



Mahendra

REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,
E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 25.08.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Navakal (Marathi), intimating about 19th Annual General Meeting of the Company, Book Closure and E-Voting information.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

On behalf of Board of Directors
Mahendra Realtors & Infrastructure Limited
(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

NIHARIKA
KOTHARI

Digitally signed by
NIHARIKA KOTHARI
Date: 2026.08.25
11:43:42 +05'30'

Niharika Kothari
Company Secretary
A66491

Place: Mumbai

Encl: As above

**NOCIL LIMITED**

CIN: L99999MH1961PLC012003

Regd. Office: Mafatal House, 3rd Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.No.: 91-22-66576100, 66364062
Website: www.nocil.com; Email: investorcare@nocil.com

**SPECIAL WINDOW FOR RELODGE
MENT OF PHYSICAL SHARES**

The Notice is being issued pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 and further to our Advertisement in the Newspaper dated February 26, 2026 and May 6, 2026, the shareholders of NOCIL Limited are hereby informed that SEBI has opened another special window from February 5, 2026 to February 4, 2027, for investors whose transfer deeds were executed before April 1, 2019, but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents.

The shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Cases involving disputes between transferor and transferee shall not be considered in this special window and may be settled by transferor and transferee through Court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund shall not be considered under this window for processing.

For further any information/clarification in this regard, concerned shareholders can get in touch with the Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfinetech.com; contact Number: 1800-309-4001, Unit: NOCIL LIMITED, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.

For NOCIL LTD

Sd/-

Place : Mumbai
Date : August 25, 2026

Amit K. Vyas
Head-Legal and Company Secretary**"FORM NO. CAA-2"**
(Pursuant to sec. 230(3) of Companies Act, 2013 read with Rule 6 and 7 of the Companies Law (Compromises, Arrangements and Amalgamations) Rules, 2016)
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, COURT-VAT MUMBAI BENCH CA (CAA/169/ (MB)/ 2026

(Under Sections 230 to 232 of the Companies Act 2013)
IN THE MATTER OF:
SCHEME OF AMALGAMATION AMONGST NM AUTOMATION & CONTROL PRIVATE LIMITED AND SONEPAR INDIA PRIVATE LIMITED AND THE RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND
IN THE MATTER OF:
SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016.

IN THE MATTER OF:
NM AUTOMATION & CONTROL PRIVATE LIMITED ("Transferor Company"),
having registered office at: 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra-400064, India.

APPLICANT COMPANY/TRANSFEROR COMPANY
SONEPAR INDIA PRIVATE LIMITED ("Transferee Company"),
having registered office at: 507, 5th Floor, Bhikai Cama Bhawan, Bhikai Cama Place, New Delhi, 110066

TRANSFEREE COMPANY
ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF TRANSFEROR COMPANY/APPLICANT COMPANY.

NOTICE is hereby given that by an order dated 18th August, 2026, passed by the National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai ("NCLT"), has directed to Convene the meeting of the unsecured creditors of NM Automation & Control Private Limited ("Transferor Company") to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation amongst NM Automation & Control Private Limited ("Transferor Company") and Sonepar India Private Limited ("Transferee Company") and their respective shareholders and creditors (the "Scheme").

In pursuance of the said Order and as directed by the Chairperson appointed for the meeting, further notice is hereby given that the meeting of the unsecured creditors of the NM Automation & Control Private Limited ("Transferor Company") will be held on the date and time specified below. The unsecured creditors of the Transferor Company are requested to attend the said meeting.

Meeting	Date	Time	Venue
Unsecured Creditors	26.09.2026	1:00 P.M.	Lemon Tree Premier, Malad, Mumbai WEST CTS 1406/11, Chincholi Bunder Road Extension Road, Off New Link Road, Mindspace, Mumbai, Maharashtra-400064.

Voting by the unsecured creditors of the Transferor Company or their proxies to the Scheme shall be carried out at the venue of the meetings.

Copies of the Scheme and the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Transferor Company at 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra, India, 400064 or from the office of its Advocate, Indo Legal Services, office at 121, Tower 11, Supreme Enclave, Mayur Vihar, Phase - I, New Delhi-110091 and the same are also served to the unsecured creditors individually along with the Notices of the meeting. The copy of the Scheme and the statement under Section 230 of the Companies Act, 2013 are also available on the website of the Company i.e. www.automationind.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the registered office of the Transferor Company at 326/327, Building No. 2, Sonal link Industrial Estate Link Road, Malad (West), Mumbai, Maharashtra, India, 400064, not later than 48 hours before the time of the meeting.
Proxy Form can also be obtained from the registered office of the Transferor Company.
The Hon'ble National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai, has appointed Shri. Ajay Kumar Srivastava, Ex. IRS as Chairperson, Shri Sudarshan Rajan, Advocate as Alternate Chairperson and CS Aditi Gupta as Scrutinizer for the said meeting.
The above-mentioned Scheme, if approved in the meeting, will be subject to the subsequent approval by the National Company Law Tribunal, Mumbai Bench, (Court-V) at Mumbai.

Sd/-
Mr. Bharat Bhushan Nagpal
Place : Mumbai
(Authorised Signatory of the Transferor Company)

**NITCO LIMITED**

CIN: L26920MH1966PLC016547

Registered Office: 3/A, Record Compound, Sudam Kulu Ahire Marg, Glaxo, Worli Colony,
Mumbai, Maharashtra, India, 400030
Tel: +91-22 25772800 / 25772790 Email: investor@nitco.in Website: www.nitco.in

NOTICE OF 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circulars, NOTICE is hereby given that 60th Annual General Meeting ("AGM") of the Members of NITCO Limited ("the Company") will be held on **Thursday, September 17, 2026 at 11:30 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of the Members at the common venue, to transact the business as set out in the Notice of 60th AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, Notice of 60th AGM along with the Annual Report 2025-26 ("Annual Report") has been sent through the electronic mode to all the Members whose email ids are registered with the Company/ Registrar / Depositories / Depository Participant(s). The dispatch of Notice of 60th AGM along with the Annual Report to all members has been completed on **Monday, August 24, 2026** through electronic mode.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/ Registrar / Transfer Agent/ Depositories / Depository Participant(s), providing a web-link to access the Annual Report of the Company.

The aforesaid documents are also available on the Company's website at <https://www.nitco.in/corporate/investors/PDFs/Annual-Report-2025-26.pdf>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are requested to follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of 60th AGM.

Members may send a request to evoting@nitco.in for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of 60th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in Notice of 60th AGM. The facility to cast votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. All the Members are informed that: 1. the business as set forth in the Notice of 60th AGM will be transacted through voting by electronic means. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 10, 2026**. A 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, i.e. **Thursday, September 10, 2026** only shall be entitled to vote through remote e-Voting-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the Notice of 60th AGM and holding shares as on the cut-off date i.e. **Thursday, September 10, 2026**, may obtain the User id and password by sending an email to evoting@nitco.in or investor@nitco.in by mentioning their DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.

4. The remote e-Voting facility will be available during the following voting period:

Commencement of remote e-Voting	From 9:00 A.M. (IST) on Saturday, September 12, 2026
End of remote e-Voting	Upto 5:00 P.M. (IST) on Wednesday, September 16, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. 6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC /OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the Notice of 60th AGM and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, Members 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: 022-4886 7000 or send a request to Mr. Saketh Shetty, at evoting@nitco.in. 10. The Company has appointed Mr. B. Durga Prasad Rai (Proprietor of M/s. B. Durga Prasad Rai & Co.), Practicing Company Secretary, as scrutinizer to scrutinize the process of remote e-Voting and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Nitco Limited

Sd/-
Vivek Talwar
Date: August 24, 2026
Place: Mumbai
Chairman & Managing Director
DIN: 00043180

**बैंक ऑफ बरौदा**
Bank of Baroda

Bank of Baroda, Mumbai Metro West Region: Sharda
Bhavan, Shree Vaikuntha Mehta Marg, Opp. Mithibai
College, Juhu Vile Parle, Mumbai - 400056.
E-mail: recovery.mmwr@bankofbaroda.com

CORRIGENDUM

Please refer to our "SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES" published in this newspaper on 31.07.2026. In this notice, the respect of Borrower Ramesh Kalusingsh Sonar **The Bank of Baroda hereby extends the auction date to 23.09.2026.** All other terms and conditions of the sale notice remain unchanged.

Sd/-
Date: 24.08.2026
Place: Mumbai
Authorized Officer,
Bank Of Baroda

GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333

Register office: 7, Kitab Mahal, 192, Dr. D.N. Road,
Fort, Mumbai- 400001. Telephone No.: 022-40100193,
Email: office@csshjc.com, Website: www.glancefinance.in

**NOTICE REGARDING 32nd ANNUAL GENERAL MEETING,
REMOTE E-VOTING**

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on Monday, September 28, 2026 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards ("hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 32nd AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 32nd AGM and the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 32nd AGM and Annual Report for the financial year 2025-26 will be made available on the company's website i.e. www.glancefinance.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 32nd AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for assistance in this regard.
- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with MUGF Intime India Private Limited in case the shares are held by them in physical form.

5. Manner of casting vote through Remote e-voting (electronically):

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with MUGF Intime India Private Limited for facilitating remote e-voting for AGM.

- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **September 21, 2026**, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

6. The Register of Members and Share Transfer Registers of the Company shall remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

By order of the Board

For GLANCE FINANCE LIMITED

Sd/-

Narendra Karnavat
Director
DIN: 00027130

Date : 24.08.2026

Place : Mumbai

**MURUDESHWAR CERAMICS LTD.**

CIN: L26914KA1983PLC005401

Regd. Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580 030
Ph : (0836) 2331615-18; Fax : (0836) 4252583;
E-mail : mclho@naveentile.com; web : www.naveentile.com

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING,
E-VOTING INFORMATION,
BOOK CLOSURE AND CUTOFF DATE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on **Friday, 18th day of September 2026 at 03.00 P.M. IST** at Hotel Naveen, Unkal Lake, Hubballi - Dharwad Highway, Bairidevarkoppa, Hubballi - 580025, Karnataka to transact the business set forth in the Notice of the 43rd Annual General Meeting.

1. In compliance with General Circular issued by the Ministry of Corporate Affairs, and in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the AGM and Annual Report for the FY: 2025-26 have been dispatched to all the members whose email IDs are registered with the Company/ Depository. These documents are also available on the website of the Company at <https://www.naveentile.com/investor-relations>, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on **August 25, 2026**.

2. Members holding shares either in physical form or dematerialized form, as on the cut-off date **Friday, September 04, 2026** (Cutoff date), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or ballot voting system at the 43rd AGM;
- The remote e-voting shall commence on **Tuesday, September 15, 2026** (9.00 A.M. IST);
- The remote e-voting shall end on **Thursday, September 17, 2026** (5.00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by ballot voting system at the 43rd AGM shall be **Friday, September 04, 2026**;
- Remote e-voting module will be disabled after 5:00 P.M. IST on **Thursday, September 17, 2026**;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. **September 04, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: i) Once the votes on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the ballot voting system at the AGM iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM by ballot voting system.

(h) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.

(i) Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, at vikas@bigshareonline.com to receive copies of the Annual Report for the financial year 2025-26 along with the Notice of the 43rd AGM, instructions for remote e-voting.

(j) In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll-free no: 1800 22 2990.

3. The Register of Members and Share Transfer Book of the Company will remain closed from **Friday, September 11, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of the 43rd Annual General Meeting.

For Murudeshwar Ceramics Limited

Ashok Kumar
Date: 24.08.2026
Place: Bengaluru
Company Secretary & Compliance Officer
M. No. A40962

**Eiko LifeSciences Limited**

CIN: L65993MH1977PLC258134

Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande
Hotel, Wagale Estate, Thane MH 400604.
Mobile No.: +919082668855, Email Id: investor.relations@eikolifesciences.com
Website: www.eikolifesciences.com

NOTICE OF 49TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 22nd day of September, 2026 at 04:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website at www.eikolifesciences.com and on the website of Bigshare Services Pvt. Ltd (RTA) at www.ivote.bigshareonline.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com.

Shareholders holding shares in Dematerialized mode shall register / update their e-mail id, mobile number, and bank details with their respective Depositor Participants

As per Reg 36(1)(b) of Listing Regulations, shareholders who have not registered their email ids, a letter providing a webinar and QR code from where the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed is being sent. The QR code for accessing Annual Report is enclosed:



With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -

- The remote e-voting shall commence on Saturday, 19th September, 2026 at 9.00 A.M. (IST) and end on Monday, 21st September 2026 till 5.00 P.M. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 16th September, 2026.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not be entitled to cast vote at the AGM.
- Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Friday, 21st August, 2026, can view the notice of 49th AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 49th AGM.
- The Company has appointed M/s Shrayan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com>, under help section or write an email to https://vote.bigshareonline.com or call at 1800 22 54 22 or they can reach out to Company at investor.relations@eikolifesciences.com.
- The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and Bank details.

For Eiko LifeSciences Limited

Sd/-

Chintan Doshi
Company Secretary & Compliance Officer
ACS: 36190

Place: Thane

Date: 24.08.2026



MAHENDRA REALTORS & INFRASTRUCTURE LIMITED
(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)
Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad
West Industrial Branch On S. V. Road, Malad (W), Mumbai - 400 064. |
Mob.: +91 8591921378, E-mail: info@mrpl.net |
website: www.mrpl.net | CIN No.: L70102MH2007PLC171445

**NOTICE TO THE SHAREHOLDERS FOR 19TH ANNUAL GENERAL
MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 19th Annual General Meeting of the Shareholders of Mahendra Realtors & Infrastructure Limited will be held on **Friday, 18th September, 2026** at 11:30 A.M IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 19th AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP).

The electronic dispatch of Annual Report to Members has been completed on 24th August, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The copy of the Notice of AGM and Annual Report is also available on the Company's website https://www.mrpl.net/investors/Financial_Mar_2026

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 11th September, 2026 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. Tuesday, 15th September, 2026 and shall close at 5.00 p.m. on Thursday, 17th September, 2026. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and

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याद्रीसुखा देवतात येत आहे की, किती पारलं पुर्व, मुंबई ४०००५३ या हत्याकांड असलेल्या किल्लेवर बांधी को-अपरेटिव्ह सोसायटीची लीन. इमारतीच्या खलजवयाविराई फ्लॅट क्र. १ संभावन, मुळतः सार्वजनिक स्थानीकान पडेल बांध्या नावे जारी केलेले, १ ते ९ (देवती समाविष्ट) असे विभाग क्र. असलेल्या १५ अंशवर्गचे मुळ भाग प्रमाणपत्र क्र. १ हक्कवेत १५ अंशवर्ग आहे. सोसायटीकडे हे दृश्य भाग प्रमाणपत्र जारी करण्यासाठी संसूचनत भला आहे.

कोणा व्यक्ति संसूचनत भाग प्रमाणपत्र किंवा फ्लॅट बांधत सरास हा, देवी, हस्तानंतर, गाहा, प्रभु, धागापिण्ड, ठेगाना, भांडे, न्याम किंवा ताबा यांसार कोमोती द्यावा, हक, शिर्षक किंवा हात संसूचनत असल्या, याद्री वित्ती करण्यत येन अहे की, त्यांनी या संसूचन्या प्रकशनाच्या ताहखेसुम १५ (चौदा) दिवसांच्या कालावधीत, सधल्या कायदेप्रीत पुरव्यासत, लेखी स्वरुपत अपेक्ष्यावरी हक्यांच्या किंवा किल्लेवर दर्शन को-अपरेटिव्ह हक्यांच्या सोसायटी लि. या बांधीना नते कळवयते. निहित मुदतीत कोमोती आंबेवणी किंवा दवा प्रात न झाल्यास, सोसायटी सदर फ्लॅटच्या संभावन दृश्य भाग प्रमाणपत्र जारी करण्याची कार्यवाही करेल, आणि त्यानंतर प्रात झालेले कोमोती दवा किंवा आंबेव १५ ममाने जालीत, अवेस समुचने जालीत आणि सोसायटीवर बोनसकर लाहणार नाहीत.

नकादः २५ ऑगस्ट, २०१६

टिकापः मुंबई

[illegible]

मुंबई - महायुती सरकारमध्ये अंतर्गत मतभेद आणि कुकुरी सुरु असल्याचा दावा राष्ट्रादी काँग्रेस (शहदचंद्र पवार) गटाचे प्रदेशाध्यक्ष शशिकांत शिंदे यांनी केला. 'महायुतीत अजिबात एकवाक्यता नाही,' असा टोला लगावत त्यांनी मुख्यमंत्री हेच 'बांस' असल्याचे दाखवण्याचा प्रयत्न सुरु असल्याची टीका केली. शशिकांत शिंदे म्हणाले की, महायुतीमध्ये अजिबात एकवाक्यता नाही. हे चित्र सातत्याने दिसत आहे. नुकताच असा निर्णय घेण्यात आला की, मुख्यमंत्री इतर मंत्र्यांचे निर्णय बदलू शकतात. यातून 'मुख्यमंत्री हेच बांस आहेत' हे दाखवण्याचा प्रयत्न झाला. महायुतीत अंतर्गत विषयांवर मोठी नाराजी आहे. एकनाथ शिंदेंना आपणच मुख्यमंत्री व्हावे असे वाटते. याच मतभेदांमुळे आणि नाराजीमुळे महायुतीला बैठका घ्याव्या लागत आहेत.

नियमित गाडी क्र.	प्रारंभिक स्थानक आणि गंतव्य स्थानक	सुस्वातीची तारीख	प्रस्थान	आगमन
१५०८६	वांठ्रे टर्मिनस - गोरक्षपूर (अमृत भात एक्सेस)	२९.०८.२०२६	२१.४५ वा. (शनिवार)	०६.४५ वा. (सोमवार)
१५०८५	गोरक्षपूर - वांठ्रे टर्मिनस (अमृत भात एक्सेस)	२८.०८.२०२६	०७.५० वा. (शुक्रवार)	१७.४५ वा. (दुसऱ्या दिवशी)

धांबा : बोरिवली, पालघर, वाघी, वल्मसाड, सुरत, वडोदरा, रतलाम, शामगढ, भवानी मंडी, कोटा, गंगापूर सिटी, बयाना, अग्रा फोर्ट, तुंडला, कानपूर सेंट्रल, ऐशबाग, वादशाहगढ, गोंडा, बस्ती आणि खलीलाबाद स्थानके दोन्ही दिशांना.

रचना : स्लीपर क्लास आणि सेकंड सिटिंग कोचेस

मार्गावरील स्थानकांवरील वेळा, धांबे आणि रचनेविषयी सविस्तर माहितीसाठी, प्रवाशांनी कृपया www.enquiry.indianrail.gov.in या संकेतस्थळाला भेट द्यावी.

ट्रेन क्र.१५०८६ साठी बुकिंग
२६.०८.२०२६ रोजी सर्व पीआरएस
काउंटरवर आणि आयआयसीटीसी
वेबसाइटवर सुरू होईल.

पश्चिम रेल्वे
wr.indianrailways.gov.in
[f facebook.com/WesternRly](https://facebook.com/WesternRly)
[X X.com/WesternRly](https://X.com/WesternRly)
Instagram.com/WesternRly
<https://www.youtube.com/@WesternRly>
<https://bit.ly/WesternRailwayOfficial>

कृपया सर्व आश्रित तिकिटांसाठी मूळ आयडी पुरावा सोबत देवा

अ. क्र.	निविदा क्रमांक	कामाचे वर्णन	कामाची अंदाजित रक्कम रु लाखात / बयाना रक्कम रु.
१	३००००७११११	को.ज.वि.कें. संकुल, पोफळी टप्पा क्र. ३ येथे हायड्रोलिक आणि लुघीकेटिंग ऑइल टँकसाठी ऑनलाईन फिल्टर मशीनचा पुरवठा करून स्थापना करणे.	६२.९० ६६,४००/-
२	३००००७१२६८	को.ज.वि.कें. संकुल, पोफळी येथे Electrical Consumable material चा पुरवठा करणे.	१२.०६ ११,६२/-

निविदा किंमत ११८०/प्रत्येकी निविदा ई-टेंडरींगच्या संकेतस्थळावर प्रसिद्ध केल्याची तारीख २५/०८/२०२६ निविदा विक्री कालावधी दि. २५/०८/२०२६ ते १३/०९/२०२६, १७:०० वा. पर्यंत. निविदा सादर करण्याची अंतिम तारीख व वेळ दि. १४/०९/२०२६ रोजी १५:०० वा. पर्यंत. निविदा उघडण्याची तारीख व वेळ शक्यतो दि. १४/०९/२०२६ रोजी १५:०० वा. अधिक माहितीसाठी कृपया <https://epcprocurement.mahagenco.in> या संकेतस्थळावर भेट घ्या.

सही/-
मुख्य अभियंता
(को.ज.वि.कें.सं.पोफळी)

दिनांक ०९/०७/२०२६ रोजी दैनिक नवाकाळ, मुंबई, दैनिक हिंदुस्थान टाईम्स, मुंबई, दैनिक फ्रिप्रेस जनरल, मुंबई, दैनिक प्रातःकाल, मुंबई, दैनिक भास्कर, मुंबई, दैनिक रामप्रहर, रायगड, दैनिक सागर, ठाणे या वृत्तपत्रांमध्ये प्रसिद्ध झालेल्या वरील ई निविदा सूचनेतील खालील कामांकरिता ई निविदा शासनाच्या <https://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध करण्याबाबत व कंत्राडदारांच्या मुद्यांचे निराकरण/महामंडळाचा खुलासा उपलब्धतेबाबत मुदतवाद सूचना देण्यात येत आहे.

उपरोक्त कामांकीरीता निविदा प्रपत्र दिनांक ११/०९/२०२६ पर्यंत शासनाच्या
<https://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध असतील.
 कंत्राटदारांच्या मुद्द्यांचे निराकरण/ महामंडळाचा खुलासा दिनांक ०४/०९/२०२६ पासून
 वर नमूद संकेतस्थळावर उपलब्ध होईल.

ज्या निविदाधारकांनी यापूर्वी आपली निविदा भरली असेल अथवा अपलोड केली असेल, त्यांनी निविदेमध्ये बदल करून किंवा बदल न करता सदर निविदा पुन्हा भरणे आवश्यक आहे, याची कृपया नोंद घ्यावी, अशा कंत्राटदारांनी शुद्धिपत्रकांतर जर निविदा पुन्हा भरली नाही अथवा अपलोड केली नाही तर त्यांचा देकार सदर स्पर्धात्मक निविदेतून आपोआप बाद होईल. सदर निविदा सूचनेत इतर कोणताही बदल करण्यात आलेला नाही.

उपमुख्य अधिकारी / पूजा, गृहनिर्माण भवन, कक्ष क्र. ३७९, दुसरा मजला, कलानगर, वांद्रे (पु.) मुंबई - ५१

जाहीर सूचना

मुंबई इमारत दुरुस्ती व पुनर्रचना मंडळाच्या अखत्यारीतील उपकर प्रामाणिकतेचीय जबाबदारी / रजिस्ट्रार यांना निष्कातून सूचना (केवळेशन नोटिस) देऊन जाहीर खाली कथ्यात आलेली आहे व त्यांच्या मूढ इमारतीच्या अंदरूण, भूखंड, आसन्न, रस्ता वरीलकर इत्यादी कागदांवर पुनर्वसन शक्य नाही. तसेच उपकरप्रामाण इमारती पुनर्वसन झालेल्या आहेत, परंतु कमी गाळे बांधले गेले आहेत आता बंदिस्त मूढ भाडेकर / रजिस्ट्रार यांना याबाबत मंडळद्वारे पुरवितेच / पुनर्वसित इमारतीच्या कागदपत्रांमधील काढा देण्यात आलेली नाही व त्यांचे वास्तवद्वारे सज्जण निश्चित नसत. अथिवा धाग्या करीत आहेत. अशा सव्याखुड्या मूढ भाडेकर / रजिस्ट्रार यांच्या वतीने वास्तवद्वारे पाहणेकडून **०१/०९/२०२३ सध्या १०.०० जवळपास ते दि. २०/०९/२०२३ पर्यंत** वास्तवद्वारे नसता निश्चित करणे वित्तप्रामाणिकी अंतर्गतही अर्ज मागविण्यात येत आहेत. अजवळती नोंदीपुढी व वेळानुसार अर्ज भरण्याची फक्त महाडा संकेतस्थळ **masterlist.mhada.gov.in** वर उपलब्ध आहे.

अंतर्गतही अर्ज करणाऱ्याची कार्यपत्रवत खालील प्रमाणे.

Step- १. सर्वप्रथम अर्जात याची महाडा संकेतस्थळ www.mhada.gov.in वर citizen corner मध्ये जाऊन Application for Masterlist कर Click करून नोंदीपुढी (Registration) करावे.

Step - २. Login करण्यासाठी नोंदणी (Registration) करताना वापरलेल्या e-mail ID व पासवर्ड (Password) ने Login करावे.
सदर e-mail ID व पासवर्ड (Password) जतन करून ठेवावा.

Step - ३. Login केल्यानंतर आपणास अर्ज करण्याच्या सुचना व पध्दती (Guidelines / User Manual) दिसून येईल. त्यानुसार आपणास अर्ज
करणे सोपे होईल.

- i) नोंदणी (Registration) करताना अर्जदाराचा येव मोबाईल नंबर आणि ई-मेल पत्ता असणे आवश्यक आहे.
- ii) अर्ज भरण्याच्यावेळी अर्जदाराकडे खालील कागदांपासून Scanned Copy असणे आवश्यक आहे.
 - i) अर्जदाराचा सहीत फोटो. (jpg format)
 - ii) अर्जदाराच्या हस्ताक्षर किंवा अंगठ्याचा ठसा आदीचा फोटो (jpg format)
 - iii) आधार कार्ड (pdf Format)
- iv) व्हेकेशन नोटिस, जुन्या इमारतीतील गाळ्यांची भाडेपावती, विद्युत देयक, संक्रमण शिबीरातील गाळ्याचे विवरण आदेश व ताबा पावती (pdf Format)
- v) हस्तांतरण करारनामा (Transfer Agreement) (pdf Format)

१. ज्यांना यापूर्वी बृहतमुघी समितीत पात्र घोषित केलेले आहे अशा व्यक्तींनी नव्याने अर्ज दाखल करू नये. तसेच ज्या अर्जदारांनी ऑनलाईन पध्दतीने अर्ज दाखल केला आहे अशा अर्जदारांनी पुन्हा नव्याने अर्ज दाखल करू नये.
२. तथापि, ज्यांनी यापूर्वी बृहतमुघीकीर्तीता ऑफलाईन पध्दतीने अर्ज केलेला आहे पंतु त्यांचे प्रकरण अद्याप प्रलंबित आहे अशा व्यक्तींनी नव्याने ऑनलाईन अर्ज दाखल करावा.
३. अर्ज यशस्वीरित्या Submit केल्यानंतर, अर्जदारांचे स्वतः प्रमाणीत केलेले, अर्जपोषक ऑनलाईन दाखल केलेले कागदपत्र १० दिवसांच्या कालावधीत खाली नमुद केलेल्या पत्त्यावर बघा कावात.
- पत्ता :- खोली ३, ३७२, बुररा भवन, म्हाडा मुहूर्तिमार्ग भवन, कलातनगर, बॉरा पुर, मुम्बई - ५१.**
४. मुनासरीच्या वेळी अर्जदारांचे सर्व अपलवलेल्या कागदपत्रांच्या मूळ प्रती व त्यासंबंधित कागदपत्रे सोबत आणणे बंधनकारक आहे.
- अर्जदारांची पात्रता व पुरस्चित / पुरस्किर्तित गळ्याचे विवरण याबाबत म्हाडा अधिनियम १७६ व विनियम १९८१ तसेच शासनाचे व म्हाडाचे नुतन धोरणातील तरतुदींमधील धोरणातुन गृहवतनेर निर्णय घेण्यात येईल.
- भा. उपाध्याय/प्रधिकर्षण बांचे भावनेत**
- दिनांक:- २०/०८/२०२६

■ पूणे

मराठी भाषा, व्याकरण आणि भाषाशास्त्राच्या क्षेत्रात मोलाचे योगदान देणाऱ्या ज्येष्ठ व्याकरणतज्ञ डॉ. यास्मिन शेख यांचे आज वृद्धापकाळाने निधन झाले. त्या १०१ वर्षाच्या होत्या. त्यांच्या निधनाने मराठी साहित्य आणि व्याकरण विश्वातील एक व्रतस्थ अभ्यासक ह्रपल्याची भावना व्यक्त होत आहे.

यांच्यासारख्या साहित्यिकांसोबत काम केले. मराठी भाषेची शुद्धता आणि समृद्धीसाठी त्या कायम आग्रही राहिल्या.

आरोग्य विभाग
प्रथम मुदतवाढ निविदा सूचना
निविदा सूचना क्र.-नमंमुपा/आरोग्य/ 07 /2026
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आलेली आहे. सदर निविदेस प्रथम मुदतवाढ देण्यात आलेली असून संबंधित
निविदाकारांनी याची नोंद घ्यावी.
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(डॉ. राजेश म्हात्रे)
वैद्यकीय आरोग्य अधिकारी
नवी मुंबई महानगरपालिका
आजक-नमंमुपा/जस/अहिरात/662/2026

अपर मुख्य सचिव तथा विशेष कार्य अधिकारी (अ. व. रि.),
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राजगुरु चौक, मादाम कामा रोड, मंत्रालय, मुंबई-४०० ०३२
क्र.आरटीएस-२८१४/प्र.क्र.७५/अ-४ अ.प्र.क्र.१०५ (१०)२०२५/अ
श्रीमती निर्मला बापुराव पालकर तर्फे श्री. विनोद बापुराव पालकर ... अर्जवले

... गैरअजंदा ...

(महाराष्ट्र जमीन महसूल अधिनियम, १९६६ मधील कलम २७३ नुसार सार्वजनिक करपासून अर्जाचे फेरतासणीत अर्जातील खातीला तक्रारचा नमुन्या पत्रकाना सादर करणेसाठी सामान्य मागने बजावणे शक्य झालेला होत, अशी या न्यायालयाची खात्री झाले आहे. त्यामुळे, दिवाणी प्रक्रिया संहिता, १९०८ मधील आदेश क्रमांक ६ मधील कलम १०२ नुसार सदर पत्रकाना सादर जाहीर होतो। नोटीसीद्वारे कळविण्यात येते की, सदर पत्रकाना दि.३०/१०/२०२६ रोजी सकाळी १०.०० वाजता मा. अपर मुख्य सचिव, अजिंक्य रेवडीज, महसूल विभाग, मंत्रालय, मुंबई यांच्या न्यायालयासमोर स्वतः अथवा त्यांचे अधिकाऱ्यांचे प्रतिनिधित्व उपस्थित रहावे.

क्र.	गैरअर्जदार क्र.	गैरअर्जदाराचे नाव	गैरअर्जदाराचा पत्ता	नोटीस परत येण्याचे कारण
१.	गैरअर्जदार क्र.५.१	सिद्धी उर्फ समृद्धी शत्रुघ्न पालकर	सर्व रा. रातवड, ता. माणगाव, जि. रायगड	नमुद पत्त्यावर राहत नाही
२.	गैरअर्जदार क्र.५.२	श्रावणी शत्रुघ्न पालकर		
३.	गैरअर्जदार क्र.५.३	मेहुल शत्रुघ्न पालकर		

सदर पक्षकार उक्त नमुद दिनांकास सुनावणीच्या वेळी उपस्थित न राहिल्यास, स
रतपासणी अर्जावर त्यांच्या अनुपस्थितीत एकतर्फी निर्णय पात करणयात येईल. स
वमस्त मा. अपर मुद्रास सचिव, अपिल व रिव्हीजन, महसूल विभाग, मंत्रालय, मुंबई
यापाल्याचे आदेश क्र. आटीएस-२८४४/प्र.७/ज-अ, प्र.क्र.१०५ (१०) २०२
अपाय दि. १२/०८/२०२६ नसार दिलेल्या निर्देशांनुसार प्रसिद्ध करणयात येईल.

सदर फेरतापासणी अर्जाची पुढील सुनावणी दि. ३०/१०/२०२६ रोजी सकाळी १०.०० वाजता देवघ्यात आलेली आहे, त्यामुळे, उक्त नमुद तत्क्यात नमुद पत्रव्यवस्था सुनावणीस उपस्थित राहण्याच्या अनुषंगाने, सदर नोटिस प्रसीद्ध करण्यात येत आहे.

दिनांक- २१/०८/२०२६
विकास - मुंबई

सही/-
संतोष कुमार

