7th September, 2026

To, **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Kind attention: **Department of Corporate Services.** **BSE Scrip ID: 543364,** **BSE Script Code: MARKOLINES**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Kind attention: **Listing Dept.** **NSE Symbol: MARKOLINES**

Subject: Disclosure of publication of Notice of 24th Annual General Meeting of the Company in Newspapers

Dear sir / madam,

We hereby submit the copies of below mentioned newspapers in which Notice dated 7th September, 2026 convening the 24th Annual General Meeting of shareholders of **Markolines Pavement Technologies Limited** was published:

1. Financial Express (English),
2. Mumbai Lakshadeep (Marathi).

Kindly take the same on your record.

For **Markolines Pavement Technologies Limited**

SANJAY BHANUDAS PATIL
Digitally signed by SANJAY BHANUDAS PATIL
Date: 2026.09.07 15:53:33 +05'30'

Mr. Sanjay Patil
Chairman & Managing Director
DIN: 00229052

LAHOTI OVERSEAS LIMITED

Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034
CIN: L74999MH1995PLC087643
Email: investor@lahotioverseas.com Website: www.lahotioverseas.in

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

In continuation of our newspaper advertisement published on September 03, 2026, NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 04, 2026. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that 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 (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2025-26 (if declared at AGM). NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@in.mpms.mufg.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

i. Remote E-voting period shall commence from Friday, September 25, 2026 at 09.00 a.m. and ends on Monday, September 28, 2026 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2026.

iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 04, 2026.

v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.

vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt.helpdesk@in.mpms.mufg.com (RTA) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Shubham Aggarwal
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2026

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF INFUTEC HEALTHCARE LIMITED

RELEVANT PARTICULARS

1.	Name of corporate debtor	INFUTEC HEALTHCARE LIMITED
2.	Date of incorporation of corporate debtor	09/09/2005
3.	Authority under which corporate debtor is incorporated / registered	ROC – Mumbai I
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24230MH2005PLC155962
5.	Address of the registered office and principal office (if any) of corporate debtor	E/210, 2nd Floor, Crystal Plaza, Off New Link Road Andheri West, Mumbai City, Mumbai, Maharashtra – 400053
6.	Insolvency commencement date in respect of corporate debtor	04-09-2026 (Friday)
7.	Estimated date of closure of insolvency resolution process	03-03-2027 (Wednesday)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Purusottam Behera Reg. No: -IBBI/IPA-002/IP-N00940/2019-2020/12993
9.	Address and e-mail of the Interim Resolution Professional, as registered with the Board	Mr. Purusottam Behera Flat No.402, Sai Prasad Building, Sion Kamgar CHS, Road No-29, Sion (East) Mumbai, Mumbai City, Maharashtra – 400022 **Email Id:** purusosbbj@yahoo.com
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	332-333, 3rd Floor, Somdutt Chambers – II, Bhikaji Cama Place, New Delhi – 110066 Email Id: cirp.infutec@gmail.com
11.	Last date for submission of claims	18-09-2026 (Friday)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench-VI, has ordered the commencement of a Corporate Insolvency Resolution Process of Infutec Healthcare Limited on 04.09.2026 (Friday).

The creditors of INFUTEC HEALTHCARE LIMITED, are hereby called upon to submit their claims with proof on or before 18-09-2026 (Friday) to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Purusottam Behera
Interim Resolution Professional
In the matter of Infutec Healthcare Limited
IBBI/IPA-002/IP-N00940/2019-2020/12993

Date: 07.09.2026
Place: Mumbai
AFA valid upto: 31.12.2026, Email Id: purusosbbj@yahoo.com

Markolines®

Markolines Pavement Technologies Limited
(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **24th Annual General Meeting ("AGM")** of the Members of Markolines Pavement Technologies Limited will be held on **Tuesday, 29th September 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 is being dispatched electronically to the Members on **7th September 2026** to their registered email addresses. The Notice of the AGM is available on the website of the Company at www.markolines.com and on the websites of **BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at** www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing its Members the facility to cast their votes electronically through remote e-Voting and e-Voting during the AGM. **Bigshare Services Private Limited ("Bigshare")** has been appointed as the agency for providing the e-Voting facility.

The remote e-Voting period shall commence on Friday, 25th September 2026 at 9:00 a.m. (IST) and shall end on Monday, 28th September 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by Bigshare thereafter. Members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date, i.e. Tuesday, 22nd September 2026,** shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.

Members who acquire shares and become members of the Company after dispatch of the Notice of the AGM and hold shares as on the cut-off date may obtain the **requisite login credentials for e-Voting** by following the procedure provided in the Notice of the AGM available on the Company's website and the e-Voting website of Bigshare.

A Member may participate in the AGM through VC/OAVM even after casting his/her vote through remote e-Voting; however, such Member shall not be entitled to vote again at the AGM. Members who have not cast their vote through remote e-Voting and are otherwise eligible shall be entitled to vote through the e-Voting facility provided during the AGM.

The facility for appointment of proxy is not available for the AGM. However, Body Corporates are entitled to appoint authorised representatives to attend and participate in the AGM through VC/OAVM and cast their votes through e-Voting.

For any queries/grievances relating to e-Voting, Members may refer to the FAQs and e-Voting user manual available on https://ivote.bigshareonline.com or contact Bigshare at ivote@bigshareonline.com / **022-62638338.**

By Order of the Board of Directors
For Markolines Pavement Technologies Limited
Sd/-
Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052
Place: Navi Mumbai
Date: 7th September 2026

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)

Stressed Assets Group, Corporate Office, "Axis House", 7th Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Mortgagors **1. M/s. Niyati Chemicals (Borrower and Hypothecator)** having its office at 312, Bhaveshwar Complex, 3rd floor, Kirol Road, Vidyavihar (West), Mumbai 400 086., **2. Legal Heir of Late Mr. Piyush Prabhudas Patel (Mortgagor and Guarantor), 3. Mr. Parthiv P Patel (Mortgagor and Guarantor) & 4. Mrs. Chhaya Piyush Patel (Mortgagor and Guarantor)** all three residing at at 10, Nupur Building, 185 Garodia Nagar, Ghatkopar East, Raajwadi, Mumbai 400 077.

That the below described immovable properties mortgaged/charged in favor of Axis Bank Limited, being the Secured Creditor, the physical possession whereof has been taken over by the Authorized Officer of Axis Bank Ltd. under Section 13(4) of the SARFAESI Act, 2002, from the mortgagors/guarantors on 24 July 2025 and 13 February 2026.

Axis Bank Ltd i.e. Secured Creditor, will sale the below mentioned properties **on 13th October 2026** on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" and "NO RECOURSE BASIS" for recovery of **Rs. 24,19,51,671.81/- (Rupees Twenty-Four Crore Nineteen Lakhs Fifty-One Thousand Six Hundred Seventy one and Eighty One Paisa Only)** being the amount due as on 29.01.2025 with further interest from 30.01.2025, till the date of payment till the date of payment, incidental expenses, other charges, costs etc. due to Axis Bank Limited from the above-mentioned borrower and guarantors.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sr. No.	Details of Mortgaged properties	Reserve Price in Rupees	Earnest Money Deposit in Rupees
1	New Flat No. 403 (previously Flat No. 10), Garodia Nagar Nupur CHS, Plot no. 185, CTS No. 195/185 (S.No. 249 H NO. 3), Garodia Nagar, Ghatkopar East, Mumbai – 400077-owned by Mr. Parthiv P Patel and Mrs. Chhaya Piyush Patel. **Area- 1052Sq Ft**	2,55,00,000/-	25,50,000/-
2	Flat No. 9, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai. -owned by Mr. Piyush P Patel. **Area- 186Sq Ft**	43,00,000/-	4,30,000/-
3	Flat No. 10, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai. Owned by Mr. Piyush P Patel. **Area- 186Sq Ft**	43,00,000/-	4,30,000/-
4	Flat No. 11, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai. **Area- 186Sq Ft**	43,00,000/-	4,30,000/-
5	Flat No. 15, 3rd Floor, Al 5, 2, Panchdeep Society, Sector 17, Airoli, Mumbai. **Area- 350Sq Ft.**	68,00,000/-	6,80,000/-
6	Unit No. 404, 4th floor, Building No. 1, Skyline Epitome, Skyline Oasis Acme Compound, Premier Road, Village Kirol, CTS No. 460, Plot No. 31 Part, CTS No. 460/3 to 7, Vidya Vihar, Ghatkopar (West), Mumbai-400086. **Area- 572Sq Ft**	1,75,00,000/-	17,50,000/-

Physical possession of the above-mentioned properties is taken by the Authorised Officer of Axis Bank Ltd on 24 July 2025 and 13 February 2026 under the provisions of SARFAESI Act and the physical possession handed over by Guarantors/Mortgagors.

Last date for submission of bid and EMD Remittance	Demand Draft/Pay Order/online transfer in the favour of 'Axis Bank Ltd.' payable at Mumbai, to be submitted **on or before 12th October 2026 by 5:00 p.m.** at either of the following address :- **Mumbai – Mr. Atul Mishra,** Axis Bank Ltd., 7th Floor, "Axis House", Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. Mob: +91 9821367780. Account Number for transfer online EMD. **IFSC Code -** UTIB0000711. Acc No. - 71101291013432 **Acc Name -** NPA RECOVERY PENDING APPROPRIATION **Branch Name -** CREDIT MANAGEMENT CENTRE
Inspection of Property	For inspection, please contact Mr. Atul Mishra (Authorised officer) on the following number. **9821366780**. Inspection shall be done with prior approval of authorised officer on 7th and 8th October 2026 only.
Date and time of e-auction	**13th October 2026 between 1.00 p.m. to 2.00 p.m.** with auto-extension of five minutes each in the event of bids placed in the last five minutes.
Bid Increment Amount	Rs.1,00,000/- (Rupees One Lakhs Only)

Encumbrances known to the Secured Creditor: NIL

For detailed terms and conditions of the sale, please refer to the link provided in **https://www.axisbank.com/auction-notices** and/or **https://axisbank.auctiontiger.net.**

Date: 07-09-2026
Place: Mumbai
Sd/- Authorised Officer
Axis Bank Ltd.

MRP AGRO LIMITED

MRP
MRP AGRO LIMITED

CIN: U15100MP2018PLC045542
Regd. Office: Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh- 472001, Madhya Pradesh, India, • **Tel:** +91-7683-240342; +91-9893142537,
Email: cs@mrpagro.com , **Website:** https://www.mrpagro.com/

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Eight (8th) Annual General Meeting (AGM) of the Members of MRP Agro Limited will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST at the Registered Office of the Company at Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh-472001, Madhya Pradesh, India.

In accordance with the MCA General Circular No. 14/2020 dated April 08, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars"), the Notice of AGM along with Annual Report 2025-26 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.mrpagro.com/ website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to: cs@mrpagro.com
2. In case shares are held in demat mode, please provide details like DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@mrpagro.com
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 8th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable e-voting for 8th AGM. In case of any queries, shareholder may write to the Company at cs@mrpagro.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of voting shall be made available at the 8th AGM; and c) the members who have casted their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 8th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@mrpagro.com . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com .

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com . Members may also contact Ms. Akansha Sawlani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@mrpagro.com or may call on +91-97261 11118 for any further clarification.

For MRP Agro Limited
Sd/-
Manish Kumar Jain
Managing Director (DIN: 08110055)

Date : September 05, 2026
Place : Tikamgarh, Madhya Pradesh

UDAY JEWELLERY INDUSTRIES LIMITED

UDAY
House Of Gemstone Jewellery

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411,
E-mail: info@udayjewellery.com; website: www.udayjewellery.com;
CIN: L74900TG1999PLC080813

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27thAnnual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **Monday, September 28, 2026, at 12:30 PM** IST to transact the Ordinary & Special Business as detailed in the Notice dated September 5, 2026, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)read together with the Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard on 9/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2025-26 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company as on 28th August, 2026 .The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd Day of September, 2026 till Monday, 28th Day of September, 2026 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 21, 2026 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 21st September, 2026 as the "Record Date" for the purpose of determining the entitlement of the Members to receive dividend, if declared at the ensuing 27th Annual General Meeting, for the Financial Year ended 31st March, 2026.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman):

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 21, 2026
Commencement of e-voting period	Friday, September 25, 2026 (9:00 AM)
End of e-voting period	Sunday, September 27, 2026 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com andwww.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.comor bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533,022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at - bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
For Uday Jewellery Industries Limited

Sd/-
Sanjay Kumar Sanghi
Managing Director – Corporate Affairs
DIN: 00629693

Date: 05.09.2026
Place: Hyderabad

www.shreejishipping.in

SHREEJI SHIPPING GLOBAL LIMITED

(CIN: L52242GJ2024PLC150537)
Regd. Office : "Shreeji House", Town Hall Circle, Jamnagar – 361 001, Gujarat, INDIA.
Ph. 0288 2553331. **E-Mail :** cs@shreejishipping.in

NOTICE OF 02ND ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Second (02nd) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC / OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with General Circular No. 3/2025 dated September 22, 2025 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website www.shreejishipping.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

1. All the businesses as stated in the Notice of 02nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at **09:00 A.M. (IST) on Saturday, September 26, 2026** and will end at **05:00 P.M. (IST) on Monday, September 28, 2026**. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is **Tuesday, September 22, 2026**.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2026, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or cs@shreejishipping.in or call at toll free no. 1800-222-990 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
5. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@shreejishipping.in for any further clarification.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 1800-222-990 or at company's mail cs@shreejishipping.in.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company / Depository Participant are provided in the Notice of AGM.

For, Shreeji Shipping Global Limited
Sd/-
Ashokkumar Haridas Lal
Chairman & Managing Director
DIN : 01736933

Place : Jamnagar
Date : September 06, 2026

अखेर आखाडा बाळापूर ते सापळी रस्त्याच्या कामाला प्रारंभ

नांदेड, दि. ६: आखाडा बाळापूर ते सापळी परिसरातील नागरिकांची गेल्या कित्येक वर्षांपासूनची अत्यंत महत्त्वाची व प्रलंबित असणारी रस्त्याची मागणी अखेर पूर्ण झाली आहे. इरिगेशन कॅम्प (आखाडा बाळापूर) ते सापळी या मुख्य रस्त्याच्या नूतनीकरणाच्या व सिमेंट काँक्रेट रस्त्याचे कामाला प्रत्यक्ष सुरुवात झाली आहे.

रस्त्यावरील फुलांची काम सुरू झाले आहे. यामुळे परिसरातील नागरिकांनी व वाहनधारकांनी मोठा सुटकेचा निश्वास सोडला आहे. रस्त्याचे काम प्रत्यक्ष सुरू झाल्याची बातमी समजताच सापळी आणि लगतच्या कुपटी गावातील नागरिकांमध्ये अत्यंत आनंदाचे व समाधानाचे वातावरण निर्माण झाले आहे. गेल्या अनेक वर्षांपासून या मार्गाची मोठ्या प्रमाणावर दुरवस्था झाली होती. रस्त्यावर पडलेले भलेमोठे खड्डे, उडणारी धूळ आणि पावसाळ्यात निर्माण होणारा चिखल यामुळे या रस्त्यावरून ये-जा करणे म्हणजे स्थानिक नागरिकांसाठी एक मोठी कसरत ठरत होती. खड्ड्यांमुळे लहान-मोठे अपघात घडण्याचे प्रमाण वाढले होते, तसेच शाळकरी विद्यार्थी, शेतकरी आणि रुग्णांना वेळेवर रुग्णालयात पोहोचवणे अत्यंत कठीण होऊन बसले होते. आखाडा बाळापूर या मुख्य बाजारपेठेच्या ठिकाणी जाण्यासाठी हा अत्यंत महत्त्वाचा मार्ग असल्याने दैनंदिन प्रवासासाठी नागरिकांना नाहक मनस्ताप सहन करावा लागत होता. या बिकट परिस्थितीवर मात करण्यासाठी सापळी आणि कुपटी येथील गावकऱ्यांनी, लोकप्रतिनिधींनी तसेच स्थानिक तरुणांनी प्रशासनाकडे सातत्याने लेखी निवेदने देऊन आणि पाठपुरावा करून रस्त्याच्या कामाची मागणी लावून धरली होती. अनेकदा आश्वासनांशिवाय काहीही हाती पडत नसल्याने ग्रामस्थांमध्ये तीव्र असंतोष पसरला होता.

लंडनला जाणाऱ्या विमानात तांत्रिक बिघाड; बंगळुरु विमानतळावर सुरक्षित लँडिंग

बंगळुरू, दि. ६: बंगळुरूच्या केम्पेगौडा आंतरराष्ट्रीय विमानतळावर (केआयएबी) रविवारी सकाळी मोठी दुर्घटना टळली. लंडनला जाणाऱ्या व्हर्जिन अटलांटिकच्या विमानाला उड्डाण घेतल्यानंतर लगेचच तांत्रिक बिघाड झाल्याने आपत्कालीन परिस्थितीत विमान पुन्हा विमानतळावर परतावे लागले. बंगळुरू इंटरनॅशनल एअरपोर्ट लिमिटेड (बीआयएएल)च्या अधिकृत सूत्रांनुसार, बोईंग विमानातील सर्व २७० प्रवासी आणि क्रू सदस्य पूर्णपणे सुरक्षित आहेत. व्हर्जिन अटलांटिकचे हे विमान रविवारी सकाळी सुमारे ८:२० वाजता बंगळुरूहून लंडनच्या दिशेने रवाना झाले होते. मात्र, हवेत झेपावल्यानंतर विमानात काही तांत्रिक बिघाड झाल्याचे क्रू सदस्यांच्या लक्षात आले.

प्रवाशांच्या सुरक्षेच्या दृष्टीने पायलटांनी कोणताही विलंब न करता खबरदारीचे पाऊल उचलले आणि विमान पुन्हा बंगळुरू विमानतळाच्या दिशेने वळवले. सुरक्षितपणे लँडिंग करता यावे आणि मानक सुरक्षा प्रोटोकॉलचे पालन करता यावे, यासाठी विमानाने बंगळुरूला परतण्यापूर्वी जवळच्या तुमकुरू परिसराच्या हवाई हद्दीत अर्ध्या तासाहून अधिक काळ फेऱ्या मारल्या.

पीबी ग्लोबल लिमिटेड

सीआयएन- एल९९९९९एमएच१९६०पीएलसी०११८६४
नोंदणीकृत कार्यालय: ६०४, मजला-६वा, अरिहंत हाइट्स, व्ही व्ही चंदन, स्ट्रीट, मशीद स्टेशन जवळ, गरीबदास, मांडवी, मुंबई, महाराष्ट्र, भारत, ४००००३
ई-मेल: compliance@pbltd.in/, वेबसाइट: www.pbglobal.in

सदस्यांना ६६ वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे आणि ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की, पीबी ग्लोबल लिमिटेड ('कंपनी') च्या सदस्यांची ६६ वी वार्षिक सर्वसाधारण सभा ('एजीएम' किंवा 'सभा') ही, एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता, बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११.३० वा. (भाप्रवे) कंपनीच्या नोंदणीकृत कार्यालयात प्रत्यक्ष स्वरूपात आयोजित केली जाईल. कंपनी ६६ व्या वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवाल २०२५-२६ सोबत रविवार, ०६ सप्टेंबर २०२६ पर्यंत, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा निबंधक आणि हस्तांतरण प्रतिनिधी आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवेल आणि वार्षिक सर्वसाधारण सभेच्या सूचनेच्या छापील प्रती देखील पाठवेल, कारण कंपनीचे जास्तीत जास्त भागधारक इलेक्ट्रॉनिक संवाद माध्यमांशी परिचित नाहीत.

त्यामुळे, अशा भागधारकांसाठी, कंपनी आपली आगामी वार्षिक सर्वसाधारण सभा प्रत्यक्ष पद्धतीने आयोजित करेल. कंपनीचा वार्षिक अहवाल २०२५-२६, ज्यामध्ये इतर बाबींबरोबरच ६६ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक विवरण समाविष्ट आहे, तो कंपनीच्या www.pbglobal.in या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाइटवर उपलब्ध आहे.

रिमोट ई-मतदान: कंपनी कायदा, २०१३ ('कायदा') च्या कलम १०८, वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सचिवीय मानक ('एसएस-२') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे पालन करून, कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी तसेच सभेदरम्यान, सभेत होणाऱ्या कामकाजासाठी रिमोट ई-मतदानाची सुविधा प्रदान करत आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-मतदानासाठीच्या सविस्तर सूचना एजीएमच्या सूचनेत दिलेल्या आहेत. सभासदांनी खालील बाबींची नोंद घ्यावी:

अ. रिमोट ई-मतदान सुविधा खालील कालावधीत उपलब्ध असेल:

रिमोट ई-मतदान प्रारंभ	रविवार, २७ सप्टेंबर, २०२६ रोजी स. ९.०० वा.पासून (भाप्रवे)
रिमोट ई-मतदान समाप्ती	मंगळवार, २९ सप्टेंबर, २०२६ रोजी सायं.५.०० वा.पर्यंत (भाप्रवे)

त्यानंतर एनएसडीएलद्वारे रिमोट ई-मतदान पध्दत मतदानासाठी अक्षम केले जाईल आणि सदस्यांना नमूद केलेल्या तारखे आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

अ. सदस्यांचे मतदानाचा अधिकार बुधवार, २३ सप्टेंबर, २०२६ ('कट-ऑफ तारीख') रोजी कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असेल. सभेदरम्यान रिमोट ई-मतदान प्रणालीची सुविधा देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेल्या ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आधीच आपले मत नोंदवलेले नाही, त्यांना सभेदरम्यान आपला मतदानाचा हक्क बजावता येईल. केवळ तीच व्यक्ती, जिचे नाव कट-ऑफ तारखेपर्यंत सभासदांच्या नोंदवहीमध्ये / लाभधारक मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, एजीएमपूर्वी / सभेदरम्यान रिमोट ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल;

ब. सूचना पाठवल्यानंतर कंपनीचे शेअर्स मिळवून कंपनीचा सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती, कंपनीने दिलेल्या माहितीनुसार compliance@pbltd.in वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. कट-ऑफ तारखेपर्यंत सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशानेच समजावी.

क. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-मतदानाने आपले मत नोंदवले आहे, ते सभेला इलेक्ट्रॉनिक पद्धतीने किंवा प्रत्यक्ष उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही.

ईमेल पत्त्यांची नोंदणी:

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना विनंती आहे की, एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२०२६ इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी आणि रिमोट ई-मतदानासाठी लॉगिन आयडी व पासवर्ड प्राप्त करण्याकरिता, त्यांनी मंगळवार, २२ सप्टेंबर, २०२६ रोजी सायं. ५:०० (भाप्रवे) पूर्वी, खाली नमूद केलेल्या प्रक्रियेचे पालन करून आपले ई-मेल पत्ते नोंदवावेत.

अ	compliance@pbltd.in वर मेल करा.
ब	डीपी आयडी आणि क्लायंट आयडी / फिजिकल फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट करा. फिजिकल फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसल्यास, सदस्याने भाग प्रमाणपत्र क्रमांकांपैकी एक प्रविष्ट करावा.
क	तुमचा ईमेल पत्ता आणि मोबाईल नंबर प्रविष्ट करा

वरील प्रणाली वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना, जर त्यांचे पॅन तपशील सेबीने विहित केलेल्या आवश्यकतांनुसार अद्ययावत केलेले नसतील, तर त्यांच्या पॅन कार्डची स्व-साक्षांकित प्रत अपलोड करण्याची सुविधा देखील प्रदान करते. डिमॅट स्वरूपात शेअर्स असलेल्या सदस्यांनी त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, तो त्यांच्या डिपॉझिटरी सहभागीदारकडे अद्ययावत करावा आणि प्रत्यक्ष स्वरूपात शेअर्स असलेल्या सदस्यांनी निबंधकाकडे अद्ययावत करावा, अशी विनंती आहे.

पुढे सूचना देण्यात येते की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, ६६व्या एजीएमच्या उद्देशाने कंपनीचे सभासद नोंदणी पुस्तक आणि भाग हस्तांतरण पुस्तक बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

पीबी ग्लोबल लिमिटेडच्या वतीने
सही/-
परिमल मेहता
व्यवस्थापकीय संचालक - डीआयएन-०३५१४६४५

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२६

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)
CIN: L41001MH2003PLC138568
Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072 | **Tel:** 8527836853
Email ID: cs@excel-infoways.com | **Website:** http://www.excel-infoways.com

NOTICE TO MEMBERS

Notice is hereby given that, the 24th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 24th AGM of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at http://www.excel-infoways.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 24th AGM

Members may send an e-email request addressed to **cs@excel-infoways.com** and **rnt.helpdesk@in.mpms.mufg.com** along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2026.
2. The e-voting period begins on Saturday, September 26, 2026 at 10:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on **http://www.excel-infoways.com, www.bseindia.com** and **www.nseindia.com.**
4. The result of the e-voting shall be declared by the director of the company on September 30, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Ankit Mehra, Managing Director, on 8527836853 emails at **cs@excel-infoways.com** for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, September 30, 2026.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 23, 2026 to Friday, September 25, 2026 for the purpose of AGM.

For and on behalf of the Board of Directors
For Landsmill Green Limited
(Formerly known as Excel Realty N Infra Limited)
Sd/-, Ankit Mehra
Managing Director
DIN: 07669838

Place: Mumbai
Date: September 05, 2026

रोज वाचा दै. 'मुंबई लक्षदीप'

M/S MINDSPACE BUSINESS PARK PVT LTD (DEEMED DISTRIBUTION LICENSEE)

Registered address Plot C-30,G Block, Next to Bank of Baroda, Bandra Kurla Complex, Bandra Mumbai-400051, Maharashtra, India.

"M/S MINDSPACE BUSINESS PARK PVT LTD " is a power distribution licensee for MBPPL, SEZ, Airoli(E), Navi Mumbai and is inviting bids for operation & Maintenance work for period DEC-2026 to NOV 2029 as following.

1.Provide service for MBPPL Deemed power distribution licensee which include Operation and maintenance of 22kV HT and LT power distribution system, Erection, Testing and Commissioning of Electrical assets like Transformers, HT panel, RMU and LT panels, breakers and Switching station with safety & quality Assurance work, at MBPPL, SEZ.

2.Technical manpower requirement for Operation, Repairs & Maintenance services, at MBPPL, SEZ.

3.Attending cable faults on all HT and LT cables, transformer, terminations etc. within MBPPL, SEZ.

The RFP can be downloaded from **www.krahejacorppower.com** under Tab for Tenders-Select company- MBPPL.

Email: -vaibhav.gawas@kraheja.com; Mobile :-, +91, 8010983950
Email:- nepatil@kraheja.com; Mobile No- +91-9420196989

BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. **Telephone:** 022-46092152 | **Email:** cs@bombaypotteries.com

NOTICE TO THE MEMBERS OF NINETY-TWO (92ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

1. **NOTICE:** is hereby given that the Ninety Eight (92nd) Annual General Meeting ("AGM") of the Members of Bombay Potteries and Tiles Limited ("the Company") will be held on, September 30, 2026 at 11:30 A.M. Indian Standard Time ("IST") through VC/OAVM facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by SEBI and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.
3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.
4. The Notice convening the 92nd AGM and the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at **www.bombaypotteries.com** and on the website of the Stock Exchange i.e. Bombay Stock Exchange ("BSE") at **www.bseindia.com** and on the website of Alankit Assignments Limited at **https://www.alankitassignments.com**. The physical copies of the Notice of the 92nd AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.
5. **Manner for registering/updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address with their respective Depository Participants.
6. For any clarifications or assistance, the Members may contact RTA. Alankit Assignments Limited, at E-mail ID: or write to the Company at E-mail ID: **cs@bombaypotteries.com**

By Order of the Board of Directors
Bombay Potteries & Tiles Limited
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
ACS No. 32113

Date: 06-09-2026
Place: Mumbai

Markolines Pavement Technologies Limited

(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

२४ व्या एजीएम आणि ई-व्होटिंगची सूचना

याद्वारे सूचना देण्यात येत आहे की, मार्कोलाइन्स पेव्हमेंट टेक्नॉलॉजीज लिमिटेडची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर दृकश्राव्य माध्यमाद्वारे (ओएव्हीएम) आयोजित करण्यात आली आहे.

३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवर ७ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे. एजीएमची सूचना कंपनीच्या वेबसाइटवर तसेच बीएसई आणि एनएसईच्या वेबसाइटवर उपलब्ध आहे.

कंपनीज ॲक्ट, २०१३ च्या कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील रूल २०, सेबी लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५ मधील रेग्युलेशन ४४ आणि सेक्रेटरियल स्टँडर्ड – २ नुसार, कंपनीने सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून दिली आहे. या उद्देशासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांची ई-व्होटिंग एजन्सी म्हणून नियुक्ती करण्यात आली आहे.

रिमोट ई-व्होटिंगचा कालावधी:

शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंगची सुविधा उपलब्ध राहणार नाही.

कट-ऑफ डेट: मंगळवार, २२ सप्टेंबर २०२६. कट-ऑफ डेट रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडे बेनिफिशियल ओनर म्हणून नोंद असलेले सभासद एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यास पात्र असतील.

एजीएमची सूचना पाठविल्यानंतर शेअर्स प्राप्त करून कंपनीचे सभासद झालेले आणि कट-ऑफ डेट रोजी शेअर्स धारण करणारे सभासद, कंपनीच्या वेबसाइटवर आणि बिगशेअरच्या ई-व्होटिंग वेबसाइटवर उपलब्ध असलेल्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ई-व्होटिंगसाठी आवश्यक लॉगिन क्रेडेन्शियल्स प्राप्त करू शकतात.

एखादा सभासद रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविल्यानंतरही व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होऊ शकतो; तथापि, अशा सभासदास एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही. जे सभासद अन्यथा मतदान करण्यास पात्र आहेत आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविलेले नाही, अशा सभासदांना एजीएमदरम्यान उपलब्ध करून देण्यात येणाऱ्या ई-व्होटिंगच्या सुविधेद्वारे मतदान करण्याचा अधिकार राहील.

एजीएममध्ये सभासदांना व्हीसी/ओएव्हीएमद्वारे सहभागी होता येईल आणि प्रॉक्सीमार्फत सहभागी होता येणार नाही. तथापि, कॉर्पोरेट सभासद त्यांचे अधिकृत प्रतिनिधी व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी नियुक्त करू शकतात.

ई-व्होटिंगशी संबंधित कोणत्याही शंका किंवा अडचणींसाठी बिगशेअर हेल्पडेस्कशी ivote@bigshareonline.com या ई-मेलवर किंवा ०२२-६२६३८३३८ या दूरध्वनी क्रमांकावर संपर्क साधता येईल.

कंपनीच्या संचालक मंडळाच्या आदेशानुसार
मार्कोलाइन्स पेव्हमेंट टेक्नॉलॉजीज लिमिटेडकरिता
संजय भानुदास पाटील
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन: ००२२९०५२
स्थळ: नवी मुंबई
दिनांक: ७ सप्टेंबर २०२६

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739
Regd. Office: Office No.208, Tulsiani Chambers, 2nd Floor 212, Free Press Journal Marg, Nariman Point, Mumbai-400 021 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com

Notice of 41st Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 29, 2026 at 11.00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-2026 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 4th September 2026. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Saturday, 26 September 2026 at 9.00 AM and ends on Monday, 28 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 22, 2026 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited
S/d-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 4, 2026

PUBLIC NOTICE

THE PUBLIC IN GENERAL is hereby informed that my client, Mr. Alpesh Jayantilal Nandu, is the joint owner, along with his deceased father Mr. Jayantilal Gangji Nandu, in respect of Flat No. 204, 2nd Floor, Krishna Shray Building, Haridas Nagar, Borivali West, Mumbai – 400092, admeasuring 312 sq. ft. carpet area, bearing share certificate no.14 distinctive no. 66 to 70 Dated. 14.08.2005. The said flat was originally purchased from Mr. Gopish Muralimanohar Goswami. The names of Mr. Jayantilal Gangji Nandu and Mr. Alpesh Jayantilal Nandu were entered in the Share Certificate of the relevant Cooperative Housing Society pursuant to a resolution passed in the Annual General Meeting (AGM) held on 14.08.2005. Mr. Jayantilal Gangji Nandu expired on 23.06.2024 at Mumbai, leaving behind his widow Smt. Kastur Jayantilal Nandu and two sons, namely Mr. Umesh Jayantilal Nandu (elder son) and Mr. Alpesh Jayantilal Nandu (younger son). At the time of his demise, Mr. Jayantilal Gangji Nandu and Mr. Alpesh Jayantilal Nandu were equal shareholders in the share capital pertaining to the said property, each holding 50% Share. It is further informed that Smt. Kastur Jayantilal Nandu (widow) and Mr. Alpesh Jayantilal Nandu (son) are each releasing and relinquishing their respective 16.66% share out of the 50% share of the deceased Mr. Jayantilal Gangji Nandu in favour of Mr. Umesh Jayantilal Nandu (elder son), by way of a family arrangement / release deed, as per applicable law. Consequently, upon such release, Mr. Umesh Jayantilal Nandu shall become a 50% shareholder in the share capital of the said property, jointly with Mr. Alpesh Jayantilal Nandu, who shall continue to hold the remaining 50% share. All persons, legal heirs, firms, companies, financial institutions or banks having or claiming any right, title, interest or lien in or against the said Flat whether by way of sale, inheritance, possession, succession, mortgage, charge, lien, lease, gift, legal heirship or otherwise are hereby required to intimate, in writing, to the undersigned their objections along with supporting documents within fifteen (15) Working Days from the date of publication of this notice. If no such written objection with supporting documents is received within the specified period, all claims, if any, shall be deemed to be waived and/or abandoned and my clients shall be free to release their respective share of the said Flat in the name of Mr. Umesh Jayantilal Nandu without further notice.

Sd/-Advocate Sameer Kharmate
Add: G-3, Arunoday CSH Ltd., Market Lane, Nr Borivali Court, Borivali West, Mumbai 400092.
Mobile : 7039475580
Place : Mumbai Date : 07-08-2026

जाहीर सूचना

माझे अशिल **(१) श्री. सुभाष विश्वकर्मा** आणि **(२) श्रीमती निर्मला विश्वकर्मा** हे **बालाजी इंडस्ट्रियल प्रिमिसेस को-ऑप. सोसायटी लि.**, यांचा पत्ता: हनुमान नगर, अकुरली रोड, कांदिवली (पूर्व), मुंबई-४००१०१ चे सदस्य आहेत आणि ज्यांच्याकडे सोसायटीच्या इमारतीमधील **गाळा क्र.बी-३३** आहे, त्यांनी कळवले आहे की, ५ शेअर्ससाठीचे **क्रमांक १६१ ते १६५** हे **मूळ भाग प्रमाणपत्र क्र.३३** हरवले/गहाळ झाले आहे आणि त्याऐवजी दुय्यम भाग प्रमाणपत्र मिळण्यासाठी अर्ज करण्यात आला आहे.

याद्वारे, दुय्यम शेअर प्रमाणपत्र जारी करण्याबाबत कोणाचेही दावे किंवा हरकती असल्यास, त्यांनी ही सूचना प्रसिद्ध **झाल्यापासून १५ (पंधरा) दिवसांच्या** आत त्या सादर कराव्यात असे आवाहन मी करत आहे. दावे किंवा हरकतींच्या समर्थनार्थ संबंधित कागदपत्रे आणि इतर पुराव्यांच्या प्रती सादर करणे आवश्यक आहे. असे दावे किंवा हरकती संबंधित कागदपत्रांसह लेखी स्वरूपात, वर नमूद केलेल्या माझ्या कार्यालयाच्या पत्त्यावर, विहित **१५ दिवसांच्या** कालावधीत सादर केल्या जाव्यात.

तथापि, जर वर नमूद केलेल्या कालावधीत कोणतेही दावे किंवा हरकती प्राप्त झाल्या नाहीत, तर सोसायटीच्या उपविधींमधील तरतुदींनुसार दुय्यम भाग प्रमाणपत्र जारी करण्यास सोसायटी मोकळी असेल.

सही/-
अवनी वासानी
वकील, उच्च न्यायालय, मुंबई
कार्यालय क्र.८, आर्च प्रोफाईल कोहौसोलि., सेक्टर ६, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७.
मोबाईल: +९१-८६५२८४१०१५
ईमेल: avni.vasani8@gmail.com

ठिकाण: मुंबई दिनांक: ०७.०९.२०२६

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएन: एल१५१४१एमएच१९८०पीएलसी०२२९१२
नोंदणीकृत कार्यालय: जी-७९, तळमजला, हीरा पन्ना शॉपिंग मॉल, हिरानंदानी बस आगाराजवळ, पवई, मुंबई-४०००७६. **दूर.:**+९१-७३५५३०१४१४, **वेबसाईट:**www.olympicoil.co.in,
ई-मेल:olympicoilltd@gmail.com

४६व्या वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

याद्वारे सूचित करण्यात येते की, **ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४६वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३० सप्टेंबर, २०२६ रोजी दु.०३.००वा. भाप्रवे** आयोजित करण्यात येईल. कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (यापुढे लिस्टिंग रेग्युलेशन्स म्हणून उल्लेखित) यांच्या लागू तरतुदींचे पालन करून, तसेच कॉर्पोरेट व्यवहार मंत्रालयाने (एकत्रितपणे एमसीए परिपत्रके म्हणून उल्लेखित) दिनांक २२ सप्टेंबर, २०२५ रोजीच्या सर्वसाधारण परिपत्रक क्र.०३/२०२५ आणि या संदर्भात पूर्वी जारी केलेली परिपत्रके (सामूहिकपणे एमसीए परिपत्रके म्हणून उल्लेखित) आणि भारतीय प्रतिभूति व विनिमय मंडळाने (सेबी) दिनांक ०३ ऑक्टोबर, २०२४ रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२४/१३३ आणि या संदर्भात पूर्वी जारी केलेली परिपत्रके (सामूहिकपणे सेबी परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनात, ४६व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेला कारभार सदस्यांच्या सामायिक स्थळी प्रत्यक्ष उपस्थितीशिवाय पार पाडण्यासाठी, व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) नुसार कामकाज पार पाडण्यात यावे. एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ज्यांचे ई-मेल पत्ते कंपनी, रजिस्ट्रार, शेअर ट्रान्सफर एजंट (आरटीए) आणि डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. उपरोक्त परिपत्रकांनुसार, वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता रद्द करण्यात आली आहे.

पुढे, लिस्टिंग नियमावलीच्या कलम ३६ नुसार, ज्या भागधारकांचे ईमेल आयडी कंपनीकडे किंवा मे. एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड (कंपनी आरटीए) किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत, त्या सर्वांना एक पत्र पाठवण्यात आले आहे. या पत्रात, कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल ज्या अचूक वेबलिंकवर उपलब्ध आहे, ती वेबलिंक देण्यात आली आहे.

वार्षिक अहवाल २०२५-२६ च्या छापील प्रती केवळ त्या सदस्यांनाच पाठवल्या जातील, जे त्यासाठी विशेष विनंती करतील. कंपनीचे सदस्य केवळ व्हीसी किंवा ओएव्हीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेत सामील होऊ शकतात आणि सहभागी होऊ शकतात.

कंपनी कायदा, २०१३ च्या कलम १०८, वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन नियम), २०१४ च्या नियम २० आणि सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ च्या अनुपालनात, सदस्यांना एनएसडीएलद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (रिमोट ई-व्होटिंग) वापर करून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा दिली जाईल.

सदर सूचना, वार्षिक अहवालासह, ज्यामध्ये इतर बाबींबरोबरच संचालकांचा अहवाल, लेखापरीक्षित स्वतंत्र वित्तीय विवरणपत्रे आणि त्यावरील लेखापरीक्षकांचा अहवाल समाविष्ट आहे, ती **शुक्रवार, २८ ऑगस्ट, २०२६** रोजी कंपनी, आरटीए आणि डिपॉझिटरी पार्टिसिपंट्सकडे ज्यांचे ईमेल पत्ते नोंदणीकृत आहेत अशा सर्व सदस्यांना **शनिवार, ०५ सप्टेंबर, २०२६** रोजी ईमेलद्वारे इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीच्या http://www.olympicoil.co.in/ या वेबसाइटवर, तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com/ या वेबसाइटवर आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या https://www.bseindia.com/ या वेबसाइटवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदान कालावधी **रविवार, २७ सप्टेंबर, २०२६ (स.०९.०० वा.भाप्रवे)** सुरू होईल आणि **मंगळवार, २९ सप्टेंबर, २०२६ (सायं.०५.००वा.भाप्रवे)** संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात. त्यानंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल.

सदस्यांचे मतदानाचे हक्क, **बुधवार, २३ सप्टेंबर, २०२६** (कट-ऑफ तारीख) रोजी कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. केवळ तेच सदस्य, ज्यांची नावे कट-ऑफ तारखेपर्यंत डिपॉझिटरीजद्वारे ठेवलेल्या कंपनीच्या सदस्य नोंदवहीमध्ये/लाभदायक स्थितीच्या विवरणांमध्ये नोंदवलेली आहेत, तेच वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर रिमोट ई-व्होटिंगद्वारे किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील.

एजीएममध्ये उपस्थित असलेले जे सदस्य दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे आपले मत नोंदवण्यासाठी पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते एजीएमला उपस्थित राहण्यास पात्र असतील, तथापि, ते सभेत मतदान करण्यास पात्र असणार नाहीत.

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत किंवा ज्यांनी आपले ईमेल पत्ते नोंदवलेले नाहीत, आणि ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर शेअर्स मिळवले आहेत आणि कट-ऑफ तारखेपर्यंत, म्हणजेच **बुधवार, २३ सप्टेंबर, २०२६** पर्यंत, त्यांच्याकडे शेअर्स आहेत, त्यांना विनंती आहे की, दूरस्थ ई-मतदानाद्वारे मत नोंदवण्यासाठी युझर आयडी आणि पासवर्ड मिळवण्याकरिता अवलंबल्या जाणाऱ्या प्रक्रियेसाठी वार्षिक सर्वसाधारण सभेची सूचना पहावी. तथापि जर सदस्याने दूरस्थ ई-मतदानासाठी एनएसडीएलकडे आधीच नोंदणी केली असेल, तर सदस्य आपला विद्यमान युझर आयडी आणि पासवर्ड वापरू शकतो.

ज्या सदस्यांकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स आहेत आणि ज्यांनी आपला ईमेल किंवा केवायसी तपशील अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी त्यांच्या डीपीने सांगितलेल्या प्रक्रियेनुसार त्यांच्या डिमॅट खात्यामध्ये तपशील नोंदवावा/अद्ययावत करावा. ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत आणि ज्यांनी आपला ईमेल किंवा केवायसी तपशील अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे विहित फॉर्म आयएसआर-१ मध्ये सदर तपशील नोंदवावा/अद्ययावत करावा. शेअरधारक कंपनीच्या www.olympicoil.co.in या वेबसाइटवर तसेच आरटीएच्या https://in.mpms.mufg.com/ या वेबसाइटवर संबंधित फॉर्म मिळवू शकतात.

दूरस्थ ई-मतदान सुविधेसंबंधी कोणत्याही शंका असल्यास, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि भागधारकांसाठीचे ई-मतदान वापरकर्ता मॅन्युअल पहा किंवा एनएसडीएलशी ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० या क्रमांकांवर संपर्क साधा किंवा evoting@nsdl.com वर विनंती पाठवा किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लि.च्या उप-उपाध्यक्ष, **सुश्री पल्लवी म्हात्रे** यांच्याशी evoting@nsdl.com या निर्दिष्ट ईमेल आयडीवर संपर्क साधा, ज्या इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारींचे निवारण देखील करतील. सदस्य कंपनीच्या olympicoilltd@gmail.com या ईमेल पत्त्यावर सचिवालयीन विभागाला पत्र देखील लिहू शकतात.

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडकरिता
सही/-
निपुन वर्मा
अध्यक्ष व पुर्णवेळ संचालक
डीआयएन:०२९२३४२३

दिनांक: ०३ सप्टेंबर, २०२५
ठिकाण: मुंबई

Alan Scott
- Innovating across Industries -

Alan Scott Enterprises Limited

CIN: L33100MH1994PLC076732
Registered Office: Unit No. 302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai, Maharashtra, India - 400029 | **Email id:** alanscottcomlpliance@gmail.com

NOTICE

Notice is hereby given that the **Thirty Second (32nd)** Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Limited (hereinafter referred as 'the Company') will be held on **Tuesday, September 29, 2026 at 11:30 AM** IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirty Second AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of **September 22, 2026** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting').

The remote e-voting period begins on **Thursday, September 24, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpa Bag at evoting@nsdl.co.in.

By the order of the Board of Directors
For Alan Scott Enterprises Limited
Sd/-
Sureshkumar Jain
Managing Director
DIN: 00048463

Place: Mumbai
Date : 05 September, 2026

SANJAY GANDHI NATIONAL PARK (SGNP), BORIVALI (E), MUMBAI – 400066
OFFICE OF THE DEPUTY DIRECTOR (SOUTH)
NOTICE INVITING PROPOSALS / TENDERS

For Supply, Operation and Maintenance of Cycles for Tourist Use in Sanjay Gandhi National Park

Sanjay Gandhi National Park (SGNP), Borivali, Mumbai, invites **Proposals/Tenders** from eligible and experienced agencies/firms/suppliers for the **Supply, Operation and Maintenance of Cycles/Bicycles** for tourist use within Sanjay Gandhi National Park, Borivali.

The cycles shall be provided for facilitating **eco-friendly tourist transportation and cycling activities** within the designated areas of Sanjay Gandhi National Park. The selected agency/supplier shall be responsible for supplying cycles of prescribed specifications, maintaining them in safe and roadworthy condition, and providing necessary operational support as specified in the tender document.

Tender documents containing detailed **technical specifications, quantity requirements, eligibility criteria, terms and conditions, operational requirements, maintenance obligations and other applicable conditions** can be obtained from the office of the undersigned during office hours or downloaded from the Maharashtra Government e-Tendering Portal:**www.mahatenders.gov.in**

Tender Schedule

Particulars	Details
Issue of Tender	From 07/09/2026
Last Date & Time for Submission	21/09/2026 up to 2:00 PM
Opening of Technical Cover	22/09/2026 at 2:00 PM
Tender Fee	₹5,000/- (Non-refundable)
Earnest Money Deposit (EMD)	₹50,000/-

-sd-
(Kiran Patil)
Deputy Director (South)
Sanjay Gandhi National Park,
Borivali

SGNP reserves the right to accept or reject any or all proposals without assigning any reason.

आरओसी-२०२६-२७/क्र-५/सी२६३८