

May 21, 2026

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Newspaper Publication regarding Special Window for re-lodgement of Transfer of Physical Shares

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisements published today (i.e. 21st May 2026) in the Newspapers (including e-Newspapers) viz. Business Standard (in English) and Sakal (in Marathi), Mumbai editions, *inter alia* informing about the opening of Special Window period for Re-lodgement of Transfer of Physical Shares.

This intimation is also being uploaded on Company's website at <https://www.mahindralifespaces.com/>.

Kindly take the above on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar,
Company Secretary & Compliance Officer

Enclosure.: As above

PUBLIC NOTICE | **PUBLIC NOTICE**

NOTICE is hereby given that our client Mr. Mahadev Shankar Kokane, solely or jointly, intends to purchase the property more particularly described in the Schedule hereunder (the "said Property") from Mr. Sudhakar Ankush Gawde, 602, 6th Floor, Samarth Raghukul CHSL, Gokhale Road, Dadar West, Mumbai - 400028, who represents itself to be the absolute and lawful owner of the said Property.

All/any person/s having any claims against, to or in respect of said person and properties by way of inheritance, mortgage, possession, sale, gift, lease, charge, lien, lis pendens, injunction, development rights, agreement to sell, power of attorney, trust, tenancy, maintenance, easements or any attachments / charge under any statutory laws or otherwise howsoever, are requested to make the same known in writing to the undersigned along with supporting documentary evidence, within a period of 14 (fourteen) days from the date of publication hereof, failing which such claim/s shall be deemed to have been waived.

Late Shri. Bhupendra Ramesh Sharma is 1/3rd Share holder of Flat No. 34, Ground floor, Sindhuwadi, The Fair Life CHS. Ltd., situated at Plot No. 29, M.G. Road, Ghatkopar (E), Mumbai - 400 077. My client Mrs. Shalini Bhupendra Sharma hereby invite claims or objections from the heirs or any other claimants, objection/s to the transfer of the said deceased 1/3rd Share holder in respect of Flat No. 34, Ground floor, Sindhuwadi in favour of my client Mrs. Shalini Bhupendra Sharma within 15 days with copies of documentary evidence in support of the claim failing which no claims of owners of the public will be binding on my client. Any claim or objection should be addressed to me at B/503, Khanna Apt., N.S.S. Road, Asalpa, Ghatkopar (W), Mumbai - 400 084. If no such claims/objections are received within 15 days hereof, failing to which any such claims shall be deemed to have been given up or waived.

(Prasad G. Panagale)
Advocate, High Court
Date: 21-05-2026 Place: Mumbai

SCHEDULE OF PROPERTY
ALL THAT PIECE AN PARCEL OF FLAT NO. 602 ON 6TH FLOOR ADMEASURING 300 SQ. FT. CARPET AREA IN THE SAMARTH RAGHUKUL CO-OPERATIVE HOUSING SOCIETY LTD. SITUATED AT C.S. NO. 1/1277, F.P. NO. 417, T. P. S. IV, MAHIM DIVISION, GOKHALE ROAD (SOUTH), MUMBAI - 400 028 AND ASSESSED BY MUNICIPAL CORPORATION OF GREATER MUMBAI UNDER G-NORTH WARD ALONG WITH INTEREST IN 5 (FIVE) SHARES OF RS. 100/- EACH EMBODIED IN SHARE CERTIFICATE NO. 20 BEARING DISTINCTIVE NOS. 96 TO 100 (BOTH INCLUSIVE).

Place : Mumbai Sd/-
Date : 21.05.2026 S. V. SHAH & CO.

Office No. 201, 2nd Floor, Earth Vintage, Senapati Bapat Marg, Dadar West, Mumbai - 400028

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SBI State Bank of India
REGIONAL BUSINESS OFFICE, ANDHERI
MUMBAI ZONAL OFFICE-III, MUMBAI.
Snehal Chambers, Teli Gali, Andheri (E), Mumbai- 400069

For Kind Attention of All Our Valued Customers

Dear Customer,
We wish to inform you that the existing premises of Versova branch (03117) is going to shift to its new premises with effect from 25.05.2026. The branch shall operate from the following address from the date 25.05.2026.

Shop No. 3, 4, 5 and 6, Gurukrupa Dhyanan, Pillar No. 30, Near Versova Metro Station, Four Bungalows, Andheri West, Mumbai-400053

All banking operations and customer services presently being rendered by the branch shall continue uninterrupted from the new premises. The relocation has been undertaken with an objective to provide enhanced banking facilities, improved accessibility, and better customer service experience to our valued customers.

We also wish to inform all the locker holders that utmost care will be taken while shifting the lockers to the proposed premises. However, if any customer with locker facility desires to take possession of the contents before shifting and redeposit the same after shifting the lockers to the proposed location, we request you to do so on or before 25.05.2026 by contacting the concerned branch.

Customers are requested to kindly note the above changes and extend their continued cooperation and support. We regret for the inconvenience caused, if any, during the transition period.

For any queries, please feel free to contact our Versova branch on following numbers:
1. Mr. Ritvik Kweera (Branch Manager)-9168065936
2. Mr. Sanjay Shankar Pake (Service Manager)-8691991180

We thank you for your continued patronage.

For and on behalf of State Bank of India

SANGHVI MOVERS LIMITED
CIN: L29150PN1989PLC054143

Registered Office: Survey No 92, Tathawade, Taluka - Mulshi, Pune - 411033
Tel.: +91 20 66744700, Email: sml.cs@sanghviglobal.com Website: www.sanghvicranes.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH 2026

The Audited Financial Results of Sanghvi Movers Limited along with the Auditors Reports of the Statutory Auditors of the Company for the quarter and year ended on 31 March 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on 20 May 2026 in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

The aforesaid Financial Results along with the Auditors Reports of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and on the website of the Company at www.sanghvicranes.com. The same can be accessed by scanning the QR code provided below:

For & on behalf of Board of Directors
Sanghvi Movers Limited

Rishi C. Sanghvi
Managing Director
DIN : 08220906

Place : Pune
Date : 20 May, 2026

NAGA DHUNSERI GROUP LIMITED
CIN: L01132WB1918PLC003029
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020;
Phone: 91-33-22801950 (5 Lines) Fax: 91-33-2878350/9274;
Website: www.nagadhunserigroup.com; E-mail: mail@nagadhunserigroup.com

SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

This is in continuation to the earlier 100-day special outreach campaign "Saksham Niveshak" undertaken by the Company pursuant to the communication received from the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") dated March 27, 2026. The Company has commenced a Second 100 Days Campaign - "Saksham Niveshak" to further reach out to shareholders whose dividends remain unpaid or unclaimed.

Accordingly, Naga Dhunseri Group Limited ("the Company") has launched the said campaign for the period from April 1, 2026 to July 9, 2026.

In line with this initiative, the shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz. PAN; Nomination details, postal address, mobile number, email, Bank account details and Specimen signature), have not been updated are requested to submit the documents.

All the shareholders of the Company who have unpaid/unclaimed dividend or those who are required to update their Know Your Customer ("KYC") can download the required forms from the Company's website: <https://nagadhunserigroup.com/investors/info/ISR.html> and submit the duly signed form along with the KYC documents to Registrar and Share Transfer Agent of the company at the following address:

Maheshwari Datamatics Pvt. Ltd.
23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001
Tel: (033) 22482248, 22435029
Email: contact@mdplcorporate.com Website: www.mdpl.in

Further, the shareholders who are holding shares in demat mode and have not updated their details are requested to update the same with their respective Depository Participant(s) (DP) and send us the Client Master List duly attested by DP.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further queries / clarifications in relation to Second 100 days Campaign - "Saksham Niveshak", the Shareholders may reach the Company's RTA as per the details mentioned above to the Company at mail@nagadhunserigroup.com.

For Naga Dhunseri Group Limited
Sd/-
Place: Kolkata Sakshi Agarwal
Date : 20th May, 2026 Company Secretary & Compliance Officer

SHEKHAWATI
Peaking growth. Scaling success.

Notice of 35th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of M/s. Shekhawati Industries Limited (Formerly Shekhawati Poly - Yarn Limited) ("the Company") is scheduled to be held on Wednesday, June 17, 2026 at 12.30 PM. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility in accordance with the General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India Circular No. SEBIHO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024 and other applicable circular and notifications issued (including any statutory modification or re-enactment thereof for the time being in force). Accordingly Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the 35th AGM.

Notice of the 35th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website <https://www.shekhawatiind.com> and website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

A letter providing the weblink, including the path, where the Annual Report of the company for the Financial Year 2025-26 has been sent to the members whose Email address is not registered with the Company/RTA/Depository Participant(s). The said documents are available on the Company's website at www.shekhawatiind.com and also that of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

Any Member holding share(s) in physical mode can register their e-mail ID as well as KYC details and nomination details by following instructions provided in the Notice of the 35th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **Wednesday, June 10, 2026** only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. **Wednesday, June 10, 2026**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio No. / DP ID and Client ID. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from **Thursday, June 11, 2026 to Wednesday, June 17, 2026** (both days inclusive).

The Company has appointed M/s. Dipesh Gosar & Co., Peer reviewed, Practising Company Secretary (COP: 26801, M. No. ACS: 23755 and Peer review No.: 4281/2023) act as a scrutineer. Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at compliance@shekhawatiind.com or call at 022 4450 0790 or may please visit Help and FAQs section available at NSDL's website www.evoting.nsdl.com.

Place : Mumbai
Date : 20.05.2026

Registered Office:
CIN: L82200MH1990PLC435549
Regd. Off. Express Zone, 'A' wing,
Unit No. 1102-1103, Near Patel Vastika,
Off. W.E. Highway, Malad East,
Mumbai - 400 097 Maharashtra, India.
Tel. No.: 022-4450 0790 / 022-4961 7255,
Website: www.shekhawatiind.com

For Shekhawati Industries Limited, (Formerly Shekhawati Poly - Yarn Limited)
Sd/-
Meena A. Agal
CFO, Company Secretary & Compliance Officer

UJJIVAN SMALL FINANCE BANK
Registered Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office : 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune-411014.

POSSESSION NOTICE

WHEREAS, the Authorised officer of Ujjivan Small Finance Bank, under the Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.

Sl. No.	Loan No.	Name of Borrower/ Co-Borrower / Guarantor/ Mortgagee	13(2) Notice Date / Outstanding Due (in Rs.)	Date & Type of Possession
1	446221	1) Vinayak Pramod Kumar Baranwal, 01300 00451 2) Geetadevi Pramod Kumar Baranwal, 2276/4, Flat No. 004, GR Floor, E Wing, Ahimad Residency, Bhiwandli, thane, Maharashtra - 421302.11 also at Flat No. 605, A - Wing, Phase - 1, Metro Anand, Exchange Road, Badliapur, Ambamath, Thane, Maharashtra - 421503 and also at Auto Consult T.M.C. Shop No. - 4, Highland Park, Near Water Tank, Next to TJSB Bank Dhokali Naka, Thane West, Maharashtra - 400607.	02.01.2026 Rs. 1198530.44 as on 30.12.2025	15.05.2026 / Symbolic Possession
2	441221	1) Sumit Kishor Patil, 2) Yogita Sumit Patil 88600 Room No. 975/A & B, Jidnyasa Sadan Sawaraj Nagar, Kalker, Near Purani Villa Banglos, Thane, & Maharashtra - 421302 and Near Purani 441221 Villa, Jigyasa sadan, Swarajya Nagar, Jai Mala, Bhiwandli Kalker, Thane, Maharashtra - 421302.	20.12.2025 / Rs. 500224 as on 18.12.2025	19.05.2026 / Symbolic Possession

Description of the Immovable Property : All the piece and parcel of the property bearing House No. 975/1 adm. 500sq.fts. H. No. 975/2-adm 500sq.fts. H. No. 975/3-adm 500sq.fts. H. No. 975/4-adm 500sq.fts. Ob the land bearing Survey No. 8, Hissa No. 27, Ground Floor + First floor along with RCC construction thereon, Jidnasa Sadan, Swaraj Nagar, Near Purnak, Villas Banglow, Kalker, Kashieli 421302. The property bounded as North: Maruti Darshan, South: Rupchand Palm, East: Internal Road, West: Pvt. House. Property Owned by Shri. Sumit Kishor Patil and Smt. Yogita Sumit Patil

Whereas the Borrower's / Co-Borrower's / Guarantor's / Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Ujjivan Small Finance Bank has taken possession of the properties / secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's / Mortgagee's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower's/Co-Borrower's / Guarantor's / Mortgagees mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured assets will be subject to the charge of Ujjivan Small Finance Bank.

Place: Thane Sd/- Authorised Officer,
Date: 15.05.2026 & 19.05.2026 Ujjivan Small Finance Bank

Mahindra LIFESPACES

Mahindra Lifespace Developers Limited
CIN - L45200MH1999PLC118949 Tel.: 022-67478600
Email id- investor.midl@mahindra.com Website: www.mahindralifespaces.com
Registered Office :- Mahindra Towers, 4A, Dr.G.M.Bhosale Marg, Worli, Mumbai 400018.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Shareholders are hereby informed that SEBI vide its Circular dated 2nd July 2025 had opened a special window, for a period of 6 months from 7th July 2025 to 6th January 2026, to facilitate re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

In this regard, we hereby inform you that SEBI vide its Circular No. HO/38/13/11(2)2026-MRSD-POD/13750/2026 dated 30th January 2026 (the "Circular"), has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019, and also to facilitate re-lodgement of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before 1st April 2019?	Original Security Certificate Available?	Eligible to lodge in the current window
Before 1st April 2019	No (It is fresh lodgement)	Yes	√
	Yes (It was rejected/ returned earlier)	Yes	√
	Yes	No	x
No	No	No	x

Further the following cases will not be considered under this special window:
-Cases involving disputes between transferor and transferee.
-Securities which have been transferred to Investor Education and Protection Fund (IEPF)

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route i.e. the securities shall be credited in demat account of the transferee and the same will be subject to a lock-in of one year (Such securities shall not be transferred/lien-marked/pledged during the said lock-in period)

For any further information/clarification in this regard, concerned shareholders can get in touch with the Company/RTA at the addresses given below:

Mahindra Lifespace Developers Limited 4th Floor, A Wing, Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018 Email: investor.midl@mahindra.com Contact No.: +91 22 6747 8600	Kfin Technologies Limited (RTA) Unit: Mahindra Lifespace Developers Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana India - 500 032 Email: einward.ris@kfinfintech.com Contact No.: 1800 3094 001
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Date : 21st May 2026
Place : Mumbai

For Mahindra Lifespace Developers Limited
Sd/-
Bijal Parmar
Company Secretary & Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the right, title and interest of Mrs. Kalavati Rajaram Singh, Mr. Rajaram Ramadhin Singh and/or their legal heirs, in respect of the immovable properties more particularly described in the Schedule hereunder written (hereinafter referred to as the "said Property").

All person/s, entity(ies), including but not limited to an individual, hindu undivided family (HUF), company(ies), bank(s), financial institution(s), non-banking financial institution(s), firm(s), association(s) of persons or a body(ies) of individuals whether incorporated or not, lender(s) and/or creditor(s) having any benefits, titles, claims, objections, demands, rights or interest whatsoever in respect of the said Property or any part thereof by way of sale, exchange, contracts /agreements, development rights, right of way, partnership, encumbrance, let, lease, sub-lease, license, assignment, mortgage (equitable or otherwise), inheritance, succession, maintenance, tenancy, bequest, joint venture, gift, trust, transfer, lien, charge, share, pledge, easement, trust, possession, lis-pendens, reservation, family arrangement settlement or any other arrangement, attachment, injunction or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, right of prescription or pre-emption or under any memorandum of understanding, agreement for sale, power of attorney, letter of allotment, option, FSI consumption, right of refusal or other disposition, loans, advances, any liability of commitment, or otherwise of whatsoever nature or otherwise howsoever reason, are hereby requested to notify the same in writing to us with supporting documentary evidence at our mailing address and/or via electronic mail to the undersigned at the address mentioned below within 14 (fourteen) days from the date hereof, failing which, such claim or claims and/or objections, if any, of such person or persons will be considered to have been waived and/or abandoned.

SCHEDULE OF THE SAID PROPERTY

(i) Shop No. 1 admeasuring approximately 30 sq. mtrs carpet area situated on the Lower Ground Floor of the building known as "Bhaweshwar Darshan", along with fifteen (15) fully paid-up shares of Rs. 50/- (Rupees Fifty) each bearing Distinctive Nos. 221 to 235 (both inclusive) represented by Share Certificate No. 71 dated 12th January 2017;

(ii) Garage No. 10 admeasuring approximately 25sq. mtrs. carpet area situated in the building known as "Bhaweshwar Darshan", along with five (5) fully paid-up shares of Rs. 50/- (Rupees Fifty) each bearing Distinctive Nos. 216 to 220 (both inclusive) represented by Share Certificate No. 70 dated 12th January 2017; and

(iii) Room No. 17 admeasuring approximately 10 sq. mtrs carpet area situated in the building known as "Bhaweshwar Darshan", along with five (5) fully paid-up shares of Rs. 50/- (Rupees Fifty) each bearing Distinctive Nos. 201 to 205 (both inclusive) represented by Share Certificate No. 67 dated 20th December 2016;

All forming part of Bhaweshwar Darshan Co-operative Housing Society Limited standing on all that piece or parcel of land of the pension and tax tenure (now redeemed) containing by admeasurment 1714 square yards = 1433 Square metres or thereabouts (shown in the Collector's Records as 1677 Sq.yds.) and registered by the Collector of Land Revenue under Collector's Old No. 609 Collector's New No. 830 Old Survey No. 8160.59 and New Survey No. 7718 and bearing Cadastral Survey No. 1/176 of the Malabar and Cumballa Hills Division together with the tenement and building known as "Bhaweshwar Darshan" and the garages outhouses and other structures standing thereon assessed by the Municipality of Greater Bombay under D Ward No. 3456 (2A) and Street No. 31D Pedder Road all which premises are situated at and on the east side of Pedder Road in the City and Registration Sub District of Bombay and bounded on or towards the East formerly partly by the property of P.D. Dubash and another and partly by the property of the Mercantile Bank Ltd. but now by the Altamount Road Extension on or towards the West partly by the property of Velabai G. Dossa bearing C.S. No. 1A/176 and partly by the property formerly of Ardeshir Framji but now by a private road leading to Carmichael Road and bearing C.S. No. 3A/176 and partly by 20 feet wide private road leading to Pedder Road bearing C.S. No. 2/176 belonging to the Trustees of the "Hill Crest" and "Holmdeno" properties on or towards the North partly by the said property of Velabai G. Dossa and partly by the Altamount Road Extension and on or towards the South partly by the property of P.D. Dubash and another but now by the Altamount Road Extension and partly by the property formerly of Hormusji Ardeshir Vakil and another but now of the said Trustees of the "Hill Crest" and "Holmdeno" properties.

Neel Kothari and Associates
501, 5th Floor, Hamam House,
Ambalal Doshi Marg, Fort, Mumbai-400 001.
Email ID: nrk@nka.legal Mobile No.: +91 91870 95409

Dated this 21st May, 2026

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME PETITION NO. C.P. (CAA) 56 / MB / 2026

CONNECTED WITH

COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 139 / MB / 2025

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;

AND

In the matter of Scheme of Arrangement involving Demerger between Sarjan Realities Private Limited (Demerged Company) and Renewcon Energy Private Limited (Resulting Company) and their respective Shareholders

Sarjan Realities Private Limited, a company incorporated under the provisions of Companies Act 1956 having its registered office at Godrej Millennium, 5th Floor, 9, Koregaon Park Road, Pune-411001
CIN: U70101PN1997PTC016521

..... First Petitioner Company/ Demerged Company

AND

Renewcon Energy Private Limited, a company incorporated under the provisions of Companies Act 2013 having its registered office at CT SR 97A1/15/2, Pl 473, Fl No 301 Sky Horizon, Market Yard Pune, Maharashtra, India, 411037,
CIN: U35105PN2023PTC221426

.... Second Petitioner Company/ Resulting Company
..... Collectively known as the Petitioner Companies

Notice of Final Hearing of Company Petition CP NO. C.P. (CAA) 56 / MB / 2026 in C.A. (CAA) / 139 / MB / 2025

A Petition under Section 230-232 of the Companies Act, 2013, for sanctioning the Scheme of Arrangement involving demerger between Sarjan Realities Private Limited ("Demerged Company") and Renewcon Energy Private Limited ("Resulting Company") and their respective shareholders was presented by the Petitioner Companies before the National Company Law Tribunal on 23rd April 2026, which was admitted by the Hon'ble NCLT vide order dated 04th May 2026. The said Petition is now fixed for **final hearing and disposal** before the Hon'ble NCLT on **Monday, 13th July 2026**.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate at the address mentioned below, notice of his / her intention, signed by him/her or his/her advocate, with his/her name and address so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for hearing of the petition.

Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges.

SD/-
Rahul Kamerkar
Advocate for the Petitioner Companies
Office No.8, 2nd Floor, Pushpam Building,
30-E, Cawasji Patel Street, Mumbai-400-001

Dated this 21 May 2026
Place: Pune

TJSB SAHAKARI BANK LTD. MULTI-STATE SECURITIZED BANK

Bharose ka Bank Bhavishya ka Bank
(Reg.No.MSCS/CR/287/2008 Date: 23/10/2008)

NOTICE OF ANNUAL GENERAL MEETING

55th Annual General Meeting of the Bank will be held on Sunday, 7th June, 2026 at 10.00 a.m. at Tip Top Plaza, L.B.S.Road, Wagle Estate, Thane - 400 604.

AGENDA

- To read and confirm the minutes of the Annual General Meeting held on 1st June, 2025 and Special General Meeting held on 12th January, 2026.
- To approve the Annual Report placed by the Board of Directors for the Financial Year ended 31st March, 2026, Balance Sheet and Profit & Loss Account, Appropriation of Profit and take a note of Statutory Auditor's Report.
- To approve the dividend for the Financial Year 2025-2026, as recommended by the Board of Directors.
- To authorize Board of Directors to appoint Statutory Auditors for the Financial Year 2026-2027 and to fix their remuneration.
- To approve the proposal of distribution of donations out of charitable fund of the Bank to Charitable / Social Institutions.
- To approve Bye-Law Amendments as proposed.
- To condone absence of those members of the Bank who have not attended this Annual General Meeting.
- Any other matter with the permission of the Chair.

Registered Office :
TJSB Sahakari Bank Ltd.
TJSB House, Plot No. B-5,
Road No. 2, Wagle Industrial Estate,
Thane (West) - 400 604
Date: 21/05/2026

By Order of the Board of Directors
sd/-
N. N. Arekar
MD & CEO

Note : If/when half an hour from the time appointed for the meeting, the quorum is not present, the meeting shall stand adjourned and this adjourned meeting shall be held at 10.40 a.m. on the same day and same place. This adjourned meeting will not require any separate notice or quorum.

Important Notice to the Members

- Members who wish to have any additional information or those who wish to make any suggestions should submit their request in writing at the Registered Office of the Bank on or before 29th May, 2026, during office hours.
- Any change in Name/Address of the member should be intimated in writing immediately to the Shares Department situated at Registered Office of the Bank.
- The Annual Report for the Financial Year 2025-2026 is available on Bank's website www.tjsb.bank.in or to download the same you can scan the below given QR code. Members if required may collect copy of the Annual Report from the nearest Branch/Registered Office.
- Members are requested to bring Shareholder's ID card or valid Photo Identity Proof at the time of attending Annual General Meeting. Members are requested to collect their Certificate of Attendance after signing the Attendance Register.
- No proxy or a holder of power of attorney or letter of authority for individual shareholder shall be eligible to attend Annual General Meeting.



