LLOYDS
LUXURIES LIMITED

Date: 04th July, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Newspaper Advertisement for the 12th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we enclose herewith the copies of newspaper advertisements regarding convening of the 12th Annual General Meeting of the Company to be held on Thursday, 31st July, 2025 at 03.00 p.m. (IST) for Financial Year 2024 - 25 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) which are published in Financial express (English – All Editions) and Mumbai Lakshdeep (Marathi) on Thursday, 04th July, 2025.

You are requested to take the above on your record.

Thanking you

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2025.07.04 11:17:09 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

REGISTERED OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, DELISLE ROAD, MUMBAI 400013
EMAIL ID: CS@LLOYDSLUXURIES.IN|TEL: 022 68238888 |MOBILE NUMBER: 8879952050 |WEB: WWW.LLOYDSLUXURIES.IN |
CIN: L74999MH2013PLC249449

LOCAL BRANDS GAIN GROUND WITH POLICY TURNING FAVOURABLE

CCTV market witnessing local shift

- Imports, mostly from China, hit by regulations

SUGANDHA MUKHERJEE
New Delhi, July 3

YOU ARE BEING WATCHED!

- CP Plus leads the market with an estimated 48% share by volume, followed by Prama Hikvision (the Indian arm of Chinese company Hikvision) at 26%
- Honeywell has also responded to India's surveillance overhaul with deeper localisation push
- Bulk of CP Plus' revenue now comes from private consumption
- Brands must now undergo audits before marketing their products

ADITYA KHEMKA, MANAGING DIRECTOR, CP PLUS

Our sales have seen robust double-digit growth in the past few years

THE CENTRAL GOVERNMENT'S crackdown on Chinese apps and phones is seeing closed-circuit television (CCTV) market undergoing a strategic transformation, driven by regulatory reform, a national push for self-reliance, and rising consumer expectations around cybersecurity and data localisation. In a space once dominated by low-cost Chinese imports, Indian surveillance brands are steadily gaining ground across homes, businesses and public infrastructure.

The regulatory overhaul is led by the introduction of the Standardisation Testing and Quality Certification (STQC), now mandatory for all CCTV products sold in the private sector since April this year. Brands must now undergo government-run cybersecurity audits before their products can be marketed, along with tighter supply chain disclosure norms.

"From April 22 this year, the Bureau of Indian Standards (BIS) cancelled certificates for around 400 brands," said Anup Nair, president of CP Plus, India's largest surveillance equipment manufacturer. "Under the new regulatory regime, companies must now submit products for cybersecurity testing at government-approved labs, even for private sector sales starting April 9."

The tightened norms aim to promote "trusted sources" and restrict equipment from "land-sharing countries".

"It's not a simple certification process," Nair added. "You need to demonstrate your supply chain, undergo lab tests, and allow factory audits. This will benefit serious players and weed out unorganised and grey market brands."

The policy shift is already reflected in trade figures. Imports of surveillance equipment dropped from $767.09 million (₹6,520 crore) in FY20 to just $28.49 million (₹242 crore) in FY25.

As per Counterpoint Research, India's video surveillance market was valued at approximately $3.5 billion (nearly ₹30,000 crore) as of 2024 and is projected to exceed $7 billion by 2030.

CP Plus leads the market with an estimated 48% share by volume, followed by Prama Hikvision (the Indian face of the Chinese company Hikvision) at 26%. In value terms as well, CP Plus holds the top spot, with Hikvision trailing due to a lower average selling price.

"Price remains a key factor, but growing awareness of data security and service support is pushing consumers toward trusted brands over cheaper grey market options," said Varun Mishra, senior analyst at Counterpoint Research.

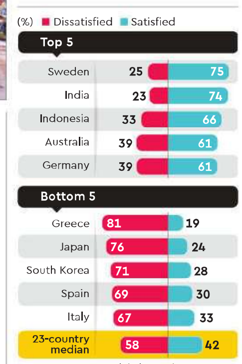
For CP Plus, these regulatory changes have created new opportunities. "Our sales have seen robust double-digit growth in the past few years," said Aditya Khemka, managing director, CP Plus. "This includes everything from smart city infrastructure and public safety to retail, banking, education, and residential deployments," he added.

While public sector contracts, including those with police departments, gram panchayats and smart cities, account for 15-20% of CP Plus's sales, the bulk of its revenue now comes from private consumption. The brand's reach spans more than 500 towns, supported by distributors, integrators and its exclusive CP Plus Galaxy outlets.

"We are fully aligned with the Make in India and Atmanirbhar Bharat vision," Khemka said. On compliance, he noted: "Achieving the STQC certification reaffirms our commitment to tamper-proof and secure surveillance."

Multinational electronics major Honeywell has also responded to India's surveillance overhaul with deeper localisation. "There is a growing demand in India for intelligent, cyber-secure surveillance solutions," said Jaspreet Bhatia, general manager, security and access solutions, building innovation, Honeywell India.

Indians second most satisfied with democracy: Pew Research



Source: Spring 2025 Global Attitudes Survey; No response not shown

INDIA IS JUST BEHIND Sweden (75%) among 23 countries where a majority of the population (74%) is satisfied with democracy, according to a Pew Research survey.

Across all the 23 countries surveyed, a median of 58% of adults are dissatisfied with democracy. For 15 countries, more than half of the population is not happy with the functioning of the democracy, with Greece leading at 81%.

Among the 12 high-income countries like the US, UK, France, Germany, public dissatisfaction with democracy continues to be high with a median figure of 64%.

– Surender Negi

Pharma body refutes Covid shot's heart risk

PRESS TRUST OF INDIA
New Delhi, July 3

THE PHARMACEUTICAL INDUSTRY on Thursday refuted Karnataka chief minister Siddaramaiah's remarks linking Covid-19 vaccines with a spate of heart attack deaths in the state's Hassan district, saying such claims without scientific evidence are factually incorrect and misleading.

Pharmaceutical industry leaders asserted that Covid-19 vaccines have been well-documented and rigorously tested according to regulatory standards, and linking them to the deaths in Hassan district due to cardiac ailments "without any scientific evidence is incorrect and misleading".

In a post on professional networking platform LinkedIn, Sun Pharma chairman and MD Dilip Shanghvi termed "unfortunate" the "deaths of multiple young individuals in one district of Karnataka due to cardiac ailments".

"While this appears to be specific to the district, linking it to the Covid-19 vaccine without any scientific evidence is incorrect and misleading. India's vaccine approval process is rigorous and science-driven, and we must continue to have confidence in it," he asserted.

Similarly, Torrent Pharma chairman Samir Mehta, in a post on X, said India has earned global recognition as 'Pharmacy of the World', supplying safe and effective vaccines to over 90 countries.

"India-made vaccines have consistently upheld the highest standards of safety, efficacy, and scientific innovation. Let us not allow misinformation to erode trust in science or the integrity of India's healthcare ecosystem," he exhorted.

Likewise, Zydus chairman Pankaj R Patel said there are multiple other reasons, like age, environmental factors, genetics, lifestyle, etc., that could be the leading cause of heart attacks in people.

"Several scientific studies globally and in India have conclusively shown that the risk of heart attack or myocarditis is greater after SARS-CoV-2 infection. Vaccines save lives. It has been proven beyond doubt that vaccination remains the most effective and preventive healthcare strategy to reduce deaths and disabilities," he asserted.

Without naming Siddaramaiah, who linked Covid-19 vaccines with a spate of heart attack deaths in the state's Hassan district, Indian Pharmaceutical Alliance (IPA) said, "Misinformation and distortion of facts endanger public health and undermine the trust built on science and patient care globally".

Gill lights up English summer

PRESS TRUST OF INDIA
Birmingham, July 3

PTI

SHUBMAN GILL BECAME the first Indian and Asian captain to score a double hundred in a Test match in England when he reached the milestone on the second day of the second match at Edgbaston on Thursday.

The skipper's 269 was also the highest individual score by an Indian batter on English soil, surpassing Sunil Gavaskar's 221 scored at the Oval back in 1979.

The previous best by an Asian captain was 193 by Sri Lanka's Tillakaratne Dilshan at Lord's in 2011. Gill, who scored 147 on his debut as Test captain at Leeds, completed his maiden double hundred in the traditional format when he pulled Josh Tongue towards deep fine leg for a single.

He took 311 deliveries to reach his double hundred which earned him a place alongside MAK Pataudi, Sunil Gavaskar, Sachin Tendulkar and MS Dhoni as captains with double hundreds for India.

Virat Kohli holds the record with seven double centuries as skipper for India. Before Gill, the highest score by an Indian skipper in a SENA (South Africa, England, New Zealand and Australia) country was 192 by Mohammed Azharuddin against New Zealand in Auckland back in 1990.

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NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.
Initial public offer of equity shares on the main board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

(Please scan the QR code to view the Red Herring Prospectus)

Travel Food Services

TRAVEL FOOD SERVICES LIMITED

Our Company was originally incorporated as "Bombay Pure Foods Private Limited" as a private company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 20, 2007, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Thereafter, pursuant to a special resolution passed by our Shareholders on February 20, 2009, the name of our Company was changed from "Bombay Pure Foods Private Limited" to "Travel Food Services Private Limited" and a fresh certificate of incorporation was issued by the RoC on March 12, 2009. On the conversion of our Company from a private limited company to a public limited company, pursuant to a special resolution passed by our Shareholders on November 11, 2024, the name of our Company was changed from "Travel Food Services Private Limited" to "Travel Food Services Limited" and a fresh certificate of incorporation dated November 22, 2024 was issued by the Registrar of Companies, Central Processing Centre. For details of changes in the registered office of our Company, see "History and Certain Corporate Matters – Changes in the registered office" on page 242 of the Red Herring Prospectus dated July 1, 2025 ("RHP") filed with the RoC.

Registered and Corporate Office: Block-A South Wing 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018, Maharashtra, India.
Contact Person: Neeta Arvind Singh, Company Secretary and Compliance Officer; Tel: +91 22 4322 4322; E-mail: cs@travelfoodservices.com
Website: www.travelfoodservices.com; Corporate Identity Number: U55209MH2007PLC176045

NOTICE TO INVESTORS

With reference to the red herring prospectus dated July 1, 2025 (the "RHP") filed with the RoC and submitted thereafter with SEBI and the Stock Exchanges, potential Bidders may note the following:
Pursuant to the Inter-se Agreement, as disclosed in the section titled "History and Certain Corporate Matters - Summary of key agreements, Inter se agreement and shareholders' agreements" on page 250 of the RHP, Kapur Family Trust, one of our Promoters, has sold 1,329,988 Equity Shares, aggregating to 1.01% of the pre-Offer Equity Share Capital of the Company to SSP Asia Pacific Holdings Limited, also one of our Promoters (the, "Inter-se Transaction"). The details of the Inter-se Transaction are as mentioned below:

Sr. No.	Date of transaction	Name of transferor	Name of transferee	Nature of transaction	Number of Equity Shares bearing face value of ₹1 each transferred	Price per Equity Share (in ₹)	Total consideration (in ₹ million)
1.	July 3, 2025	Kapur Family Trust	SSP Asia Pacific Holdings Limited	Secondary transaction	1,329,988	1,100*	1,462.99*^

*In addition to the above consideration, in accordance with the terms of the Inter-se Agreement as disclosed in the section titled "History and Certain Corporate Matters - Summary of key agreements, Inter se agreement and shareholders' agreements" on page 250 of the RHP, a deferred consideration may become payable from SSP to KFT which shall not exceed 33.33% of the above consideration.
^Excludes stamp duty costs
Pursuant to the above transfer, the shareholding of two of our Promoters, namely SSP Asia Pacific Holdings Limited and Kapur Family Trust (KFT also being a Promoter Selling Shareholder), in the Company has changed in the manner set forth below:

Sr. No.	Name of transferor	Number of Equity Shares of face value of ₹1 each held (prior to the Inter-se Transaction)	% of the paid-up share capital of the Company (prior to the Inter-se transaction)	Number of Equity Shares of face value of ₹1 each held (post the Inter-se Transaction)	% of the paid-up share capital of the Company (post the Inter-se Transaction)
Promoters					
1.	SSP Asia Pacific Holdings Limited	64,522,922	49.00	65,852,910	50.01
2.	Kapur Family Trust*^	67,156,562	51.00	65,826,574	49.99
	Total	131,679,484	100.00	131,679,484	100.00

*Also the Promoter Selling Shareholder.
^Including one Equity Share each held by Varun Kapur, Karan Kapur, Darpan Sevanti Mehta, Gaurav Dewan and Vikas Vinod Kapoor as nominees of Kapur Family Trust
The details of the Inter-se Transaction (as detailed above) shall be updated in the section titled "Capital Structure – Details of shareholding of major shareholders of our Company", "Capital Structure – History of the equity share capital held by our Promoters - Build-up of the shareholding of our Promoters in our Company", "Capital Structure – Secondary Transactions involving the Promoters, Promoter Group and Selling Shareholder", and "Capital Structure – Shareholding of our Promoters, Promoter Group and directors of our Corporate Promoters" on pages 110, 111, and 112, respectively, of the RHP, and other relevant sections of the Prospectus.
The changes conveyed by way of this public announcement are to be read in conjunction with the RHP, accordingly, the corresponding references in the RHP stand updated pursuant to this public announcement. The information in this public announcement supplements the RHP and updates the information in the RHP. However, this public announcement does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the RHP and the date of this public announcement. Accordingly, this public announcement does not include all the changes and/or updates that will be included in the Prospectus as and when filed with the RoC, the SEBI and the Stock Exchanges. Please note that the information included in the RHP will be suitably updated, including to the extent updated by way of this public announcement, as may be applicable, in the Prospectus. Potential Bidders should read this public announcement along with the RHP before making an investment decision with respect to the Offer.
All capitalized terms used herein and not defined have meanings ascribed to such terms in the RHP.

For TRAVEL FOOD SERVICES LIMITED
On behalf of the Board of Directors
Sd/-
Place: Mumbai
Neeta Arvind Singh
Date: July 3, 2025
Company Secretary and Compliance Officer

TRAVEL FOOD SERVICES LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated July 1, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Kotak Mahindra Capital Company Limited at https://investmentbank.kotak.com, HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in, ICICI Securities Limited at www.icicisecurities.com and Batlivala & Karani Securities India Private Limited at https://www.bksec.com/, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.travelfoodservices.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.
This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state law of the United States and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act or any state law of the United States. There will be no public offering of the Equity Shares in the United States.
CONCEPT

LLOYDS LUXURIES

LLOYDS LUXURIES LIMITED
Corporate Identity No. (CIN): L74999MH2013PLC249449
Regd. Office: B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road Mumbai-400013
Tel:02268238888; Email: cs@lloydsluxuries.in;
Website: www.lloydsluxuries.in

INFORMATION REGARDING THE 12TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 12th Annual General Meeting ("AGM") of M/s. Lloyds Luxuries Limited ("Company") for the F.Y. 2024-25 will be held on Thursday, 31st July, 2025 at 03.00 P.M. ("IST") through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 02/2021, 02/2022, 09/ 2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2019/75,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/ CFD/ CMD2/CIR/P/2022/62,SEBI/HO/CFD/PoD-2/P/CIR/2023/4,SEBI/HO/CFD-PoD-2/P/CIR/2023/ 167 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/33 issued by the Securities and Exchange Board of India ("SEBI"), (hereby collectively referred as " Circulars") to transact the business that will be set forth in the Notice of the AGM.
In compliance with above circulars and also in furtherance of Go-Green Initiatives of the government, the notice of the 12th AGM along with the Annual Report of F.Y. 2024-25 will be sent by electronic means to those members only whose email address are registered with the company/depository participant(s).Pursuant to above circulars, physical copies of Annual report for Financial Year 2024-25 will be sent to those members who specifically request for the same at cs@lloydsluxuries.in.
Members may note that the Notice of the AGM along with the Annual Report of F.Y. 2024 -25 will also be made available on the Company's website https://lloydsluxuries.in/ and on the website of the National Stock Exchange of India, Limited.
Book Closure, Cut-off Date and E -Voting Notice:
- Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 25th July, 2025 to Thursday, 31st July, 2025 (both days inclusive) for the purpose of 12th AGM.
- The Company has fixed Thursday, 24th July, 2025 as the "cut-off "date for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.
- Members may note that the remote e-voting period shall commence on Monday, 28th July, 2025 at 09.00 a.m (IST) and end on Wednesday, 30th July, 2025 at 05.00 p.m(IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Instructions for updation of e-mail address/Bank account mandate:
In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent. Members holding shares in demat form can get their E-mail Ids' registered by contacting their respective Depository Participant.
Participation at AGM
- Members can attend and participate in the AGM through VC/ OAVM facility ONLY.
- Members may also note that the company will be availing the e-voting services of the National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.
- Members who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 24 of the Notice of 12th AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQ's") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Lloyds Luxuries Limited
Sd/-
Place: Mumbai
Rajalakshmi Thevar
Date: 04th July, 2025
Company Secretary & Compliance Officer

UPL

UPL Limited
CIN: L24219GJ1985PLC025132
Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad - 396195 Gujarat.
Telephone: +91 260 2432716 | Email:upl.investors@upl-ltd.com | Website:www.upl-ltd.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the shareholders of UPL Limited (the "Company") will be held on Friday, July 25, 2025 at 02.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC facility"), in compliance with 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 ("SEBI Listing Regulations"), read with the General Circulars/Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'applicable circulars'), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC facility or view the live webcast of the AGM at https://www.evoting.nsdl.com. Members participating through the VC facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for FY2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Thursday, July 03, 2025 to all the Members of the Company whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository / Depository Participant(s). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, a letter mentioning web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. The aforesaid documents will also be available on the Company's website at www.upl-ltd.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. The physical copies of the Annual Report will be sent to those members who request for the same.

The documents referred to in the Notice of the AGM are available for inspection without any fee by a member from the date of circulation of this Notice up to the date of AGM. Member seeking to inspect such documents can send an email to upl.investors@upl-ltd.com.

The Company is providing to its members, facility to exercise their right to vote on all resolutions proposed to be passed at the AGM by electronic means i.e Remote e-voting through 'evoting' and E-voting during the AGM through https://www.evoting.nsdl.com. Information and instructions for participating through VC facility and the process of e-voting are provided in the Notes forming part of the Notice convening AGM.

A person, whose name is recorded in the Register of Members, or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, July 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	9.00 a.m. (IST) on Tuesday, July 22, 2025
End of remote e-voting	5.00 p.m. (IST) on Thursday, July 24, 2025

The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, July 18, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with National Securities Depository Limited for remote e-voting, then such person can use their existing user ID and password for casting their vote.

If case of any queries or issues relating to e-voting, kindly refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.com.

For UPL Limited
sd/-
Sandeep Deshmukh
Place: Mumbai
Company Secretary & Compliance Officer
Date: July 04, 2025
(ACS-10946)

PUBLIC NOTICE

I, Savio Bertrand Socorro Barretto, have submitted an application dated 23 June 2025 before the office of the Talathi, Andheri West, for the issuance of my Birth Certificate. Any person having any objection or claim in respect of the said application is hereby requested to approach the Talathi Office, Andheri West, and submit such objection in writing to the Presiding Officer within 15 days from the date of this publication. This notice is issued in compliance with procedural requirements and for public information.

Date: 04th July, 2025
Place: Mumbai

Sd/-
Savio Bertrand Socorro Barretto

PUBLIC NOTICE

THE PUBLIC IN GENERAL is hereby informed that my clients Mr. Sunil Vilas Deshmukh who is presently residing at R. no. 14 65/18, Yasubai Niwas, Narangi Fata, Virar East, Vasai Virar Municipal Corporation Virar Palghar – 401303 is the Legal Heir of Late Durgabai @ Durga Bhaskar Gavare (expired on 06-09-2024) and Late Bhaskar Gavare (expired before year 1990). That Durgabai Bhaskar Gavare was allotted Flat no. 405 Wing A, SRA Project CTS No. 2942A 2942B and 3509B Malad West, Malwani Gate no. 6 Mumbai 400095 by Assistant Commissioner P/South Ward vide Allotment Letter dtd. ... dtd. 13/05/2014 and subsequently received flat with Possession Receipt in exchange of their Hut. That Durgabai Bhaskar Gavare left behind four children viz. 1. Kamala (deceased), 2. Manjula (deceased), 3. Sakhu, and 4 Deepak (deceased) from which there is only one surviving daughter and other legal heirs of the deceased. That legal heir 1. Mr. Haresh Sukhdev Pawar executed Affidavit cum NOC vide Reg. Notary no. 1074 dtd. 01/07/2025, 2. Mrs. Sunita Vinod Nadar executed Affidavit cum NOC vide Reg. Notary no. 1073 dtd. 01/07/2025, 3. Mrs. Sakhu Salikram Varma executed Affidavit cum NOC vide Reg. Notary no. 1071 dtd. 01/07/2025, 4. Mrs. Meena Umesh Gavare executed Affidavit cum NOC vide Reg. Notary no. 1072 dtd. 01/07/2025, for transfer of the their shares of the property in the name of my client Mr. Sunil Vilas Deshmukh. That there are no other legal heirs apart from those who have issued NOC. That Deceased Durgabai B. Gavare died intestate without making any nomination. That my client Sunil Vilas Deshmukh now intend to transfer the share of the above mentioned property from the name of above mentioned Deceased Smt. Durgabai Bhaskar Gavare to his name by following the due process of Bye Laws of the Co-operative Societies. Any Bank / Financial Institute, person/s or company having any rights, title, claim or interest in the said flat, by way of Mortgage, sale, inheritance, possession, succession, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documentary evidence within 15 days from the date of publication of this notice, if the claim is not received within given period, my clients is free to transfer, the said flat from the above mentioned deceased holder and if any claims received thereafter from anyone shall not be considered and shall be deemed to have been waived and/or abandoned.

Sd/-
Adv. Sameer Kharmate
Add: G-3, Borivali Arunoday, Nr. Borivali Court, Borivali West, Mumbai- 400092

Place : Mumbai
Date : 04-07-2025

LOSS OF ID CARD

We, Indian Credit Services, authorized agency of HDFC Bank Retail Portfolio Management Division hereby notify that we have lost the Id Card no. 250522909400028 from Ramesh Jaiswal. Customers are hereby informed that the mentioned identity card is declared invalid for further use, they should not make any payment if it is displayed by any other person. Any claims basis payments made against the above mentioned id card shall not be entertained.

PLACE : MUMBAI

PUBLIC NOTICE

Mr. Vidyadhar Dattatraya Mahajan and his wife Mrs. Maanasee Vidyadhar Mahajan were the co-owners of Flat No. A/105, 01st Floor, in the building of Laxmi Kripa Co-operative Housing Society Ltd., having address at 45, Shahaji Raje Marg, Vile Parle (East), Mumbai – 400057.

Mr. Vidyadhar Dattatraya Mahajan passed away on 07.09.2023 without having made any nomination with the society. Consequently, his heir and legal representative, Mrs. Maanasee Vidyadhar Mahajan, has made an application for membership and for the transfer of his undivided share and interest in the capital/property of the society in her favour.

The society hereby invites claims or objections from the heir/ heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member's undivided share in the capital/ property of the society within a period of 15 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 undivided 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 provided under the Byelaws of the society. The claims/ objections if any, received by the society for transfer of undivided shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided Bye-laws of the society is available for inspection by the claimant / objection, in the office of the society with secretary of the between 7 p.m. to 10 p.m. from the date of publication of the notice till the date of expiry of its period.

If no claims/objections are received within the period prescribed above, the society shall proceed to transfer the said shares and interest of the deceased member in favour of Mrs. Maanasee Vidyadhar Mahajan, being the legal representative heir and surviving co-owner, in accordance with the Bye-laws of the society.

Place : Mumbai
Date : 04/07/2025

For, Laxmi Kripa C. H. S. Ltd.
(Hon. Secretary)

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

I, Robert Gibbs, have submitted an application dated 23 June 2025 before the office of the Talathi, Andheri West, for the issuance of my Birth Certificate. Any person having any objection or claim in respect of the said application is hereby requested to approach the Talathi Office, Andheri West, and submit such objection in writing to the Presiding Officer within 15 days from the date of this publication. This notice is issued in compliance with procedural requirements and for public information.

Date: 04th July, 2025
Place: Mumbai

Sd/-
Robert Gibbs

सार्वजनिक सूचना

आम्हाला आनंद होत आहे की आमची कंपनी ग्रेट टेलरिंग एलएलपी आता एक प्रायव्हेट लिमिटेड कंपनीमध्ये रूपांतरित होत असून पुढे ती ग्रेट टेलरिंग प्रायव्हेट लिमिटेड या नावाने ओळखली जाईल. कोणतीही हरकत किंवा चौकशीसाठी कृपया खाली दिलेल्या ईमेलवर आमच्याशी संपर्क साधा:

ईमेल- thegreattailoringcompany@gmail.com

जाहीर सूचना

येथे जनतेला सूचना देण्यात येत आहे की, माझे अशिल म्हणजे श्री. सागर मोहन जाधव यांच्या सूचनेनुसार, त्यांनी खालील मालक म्हणजे श्री. सूर्यनारायण ... [illegible]

... [illegible]

अनुसूची-१

सदर खोली क्र. ए-१७, १२० (१०४१२) ची.फू. शिवाजी चाळ, (शिवाजी वेल्फेअर सोसायटी), वैभव नगर, जानू पाडा, कांदिवली (पू), मुंबई- ४००१०१, ... [illegible]

अनुसूची-२

सदर खोली १२० (१०४१२) चौ.फू. ... वैभव नगर, जानू पाडा, ठाकूर गाव ... कांदिवली (पू), मुंबई-४००१०१ ... [illegible]

सही/-
ॲड. अविनाश ए. बामणे

ठिकाण:
दिनांक: ०४.०७.२०२५

जाहीर सूचना

सर्वसाधारण जनतेस येथे सूचित करण्यात येत आहे की, ... [illegible]

... १४ दिवसात खालील स्वाक्षरीकर्त्यांकडे कळवावे. अन्यथा विक्री व्यवहार पुर्ण केला जाईल आणि तदनंतर कोणताही दावा किंवा आक्षेप विचारात घेतला जाणार नाही.

दिनांक: ०४.०७.२०२५

सही/-
ए.डी. असोसिएटस्
युनिट क्र.३८, गांजावाला अपार्टमेंटस् कोहौसो., एसव्हीपी रोड, बोरिवली पश्चिम, मुंबई-४०००९१.

जाहीर सूचना

मालमत्तेची अनुसूची:

... [illegible]

ॲड. पूजा शर्मा
८/१४, मालाड कोहौसो लिमिटेड, पोद्दार पार्क, मालाड पूर्व, मुंबई-४०००९७.
मोबाईल: ९०२२६९७७७३
ईमेल: poojalegalventures@gmail.com

PUBLIC NOTICE

Mrs. Sadika Abdul Sattar Parkar a Member of the Park Unique Co-operative Housing Society Ltd. having address at CS Road No. 3, Dahisar (E), Mumbai 400068 and holding Flat No.204 in the building of the Society, expired on 7.6.2025 without making any nomination.

The society hereby invites claims or objections from the heir/s 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 7 days from the publication of this notice, with copies of such documents and other proofs in support of 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.

For and on behalf of
The Park Unique Co-op. Housing Society Ltd.
Hon. Secretary

Place : Mumbai
Date : 04.07.2025

जाहीर नोटीस

आमचे अशिल १. श्रीमती अनिता संजय अरोटे व २.ओंकार संजय अरोटे यांनी दिलेल्या माहितीवरून व दाखविलेल्या कागदपत्रांवरून तमाम जनतेस कळविण्यात येते की, मयत संजय निवृत्ती अरोटे हे १९/०८/२०२० रोजी मयत झाले आहेत. त्यांच्या पश्चात मयताची पत्नी १.श्रीमती अनिता संजय अरोटे व मयताचा मुलगा २.ओंकार संजय अरोटे हेच प्रथम वर्ग कायदेशीर वारस आहेत. यांचे शिवाय कोणीही कायदेशीर वारस नाहीत.

तसेच मयत संजय निवृत्ती अरोटे व श्रीमती अनिता संजय अरोटे यांनी एकत्रित पणे सदनिका क्र. बी/३०३, तिसरा मजला, गितांजली को. ऑफ. हौसिंग सोसायटी, शास्त्री नगर, म्हाडा कॉलनी, गोरेगाव पश्चिम, मुंबई - ४००१०४ हि सदनिका दिनांक १२/०२/२००६ रोजी खरेदी केली आहे. सदर सदनिकेमध्ये मयत संजय अरोटे व श्रीमती अनिता संजय अरोटे याचा समाईक हिस्सा होता व आहे.

सध्या मयत संजय निवृत्ती अरोटे हे इयात नाहित त्यांचं मृत्यु दिनांक १९/०८/२०२० रोजी झाला आहे. त्यामुळे वर नमुद मिळकती मधील मयत संजय निवृत्ती अरोटे यांच्या हिश्याचा आमचे अशिलांची नावांची नोंद हि प्रथम वर्ग कायदेशीर वारस म्हणुन करण्यात आली आहे. त्याप्रमाणे आमचे अशिल क. १ श्रीमती अनिता संजय अरोटे यांच्या नावे वर नमुद सिदनिका हि गितांजली को. ऑफ. हौसिंग सोसायटी, मध्ये हस्तांतरित करण्यात आली आहे. त्यास आमचे अशिल क. २ यांची काही एक हरकत नाही नाही.

तरी सदर जाहिर नोटीसी द्वारे तमाम जनतेस कळविण्यात येते की, वर नमुद सदनिकेबाबत तसेच मयत यांच्या वारसांचे बाबत कोणासही कोणत्याही प्रकारची हरकत असल्यास सदर नोटिस प्रसिध्द झाल्यापासुन १५ दिवसाच्या मुदतीच्या आत सबळ पुराव्यासह आमच्याशी संपर्क साधावा. मुदती अंती करण्यात आलेल्या दाव्याचा किंवा तकारीचा विचार करण्यात येणार नाही.

ठिकाण — गोरेगाव पश्चिम
दिनांक — ०३/०५/२०२५

सहि/—
ॲड. वीणा जयप्रकाश जंगम
मोबाईल नं. 8879396637

अे—३०५, शिव निर्मल हाइट्स, SBI बँकेच्या वर, मोहने, ता. कल्याण, जिल्हा—ठाणे— ४२११०२.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. रिषिकेश धोडपकर व श्रीमती रत्ना धोडपकर ... [illegible]

सही/-
वकील उच्च न्यायालय
सर्व श्री लॉ-चेंबर्स
... [illegible]
ई-मेल: lawventasmumbai@gmail.com

दिनांक: ०४.०७.२०२५
ठिकाण: मुंबई

सूचना

येथे सूचना देण्यात येते की श्री. जश विजय ठक्कर हे एन. जी. गार्डन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ... [illegible]

कोणत्याही दाव्यांसाठी संपर्क साधा: ईमेल: ngmembers@gmail.com आणि adv.adinathgaikwad@gmail.com, संपर्क: ... [illegible]

ठिकाण: मुंबई
दिनांक: ०४.०७.२०२५

सही/- सचिव
एन.जी.गार्डन को-ऑपरेटिव्ह हौसिंग सोसायटी लि.करिता

NOTICE

NOTICE is hereby given that the certificate(s) for Equity 50 shares face value Rs.10/-Dist.no.5869351-5869400 of ABBOTT INDIA LTD. Standing in the names of Naysar Shah, Girish Shah and Harshad Shah has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate certificate(s) for the said shares. Any person who has a claim in respects of the said shares should lodge such claim with the Company at its Registered Office. ABBOTT INDIA LTD, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI-400 071 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name (s) of Shareholder(s)

Date: 04/07/2025 — Naysar Girish Shah
Mumbai — Harshad Maneklal Shah

जाहिर नोटीस

आमचे अशील श्री. विजय भाऊ सावंत, ... [illegible]

स्थळ: मुंबई
दिनांक: ०४/०७/२०२५

सही/-
ॲड. एस. डी. गायकवाड
... [illegible]
ई-मेल: Sanjay.gaikwadassociate@gmail.com

KORES (INDIA) LIMITED

CIN: U21198MH1936PLC002494
Registered Office: 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016 Phone: 02224476800 FAX: 022 24476999
Email: secretarial@kores-india.com Website: http://kores.in

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF')

A Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the financial year 2017-2018, which remained unclaimed for a period of seven years will be credited to the IEPF on or after October 11, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://kores.in.

In this connection, please note the following:

1) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before October 11, 2025, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form with MCA online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Santosh Gamare, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd), Unit: Kores (India) Limited, C-101, 247 Park, LBS Road, Vikhroli West, Mumbai-400083, Tel Nos.: (022) 49186000, Fax No.: (022) 49186060, Email id: santosh.gamare@in.mpms.mufg.com; Website: https://in.mpms.mufg.com.

By order of the Board
For Kores (India) Limited
cd/-
CS Sanjay Rane
Company Secretary & Head - Legal
Membership No.: 12084

Date: July 3, 2025
Place: Mumbai

श्री प्रथमेश सहकारी पतसंस्था मर्यादित, मुंबई

नोंदणी क्र.: बी.ओ. एम. /डब्ल्यू-आर/ आर. एस. आर. / सी. आर/ ९०४९/ सन १९९८-९९
कार्यालय: शॉप नं.३६, ऑर्चिड प्लाझा, रामकुवर ठाकूर रोड, दहिसर (पूर्व), मुंबई-४०००६८ फोन : ०२२-४५१२९९२७

२७ वी वार्षिक सर्वसाधारण सभा नोटीस

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची २७ वी वार्षिक सर्व साधारण सभा रविवार दि. २० जुलै २०२५ रोजी सकाळी ठिक १०.३० वाजता संस्था कार्यालय शॉप नं. ३६, ऑर्चिड प्लाझा, रामकुंवर ठाकूर रोड, दहिसर (पूर्व), मुंबई-४०००६८. येथे संस्थेचे अध्यक्ष मा. श्री सुधाकर बा . देसाई यांच्या अध्यक्षतेखाली खालील विषयावर विचार विनिमय करण्यासाठी बोलाविण्यात आली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे, ही विनंती.

:सभेपुढील विषय :

१. ०४ ऑगस्ट २०२४ रोजी झालेल्या २६ व्या वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचून कायम करणे.
२. दि. ३१ मार्च २०२५ रोजी संपणाऱ्या वर्षांचा अहवाल, ताळेबंद व नफा-तोटा पत्रकावर विचार करणे व स्विकृत करणे.
३. संचालक मंडळाने सुचविलेल्या सन २०२४-२५ सालच्या नफा विभागणीस मान्यता देणे.
४. सन २०२४-२५ सालाचा अंतर्गत व वैधानिक लेखापरिक्षकांचा अहवाल दप्तरी दाखल करणे व सन २०२३-२४ सालचा दोष दुरुस्ती अहवाल स्विकृत करणे.
५. सन २०२५-२६ सालाकरीता अंतर्गत व वैधानिक लेखापरिक्षकांची नेमणूक करून त्यांचा मेहनताना ठरविणे.
६. सन २०२५-२६ सालाकरीता अंदाज पत्रकास मान्यता देणे. सन २०२४-२५ मधील अंदाजापेक्षा जादा झालेल्या खर्चास मान्यता देणे.
७. लेखापरिक्षकांच्या शेऱ्यानुसार वसुलीचे सर्व हक्क अबाधीत राखुन मयत कर्जदारांची कर्जे निर्लेखित करणे.
८. संचालकांची व त्यांच्या नातेवाईकांच्या कर्जाची माहिती जाहिर करणे.
९. २७ व्या वार्षिक सर्वसाधारण सभेस अनुपस्थित असणाऱ्या सभासदांची अनुपस्थिती क्षमापित करणे.
१०. मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या विषयावर विचार करणे.

मुंबई
दिनांक: ०४/०७/२०२५

आपला सहकारी
श्री आनंदा म. पाटील
सचिव

(टिप: संस्थेची अहवाल सालाची आर्थिक पत्रके संस्थेच्या कार्यालयात उपलब्ध आहेत).

विशेष सूचना :

१. गणसंख्या अभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी अर्ध्या तासानंतर सभा घेतली जाईल व त्या सभेस गणसंख्येचे बंधन राहणार नाही.
२. ज्या सभासदांना अहवाला संबंधी काही प्रश्न विचारावयाचे असतील त्यांनी संस्था कार्यालयात **सात** दिवस अगोदर लेखी स्वरुपात द्याव्यात.
३. ज्या सभासदांनी आपला बदललेला पत्ता, ईमेल आयडी किंवा मोबाईल क्रमांक संस्थेस दिलेला नसेल त्यांनी तो **shriprathameshcrsoc@gmail.com** या ईमेल आयडीवर रजिस्टर करावा, तसेच आपली केवायसी अद्यावत करावी.
४. सर्वसाधारण सभा संपल्यानंतर अर्ध्या तासानंतर सभासद प्रशिक्षण कार्यक्रम आयोजित केला आहे. तरी सर्वांनी उपस्थित रहावे.

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अबान्स एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय : ३६, ३७, ३८ए, ३ रा मजला, नरिमन भवन, बॅकबे रिक्लेमेशन, नरिमन पॉइंट, मुंबई - ४०० ०२१.
दूरध्वनी क्र. : +९१ ०२२ ६१७९०००० **वेबसाइट :** https://abansenterprises.com
ई-मेल आयडी : compliance@abansenterprises.com
सीआयएन : L74120MH1985PLC035243

३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि त्यासंदर्भातील माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (**''कायदा''**) च्या तरतुदी सहवाचन कॉर्पोरेट काम काज मंत्रालय आणि भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे वेळोवेळी जारी विविध परिपत्रके यांच्या अनुपालनांतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी अबान्स एन्टरप्रायझेस लिमिटेड (**''कंपनी''**) च्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (**''एजीएम/सभा''**) सोमवार, दि. २८.०७.२०२५ रोजी दु. २.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (**''व्हीसी''**)/अदर ऑडिओ व्हिज्युअल मीन्स (**''ओएव्हीएम''**) च्या माध्यमातून आयोजित करण्यात येत आहे.

वार्षिक अहवालाची पाठवणी:

ज्या सभासदांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वित्तीय अहवाल २०२४-२५ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येईल. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://abansenterprises.com स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.msei.in वर व एनएसडीएल (दूरस्थ ई-मतदान सुविधा उपलब्ध करणारी एजन्सी) वेबसाइट www.evoting.nsdl.com वरही उपलब्ध असेल. कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील.

पॅन, केवायसी, नामांकन अद्ययावत करण्याचे स्वरूप व ई-मेल पत्त्यांचे नोंदणीकरण/अद्ययावतीकरण:

ए) सभासदांनी कृपया नोंद घ्यावी की, सेबीने कागदोपत्री स्वरूपातील सीक्युरिटी धारकांकरिता पॅन, केवायसी तपशील व नामांकन यांचे सादरीकरण व आधारचे पॅनसमवेत लिंकिंग करणे अनिवार्य केले आहे. सभासदांनी त्यांचे नाव, टपाली पत्ता, ई-मेल पत्ता, दूरध्वनी/मोबाइल क्रमांक, स्थायी खाते क्रमांक (पॅन), मॅन्डेट्स, नामांकने, मुखत्यारपत्र, बँक तपशील जसे बँक नाव व शाखेचा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड आदींमधील बदल, काही असल्यास, ते कृपया सूचित करावेत.

१) इलेक्ट्रॉनिक स्वरूपातील भागधारणाकरिता : त्यांच्या डिपॉझिटरी पार्टीसिपंट्स (डीपीज्) ना.

२) कागदोपत्री स्वरूपातील भागधारणाकरिता : कंपनी/कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट्स - पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. (''आरटीए'') यांना विविध फॉर्म आयएसआर -१, फॉर्म आयएसआर - २ व एसएच १३ (कंपनीची वेबसाइट https://abansenterprises.com/downloads) वर उपलब्ध) मधून केवायसी अद्ययावत करण्यासाठी व नामांकन निवड (याआधी अद्ययावत केलेली नसल्यास) अनुक्रमे compliance@abansenterprises.com व support@purvashare.com येथे ई-मेल पाठवावा.

ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप:

कंपनी एजीएमच्यासूचनेत विहित सर्व ठरावांवर आपले मत देण्याकरिता सभासदांना दूरस्थ ईमतदान (**''दूरस्थ ई-मतदान''**) सुविधा तसेच एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदानाची (**''ई-मतदान''**) सुविधा उपलब्ध करून देत आहे. दूरस्थ ई-मतदान/ई-मतदानाकरिताची विस्तृत प्रक्रिया तसेच ई-मतदानाकरिताचा लॉग इन तपशील एजीएमच्या सूचनेत दिलेला असेल. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये उपस्थित राहण्याकरिताचे निर्देश तसेच ई-मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत दिलेले असेल. कागदोपत्री स्वरूपातील भागधारण/डीमटेरियलाइज्ड् स्वरूपातील भागधारण असलेले सभासद तसेच ज्यांनी आपले ई-मेल पत्ते कंपनीकडे किंवा संबंधित डीपीज्कडे नोंदणीकृत केलेले नसतील अशा भागधारकांकरिताचे ई-मतदानाद्वारे मत देण्याकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले असतील.

ज्या सभासदांना एजीएमची सूचना प्राप्त झालेली नाही, परंतु ते मत देण्यास पात्र व सक्षम आहेत असे सभासद शनिवार व रविवार वगळता सर्व कार्यदिवसांत स.९.०० ते सायं. ५.०० या वेळेत कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट - पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. (''आरटीए'') यांना दूर. क्र. ०२२-२३०१८२६१ / २३०१०७७१ येथे संपर्क साधून किंवा support@purvashare.com येथे ई-मेलद्वारे संपर्क साधून किंवा कंपनीला compliance@abansenterprises.com येथे व एनएसडीएल यांना शींीळपसऽपीवश्र.लेा येथे संपर्क साधून दूरस्थ ई-मतदानाकरिता युजर आयडी व पासवर्ड किंवा निर्देश प्राप्त करू शकतील.

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कंपनी निबंधक, मुंबई महाराष्ट्र यांच्या समक्ष

मर्यादित दायित्व भागीदारी कायदा, २००८, मर्यादित दायित्व भागीदारी कायदा, २००८ चे अनुच्छेद १३ (३) व मर्यादित दायित्व भागीदारी नियम, २००९ चे नियम १७ (४) यांच्या प्रकरणी

आणि

सेंट्रोलियम आयपीडी एलएलपी (''एलएलपी'') यांच्या प्रकरणी, त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता : **१९०१, १९ वा मजला, टॉवर क्र. ४, प्लॅनेट गोदरेज, केशवराव खाड्ये मार्ग, जेकब सर्कल, मुंबई शहर, मुंबई - ४०० ०११, महाराष्ट्र, भारत.** .... याचिकाकर्ते

सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येत आहे की दि. १०.०६.२०२५ रोजी आयोजित पदसिद्ध भागीदार/ भागीदारांच्या सभेमध्ये मंजूर ठरावाच्या अटीअंतर्गत एलएलपी यांचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून कर्नाटक राज्यात परिवर्तित करता येण्याकरिता एलएलपी यांचे नोंदणीकृत कार्यालयातील बदलाच्या निश्चितीकरिता संबंधित एलएलपी हे मर्यादित दायित्व भागीदारी कायदा, २००८ च्या अनुच्छेद १३ अंतर्गत कंपन्या निबंधक, मुंबई, महाराष्ट्र यांच्याकडे अर्ज करू इच्छित आहेत.

एलएलपी यांच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाद्वारे कोणाही व्यक्तीच्या हितास बाधा पोहोचत असल्यास त्यांनी सदर सूचनेच्या प्रसिद्धी दिनांकापासून २१ दिवसांच्या आत आपल्या हिताचे स्वरूप व विरोधाची पार्श्वभूमी नमूद करून प्रतिज्ञापत्रासह आपली हरकत कंपन्या निबंधक, मुंबईयांचे कार्यालय पत्ता १००, एव्हरेस्ट , मरीन ड्राइव्ह, मुंबई - ४०० ००२, महाराष्ट्र, भारत येथे द्यावी वा सादर करावी वा नोंदणीकृत टपालाद्वारे पाठवावी सादर करावी, ज्याची एक प्रत एलएलपी यांच्या खालील निर्देशित नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी :

१९०१, १९ वा मजला, टॉवर क्र. ४, प्लॅनेट गोदरेज, केशवराव खाड्ये मार्ग, जेकब सर्कल, मुंबई शहर, मुंबई - ४०० ०११, महाराष्ट्र, भारत.

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दिनांक : ०४.०७.२०२५
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सूचना - समभाग गुंतवणूकदार शिक्षण आणि संरक्षण निधीकडे (IEPF) वर्ग करण्यात येणार

ही सूचना द्वारे कळविण्यात येते की, कंपनी अधिनियम 2013 च्या कलम 124(6) आणि गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखांकन, लेखा परीक्षण, हस्तांतरण व परतावा) नियम, 2016 ("नियम") यांच्या अनुषंगाने, अशा सर्व समभागांचे IEPF कडे हस्तांतरण करणे बंधनकारक आहे, ज्यांचे लाभांश सात (7) सलग वर्षांपासून मागितले गेलेले नाहीत किंवा न वटवले गेलेले नाहीत.

कंपनीने अशा संबंधित समभागधारकांना, ज्यांनी आर्थिक वर्ष 2017-18 पासून सात (7) सलग वर्षे अंतिम लाभांश मागितला नाही/वटवलेला नाही, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर वैयक्तिक पत्रव्यवहाराद्वारे सूचित सूचित केले आहे. अशा समभागधारकांची यादी कंपनीच्या संकेतस्थळावर (www.zenithfibres.com) अपलोड करण्यात आलेली आहे.

जर कंपनी किंवा कंपनीचे रजिस्टार व शेअर ट्रान्सफर एजंट (RTA) म्हणजेच बिगशेअर सर्व्हिसेस प्रा. लि., यांना संबंधित समभागधारकांकडून शनिवार, 18 ऑक्टोबर 2025 पूर्वी लाभांश मागणीबाबत कोणताही प्रतिसाद प्रतिसाद मिळाला नाही, तर कंपनी नियमांनुसार पुढील नोटीस न देता समभाग IEPF कडे वर्ग करण्याची प्रक्रिया सुरू करेल.

हे लक्षात घ्यावे की, एकदा IEPF कडे समभाग व न मागितलेला लाभांश हस्तांतरित झाल्यावर, कंपनीच्या विरोधात कोणताही दावा ग्राह्य धरण्यात येणार नाही. तथापि, संबंधित समभागधारक IEPF प्राधिकरणाकडे वेब फॉर्म IEPF-5 द्वारे अर्ज करून, हस्तांतरित समभाग व त्यावरील लाभ पुन्हा मिळवू शकतात.

अधिक माहितीसाठी किंवा न मागितलेल्या लाभांशाची मागणी करण्यासाठी, संबंधित समभागधारक खालील RTA शी संपर्क साधू शकतातः Bigshare Services Pvt. Ltd, ऑफिस क्र. S6-2, 6 वा मजला, , पिनॅकल बिझनेस पार्क, अहुरा सेंटरजवळ, महाकाली केव्हस रोड, अंधेरी (पूर्व), मुंबई-400093, दूरध्वनीः +91-22-62638200, ई-मेलः investor@bigshareonline.com.

झेनिथ फायबर्स लिमिटेड वतीने
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LLOYDS LUXURIES

लॉयड्स लक्झरीज लिमिटेड

सीआयएनः यू५४९९९एमएच२०१३पीएलसी२४९४४९
नोंदणीकृत कार्यालयः बी-२, युनिट क्र. ३, २रा मजला, मधु इस्टेट, पांडुरंग बुधकर मार्ग, लोअर परेल, डिलाईल रोड, मुंबई ४०००१३. दूर.क्र.: ०२२-६८२३८८८८
ईमेल: cs@lloydsluxuries.in; वेबसाईट : www.lloydsluxuries.in

१२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०२४-२५ करिता मे. लॉयड्स लक्झरीज लिमिटेड (कंपनी) ची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, ३१ जुलै, २०२५ रोजी दु.०३.०० वा.(भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुदींचे पालन करून ... [illegible] केले आहे आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०१९/७५, क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४, क्र.सेबी/एचओ/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/३३ (याद्वारे एकत्रितपणे परिपत्रके म्हणून संदर्भ) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल,

वरील परिपत्रकांचे पालन करून आणि सरकारच्या गो-ग्रीन इनिशिएटिव्हजच्या पुढे, वित्तीय वर्ष २०२४-२५ च्या वार्षिक अहवालासह १२व्या एजीएमची सूचना फक्त त्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठवले जाईल ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहे. वरील परिपत्रकांनुसार, वित्तीय वर्ष २०२४-२५ च्या वार्षिक अहवालाच्या वास्तविक प्रती त्या सदस्यांना पाठवल्या जातील जे विशेषत: cs@lloydsluxuries.in वर विनंती करतात.

सभासदांनी लक्षात ठेवावे की, एजीएमची सूचना सोबत वित्तीय वर्ष २०२४-२५ च्या वार्षिक अहवालासह कंपनीच्या https:/ /lloydsluxuries.in/ वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध करून दिली जाईल.

पुस्तक बंद करणे, कट-ऑफ तारीख आणि ई-मतदान सूचना:

अ) कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदींनुसार, सदस्यांची नोंदणी आणि कंपनीची भाग हस्तांतरण पुस्तक १२व्या एजीएमच्या उद्देशाने **शुक्रवार, २५ जुलै, २०२५ ते गुरुवार, ३१ जुलै, २०२५** (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

ब) कंपनीने **गुरुवार, २४ जुलै, २०२५** ही एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख निश्चित केली आहे.

क) सदस्यांनी लक्षात ठेवावे की, रिमोट ई-मतदान कालावधी **सोमवार, २८ जुलै, २०२५ रोजी स.०९.०० वा. (भाप्रवे)** सुरू होईल आणि **बुधवार, ३० जुलै, २०२५ रोजी सायं.०५.०० वा. (भाप्रवे)** समाप्त होईल. याव्यतिरिक्त, कंपनी एजीएम दरम्यान मत देण्यासाठी ई-व्होटिंग प्रणाली प्रदान करेल.

ई-मेल पत्ता/बँक खाते अपडेट करण्यासाठी सूचना:

सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी, सदस्यांना त्यांचे ई-मेल पत्ते तसेच त्यांचे बँक खाते आदेश निबंधक आणि भाग हस्तांतरण प्रतिनिधीकडे नोंदणी/अपडेट करण्याची विनंती केली जाते. डीमॅट फॉर्ममध्ये शेअर्स धारण केलेले सदस्य त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराशी संपर्क साधून त्यांचे ई-मेल आयडी नोंदणीकृत करू शकतात.

एजीएममध्ये सहभाग

अ) सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.

ब) सभासदांनी हे देखील लक्षात ठेवावे की, कंपनी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या ई-वोटिंग सेवांचा लाभ घेईल जेणे करून सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर त्यांचे मत देऊ शकेल.

क) ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत ते एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे आपले मत देऊ शकतात. ई-मतदानाच्या प्रक्रियेसाठी आणि पद्धतीसाठी, सदस्य कंपनीच्या १२व्या एजीएमच्या सूचनेच्या **टीप क्र.२४** मध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात.

कोणत्याही प्रश्नांच्या बाबतीत, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२ -४८८६७००० आणि ०२२ - २४९९७००० वर कॉल करा किंवा pallavid@nsdl.co.in वर **सुश्री पल्लवी म्हात्रे,** वरिष्ठ व्यवस्थापिका यांना विनंती पाठवा.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि त्यांच्या फायद्यासाठी जारी केली जात आहे आणि ती एमसीए परिपत्रके आणि वेळोवेळी जारी केलेल्या सेबी परिपत्रकांचे पालन करते.

लॉयड्स लक्झरीज लिमिटेडकरिता
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