To,

Date: 06.09.2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Symbol: NEELAM

Sub: Public Notice by way of Advertisement in Newspapers

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

Dear Sir/ Madam,

With reference to the abovementioned subject, we hereby submit copies of the Public Notice, published by way of advertisement in newspapers on 6th September, 2026 in connection with the ensuing Annual General Meeting of the Company scheduled to be held on 29th day of September, 2026 in the following newspapers:

1. Active Times in English Language dated 06.09.2026
2. Mumbai Lakshadeep in Marathi Language 06.09.2026

This is for your information and record.

Thanking You,
Yours Faithfully,

For Neelam Linens and Garments (India) Limited

Siddharth Vikram Sanghavi
Company Secretary and Compliance Officer

Encl: As above

PUBLIC NOTICE

INVITATION FOR PROJECT MANAGEMENT CONSULTANTS (PMC)

SAHIL SAFEENA Co-Op Housing Society Ltd.

Naya Nagar, Mira Road (East), invites Expressions of Interest from **PMCs** for its Redevelopment / Self- Redevelopment project. Experienced PMCs are requested to submit proposal/ quotation with company profile and credentials within 07 days of this publication. The Managing Committee reserves all rights to accept or reject any offer without assigning reasons.

For further detail please contact Old Survey No. 509 / New Survey No. 95, Hissa No.1, Plot No.31, Village Bhayander, Naya Nagar, Mira Road (E), Thane-401107 Mobile: **9769123567**

For and on behalf of
SAHIL SAFEENA CHS LTD **Date:**
Sd- Hon. Chairman, Secretary 06/09/2026

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, **Smt. Shobha Anantharam Shetty** residing at **Flat No. C/510**, in **Raj Sundaram CHS Ltd.,** having address at **Shiv Vallabh Road, Ashok Van, Dahisar (E), Mumbai - 400068**, has applied for the transfer of Shares & Membership of the deceased **Mr. Anantharam V. Shetty** who was the sole owner with respect to the **Flat No. C/510** of **Raj Sundaram CHS Ltd.**, more particularly as mentioned in the Schedule hereunder.

The other legal heirs of the deceased have released their respective rights, interest and shares vide a Registered Release Deed Dtd. 14/08/26. If anybody has any claim, right, title or interest in the said property or if anybody has any objections to the transfer of shares, interest & title with respect to the said property, should intimate the same to the undersigned within **10 (Ten) Days** from the date of the publication of this Notice. If any objections or claims are not received within aforesaid period, then my client shall presume that there is no objection or claim for the transfer of shares, interest & title with respect to the said property and my client shall proceed for the transfer of shares, interest & title with respect to the same. Any objection raised after the given time shall not be considered.

Schedule of the Property

Flat No. C/510 of Raj Sundaram CHS Ltd., situated at Shiv Vallabh Road, Ashok Van, Dahisar East, Mumbai - 400068.

Sd/-
Dipak Trivedi (Advocate)
Flat No. 102, Bldg. No. L/3, Mira Road Samruddhi CHS Ltd.New MHADA Complex, Shanti Garden, Mira Road (E), Dist. Thane – 401107.
Place: Mira Road. Date : 06.09.2026

जाहिर नोटिस

चेअरमन/सेक्रेटरी,
ओबेरॉय गार्डन प्रिमायसेस को ऑप. सोसा. लि., चांदीवली फार्म रोड, चांदीवली व्हिलेज, अंधेरी (पू), मुंबई - ४०००७२. **... अर्जदार**

विरूध्द

१. मे. रेनॉल्ड शर्टिंग लि.,
युनिट क्र. डी - ११४५, डी-११४६व डी-११४७, ओबेरॉय गार्डन प्रिमायसेस को ऑप. सोसा. लि., चांदीवली फार्म रोड, चांदीवली व्हिलेज, अंधेरी (पू), मुंबई - ४०००७२. **... प्रतिवादी क्र. ०१**
२.मुख्य व्यवस्थापक, पंजाब नॅशनल बँक, (SAM Branch), पहिला मजला, पी. एन. बी प्रगती टॉवर, प्लॉट क्र. सी-९, जी ब्लॉक,बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई ४०००५१. **... प्रतिवादी क्र. ०२**

उपरोक्त उल्लेख केलेल्या प्रतिवादी यांना जाहिर नोटिसद्वारे असे कळविण्यात येते की, अर्जदार संस्थेने या कार्यालयाकडे कलम १५४ बी - २९ (१) अंतर्गत थकबाकी वसुल करण्यासाठी व वसूली दाखला मिळणेसाठी अर्ज दाखल केला आहे आणि त्याची वरील पत्त्यावर नोटिस पाठविण्यात आली आहे. आम्ही तुम्हाला या सार्वजनिक सुचनेद्वारे अंतिमरित्या कळवित आहोत की, पुढील सुनावणीची तारीख ०८/०९/२०२६ रोजी दुपारी ४.०० वाजता ठेवण्यात आली आहे. जर वर नमुद केलेल्या तारखेला तुमच्या वतीने कोणीही हजर राहू शकले नाही, तर एकतर्फी आदेश पारित केला जाईल, याची नोंद घ्यावी.

ही जाहिर नोटिस दिनांक ०३/०८/२०२६ रोजी माझ्या कार्यालयाकडून पाठवण्यात आली आहे आणि मी या जाहिर नोटिसवर स्वाक्षरी करुन मान्यता दिली आहे.

स्थळ : मुंबई
दिनांक : ०६/०९/२०२६ **सही/-**
(हरिष जगताप)
उपनिबंधक सहकारी संस्था एल वॉर्ड, मुंबई

PUBLIC NOTICE

Notice is hereby given by the undersigned Advocate that, Late Mrs. Najmunnisa Anwar Shah (50%), co-owner/co-member of the Shop No. 12 on the Ground Floor, admeasuring 264 Sq. Ft., (Carpet Area) in the building known as Andheri Clifton Co-operative Housing Society Ltd., situated at Ravi Raj, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400053., died intestate without making any nomination as on 25/05/2009 at Mumbai.

The other legal heirs, (1) Mr. Anwar Shah Alam Shah (Husband) (2) Mr. Farukh Shah (Son) (3) Mr. Sameer Anwar Shah and the surviving legal heirs of Late Mr. Azhar Shah (Son of Deceased member) namely, (4) Mrs. Sadiqua Azhar Shah (Daughter in Law) (5) Miss. Sara Shah (Grand Daughter) and (6) Miss. Aaysha Azhar Shah (Grand Daughter) had released their respective rights vide registered Release Deed Dated 17th day of July 2026 in favour of Mr. Kamran Anwar Shah accordingly he has applied for membership of the said Shop. On behalf of my client, the undersigned advocate hereby invites claims or objection from the heir or heirs or other claimants/objector or objectors to the transfer of the said Shares and interest of the deceased member in the capital property of the Society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims /objections for transfer of Shares and interest of the deceased member in the capital/ property of the Society. If no claims/ objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society.

Dated: 06th September, 2026
Place: Mumbai **Sd/-**
Simran Jumani
(Advocate High Court)
Cell: 9372112032

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Mr. Shivprasad Rajbali Tiwari & Mrs. Reeta Shivprasad Tiwari who are desirous to purchase Flat No. 303, on 3rd Floor, admeasuring 665 Sq. Ft. Built up area, in the building known as **"SHALIMAR"** & Society known as **"SHALIMAR CHSL"** constructed on the land bearing CTS No. G/48 Plot No. 2A, 2B and 2D, T.P.S. II, lying, being & situate at Village Bandra, Taluka Andheri, District Mumbai Suburban from Mr. Navin Ratanshi Gala and further intend to mortgage with Piramal Finance Ltd.

WHEREAS previously by Agreement for Sale dated 05/06/1992 Shri. Ratanshi Kathad Gala & Smt. Laxmiben Ratanshi Gala had purchased the above said Flat from Smt. Kavita Nath.

AND WHEREAS Ratanshi Kathad Gala died intestate on 19/05/2016 leaving behind his legal heirs i.e. Mrs. Laxmiben Ratanshi Gala (Wife), Mrs. Varsha Rahul Shial (Married Daughter), Mrs. Usha Jayesh Satra (Married Daughter), Mr. Pravin Ratanshi Gala (Son) & Mr. Navin Ratanshi Gala (Son).

AND WHEREAS by proposed Release Deed, Mrs. Laxmiben Ratanshi Gala, Mrs. Varsha Rahul Shial, Mrs. Usha Jayesh Satra & Mr. Pravin Ratanshi Gala are releasing their 40% rights in respect of above said Flat No. 303 in favour of Mr. Navin Ratanshi Gala.

AND WHEREAS by proposed Gift Deed, Mrs. Laxmiben Ratanshi Gala is gifting her 50% share in respect of above said Flat No. 303 to her son i.e. Mr. Navin Ratanshi Gala.

AND WHEREAS Original Agreement for Sale dated March 1988 by and between Manihar Pratap Murlidhar as the Vendor and Smt. Kavita Nath as the Purchaser has been Lost/misplaced and which is not traceable despite diligent search.

If any person/anybody is having legal heirship in the captioned Flat & coming into possession of the aforesaid lost documents and/or any persons who are having knowledge of the whereabouts of the said documents or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact the undersigned at Office 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaopali, Thane (West), Pin – 400602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Place: Mumbai **Dr. SURYAKANT S. BHOSALE**
Date: 06/09/2026 (Advocate)

PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** expired **intestate on 21-11-2022 at Mumbai**, leaving behind him his **only legal heirs and legal representatives**, namely, his wife **MRS. SUMITRA RAJENDRA VISHWAKARMA**, his son **MR. DURGESH RAJENDRAPRASAD VISHWAKARMA**, his his married daughters **MRS. RANJANA SHARMA, MRS. KANCHAN SHANKAR INGURTI**, **MS. ARCHANA RAJENDRAPRASAD VISHWAKARMA**. **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** was the sole owner of the **Flat premises bearing Flat No. D-922, Building No. 1, in the building known as "JANKALYAN DAHISAR SRA CO-OPERATIVE HOUSING SOCIETY LIMITED", situated at Shanti Nagar, S. V. Road, Near Sardar Vallabhbhai Patel School, Dahisar (East), Mumbai – 400068, Taluka Borivali, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban** (hereinafter referred to as **"the Said Flat"**).

Any person or persons having any **right, title, interest, claim or demand** in respect of the estate of the deceased **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** and/or **the Said Flat**, by way of inheritance, succession, mortgage, sale, lease, gift, exchange, transfer or otherwise howsoever, are hereby called upon to make the same known in writing to the undersigned, together with necessary documentary evidence in support thereof, **within 15 (Fifteen) days from the date of publication of this Notice**. Failing receipt of any such claim or objection within the aforesaid period, the same shall be deemed to have been **waived and/or abandoned**, and the aforesaid **only legal heirs and legal representatives** shall be entitled to deal with the Said Flat in accordance with law, free from all claims, demands, objections and encumbrances.

Sd/-
Darshankumar Rita (Advocate High Court)
Shop No. 2, Navroj Apartment, Off. S. V. Road,
Place : Mumbai Dahisar (East), Mumbai - 400068.
Date : 06.09.2026 Email - darshan.rita@gmail.com

PUBLIC NOTICE

Shri. Devdas Dhondu Purav a Member of the **Prabhadevi Shivshakti Co- operative Housing Society Ltd. having address at Sayani Road, Opp. Ravindra Natya Mandir, Prabhadevi, Mumbai - 400025 and holding Flat55 No B/15 in the building of the society, died on 15/9/2023** without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society.

If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the

Secretary of the society **between, 10:00 A.M. to 4:00 P.M. from the date** of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 06/09/2026

For and on behalf of the Prabhadevi Shivshakti Co-op. Housing Society Ltd.
Hon. Secretary

ARABIAN PETROLEUM LTD.

ARABIAN PETROLEUM LIMITED

CIN: U23200MH2009PLC191109
Registered Office: Plot 14-B, Morivali M.I.D.C., Opp. Positive Packaging, Ambernath (W), Thane-421505, Maharashtra, India.
Phone: +022-49990333 | Email: cs@arabianpetroleum.co.in. | Website: www.arabianpetroleum.co

NOTICE OF 17TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **17th Annual General Meeting ("AGM")** of Members of **ARABIAN PETROLEUM LIMITED** ("the Company") shall be conducted through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Monday, September 28, 2026 at 09.30 a.m.** in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent – M/s Purva Sharegistry (India) Pvt. Ltd ("Purva").

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.arabianpetroleum.co.in and on the website of the Stock Exchange NSE i.e. **www.nseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on **Friday, 25th September, 2026 (9:00 am IST) and end on Sunday, 27th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name 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 21, 2026,** shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting."

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Monday, September 21, 2026** can refer the notes to the AGM Notice under **"E-voting"** to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at **cs@arabianpetroleum.co.in** shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to **evoting@nsdl.co.in** or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Arabian Petroleum Limited
SD/-
Place: Thane **Manan Hemant Mehta**
Date: 06/09/2026 **Wholetime Director**

NOUVEAU GLOBAL VENTURES LIMITED

Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022- 26790471, CIN: L01407MH1988PLC049645
Email: nouveauglobal@gmail.com, Website: www.nouveauglobal.com

NOTICE OF 38th ANNUAL GENERAL MEETING
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Nouveau Global Ventures Limited ("the Company") will be held on Tuesday, September 29, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

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 September 22, 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 38th 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 September 4, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letters 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 38th AGM and Annual Report is also available on the Company's website **https://nouveauglobal.com/pdf/AnnualReport_2026.pdf**.

Members can join and participate in the 38th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2026, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, September 26, 2026, and end on Monday, September 28, 2026 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 38th AGM. Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to **nouveauglobal@gmail.com** should you have any unresolved queries.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of **https://ivote.bigshareonline.com** or contact Bigshare at the toll free no.: 1800 22 54 22.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Place: Mumbai **Managing Director**
Date: 5th September, 2026 **DIN- 00219096**

VIJAYPD CEUTICAL LIMITED

CIN - L21001MH2024PLC421713
Regd. Office: Devraj Bldg, A1 1st Floor, S V Road, Goregaon West, Mumbai, 400104, Maharashtra, India.
Tel No+91 9820917040
Email Id. info@vijaypdceutical.com **Website:** https://www.vijaypdceutical.com

NOTICE

Notice is hereby given that the 2nd Annual General Meeting **('AGM')** of the members of **VIJAYPD CEUTICAL LIMITED ('the Company')** will be held on **Wednesday, 30th September, 2026 at 05:00 P.M at Devraj Bldg, A1 1st Floor, S V Road, Goregaon West, Mumbai, 400104, Maharashtra, India**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 28th August 2026 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 4th September, 2026. The aforesaid documents are also hosted on the website of the Company viz. https://www.vijaypdceutical.com and Stock Exchange website https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform **(https://www.evoting.nsdl.com)** provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **23rd September, 2026,** as the "**cut-off date**" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a)**(i)** The remote e-voting period will commence on **Sunday, 27th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 29th September, 2026 at 05:00 p.m. (IST)** The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.

(ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM.

(iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. 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 at the following no.: 022 - 4886 7000

For VIJAYPD CEUTICAL LIMITED
Sd/-
SAMIT MADHUKAR SHAH
Place : Mumbai **MANAGING DIRECTOR**
Date : 04-09-2026 **DIN: 09634053**

KGN ENTERPRISES LIMITED

(CIN- L45201MH1994PLC204203)
Reg. Office: B- 15, HIRNEN SHOPPING CENTRE CO. OP. HSG. SOC. LTD., NEAR CITY CENTRE, S.V ROAD, GOREGAON (WEST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400062
Email id: - office@kgn-enterprises.coml M.No +91 9925386072

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Wednesday, 30th September, 2026 at 12:15 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, dated 08/04/2020, 17/2020 dated 03/04/2020 and subsequent circular issued in this regard with latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively ('SEBI Circulars') without the physical presence of the members at the meeting to transact the business as set out in the Notice of 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant

The Company has fixed September 23, 2026, as the record date for determining entitlement of Members.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form - with their depository participants (DPs);

b. In respect of shares held in physical form - by sending e-mail to "office@kgn-enterprises.com"

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 32nd AGM and Integrated Annual Report for the FY 2025-26.

i. The Company is providing the facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 32nd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or not have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 32nd AGM. .Commencement of remote e-voting: 27th September, 2026 (09:00 a.m.) end of remote e-voting: 29th September, 2026 (5:00 p.m.).

Notice convening the 32nd AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at **www.kgnenterprises.com**

For, KGN Enterprises Limited
Place : Ahmedabad **Babulal Hirani**
Date : 04-09-2026 Managing Director

PUBLIC NOTICE

FINAL NOTICE FOR BREAK OPEN OF LOCKER Notice is hereby given to all concerned persons and the public in general that the person named below has availed the facility of a Safe Deposit Locker at Canara Bank, Kulgaon Branch, and the said Locker Holder has not remitted the outstanding locker rent despite notices issued by the Bank.The Bank has already addressed individual letters/notices by Registered Post with Acknowledgement Due (AD) to the Locker Hirer/Lessee at the latest available address as per Bank records, requesting him/her to clear the arrears of locker rent. However, despite such notices, the Locker Hirer/Lessee has neither contacted the Branch nor paid the outstanding locker rent.

The Locker Hirer and his/her legal heirs/representatives are hereby requested to treat this as the FINAL NOTICE and contact the concerned Branch with the necessary documents and clear the outstanding locker rent within 30 days from the date of publication of this notice.Failing compliance within the aforesaid period, the Bank shall proceed to break open the said locker without any further notice or intimation, at the cost and sole risk of the Locker Hirer and/or his/her legal heirs/representatives, as per the applicable rules and regulations of the Bank.

Details of the Locker Hirer

Sr. No.	Branch	Locker Number	Locker Rent Arrears	Locker hirer name & Address
1	Canara Bank Kulgoan Branch	12300329 0310 (86))	Rs. 12,524.89	Mr. Ananta Jayram Karale House No. 416, Belavali Gaon, Near Pawar Complex, Badlapur (West), Thane – 421503

Date: 6 September 26 **Sd/-**
Place: Badlapur **Branch Manager, Kulgaon Branch**

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303
Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,
Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the Members of Tarapur Transformers Limited will be held on **Tuesday, 29th September, 2026 at 12.00 P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067** to transact the business as contained in the Notice convening the AGM. The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 38th AGM on 29th September, 2026 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2026 of the Company is also available on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 38th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. 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 contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, 22nd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Saturday, 26th September 2026 and end at 5:00 p.m. IST on Monday, 28th September, 2026. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, 22nd September, 2026 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

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 or send a request at evoting@nsdl.com

For and on behalf of
Tarapur Transformers Limited
Sd/-
Place: Mumbai **Yash Betkar**
Date: 05.09.2026 **Director**

NEELAM LINENS AND GARMENTS (INDIA) LIMITED.

CIN.:L17299MH2010PLC208010

Factory : Prithvi Complex, A/2, 2nd Floor, Gala No. 201-208, Kalher Village, Bhiwandi, Thane - 421 302. INDIA.
Office : A -1/447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.
Tel: +6747 0022 / 23 •Email: sales@neelamgarments.com • website: www.neelamgarments.com

NOTICE calling the 16th Annual General Meeting **("AGM")** of the Company is scheduled at its registered office situated at 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road Mumbai 400013 on **Tuesday, 29th Day Of September, 2026 at 01.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI").**

The Annual Report of the Company for F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 5th September, 2026 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), Purva Sharegistry (India) Pvt. Ltd (Purva) or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent on to those members whose email address(es) are not registered with the Company/Purva/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisted of AGM Notice and the aforesaid documents are also available on Company's website www.neelamgarments.com, website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged Purva for providing facility for voting through remote e-Voting, for participation in the AGM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	**Saturday, September 26, 2026** at 09:00 am (IST)
b)	Day, Date and time of end of remote e-Voting	:	**Monday, September 28, 2026** at 05:00 pm (IST)
c)	Cut-off Date	:	**Tuesday, the 22nd September, 2026**

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 22nd September, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

i) Remote e-Voting module shall be disabled by Purva/NSDL for voting after 5.00 P.M. on **Monday, September 28, 2026**; and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, the 22nd September, 2026 ('Cut-Off Date').

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for

धाराशिव जिल्ह्यातील प्रवाशांच्या सोयीसाठी नव्या २० ई-बस मंजूर

धाराशिव, दि. ०५ : जिल्ह्यातील प्रवाशांच्या सोयीसाठी नव्या २० ई-बस मंजूर करण्यात आल्या असून, त्यापैकी ४ ई-बस कळंब आगारात दाखल झाल्या आहेत. शनिवारी या ई-बसचा लोकार्पण सोहळा शिवसेना खासदार ओम राजे निंबाळकर आणि शिवाजी अप्पा कापसे व अजित पिंगळे यांच्या हस्ते उत्साहात पार पडला. या अत्याधुनिक ई-बसच्या माध्यमातून धाराशिव जिल्ह्यातील प्रवाशांना अधिक आरामदायी, सुरक्षित आणि पर्यावरणपूरक प्रवासाची सुविधा उपलब्ध होणार आहे.

BANG OVERSEAS LTD.

बंग ओव्हरसीज लिमिटेड

नोंदणीकृत आणि कॉर्पोरेट कार्यालय : ४०५-४०६, केवल इंडस्ट्रियल इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००१३.
CIN : L51900MH1992PLC067013
ई-मेल : cs@banggroup.com **वेबसाइट** : www.banggroup.com

३४ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तके बंद ठेवण्याचा कालावधी आणि ई-मतदान माहिती जी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित केली जाईल.

मंगळवार, १ सप्टेंबर २०२६ रोजी प्रकाशित केलेल्या आमच्या वर्तमानपत्रातील जाहिरातीच्या अनुषंगाने, ज्याद्वारे कंपनीच्या सदस्यांना सूचित करण्यात आले होते की, कंपनीच्या सदस्यांची **३४ वी वार्षिक सर्वसाधारण सभा** (एजीएम) **मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११.३० वाजता** (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल, यात सदस्यांची एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती असणार नाही. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालयाची परिपत्रके ('एमसीए परिपत्रके') आणि 'सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया'ची परिपत्रके ('सेबी परिपत्रके') यांच्या लागू तरतुदींचे पालन करून, सभेशी संबंधित सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जात आहे. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवले आहेत, त्यांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत. संपूर्ण वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.banggroup.com/investor-relation/, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर www.bseindia.com / www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर www.evoting.nsdl.com उपलब्ध आहे.

तसेच, कंपनी कायदा, २०१३ च्या कलम १०८ मधील तरतुदी, त्यासोबत वाचल्या जाणाऱ्या 'कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४' सुधारित मधील नियम २० आणि 'लिस्टिंग नियमन' च्या नियमन ४४ अन्वये; 'कट-ऑफ तारीख' म्हणजेच **मंगळवार, २२ सप्टेंबर २०२६** रोजी ज्या सदस्यांकडे 'फिजिकल' (प्रत्यक्ष प्रमाणपत्र स्वरूपातील) किंवा 'डीमटेरियलाइज्ड' (डीमॅट) स्वरूपात शेअर्स आहेत, ते वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. कंपनीने सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी 'रिमोट ई-व्होटिंग' (सभेपूर्वीचे ई-मतदान) / 'ई-व्होटिंग' सुविधा उपलब्ध करून देण्यासाठी 'नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड' (एनएसडीएल) ची सेवा घेतली आहे. सदस्यांकडे 'रिमोट ई-व्होटिंग'द्वारे किंवा एजीएम दरम्यान 'ई-व्होटिंग' प्रणालीद्वारे मतदान करण्याचा पर्याय उपलब्ध आहे. 'डीमटेरियलाइज्ड' आणि 'फिजिकल' स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी 'रिमोट ई-व्होटिंग'ची पद्धत अत्रच्या सूचनेमध्ये दिली जाईल. सदस्य www.evoting.nsdl.com या पोर्टलवर 'रिमोट ई-व्होटिंग' सुविधेद्वारे त्यांचे मतदान करू शकतात.

तसेच, सदस्य एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांनुसार व्हीसी/ओएव्हीएम सुविधेद्वारे आगामी एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्यासाठी आणि रिमोट ई-व्होटिंग / एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याच्या पद्धतीबाबत सूचनेमध्ये दिलेल्या सूचनांचे काळजीपूर्वक पालन करण्याची सदस्यांना विनंती आहे.

तसेच, ज्या सदस्यांकडे डीमटेरियलाइज्ड स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचा ई-मेल पत्ता नोंदवला किंवा अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी त्यांचे डिपॉझिटरी पार्टिसिपंट - जिथे त्यांचे डीमॅट खाते आहे - त्यांच्याकडे तो नोंदवावा किंवा अद्ययावत करावा. ज्या सदस्यांकडे फजिकल स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचा ई-मेल पत्ता नोंदवला किंवा अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी आमच्या आरटीएकडे पत्रव्यवहार करून तो नोंदवावा किंवा अद्ययावत करावा.

तसेच, ज्या व्यक्तीने सूचना इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर शेअर्स खरेदी केले आणि कंपनीचा सदस्य बनला, आणि ज्याच्याकडे 'कट-ऑफ तारीख' म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ रोजी शेअर्स आहेत, अशी व्यक्ती evoting@nsdl.co.in किंवा cs@banggroup.com वर विनंती पाठवून 'युजर आयडी' आणि 'पासवर्ड' मिळवू शकते किंवा मतदान करण्यासाठी विद्यमान 'युजर आयडी' आणि 'पासवर्ड' वापरू शकते.

या संदर्भात, सदस्यांना याद्वारे पुढीलप्रमाणे सूचित केले जाते की :

१. आर्थिक वर्ष २०२५-२६ च्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने, कंपनीची सदस्य नोंदवही आणि समभाग हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.
२. रिमोट ई-व्होटिंगचा (दूरस्थ ई-मतदान) कालावधी शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल.
३. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत नोंदवले आहे, ते सभेत उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
४. ज्या सदस्यांना मतदानाचा अधिकार आहे परंतु ज्यांनी रिमोट ई-व्होटिंगद्वारे आपला मतदानाचा अधिकार वापरलेला नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान सूचनेमध्ये नमूद केलेल्या सर्व कामकाजासाठी ई-व्होटिंगद्वारे मतदान करू शकतात.
५. मतदानाचे निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांच्या आत जाहीर केले जातील. जाहीर केलेले निकाल आणि छाननीकर्त्याचा अहवाल स्टॉक एक्सचेंजला कळवण्याव्यतिरिक्त, सदस्यांच्या माहितीसाठी कंपनीच्या https://www.banggroup.com/investor-relation/ या संकेतस्थळावर उपलब्ध करून दिले जातील.
६. काही शंका किंवा तक्रारी असल्यास, आपण www.evoting.nsdl.com/ वर उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि ई-व्होटिंग मॅन्युअल पाहू शकता; किंवा टोल-फ्री क्रमांक १८०० १०२० ९९० वर कॉल करू शकता; किंवा cs@banggroup.com वर ईमेल पाठवून कंपनीकडून स्पष्टीकरण मिळवू शकता; किंवा evoting@nsdl.co.in वर सुश्री रिम्पा यांना विनंती पाठवू शकता.

मंडळाच्या आदेशानुसार,
बंग ओव्हरसीज लिमिटेड
स्वाक्षरी/-
ओमकार जाधव
कंपनी सचिव आणि अनुपालन अधिकारी
(एसीएस : ७६३६०)

दिनांक : ०६ सप्टेंबर २०२६
ठिकाण : मुंबई

स्वराज ट्रेडिंग अँड एजन्सीज लिमिटेड

सीआयएन: एल५११००एमएच१९८०पीएलसी०२२३१५
नोंदणीकृत कार्यालय: कार्यालय क्र.३०, २रा मजला, ३८०/८२ अमृतेशर कोहौसोलि., जगन्नाथ शंकरशेठ मार्ग, मुंबई, महाराष्ट्र, भारत-४०००००२. **वेबसाईट:** www.svarajtrading.in;
ई-मेल आयडी: svarajtradingagencies@gmail.com

४६व्या वार्षिक सर्वसाधारण सभेची सूचना (नोंदवही बंद ठेवणे आणि रिमोट ई-व्होटिंगबाबतची माहिती)

ही सूचना कंपनी कायदा, २०१३ च्या कलम १०८ आणि त्यासोबत वाचल्या जाणाऱ्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मधील तरतुदींनुसार प्रकाशित करण्यात आली आहे.

प्रिय सभासदहो,

याद्वारे सूचना देण्यात येते की, **स्वराज ट्रेडिंग अँड एजन्सीज लिमिटेड** (कंपनी) च्या सभासदांची **४६वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२६ रोजी दु.१२.३०वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांच्या (ओएव्हीएम) सुविधेद्वारे आयोजित केली जाईल. ही सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविली जाईल आणि ही सभा कंपनी कायदा, २०१३ (कायदा) व त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) मधील लागू तरतुदींचे पालन करून, सभेशी संबंधित सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

वर्ष २०२५-२६ साठीची वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल **शनिवार, ५ सप्टेंबर २०२६** रोजी अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत, ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट्स (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे नोंदणीकृत होते. याव्यतिरिक्त, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना वेब लिंक असलेले पत्र आणि फिजिकल स्वरूपात (कागदी प्रमाणपत्राच्या स्वरूपात) शेअर्स धारण करणाऱ्या भागधारकांसाठी केवायसी तपशील अद्ययावत करण्याबाबतचे विनंती पत्र पाठवण्यात आले आहे. सदर पत्र पाठवण्याची प्रक्रिया **५ सप्टेंबर २०२६** रोजी पूर्ण झाली.

सदस्यांनी कृपया नोंद घ्यावी की, आर्थिक वर्ष २०२५-२६ ची सूचना आणि वार्षिक अहवाल कंपनीच्या https://www.svarajtrading.in/pdf/Annual-Report%202025-26.pdf या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com या संकेतस्थळावर उपलब्ध आहेत.

सदस्य केवळ व्हीसी/ओएव्हीएमसुविधेद्वारेच एजीएम मध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात; या सुविधेचा तपशील कंपनीने एजीएमच्या सूचनेत दिला आहे. व्हीसी/ओएव्हीएमद्वारे एजीएम मध्ये उपस्थित राहणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम निश्चित करण्याच्या उद्देशाने केली जाईल. कंपनी कायदा, २०१३ चे कलम ९१; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १०; आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ च्या नियमन ४२ यांच्या अनुषंगाने, कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके **गुरुवार, २४ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

ई-मतदान

कंपनी कायदा, २०१३ चे कलम १०८; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०; इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेली सर्वसाधारण सभांविषयीची सचिवीय मानके (एसएस-२); आणि सेबी लिस्टिंग नियमन ४४ मधील तरतुदींचे पालन करून, सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक मतदान प्रणालीचा (रिमोट ई-व्होटिंग) वापर करून मतदान करण्याची सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी तसेच रिमोट ई-व्होटिंग आणि सभेदरम्यान ई-व्होटिंगची सुविधा पुरवण्यासाठी सीडीएसएलच्या सेवांची नियुक्ती केली आहे. सदस्यांचे मतदानाचा अधिकार हे **बुधवार, २३ सप्टेंबर २०२६** (कट-ऑफ तारीख) रोजी कंपनीच्या भरणा झालेल्या इक्विटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील.

डीमॅट किंवा वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग करण्याची पद्धत एजीएमच्या सूचनेत दिली आहे.

रिमोट ई-व्होटिंग **शनिवार, २६ सप्टेंबर २०२६ रोजी स.९.००वा.** सुरू होईल आणि **मंगळवार, २९ सप्टेंबर २०२६ रोजी सायं.५.००वा.** समाप्त होईल. या कालावधीत सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. त्यानंतर सीडीएसएल द्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावावर मतदान केलेले नाही (तसेच ज्यांना मतदान करण्यास इतर कोणत्याही प्रकारे मनाई नाही), ते एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एकदा का सदस्याने ठरावावर मतदान केले की, त्यानंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही.

ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहू शकतात/सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.

ज्या सदस्यांकडे फिजिकल किंवा डीमॅट स्वरूपात शेअर्स आहेत आणि ज्यांनी रजिस्ट्रार किंवा डीपीकडे त्यांचे ई-मेल पत्ते नोंदवलेले किंवा अद्ययावत केलेले नाहीत, त्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, रिमोट ई-व्होटिंगसाठी युजर आयडी सीडीएसएलव पासवर्ड मिळवण्याची आणि ई-मेल आयडी नोंदवण्याची प्रक्रिया पूर्ण करावी.

ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, सदस्य www.evotingindia.com च्या डाउनलोड विभागात उपलब्ध असलेले शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकतात. तसेच, इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेबाबतच्या कोणत्याही तक्रारींसाठी, ते सीडीएसएलचे वरिष्ठ व्यवस्थापक **श्री. राकेश दळवी** यांच्याशी हेल्पडेस्क वर विनंती पाठवून संपर्क साधू शकतात. helpdesk.evoting@cdslindia.com वर संपर्क साधा किंवा १८०० २१० ९९११ या क्रमांकावर कॉल करा.

घोषित केलेला निकाल आणि छाननीकर्त्याचा अहवाल त्वरित कंपनीच्या https://svarajtrading.in या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर उपलब्ध करून दिला जाईल. त्याच वेळी, कंपनी हे निकालजिथे कंपनीचे शेअर्स सूचीबद्ध आहेतत्याबीएसई लिमिटेडला सादर करेल.

संचालक मंडळाच्या आदेशान्वये
स्वराज ट्रेडिंग अँड एजन्सीज लिमिटेडकरिता
सही/-
नाव: **प्रगती राय**
पद: **कंपनी सचिव व सक्षम अधिकारी**
आयसीएसआय सदस्यत्व क्र.ए६८१७८

ठिकाण: मुंबई
दिनांक: ०५ सप्टेंबर, २०२६

PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** expired **intestate on 21-11-2022 at Mumbai**, leaving behind him his **only legal heirs and legal representatives**, namely, his wife **MRS. SUMITRA RAJENDRA VISHWAKARMA**, his son **MR. DURGESH RAJENDRAPRASAD VISHWAKARMA**, his his married daughters **MRS. RANJANA SHARMA, MRS. KANCHAN SHANKAR INGURTI, MS. ARCHANA RAJENDRAPRASAD VISHWAKARMA. LATE MR. RAJENDRA RAMDAS VISHWAKARMA** was the sole owner of the **Flat premises bearing Flat No. D-922, Building No. 1, in the building known as "JANKALYAN DAHISAR SRA CO-OPERATIVE HOUSING SOCIETY LIMITED", situated at Shanti Nagar, S. V. Road, Near Sardar Vallabhbhai Patel School, Dahisar (East), Mumbai – 400068, Taluka Borivali, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban** (hereinafter referred to as **"the Said Flat"**).

Any person or persons having any **right, title, interest, claim or demand** in respect of the estate of the deceased **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** and/or **the Said Flat**, by way of inheritance, succession, mortgage, sale, lease, gift, exchange, transfer or otherwise howsoever, are hereby called upon to make the same known in writing to the undersigned, together with necessary documentary evidence in support thereof, **within 15 (Fifteen) days from the date of publication of this Notice**. Failing receipt of any such claim or objection within the aforesaid period, the same shall be deemed to have been **waived and/or abandoned**, and the aforesaid **only legal heirs and legal representatives** shall be entitled to deal with the Said Flat in accordance with law, free from all claims, demands, objections and encumbrances.

Sd/-
Darshankumar Rita (Advocate High Court)
Shop No. 2, Navroj Apartment, Off. S. V. Road,
Dahisar (East), Mumbai - 400068.
Email - darshan.rita@gmail.com

Place : Mumbai
Date : 06.09.2026

प्रोजोन रिअल्टी लिमिटेड

नोंदणीकृत कार्यालय : युनिट-ए, दुसरा मजला, साउथ टॉवर, हॉटेल सहारा स्टार, डोमेस्टिक एअरपोर्टसमोर, विलेपार्ले (पूर्व), मुंबई ४०० ०९९
CIN : L45200MH2007PLC174147 **वेबसाइट** : www.prozonerealty.com
ईमेल आयडी : investorservice@prozonerealty.com **दूरध्वनी** : ०२२ - ६८२३ ९०००/९००१

कंपनीच्या १९ व्या वार्षिक सर्वसाधारण सभेबाबत सदस्यांना सूचना

याद्वारे सूचित करण्यात येते की, कंपनीची एकोणिसावी (१९ वी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') (यापुढे 'इलेक्ट्रॉनिक माध्यम' म्हणून संबोधले जाईल) आयोजित केली जाईल. या सभेत, सभा बोलावण्याबाबतच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

ही वार्षिक सर्वसाधारण सभा कॉर्पोरेट व्यवहार मंत्रालय ('एमसीए') द्वारे जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० (दिनांक ०८ एप्रिल २०२०) आणि त्यानंतर या संदर्भात जारी केलेली परिपत्रके ज्यामध्ये सर्वात अलीकडील सामान्य परिपत्रक क्र. ३/२०२५, दिनांक २२ सप्टेंबर २०२५ चा समावेश आहे.

(या सर्वांचा एकत्रितपणे 'एमसीए परिपत्रके' असा उल्लेख केला जाईल), तसेच कंपनी कायदा आणि लिस्टिंग नियमावलीतील लागू तरतुदी आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') द्वारे या संदर्भात जारी केलेली संबंधित परिपत्रके (येथून पुढे 'सेबी परिपत्रके' असे संबोधण्यात येईल) यांच्या पालनासह आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे अशा सदस्यांना पाठविला जाईल ज्यांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. आणि ज्या भागधारकांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत नाहीत, त्यांना वर नमूद केलेल्या परिपत्रकांनुसार वार्षिक अहवालाची वेबलिंक असलेले पत्र पाठवले जाईल.

सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या www.prozonerealty.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवरही उपलब्ध असेल. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात. सभेत सामील होण्याबाबतच्या सूचना सभेच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत 'कोरम' (गणपूर्ती) निश्चित करण्याच्या उद्देशाने केली जाईल.

कंपनी आपल्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी 'रिमोट ई-व्होटिंग' (सभेपूर्वीचे ई-व्होटिंग) सुविधा उपलब्ध करून देत आहे. याव्यतिरिक्त, ज्या सदस्यांकडे शेअर्स 'फिजिकल' स्वरूपात आहेत किंवा ज्यांनी कंपनीकडे आपला ई-मेल पत्ता नोंदवलेला नाही, अशा सदस्यांसाठी कंपनी 'रिमोट ई-व्होटिंग'द्वारे (सभेपूर्वी) किंवा सभेदरम्यान 'ई-व्होटिंग' प्रणालीद्वारे मतदान करण्याची सुविधा देत आहे. रिमोट ई-व्होटिंग किंवा सभेदरम्यानच्या ई-व्होटिंगची तपशीलवार प्रक्रिया/पद्धत एजीएमच्या सूचनेमध्ये दिली आहे.

जर शेअरहोल्डरचा ई-मेल आयडी कंपनीकडे, तिच्या 'आरटीए' (रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट) कडे किंवा डिपॉझिटरीजकडे आधीच नोंदवलेला असेल, तर ई-व्होटिंगसाठी लागणारे 'लॉग-इन' तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठवले जात आहेत.

शेअरहोल्डर्सकडून आवश्यक कागदपत्रे आणि माहिती प्राप्त झाल्यानंतर, आरटीए वरील नमूद केलेल्या शेअरहोल्डर्सना ई-व्होटिंगसाठी 'लॉग-इन' तपशील प्रदान करेल.

तसेच, तुम्हाला विनंती करण्यात येते की, भविष्यात सर्व महत्त्वाची माहिती आणि कागदपत्रे मिळणे सुरू राहण्यासाठी आणि 'ग्रीन इनिशिएटिव्ह'ला (पर्यावरणपूरक उपक्रमाला) प्रोत्साहन देण्यासाठी, तुमचा ई-मेल पत्ता लवकरात लवकर अद्ययावत (update) करा. हे काम तुम्ही तुमच्या डिपॉझिटरी पार्टिसिपंटमार्फत (इलेक्ट्रॉनिक होल्डिंगसाठी) किंवा आम्हाला/आमच्या RTA ला पत्रव्यवहार करून करू शकता.

याव्यतिरिक्त, जर शेअरहोल्डर्सनी कंपनीच्या इन्व्हेस्टर आयडीवर म्हणजे investorservice@prozonerealty.com वर एजीएमची सूचना आणि वार्षिक अहवालाच्या 'फिजिकल' (छापील) प्रतीसाठी विनंती केली, तर कंपनी त्या शेअरहोल्डर्सना त्या प्रती उपलब्ध करून देण्याची व्यवस्था करेल.

रिमोट ई-व्होटिंग, एजीएममधील ई-व्होटिंग किंवा तांत्रिक समस्यांबाबत काही अडचण किंवा प्रश्न असल्यास, शेअरहोल्डर्स श्री. राजीव रंजन, असिस्टंट व्हाईस प्रेसिडेंट यांच्याशी instameet@in.mpms.mufg.com या ई-मेल आयडीवर किंवा ०२२ - ४९१८ ६००० / ४९१८ ६१७५ या दूरध्वनी क्रमांकावर संपर्क साधू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एमसीएच्या परिपत्रक व सेबीच्या परिपत्रकांचे पालन करते.

प्रोजोन रियल्टी लिमिटेडसाठी
सही/-
अजयेन्द्र पी. जैन
कंपनी सचिव आणि मुख्य अनुपालन अधिकारी

दिनांक : ०५.०९.२०२६
ठिकाण : मुंबई

MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075. **CTS No.** 5808. **Email:** maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN: L51100MH1994PLC076018 | **Web:** www.maxgrowindia.in

NOTICE REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC)/OTHER AUDIO-VISUAL MEANS("OAVM")

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of **MAXGROW INDIA LIMITED** ("the Company") will be held through VC/OAVM on **Monday, September 28, 2026 at 5.00 p.m. IST** to transact the businesses as set out in the Notice of AGM in compliance with the provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being SEBI Master Circular dated December 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 58(1) of the Listing Regulations, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited or Central Depository Services (India) Limited ("Depositories") or MUFG Intime India Private Limited - Registrar and Share Transfer Agent ("RTA") on September 05, 2026. In addition, a letter is being sent to those members whose email addresses are not registered with the Company or RTA or Depository, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at info@maxgrowindia.in. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at https://maxgrowindia.in/. The Notice of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (MUFG) at https://in.mpms.mufg.com/.

Voting Information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote electronically, will be able to cast the vote at the AGM. The Company has availed the services of MUFG to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on **Thursday, 24th September 2026 (at 09:00 A.M. IST) and ends on Sunday, September 27, 2026 (at 05:00 PM IST).**

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, September 21, 2026** may cast their vote electronically. The remote e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members 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. **September 21, 2026.**

The Board of Directors of the Company have appointed M/s. BYG & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if he/she is already registered for Remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance or have any queries/need assistance during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at investor.helpdesk@in.mpms.mufg.com or call on: +91 8108116767.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: +91 8108116767. Email: investor.helpdesk@in.mpms.mufg.com.

For Maxgrow India Limited
Sd/-
Shivkumar R Pasi
Managing Director
DIN: 10869886

Place: Mumbai
Date: 05.09.2026

**फॉर्म क्र. यूआरसी २