

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Symbol – LIBAS
Series: EQ

Subject: Newspaper Publications – Announcement of 21st Annual General Meeting, scheduled to be held through VC/OAVM

Please find enclosed copies of the newspaper advertisement of publication 'Notice of the 21st Annual General Meeting to be held over video conference, record date information'. 'Active Times' (English Language) & 'Mumbai Lakshadeep' (Marathi Language) newspapers dated September 2, 2025

This for your information and record.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Managing Director)
(DIN: 02236203)

Date: September 4, 2025
Place: Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,
Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

PUBLIC NOTICE
M/S. AHAARASHTRA ELECTRONICS CORPN.LTD Member, Owner of Flat No. C-33 & C-43, Address: Mini Nagar Co. Op. Housing Society Ltd., S. N. Dube Road, Rawalpada, Dahisar (East), Mumbai - 400068., Maharashtra & Holding Share Certificate No. 59, Distinctive No. 291 to 295 for flat no. Flat No. C-33 and Share Certificate No. 63, Distinctive No. 311 to 315 for Flat No. C-43, which has been reported lost & misplaced and Police Complaint has been lodged at Dahisar Police Station, Vide Complaint No. 110089-2025 Dated 23.08.2025.
If anyone having any claim / objection should contact to The Secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificates.
For and on behalf of
MINI NAGAR CHS LTD
Secretary
Place: Mumbai Date: 02.09.2025

PUBLIC NOTICE
Notice is hereby given that our client viz. **Pallavi Rajagopalan, Daughter of Mr. Shrinivas Shankar Joshi** was holding an Original (1) **Sale Agreement (Articles of Agreement) dated 12th September 2002** between **Sapphire Land Development Pvt. Ltd** (Developers) and **Mr. Shrinivas Shankar Joshi** (Purchaser) and (2) **Share Certificate No. 8, 5 full paid shares distinctive Nos. 36 to 40 (both inclusive) issued by Dheeraj Upvan II Co-operative Housing Society Limited of Flat No. 202, 2nd Floor, "A" Wing, Bldg. No. 2, Dheeraj Upvan II Co-operative Housing Society Limited, Dheeraj Upvan, Near W. E. Highway, Magathane, Borivali (East), Mumbai – 400 066 (said Original Documents)** which are lost / misplaced and not found after search.
Pallavi Rajagopalan is intent to transfer the **Flat No. 202, 2nd Floor, "A" Wing, Bldg. No. 2, Dheeraj Upvan II Co-operative Housing Society Limited, Dheeraj Upvan, Near W. E. Highway, Magathane, Borivali (East), Mumbai – 400 066 (said Flat) & 5 full paid shares distinctive Nos. 36 to 40 (both inclusive) in respect of the Share Certificate No. 8 (said Shares)** holding by **Mr. Shrinivas Shankar Joshi**.
Mr. Shrinivas Shankar Joshi expired on 09th April 2019 and his Wife – Smt. Sucheta Shrinivas Joshi expired on 17th October 2001 leaving only Two (2) legal heirs viz. **Pallavi Rajagopalan (Married Daughter) & Mr. Pramod Shrinivas Joshi (Son)** behind him.
Our client is hereby inviting the claim against the **said Original Documents and said Flat & said Shares of Mr. Shrinivas Shankar Joshi**. If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against the **said Original Documents and said Flat & said Shares of Mr. Shrinivas Shankar Joshi** may file such claims or objections with documents if any, within the period of 14 days from the date of this notice with documentary proofs and legal claims to-
M/s. Bhogale & Associates, Advocates & Notary
1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Vailalb Road, Borivali (E),Mumbai-400 066.
If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and / or annulled
Sd/-
M/s. Bhogale & Associates
Place: Mumbai Date: 02.09.2025

PUBLIC NOTICE
(1) Maherbanu Fidahusain Hudani & Mr. Ramzanali Fidahusain Hudani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, bhindi bazaar, mumbai 400009 holding room No.72 in building No. 2 on Third floor and holding Share Certificate No. 144 bearing distinctive Nos. 711 to 715 of the Society, a Maherbanu Fidahusain Hudani & Mr. Ramzanali Fidahusain Hudani died on 18/10/2024 & 28/06/2024 respectively without making Nomination.
The legal heirs Mr. Rajabali Ramzanali Hudani & Mrs. Salima Sultan Kaijyani has applied for the Transfer of the shares and the room of the Deceased member.
(2) Mrs. Amina Bahadurali Meghani & Mr. Husein Bahadurali Meghani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, bhindi bazaar, mumbai 400009 holding room No.55 in building No. 4 on second floor and holding Share Certificate No. 245 bearing distinctive Nos. 1231 to 1235 of the Society, a Mrs. Amina bahadurali Meghani died on 10/08/2024 without making Nomination.
The legal heir Mr. Husein Bahadurali Meghani has applied for the 50% Transfer of the shares and the room of the Deceased member.
(3) Mrs. Amina Bahadurali Meghani & Mr. Husein Bahadurali Meghani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, bhindi bazaar, mumbai 400009 holding room No.56 in building No. 4 on second floor and holding Share Certificate No. 246 bearing distinctive Nos. 1236 to 1240 of the Society, a Mrs. Amina bahadurali Meghani died on 10/08/2024 without making Nomination.
The legal heir Mr. Husein Bahadurali Meghani has applied for the 50% Transfer of the shares and the room of the Deceased member.
(4) Mrs. Amina Bahadurali Meghani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Imamwada Road, bhindi bazaar, mumbai 400009 holding room No.35 in building No. 4 on First floor and holding Share Certificate No. 233 bearing distinctive Nos. 1166 to 1170 of the Society, a Mrs. Amina bahadurali Meghani died on 10/08/2024 without making Nomination.
The legal heir Mr. Husein Bahadurali Meghani has applied for the Transfer of the shares and the room of the Deceased member.
The society hereby invites claims or objections from the heirs or other claimants/ objectors for transfer of the said Shares and interest of the deceased members in the capital/property of the society within a period of 15 days from the date of publishing of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society.
If no claims/objections are received within period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in capital/property of the society in such manner as provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt in the manner as provided under the bye-laws of the society. A copy of the received bye-laws of the society is available for inspection by the claimants/objectors in the office of society between 10.30 a.m. to 4.00 p.m. from the date of publication of the notice till the date of expiry of its period.
For and on behalf of
Karimabad Co-op. Housing Society Ltd
Sd/-
Place: Mumbai Secretary
Date: 02-09-2025 Ms. Shamira A. Virani

PUBLIC NOTICE
CIN: L18101MH2004PLC149489
Registered Office: **Apki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpara End Estate, Halay Pool, Kurla (West), Mumbai-400070**
Contact: 022-49767404/7396 E-mail: cs@libas.co.in Website: www.riyazganglibasconsumerproductcltd.com
NOTICE OF 21ST AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the shareholders of Libas Consumer Products Limited will be held on Monday, September 29, 2025 at 0:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.
The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.
In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2024-25 (AR) will be sent only through electronic mode to all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.nseindia.com and Notice of AGM is available on website of Bigshare at <https://investor.bigshareonline.com>.
In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 21st AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by Bigshare. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
2. The remote e-voting facility shall commence on **Friday, September 26, 2025 at 09:30 a.m. and ends on Sunday, September 28, 2025 at 05:30 p.m.**
3. The remote e-voting shall not be allowed beyond the said date and time by Bigshare. Once the vote on resolution is cast by members, it cannot be changed subsequently.
4. The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 19, 2025 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
5. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
6. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.
If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and I-vote E-Voting module available at <https://investor.bigshareonline.com>, under download section or you can email us to investor@bigshareonline.com or call us at: 1800 22 54 22
8. Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to investor@bigshareonline.com and cs@libas.co.in
Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25.
For Libas Consumer Products Limited
Sd/-
August 14, 2025 Anjali Barot
Mumbai Company Secretary

Subhash Silk Mills Ltd.
CIN No.: L17106MH1970PLC014868
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400641
(T) 022-40619000 (F) 022-22825309
(E) cs@subhashsilk Mills.com (W) www.subhashsilk Mills.com
NOTICE
Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of **Subhash Silk Mills Limited** (hereinafter referred as "the Company") will be held on **Monday, September 29, 2025, at 10:00 am** through **Video Conferencing/VC/Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM.
In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 12, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (together hereinafter referred as "the Circulars"), the Notice of the AGM setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the year ended **March 31, 2025**, Auditors Report on Audited Financials Statements and Directors' Report has been sent via electronic mode on **Monday, September 01, 2025** to the members whose e-mail addresses are registered with the Depository Participants or the Company / Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA) and also sending a communication with link of Annual Report physically to members whose email addresses are not registered with RTA.
Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilk Mills.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready reference.
Members are being provided with a facility to attend the AGM through VC/OAVM via Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):
1. The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at <https://evotingindia.com>.
2. The remote e-voting facility shall commence on **Friday, September 26, 2025 at 9:00 am** (IST) and ends on **Sunday, September 28, 2025 at 5:00 pm** (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off Date i.e. **Monday, September 22, 2025** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5:00 pm (IST) on **Sunday, September 28, 2025**.
3. The Register of Members and the Share Transfer Registers of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive).
4. Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. **Monday, September 22, 2025**, may obtain the login ID and password by sending a request to Company Secretary or its RTA. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
5. **Ms. Jyoti N. Khollia, Partner at KNK & Co. LLP**, Firm of Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
6. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall not be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.
7. Members whose Email IDs are already registered with the Depository Participants or the Company / its RTA may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / its RTA shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
8. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://www.subhashsilk Mills.com> and shall also be communicated to the BSE Limited (BSE).
9. The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilk Mills.com or support@purvashare.com.
If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-21-09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurer, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
By and on behalf of the Board of Directors,
For, Subhash Silk Mills Limited
Sd/-
Dhiraj Mehra
Managing Director & CO
DIN: 01409010
Place : Mumbai
Date : September 2, 2025

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486
No.DDR/TNA/ deemed conveyance/Notice/2224/2025 Date :- 29/07/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Notice for Corregendum
Application No.712 of 2023.
Applicant :- Padma Niwas Co-Operative Housing Society Ltd.
Add :- Sambhaji Path, Ram Maruti Cos. Road. 3, Naupada, Thane (W) 400602
Versus
Opponents :- 1. M/s. Wizard Construction and Finance Pvt. Ltd. on behalf of, Director, Shri. Chaitanya N. Parekh 2. Mr. Ashok Sitaram Chitnis 3. Mr. Satish Sitaram Chitnis 4. Mr. Prafulla Sitaram Chitnis 5. Mr. Prakash Sitaram Chitnis 6. Mr. Amol Sharadchandra Hazarnis, 7. Mrs. Vijaya Suresh Dighe 8. Mrs. Jayshree Girish Vaidya 9. Mr. Nilesh Sule 10. Mrs. Swati V. Tipnis 11. Mrs. kirti M. Dhonde 12. Sitaram Ramakrishna Chitnis 13. Indrabati Sitaram ChitnisTake the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **16/09/2025 at 01.00 p.m.**
Description of the Property - Village Naupada, Tal. & Dist. Thane

Survey No./CTS No.	Hissa No.	Total Area Sq. Mtrs.
74/A/1	16	290.74 Sq. mtrs

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

MANUGRAPH INDIA LIMITED
CIN: L29290MH1972PLC015772
Registered Office: Sidhwa House, 2nd Floor, N. A. Savant Marg, Colaba, Mumbai – 400 005.
Email: sharegrievances@manugraph.com; Website: www.manugraph.com
Tel. No.: 022-35121178-80 / 82
NOTICE OF 53rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE calling the Fifty Third Annual General Meeting (AGM) of the members of Manugraph India Limited ("the Company") scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 24, 2025** at 12.30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (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), along with the Financial Statements for the financial year 2024-25, i.e. Board's Report, Auditors' Report and other documents required to be attached thereto ('Annual Report') have been sent on Monday, September 1, 2025 electronically (through email) to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents viz. MUFG Intime India Private Limited ('MUFG Intime'). A letter providing the web link including the exact path where the Annual Report and Notice of AGM for the financial year 2024-25 is available, is being sent to those members whose email address is not registered with the Company / Depository Participant(s) / Depositories / Registrar & Share Transfer Agents. The aforesaid documents is also available on the Company's website at www.manugraph.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The members are hereby informed that the businesses as set out in Notice of the AGM will be transacted through voting by electronic means only. Information and instructions including login credential and steps to be followed for e-voting and for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
Manner of registering / updating email address: Members, who have not registered / updated their e-mail addresses so far, are requested to register / update their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically as under:
a) In case of members holding shares in physical mode, members are requested to register / update their email id by submitting form ISR-1 duly filled (available on website of the Company / MUFG Intime) and signed along with requisite supporting documents to MUFG Intime India Pvt. Ltd., C101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai - 400 083, India.
b) In case of members holding shares in demat mode, members are requested to register / update their email id with the relevant depository participant where they maintain their demat accounts.
Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
Members can cast their vote by electronic means (remote E-Voting and Voting during AGM) on all resolutions set forth in the Notice of the AGM through the platform provided by National Securities Depository Limited (NSDL). The manner of voting including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address have been provided in the Notice of the AGM. Members will also be able to vote while attending AGM who have not casted their votes by remote e-voting.
The Company hereby informs to all its Members as under:
i. The cut-off date for determining the eligibility to vote by electronic means or during the AGM is Wednesday, September 17, 2025. Only those members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by depositories as on cut off date i.e. Wednesday, September 17, 2025 will only be entitled to avail the facility of remote e-voting, participation at 53rd AGM and voting during AGM;
ii. In case a person has become a Member of the Company after dispatch of Notice of 53rd AGM but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM;
iii. Remote E-voting period shall commence at 9.00 a.m. (IST) on Saturday, September 20, 2025 and ends at 5.00 p.m. (IST) on Tuesday, September 23, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period;
iv. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
vi. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
vii. Members who need any technical or other assistance before or during the 53rd AGM, can contact NSDL on e-mail at evoting@nsdl.co.in or call toll free no. 022 - 4886 7000 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: pallavid@nsdl.co.in. Kindly quote your name, DP-ID-Client ID/Folio no. and E-voting Event Number in all your communications or contact the Company at sharegrievances@manugraph.com.
viii. The members may contact Registrar & Share Transfer Agents viz. MUFG Intime India Private Limited through email on rt.helpdesk@in.mpmis.mufg.com and/or call +91-22-4918 6270 for queries relating to shareholder services.
The Board of Directors has appointed Mr. Aashish K. Bhatt & Associates, Practicing Company Secretary (ACS 19639 and CP No. 7023) as the scrutinizer to scrutinize the voting process in a fair and transparent manner. The result of the voting will be declared within 2 working days from the conclusion of the AGM and the same along with consolidated scrutinizers report will be placed on the website of Company viz. www.manugraph.com, NSDL at <https://www.evoting.nsdl.com> and website of the stock exchanges. The result will also be displayed at the registered office of the Company. Subject to receipt of requisite number of votes, the resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, that is, September 24, 2025.
The documents referred to in the Notice of the AGM will be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sharegrievances@manugraph.com.
Pursuant to the provisions of Section 91 and all other applicable provisions of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is also hereby given that the Register of Members and Share Transfer Books will be closed from Wednesday, September 17, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.
By Order of the Board
For Manugraph India Limited
Sd/-
Mihir Mehta
Chief Financial Officer & Company Secretary

Public Notice
Late Parwarsingh H. Rana who died at Mumbai on 23/01/2015 during his life time, was sole owner of Flat No. 716, 7th Floor, Sai Prasad CHS Ltd., Kondvita Village, Near Akruiti Trade Centre, Road No. 7, MIDC, Andheri East, Mumbai – 400093, along with rights of 5 shares bearing distinctive no. 705 to 710, bearing Certificate no. 142, issued by Sai Prasad CHS Ltd., leaving behind his wife - Smt. Sangita Parwarsingh Rana, Daughter's - Mrs. Pooja Vinod Kanderia (alias Pooja Parwarsingh Rana), Mrs. Aarti Balraj Kanderia (alias Aarti Parwarsingh Rana), Son – Mr. Anil Parwarsingh Rana (brother Mr. Sunil Parwarsingh Rana died at Mumbai on 26/11/2022) all being in the Class 1 living heirs of late Parwarsingh H. Rana. By a Agreement for sale dtd. 28/09/2015, registered in the office of the sub-registrar Andheri4, vide registration no. 8336-2015 dtd. 28/09/2015, all the Class 1 living heirs of late Parwarsingh H. Rana sold the said flat along the rights of shares of the Society to Mr. Ganesh Ramnarayan Maurya and the society accepted him as the member and transferred the shares to his name.
Mr. Ganesh Ramnarayan Maurya claims that his rights are free from all encumbrances, charges, claims, etc. of whatsoever nature and that he has a clear and marketable title of the said flat and has requested me to issue No CLAIM CERTIFICATE.
I, Adv. Rajat K. Singh hereby invites claims or objections from the heirs or other claimants / objectors to the transfer of the said right, title and interest of the deceased Member, holding said Flat with rights of Shares, within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims / objections for transfer of undivided right, title and interest of the deceased Member. If no claims/ objections are received within the period prescribed above at below mentioned address, if no claims/ objections are received within the period prescribed, I shall issue No Claim Certificate as requested by my client, and thereafter no claims shall be entertained.
Place : Mumbai
Date : 02/09/2025.
Sd/-
Office No. 138, 1st Floor, Ostwal Ornate, Bldg. No. 2/A, Near Jain Mandir, Jeshal Park, Bhayander East, Dist. Thane - 401105 (Mob. No.8169875195)
Adv. Rajat K. Singh

UNITED VAN DER HORST LIMITED
Corporate Identity Number (CIN): L99999MH1987PLC044151
Registered Office: E - 29 / 30, MIDC, Talaja, Raigad - 410 208.
Maharashtra, India Tel: +91 22 27412728/29, .
Website: www.uvdhl.com E-mail: uvdhl29@gmail.com
NOTICE OF THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING
NOTICE is hereby given that the 38TH (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of **United Van Der Horst Limited ("The Company")** will be held on Friday, 26th September, 2025 at 3.30 p.m. (IST) through **VC/OAVM**, to transact the business as set out in the Notice of the 38th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue.
Electronic Copies of Notice of AGM & Annual Report for the Financial Year 2024-25:
In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website (at www.uvdhl.com). On the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company ("**RTA**") viz. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) at (<https://investor.linkintime.com/in/>).
Participation in AGM through VC/OAVM:
Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through MUFG Intime), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013.
Manner for registering/updating email addresses:
Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company/Registrar and Share Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) At Uvdhl29@gmail.com or at rt.helpdesk@in.mpmis.mufg.com by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants. In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at rt.helpdesk@in.mpmis.mufg.com
Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.uvdhl.com.
Book Closure:
The Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 28th September, 2025. In case of any queries/difficulties in admission of these forms shareholders may write at rt.helpdesk@in.mpmis.mufg.com
Final Dividend:
"The Shareholders may note that the Board of Directors, at its Meeting held on Friday May 23, 2025, had recommended payment of a Final Dividend of 10% i.e. ₹ 0.50/- paise per equity share on face value of ₹ 5/- each for the Financial year ended March 31, 2025 subject to the approval of the Shareholders at this ensuing AGM. The Final Dividend, if approved by the shareholders, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Record Date i.e. Friday, September 19, 2025.
Manner of Payment of Final Dividend, if declared at the AGM:
"The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividends and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company/ RTA on their email id at uvdhl29@gmail.com or rt.helpdesk@in.mpmis.mufg.com in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.
Tax on Dividend, if declared at the AGM:
As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM. In case of any queries Shareholders may write to at uvdhl29@gmail.com Or rt.helpdesk@in.mpmis.mufg.com
SEBI vide its Circular No. SEBI /HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected/ returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) Kindly note that the re-lodged shares shall be issued only in dematerialized form
For and on behalf of Board of Directors of
United

