



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 09.09.2025

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

SYMBOL: MOKSH

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 13th Annual General Meeting.

This is to inform you that the Company has published the Notice of 13th Annual General Meeting to be held on Tuesday, 30th September, 2025 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI
SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2025.09.09 15:51:34
+05'30'

**MR. AMRIT SHAH
DIRECTOR
DIN: 05301251**

PUBLIC NOTICE

NOTICE is hereby given from **MR. JAY KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH**, Owner of Schedule Property **Late Smt. Nirmala KAPURCHAND GHELANI**. (Since Deceased died intestate on 03-09-2018) and her Husband **Late MR. KAPURCHAND V. GHELANI**. (Since Deceased died intestate on 28-10-1984) leaving behind them, their **Four daughters** 1) **MRS. VARSHA JITENDRA BOTADRA**, 2) **MRS. BINDU JITENDRA KAMDAR**, 3) **MRS. RITA BHADRESH BAVISHI** and 4) **MRS. BINA ATUL PAREKH** and **Two Son's** 1) **MR. JAY KAPURCHAND GHELANI** and 2) **MR. NIRAV KAPURCHAND GHELANI** as their only legal heirs and representatives and thereafter 1) **MRS. VARSHA JITENDRA BOTADRA**, 2) **MRS. BINDU JITENDRA KAMDAR**, 3) **MRS. RITA BHADRESH BAVISHI** and **MR. NIRAV KAPURCHAND GHELANI** release their undivided rights, little, shares in favour of **MR. JAY KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH**, through Deed of Release.

On behalf of my client **MR. JAY KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH**, I the undersigned advocate hereby invite claims or objections for the scheduled property and shares and interest of the deceased member in the scheduled property within a period of **7 (Seven) days** from the publication of this notice, with copies of proofs to support the claim/objection at advocate address. If no claims / objection are received within the period prescribed above the Society / Concerned authorities shall be at the liberty to transfer the schedule property and shares and interest of the deceased. Any claim hereafter shall be considered as waived and abandoned and the transfer shall be completed.

SCHEDULE DESCRIPTION OF THE PROPERTY - Room No. B-6, Grot (2) SAINATH Co-op. Hsg. Soc. Ltd., Plot No. BD-141, RSC-35, Gori-2, Borivali (West), Mumbai-400 091.

ADV. R. K. TIWARI (Adv. High Court) C-3/003, Chandresh Hills, 1,2,3 Lodha Marg, Achole Road, Nallasopara (E), Palghar-401 209.

PUBLIC NOTICE

NOTICE is hereby given to public at large that, my clients are negotiating with **MR. RAJENDRA MULJIBHAI SHAH, MRS. PURNIMA BHADRESH SHAH, MRS. KALPANA HARESH KUMAR SHAH, MR. PANKAJ RASIKLAL SHAH, MR. NAINESH RASIKLAL SHAH, MRS. HEMABEN NITINKUMAR MEHTA and MRS. HASUMATI VINODCHANDRA MEHTA**, for purchase of the property more particularly described in the schedule hereunder written ("said property").

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or any part thereof by virtue of mortgage, lien, charge or any right, also any person, individual or entity having any right, title or interest of any nature whatsoever in respect of the said property by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim along with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that, claims, if any, have been waived off and the undersigned shall proceed to issue a No Claim Certificate in respect of the same.

SCHEDULE OF PROPERTY

ALL THAT piece or parcel of land or ground with the structure standing thereon situate, lying and being at 12-14, Kant Saiyed Street, Mumbai - 400 009, measuring area 147.48 square meters bearing C.S. no. 978/(Part of Mandvi Division, and assessed by Municipal Corporation of Greater Mumbai under "B" ward No. 1398(1), within the registration District and Sub District of Mumbai City.

Sd/- KIRAN GUJAR (Advocate High Court) Office no. 302, 3rd Floor, Bharat Insurance Building, Near Horniman Circle, Fort, Mumbai - 400 001, Place: Mumbai Date: 09/09/2025

PUBLIC NOTICE

Notice is hereby given that **Mr. Premal Kantilal Kanani**, residing at Flat No. 103, Building No. 3, Shanti Garden Sector 3 CHSL, Mira Road (E), Thane - 401107, has become the lawful owner of the said flat through a chain of title. The flat was first purchased by **Mr. Bhanudas Bhika Chaudhari** from **M/s. Ram Nagar Development Corporation** under Agreement for Sale dated **28.06.2005 (Regn. No. TNN10-04284-2005)**, registered at Joint Sub-Registrar, Thane on **29.06.2005**, and thereafter by **Late Smt. Vasanti Prabhakar Kantilal Kanani and Miss Abha Kantilal Kanani** under Agreement for Sale dated **13.02.2010 (Regn. No. TNN10-1804-2010)**, registered at Joint Sub-Registrar, Thane on **16.02.2010**. Subsequently, **Late Smt. Vasanti Prabhakar Kantilal Kanani** expired on **17.07.2021**. By Deed of Release dated **15.05.2024 (Regn. No. TNN10-8959-2024)**, Joint Sub-Registrar, Thane, the other heirs released their rights in favour of **Mr. Premal Kantilal Kanani**.

The original Agreements and Registration Receipts dated **28.06.2005 (Regn. No. TNN10-04284-2005)**, registered at Joint Sub-Registrar, Thane on **29.06.2005** and **Agreement for Sale dated 13.02.2010 (Regn. No. TNN10-1804-2010)**, registered at Joint Sub-Registrar, Thane on **16.02.2010** have been lost, and police complaints have been lodged with Kashiima Police Station on **06.09.2025** under Register ID Nos. **15470/2025 & 15471/2025** respectively. Any person, bank, or authority having any claim, lien, charge, or objection in respect of the said flat or the lost documents must notify the undersigned in writing **within 15 days** from this publication, failing which my client shall proceed as the absolute owner free from all encumbrances.

Sd/- ADVOCATE YASHIKA JAIN Advocate, Bombay High Court 603, Sai Siddhi Varsha Tower, Mira Road (East), Thane - 401107 Mobile No. 7710818017

PUBLIC NOTICE

Notice is hereby given that **MRS. SHANTA NARENDRA MERCHANT** is Legal heir of Flat No. 14, addressing about 750 sq. ft. (built up) and 250 sq. ft. Terrace area on the Third Floor, **SAGAR KIRAN 'N' Co-operative Housing Society Ltd., Reg. No. TNA/19A/HS/GT/4353/1991-92**, Dated 04.04.1991, Share Certificate No. 14, divided Share 66 TO 70, Dated 31.12.1991 at Navghar Road, Village Khari, Bhandar (E), Taluka & District Thane 401 105. By and Between 1) **MRS. LIBERTY BUILDERS TO MR. NARENDRA WALJI MERCHANT**, (First Agreement), Agreement Dated 16.02.1989, Vide Doc. No. TNN4-4561-1995, dated 16.12.1995, Further Late **MR. NARENDRA WALJI MERCHANT**, was died on Dated 25/01/2019, he left behind his legal heirs 1) **MRS. SHANTA NARENDRA MERCHANT (Wife)**, 2) **MRS. KUSUM HARSHAD PARMAR DIO MR. NARENDRA MERCHANT**, (Daughter), 3) **LATE MR. HARISH NARENDRA MERCHANT**, (Son EXPIRED), 4) **LATE MR. PRITESH NARENDRA MERCHANT**, (Son EXPIRED), Since Late **MR. HARISH NARENDRA MERCHANT** has expired on dated 09.08.2011, he left behind his legal heirs are (i) **MRS. VANITA HARISH MERCHANT**, (Wife), (ii) **MISS ANKITA HARISH MERCHANT**, (Daughter), (iii) **MR. PRYANK HARISH MERCHANT**, (Son), Since Late **MR. PRITESH NARENDRA MERCHANT** has expired on dated 07.01.2020, he left behind his legal heirs are (i) **MRS. DAKSHINA PRITESH MERCHANT**, (Wife), (ii) **MISS CHAHANA PRITESH MERCHANT**, (Daughter), (iii) **MISS. BHUMIKA PRITESH MERCHANT**, (Daughter), FURTHER JUDGMENT, ORDER, DECREE IN THE COURT OF THE 4TH JUDGE SENIOR DIVISION, THANE DISTRICT SESSIONS COURT, No. 176/2023, EXH. NO. 29, 30, PRESENT ON 28.03.2023, REGISTERED ON 28.03.2023, DECIED ON 17.04.2025, All the legal heirs by Way of Release Deed have transferred their respective shares, Title, Right in the property to the applicant **MRS. SHANTA NARENDRA MERCHANT** on Dated 19.08.2025 Vide doc.no. TNN1-16288-2025 And Now Applicant is 100% of the said Flat.

Any persons, banks, financial institutions, individuals, company firms etc. who claim shall file an objection in writing alongwith documentary evidence within 14 days from the date of this notice failing which it shall be assumed that no any persons has any claim, whatsoever, on the said flat premises, of which, please take a note.

Date: 09/09/2025 (Advocate High Court) B/108, Bhaidaya Nagar 'B' Bldg., Navghar Road, Bhandar (E), Dist. Thane - 401 105.

PUBLIC NOTICE

Under instruction and on behalf of my client **Narayanlal Jetaji Parmar**, having Aadhar No. 6308 3597 1066, residing at, Ambedkar Nagar, Galli No. 1, Near Ramdev Mandir, Uttan Road, Bhyander (W), Dist- Thane 401 101, I do hereby as under:

That **Mr. Narayanlal Jetaji Parmar** Purchased a Flat No. 903, D Wing, 9th Floor, Govinda Park, Building Survey No. 242 village Nilemore, Nalasopara (W), Dist- Palghar, ad. Area 280 Carpet from M/s Govinda Constructions by virtue of Agreement for sale vide registration No. Vasai 4/1794/2019 date 16/2/19 before Vasai Registration office and said Agreement has been lost or misplaced somewhere and the same is not traceable and in this regard FIR complain vide No. 1448/12025 before Bhayander police station has been lodged by **Mr. Narayanlal Jetaji Parmar** and **Mr. Narayanlal Jetaji Parmar** intend to sell the above said flat to any intending purchaser, if any person/s having any interest, claim, right, title over the above said flat then they may claim before my office at above mentioned address within 15 days from publication of this public Notice.

Sd/- ADVOCATE R. M. CHAVAN ADVOCATE HIGH COURT A-14, Boleshwari CHS Ltd., Bolinj Naka, Virar (West), Tal. Vasai 401303. Place: Thane Date: 09/09/2025

PUBLIC NOTICE

I on behalf of my clients are investigating the title of **Mrs. Kamini Daulat Nagpal And Mr. Deepak Daulat Nagpal** (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. built-up area, on the 01st Floor, in the building known as **Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd.**, situated at **Evershine Nagar, Malad (West)**, Mumbai-400064 Constructed on the land bearing C. T. S. No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumbai Suburban District.

My clients have informed me that following title deed has been lost and/or misplaced. 1. Original Agreement dated 07/09/1987 made between **Shri Harish Chitrasal Mukta** as the Vendor of the one part and **Shri. Siddharth Ramdas Shirali** as the purchaser of the second part, purchaser purchased the said Flat purchaser of the second part.

Any person having any claims or rights in respect of the said premises by way of inheritance, share, lease, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as irrevocable and/or lost.

Sd/- Kamal N. Jain Advocate (High Court) Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West) Mumbai-400 064

MOKSH ORNAMENTS LIMITED
CIN No: L36996MH2012PLC233552
Registered Office: B-405/1, B-405/2, 4th floor, B9, Muli Jetha Bldg., Kalsadevi Road, Vitthalwadi, Kalsadevi, Mumbai 400002
Website: www.mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com | Phone: 022-2261834395

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday, 30th September, 2025 at 10:45 A.M. through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). Notice of the AGM and Annual Report for 2024-25 is also available on the website of the Company, at <https://www.mokshornaments.com/> and on the NSDL's website <https://www.evoting.nsdl.com>

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9:00 a.m. on Friday, September 26, 2025 and will end at 5:00 p.m. on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Monday, September 29, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or cs@mokshornaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from, Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Moksh Ornaments Limited
Sd/- Mr. Amrit Javannmalji Shah Chairman & Managing Director DIN: 05301251

ALACRITY SECURITIES LIMITED
(CIN No: L66120MH1994PLC038912)
Registered Office: 101, Haridashan, B-wing, Bhoglal Phadia Road, Kandivali (W), Mumbai 400067.
Website: www.alacritysec.com | Email: alacritysec@gmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the **Alacrity Securities Limited** (the Company) will be held on **Tuesday, 30th September, 2025** at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or alacritysec@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.alacritysec.com and also on the NSDL's website <https://www.evoting.nsdl.com>

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 AGM.

By order of the Board
For Alacrity Securities Limited
Sd/- Kishore Vitthaladas Shah Wholetime Director & CFO DIN 01975061

PUBLIC NOTICE

My client **Bhartiya Kala Cooperative Housing Society Limited** is situated at the C1 building, Om Nagar, Sahar pipeline, Andheri East, Mumbai 400 099 states and declares that a shop number 7 in society premises, in my client's society belongs to **Mr. Pradeep Narayan Manggaonkar**, not paid his society maintenance dues since 24 years and as on to- today the society maintenance outstanding comes approx.55 lakhs and he is not residing in the said society. My client has sent monthly bills and other outgoing regulars to his available address at 46/1652, Tilak Nagar, Chembur, Mumbai 400099 by registered A.D. posts and all the time the letter were return unrecieved.

If anyone has any charge, lien, mortgage, transaction, loan or interest, claim vested in the said shop, the same be brought to the notice of undersigned as it's advocate within a period of 15 days from the publication of the notice otherwise the society will be take into their custody of the said shop and no further claim beyond time of 15 days shall be entertained.

Date : 09.09.2025
Place : Mumbai

Sd/- Advocate Dipratnakar H. Sawant, Apana Legal Station, 48/2313, Gandhinagar, Bandra East, Mumbai-400051. Mobile no. 9029066906

PUBLIC NOTICE

Notice is hereby given by the undersigned Advocate that, Share Certificate No. 13 for 5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, bearing Distinctive Nos. from 61 to 65 (Both Inclusive) of Flat No. 15 on the 2nd Floor, in the building known as **Versova Sea Glimpse Co-operative Housing Society Ltd.**, 31, Jai Prakash Road, Seven Bungalows, Versova, Andheri (West), Mumbai - 400061, in the name of **Mrs. Meena Moni** have been lost. The above said member had lodged FIR with Versova Police Station, vide Lost Report No. 116090-2025 dated 06/09/2025 in respect of the loss of the "Original Share Certificate".

Mr. Narayan Moni have applied to the Society for issuance duplicate Share Certificate. The undersigned advocate hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (Fourteen) 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 Shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 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 shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 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 shares and interest of the 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गडचिरोली नगरपालिका हद्दित वाहनांना वेगमर्यादा लागू करण्याचे निर्देश

गडचिरोली, दि. ८: नागरी वस्तीतून जाणाऱ्या वाहनांनी नियमांनुसार वेगमर्यादित रहावे, यासाठी नगरपरिषद क्षेत्रात कमी वेगमर्यादा लागू करण्याची कार्यवाही करण्याच्या सूचना जिल्हाधिकारी अविश्यांत पंडा यांनी दिल्या. जिल्हातील विशेषतः २०१८ पूर्वीच्या जड वाहनांमध्ये बसविण्यात आलेल्या वेगमर्यादा चिप कार्यरत आहेत का, याची काटेकोर तपासणी करावी, असेही त्यांनी यावेळी स्पष्ट केले.

रस्ते सुरक्षा समितीची बैठक आज जिल्हाधिकारी कार्यालयात आयोजित करण्यात आली होती. यावेळी सार्वजनिक बांधकाम विभागाच्या अधीक्षक अभियंता निता ठाकरे, अपर पोलिस अधीक्षक एम. रमेश, उपप्रादेशिक परिवहन अधिकारी किरण मोरे, जिल्हा शल्य चिकित्सक डॉ. माधुरी किलनाके, नगरपालिकेचे मुख्याधिकारी सुर्यकांत पिटुरकर, कार्यकारी अभियंता सुरेश साखरवडे यांच्यासह

संबंधित अधिकारी उपस्थित होते. जिल्हाधिकारी पंडा यांनी अपघातग्रस्तांना गोल्डन अवरमध्ये उपचार मिळणे अत्यावश्यक असल्याचे सांगून रुग्णवाहिका तातडीने पोहोचण्याची व्यवस्था अधिक सक्षम करण्याचे निर्देश दिले. जिल्ह्यात १०८ क्रमांकावर केवळ १० रुग्णवाहिका उपलब्ध असल्याचे निदर्शनास आल्यानंतर, १०२ सेवेच्या आणखी ४० रुग्णवाहिका

देखील अपघातस्थळी उपलब्ध करून देण्यासाठी आवश्यक प्रणाली विकसित करण्याचे निर्देश त्यांनी दिले. रस्ता सुरक्षा व वाहतूक नियमांची जाणीव विद्यार्थ्यांना लहान वयापासून व्हावी, यासाठी गडचिरोली येथे ट्राफीक पार्क उभारता येईल का, याची चाचपणी करून अभ्यासपूर्ण प्रस्ताव सादर करण्याच्या सूचनाही जिल्हाधिकाऱ्यांनी दिल्या.

ODYSSEY CORPORATION LIMITED
(CIN No: L67190MH1995PLC085403)
Registered Office: 102, Hardashan Building, Bhoghal Phadia Road, Kandivali (West), Mumbai -400067 Maharashtra, India.
Website: www.odysseycorp.in | **Email:** odyssey@odysseycorp.in | **Phone:** 022-26241111/04.

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 30TH Annual General Meeting (AGM) of the **Odyssey Corporation Limited** (the Company) will be held on **Tuesday, 30th September, 2025** at 11:00 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM.
Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.odysseycorp.in
The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
The remote e-voting period will commence on **Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or odyssey@9999@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website <https://www.evoting.nsdl.com>.
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 AGM.

By order of the Board
For Odyssey Corporation Limited
Sd/-
Mr. Hiten Ranniklal Mehta
Director
Date: 05.09.2025
Place: Mumbai

MOKSH ORNAMENTS LIMITED
(CIN No: L36996MH2012PLC233562)
Registered Office: B-405/1, B-405/2, 4th floor-99, Mulji Uthia Bldg, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai 400002
Website: www.mokshornaments.com | **Email:** cs@mokshornaments.com | **Phone:** 022-22618343/95

NOTICE OF 13TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 13TH Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday, 30th September, 2025 at 10:45 A.M. through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). Notice of the AGM and Annual Report for 2024-25 is also available on the website of the Company, at <https://www.mokshornaments.com> and on the NSDL's website <https://www.evoting.nsdl.com>.
The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
The remote e-voting period will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2025, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or cs@mokshornaments.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Register of Members and the Share Transfer books of the Company will remain closed from, Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Moksh Ornaments Limited
Sd/-
Mr. Amrit Jawanmalji Shah
Chairman & Managing Director
DIN: 05301251

ALACRITY SECURITIES LIMITED
(CIN No: L66120MH1994PLC083912)
Registered Office: 101, Hardashan, B-wing, Bhoghal Phadia Road, Kandivali (W), Mumbai 400067.
Website: www.alacritysec.com | **Email:** alacritysec@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 31ST Annual General Meeting (AGM) of the **Alacrity Securities Limited** (the Company) will be held on **Tuesday, 30th September, 2025** at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the AGM.
Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.com.
The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
The remote e-voting period will commence on **Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or alacritysec@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Notice of AGM is available on the Company's website www.alacritysec.com and also on the NSDL's website <https://www.evoting.nsdl.com>.
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 AGM.

By order of the Board
For Alacrity Securities Limited
Sd/-
Kishore Vithaldas Shah
Wholetime Director & CFO
DIN 01975061

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED
(CIN No: L15310MH1991PLC084563)
Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.
Website: www.rishabhdighasteel.com | **Email:** info@rishabhdighasteel.com | **Phone:** 022-23481268

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 34TH Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Tuesday, 30th September, 2025** at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.
Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.rishabhdighasteel.com.
The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
The remote e-voting period will commence on **Friday, 26th September 2025** at 9.00 a.m. and will end on **Monday, 29th September 2025**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website <https://www.evoting.nsdl.com>.
The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 29th September 2025** (both days inclusive) for the purpose of AGM.

By order of the Board
For Rishabh Digha Steel And Allied Products Limited
Sd/-
Mr. Ashok Maganlal Mehta
Managing Director
DIN: 00163206

TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)

Registered Office: Plot No, PAP-D-146-147,Turbhe MIDC, TTC Industrial Area Opp.Balmer Lawrie Van Leer Co,Turbhe Navi Mumbai - 400 705

Tel: 22 27620641 Website: www.sakethexim.com

CIN : L29253MH2010PLC204331



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company Tembo Global Industries Limited ("Company") is scheduled to be held on Thursday, September 11, 2025, at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated August 19, 2025 was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company

- Wherever "Chapter VII of the SEBI ICDR Regulations" appears in the Notice and Explanatory statement, it shall be read as "Chapter V of the SEBI ICDR Regulations."
- The name of allottee mentioned in Sr. No. 26 in Annexure 'A' of EGM Notice and Annexure 'B', and Annexure 'C' of Explanatory Statement to Notice, shall be read as Mr. Thiagarajan K instead of Mr. Han Thiagarjan.
- The name of allottee mentioned in Sr. No. 27 in Annexure 'A' of EGM Notice and Annexure 'B', and Annexure 'C' of Explanatory Statement to Notice, shall be read as Anashta Nalin Shah instead of Anashta Shah.
- The name of allottee mentioned in Sr. No. 55 in Annexure 'A' of EGM Notice and Annexure 'B', and Annexure 'C' of Explanatory Statement to Notice, shall be read as Mehroosh Rustom Sidhwa instead of Dr. Mehroosh Rustom Sidhwa.
- In the explanatory statement of Item no. 2, Point No. 1 "The objects of the preferential issue" shall be replaced and read as:
 - The objects of the preferential issueThe Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:
 - Investment in Subsidiaries
 - Investment in Associates
 - Working Capital
 - General Corporate Purposes

Utilization of Issue Proceeds					
The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:					
Sr. no.	Particulars	Total estimated amount to be utilized, (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	19.87	a. Tembo-PES JV Private Limited	5 %	EPC
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC
2	Investment in Associates	99.34	a. Tembo Global Infra Limited (Formerly known as Tembo Projects Limited)	5 %	EPC
			**b.Tembo Defence Products Private Limited	45 %	Defence
3	Working Capital	39.74	-	20 %	-
4	General Corporate Purposes	39.74	-	20 %	-
Total		196.69			

*Considering 100% of Equity Shares will be subscribed within the stipulated time.
** Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course.

Interim Use of Issue Proceeds:
Till such time the issue proceeds are fully utilized, the issue proceeds will be kept either in the Corporate Bank Account(s) of the Company or it shall be parked in the form of fixed Deposit/Investment in Debt Mutual funds and money market instruments. The Company shall not invest in risk-taking and/or capital eroding instruments.

The main Object clause of the Memorandum of Association of our Company, including those of its subsidiaries and associates in which the Company has invested, adequately empowers us and such entities to undertake both the existing business activities as well as the proposed activities for which funds are being raised through the present preferential issue. We further confirm that all activities carried on by us to date are in conformity with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022.

As the issue size of the issue exceeds Rs. 100 Crore (Indian Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company shall appoint a monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency"). The Monitoring Agency shall submit a report to our Board as required under the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.

- In the explanatory statement of Item No. 02, "Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee".
 - PAN of UBO "Dheer Chaddha" of allottee "ESPI Industries & Chemicals Private Limited" as mentioned in Sr. No. 6 shall be substituted and read as AJMPC2739D.
 - Details of Ultimate Beneficial Owner (UBO) of Astone Capital VCC - Arven shall be substituted and read as "Not Applicable being registered as a Category I FPI".
- In Point No. 4 of the explanatory statement of Item No. 02 and 03, exact path of Company's website link mentioned shall be substituted and read as <https://tembo.in/wp-content/uploads/2025/08/Valuation-Report-Tembo-Global.pdf>.
- In Point No. 16 of the explanatory statement of Item No. 02, exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2025/08/PCS-Certificate_163_Equity-Shares.pdf.
- In the explanatory statement of Item no. 3, Point No. 1 "The objects of the preferential issue" shall be replaced and read as: The objects of the preferential issue:
 - Investment in Subsidiaries
 - Investment in Associates
 - Working Capital
 - General Corporate Purposes

Utilization of Issue Proceeds					
The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:					
Sr. no.	Particulars	Total estimated amount to be utilized, (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	11.81	a. Tembo-PES JV Private Limited	5 %	EPC
			b. Tembo Global Solar Power Mumbai Private Limited	5 %	EPC
2	Investment in Associates	47.23	a. Tembo Global Infra Limited (Formerly knowns Tembo Projects Limited)	5 %	EPC
			**b.Tembo Defence Products Private Limited	35 %	Defence
3	Working Capital	29.52	-	25 %	-
4	General Corporate Purposes	29.52	-	25 %	-
Total		118.08			

*Considering 100% conversion of Warrants into Equity Shares within the stipulated time.
** Tembo Defence Products Private Limited is proposed to be acquired and shall upon completion of the necessary formalities become a subsidiary of the Company in due course.

ANNEXURE B

Sr. No.	Names of the Proposed Allottees of Equity Shares	PAN	Class (Promoter/ Non-Promoter)	Pre-Issue Shareholding No. of Shares		Issue of Equity (Present Issue)	Post Issue Shareholding after issue of securities*	
				No. of Shares	% of Share holding#		No. of Shares	% of Share holding
1.	Minerva Ventures Fund	AAQCM6132Q	NP	0	0	609,750	609,750	2.68
2.	Venus Investments VCC - Venus Stellar Fund	AALCV0846M	NP	0	0	548,750	548,750	2.42
3.	Alus Finserv Private Limited	ACFPB2226A	NP	0	0	508,125	508,125	2.24
4.	Nova Global Opportunities Fund PCC - Touchstone	AIACN7211R	NP	0	0	406,500	406,500	1.79
5.	Cullinan Operts Fund VCC-Cullinan Opportunities Incorporated VCC Sub Fund I	AAMCC2456P	NP	0	0	145,000	145,000	0.64
6.	Velcoe Innovations LLP	AASFV8199H	NP	0	0	142,275	142,275	0.63
7.	Velcoe Opportunities Fund	AAETB3413G	NP	0	0	101,625	101,625	0.45
8.	Samer Madhukar Chandurkar	AABPC4600P	NP	0	0	101,625	101,625	0.45
9.	Quantum Investments	AABFQ3230F	NP	0	0	100,000	100,000	0.44
10.	Siddharth Abhaikumar Nahar	ACAPN8327K	NP	0	0	91,450	91,450	0.40
11.	Sandeep Singh	BDMPS0839R	NP	0	0	81,300	81,300	0.36
12.	Astone Capital VCC Arven	AAZCA1579J	NP	0	0	50,800	50,800	0.22
13.	Nawaz Singhania	AFGPM2417N	NP	0	0	40,650	40,650	0.18
14.	Shah Dhiren Mahendrakumar	BEEPS4980Q	NP	0	0	40,650	40,650	0.18
15.	Nautilus Private Capital LTD	AAJCT7456M	NP	0	0	40,650	40,650	0.18
16.	Smart Horizon Opportunity Fund	ABJTS0503Q	NP	0	0	40,650	40,650	0.18
17.	Groz SME Opportunity Fund	AAETG7222L	NP	0	0	40,650	40,650	0.18
18.	Shwetla Prateek Kothari	AADPM2608K	NP	0	0	30,000	30,000	0.13
19.	Neeta Navin Nagda	ACACP1420H	NP	0	0	20,325	20,325	0.09
20.	Haria Enterprise	AALFH1105L	NP	16,500	0.11	20,325	36,825	0.16
21.	SVK Realty & Investment	AJFJS0750D	NP	0	0	20,325	20,325	0.09
22.	Sunil Singhania	BGCPG1764L	NP	0	0	20,325	20,325	0.09
23.	Darshan Kirikumar Shah	AAYPS6029F	NP	0	0	20,325	20,325	0.09
24.	Garud Sharma	AGCPS7204G	NP	0	0	20,325	20,325	0.09
25.	Rekha Hura	AAHPH2404E	NP	0	0	20,325	20,325	0.09
26.	Thiagarajan K	AAEPT3548N	NP	0	0	20,000	20,000	0.09
27.	Anashta Nalin Shah	AANPS3030H	NP	0	0	20,000	20,000	0.09
28.	Syed Akbar Ul Haque	ABVPH3299N	NP	27,129	0.18	20,000	47,129	0.21
29.	Sanjay Anind Mehta	AACPM8445R	NP	2000	0.01	20,000	22,000	0.10
30.	Sunanya Sathnanth Saleheen	MVEPS7618R	NP	0	0	15,000	15,000	0.07
31.	Zeenat Faizan Memon	ARXPR2862D	NP	16800	0.11	15,000	31,800	0.14
32.	Hussain Mustafa Firozulla	ABDPF7270R	NP	40	0.00	15,040	15,040	0.07
33.	Kirti Deep	AHPDP7572G	NP	0	0	11,175	11,175	0.05
34.	Ashokkumar Vasanlal Shah	AFXPS3621K	NP	0	0	10,150	10,150	0.04
35.	Hemant Hansraj Maru	AADPM7474L	NP	0	0	10,150	10,150	0.04
36.	Piyush Jadavi Vora	ABXPV5681J	NP	0	0	10,150	10,150	0.04
37.	Bhairav M Vyas	AAYPV2872P	NP	0	0	10,150	10,150	0.04
38.	Infinite Five Ventures Sukumar Ramachandran Nair	AALFI1630D	NP	0	0	10,150	10,150	0.04
39.	Vaishali Parin Shah	AZSPS4801J	NP	0	0	10,150	10,150	0.04
40.	Alex Sunit Chheda	AAFPQ0663G	NP	21,880	0.14	10,150	32,030	0.14
42.	Rahul Takashi Nagda	AEOPN6375K						