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे, कंपनीच्या 'रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट' (RTA) कडे किंवा संबंधित 'डिपॉझिटरी पार्टिसिपंट्स' (DPs) कडे नोंदणीकृत आहेत.

तसेच, 'लिस्टिंग रेग्युलेशन्स'च्या नियम ३६(१)(b) नुसार, ज्या सदस्यांचे ई-मेल आयडी कंपनी/RTA/DPs कडे नोंदणीकृत नाहीत, त्यांना वार्षिक अहवाल २०२५-२६ आणि ३६ व्या AGM ची सूचना उपलब्ध असलेल्या ठिकाणची वेबलिंक आणि अचूक मार्ग (path) दर्शवणारे पत्र पाठवण्यात आले आहे.

३६ व्या AGM ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या www.manrajhousing.in या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या (म्हणजेच BSE च्या) www.bseindia.com या संकेतस्थळावरही उपलब्ध आहे.

ज्या सदस्यांचे ई-मेल आयडी आधीच कंपनी/RTA/DPs कडे नोंदणीकृत आहेत, ते AGM च्या सूचनेत दिलेल्या 'रिमोट ई-व्होटिंग' (remote e-voting) बाबतच्या सूचनांचे पालन करू शकतात.

ज्या सदस्यांनी आपला ईमेल आयडी नोंदवलेला नाही, त्यांना विनंती आहे की, कंपनीकडून वार्षिक अहवाल, सूचना इत्यादी सर्व पत्रव्यवहार इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्यासाठी त्यांनी खाली नमूद केलेल्या प्रक्रियेनुसार आपला ईमेल आयडी नोंदवावा किंवा अद्ययावत करावा.

i. प्रत्यक्ष (Physical) भागधारकांसाठी – कृपया आवश्यक तपशील द्या, जसे की फोलिओ क्रमांक (Folio No.), सदस्याचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन (PAN) (स्वतः साक्षांकित पॅन कार्डची स्कॅन प्रत), आधार (स्वतः साक्षांकित आधार कार्डची स्कॅन प्रत).

ii. डीमॅट (Demat) भागधारकांसाठी – कृपया डीमॅट खात्याचा तपशील (CDSL-१६ अंकी बेनिफिशिअरी आयडी किंवा NSDL-१६ अंकी DPID + CLID), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची (Consolidated Account Statement) प्रत, पॅन (PAN) (स्वतः साक्षांकित पॅन कार्डची स्कॅन प्रत), आधार (स्वतः साक्षांकित आधार कार्डची स्कॅन प्रत) द्या. mhfljal@rediffmail.com / sanjivwagh@manrajhousing.in.

ई-मतदान (e-voting) वेळापत्रकाचे तपशील खालीलप्रमाणे आहेत:

एजीएम (AGM) तपशील

क्र.	तपशील	तपशील
१	ई-मतदानासाठी कट-ऑफ तारीख	शनिवार, १९ सप्टेंबर
२	बुक क्लोजिंग तारीख	शनिवार, १९ सप्टेंबर २०२६ ते सोमवार, २८ सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट)
३	रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ	शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता
४	रिमोट ई-मतदान संपण्याची तारीख आणि वेळ	रविवार, २७ सप्टेंबर २०२६ रोजी सायंकाळी ०५:०० वाजता
५.	एजीएम (AGM)	सोमवार, २८ सप्टेंबर २०२६ रोजी सकाळी १०:३० वाजता सुरू होईल.

पुढील मतदानासाठी 'बिगशेअर' (Bigshare) द्वारे 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) सुविधा बंद केली जाईल. एकदा का सदस्यांनी एखाद्या ठरावावर मतदान केले की, त्यांना त्यानंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

जे सदस्य ३६ व्या वार्षिक सर्वसाधारण सभेला (AGM) उपस्थित राहत आहेत आणि ज्यांनी 'रिमोट ई-व्होटिंग'द्वारे मतदान केलेले नाही, अशा सदस्यांसाठी कंपनी 'बॅलट पेपर'द्वारे (मतपत्रिकेद्वारे) मतदानाची सुविधा उपलब्ध करून देईल; ही मतपत्रिका सभेच्या ठिकाणी उपलब्ध असेल. एकदा का सदस्यांनी 'रिमोट ई-व्होटिंग'द्वारे एखाद्या ठरावावर मतदान केले की, त्यांना त्यात बदल करण्याची परवानगी दिली जाणार नाही.

मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी संचालक मंडळाने 'मेसर्स ललित सिंघल अँड असोसिएट्स' (ACS: ५५२८७ आणि CP: २०४७२), प्रॅक्टिसिंग कंपनी सेक्रेटरीज, नवी दिल्ली यांची 'स्क्रूटिनायझर' (छाननी अधिकारी) म्हणून नियुक्ती केली आहे.

ई-मतदानाशी संबंधित काही शंका किंवा तक्रारी असल्यास, सदस्य RTA च्या https://ivote.bigshareonline.com या संकेतस्थळावर उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' (FAQs) पाहू शकतात किंवा ivote@bigshareonline.com वर ईमेल करू शकतात अथवा संजीव वाघ (sanjivwagh@manrajhousing.in) यांच्याशी संपर्क साधू शकतात.

मानराज हाउसिंग फायनान्स लिमिटेड साठी
सही/-
ईश्वरलाल शंकरलाल जैन
व्यवस्थापकीय संचालक
DIN: ००३८६३४८

तारीख: ०४ सप्टेंबर २०२६.
ठिकाण : जळगाव.

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस जाहीर नोटीस देण्यात येते की, श्रीमती चंद्रावती चिमणलाल दोशी आणि श्री. जयेशकुमार चिमणलाल दोशी हे शितल छाया को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटीच्या इमारतीमधील फ्लॅट क्र.ए-६०४, ६व्या मजल्यावर स्थित, एकूण सुमारे ६४ चौ.मी. कार्पेट क्षेत्रफळ (६८९ चौ. फूट कार्पेट क्षेत्रफळाच्या समतुल्य) असलेल्या निवासी जागेचे समान हिस्स्यातील पूर्ण मालक होते, सदर इमारत सीटीएस क्र.६५२, न्यू एरा सिनेमा जवळ, स्वामी विवेकानंद रोड, मालाड (प), मुंबई-४०००६४, मालाड दक्षिण महसूल गाव येथे स्थित असून (यापुढे सदर फ्लॅट असा उल्लेख करण्यात येईल), सदर फ्लॅटसह, रु.५०/- (रुपये पन्नास फक्त) दर्शनी मूल्याचे प्रत्येकी ५ (पाच) पूर्णतः भरलेले शेअर्स, ज्यांचे विशिष्ट क्र.०९६ ते १०० (दोन्ही क्रमांकांसह) आहेत, हे सदर सोसायटीने सदर फ्लॅटच्या संदर्भात जारी केलेल्या भाग प्रमाणपत्र क्र.२० मध्ये नमूद आहेत.

श्रीमती चंद्रावती चिमणलाल दोशी यांचे दिनांक ०३.१२.१९९८ रोजी दुःखद निधन झाल्यामुळे, सदर फ्लॅटमधील त्यांचा ५०% अविभाजित हिस्सा तसेच भाग प्रमाणपत्रातील त्यांचा हिस्सा खालील वारस व कायदेशीर प्रतिनिधींकडे समान हिश्श्याने हस्तांतरित झाला: १. श्री. जयेशकुमार चिमणलाल दोशी (मुलगा) २. श्रीमती सूर्यबाला दिलीपकुमार शाह (मुलगी) ३. श्रीमती मीनाबेन प्रवीणकुमार शाह (मुलगी) ४. श्रीमती वर्षा जितेश शेठ (मुलगी), दिवंगत श्रीमती चंद्रावती चिमणलाल दोशी यांच्या मुली, म्हणजेच श्रीमती सूर्यबाला दिलीपकुमार शाह, श्रीमती मीनाबेन प्रवीणकुमार शाह आणि श्रीमती वर्षा जितेश शेठ यांनी सदर फ्लॅटमधील दिवंगत श्रीमती चंद्रावती चिमणलाल दोशी यांच्या ५०% अविभाजित हिश्श्यातील प्रत्येकी १२.५% अविभाजित हिस्सा त्यांचे बंधू श्री. जयेशकुमार चिमणलाल दोशी यांच्या नावे दिनांक २६.०८.२०२१ रोजीच्या हक्कसोडपत्राद्वारे सोडून दिला व त्याग केला, सदर हक्कसोडपत्र हमी उप निबंधक यांच्या कार्यालयात अ.क्र.बीआरएल६ १२४१५ - २०२१, दिनांक ३०.०८.२०२१ अन्वये विधिवत नोंदणीकृत करण्यात आले आहे.

आणि अशाप्रकारे श्री. जयेशकुमार चिमनलाल दोशी हे सदर फ्लॅटचे पूर्ण मालक, पूर्णपणे अधिग्रहित, ताब्यात असलेले आणि मालकी हक्कासाठी पुरेसे पात्र ठरले आहेत, आणि त्यांनी सदर मालमत्ता श्री. मिलिन जगदीश रमाणी, श्री. अमन जगदीश रमाणी, आणि श्रीमती पूजा जगदीश रमाणी, ज्यांचा पत्ता खोली क्र. ३७, बनारसीलाल मॅन्शन, एस. व्ही. रोड, न्यू एरा टॉकीज समोर, मालाड (पश्चिम), मुंबई - ४०० ०६४, यांच्या नावे दिनांक ३.०९.२०२६ रोजीच्या विक्री करारनाम्याद्वारे विकली आणि हस्तांतरित केली आहे, जो हमी उपनिबंधक कार्यालयात अनुक्रमांक एमबीआय-२१-१४८ ३१-२०२६, दिनांक ०३.०९.२०२६ अन्वये रीतसर नोंदणीकृत आहे.

वर नमूद केलेल्या व्यक्तींव्यतिरिक्त इतर कोणत्याही जिवंत किंवा कायदेशीर व्यक्तीला सदर मालमत्तेबाबत कोणताही हक्क, मालकी आणि दावा नाही. वर नमूद केलेल्या व्यक्तींव्यतिरिक्त, उपरोक्त मालमत्तेतील हक्क, मालकी, हितसंबंध आणि हिश्श्याबाबत कोणताही दावा, आक्षेप, प्रश्न किंवा स्पष्टीकरण असलेल्या कोणत्याही व्यक्तीने, या सूचनेच्या प्रकाशनापासून ७ दिवसांच्या आत, संबंधित कागदपत्रे सादर करून, खाली नमूद केलेल्या पत्त्यावर माझ्या वकिलाशी संपर्क साधावा. या सूचनेच्या प्रकाशनापासून ७ दिवसानंतर केलेला कोणताही दावा विचारात घेतला जाणार नाही आणि कोणताही दावा नाही असे मानले जाईल, आणि जर काही दावा असेल तर तो सोडून दिला आहे असे समजले जाईल.

सही/-
भरत तिवारी
वकील उच्च न्यायालय
६०३, संकीर्तन कोहौसो लिमिटेड,
नादियादवाला कॉलनी क्र.२,
बॅनर्जी बंगलो जवळ, एस.व्ही. रोड,
मालाड (प), मुंबई - ४०००६४

Kridhan Infra Limited

क्रिधन इन्फ्रा लिमिटेड

सीआयएन: L27100MH2006PLC160602
नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जीद (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०० ००९.
दूर. क्र. : ९६१९६६६५३० **ई-मेल :** cs@kridhan.com **वेबसाइट :** www.kridhan.com

विसाव्या वार्षिक सर्वसाधारण सभेची (''एजीएम''), रिमोट ई-व्होटिंग सुविधेची आणि कट-ऑफ तारखेची सूचना

याद्वारे सूचित करण्यात येते की, क्रिधन इन्फ्रा लिमिटेड ('कंपनी') च्या भागधारकांची २० वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ९:३० वाजता दुहेरी मार्गाने व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि यासंदर्भात 'कॉर्पोरेट व्यवहार मंत्रालय' ('एमसीए') व 'सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया' ('सेबी') यांनी जारी केलेल्या सर्व संबंधित परिपत्रकांच्या तरतुदींचे पालन करून घेतली जाईल; यात भागधारकांची एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती असणार नाही आणि २० व्या एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

शुक्रवार, २८ ऑगस्ट २०२६ रोजी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे ज्या भागधारकांचे ईमेल पत्ते नोंदणीकृत आहेत, त्यांना ५ सप्टेंबर २०२६ रोजी वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीचे स्वतंत्र व एकत्रित लेखापरीक्षित वित्तीय विवरणपत्रे, तसेच संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडणे आवश्यक असलेली इतर कागदपत्रे ईमेलद्वारे पाठवण्यात आली आहेत. ज्या सदस्यांनी प्रत्यक्ष प्रत मागितली आहे, त्यांच्याव्यतिरिक्त, ज्यांनी आपले ईमेल आयडी नोंदवलेले नाहीत अशा सदस्यांना कंपनीने सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३६(१)(ब) नुसार वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठवले आहे. भागधारकांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल, तसेच रिमोट ई-व्होटिंग आणि (व्हीसी)/(ओएव्हीएम) सभेत सहभागी होण्याबाबतच्या सूचना कंपनीच्या www.kridhan.com या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर आणि बिगशेअरच्या www.bigshareonline.com या संकेतस्थळावर उपलब्ध करून देण्यात आल्या आहेत.

कंपनी कायदा, २०१३ चे कलम १०८ आणि इतर लागू तरतुदी (असल्यास), त्यासोबत वाचले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २०, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (वेळोवेळी सुधारित) चा नियम ४४, आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी केलेले सर्वसाधारण सभांविषयीचे सेक्रेटरीयल स्टँडर्ड (एसएस-२) यांच्या अनुषंगाने, कंपनी आपल्या सर्व सदस्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे पुरवल्या जाणाऱ्या इलेक्ट्रॉनिक मतदान प्रणाली प्लॅटफॉर्मद्वारे (रिमोट ई-व्होटिंग), वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देत आहे. सर्व सदस्यांना सूचित करण्यात येते की:

१. सदस्यांची मतदानाची पात्रता निश्चित करण्यासाठी 'कट-ऑफ' तारीख (अंतिम तारीख) मंगळवार, २२ सप्टेंबर २०२६ ही आहे;
२. ज्या व्यक्तींची नावे कट-ऑफ तारखेला सदस्य नोंदवहीमध्ये किंवा बेनिफिशियल ओनर्सम्हणून नोंदवलेली आहेत, त्या व्यक्ती रिमोट ई-व्होटिंग सुविधेद्वारे किंवा वार्षिक सर्वसाधारण सभेत मतदान करण्यास पात्र असतील.
३. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर ज्या व्यक्ती कंपनीचे शेअर्स खरेदी करून सदस्य बनतात आणि ई-व्होटिंगसाठी निश्चित केलेल्या कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ शेअर्स धारण करतात, त्या व्यक्ती info@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर अशा भागधारकाने रिमोट ई-व्होटिंगसाठी बिगशेअरकडे आधीच नोंदणी केली असेल, तर मतदानासाठी विद्यमान 'युजर आयडी' आणि 'पासवर्ड' वापरता येईल.
४. रिमोट ई-व्होटिंग सुविधा शनिवार, २६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजल्यापासून ते सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजेपर्यंत (दोन्ही दिवस धरून) खुली राहील;
५. २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० नंतर ई-व्होटिंग करण्यास परवानगी दिली जाणार नाही. २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजल्यानंतर (भाप्रवे) बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे 'रिमोट ई-व्होटिंग' मॉड्यूल बंद केले जाईल आणि एकदा का सदस्याने ठरावावर मतदान केले की, त्यानंतर त्यांना त्यात बदल करण्याची परवानगी दिली जाणार नाही.
६. केवळ तेच सदस्य/भागधारक, जे व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाही, तेच वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.
७. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे सभेत उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल;
८. कंपनीने मेसर्स श्रावण ए. गुप्ता अँड असोसिएट्स (प्रॅक्टिसिंग कंपनी सेक्रेटरीज, सीपी क्रमांक ९९९०, मुंबई) यांची, वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रिया आणि प्रत्यक्ष मतदानाची निष्पक्ष व पारदर्शक पद्धतीने छाननी करण्यासाठी स्क्रूटिनायझर म्हणून नियुक्ती केली आहे.

सदस्यांना विनंती आहे की त्यांनी वार्षिक सर्वसाधारण सभेची सूचना आणि विशेषतः, एजीएममध्ये सामील होण्याच्या सूचना तसेच दूरस्थ ई-मतदान किंवा एजीएममध्ये मतदान करण्याच्या पद्धती काळजीपूर्वक वाचाव्यात.

सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू शकतील किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे https://ivote.bigshareonline.com येथे प्रदान केलेले त्याचे थेट वेबकास्ट पाहू शकतील. एजीएमदरम्यान दूरस्थ ई-मतदान / ई-मतदानाबाबत सदस्यांना काही प्रश्न असल्यास, ते ivote@bigshareonline.com वर संपर्क साधू शकतात किंवा +९१ ०२२-६२६३८३३८ वर कॉल करू शकतात.

जर तुम्ही तुमचा ईमेल आयडी नोंदणीकृत केला नसेल, तर कृपया ई-मतदानासाठी ईमेल आयडी नोंदणी करण्याकरिता खालील सूचनांचे पालन करा.

भौतिक स्वरूपातील शेअर्स	संबंधित पुराव्यांसह 'फॉर्म आयएआर-१' भरून बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे ivote@bigshareonline.com या ईमेल पत्त्यावर विनंती पाठवा. किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे नोंदणीकृत असलेल्या स्वतःच्या ईमेल आयडीवरून, योग्यरित्या स्वाक्षरी केलेल्या कागदपत्रांच्या स्कॅन केलेल्या प्रती ivote@bigshareonline.com या ईमेल पत्त्यावर पाठवून. 'फॉर्म आयएआर-१' चे स्वरूप कंपनीच्या www.kridhan.com या संकेतस्थळावर उपलब्ध आहे.
डीमॅट स्वरूपातील शेअर्स	कृपया आपल्या डिपॉझिटरी पार्टिसिपंटशी संपर्क साधा आणि त्यांनी सुचवलेल्या प्रक्रियेनुसार आपल्या डीमॅट खात्यामध्ये आपला ईमेल पत्ता व बँक खात्याचा तपशील नोंदवा.

क्रिधन इन्फ्रा लिमिटेड करिता
सही/-
मिथिलेश जैस्वाल
कार्यकारी संचालक व सीएफओ
डीआयएन : ०७९४६९१५

दिनांक : ०६.०९.२०२६
ठिकाण : मुंबई

TUSALDAH LIMITED

(FORMERLY KNOWN AS HIGH STREET FILATEX LIMITED)
Office No. 511, 5th Floor, Corporate Avenue, Wing-A, Sonawala Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of **Tusaldah Limited** (" the Company") that **32nd Annual General Meeting (AGM)** of the Company is scheduled to be held on **Monday, 28th day of September, 2026 at 04:00 pm (IST)** through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 32nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 32nd AGM ('the Notice') dated **12th August, 2026.**

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 28th August, 2026** and whose email address are registered with the depository participant or with the Company or M/s. Central Depository Services (India) limited (CDSL) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on **Saturday, 5th September, 2026.**

The Notice of Annual General Meeting is also available on the website of the Company at **https://tusaldah.ltd**,on the website of CDSL(agency for providing the Remote e-voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com**, and BSE website at **www.bseindia.com.**

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of Central Depository Services (India) limited (CDSL) for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being **Friday, 18th September, 2026**, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on **Friday, 25th September, 2026 at 9:00 am (IST)** and ends on **Sunday, 27th September, 2026 at 05:00 pm (IST).**

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories, as on the cut-off date, only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at **info@tusaldah.ltd.**
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed M/S. Krishna Rathi and Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 30th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and the same be simultaneously published on the website of the Company **https://tusaldah.ltd/** and on the website of Central Depository Services (India) limited (CDSL) i.e **www.evotingindia.com.**

All grievances connected with the facility for voting by electric means may be addressed through email at **helpdesk.evoting.@cdslindia** or contact at toll free no. 1800 21 09911.

For **Tusaldah Limited**
(Formerly known as **High Street Filatex Limited**)
Sd/-
Anupriya Agarwal
Whole Time Director
DIN: 06417793

Date: 05.09.2026
Place: Mumbai

सार्वजनिक नोटीस

श्री. देवदास धोंडू पुरव हे **प्रभादेवी शिवशक्ती को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, सयानी रोड, रविंद्र नाट्य मंदिर समोर, प्रभादेवी, मुंबई - ४०००२५** या संस्थेचे सभासद होते. संस्थेच्या इमारतीतील **फ्लॅट क्र. B/15 चे ते धारक होते.** त्यांनी कोणतेही नामनिर्देशन (Nomination) न करता **दिनांक १५/०९/२०२३** रोजी त्यांचे निधन झाले.

सदर मयत सभासदाचे संस्थेच्या भागभांडवलातील/मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरित करण्याबाबत त्यांच्या वारसांकडून किंवा इतर कोणत्याही

दावेदार / हरकतदारांकडून या नोटीसच्या प्रसिद्धीच्या दिनांकापासून १५ दिवसांच्या आत दावे व हरकती मागविण्यात येत आहेत.

दावा / हरकत करणाऱ्या व्यक्तींनी आपल्या दाव्याच्या / हरकतीच्या समर्थनार्थ आवश्यक कागदपत्रांच्या व इतर पुराव्यांच्या प्रती संस्थेकडे सादर कराव्यात.

वरील विहित मुदतीत कोणताही दावा किंवा हरकत प्राप्त न झाल्यास, संस्थेला तिच्या नोंदणीकृत उपनियमांनुसार मयत सभासदाचे संस्थेच्या भागभांडवलातील / मालमत्तेतील शेअर्स व हितसंबंध याबाबत योग्य ती कार्यवाही करण्यास मोकळीक राहील.

संस्थेकडे प्राप्त झालेले दावे / हरकती संस्थेच्या उपनियमांमध्ये नमूद केलेल्या पद्धतीनुसार निकाली काढण्यात येतील.

संस्थेच्या नोंदणीकृत उपनियमाची प्रत दावेदार / हरकतदारांना संस्थेच्या कार्यालयात / संस्थेच्या सचिवांकडे पाहणीसाठी उपलब्ध आहे. नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून दावा / हरकत करण्याची मुदत संपेपर्यंत **सकाळी १०:०० ते दुपारी ४:०० या वेळेत सदर उपनियमाची पाहणी करता येईल.**

प्रभादेवी शिवशक्ती को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड यांच्या वतीने
मानद सचिव

केजीएन एंटरप्रायझेस लिमिटेड

(CIN-L45201MH1994PLC204203)
नोंदणीकृत कार्यालय : बी-१५, हिरणेन शॉपिंग सेंटर को. ऑप. हौ. सॉ. लि., सिटी सेंटर जवळ, एस. व्ही. रोड, गोरेगाव (पश्चिम), मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००६२
ईमेल आयडी : NFO@KGNINDUSTRIES.COM । मो. क्र. : ९१ ९९२५३८६०७२

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद (बुक क्लोजर) आणि रिमोट ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा ('AGM') ही कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवण्यात आलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० (दिनांक ०८/०४/२०२०), १७/२०२० (दिनांक ०३/०४/२०२०) आणि या संदर्भात नंतर जारी करण्यात आलेले परिपत्रक, ज्यात सर्वात नवीन परिपत्रक क्र. ०३/२०२५ (दिनांक २२ सप्टेंबर, २०२५) (MCA परिपत्रके') समाविष्ट आहे, आणि सेबी (SEBI) परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/POD-2/P/CIR/2023/4 (अनुक्रमे दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ५ जानेवारी २०२३ आणि ३ ऑक्टोबर २०२४) ('SEBI परिपत्रके') नुसार, ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले कामकाज पूर्ण करण्यासाठी, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी १२:१५ वाजता व्हिडिओ कॉन्फरन्सिंग ('VC') किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ("OAVM") आयोजित केली जाईल.

३२ वी वार्षिक सर्वसाधारण सभा बोलावणाऱ्या सूचनेची इलेक्ट्रॉनिक प्रत, ज्यामध्ये ई-व्होटिंगची पद्धत आणि सूचना तसेच आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल समाविष्ट आहे, ती योग्य वेळेत कंपनी / डिपाझिटरी पार्टिसिपंटकडे ई-मेल आयडी नोंदणीकृत असलेल्या सदस्यांना पाठवली जाईल.

कंपनीने सदस्यांची पात्रता निश्चित करण्यासाठी २३ सप्टेंबर २०२६ ही रेकॉर्ड तारीख ठरवली आहे.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवला नाही, त्यांना शक्य तितक्या लवकर खालीलप्रमाणे नोंदणी करण्याची विनंती केली जाते:

a. डिमॅट स्वरूपात समभाग (शेअर्स) धारण केलेल्या सदस्यांनी – त्यांच्या डिपाझिटरी पार्टिसिपंट्स (DPs) कडे;
b. भौतिक (फिजिकल) स्वरूपात समभाग धारण केलेल्या सदस्यांनी -- "office@kgn-enterprises.com" वर ई-मेल पाठवून.

डिमॅट स्वरूपात समभाग धारण करणारे सदस्य ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी वरील ई-मेल आयडीवर ई-मेल पाठवून आपला ई-मेल पत्ता नोंदवू शकतात.

i. कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा उपलब्ध करून देत आहे. VC/OAVM द्वारे ३२ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना आणि ई-व्होटिंगची प्रक्रिया (ज्यामध्ये भौतिक स्वरूपात समभाग धारण केलेले किंवा ई-मेल आयडी नोंदणी न केलेले सदस्य ई-व्होटिंगद्वारे मतदान कसे करू शकतात या पद्धतीसह) ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचा भाग असेल.

रिमोट ई-व्होटिंगची सुरुवात : २७ सप्टेंबर २०२६ (सकाळी ०९:०० वाजता)

रिमोट ई-व्होटिंगची समाप्ती : २९ सप्टेंबर २०२६ (सायंकाळी ०५:०० वाजता)

३२ वी वार्षिक सर्वसाधारण सभा बोलावणारी सूचना आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल कंपनीच्या [www.kgnenterprises.com](https://www.google.com/search?q=https%3A%2F%2Fwww.kgnenterprises.com) या संकेतस्थळावर देखील उपलब्ध असेल.

ठिकाण: अहमदाबाद
दिनांक: ०४-०९-२०२६

केजीएन एंटरप्रायझेस लिमिटेड करिता,
बाबूलाल हिरानी
व्यवस्थापकीय संचालक (मॅनेजिंग डायरेक्टर)

Silicon Rental Solutions Limited

सिलिकॉन रेंटल सोल्युशन्स लिमिटेड

(पूर्वीचे नाव ''सिलिकॉन रेंटल सोल्युशन्स प्रायव्हेट लिमिटेड'')
सीआयएन: एल७४९९९एमएच२०१६पीएलसी२७२४४२
नोंदणीकृत कार्यालय: तळमजला, मोहिनी हाइट्स, ५ वा रस्ता, खार (पश्चिम), मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००५२
फोन : (०२२)२६०५१९३०, ईमेल: cs@silicongroup1.com **वेब:** www.silicongroup1.com

१० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, सिलिकॉन रेंटल सोल्युशन्स लिमिटेडची १०वी वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, २८ सप्टेंबर, २०२६ रोजी दुपारी २:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') किंवा इतर दृकश्राव्य माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाईल, ज्यामध्ये १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार कामकाज पार पाडले जाईल. ही वार्षिक सर्वसाधारण सभा (एजीएम) कंपनी कायदा, २०१३ (''कायदा'') आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदींनुसार आयोजित केली जात आहे, ज्यामध्ये इलेक्ट्रॉनिक माध्यमांद्वारे सर्वसाधारण सभांचे आयोजन आणि मतदानाशी संबंधित तरतुदी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स''), तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि भारतीय प्रतिभूति आणि विनिमय मंडळ (''सेबी'') यांनी वेळोवेळी जारी केलेली लागू परिपत्रके आणि अधिसूचना यांचा समावेश आहे. ही वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ऑडिओ-व्हिडिओ कॉन्फरन्सिंग (ओएव्हीएम) द्वारे, एमसीए च्या ५ मे २०२० रोजीच्या सर्वसाधारण परिपत्रक क्र. २०/२०२०, एमसीए च्या २२ सप्टेंबर २०२५ रोजीच्या सर्वसाधारण परिपत्रक क्र. ०३/२०२५ आणि एमसीए ने वेळोवेळी जारी केलेल्या इतर लागू परिपत्रकांनुसार विहित केलेल्या चौकटीनुसार आयोजित केली जात आहे, जी कंपन्यांना सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ऑडिओ-व्हिडिओ कॉन्फरन्सिंग (ओएव्हीएम) द्वारे त्यांच्या वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी देते.

कायद्याच्या कलम १०१ नुसार आणि एमसीए परिपत्रके व सेबी परिपत्रकाच्या अनुपालनात, १० व्या वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवाल २०२५-२६ सोबत ५ सप्टेंबर, २०२६ रोजी त्या सदस्यांना ईमेलद्वारे पाठवण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरीजकडे नोंदणीकृत आहेत. एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार, सदस्यांना १० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवण्याची आवश्यकता रद्द करण्यात आली आहे. सदस्यांना याद्वारे कळविण्यात येते की, सदर वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेच्या सूचनेसह, कंपनीच्या वेबसाइटवर, बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या https://www.evoting.nsdl.com/ या वेबसाइटवर देखील उपलब्ध आहे.

कायद्याच्या कलम १०८ नुसार, कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर, वार्षिक सर्वसाधारण सभेच्या स्थळाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (म्हणजेच दूरस्थ ई-मतदान) मतदान करण्याची सुविधा देत आहे. कंपनीने दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान उपलब्ध करून देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडसोबत एक करार केला आहे. सोमवार, २१ सप्टेंबर, २०२६ या अंतिम तारखेपर्यंत ज्या व्यक्तीचे नाव सदस्य/लाभधारक मालकांच्या नोंदवहीमध्ये असेल, केवळ तीच व्यक्ती दूरस्थ ई-मतदान सुविधेचा किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाचा लाभ घेण्यास पात्र असेल.

दूरस्थ ई-मतदान कालावधी शुक्रवार, २५ सप्टेंबर, २०२६ (सकाळी ०९:०० वाजता भारतीय प्रमाणवेळेनुसार) सुरू होईल आणि रविवार, २७ सप्टेंबर, २०२६ (सायंकाळी ५:०० वाजता भारतीय प्रमाणवेळेनुसार) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या बाबींवर इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात. रविवार, २७ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजल्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे दूरस्थ ई-मतदान बंद केले जाईल. एकदा सदस्याने ठरावावर मत दिल्यानंतर, त्यात कोणताही बदल करण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचे अधिकार, अंतिम तारखेनुसार म्हणजेच सोमवार, २१ सप्टेंबर, २०२६ रोजी कंपनीच्या भरणा झालेल्या भाग भांडवलातील त्यांच्या हिश्श्यांच्या प्रमाणात असतील. दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यानच्या ई-मतदानासंबंधी सविस्तर सूचना १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचा भाग असलेल्या टीपांमध्ये दिलेल्या आहेत.

केवळ तेच सदस्य, जे व्हिडिओ कॉन्फरन्सिंग (व्हिसी)/ऑडिओ-व्हिज्युअल मीडिया (ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावांवर आपले मत दिलेले नाही व ज्यांना तसे करण्यास इतर कोणत्याही प्रकारे मनाई नाही, तेच १० व्या वार्षिक सर्वसाधारण सभेदरम्यान उपलब्ध असलेल्या ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिले आहे, ते वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यास पात्र असतील. तथापि, ते वार्षिक सर्वसाधारण सभेत मतदान करण्यास पात्र नसतील.

भागधारकांनी नोंद घ्यावी की, संचालक मंडळाने २६ मे २०२६ रोजी झालेल्या आपल्या सभेत, ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति इक्विटी शेअर रु. १/- अंतिम लाभांश देण्याची शिफारस केली आहे. अंतिम लाभांशासाठी भागधारकांची पात्रता निश्चित करण्याची रेकॉर्ड तारीख २१ सप्टेंबर २०२६ आहे. आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजुरीच्या अधीन राहून, जर आगामी वार्षिक सर्वसाधारण सभेत भागधारकांनी अंतिम लाभांशास मंजुरी दिली, तर तो विविध इलेक्ट्रॉनिक माध्यमांद्वारे दिला जाईल. ई-एजीएममधील मतदानाची सविस्तर प्रक्रिया सभेच्या सूचनेसोबतच्या टीपांमध्ये नमूद केली आहे.

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याबाबत/ई-मतदानाबाबत काही प्रश्न किंवा समस्या असल्यास, सदस्य नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड येथे उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान पुस्तिका पाहू शकतात किंवा सुश्री अपेक्षा गोजमगुंडे, ३०१, तिसरा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट नं-सी-३२, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई-४०००५१ येथे ई-मेल: apeksha.gojamgundensdl.com, दूरध्वनी क्रमांक: ०२२-४८८६ ७०००/+९१-७३०४९८१२०१ वर संपर्क साधू शकतात.

सिलिकॉन रेंटल सोल्युशन्स लिमिटेडसाठी
सही/-
हिमांशी तिवारी
कंपनी सचिव आणि अनुपालन अधिकारी
एम. क्र.: ए६५९९७

दिनांक: ०५-०९-२०२६
ठिकाण: मुंबई

केजीएन इंडस्ट्रिज लिमिटेड

(CIN-L23101MH1994PLC206282)
नोंदणीकृत कार्यालय : बी-१५, हिरणेन शॉपिंग सेंटर को. ऑप. हौ. सॉ. लि., सिटी सेंटर जवळ, एस. व्ही. रोड, गोरेगाव (पश्चिम), मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००६२
ईमेल आयडी : NFO@KGNINDUSTRIES.COM । मो. क्र. : ९१ ९९२५३८६०७२

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद (बुक क्लोजर) आणि रिमोट ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (AGM) ही कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवण्यात आलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० (दिनांक ०८/०४/२०२०), १७/२०२० (दिनांक ०३/०४/२०२०) आणि या संदर्भात नंतर जारी करण्यात आलेले परिपत्रक, ज्यात सर्वात नवीन परिपत्रक क्र. ०३/२०२५ (दिनांक २२ सप्टेंबर, २०२५) ('MCA परिपत्रके') समाविष्ट आहे, आणि सेबी (SEBI) परिपत्रक क्र.SEBI/HO/CFD/CMD1/CIR /P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 आणि SEBI/HO/CFD/POD-2/P/CIR/2023/4 (अनुक्रमे दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ५ जानेवारी २०२३ आणि ३ ऑक्टोबर २०२४) ('SEBI परिपत्रके') नुसार, ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले कामकाज पूर्ण करण्यासाठी, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग ('VC') किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('OAVM') आयोजित केली जाईल.

३२ वी वार्षिक सर्वसाधारण सभा बोलावणाऱ्या सूचनेची इलेक्ट्रॉनिक प्रत, ज्यामध्ये ई-व्होटिंगची पद्धत आणि सूचना तसेच आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल समाविष्ट आहे, ती योग्य वेळेत कंपनी / डिपाझिटरी पार्टिसिपंटकडे ई-मेल आयडी नोंदणीकृत असलेल्या सदस्यांना पाठवली जाईल.

कंपनीने सदस्यांची पात्रता निश्चित करण्यासाठी *२३ सप्टेंबर २०२६* ही रेकॉर्ड तारीख ठरवली आहे.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवला नाही, त्यांना शक्य तितक्या लवकर खालीलप्रमाणे नोंदणी करण्याची विनंती केली जाते:

a. डिमॅट स्वरूपात समभाग (शेअर्स) धारण केलेल्या सदस्यांनी त्यांच्या डिपाझिटरी पार्टिसिपंट्स (DPs) कडे;
b. भौतिक (फिजिकल) स्वरूपात समभाग धारण केलेल्या सदस्यांनी - infokgnindustA°ies.com वर ई-मेल पाठवून.

डिमॅट स्वरूपात समभाग धारण करणारे सदस्य ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी वरील ई-मेल आयडीवर ई-मेल पाठवून आपला ई-मेल पत्ता नोंदवू शकतात.

i. कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा उपलब्ध करून देत आहे. तउ/जअतच् द्वारे ३२ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना आणि ई-व्होटिंगची प्रक्रिया (ज्यामध्ये भौतिक स्वरूपात समभाग धारण केलेले किंवा ई-मेल आयडी नोंदणी न केलेले सदस्य ई-व्होटिंगद्वारे मतदान कसे करू शकतात या पद्धतीसह) ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेचा भाग असेल.

रिमोट ई-व्होटिंगची सुरुवात : २७ सप्टेंबर २०२६ (सकाळी ०९:०० वाजता)

रिमोट ई-व्होटिंगची समाप्ती : २९ सप्टेंबर २०२६ (सायंकाळी ०५:०० वाजता)

३२ वी वार्षिक सर्वसाधारण सभा बोलावणारी सूचना आणि आर्थिक वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल कंपनीच्या [www.kgnindustries.com](https://www.google.com/search?q=https%3A%2F%2Fwww.kgnindustries.com) या संकेतस्थळावर देखील उपलब्ध असेल.

ठिकाण : अहमदाबाद
दिनांक : ०४-०९-२०२६

केजीएन इंडस्ट्रिज लिमिटेड करिता,
आरिफ मेमन
व्यवस्थापकीय संचालक (मॅनेजिंग डायरेक्टर)

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536
Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.
Email: svartinvestors@svgcl.com **Website:** www.swastivinayakaart.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on **Monday, September 28, 2026 at 1:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only, to transact businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 (the "Act") and with Ministry of Corporate Affairs **(MCA)** General Circular No. 03/ 2025 dated September 22, 2025, read with earlier circulars issued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No. 09/2024 dated September 19, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013,the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM, as the meeting will be held through VC/OAVM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2025-2026 is being sent to all the shareholders whose Email IDs are registered as on August 28, 2026with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA), and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in, on the website of BSE Limited at www.bseindia.com, and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Further in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing weblink and exact path for accessing the Annual Report is being sent to those members who have not registered their E-mail IDs.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

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

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date' i.e.,Monday,September 21,2026, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the AGM Notice.
- **The Remote e-voting period begins on Thursday, September 24, 2026 at 9.00 A.M. and ends on Sunday, September 27, 2026 at 5.00 P.M.** During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the **cut-off date i.e., Monday, September 21,2026,** may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'The instructions of shareholders for Remote E-Voting And E-Voting during AGM and Joining Meeting Through VC/OAVM made as under.'
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2025-26 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries related to e-voting members may call on 1800-22-54-22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

Important Announcements:

1. Pursuant to SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a one-year special window, from February 05, 2026, to February 04, 2027 has been provided to enable investors to re-lodge their requests for the transfer of physical shares with our RTA. This initiative is intended to address concerns of investors who had lodged transfer requests prior to April 1, 2019 but whose requests were subsequently rejected or returned due to deficiencies in documentation. Eligible Members are requested to rectify the deficiencies and contact the Company's RTA for necessary assistance.

For Swasti Vinayaka Art and Heritage Corporation Limited
Sd/-
Dinesh Poddar
Chairman and Managing Director
DIN: 00164182

Place: Mumbai
Date: September 05, 2026