

MITCON/Secretarial/2025-26/39

September 04, 2025

To,  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Fax No.: 022-26598237/38

Dear Sir/Madam,

**Subject: Newspaper Advertisement for 43<sup>rd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47, 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisements published in "Financial Express" (English) and "Loksatta" (Marathi) in Pune edition in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs' Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as MCA Circulars), intimating that 43<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, September 26, 2025 at 12:30 p.m. IST through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

The same is also available on the website of the Company [www.mitconindia.com](http://www.mitconindia.com).

Kindly take the same on your records.

Thanking You.

Yours Faithfully

**FOR MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED**

**Ms. Ankita Agarwal**  
**Sr. VP – Head of Compliance & Legal**

**Encl: As Above**

**MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)**

1<sup>st</sup> Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | [bd@mitconindia.com](mailto:bd@mitconindia.com) | CIN: L74140PN1982PLC026933

**PUBLIC SUMMONS**

IN THE COURT OF SHRI. A.L. TIKLE

COURT, DISTRICT JUDGE-2 AND

ADDL. SESSIONS JUDGE PUNE

Comm. Suit No.- 32/2025

Exhibit No. - 16

Excelar Sports and

Entertainment Pvt. Ltd. .. Plaintiff

V/s

Eumsig Foodworks Pvt Ltd.,

- Defendants

To,

1. Eumsig Foodworks Pvt Ltd.,

Office at : White Square, 6<sup>th</sup> Floor,

Office No. 607, Wakad Road, S. No.

48, Hinjwadi, Pune - 411057

2. Mr. Chan Seok Jung,

R/at: Flat No. 341, Clover Acropolis,

Viman Nagar, Lohegaon,

Pune - 411014

You are hereby informed that,

the present suit is pending before Hon'ble

Shri. A. L. Tickle, District Judge-2 &amp;

Addl. Session Judge, Pune.

Therefore you are

hereby informed to appear and

attend the said matter on the

20<sup>th</sup> September 2025 In case of

failure to be present, further

appropriate order will be passed,

which may note.

Notice is issued on this date

30/08/2025 Under this courts seal.

Next Date : 20/09/2025 By order,

Sd/-

Seal Superintendent,

District Court, Pune.

Out. No. 4734/25

Public Trust Registration Office, Pune

Region, Pune, Opp. Wadia College, 45/2,

Late Balkrishna Sakhaman Dhole Patil

Road, Pune - 01, Date : 29/08/2025

**PUBLIC NOTICE**

BEFORE THE HON'BLE JOINT

CHARITY COMMISSIONER

PUNE REGION PUNE

45/2, Late B. S. Dhole Patil Road,

Near Wadia College, Pune - 411001.

Application No. 22/2025

(As per the Section 47 under The

Maharashtra Public Trust Act 1950)

Re-appointment of trustees of

"Mannevar Samaj, Khadki" Reg.

No. F/1885/Pune, Address - Khadki, 3,

Jamshet Wada, Pune - 411 003.

That 1) Mr. Pradeepkumar Ramaanna Metteli 2) Mr. Mukund Ashanna Korbolli 3) Mr. Ravindra Narsing Nasu 4) Mr. Rupesh Balanna Tiikkulu 5) Mr. Bhagirath Shrivam Sakale 6) Mr. Ganesh Rajalingam Muthaya 7) Mr. Balkrushna Papanna Galolu 8) Mr. Umesh Chandrajan Suneklu &amp; 9) Mr. Sanjay Ballanna Satellu had filed an application under section 47 of the Maharashtra Public Trust Act, 1950. As "Mannevar Samaj, Khadki" a public trust had no trustees, praying appointment of trustees.

The public at large it is inform by this public notice that if anybody want to work as trustee of the trust or want to take any objection then within 30 days from the publication of this notice shall submit the representation or objection in writing on below mentioned address otherwise proper orders will be passed in this application, considering that no one has to say or take objection by own or by post within 30 days from the date of publication their details the format as prescribed by circular no. 148 on the below mentioned address.

The notice given under my signature and seal of Joint Charity Commissioner-I, Pune region, Pune dated on 29/8/2025.

Sd/- (R.H.Sawant) Superintendent (Judicial) Inspector, Charity Commissioner Office, P.T.O., Pune, Pune - 411011.

Out. No. 4736/25

Public Trust Registration Office, Pune

Region, Pune, Opp. Wadia College, 45/2,

Late Balkrishna Sakhaman Dhole Patil

Road, Pune - 01, Date : 29/08/2025

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BEFORE THE HON'BLE JOINT

CHARITY COMMISSIONER

PUNE REGION PUNE

45/2, Late B. S. Dhole Patil Road, Near

Wadia College, Pune - 411001.

Application No. 39/2025

(As per the Section 47 under The

Maharashtra Public Trust Act 1950)

Re-appointment of trustees of "Vidya

Pratishthan Maharashtra, Pune" Reg. No.

F/1698/Pune, Address - 582, Shanivar Peth, Pune 411 002.

That 1) Shri. Narayan Raghunath Acharya 2) SMT. Ratnabipraha Ramesh Rajhans 3) Shri. Madhumilind Dhundiraj Mehdane 4) Shri. Shrinivas Shridhar Deo 5) Shri. Shiripad Dattatraya Mahajan 6) Shri. Somnath Deoji Dighi 7) Shri. Rajesh Manohar Bhandarkar 8) Shri. Prashant Vasantara Deshpande 9) Shri. Pramod Vinayak Deshpande 10) Shri. Navnath Eknath Thakar 11) Shri. Indranil Sudhir Chandratre 12) Shri. Dadarao Eknath Dhavan &amp; 13) Shri. Mandar Virupaksha Kulkarni had filed an application under section 47 of the Maharashtra Public Trust Act, 1950. As "Vidya Pratishthan Maharashtra, Pune" a public trust had no trustees, praying appointment of trustees.

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