



MT EDUCARE LIMITED
CIN: L80903MH2006PLC163888

Date: September 8th, 2025

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Symbol: MTEDUCARE

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Notice of Annual General Meeting and Book Closure Date

Further to our earlier letter dated September 8th, 2025 and in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Newspaper Advertisement(s) pertaining to Notice of the 19th Annual General Meeting of the Company, Book Closure and details of E-voting published on September 8th, 2025 in The Financial Express [English Newspaper] and on September 8th, 2028 in PratahKal [Marathi Newspaper].

This is for your information and record please.

For, MT Educare Limited (In CIRP)

(Arihant Nenawati)

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Note: Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hon'ble NCLT, Mumbai Bench.



विकास की विनाश ?

विकास आणि विनाश यांच्यातील सीमारेषा आज इतकी पुसट झाली आहे की, विकास कुठे संपतो आणि विनाश कुठे सुरू होतो, हे सांगणं अवघड झालं आहे. जेव्हा हे आपल्या लक्षात येईल, तोपर्यंत वेळ निघून गेलेली असेल. मानवी जीवनमान उंचावण्यासाठी आणि मानवाच्या भल्यासाठी विकास आवश्यक आहे, यात शंका नाही. पण हा विकास कसा असावा, हे ठरणं अत्यंत महत्त्वाचं आहे. मर्यादित आणि नियोजनबद्ध विकास हा सगळ्यांसाठी फायदेशीर असतो, तर अनियंत्रित आणि अतिरेकी विकास हा आपल्या पायावर कुऱ्हाड मारण्यासारखा आहे. आज आपण विकासाच्या नावाने पर्यावरणाची अपरिमित आणि कधीही भरून न निघणारी हानी करत आहोत. हा विकास नावाचा भस्मासुर पर्यावरणासोबतच मानवी जीवनाचीही राखरांगोळी करत आहे.

विकास हा नेहमीच संतुलित आणि मानवकेंद्रित असला पाहिजे. असंतुलित आणि मानवाचा नाश करणारा विकास एका नरभक्षकाप्रमाणे आहे, जो आपल्याला कधी गिळून टाकेल याचा नेम नाही. याचा अनुभव सध्या संपूर्ण उत्तर भारत घेत आहे. जम्मू-काश्मीर, उत्तराखंड, हिमाचल प्रदेश, राजस्थान, पंजाब आणि हरयाणा या राज्यांमध्ये आलेल्या नैसर्गिक आपत्तीचं मूळ या दिशाहीन आणि पर्यावरणाची हानी करणाऱ्या आत्मघाती विकासामध्ये दडलेलं आहे. पर्यावरणाचा बळी देऊन होणारा विकास समस्त मानवजातीच्या मुळावर उठत असतो.

विकासाच्या या अंधाधुंद शर्यतीत पहिला बळी जातो तो झाडांचा. झाडं कापल्यानंतर अपरिहार्यपणे पर्यावरणाचा समतोल बिघडतो. याच कारणांमुळे सर्वोच्च न्यायालयाला याची दखल घ्यावी लागली. न्यायालयाने बेकायदेशीर वृक्षतोडीमुळे निसर्ग कोपला, असे ताशेरे ओढले आहेत. बेकायदेशीर वृक्षतोडीमुळेच जम्मू-काश्मीर, उत्तराखंड, पंजाब आणि हिमाचल प्रदेशमध्ये गंभीर पूरस्थिती उद्भवली, असे निरीक्षण न्यायालयाने नोंदवले. पर्यावरणाच्या मुद्द्यावर न्यायालयाने सरकारला धारेवर धरण्याची ही काही पहिली वेळ नाही. यापूर्वीही दोन-तीन वेळा न्यायालयाने सरकारची कानउघाडणी केली आहे. पण हा प्रश्न केवळ केंद्र सरकारचा नाही, तर राज्य सरकारांचाही आहे. त्यामुळे एकमेकांवर दोषारोपण करून काहीही साध्य होणार नाही. केंद्र आणि राज्य सरकारांना एकत्रितपणे यासाठी प्रयत्न करावे लागतील. डोंगरदऱ्यांमधील बेकायदेशीर वृक्षतोड, ज्याला वृक्षतोड म्हणण्याऐवजी वृक्षांची कत्तल म्हटलं पाहिजे, हेच या नैसर्गिक आपत्तीचं प्रमुख कारण आहे. वृक्षांची बेकायदेशीर कत्तल होत असल्यामुळे निसर्ग सूड घेत असल्याचं अतिशय महत्त्वपूर्ण निरीक्षण न्यायालयाने नोंदवलं आहे. आता तरी सर्वांचे डोळे उघडले पाहिजेत, अन्यथा आपले डोळे कायमस्वरूपी बंद व्हायला वेळ लागणार नाही. ही आपत्ती नैसर्गिक नसून मानवनिर्मित आहे.

गेल्या काही वर्षांपासून 'ग्लोबल वॉर्मिंग'ची चर्चा सुरू आहे. पृथ्वीचं तापमान वाढत असल्यामुळे हिमालयातील हिमनद्या वेगाने वितळू लागल्या आहेत. ही केवळ नैसर्गिक आपत्ती नसून ती मानवनिर्मित आहे, हे आपण स्वीकारलं पाहिजे. उत्तराखंड आणि हिमाचल प्रदेशमध्ये दरड कोसळण्याच्या घटना वाढल्या आहेत. नद्यांना अचानक पूर येऊ लागला आहे. दगफुटीच्या घटनाही वाढल्या आहेत. निसर्गाने कधीच आपली मर्यादा ओलांडली नाही, पण मानवाने मात्र आपली लाज आणि मर्यादा सोडली आहे. याचे दुष्परिणाम दरड कोसळणे आणि गंभीर पूरस्थितीच्या रूपांने आपल्याला दिसत आहेत. यामागे वृक्षतोड हे एकमेव कारण नसले तरी एक प्रमुख कारण नक्कीच आहे. झाडांची मुळं माती धरून ठेवतात, ज्यामुळे दरडी कोसळण्यास प्रतिबंध होतो. पण मानवाने आपल्या स्वार्थासाठी अनियंत्रित वृक्षतोड सुरू केली आहे. काही वर्षांपूर्वी चंदन तस्करी वीरपन्न खूप चर्चेत होता. तो दशके जंगलातील मौल्यवान चंदनाची झाडं तोडून तस्करी करत होता. पोलिस, प्रशासन आणि राजकारण्यांची प्रत्यक्ष-अप्रत्यक्ष साथ असल्याशिवाय कोणीही इतके वर्षे असा गुन्हा करू शकत नाही, हे लहान मुलालाही समजतं. वीरपन्न एका नव्हे, तर तीन-चार राज्यांतील पोलिसांना हुलकावणी देत होता, यापेक्षा तो त्यांना हत्ते देत असावा असे म्हणणे जास्त योग्य ठरेल.

गेल्या काही वर्षांत उन्हाळा अतिशय तापू लागला आहे. तापमान ५० अंश सेल्सिअसपर्यंत पोहोचत आहे, ज्यामुळे वातानुकूलित यंत्रणांची (AC) मागणी वाढली आहे. एसीमध्ये वापरल्या जाणाऱ्या वायुमुळे पर्यावरणाची हानी होत असते. यामागचं मुख्य कारण म्हणजे नैसर्गिक जंगलं कमी होत आहेत आणि शहरांमध्ये सिमेंटचं जंगल वाढत आहे. ही परिस्थिती केवळ एका देशासाठी नव्हे, तर संपूर्ण जगासाठी आणि पर्यायाने मानवजातीसाठी धोक्याची घंटा आहे. वीस-पंचवीस वर्षांपूर्वी जसं पर्यावरण होतं, तसं आता राहिलेलं नाही. पूर्वी उन्हाळ्यात संध्याकाळी आणि रात्री थंड वाते वाहात होते. आज थंड हवेची टिकाणीही उष्ण होत चालली आहे.

या वर्षी संपूर्ण देशात अतिवृष्टी झाली, अनेक राज्यांमध्ये पूरस्थिती होती आणि अजूनही ती काही ठिकाणी कायम आहे. पुरामुळे मोठ्या प्रमाणात प्रणहानी आणि वित्तहानी झाली आहे. राजधानी दिल्लीसुद्धा यातून वाचली नाही. उत्तरेकडील राज्यांतून पाणी सोडावं लागल्यामुळे नयदी नदी धोक्याच्या पातळीपर्यंत पोहोचली. दिल्लीसारख्या शहरात तासभर पाऊस जरी झाला, तरी रस्त्यांवर पाणी साचून वाहतुकीची कोंडी होते. याला कारण आहे नियोजनशून्य विकास. सिमेंटचे रस्ते आणि उड्डाणपूल बांधले म्हणजे विकास झाला असं होत नाही. देशाच्या एका भागात पूर असतो, तर दुसऱ्या भागात कोरडा दुष्काळ. यावर उपाय म्हणून नदीजोड प्रकल्पाचा पर्याय पुढे आला होता, ज्यात अतिरिक्त पाणी असलेल्या नद्यांना कमी पाणी असलेल्या नद्यांशी जोडायचं होतं. पण या प्रकल्पाचा अमर्याद खर्च पाहता तो बारागळला. एखाद्या व्यक्तीचा एक पाय सुजला म्हणून ती शारीरिकदृष्ट्या सक्षम झाली असं म्हणता येणार नाही. असा एक पाय सुजणं हे रतीगंगाचं लक्षण असू शकतं. शरीराचा प्रत्येक भाग संतुलित आणि एकत्रितपणे विकसित झाला तरच ती व्यक्ती शारीरिकदृष्ट्या सक्षम म्हणता येईल. विकासाचंही अर्सचं आहे.

ग्लोबल वॉर्मिंगवर जागतिक स्तरावर अनेक परिषदा होतात, पण या परिषदांमध्ये ठराव पारित करण्यापलीकडे किंवा नेत्यांचे हसणारे फोटो काढण्यापलीकडे काहीही ठोस निर्णय होत नाहीत आणि आवश्यक उपाययोजना केल्या जात नाहीत. आज अनेक शहरांत बिग्डा लोक डोंगर कापून मनमानी पद्धतीने बहुमजली इमारती बांधत आहेत. लोकांना सुविधा पुरवण्याच्या नावाखाली चारधाम यात्रेच्या मार्गांवर सिमेंट-कॉंक्रीटचे रस्ते बांधले जात आहेत आणि जलविद्युत प्रकल्प उभे केले जात आहेत. हे करताना तिथल्या भौगोलिक रचनेकडे आपण सोयीस्कर दुर्लक्ष करत आहोत, म्हणूनच सर्वोच्च न्यायालय सरकारची वारंवार कानउघाडणी करत आहे. सरकारने आता तरी शहाणे झाले पाहिजे आणि विकासाच्या नावावर चाललेल्या माकडचेष्टा थांबवल्या पाहिजेत.

विकासा हा संतुलित आणि गरजेनुसार असावा. पर्यावरणाला अनुकूल जीवनशैलीचा अवलंब करण्याची आज खरी गरज आहे. कारण, पर्यावरण टिकले तरच मानवी जीवन टिकेल. पर्यावरणाचा नाश झाला तर मानवी जीवनाचाही नाश व्हायला वेळ लागणार नाही. सर्वोच्च न्यायालयाच्या ताज्या निर्णयाचा हाच शोध आणि बोध आहे. विकासाच्या या मार्गावर आपल्याला थांबून विचार करावा लागेल आणि निसर्गाशी मैत्री करूनच पुढे जावं लागेल, तरच आपलं भविष्य सुरक्षित राहील.

साक्षरता: देशाचा

झपाट्याने विकास



भारताचा एकूण साक्षरता दर ७४.४% आहे, ज्यामध्ये पुरुष साक्षरता ८२.३७% आणि महिला साक्षरता ६५.७९% आहे.
दोघांच्या साक्षरतेच्या आकड्यांमध्ये मोठी तफावत आहे. केरळ हे देशातील सर्वाधिक साक्षर राज्य आहे आणि बिहार हे सर्वात कमी साक्षर राज्य आहे, हे विशेष !

<div><div><div><div><div><div></div></div></div><div><div><div></div></div></div></div></div></div> <div>MT EDUCARE</div>
<p>एमटी एज्युकेअर लिमिटेड</p> <p>सीआयएन: एल8903एमएअर2006पीएलसी163888</p> <p>नोंदणीकृत कार्यालय: २२०, दुसरा मजला, प्लाझा कर्मेर * चिंटू दिन दयाळ उपाध्याय मार्ग, एन.बी.एस. क्रॉस रोड, मुंबई (पश्चिम), मुंबई ४०००८०</p> <p>कोपोरेट कार्यालय: 1३५, कॉन्व्हेंटन बिल्डिंग, डॉ. ए. बी. रोड, वाळी, मुंबई - ४०००१८</p> <p>फोन क्र: (०२२) २५९३ ७३००/८००/९०० फॅक्स नंबर: (०२२) २५९३ ७७९९</p> <p>ईमेल: info@mteducare.com वेबसाइट: www.mteducare.com</p>
<p>यादारे सूचना देण्यात येते की एमटी एज्युकेअर लिमिटेड (कंपनी) की १९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी २.३० वाजता व्हिडिओ कॉन्फरन्सिंग ("द्विती"))/ इतर ऑडिओ व्हिड्युअल माध्यमे (ओव्हीएम") , भारत द्वारे आयोजित केली जाईल, जेणेकरून एजीएमच्या सूचनेमध्ये नमूद कळामागणे व्यवसायाचे व्यवहार करता येतील.</p> <p>कंपनी कायदा २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम १० आणि सेबी (लिंग्गिंग ऑक्लिगेशन अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स २०१५ (एलओडीआर) * च्या नियम ४२ नुसार, वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर, २०२५ ते मंगळवार, ३० सप्टेंबर, २०२५ (दोन्ही दिवस समविष्ट) बंद राहतील याची सूचना देण्यात येत आहे.</p> <p>एलओडीआर च्या नियम ४४ आणि कंपनी कायदा २०१३ च्या कलम १०८ नुसार, सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले जाते, कंपनीला नंतराल सिस्कुटीड डिप्लिडटी लिमिटेड (एनएसडीएन) द्वारे कंपनीच्या भागधारकांना एजीएममध्ये व्यवहार करण्यासाठी इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करण्यास सक्षम करण्यासाठी रिमोट ई-व्हॉटिंग प्रदान करण्यास आनंद होत आहे.</p>
<p>सर्व सदस्यांना कळविण्यात येते की:</p> <p>i. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेला व्यवसाय इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे करता येईल;</p> <p>ii. रिमोट ई-व्होटिंग शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल;</p> <p>iii. रिमोट ई-व्होटिंग सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल;</p> <p>iv. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख बुधवार, २४ सप्टेंबर २०२५ आहे;</p> <p>v. कंपनीचे शेअर्स घेणारी आणि वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीची सदस्य बनणारी आणि अंतिम तारखेला म्हणजेच बुधवार, २४ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, सभेची सूचना आणि ई-मतदानची प्रक्रिया मिळविण्यासाठी वर नमूद केलेल्या ईमेल आयडी किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीला पत्र लिहू शकते.</p> <p>vi. सदस्यांनी कृपया लक्षात ठेवावे की: (ए) ई-व्हॉटिंगसाठी वरील तारीख आणि वेळेनंतर एनएसडीएल रिमोट ई-व्हॉटिंग मॉड्यूल बंद करेल आणि एकदा सदस्याने उरावावर मतदान केले की, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही; (बी) मतप्रतिक्रियाे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; आणि (सी) एजीएमपूर्वी रिमोट ई-व्हॉटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुढा मतदान करण्याचा अधिकार राखणार नाही; आणि (डी) ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या रजिस्टरमध्ये किंवा टिपॉझिटीव्हद्वारे राखलेल्या लाभाची मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहे त्यांना एजीएममध्ये रिमोट ई-व्होटिंग तसेच इतर मतदान प्रक्रियांची सुविधा मिळण्यास पात्र असेल;</p> <p>vii. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.mteducare.com वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे; आणि</p> <p>viii. काही शंका असल्यास, तुम्ही https://www.evoting.nsdl.com च्या डाउनलोड विभागांमध्ये उपलब्ध असलेल्या सदस्यांच्या वती वरंवर विचारले जाणारे प्रश्न (एनएफए) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा evoting@nsdl.co.in या ईमेल पत्त्यावर एनएसडीएल शी संपर्क साधू शकता किंवा ८८०० २२२ ९९० वर कॉल करू शकता. सदस्य कंपनी संचिवाला किंवा ravindramishra@mteducare.com किंवा secretarial@mteducare.com या कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिहू शकतात.</p>
<p>एमटी एज्युकेअर लिमिटेड साठी</p> <p>तारीख: ८ सप्टेंबर २०२५</p> <p>ठिकाण: मुंबई</p> <p>सही/-</p> <p>कंपनी सचिव</p>

<div><div><div><div><div><div></div></div></div><div><div><div></div></div></div></div></div></div> <div>BALASHRI COMMERCIAL LIMITED</div>
<p>CIN: L15321MH1958PLC281327</p> <p>Registered Office: 1701, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013</p> <p>Contact: +91-22-6240 6240 Fax : +91-22-6240 6241.</p> <p>E-mail: balashricommercial@gmail.com Website: www.balashri.com</p>
<p>NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY</p> <p>NOTICE OF THE ANNUAL GENERAL MEETING</p>

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1703, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 on Tuesday, 30th September, 2025 at 11.30 A.M. IST. The Integrated Annual Report for the financial year 2024-25 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company. The Annual Report is available on the Company's website www.balashri.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.balashri.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>.

The remote e-Voting shall commence on **Saturday, 27th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.balashri.com. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries / grievances, if any:

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 at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of <https://www.evoting.nsdl.com/> immediately after the results are declared and will simultaneously be forwarded to CSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

<div><div><div><div><div><div></div></div></div><div><div><div></div></div></div></div></div></div> <div>By Order of Board of Directors</div> <div>For Balashri Commercial Limited</div> <div>Sd/-</div> <tr> <td>Rajesh Nuwal</td></tr> <tr> <td>Director</td></tr> <tr> <td>(DIN : 00009660)</td></tr>	Rajesh Nuwal	Director	(DIN : 00009660)
Rajesh Nuwal			
Director			
(DIN : 00009660)			

Place : Mumbai

Date : 05th September 2025



INDIANIVESH LIMITED

CIN: L99500MH1931PLC001493

Registered Office: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Contact: +91-22-6240 6240 | **Fax :** +91-22-6240 6241.

E-mail: indianivesh@indianivesh.in | **Website:** www.indianivesh.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE OF THE 94th ANNUAL GENERAL MEETING

Notice is hereby given that the 94th Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1703, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai-400013. on Tuesday, 30th September 2025 at 03.30 p.m. IST to transact the business set out in the Notice to the AGM. The venue for the 94th AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2024-25 will be sent only through electronic mode on Saturday, 06th September, 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Adroit Corporate Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/update the same by clicking on <https://www.evoting.nsdl.com/> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.indianivesh.in and also on BSE Limited website at www.bseindia.com.

The remote e-Voting shall commence on **Friday, 26th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST)**.

The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.indianivesh.in. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries / grievances, if any:

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 at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of <https://www.evoting.nsdl.com/> immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

<div><div><div><div><div><div></div></div></div><div><div><div></div></div></div></div></div></div> <div>By Order of Board of Directors</div> <div>For Indianivesh Limited</div> <div>Sd/-</div> <tr> <td>Rajesh Nuwal</td></tr> <tr> <td>Managing Director</td></tr> <tr> <td>(DIN : 00009660)</td></tr>	Rajesh Nuwal	Managing Director	(DIN : 00009660)
Rajesh Nuwal			
Managing Director			
(DIN : 00009660)			

Place : Mumbai

Date : 05th September 2025

INDIANIVESH CAPITALS LIMITED

CIN: L51909MH1983PLC267005

Registered Office: 1705, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Contact: +91-22-6240 6240 | **Fax :** +91-22-6240 6241.

E-mail: icl@indianivesh.in | **Website:** www.icl.in.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1705, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai-400013. On Tuesday, 30th September 2025 at 12.30 p.m. IST to transact the business set out in the Notice to the AGM. The venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2024-25 will be sent only through electronic mode on Saturday, 06th September, 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Adroit Corporate Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/update the same by clicking on <https://www.evoting.nsdl.com/> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/ RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.icl.in.net and also on CSE Limited website at www.cse-india.com

The remote e-Voting shall commence on **Friday, 26th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Tuesday, 23rd September, 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website at www.indianivesh.in. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries / grievances, if any:

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 at evoting@nsdl.co.in



MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, **Tuesday, September 30th, 2025** at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the business as mentioned in the Notice of the AGM.

Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018

Phone no: (022) 2593 7700 / 800 / 900 **Fax:** No. (022) 2593 7799

Email: info@mteducare.com | **Website:** www.mteducare.com

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of MT Educare Limited ("the Company") will be held on **Tuesday, September 30th, 2025** at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the business as mentioned in the Notice of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), that the Register of Members and the Share Transfer Books shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of AGM.

Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27th, 2025 at 9.00 a.m.;
- The remote e-voting shall end on Monday, September 29th, 2025 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 24th September, 2025;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 24th September, 2025, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 only shall be entitled to avail the facility of remote e-voting as well as other voting process at the AGM;
- The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: +1600 222 990. Members may also write to the Company Secretary at or raivindamishra@mteducare.com or secretaria@mteducare.com at the Registered Office address of the Company.

For MT Educare Limited
Sd/-
Place: Mumbai **Company Secretary**



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

E-mail: cs@handicraftsvillage.com, **Website:** www.handicraftsvillage.com, **Tel. No.:** + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
 - The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) 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. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
 - 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
Sd/-
Place: Jodhpur **Monika Gandhi**
Date: September 07, 2025 **Company Secretary & Compliance Officer**



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STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Tuesday, September 30th, 2025 at 02.30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs) the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at <https://standardsurfactants.com/annual-report/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

- Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 A.M.)
- Date and time of close of remote e-voting period 29th September, 2025 (5:00 P.M.)
- Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.
- The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or NSDL.
- The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.
- The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025
Place: Kanpur

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347

Registered Office : Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103

Tel : +91 11-46190000 | **Fax:** +91 11-46190090

Website: www.okplay.in | **Email:** info@okplay.in

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 36th Annual General Meeting (AGM) of OK Play India Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 01:00 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2024-25 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on September 23, 2025 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at <https://www.okplay.in/>, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://masserv.com/downloads.asp> and www.okplay.in and detailed FAQs on the same are available at <https://okplay.in/investors/#1662467355958-b916761c3-446d>. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited
Sd/-
Yaspal Singh
Company Secretary & Compliance Officer

Place : New Delhi
Date : 05.09.2025

SAROJ PHARMA INDUSTRIES INDIA LIMITED

Regd. Add.: 305, Kalash Tower, Shiv Shri Complex Goregaon Link Road, Mulund West, Mumbai 400080. Phone: 022 - 26810011

E-mail : info@sarojpharma.com **Web:** sarojpharma.com

NOTICE FOR 07th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 07th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2nd Floor, Ecstasy, City of Joy, Jata Shankar Dosa Marg, Mulund West, Mumbai, Maharashtra, India, 400080.
- As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/ Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along with the Notice is available on the website of the Company www.sarojpharma.com and <https://evoting.kfintech.com/>.
- The Company has set 23rd September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

- The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- 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 at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Tuesday 23rd September, 2025** may obtain the User ID and Password by sending an email request to enward.in@kfintech.com /evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFIN Technologies Limited

Sankar Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to enward.in@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limited
Sd/-
Nikita Kumar
Company Secretary

Place: Mumbai
Date: 06th September 2025

ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165

Place : Ludhiana
Date : September 06th, 2025

VINCENT COMMERCIAL COMPANY LIMITED

(CIN No. L51909MH1982PLC029499)

Registered Office: B-11/12, Bhivandwala Terrace, Ground Floor, Princess Street, Marine Lines, Mumbai: 400002

Website: www.vincentcommercial.co.in | Email: vincent.co.1982@gmail.com | Phone: 8433835663

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Vincent Commercial Company Limited (the Company) will be held on **Tuesday, 30th September, 2025** at 02:00 P.M. at B-11/12, Bhivandwala Terrace, Ground Floor Princess Street, Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400002 to transact the businesses as set out in the Notice of the AGM.

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

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

The remote e-voting period will commence on **Saturday, September 27, 2025 at 09.00 a.m. and will end on Monday, September 29, 2025 at 05.00 p.m.** The remote e-voting module shall be disabled for voting at 05.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or vincent.co.1982@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

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

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

By order of the Board
For Vincent Commercial Company Limited
Sd/-
Mr. Bhavin Shantilal Jain
Director
DIN: 00741604

Date: 07.09.2025
Place: Mumbai

Midland Microfin Limited

CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badli Dasa Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA **Ph:** +91 181 508 5555, 508 6666 **Fax:** +91 181 508 7777

E-mail ID: info@midlandmicrofin.com | **Website:** www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CMD- PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DPDS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
- 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. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
- The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as of the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800-21-09911.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating e-mail address:

- Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
- Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).

Dividend

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.

If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

Date: September 6, 2025
Place: Jalandhar

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: T-92, Commercial Entry 4, Moongpali Arcade, D N Nagar, Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

NOTICE

Notice is hereby given that the **Thirty Second (32nd)** Annual General Meeting (AGM) of the Members of **Yogi Infra Projects Limited** (hereinafter referred as "the Company") will be held on **Tuesday, September 30th, 2025 at 15:00 (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 <https://in.mpmis.mufg.com/> and also on the website of MUFG Intime India Private Limited at <https://in.mpmis.mufg.com/>.

The Members holding shares either in physical form or in dem