

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

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed is the copy of Newspaper Publications of 'Active Times' (English Language) & 'Mumbai Lakshadeep' (Marathi Language) newspapers dated September 8, 2026 in respect of completion of dispatch (through e-mail) of Annual Report 2025-26 alongwith the Notice convening 22nd Annual General Meeting scheduled to be held on Wednesday, September 30, 2026 at 01:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means.

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

PUBLIC NOTICE

Notice is given to all that Late Shri. Sudhakar Shankar Katol member of the Mulund Mamta Co operative Housing Society Limited, Mumbai 400080 and holding Flat No-D-1 therein, died on 03/07/2004 making nomination for his 50% share, rights, interest in favour of his daughter Mrs. Archana Subodh Uplap. We hereby invite claims or objections from the heir or heirs or other 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 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her 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 the period prescribed above, the Society 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. 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 with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 11.00 A.M. / P.M. to 5.00 A.M. / P.M. from the date of publication of the notice till the date of expiry of its period. Place: Mulund, Mumbai.

For and on behalf of Mulund Mamta Co-operative Housing Society Limited, Hon. Secretary

PUBLIC NOTICE

This is to inform to public that Late **PRAVINBHAI GOVIND RATHOD**, was original Allottee/Beneficiary of Flat No. **414**, in Building No. **2-A**, and registered Member of the **APNA GHAR Co-operative Housing Society Ltd.**, having address at : Saibaba Nagar, Teli Gali, Andheri (East), Mumbai - 400069 and he died on: **06/04/2016**, without making any nomination

That his legal heir Widow Wife Mrs. **USHA PRAVIN RATHOD**, willing to get said flat transferred to her name including insertion of her name in Share Certificate and other relevant records of Society by complying all formalities.

We/Society hereby invites claims & objections from the other claimants /objectors for the transfer of the said Flat and its shares and interest of the deceased member in the capital of the society within a period of 7 days from the publication of this notice, with copies of such documents/proofs in support their claims/objectors for transfer of shares and interest of the deceased member in Flat and its shares and interest of the deceased member in the capital of the society. If no claims/objectors are received within the period prescribed above, THEN my client Mrs. **USHA PRAVIN RATHOD** shall be free to proceed and get said flat transferred to her name and become owner of flat and member in society by getting her name inserted in Share Certificate & Society registers as per rules and provision of Bye-laws of the society. And No claim or objections received there-after will be entertained in any manner.

Sd/- Advocate M. K. DUBEY B.A., LL.B Advocate High Court, Mumbai Z-4, Manav Vikas Mitra Mandal, Subhash Nagar No. 2, Near Seepz, M.I.D.C., Andheri (E), Mumbai - 93 Email: advmtksh@yahoo.com Place: Mumbai Date : 08/09/2026

PUBLIC NOTICE

This Notice is hereby given to the General Public that the **Late. SHRIKANT PURSHOTTAM MANOHAR** was the owner in respect of **Flat No.103, B-Wing, Building No.11**, Plot No.11, 1st Floor, **Vinay Sankalp Co-operative Housing Society Ltd.**, Sankalp Sahaniwas, NNP, Gen. A.K. Vaidya Marg, Goregaon East, Mumbai 400065, State: Maharashtra. Hereinafter, the said "Flat".

Late. **SHRIKANT PURSHOTTAM MANOHAR** passed away intestate on 18/07/2016, and his wife, Late **ANURADHA SHRIKANT MANOHAR**, passed away intestate on 29/11/2024, leaving behind 1) Mr. Anirudha Shrikant Manohar as his son, 2) Mrs. Trupti Samir Panchal as his daughter; they are the only legal heirs. That Mrs. Trupti Samir Panchal has transferred her share in favour of her brother, Mr. Anirudha Shrikant Manohar, through a release deed dated 18/11/2025, Registration No. Mumbai-16-17891-2025. It is being made known to the general public that the above-named intends to transfer the SAID FLAT, more particularly described in the Schedule, to the prospective purchaser by way of sale.

ANY PERSON, Body, Institution, etc., having any claim and/ or objection in respect of or against or relating to or touching upon the property described in the schedule hereunder written by way of sale, lease, lien, mortgage, charge, gift, easement, maintenance or otherwise, SHALL communicate the same to the undersigned at his address within 14 days from the publication of this notice, with the documentary evidence in support thereof FAILING WHICH the client above-named, shall complete the transaction deeming the said property to be FREE FROM ALL ENCUMBRANCES and claims, etc. of whatsoever nature, PLEASE take note of the same.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO
Flat No. 103, B-Wing, Building No. 11, Plot No. 11, 1st Floor, Vinay Sankalp Co-operative Housing Society Ltd., Sankalp Sahaniwas, NNP, Gen. A.K. Vaidya Marg, Goregaon East, Mumbai 400065, State: Maharashtra, within the registration and sub-registration district, Mumbai Suburban.

Sd/- Advocate VANITA BHAVE Office: Shop No. 17, Vaibhav Shopping Mall, Gen. A.K. Vaidya Marg, Goregaon East, Mumbai 400065 Date: 08/09/2026 Mob: 9892876961

PUBLIC NOTICE

Notice is hereby given to all concerned persons and members of the public that my client, Mr./Mrs. Kunku Ghevaram Prajapati, is the present owner and in lawful possession and enjoyment of the property situated at:

Flat Nos. 1 and 2, Ground Floor, Building No. F-6, Vijay Park (Phase-III) Co-operative Housing Society, Dias and Pereira Nagar, Naigaon West, Taluka Vasai, District Palghar.

The original title documents pertaining to the said property, namely Agreements for Sale dated 05/10/2001 bearing Document Nos. Vasai 1- 2739 and 2740, and Agreements for Sale dated 24/05/1995 bearing Document Nos. Vasai 1-1784 and 1785, along with Share Certificate No. 26, have been lost/misplaced while in the possession of my client during travel. My client has intimated the concerned Co-operative Housing Society and lodged a Police Complaint dated 10/06/2028, registered vide Register No. 15020/2026.

The public is hereby cautioned not to rely upon, deal with, or create any third-party rights, title, interest, lien or encumbrance on the basis of the aforesaid lost/misplaced documents.

Any person having any claim, right, title, interest or objection in respect of the said property or documents shall intimate the same in writing, along with supporting documents, to the undersigned Advocate within the prescribed period from the date of publication of this notice.

All concerned persons are hereby requested to take notice of the above.

SCHEDULE OF PROPERTY
Flat Nos. 1 and 2, Ground Floor, Building No. F-6, Vijay Park (Phase-III) Co-operative Housing Society, Dias and Pereira Nagar, Naigaon West, Taluka Vasai, District Palghar.

The lost/misplaced original documents pertaining to the aforesaid property are:

Registered Agreement for Sale dated 05/10/2001, bearing Document No. Vasai 1- 2739.

Registered Agreement for Sale dated 05/10/2001, bearing Document No. Vasai 1- 2740.

Registered Agreement for Sale dated 24/05/1995, bearing Document No. Vasai 1- 1784.

Registered Agreement for Sale dated 24/05/1995, bearing Document No. Vasai 1- 1785.

Share Certificate No. 26 issued by Vijay Park (Phase-III) Co-operative Housing Society, Dias and Pereira Nagar, Naigaon West, Taluka Vasai, District Palghar.

Sd/- Adv. VIDYA DEEPAK DHUMAL B.Com., LL.B. Advocates Mob.: 9730200261 Email: vidyadeepakdhumal@gmail.com

THE SOUTH INDIAN BANK LTD, Panvel Branch (1007)
Shop No: 02-06, Panacea Hospital Building, Ground Floor, Doctors House, Gurudwara, Sector - 08, Plot No:105,106 New Panvel, Rajgad, Maharashtra- 410206 E-mail: br1007@sib.co.in

S.No	LOAN NUMBER
1	1007653000001800
2	1007653000001806

Gold Auction will be conducted on **Thursday 10-09-2026**, at 12 pm at the branch premises. Those desirous of participating in the auction should remit Rs. 1000/- before 12 pm on 10-09-2026.

Sd/- Branch Head
South Indian Bank (Panvel Branch)

Date: 08/09/2026

TENDER NOTICE

Regency Anantam Building No. 15 Gloria Co. Operative Housing Society Limited, duly registered under TNA/DOM/HSG/TC/32989/2020,

invites sealed Technical & Financial Bids from eligible/MNRE-accredited agencies for Design, Supply, Installation & Commissioning of 80.0 kWp Grid-Connected Rooftop Solar PV Plant under PM Suryaghar Yojana, including subsidy assistance, commissioning and 5 Years O&M.

EMD: 25,000/- Completion Period: 60 Days

Tender Documents must be collected personally from Regency Anantam Building No. 15 Gloria CHSL, Regency Anantam, Vicco Naka, Kalyan Shil Road, Dombivli, Maharashtra 421203, on payment of the Tender Fee of 500/- Bidders must have >1.5 MW cumulative rooftop solar experience OR >3 projects of minimum 100kWp each in a year, with an average annual turnover of 1 Crore from solar/energy projects. They must also possess relevant turnkey solar experience and submit valid GST, PAN, ITR and experience certificates, along with required declarations.

All bids must be submitted strictly in PHYSICAL FORM. The complete sealed bid must be physically deposited in the Tender Collection Box kept at the building.

Bids submitted by email, WhatsApp, courier/electronic mode, or in any form other than the sealed physical bid deposited in the Tender Collection Box shall NOT be considered.

Pre-Bid Survey: 12th and 13th September 2026 (9:00 AM to 5:00 PM) Last Date & Time for Submission: 25th September (till 6:00 PM)

Sd/- Chairman / Secretary
Regency Anantam Building No. 15 Gloria Co. Operative Housing Society Limited

PUBLIC NOTICE

THIS PUBLIC NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE for and on behalf of our client, **MR. LALIT LAXMILAL JAIN**, Partner of **M/S. R.R. BUILDERS**, having its site office at CTS No. 191, Village: Kanheri, Carter Road No. 2, Borivali (East), Mumbai – 400066.

Our Client, under a Registered Partnership Deed and Memorandum of Understanding dated 28.11.2025, holds a dominant 95% share, absolute management control, and exclusive development rights over the redevelopment project known as “**Rushabh Apartment**” situated at Final Plot No. 41J(B), TPS II, Borivali, CTS No. 191, 191/6 to 25), Carter Road No. 2, Borivali (East), Mumbai – 400066.

MR. GULAM RASUL MOHAMMEDALI SHAIKH is merely a nominal 5% sleeping partner who, under the express terms of the aforementioned registered agreements, has voluntarily surrendered and waived all rights to manage, enter, interfere with, administer, or deal with the construction, finances, or flat allocations of the said project/property. He has No Legal Authority to bind the firm or enter into any transaction with respect to the project.

The public is hereby informed that on 01/09/2026, the said **MR. GULAM RASUL MOHAMMEDALI SHAIKH**, along with his associates (including Pravin Amare, Mukesh Trivedi, Ajay Upadhyay, and others), illegally committed criminal trespass onto the project site “**Rushabh Apartment**” and attempted to unlawfully usurp/occupy the property under Our Client’s possession.

Consequently, upon Our Client’s complaint, an F.I.R. bearing No. 0619/2026 dated 02/09/2026 has been formally registered by the Kasturba Marg Police Station, Mumbai, against Mr. Gulam Rasul Mohammedali Shaikh and his accomplices under Sections 329(3) [Criminal Trespass] and 3(5) [Common Intention] of the Bharatiya Nyaya Samhita, 2023.

The General Public, Financial Institutions, Banks, Flat Purchasers, Brokers, and Agents are hereby strictly cautioned NOT to deal, negotiate, contract, or enter into any financial transactions, agreements, allotment letters, or commitments with **MR. GULAM RASUL MOHAMMEDALI SHAIKH** or any person claiming through/under him regarding any flat, shop, unit, or space in “**Rushabh Apartment**” (CTS No. 191, Borivali East).

Any such transaction, agreement, or financial dealing entered into with **MR. GULAM RASUL MOHAMMEDALI SHAIKH** shall be completely null, void ab initio, illegal, and non-binding upon Our Client or M/s. R.R. Builders.

Any unauthorized entry onto the site or interference with construction activities by **MR. GULAM RASUL MOHAMMEDALI SHAIKH** or any third party claiming through him will be treated as an act of criminal trespass and contumacious interference with Our Client’s lawful rights, inviting strict civil and criminal prosecution.

TAKE NOTICE THAT Our Client shall not be responsible or liable for any loss, damage, financial outlay, or consequences suffered by any person/party acting in contravention of this public notice.

Place: Mumbai. Date: September 05, 2026.

MKS Legal Associates
Advocate, High Court, Bombay
Off: E-9, 4th Floor, Nemi Krishna CHSL, Opp. Bajaj BMC School, Jethwa Nagar, Near Kandivali Railway Station, V.L. Road, Kandivali (West), Mumbai, Maharashtra-400067.
Contact No.: +91-9867782908
Email: ms.mkslegalassociates@gmail.com

SHIKHAR CONSULTANTS LIMITED

A-41, Nandiyot Industrial Estate, Near Saied Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072. Tele No: 022-2851 8641 / 42
CIN: L74140MH1993PLC071225

Website: www.shikharconsultants.com, Email Id: shikharconsultants2@gmail.com,
INFORMATION REGARDING THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

NOTICE is hereby given that the **33rd (Thirty-third) Annual General Meeting (“AGM”)** of the Members of **Shikhar Consultants Limited (“the Company”)** will be held on **Wednesday, September 30, 2026 at 3:00 P.M.** (IST) through VC/OAVM, to transact the business as set out in the Notice of the 33rd 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 with General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated a 132021 Circular 19/2091 NO.20/ 2020 0.220, January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 5. 2022 General Circular No.10/2022 dated December 28, 2022 General Circular No.09/2023 dated September 25, 2022 General Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 respectively issued by Ministry of Corporate Affairs (“MCA”) (collectively referred to as “**MCA Circulars**”) and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively referred to as “**SEBI Circulars**”).

Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2025-2026

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM will be sent to all shareholders who have registered their email addresses with the Company, Depositories, Depository Participants, or Registrar and Share Transfer Agent. The Notice of the 33rd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the Company’s website at www.shikharconsultants.com, on the website of BSE Limited at www.bseindia.com, on the website of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com/> and on the website of the Company’s Registrar and Share Transfer Agent.

Participation in AGM through VC/ OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only, 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 of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing a remote e-voting facility (“**remote e-voting**”) to its shareholders to cast their votes on all resolutions that are set out in the Notice of the AGM. Additionally, the Company is providing the facility through an 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 is provided in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions for the members available on www.evoting.nsdl.com or sent an email to Ms. Pallavi (NSDL) at evoting@nsdl.com or contact the Company on Email: shikharconsultants2@gmail.com who shall address the grievances in connection with the voting by Electronic Means

By Order of the Board of Director
Shikhar Consultants Limited Sd/-

Rajesh Shrinivas Daga
Whole-time Director
DIN: 03249957

Date: September 08, 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: www.rivazgangjilibasconsumerproductltd.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 Members of Libas Consumer Products Limited will be held on Wednesday, September 30, 2026 at 01:00 PM through Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”), to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 22nd AGM and complete Annual Report of the Company on September 7, 2026. 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, has allowed the Companies to conduct the 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. Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM have been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM is also available on the Company’s website i.e. www.rivazgangjilibasconsumerproductltd.com and stock exchange website i.e. www.bseindia.com.

The Company is also providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through a voting system during the AGM. The detailed procedure of remote e-voting /e-voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK & Associates LLP, Company Secretaries as scrutineer

For Libas Consumer Products Limited Sd/- Anjali Barot Company Secretary
September 8, 2026
Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that the Original Registered Gift Deed bearing No. 251612016, dated 15th December 2015, in respect of the property situated at 72 Ajay Building, 25 Peddar Road, Mumbai – 400026, belonging to Mr. Mukesh Dhirajlal Desai, Manish Dhirajlal Desai, Rajesh Dhirajlal Desai, has been lost. (Complaint ID: 92276/2026) Date 07/9/2026. Any person having any claim, right, title, interest, objection or otherwise in respect of the said document/property is hereby requested to notify the undersigned in writing, along with supporting documents, within 7(seven) days from the date of publication of this notice, at her office situated at Plot No. 5, Sahakar Bank Colony, Darga Road, beside Radhe Hotel, Osmanpura, Chhatrapati Sambhajnagar – 431001, within 7 (SEVEN) days from the date of publication of this Notice. Failing which, the proposed gift deed / sale transaction shall be completed without reference to any such claim or objection, and any claim received thereafter, if any, shall be deemed to have been waived, abandoned and relinquished. If no such claim or objection is received within the aforesaid period, any such claim shall be deemed to have been waived, and the owner shall proceed accordingly without any further reference to such claims or objections.

SCHEDULE OF THE PROPERTY

Property situated at 72 Ajay Building Registration NO BOM/HSG/4269, Flat No. 64, situated on the 6th Floor measuring 29.5 square metres and Carpet Area 625 sq feet, in the building known as Ajay Amar Co-operative Housing Society Ltd., Building No. 25, Dr. Gopalrao Deshmukh Marg (Pedder Road), Mumbai - 400026, constructed on land bearing C.S. Nos. 721/3--722, Malabar Hill and Cumballa Hill Division, Mumbai City Registration District, together with 120sq feet open car parking and five (5) fully paid-up shares of the face value of ₹50/- each, bearing Distinctive Nos. 116 to 120 (both inclusive), comprised in Share Certificate No. 24, issued by Ajay Amar Co-operative Housing Society Ltd. Date: 8-09-2026
Place: Mumbai

Sd/- Ms. SARIKA RAJESH PARDESHI (CHOUNDIYE) Advocate
Office Address: Plot No. 5, Sahakar Bank Colony, Darga Road, Beside Radhe Hotel, Osmanpura, Ch. Sambhajnagar - 431001

SAMATA SAHAKARI BANK LTD
Head office :Singh Sadan , A.S. Marg, Santacruz (west), Mumbai- 54
Phone: 9076144244 / 9920271068 Email: santacruz@samatabank.com

Under Securitization And Reconstruction of Financial Assets and Enforcement of Act 2002 And Security Interest Enforcement Under rules 2002

APPENDIX IV [See rule 8 (1)]

POSSESSION NOTICE (For Immoveable property)

Whereas, The undersigned being the authorized officer of THE SAMATA SAHAKARI BANK LTD, MUMBAI under the Securitization and Reconstruction of financial assets and SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Enforcement of Security interest I[Act/2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with 2 [rule 3] of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 17/12/2025 calling upon the borrower M/s **Shubham Developers** through Mr. Shahzad Qayyum Khan & others to repay the amount mentioned in the notice being Rs.2,09,41,199/- (Rupees Two crore nine lacs forty one thousand one hundred and ninety nine only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the 07/09/2026.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of “ SAMATA SAHAKARI BANK LTD ” for an amount of Rs.2,09,41,199 /- and interest thereon. The borrower’s attention is invited to the provisions of sub-section (8 & 9) of section 13 of the act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Flat no.16, building no.6/A, 3rd floor, Juhu Sangeta apartment, Juhu tara road, Santacruz (west), Mumbai- 400049 measuring 419 sqfeet carpet area.

Authorised Officer
MR. GIRISH R. DEORUKHKAR
SAMATA SAHAKARI BANK LTD.
DISTRICT : MUMBAI

Date : 08/09/2026
Place : Mumbai.

iStreet Network Limited

CIN62013MH1986PLC040232

4-A Wing, 4th Floor, D J House, Old Nagardas Road, Andheri East, Mumbai – 400069
Email: info@istreetnetwork.com, Website: www.istreetnetwork.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING

INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of iStreet Network Limited (the Company) will be held on Tuesday, September 29, 2026 through video conferencing at 03.30 p.m. to transact the businesses as set out in the Notice dated September 04, 2026 convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.istreetnetwork.com and also on the NSDL’s website <https://www.evoting.nsdl.com>.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, members are provided with the facility to cast their vote electronically on all resolutions set forth in the said Notice through electronic voting system of National Depository Services Limited (“NSDL”). The manner of voting remotely for the shareholders holding shares in demat and physical mode are provided in the notice of the meeting.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed on Tuesday, September 22, 2026 as the “cut – off date” to determine the eligibility of members to vote by electronic means or during the AGM through VC.

The details pursuant to the respective provisions of Companies Act, 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder:

- The business as set forth in the Notice of the AGM may be transacted by electronic mode;
- The remote e-voting shall commence on Friday, September 25, 2026 (9:00 a.m.);
- The remote e-voting shall end on Monday, September 28, 2026 (5:00 p.m.);
- E-voting by electronic means shall not be allowed beyond 5:00 p.m. on September 28, 2026
- Remote e-voting will be allowed for 30 minutes post conclusion of the AGM of the Company to cast their votes who have not casted vote during e-voting period
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as at the cut-off date may obtain the login ID and password by sending at request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting their vote(s);
- Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 28, 2026 members are requested to cast their vote by remote e-voting prior to the AGM and may also attend the AGM through video conferencing (VC) but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through VC;
- For the process and the manner of remote e-voting, member(s) may go through instructions stated in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <http://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30. Members having grievance related to e-voting may contact Mr. Uttam Dave on the email id cs@istreetnetwork.com

Notice 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

