



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATE: 05.09.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Subject: Intimation of Newspaper Advertisement relating to Annual General Meeting and E-Voting Information.

Respected Sir/Madam,

We hereby submit copies of the newspaper advertisements published on 05th September, 2025 for giving Notice of the 19th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 30th September, 2025 at 03.00 P.M. (IST) at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India and e-voting information.

The said advertisements were published in the following newspapers:

1. Business Standard, English Newspaper;
2. Gujarat Guardian, Gujarati Newspaper;

You are requested to take on record the above information on your record

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala

*Company Secretary &
Compliance Officer*

Enclosure: As Above



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487
Regd. Office: Duldula Village, Simga Tehsil,
Baloda Bazar, Chhattisgarh-493101.

E-mail: secretarial@earthstahl.com, Website: www.earthstahl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04th September 2025. The same is also available on the website of the Company at www.earthstahl.com.
2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19th September 2025. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL).
3. The Remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th September 2025 at 05:00 p.m. IST. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19th September 2025 may obtain the Login-ID and password by sending the request at vote@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpline: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpline: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.
Date : 04.09.2025
Place : Raipur

For Earthstahl & Alloys Limited
Sd/- Akshat Sharma
Company Secretary

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near
Gokhale Bridge, Andheri (East), Mumbai - 400 069.

Phone No. (022) 61980100 | Email: bfshisvsa@gmail.com | Website: www.bafri.com

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited (the "Company") is scheduled to be held on Monday, September 29, 2025 at 3:00 PM (IST), at Sardar Patel Bang, Shi Vile Parle Patidar Mandai, Parleharwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at www.bafri.com website of the Company and on the website of M/s MUFG Intime India Private Limited at <https://instavote.lintime.co.in/>.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited.

The remote e-voting period shall commence from 9:00 A.M. (IST) Thursday, September 25, 2025 to 5:00 P.M. (IST) on Sunday, September 28, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for voting through ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Members of the Company holding shares as on the cut-off date i.e. Monday, September 22, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to bfshisvsa@gmail.com.

The Company has appointed Mr. Prabhakar Maheshwari, Practising Company Secretary (Membership no.: F2405) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders' members have any queries regarding login/e-voting, they may send an email to instamem@in.mnps.mufg.com or contact on: Tel: 022-49186175
Notice for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login contact NSDL helpline by sending request at evoting@nsdl.co.in or call at: 022-48867000.

Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login contact CDSL helpline by sending request at evoting@cdslindia.com or contact at toll free no. 1800 2255 533

Shareholders holding securities in physical form/Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpline by sending a request at enotices@in.mnps.mufg.com or contact on: Tel: 022-49186100.

Special Window for re-logging of transfer requests of physical shares:

SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-logging requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083; Contact: +91 2249186000; Email Id: mt.helpdesk@in.mnps.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at <http://www.bafri.com>.

Place: Mumbai
Date: September 04, 2025

For Bharat Agri Fert & Realty Limited
Sd/-
Akshay Kumar
Company Secretary & Compliance Officer
M.No.: 53650

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) NO. 118 OF 2025
C/w C.A. (CAA)/234/MB-IV/2024

IN THE MATTER OF:
In the matter of Companies Act, 2013 (18 of 2013)

In the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016

And
In the matter of the Scheme of Amalgamation between FLCN Healthcare India Private Limited, a private limited company incorporated under the Indian Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prof N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN: U74909MH2024PTC425931 (the "Petitioner No. 1"/"Transferor Company") and Inventia Healthcare Limited, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, having CIN: U24239MH1985PLC037597 (the "Petitioner No. 2"/"Transferee Company") (together hereafter referred to as the "Petitioners") and their respective shareholders.
FLCN Healthcare India Private Limited

..... Petitioner No. 1 / Transferor Company
Inventia Healthcare Limited

..... Petitioner No. 2 / Transferee Company
NOTICE OF HEARING OF PETITION

A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 (Petition) for an order sanctioning the scheme of amalgamation between FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their respective shareholders (Scheme) was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal (Tribunal) on 14 August 2025. The said Petition is fixed for final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No. 2, at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where his/their seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished along with such notice. A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Sd/-
Inventia Healthcare Limited
Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City,
Goregaon East, Mumbai, Maharashtra, India, 400063
Email: rupa.desai@inventia.com

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi
Valsad Gujarat- 396195

Phone: 0260-2431024. Email: info@mjl.biz / cs@mjl.biz. Website: www.mjl.biz

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting of the Company ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") will be held on Tuesday, September 30, 2025 at 3:00 P.M. IST at the Registered Office of the company situated at MLL House Shed No. A2-3/2 OPP. UPL 1st Phase GIDC Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has been sent on September 4, 2025 through electronic mode to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agents/Depository. The Annual Report of the Company for the F.Y. 2024-25 is also available on the Company's website at www.mjl.biz and on the website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at cs@mjl.biz.

Remote e-voting information

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by the in terms of business set forth in the Notice.

2. Only the Members holding shares of the Company (in physical or dematerialized form) as on the cut-off date i.e. 23rd September, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

3. The remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and ends on Monday, September 29, 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by Bigshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@bigshareonline.com or issuer/RTA. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bigshare i-Vote E-Voting System".

5. Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.

6. Detailed procedure for e-voting is provided in the Notice of the AGM.

7. In case shareholders' investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 022-62638338.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

By Order of Board
For Maheshwari Logistics Limited
Sd/-

Date: 05.09.2025
Place: Vapi
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street,
Mumbai - 400006, India

Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Walu, Aurangabad (Chh.Sambhaj Nagar) - 431136 (M.S) India
Tel: (0240)6647230, Fax: 91-240-2554640

Website: <https://akarauto.com> | Email: corporate@akarautoindia.com
CIN No. L29220MH1989PLC052305

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING

Dear Member(s)

The 36th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/ the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at Corporate@akarautoindia.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <https://akarauto.com> and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at www.bigshareonline.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMP/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMP/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-POD17/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/MIRSD-POD17/CIR/2023/161 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

(Dematerialized Holding) Register/update the details in the demat account as per the process advised by your DP

(Physical Holding) Register/update the details with the RTA, Bigshare Services Private Limited in the prescribed form (ISR-1) along with the supporting documents and other relevant forms.

Note: Members are requested to visit <https://www.bigshareonline.com/>

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to access to any direct request from such Members for change/addition/deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their electronic Bank Mandate is updated with their respective DPs.

For Akar Auto Industries Limited
Sd/-
Sunil Todi
Managing Director
DIN: 00061952

Place: Chh. Sambhaj Nagar (Aurangabad)
Date: 05th September 2025

SBI STATE BANK OF INDIA

REGIONAL BUSINESS OFFICE THANE CENTRAL
2nd Floor, Wagle Circle Road No 22, Wagle Ind. Estate,
Thane (West) - 400604

REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branch in Gandhinagar, Thane West . For further details and downloading the tender document of Gandhinagar, Thane West Branch, Dist. Thane, please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from 05.09.2025 to 19.09.2025. The last date for submission of offers at this office will be on or before 3.30 pm. On 19.09.2025. Further Notice/Clarification in this regard will be posted only on the Banks above mentioned web site.

ASST. GENERAL MANAGER
RBO-1 THANE CENTRAL

No brokers please.

Public Notice in Newspaper

We are pleased to announce the merger of our SPBB Sion Branch (Br Code-19144) to a more convenient and spacious location. With effect from 15/11/2025, the new address is SBI PBB Sion Branch (Br Code-4296), Plot No. 6/A, Sion Bhagini Samaj Hall, Swami Shree Vallabha das Marg, Sion(W), Mumbai – 400022.

Our telephone number is 8104473538.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.

(Branch Manager)

SBI STATE BANK OF INDIA

PUBLIC NOTICE IN NEWSPAPER

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We look forward to serving you better from the new location.

(Branch Manager)

SBI STATE BANK OF INDIA

PUBLIC NOTICE IN NEWSPAPER

We are pleased to announce the merger of our PBB Chembur Branch (Br code- 19007) to a more convenient and spacious location. With effect from 15/11/2025, the new address is SBI Chembur market Branch (Br Code-20408), Plot No. 12/A, 'Sreekanth' 1st Road, Chembur, Mumbai – 400071.

Our telephone number is 7738960241.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

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(Branch Manager)

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(Branch Manager)

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