



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2026-27/26

Date: August 29, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

Sub.: Publication of Advertisement regarding 35th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith, copies of the Advertisement published, in respect of “*Notice of the 35th Annual General Meeting, E-Voting and Book Closure Information*”, in “The Indian Express” - English Language Newspaper and “Financial Express” - Gujarati Language Newspaper, on August 28, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833



Encl.: A/a

ENVIRONMENT CERTIFICATE

We Kantilal Meghji Sorathiya, we declare that we got Environment Clearance on Date 19/05/2025 and No. of EC is EC24C0108GJ5852821N for our quarry lease of Black Trap at Village : Anjar, Taluka : Anjar, District : Kutch of Area 04.04.70 Hecter on Govt. Survey No. 984 Paiki from SEIAA/SEAC Gujarat. It is uploaded on Website of SEIAA Gujarat.



Gujarat Water Supply And Sewerage Board

Tender Notice No.10 and 11 Year-2026-27

Tender ID: 338733, 338877

Tenders are invited through Two bid E-Tendering by the Executive Engineer, Public Health works Dn., Rajkot "jal Bhavan" 2nd floor, Uni.Road,Opp Sarita Vihar Rajkot 360005 for (1) Repairing work of WTP at Kothariya HW & Makhavad SHW under Lodhika Group M & R Program Estimated cost. Rs.23.65,807-31 (2) Providing, supplying, fixing erecting & Commissioning of Panel Mounted Chlorination Plant, Includi ng Safety kit, Construction of Neutralizing Pit, Chlorination Room and Laboratory Instrument at var ious H.W./S.H.W. Estimated cost. Rs. 706,947.72 Tender documents can be seen, down-loaded and submitted on website <https://tender.nprocure.com> The last date of submission of tender Dt.09/09/2026 up to 18:00 Hours. Physical document submission by Reg.Ad/Speed Post Accept up to Dt.16/09/2026 18:10 Hours. Any additional Information of the tender will be available at above mentioned office All right is reserved to reject any or all tenders without assigning any reasons thereof. Any amendment regarding this tender will be shown/published only on website only For any query related to village water supply scheme. Contact on Toll Free No.1916.

INF-RAJ-749-26-27



MAHALAXMI RUBTECH LIMITED

CIN: L25190GJ1991PLC016327

Reg. Office: "Mahalaxmi House", YSL Avenue, Opp. Kelav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015, Gujarat. Ph. : 079 – 4000 8000; Website: www.mrtglobal.com; E-Mail : cs@mahalaxmigroup.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, the September 25, 2026, at 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 35th AGM Served on August 27, 2026.

Pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the General Circular Nos.: 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. HO/49/14/14(7)/2025-CFD-PDD21/3762/2026 dated July 11, 2023 and Last updated on January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 35th AGM along with the Annual Report for the Financial Year 2025-26 shall be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 35th AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited ("MUFG") i.e. <https://instavote.linkintime.co.in>. The Company has engaged MUFG for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 35th AGM.

b) Day, Date and time of commencement of remote e-voting	Tuesday, September 22, 2026, at 09.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting	Thursdays, September 24, 2026, at 05.00 p.m. (IST)
d) Cut-off Date	Friday, September 18, 2026

e) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. September 18, 2026, should follow the instructions for e-voting as mentioned in the Notice of the 35th AGM.

f) The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

- Remote e-voting module shall be disabled by MUFG/ RTA for voting after 05:00 p.m. (IST), on Thursdays, September 24, 2026;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding Shares in physical or in dematerialized form as on cut-off date i.e. Friday, September 18, 2026, shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 35th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice of the 35th AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly signed request letter to MUFG by providing folio no. and name of Shareholder at MUFG Intime India Private Limited (Unit: Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.: 079 – 2646 5179; e-mail ID: investor.helpdesk@in.mpm.mfug.com. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 35th AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Sr.Asst. Vice President, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email Id: rajiv.ranjan@in.mpm.mfug.com; Ph. No: 022- 4918 6000.

The Company has appointed Mr. Rohit Periwal, Proprietor of M/s. Rohit Periwal & Associates (Membership No.: FCS: 12203 and CP No.: 22021), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 18, 2026, to Friday, September 25, 2026 (Both days inclusive) for the purpose of 35th AGM of the Company for the Financial Year 2025-26.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
Sd/-
KARAN R. PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

Date: August 28, 2026
Place: Ahmedabad



GOVERNMENT OF TELANGANA

HYDERABAD METROPOLITAN WATER SUPPLY & SEWERAGE BOARD

O/o Chief General Manager (Engg), Transmission Circle, Khairatabad, Hyderabad-500004, TG.



CORRIGENDUM

The following corrigendum in respect of e-Tender Notice No. EP.No.70/CGM (E)/TC/1/1D-II/2026-27, date 21-08-2026. Read in the above tender notice that the bid document download starts from 10/09/2026 @ 04.00 PM instead of 28/08/2026 @ 4.00PM on administrative reasons.

Sd/- Chief General Manager (Engg), Transmission Circle, Khairatabad, Hyderabad-04, TG.

राजस्थान सरकार

कार्यालय अधिशाषी अभियन्ता, सार्वजनिक निर्माण विभाग खण्ड किशनगढ़बास

Email:eelalwar2.pwd@rajasthan.gov.in & pwdalwar2@rediffmail.com

क्रमांक:- 1425 दिनांक:- 19/08/2026

Short Term NIT No 11/2026-27

Bids are Invited Kotkasim Bolni road to Narwas, Renewal of road from Jindoli Ghati Hanuman Temple, Const. of BT road from Langarbas to Amarsingh House, Rate Contract on vairous DLP Roads in Dn. K.G.Bas, Const. of Missing Link roads Under Pkg. No. RJ-Khairthal/01/ML/2026-27, Const. of Missing Link roads Under Pkg. No. RJ-Khairthal/04/ML/2026-27, Renewal of Non Patchable roads Under Pkg. No. RJ-Khairthal/05/NP/2026-27, Renewal of Non Patchable roads Under Pkg. No. RJ-Khairthal/06/NP/2026-27, Renewal of Non Patchable roads Under Pkg. No. RJ-Khairthal/08/NP/2026-27 are invited from interested bidders upto 01.09.2026 time 6:00 PM. Other particulars of the bid may be seen on the procurement portal (<http://eproc.rajasthan.gov.in>, <http://sppp.raj.nic.in>) of the state. The approximate value of the procurement is Rs. 1368.93 Lacs.

NIB No. PWD2627A2524
UBN No. PWD2627WSOB11275 , PWD2627WSOB11282
PWD2627WSOB11285, PWD2627WSRC11288
PWD2627WSOB11292, PWD2627WSOB11294
PWD2627WSOB11297, PWD2627WSOB11299
PWD2627WSOB11301

Sd/-
Executive Engineer
PWD Div KISHANGARH BAS

DIPRC/15550/2026



N.W.R.W.S. & Kalpsar Department,
Gandhinagar

Tender notice No.SBD-17 of 2026-27

Name of Work :- Total 1 (One Works) (1) Strengthening work of Aqueduct at Ch. 7170m & Ch. 4560 of LBMC of Aji-III Irrigation Scheme
Est. cost - Rs.48=70 Lacs. (Total for 1 (One) work)
Last date/Time for receipt of tender for work Dtd :- 11/09/2026 upto 18.00 hrs.
(Any further Corrigendum if required will be done Online only)
Name & Address of the : Executive Engineer, Rajkot Irrigation Division, Opp. Prayag "C" Apptt., Nr. Jilla Seva Sadan-2, Rajkot Phone No. 0281 – 2441125
Further details can be seen at <https://tender.apocure.com>

INF-RAJ-752-26-27



Gujrat Water Supply and Sewerage Board

Tender notice no 15 year-2026-27

Online tender 336026

Tender are invited through 'single bid E-Tendering by the executive engineer P.H.W.Dn.khambhalia,"jal bhavan" near S.T Bus stand , 381305 form the government registered contractor for Supply of potable drinking water by Water Tanker of HDPE Tank mounted truck or Tractor for various villages of Devbhumi Dwaraka.(Est. cost. Lumsum). document can be seen, downloaded and submission of tender is date.16/09/2026 up to 18.00 hr. psyical submission of tender document is date 23/09/2026 up to 18.00 hr by reg. ad/speed post only accepted. any additional information of tender will be available at above mentioned office. all right is reasons there of any amendment regarding this tender will be shown/published only on website only. For any query related to village water supply scheme contact on toll free no 1916. Note: contractor who submits online tender should have form no.18(under taking form) noratairized on stamp paper of rs.300/-& keep it involved and other form also to be attached.

INF-JAM-402-2026

Western Railway

रजिस्ट्री सं. डी.एल. 33004/99 REGD. No. D. L-33004/99



भारत का राजपत्र
The Gazette of India

सौ.जी.एम.एच.-अ.-19082026-275580
CG-MH-E-19082026-275580

असाधारण
PART II-Section 3 - Sub-section (i)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 667] नई दिल्ली, बुध्नमतिवार, अगस्त 13, 2026 / श्रावण 22, 1948
No. 667] NEW DELHI, THURSDAY, AUGUST 13, 2026/SHRAVAN 22, 1948

MINISTRY OF RAILWAYS
[Western Railway]
NOTIFICATION
Mumbai, the 13th August, 2026

G.S.R. 731(E) – In exercise of the powers conferred by sub-section(I) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred in as the said act 2008), the Central Government after being satisfied that for the public purpose, the land, the brief description of which has given in the schedule annexed hereto, is required for execution of the Special Railway Project, namely, Doubling of Vishvamitri –Dabhoi-Kevadiya including Y connection Project in District Vadodara in the State of Gujarat, hereby declares its intention to acquired such land.

Any person interested in the said land may, within a period of thirty days from the date of publication of this notification in the Official Gazette, raise objection to the acquisition and use of such land for the aforesaid purpose under sub-section(I) of section 20D of the said Act;

Every such objection shall be made to the competent authority, namely, Prant Officer Vadodara Rural, old Collector Office, Kolthi compound, Vadodara & Prant Officer Dabhoi, Taluka Seva Sadan office Dabhoi, District Vadodara, in writing and shall set out the grounds thereof and the competent authority shall give the objector an opportunity of being heard, either in person or by legal practitioner and may After hearing all such objections and after making such further enquiry, if any as the competent authority thinks necessary, by order, either allow or disallow the objections;

Any order made by the competent authority under sub-section (II) of section 20(D) of the said act shall be final.

The land plans and other details of the land covered under this notification are available and can be inspected by the interested person at the aforesaid office of the competent authority.

SCHEDULE

Brief description of the land to be acquired with or without structure for the Special Railway Project, namely: Doubling of Vishvamitri –Dabhoi- Kevadiya including Y connection Project in the state of Gujarat.

State : Gujarat District : Vadodara

Sr. No.	Survey No.	Type of Land	Nature of Land	Area of land to be acquired (in H.Are.Sqm.)
Village: Navapura Taluka: Vadodara				
1	93	Private	Agriculture	748
2	3	Private	Agriculture	70
Total Sqm				798
Village: Ratanpur Taluka: Vadodara				
1	90-B-1	Private	Agriculture	355
2	89-A	Private	Non - Agriculture	167
3	86-A	Private	Agriculture	214
4	85	Private	Agriculture	196
5	83	Private	Agriculture	253
6	82-A	Private	Agriculture	786
7	80-A	Private	Agriculture	464
8	73-A	Private	Agriculture	986
9	72-A	Private	Agriculture	1624
10	75	Private	Agriculture	1578
11	75 P1	Private	Non - Agriculture	2368
12	40-B	Private	Agriculture	250
13	39	Private	Agriculture	633
14	38	Private	Agriculture	316
15	37	Private	Agriculture	50
16	5	Private	Agriculture	485
17	6	Private	Agriculture	175
18	7	Private	Agriculture	506
19	1	Private	Agriculture	1046
20	9	Private	Agriculture	1500
21	2	Private	Agriculture	36
Total Sqm				13988
Village: Kelanpur Taluka: Vadodara				
1	382	Private	Agriculture	592
2	380	Private	Agriculture	538
3	381	Private	Agriculture	19
4	379	Private	Agriculture	561
5	378	Private	Agriculture	539
6	377	Private	Agriculture	15
7	376	Private	Agriculture	1362
8	375	Private	Non - Agriculture	20
9	374	Private	Agriculture	1858
10	372	Private	Agriculture	772
11	371	Private	Agriculture	907
12	370	Private	Agriculture	15
13	369	Private	Agriculture	45
14	363	Private	Agriculture	745
15	364	Private	Agriculture	55
16	362	Private	Agriculture	480
17	361	Private	Agriculture	527
18	360	Private	Agriculture	1059
19	357/1	Private	Agriculture	605
20	357/2	Private	Agriculture	
21	351	Private	Agriculture	327
22	359	Private	Agriculture	15
23	358	Private	Agriculture	845
24	356	Private	Agriculture	15
25	354	Private	Agriculture	1210

26	353	Private	Non-Agriculture	1487
27	205	Private	Agriculture	231
28	207	Private	Agriculture	341
29	208	Private	Agriculture	100
30	210	Private	Agriculture	202
31	211	Private	Agriculture	1664
32	209	Private	Agriculture	1092
Total Sqm				18244
Village: Hetampura Taluka: Vadodara				
1	37	Private	Agriculture	1256
2	39	Private	Agriculture	1188
3	40	Private	Agriculture	928
4	88/A	Private	Agriculture	229
5	88/B/P1	Private	Agriculture	
6	90/A	Private	Agriculture	1277
7	90/B	Private	Agriculture	
8	92/A	Private	Agriculture	1254
9	92/B	Private	Agriculture	
10	95/A	Private	Agriculture	416
11	95/B	Private	Agriculture	
12	99/A	Private	Agriculture	915
13	99/B	Private	Agriculture	
14	100/A	Private	Agriculture	1690
15	100/B	Private	Agriculture	
Total Sqm				9152
Village: Muhamadpura Taluka: Dabhoi				
1	97	Private	Agriculture	860
2	124	Private	Agriculture	759
Total Sqm				1619
Village: Palaswada Taluka: Dabhoi				
1	639	Private	Non-Agriculture	589
2	636	Private	Non-Agriculture	50
3	519	Private	Agriculture	15
4	516	Private	Agriculture	158
5	515	Private	Agriculture	54
6	514	Private	Agriculture	294
7	513	Private	Agriculture	653
8	512	Private	Agriculture	382
9	286	Private	Agriculture	18
10	254	Private	Agriculture	190
11	390	Private	Agriculture	551
12	389	Private	Agriculture	331
13	290	Private	Agriculture	551
14	287	Private	Agriculture	607
15	268	Private	Agriculture	353
16	266	Private	Agriculture	681
17	265	Private	Non-Agriculture	670
18	253	Private	Agriculture	1470
19	285	Private	Agriculture	633
Total Sqm				8250
Village: Bhilapur Taluka: Dabhoi				
1	319	Private	Agriculture	1767
2	320	Private	Agriculture	254
3	508	Private	Agriculture	506
4	509/1	Private	Agriculture	1896
5	509/2	Private	Agriculture	
6	511	Private	Agriculture	587
7	512	Private	Agriculture	501
8	513	Private	Agriculture	543
9	514	Private	Agriculture	15
10	540	Private	Agriculture	290
11	541	Private	Agriculture	168
12	543	Private	Agriculture	150
13	548	Private	Agriculture	515
14	549	Private	Agriculture	510
15	551	Private	Agriculture	15
16	552	Private	Agriculture	283
17	554	Private	Agriculture	467
18	569	Private	Agriculture	851
19	555	Private	Agriculture	15
20	588	Private	Agriculture	149
21	11	Private	Agriculture	847
22	9	Private	Agriculture	244
23	6	Private	Non-Agriculture	1224
24	587	Private	Agriculture	30
25	573	Private	Agriculture	1088
26	574	Private	Agriculture	1815
Total Sqm				14729
Village: Thuvavi Taluka: Dabhoi				
1	882	Private	Agriculture	687
2	884	Private	Agriculture	2022
3	875	Private	Agriculture	1981
4	872	Private	Agriculture	170
5	958/A	Private	Agriculture	2996
6	958/B	Private	Agriculture	
7	957/A	Private	Agriculture	452
8	957/B	Private	Agriculture	
9	956	Private	Agriculture	1233
10	953	Private	Agriculture	1077
11	952	Private	Agriculture	33
12	951	Private	Agriculture	1320
13	947	Private	Agriculture	798
14	945	Private	Agriculture	1050
15	944	Private	Agriculture	2314
16	943	Private	Agriculture	546
17	940	Private	Agriculture	2472
18	941	Private	Agriculture	1193



MAHATMA PHULE BACKWARD CLASS
DEVELOPMENT CORPORATION LTD., MUMBAI

(A Government of

