

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

Scrip Symbol LIBAS
Series EQ
ISIN INE908V01012

Dear Sir/Madam,

Subject Newspaper Publications – Announcement of 22nd Annual General Meeting (AGM),
scheduled to be held through VC/OAVM

Please find enclosed copies of the newspaper advertisement of publication 'Notice of the 22nd Annual General Meeting to be held over video conference, record date information'. 'Active Times' (English Language) & 'Mumbai Mitra' (Marathi Language) newspapers dated September 7, 2026

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 8, 2026
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

Three tourists from Pune saved from drowning; Bravery of Diveagar locals

Raigad : When three tourists from Pune who had come for tourism drowned on the Diveagar beach, local youths rushed in time and rescued them safely with the help of jet skis.

Aditya Bhise (24), Abhishek Salve (23) and Bhumi Borhade (21) were swimming in the sea when they were pulled into deep water due to not estimating the depth of the water. Due to the big waves, all three started drowning and ran for some time on the beach.

Home Guard Rewale, who was on duty at the port cabin immersion point, called for rescue operations as soon as he heard the tourists' cries for help. After that, Pranay Chogle, Vignesh Chogle, Yogesh Chogle, Vishnudas Chogle, and other villagers who were participating in the Govinda procession at Diveagar immediately rushed to help. They got into the sea with the help of a jet ski and pulled out the three tourists.

The three had water in their noses and mouths due to drowning in the water. They were immediately admitted to the Borli Panchatan Primary Health Center. After first aid, it was informed that the condition of all three was stable.

Assistant Police Inspector Santosh Awati of Dighi Marine Police Station went to the hospital and met the tourists. He appealed to the tourists to follow the instructions of the security guards while swimming in the sea, keeping in mind the depth of the water, wave speed, and sea condition. The brave rescue work of the local youth is being appreciated as the lives of the three tourists were saved due to the alertness of the situation. Considering the increasing number of tourists, the need to make lifeguards, rescue equipment, and emergency systems more efficient on the beach has been highlighted by this incident.

PUBLIC NOTICE

NOTICE is hereby given that my Clients BALWAS INVESTMENTS PVT. LTD. have agreed to mortgage Property more fully mentioned in the Schedule of Property herein below written in favour of INDIAN BANK, Vile Parle Branch, Mumbai (hereinafter referred to as the said Bank) and stated that the said Property is free from encumbrances.

My Clients state that they do not hold (1) unregistered Agreement Dt. 28.09.1972 between M/S. SHREE RANGNATH PROPERTIES PVT. LTD. (Builders) AND MRS. KUSUM C. THANAWALA (Purchaser) (2) unregistered Agreement Dt. 20.06.1988 entered into between MRS. KUSUM C. THANAWALA (Vendor) AND DIAMOND & GEM DEVELOPMENT CORPORATION (Purchaser) & (3) original Index II Document Dt. 03.12.1997 issued by SRO Mumbai in respect of Deed of Confirmation Dt. 03.12.1997 between the said GEM DEVELOPMENT CORPORATION (Transferor) AND M/S. BALWAS INVESTMENTS PVT. LTD., A Company (Transferee) as the same are lost and/or misplaced by them.

My Clients state that they lodged online complaint in Marine drive Police station on 5th September, 2026 having complaint No. 91881/2026.

All Persons/Banks/Institutions having any claim against or in respect of the said Property more particularly described in the Schedule hereunder written or any part thereof by way of sale, exchange, mortgage equitable or otherwise, gift, trust, inheritance, family arrangement, maintenance, bequest, partnership, possession, lease, sub-lease, tenancy, license, lien, charge, pledge, easement or otherwise whatsoever are hereby requested to notify the same in writing to the undersigned in writing with supporting documentary evidence, if any, to the address mentioned herein below within 7 days from the date hereof.

If no claim is received or made as required hereinabove, it shall be presumed that any such claim in to or on the said Documents/Property or any part thereof shall be deemed to have waived for in all intents and purposes and the same shall not be binding on my Clients and that my Clients shall thereafter complete the transaction of mortgage in respect of the said Property in favour of the said Bank.

SCHEDULE OF THE PROPERTY

Office No. 142, admg. 437 Sq. Ft. Carpet Area on 14th Floor in the Building known as "ATLANTA" in the Society known as "ATLANTA PREMISES CO-OP. SOC. LTD.", situated at 209, Nariman Point, Mumbai 400 021 on the Plot of N.A. Land Plot No. 209, Block III, Backbay Reclamation, CS Nos. 1644 of Fort Division, Mumbai City within the Registration District & Sub-District of Mumbai Suburban and within the limits of Municipal Corporation of Greater Mumbai.

Place: Mumbai Sd/-
Date: 07.09.2026 SUPRIYA M. HADKAR Advocate for
BALWAS INVESTMENTS PVT. LTD.
Add: Flat No. D/604, 6th Floor, D Wing, Evershine Avenue AS, Global Vihar (West), Tal. Vasai, Dist. Palghat,
Email: supriyahadkar22@gmail.com

PUBLIC NOTICE

NOTICE is hereby given to all to whom it may concern that, Mr. Akshay Namset Jamble, is desirous of purchasing the Flat No. 302, admeasuring 269 sq. ft. carpet area, on the 3rd Floor in the building presently known as "PAYAWADI S.R.A. CO-OP. HSG. SOCIETY LIMITED", being constructed by the Developers on the piece and parcel of land bearing Final Plot No. 359 of T.P.S. V of Vile Parle East, in the revenue village of Vile Parle, Taluka Andheri, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, and bearing Mumbai CTS Nos. 1779, 1779/1 to 1779/12, 1780, 1781 (Part), 1781/1 to 1781/7, Nanda Patkar Road, Vile Parle (East), Mumbai – 400057, together with 05 shares of PAYAWADI S.R.A. CO-OP. HSG. SOCIETY LIMITED, of the face value of Rs. 10/- each, aggregating to a total face value of Rs. 50/-, bearing distinctive No. 126 to 130, issued by the said Society under Share Certificate No. 26 dated 15th March, 2021 (for short, "the said Flat"), after duly settling the claims/rights of my clients, namely, Mrs. Manjusha Tushar Nimkar, Smt. Swarupa Sanjay Dhapare, Mrs. Gauri Chinmay Devdhar and Smt. Pritiben Pramodkumar Mule, being the owners/occupiers of the said Flat. The Flat No. 302 was originally allotted to Mr. Jaywant Sadashiv Dhapare and Smt. Malati Vasant Dange in lieu of their old premises, which were classified under the SRA Scheme. Upon the demise of Mr. Jaywant Sadashiv Dhapare and Smt. Malati Vasant Dange, the said Flat was transferred to and stands in the names of my clients. In the event of any other person or persons, Association of Persons, or any other entity having and/or claiming any right, title, interest and/or claim in, to or over the said property or any part thereof, either by way of sale, lease, lien, charge, mortgage, gift, easement, inheritance, succession or otherwise however, notice of such claim, stating therein the nature of the claim along with other particulars sufficient to identify the same, including documentary evidence in support thereof, must be lodged at my office situated at 405, Sankalp Siddhi, Ram Bhavu Barve Marg, Near Shakti Hotel, Vile Parle (East), Mumbai – 400057, within a period of 14 days from the date of first publication of this notice. In the event of my receiving no such notice within the aforesaid period, or in the event of any such notice not being accompanied by documentary evidence in support thereof, it shall be presumed that my clients, namely, Mrs. Manjusha Tushar Nimkar, Smt. Swarupa Sanjay Dhapare, Mrs. Gauri Chinmay Devdhar and Smt. Pritiben Pramodkumar Mule, are fully entitled to and/or transfer the said Flat without being liable in any manner whatsoever to recognize or entertain any such claim/s, if any, which may be raised after expiry of the aforesaid period. Dated this 7th day of September 2026.

Sd/-
Advocate Mukesh B. Naynak

PUBLIC NOTICE

Notice is hereby given that **MR. HARISH V. TAWDE**, owns and possesses, Flat No. 501, in the 'B' Wing, in the building known as "Vasishtha Krupa CHS Ltd., situated at, Akurli Road, Near Municipal School, Kandivali (East), Mumbai – 400101.

Vide an Agreement for Providing Permanent Alternate Accommodation in Lieu of Existing Flat dated 3rd March 2021, duly stamped and registered with the office of Sub Registrar of Assurances at Borivali bearing Registration Serial No. BRL-7-1277-2021 on 3rd March 2021, **M/S. KAUSTUBH CONSTRUCTION PRIVATE LIMITED**, had allotted to **MR. HARISH VIJAY TAWDE** the aforesaid Flat in lieu of old structure free of cost.

The Original of the aforesaid Agreement for Providing Permanent Alternate Accommodation in Lieu of Existing Flat dated 3rd March 2021 along with its Registration Receipt bearing serial No. BRL-7-1277-2021 on 3rd March 2021 along with Index II pertaining to aforesaid Flat have been irrevocably lost and/or misplaced. Any person who has/have any claim on the aforesaid Agreement for Providing Permanent Alternate Accommodation in Lieu of Existing Flat dated 3rd March 2021, Registration Receipt and Index II, to or on the aforesaid Flat No. B/501 or any part thereof, by way of lease, lien, gift, licence, inheritance, sale, exchange, easement, mortgage, charge, or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this Notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the aforesaid Agreement for Providing Permanent Alternate Accommodation in Lieu of Existing Flat dated 3rd March 2021, Registration Receipt and Index II in respect of Flat No. B/501. In the event, if the aforesaid Agreement dated 3rd March 2021, Registration Receipt and Index II are found, the same shall be returned to the address mentioned below.

Sd/- Advocate **SMITA R. GHADI**
Shop No. 76, EMP 75, Phase 4,
Evershine Millennium Paradise,
Thakur Village,
Kandivali (E), Mumbai-400101.
Place: Mumbai Date: 07/09/2026

PUBLIC NOTICE

Notice is hereby given that on behalf of my Client SMT. RENUKA KHANTILAL SANGHAVI is lawful owner/Purchaser of Flat No.62/B, B-wing/(Adm Area-580 sq.ft Built-up), 6th floor, Mulund Himmat Chs. Ltd., Dr. Rajendra Prasad Road, Mulund (West), Mumbai-400080 from SHRI DAMJI KALYANI RAYCHANA by article of agreement on Dated 12/04/1988 and SHRI DAMJI KALYANI RAYCHANA had Purchased above said flat premises from M/S./JDOSSA ASSOCIATES by article of agreement on Dated 18/06/1983 and the Both documents are unregistered and society has issued share certificate in name of my client SMT. RENUKA KHANTILAL SANGHAVI which is also lost/misplaced and thereafter society has issued duplicate share certificate No.20, bearing distinctive No.96 To 100 in the name of my client.

If anyone person/persons, legal heirs/institute, Bank, have any claim, right, lien, charges of any nature, any objection, against the above said flat premises they should be notified with in 07 days from the date of Publication of this notice in writing to the undersigned with cogent evidence else later on no claim shall be entertained.

Date: 06/09/2026
PRADEEP KUMAR TIWARI (Advocate High Court)
Add.: 404.44th floor, Sai Parichay CHS. Ltd.,
Sai Baba Nagar, Navghar Road,
Bhayandar East, Thane-401105

PUBLIC NOTICE

ABDUL MAJID SHAIKH, member of our society and holding Flat No. 1302, 13th Floor, Rehab Building No. 2, died on 23.02.2016 leaving behind Mrs. Zahida Abdul Majid Shaikh (Wife); Mrs. Shabana Hilal Kamle (NEE: Shabana Abdul Majid Shaikh) (Daughter). Late Abdul Majid Shaikh did not make any nomination.

Mrs. Shabana Hilal Kamle (NEE: Shabana Abdul Majid Shaikh) & Ms. Rani Abdul Majid Shaikh have given their no objection & consent to transfer their undivided share, right, title and interest in respect of above said flat in favour of their mother Mrs. Zahida Abdul Majid Shaikh. Based on above, Mrs. Zahida Abdul Majid Shaikh has made an application before the society for transfer of shares to her name.

The society hereby invites claims or objections to the transfer of the shares within a period of 7 days from the publication of this notice. If no claims/objections are received within the period prescribed above, the Society shall transfer the shares to Mrs. Zahida Abdul Majid Shaikh based on the application and the documents received.

Sd/-
Advocate **IMRAN SIDDIQUI**
For and on behalf of chairman / secretary
K. D. Heights SRA Co-operative Housing Society Limited
Building No. 2, Khot Dongari,
Rani Sati Marg, Malad (East),
Mumbai-400097
Place: Mumbai Date: 07/09/2026

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)
Regd Office: 3rd FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), MUMBAI, NagariniWara, Goregaon East, Maharashtra, India, 400065
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062
CIN: L74110MH1985PLC037772, Email ID: pacheлиндustrialfinance@gmail.com, Website: <https://www.pifi.in/>, Contact no: 8294697644

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION
NOTICE is hereby given that the Annual General Meeting of the company will be held on **Saturday, 26th Day of September, 2025 at 01:00 P.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website www.pifi.in & BSE www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **18th September, 2025 (cut-off date)**.

The remote e-voting commences on **23rd September, 2025 at 09:00 am** IST and ends on **25th September, 2025 at 05:00 pm** IST. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the EGM through VCOAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the EGM through VCOAVM but shall not be entitled to cast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use her/his existing User ID & Password for casting the votes.

If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting:

Physical Holding 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 pacheлиндustrialfinance@gmail.com
Demat Holding 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 pacheлиндustrialfinance@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to pacheлиндustrialfinance@gmail.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

The details of AGM are available on the website of the company at www.pifi.in, BSE at www.bseindia.com

For GRAND OAK CANYONS DISTILLERY LIMITED
(Formerly known as Pacheli Industrial Finance Limited)
SD/-
Prabhakar Kumar
Managing Director
DIN: 11219679
Date: 05.09.2026

PUBLIC NOTICE

This is to publicly inform that my client, **MR. HABIB ABBAS FAKIH**, is the owner of Flat No. 008, Ground Floor, Building No. 2A, Majaswadi Hill View Co-operative Housing Society, New MHADA Colony, Opp. Mahakali Road, Andheri (East), Mumbai – 400093. The said flat was originally allotted to **MR. RAJESH SURESH KHANOLKAR** by virtue of Possession Letter No. 60/1996, dated 29/01/1996. The said **MR. RAJESH SURESH KHANOLKAR** sold the flat to the present owner, **MR. HABIB ABBAS FAKIH**, on 12/07/1995. **MR. HABIB ABBAS FAKIH** has now applied to the MHADA Authority to transfer and regularize the said flat in his name.

If anyone is having any objection/claim/ dispute in respect of said flat by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift or otherwise however in respect of the same or if there is any legal encumbrance of any bank, financial institution/non-financial institutions or any other person on the said flat Such individuals or society should contact undersigned within 14 days from the date of publication of this advertisement. During office hours between 9 am and 6 pm and 9 pm, along with the original documents and evidence. Please note that I no objection is raised by anyone within the prescribed period hereby requested to make same known to the undersigned within Fourteen (14) days from date of publication of this notice, my client shall proceed with transfer/regularization procedure and no claim shall be entertained thereafter.
Date: 06/09/2026
Place: Mumbai
ADVOCATE SAMIR CHANDRAKANT SURVE (Mumbai High Court)
Shop No.04, C Wing,
Navdurga SRA Chs Ltd, Tolly Gully,
Police Lane, Nityanand Nagar,
Andheri (East), Mumbai-400068.

M/S MINDSPACE BUSINESS PARK PVT LTD (DEEMED DISTRIBUTION LICENSEE)
Registered address Plot C-30, A Block, Next to Bank of Baroda, Bandra Kurla Complex, Bandra Mumbai-400051, Maharashtra, India.

"M/S MINDSPACE BUSINESS PARK PVT LTD" is a power distribution licensee for MBPPL, SEZ, Airoli(E), Navi Mumbai and is inviting bids for operation & Maintenance work for period DEC-2026 to NOV 2029 as follows.

1. Provide service for MBPPL Deemed power distribution licensee which include operation and maintenance of 22kV HT and LT power distribution system, Erection, Testing and Commissioning of Electrical assets like Transformers, HT panel, RMU and LT panels, breakers and Switching station with safety & quality Assurance work, at MBPPL, SEZ.
2. Technical manpower requirement for Operation, Repairs & Maintenance services, at MBPPL, SEZ.
3. Attending cable faults on all HT and LT cables, transformer, terminations etc. within MBPPL, SEZ.

The MBPPL can be downloaded from www.krahejaecorppower.com under Tab for Tenders- Select company- MBPPL.

Email:- vaishav.gawas@kraheja.com; Mobile :- +91, 8010983950
Email:- nepatil@kraheja.com; Mobile No - +91-9420196989

IN THE DEBTS RECOVERY TRIBUNAL II

MTNL BHAVAN, 3RD FLOOR, STRAND ROAD, APOLLO BANDAR, COLABA MARKET COLABA, MUMBAI-400005
ORIGINAL APPLICATION NO. 1422 OF 2024 Exh-14

STATE BANK OF INDIA VERSUS ... APPLICANT
M/S SINGHAL CORPORATION SUMMONS ...RESPONDENT

Whereas **O.A.No. 1422 OF 2024** was listed before Hon'ble Presiding Officer on **07.04.2025**.

Whereas this Hon'ble Tribunal is Pleased to issue summons on the said application under section 19 (4) of the Act, OA filed against you for recovery of debts of **IT. Rs.39,15,889/- (Rupees Thirty Nine Lakhs Fifteen Thousand Eight Hundred Eighty Nine Only)** (Application along with document etc. Annexed). Whereas the service of summons could not be affected in ordinary manner and where the Application for Substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub- section (4) of section 19 of the Act, you the Defendant are directed as under:-

- To show cause within 30 Thirty days of the Service of Summons as to why relief prayed for should not be granted.
- To disclose particulars of properties of assets other than properties and assets specified by the applicant under serial Number 3(A) of the Original Application.
- You are restrained from dealing with disposing if secured assets of such other assets and properties disclosed under serial Number 3(A) of the Original Application, Pending hearing and serial disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the Assets over which security interest is created and/or other assets and properties specified disclosed under Serial No. 3A of the Original Application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realized by sale of secured assets of other assets and properties in the Ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.
- You are also directed to file written statement with a copy thereof furnished to the application and to appear before DRT II on **15th day of September, 2026 at 11 a.m** failing which the application shall be heard and decided in your absence.

Given /Issued under my hand and the seal of this Tribunal on this 30 day of January, 2026.



Sd/-
Registrar
Debts Recovery Tribunal No.2, Mumbai
(i) Name of the Defendant No. 1 : **M/S SINGHAL CORPORATION**
(ii) Address of the Defendant No.1 : MZ-1, Gopal Bhavan, Bhandari Street X Lane, Chakala Market, Mandvi, Mumbai - 400 086
(i) Name of the Defendant No.2 : **Prop. Mr. Yashwashe Singh**
(ii) Address of the Defendant No.2 : S/o Kiran Agrawal Room No. 5, Ground Floor, Building No. 3, Akhil Bharat Bhuvan, Belasis Road, Mumbai - 400 034
Also at : C/o Mr. Shanti Jain Adarsh Nagar Pandukshila, Malpura Road, Tonk Jaipur - 304502 **Also at :** C/o Mr. Ratanaled Kedia, 42, Jakaria Street, Birla Building, Flat No.01, 1st Floor Kolkata - 700 077.
5, Ground Floor, Building No. 3, Akhil Bharat Bhuvan, Belasis Road, Mumbai - 400 034

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489
Registered Office: Aapli Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kuria (West), Mumbai-400070
Contact: 022-49767404/7396
E-mail: cs@libas.co.in Website: www.rivazganga/libasconsumerproductcltd.com
NOTICE OF 22nd AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the shareholders of Libas Consumer Products Limited will be held on Wednesday, September 22, 2026 at 01:00 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 2025-26 (AR) will be sent only through electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participants (DP)/Bif Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.rivazganga/libasconsumerproductcltd.com and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of Bighshare at <https://ivote.bighshareonline.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 Bighshare. 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:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on **Sunday, September 27, 2025 at 09:30 a.m. and ends on Tuesday, September 29, 2026 at 05:30 p.m.**
- The remote e-voting shall not be allowed beyond the said date and time by Bighshare. Once the vote on resolution is cast by members, it cannot be changed subsequently.
- The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 23, 2026 (cut-off date) shall be entitled to vote, either remote e-voting and e-voting at AGM.
- 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.
- Any person, who acquires 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://ivote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com or call us at: 1800 22 54 22
- 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@bighshareonline.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 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of AGM for the Financial Year 2025-26.

For Libas Consumer Products Limited Sd/-
Anjali Barot
Company Secretary
September 7, 2026
Mumbai

PUBLIC NOTICE

Notice is hereby given that, Mrs. Alka Khandwala the sole owner of Flat No.A-1/ 501, Andheri Krupa Prasad CHS Ltd., 198, Dawood Baug Road, Andheri (W), Mumbai 400 058, died on 03/06/2025 and his children MRS. AMI RAJUJ PANDIT & MRS. MEGHA VIVEK CHINYOI have applied for the membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication 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 societies. If no claims/objections are received within the period prescribed above, the societies shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye laws of the society.

Dated on this 7th day of September 2026 at Mumbai

Sd/-
Legal Remedies
Advocates, High Court
Office No.2, Ground Floor
Shanti Niwas CHS Ltd, Bldg.No.1
Patel Estate, C.P. Road, Kandivli(E),
Mumbai 400 101
Cell: 9892276126/9619115212

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PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE MR. LILARAM JAVANJI RAVAL** who passed away on 27/04/2021. **LATE MR. LILARAM JAVANJI RAVAL** was owner of Flat No. 205, (Grampanchayat House No. 1814) on the Second Floor of the Complex known as "VIKRAM NAGAR" Building Type-A, of admeasuring 280 Sq. ft. Carpet equivalent to 336 sq. ft. Built Up standing on Land bearing Survey No. 81/31/ Bhumapann Kra Gut No. 81/1/5 lying and being in the Revenue Village of Vanganon, Taluka - Dahanu and District Palghar by registered document No. Sr. No.-DHN-1277/2009 on Dated 14/09/2009 (Said Property). Late MR. LILARAM JAVANJI RAVAL have three legal heirs i.e 1) MRS. NARMADA DEVI 2) MR. VIKASH KUMAR Alias VIVEK LILARAM REWAL 3) MR. KALPESHKUMAR L. RAVAL are person other than 1) MRS. NARMADA DEVI 2) MR. VIKESH KUMAR Alias VIVEK LILARAM REWAL 3) MR. KALPESHKUMAR L. RAVAL having any right, title, claim or interest by way of inheritance against or in said property or any part thereof by any way however are hereby required to make same in writing along with the documentary evidence to the Adv. Vikas N. Patil having office at. Shop No. 16, Building No. 9, Yashwant Srushti, Boisar, Tal. & Dist. Palghar 401501, Maharashtra. Mob. No. 9545753444 within 7 days from the publication of this notice, foiling which claims if any shall be deemed to have been waived.

Date :- 07/09/2026 Sd/-
(Adv. Vikas N. Patil)

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