



M.V.K. AGRO FOOD PRODUCT LIMITED

CIN: L15316MH2018PLC304795 | GST No.: 27AALCM5956B1ZA
Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India
Contact No.: +91 7447462601, Website: www.mvkagrofood.com
Email: cs@mvkagrofood.com

August 29, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051, Maharashtra

NSE Symbol: MVKAGRO

Sub: Newspaper Advertisement for 8th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the copies of public notice published in "Active Times" (English) and "Mumbai Lakshadeep" (Marathi), pertaining to Public Notice of Annual General Meeting, Cut-off date, e-voting details and other related information for the 8th Annual General Meeting.

The above information will also be hosted on the website of the Company i.e. www.mvkagrofood.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For M.V.K. Agro Food Product Limited

Ankitkumar Tank
Company Secretary & Compliance Officer

Encl.: As above

PUBLIC NOTICE

NOTICE is hereby given that the property being **Flat No. 1108, 11th Floor, Building No. 20, known as "D. B. Ozone", near Dahisar Check Naka, Western Express Highway, Mira Road (East),** admeasuring about 407.53 sq. ft. carpet area (hereinafter referred to as "the said Flat"), is the subject matter of an Agreement dated **14th November 2013** executed between **Neelkamal Realtors Suburban Private Limited and Mrs. Cecelia Almeida and Mr. Cajetan D'Souza.**

The said Agreement dated **14th November 2013** is registered with the concerned Sub-Registrar of Assurances under **Registration No. TNN-4-6871-2013.**

It is hereby informed that **certain pages of the original registered Agreement dated 14th November 2013 are missing/lost.** In this regard, **Mr. Caetano Salvador Desouza (also known as Mr. Cajetan D'Souza)** has lodged a Lost Document Complaint with **Malad Police Station on 24/08/2026, bearing Lost Report No. 120322-2026.**

Any person having or claiming any **right, title, interest, claim, demand, objection, mortgage, sale, gift, lease, lien, charge, encumbrance, or any other interest whatsoever** in respect of the said Flat and/or the aforesaid Agreement, or having in his/her possession or knowledge any of the **missing original pages of the said Agreement or any document connected therewith,** is hereby called upon to intimate the same in writing, along with supporting documentary evidence and/or copies/details of such missing pages, to the undersigned at the address mentioned below within **15 (fifteen) days from the date of publication of this Notice.**

In the event no such claim, objection or information is received within the aforesaid period, it shall be presumed, subject to applicable law, that no person has any claim, objection, right, title, interest or concern in respect of the said Flat, the aforesaid Agreement or the missing pages thereof, and my client shall be at liberty to proceed with the proposed transaction, documentation and/or further legal proceedings in respect thereof, **without any further reference or notice to such person.**

Date: 29-08-2026 Place: Mumbai

Nitin Prabhakar Patil
Advocate

Ground Floor, Jagruti Building, Near Deepak Hotel, Dahisar (West), Mumbai - 400068.

PUBLIC NOTICE

NOTICE is hereby given to public at large that the undersigned Advocate is investigating the title of Nandkurti Co-Operative Housing Society Limited, situated at Plot No. 334, Nandkurti, Shradhdhanand Road, Vile Parle (East), Mumbai - 400057, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, along with a building standing thereon comprising of 1 (one) wing, consisting of Three floors consisting of 12 (Twelve) residential flats known as "Nandkurti Co-Operative Housing Society Limited" in respect of the property more particularly described in the schedule hereunder written. All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.

SCHEDULE OF PROPERTY

All that pieces and parcel of land bearing CTS No. 1842 (part) and 1843 (part), T.P.S-V, FP 334, Revenue Village-Vile Parle, Taluka-Vile Parle, M.S.D in aggregate admeasuring 485.40 Sq. Mtrs (Four Hundred Eighty-Five and Point Forty) square meters (as per the PR Card) and 401.60 Sq. Mtrs. as per Deemed Conveyance Order dated 04/08/2022 which is lying and being situated at Plot No. 334, Nandkurti, Shradhdhanand Road, Vile Parle (East), Mumbai - 400057, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, along with a building standing thereon comprising of 1 (one) wing, consisting of Three floors consisting of 12 (Twelve) residential flats known as "Nandkurti Co-Operative Housing Society Limited"

Sd/-
Akhtar Ali Shaikh
(Advocate) Contact : 9324267109

E-Mail : adv.aali@gmail.com
2nd Floor, Jai Bharat Ind. Estate, Near Virwani, Goregaon (East), Mumbai 63.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, Mr. Ramchandra Chanda, is one of the legal heirs of late Mrs. Sunder Ramchandra Chanda who was the sole owner of Flat No. 106, 1st Floor, B Wing, Dheeraj Soltair CHS, Link Road, Near Chincholi Bunder Signal, Malad (West), Mumbai - 400064, admeasuring about 427 Sq. Ft. Carpet (hereinafter referred to as "the said Flat"). Mrs. Sunder Ramchandra Chanda expired on 06/09/2021 at Mumbai, intestate, leaving behind the following as her only legal heirs under the applicable law of succession, 1) Mr. Ramchandra Chanda (Husband), 2) Ms. Uma Chanda (Daughter), 3) Mr. Kantesh Chanda (Son), 4) Mr. Subhash Chanda (Son). Upon his demise, the aforesaid legal heirs became entitled to succeed to his undivided 25% share each (1/4 Share each) in the said Flat in accordance with law. Thereafter Mrs. Uma Chanda, Mr. Kantesh Chanda, Mr. Subhash Chanda voluntarily released and relinquished all their undivided inherited shares, rights, title and interest of the said Flat in favour of my client Mr. Ramchandra Chanda by executing a registered Release Deed dated 11/02/2024, duly registered before the Sub-Registrar of Assurances under Document Registration No. BRL-1-2198-2024. By virtue of the aforesaid Release Deed and his existing undivided 100% ownership, Mr. Ramchandra Chanda has become the absolute and exclusive owner (100% ownership) of the said Flat and is desirous of selling the same.

Any person(s), bank(s), financial institution(s) or entity(ies) claiming any right, title, interest, claim or demand of whatsoever nature in respect of the said Flat or any part thereof by way of sale, agreement for sale, gift, exchange, mortgage, charge, lien, lease, tenancy, licence, inheritance, succession, trust, attachment, decree, court order or otherwise howsoever, is/are hereby required to make the same known to the undersigned Advocate in writing, together with authenticated documentary evidence in support thereof, within 14 (Fourteen) days from the date of publication of this Public Notice at the address mentioned below. Failing such claim or objection within the stipulated period, it shall be presumed that no person has any right, title, interest or claim whatsoever in respect of the said Flat except my client, and thereafter any transaction entered into by my client in respect of the said Flat shall be completed without any further reference to such claim, if any, and any such claim shall be deemed to have been waived or abandoned.

Sd/-
V K Dubey
Advocate, High Court

Shop No. 26-A, Shantinath Shopping Centre, S. V. Road, Malad (West), Mumbai - 400064

PUBLIC NOTICE

Notice is hereby given to Public that Flat No. B/001, adm. about 540 sq. ft. on **Ground floor of the Building No. 02 Society known as "GAYATRI DARSHAN CO-OP. HSG. SOC. L.T.D.", constructed on land Survey No. 50, Hissa No. Part of Village-Tulj, Nallasopara (East), Tal. - Vasai, Dist.- Palghar - 401209, stand in the name of Late MR. DHIRENDRA KANTILAL SOLANKI, who is also member of he aforesaid society holding Five Fully paid up shares of Rs. 50/- each under Share Certificate No. 49, issued by the aforesaid society, under district shares from 245 to 250. The said MR. DHIRENDRA KANTILAL SOLANKI, expired on 12/05/2024 and his wife SMT. MANISHA DHIRENDRA SOLANKI, also expired after him on 28/12/2025 leaving behind him his two son 1) Mr. DURGESH DHIRENDRA SOLANKI, 2) MR. GANESH DHIRENDRA SOLANKI and one married daughter Mrs. RENUKA SUNIL SALANKI, being their only heirs and legal representative.**

My clients MR. DURGESH DHIRENDRA SOLANKI and MR. GANESH DHIRENDRA SOLANKI have applied for transfer of the shares and interest of the said deceased Parents in respect of the said Flat along with the aforesaid shares on their name from the said society, with consent of the other aforesaid heirs.

The Undersigned Advocate hereby invites claims / Objections from claimant/s or Objector/s in respect of Right, Title, interest or claim of the Flat within a period of **14 days** from the date of Publication of this Notice with copy of Documentary proofs to support their claim. If no claim and/or Objections are received within aforesaid prescribed period, my client will get transfer the said flat on his name.

Date : 29/08/2026.
Place : Nallasopara.
H. M. PANDEY (Advocate High Court)
Shop No. 21, GOKUL TOWER, Tulj Road,
Nallasopara (East), Tal. - Vasai, Dist. - Palghar-401209.

NOTICE

NOTICE is hereby given that MRS. SANIKA SACHIN PATKAR intends to buy Flat No. 401, MEZZENINE FLOOR OF 2nd Floor, admeasuring about 950 Sq. Ft. Carpet Area "ANANT LAXMI CHAMBERS CHS LTD", DADA PATIL WADI MARG, SHIVAJI NAGAR, THANE WEST - 400602, who has approached L & T Finance Ltd. (LTFL), for creation of mortgage of the said flat in favor of the Bank.

Our clients has informed us that vide registered Articles of Agreement dated 15.08.1981 & Vide Articles of Agreement dated 15.08.1981 & Vide Reg Articles of Agreement dated 15.08.1981 Shri Baburao Anant Paranjape became the owner of Flat No. 401. Shri Baburao Anant Paranjape died on 03.08.1988 Pursuant to his Will dated 13.02.1986, Smt. Lalita Baburao Paranjape became entitled to the said Flat. Smt. Lalita Baburao Paranjape also expired on 04.09.1994. Pursuant to her Will dated 09.11.1990, Mrs. Vinaya Vasant Pethe became entitled to the said Flat. As per our client and further to put on records that Mrs. Vinaya Vasant Pethe is only legal and surviving legal heirs of Shri Baburao Anant Paranjape & Smt. Lalita Baburao Paranjape thus, any person having any claim against or to said flat by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing along with supporting documents to the below mentioned address within **Fourteen days** from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 29th August 2026
M/s. G. H. Shukla & Co.
(Advocate & Notary)
Office no. 30, 3rd Floor, Islam Bldg.,
Opp. Akbarallys Men's, V. N. Road,
Fountain, Mumbai-400 001.

PUBLIC NOTICE

Notice is hereby given that my client **SMT. USHA PADMANABH PAWAR** is intending to sale her ownership **Flat bearing Flat No. 1004, 10th floor, VELENTINE TOWER Co-Op. Housing Society Ltd., Pimpri Pada, Gen. A.K. Vaidya Marg, Malad(East), Mumai-400097, admeasuring 74.70 Sq. Mtrs.,** Built up area in the building constructed in the year 1998 on plot of land bearing C.T.S. No.690,692 part, 692/1, 692/2, Survey No.253, of Village Malad(E), Taluka Borivali, MSD along with one Car parking space to intending buyer/s for valuable consideration.

My client have informed me that by a Deed of Transfer dtd.2nd September, 2009, registered with Joint Sub Registrar, Borivali-7, under Serial No.BDR16-265-2009 dtd.29/09/2009 the above said Flat was originally purchased by her jointly with her husband **Wg Cdr. R.R. PAWAR** from 1) **MR. AGNEL VICTOR & 2) MRS. CARMELINE VICTOR.**

My client have also informed me that her husband **Wg Cdr. R.R. PAWAR** died on **04/06/2023** leaving behind him his following legal heirs as per Hindu Succession Act, 1956:-

- 1) **SMT. USHA PADMANABH PAWAR** Wife
- 2) **MR. RAJEEV PADMANABH PAWAR** Son
- 3) **MR.AMIT PADMANABH PAWAR** Son

My client have also informed me that after the death of her husband the above said all legal heirs became entitled to succeed to his properties in equal share i.e. 1/3rd each.

My client have also informed that her two sons i.e. 1) **MR. RAJEEV PADMANABH PAWAR & 2) MR.AMIT PADMANABH PAWAR** have released their 2/3rd undivided ancestral rights, title and interest in respect of the of the above said Flat in her favour and thereafter my client became absolute owner in respect of the above said flat.

My clients have also informed me that since acquisition of absolute ownership rights, title and interest in respect of the above said flat my client is in use, occupation and possession of the said flat.

My client have also informed me that as a absolute owner my client has agreed to sale and transfer the above said flat to the intending buyer/s for valuable consideration.

All person/persons/body corporate/financial institution/any other legal heirs if any of the deceased owner/State or Central Government having any claim/interest in respect of above said Flat or any part thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, succession, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 15 days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned and my client will proceeds to complete the sale procedure of the above said flat.

Sd/-
SANJAY S. PUSALKAR
B.COM. L.L.B.
Advocate, High Court
Shop No.PN-213/623, Jai Ganesh Society,
Near Saraswat Bank., Khadakpada, Goregaon(E), Mumbai-400 065.
Mob.No. 9869305158/108608600.



KSHITIJ POLYLINE LIMITED

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivall East, Mumbai - 400101
Mfg. Unit: Survey No. 110/113-14 & 11-12, Amli Village, 66 K.V.A. Road, Opp. Lane to Silvassa Municipal Council, Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu - 396230
Email: info@kshitiipolyline.co.in | **Website:** www.kshitiipolyline.co.in
Tel: +91-22-45144087/0260-2992491 | **CIN:** L25209MH2008PLC180484

18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of **KSHITIJ POLYLINE LIMITED** will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Tuesday, September 29, 2026, at 11:30 A.M. (IST)**, in accordance with the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Po-2/PICIR/2024/4/133 dated October 3, 2024 ("SEBI Circular"), to transact the businesses as set out in the Notice convening the 18th AGM.

The electronic copy of the Notice convening the 18th AGM, inter-alia, containing the procedure and, instructions for e-voting and the Integrated Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail address are registered with the Company's Depository Participant ("DP"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2025-26, he/she may send a request to Company at <https://www.kshitiipolyline.co.in> mentioning their Folio No./DP ID and Client ID.

The Notice of AGM and Annual Report will also be available on the Company's website at <https://www.kshitiipolyline.co.in> on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>, and on the websites of the stock exchange, National Stock Exchange Limited at www.nseindia.com

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants ("DP"). Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://ris.kfintech.com/clientservices/div/>
2. Select the name of the Company - KSHITIJ POLYLINE LIMITED
3. Enter Folio No / DP / Client Id
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to einward.ris@kfintech.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs).

Manner of casting vote through remote e-voting
Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of KFin Technologies Limited to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The manner of voting remotely for members holding shares in dematerialized mode, for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the Company's website: <https://www.kshitiipolyline.co.in>.

Thanking You,
For KSHITIJ POLYLINE LIMITED

Sd/-
Mahendra Kumar Jain
Director and CFO

DIN: 09765526

Address: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivall East, Mumbai - 400101

PUBLIC NOTICE

Take notice that, **Mrs. Pooja Poddar** ("Owner") is claiming to be the absolute Owner of the Premises and Shares which are more particularly described in the Schedule hereunder written. My client is negotiating with her to purchase the entire right, title and interest of the Owner in the said Premises and the said Shares, free from encumbrance and have instructed us to investigate the title of the Owner in respect of the said Premises and the said Shares.

The Owner has represented to my client that original registered Agreement for Sale dated 28th August 1980 executed between **M/s. Bombay Builders (Builders/Developers)** of One Part and **Mr. Abdul Samad B. Sahab** of Second Part is lost and/or misplaced. Also, an original registered Agreement for Sale dated 13th March 2014 executed between Mr. Aamir Tohid Furniturewala of One Part and Mrs. Pooja Poddar of Second Part, Zohra Aghadi Nagar (J&K) CHSL was mistakenly written as Zohar Aghadi Nagar (J&K) CHSL. If any person or persons having any claim to or any interest in the said Premises and the said Shares described in the Schedule hereunder written by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, inheritance, allotment, heriship, assignment, mortgage or otherwise whatsoever, or is in possession of the said misplaced or lost documents mentioned above should notify the same in writing to us with supporting documents, if any, at my office at 306, 3rd Floor, Omkar Prarthana CHSL, Sahana Road, Andheri East, Mumbai - 400069 within 15 (Fifteen) days from the date of publication hereof, failing which it shall be presumed that the Owner is absolutely entitled to the said Premises and the said Shares and that the same is free from all encumbrances and the matter of investigation of title and transaction in respect thereof shall be completed without having any reference to such claim, if any, and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO: Part I
(Description of Premises)

Residential Flat bearing No. K-01 admeasuring 447 sq. ft. Built up area on ground floor in the building belonging to Zohra Aghadi Nagar (J & K) Cooperative Housing Society Ltd., situated on Plot bearing C.T.S. No. 1232 of Village Versova, Taluka Andheri, lying being and situated at Yan Road, Versova, Andheri (W), Mumbai - 400061 in registration District of Mumbai City and Mumbai Suburban.

Part II (Description of Shares)

5 (Five) fully paid up Shares of Rs. 50/- each bearing distinctive number 101 to 105 (both inclusive) bearing Share Certificate No. 21 dated 25th December 1989 issued by the society.

Dated this 29th Aug 2026

Sd/-
Mr. Amit More (Advocate, High Court)

306, 3rd floor, Omkar prarthana CHSL, Sahana Road, Andheri East, Mumbai 400069.

PUBLIC NOTICE

TAKE NOTICE that under the instructions and on behalf of my client **Mr. Safik Ismail Selva**, son of Late Mrs. Huriben Ismail Sheliya, residing at Flat No. 602, 6th Floor, New Ashish Co-operative Housing Society Ltd., Near Hyderi Society, Laxmi Park, Naya Nagar, Mira Road (East), District Thane - 401107, I hereby give notice to the general public as follows:

1. Late Mrs. Huriben Ismail Sheliya was the original purchaser and owner of Flat No. 602, 6th Floor, New Ashish Co-operative Housing Society Ltd., Near Hyderi Society, Laxmi Park, Naya Nagar, Mira Road (East), District Thane - 401107 ("the said Flat"), having purchased the same under an Agreement for Sale dated 07/07/2000, which was registered on 20/07/2000 with the office of the Sub-Registrar of Assurances vide Registration Receipt No. 1989052 and Document No. 2497/2000.
2. Late Mrs. Huriben Ismail Sheliya expired on 03/10/2023, leaving behind her husband and children as her legal heirs. After her demise, her husband Late Mr. Ismail Allauddin Sheliya applied to the Society for transfer of the Society membership and shares in his name.
3. Accordingly, "New Ashish Co-operative Housing Society Ltd.", bearing Registration No. TNA/(TNA)/HSG/(TC)/12184/2000-2001, registered on 31/08/2000, transferred the Society membership and Share Certificate No. 022, comprising five fully paid-up shares of Rs.50/- each bearing Nos. 106 to 110 (both inclusive), in the name of Late Mr. Ismail Allauddin Sheliya on 23/07/2017.
4. Late Mr. Ismail Allauddin Sheliya expired on 19/08/2026. The legal heirs of Late Mrs. Huriben Ismail Sheliya and Late Mr. Ismail Allauddin Sheliya are/were as follows: (1) Mr. Ismail Allauddin Sheliya - Husband (since deceased on 19/08/2026); (2) Mrs. Kulsom Ahamed Vagadiya - Married Daughter; (3) Mr. Umar Ismail Sheliya - Son; (4) Mrs. Safiya Ahmed Hussain Karadiya - Married Daughter; (5) Mr. Imran Ismail Sheliya - Son; (6) Mrs. Safika Ibrahim Khorejia - Married Daughter; (7) Mr. Sayeed Ismail Sheliya - Son; (8) Mr. Ilyyuddin Ismail Sheliya - Son; (9) Mr. Soyab Ismail Sheliya - Son; (10) Mr. Sobel Ismail Sheliya - Son; (11) Mr. Safik Ismail Sheliya - Son; and (12) Miss Summayya Ismail Sheliya - Unmarried Daughter (since deceased on 02/05/2021).
5. All the surviving legal heirs and persons having any right, title or interest in the said Flat and/or the aforesaid Society shares have agreed and intend to release, relinquish and/or surrender their respective rights, title, interest and claims in favour of their younger brother, my client Mr. Safik Ismail Sheliya, by executing/submitting the requisite Affidavit and Registered Release Deed, as may be applicable in law.
6. My client Mr. Safik Ismail Sheliya accordingly intends to have the Society membership, Share Certificate No. 022 and all right, title and interest in respect of the said Flat transferred and recorded in his name with New Ashish Co-operative Housing Society Ltd., and thereafter to become the bonafide member of the said Society, subject to completion of all requisite legal and Society formalities.
7. Any person or persons, legal heir, bank, financial institution, company, trust, authority or any other individual or entity having or claiming any right, title, interest, share, claim, demand, objection or encumbrance whatsoever in respect of the said Flat and/or the aforesaid Society shares, whether by way of inheritance, succession, ownership, sale, agreement for sale, exchange, gift, mortgage, charge, lease, tenancy, lien, licence, trust, maintenance, possession, easement, attachment, encumbrance or otherwise howsoever, are hereby requested to intimate their claim or objection in writing, together with documentary evidence in support thereof, to the undersigned Advocate at the address mentioned below, within 14 (Fourteen) days from the date of publication of this Notice.
8. If no claim or objection is received within the aforesaid period of 14 days, it shall be presumed that there is no claim, right, title, interest, objection or demand of any person in respect of the said Flat and/or the aforesaid Society shares, and my client shall be entitled to proceed with the execution/registration of the necessary documents and completion of the Society transfer and other consequential formalities in his favour, without any further notice to any person. Any claim or objection received thereafter shall be treated as waived, abandoned and/or not subsisting, and shall be dealt with at the sole risk, cost and consequences of the person making such claim.

Sd/-
(Manish P. Shah)
Advocate
Place: Bhayander
Date: 29/08/2026
Mobile: 9323125294

KORES (INDIA) LIMITED

CIN: U21199MH1936PLC002044

Registered Office: 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400016

Tel.: 022 24476800 | **Fax:** 022 24476999

Email: secretarial@kores-india.com | **Website:** <http://kores.in>

NOTICE OF 91ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING:

Notice is hereby given that the 91st Annual General Meeting ("AGM") of the Members of Kores (India) Limited will be held on Friday, 18th September, 2026 at 5:30 P.M. at 4th Floor, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400016, Maharashtra, India, to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been dispatched to all the Members of the Company on 25th August, 2026, in accordance with the applicable provisions of the Companies Act, 2013.

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive) for the purpose of the forthcoming AGM.

REMOTE E-VOTING FACILITY:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Secretarial Standard - 2 on General Meetings, the Company is pleased to provide its Members the facility to cast their votes electronically through Central Depository Services (India) Limited (CDSL) on all the resolutions set out in the Notice of the AGM.

The remote e-voting period shall commence on 15th September, 2026 at 9:00 A.M. and shall end on 17th September, 2026 at 5:00 P.M. The remote e-voting facility shall be disabled by CDSL thereafter. Members whose names appear in the Register of Members/records of the Depositories as on the cut-off date, i.e. Friday, 11th September, 2026, shall be entitled to cast their votes electronically.

A person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain his/her login credentials for remote e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting CDSL at 1800-21-09911.

The detailed procedure for remote e-voting is provided in the Notice of the AGM. Members are requested to carefully read the instructions contained therein before exercising their voting rights.

VOTING AT THE AGM:

Members who attend the AGM and have not exercised their vote through remote e-voting shall be entitled to vote at the AGM through poll.

Members who have already cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

SCRUTINIZER:

The Company has appointed M/s. Roy Jacob & Co., Practicing Company Secretaries (Membership No. 9017 and COP No. 8220), as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

The Notice of the AGM along with the Annual Report for FY 2025-26 is available on the Company's website <http://kores.in>. Members may also refer to the detailed instructions relating to remote e-voting contained in the Notice of the AGM and Members requiring any assistance in connection with remote e-voting may contact CDSL at helpdesk.evoting@cdslindia.com or 1800-21-09911.

By order of the Board
For Kores (India) Limited
Sd/-
CS Sanjay Rane
Company Secretary & Head - Legal
Membership No.: 12084
Date: August 28, 2026
Place: Mumbai

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District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

"Notice as per Section 10(1) of the MOFA Act, 1963 read with Rule 13(2) of the Maharashtra Ownership Flats Rules"

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486
No.DDR/TNA/ Non-Corporation/Notice/2115/2026 Date : - 13/08/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

