



Niraj Cement Structurals Limited

Date: 6<sup>th</sup> September, 2025

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 27<sup>th</sup> Annual General Meeting ('AGM') of Niraj Cement Structurals Limited to be held on Monday, 29<sup>th</sup> September, 2025.**

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English – All editions) and Prathakal (Marathi) published on 06<sup>th</sup> September, 2025, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- Confirmation of completion of dispatch of Annual Report for the financial year 2024-25 to the Shareholders;
- Particular of remote e-voting for the 27<sup>th</sup> Annual General Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Niraj Cement Structurals Limited**



**Anil Anant Jha**  
**Company Secretary and Compliance Officer**  
**ACS: 66063**

Encl: as above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088  
Tel.: 66027100 E-mail: info@niraj.co.in Website: www.niraj.co.in



Gowalia Tank Road Branch, Warden Court, 79/81, August Kranti Marg, Mumbai - 400 036. Ph: 022-23803334 | Email: bmmums0607@centralbank.co.in

POSSESSION NOTICE under RULE 8 (11) SARFAESI Rule

whereas, the Authorised officer of central Bank of India, GOWALIA TANK ROAD Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/04/2025 calling upon the borrower Mr. Dadhich Prahlad Singh and Mrs. Shobha Dadhich Singh, to repay the amount mentioned in the notice being Rs. 9297491/- Rupees Ninety Two Lakhs Ninety Seven Thousand Four Hundred Ninety One Only (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

(Detailed description of the secured asset/ mortgaged property): Flat No-C-1, 7.3, 77 Floor, Bhimashankar CHS LTD Plot No. 13, Sector 19A, New Navi Mumbai Thane, Maharashtra 400706. East: 60 Mtrs. Wide MSEA EHT Line Corridor West: CIDCO Revison/Gokul CHSL North: 20 Mtrs. Wide Road South: 12 Mtrs. Wide Road Date: 01/09/2025 Sd/- Place: Navi Mumbai (Authorised Officer)



Shri Keshav Cements and Infra Ltd.

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com, Website : www.keshavcement.com; CIN No. L26941KA1993PLC014104

NOTICE OF 32nd ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 10.00 a.m. in physical mode at the Registered Office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 32nd AGM.

Pursuant to the relevant MCA Circulars and SEBI Circulars the Notice of the 32nd AGM along with the instruction for e-voting, Attendance Slip and Proxy Form and the Annual Report for FY 2024-25 is being sent through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has made arrangements to send letters to the shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the weblink of Company's website from where the Notice of the AGM and the Integrated Annual Report for FY 2024-25 can be accessed.

The Integrated Annual Report for the financial year 2024-25, along with the Notice and the explanatory statement of the 32nd AGM is available on the website of the Company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('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 Administration) Rules, 2015 ('the Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company, through remote e-voting facility provided by National Securities Depository Limited ('NSDL'). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. All the Members are informed that:

- 1) The remote e-voting shall commence on 27th September, 2025 (9:00 am).
2) The remote e-voting shall end on 29th September, 2025 (5:00 pm).
3) Cut-off date for purpose of remote e-voting is 23rd September, 2025.
4) Any person, who acquires shares and becomes Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain login ID and password by sending an e-mail to evoting@nsdl.com. However, if a person is already Registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
5) Members may note that:
a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2025, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting through ballot paper shall be made available at the AGM.
c. The Members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
d. A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.

Members who have not registered their e-mail address with Company are requested to submit their request to M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). Members holding shares in Demat form are requested to Register/ update their e-mail address with their Depository Participant. The Members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via poll.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday 30th September, 2025 (Both days inclusive) for purpose of 32nd AGM of the Company.

For Shri Keshav Cements and Infra Limited Sd/- Nikita Karnani (Company Secretary)



Registered Office:-B-87, MIDC, Ambad, Nashik - 422010. CIN No: L32109MH1982PLC028280 Tel No: 253 2382238. Email ID : secretarial@dmtdl.in Website : www.deltamagnets.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of Delta Manufacturing Limited ('the Company') will be held on Monday, 29th September, 2025 at 03.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the 'Listing Regulations') read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the 'MCA Circulars') and Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2024/1133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ('SEBI')/Collectively referred to as ('SEBI Circulars') to transact these business set out in the Notice of 43rd AGM without the physical presence of the members at the common venue. The Notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company, RTA and Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or M/s. Purva Share Registry (India) Pvt. Ltd. ('Company's RTA') or their depository participants providing the exact weblink where the notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of the Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ('remote e-voting') provided by NSDL.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Friday, 5th September, 2025 to all members whose email addresses are registered with the Company, RTA and Depository Participant(s) as on Friday, 29th August, 2025 and the same is also available on the website of the Company at www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences on Thursday, 25th September, 2025 (IST 9.00 a.m.) and ends on Sunday, 28th September, 2025 (IST 5.00 p.m.) During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ('cut-off date'). Only those members, whose names are recorded in the Company's Register of members/ statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. Monday, 22nd September, 2025 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000/ 022 - 2499 7000 or write an email/contact the following:

- A. Ms. Pallavi Mhatre, Senior Manager E-voting Helpdesk National Securities Depository Limited Email: evoting@nsdl.com Phone: 022 - 4886 7000/ 022 - 2499 7000
B. Ms. Madhuri Pawar, Company Secretary Delta Manufacturing Limited Corporate Office: Delta House, Hornby Veillard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018. Email: secretarial@dmtdl.in Phone: 022-69874700
C. Ms. Deepali Dhuri Purva Share Registry (India) Pvt. Ltd. (RTA) Registered Office: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai - 400011 Email: support@purvashare.com Phone: 022-3199 8810 / 022- 4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID/Folio No., PAN, Mobile No. at secretarial@dmtdl.in on or before Friday, 12th September, 2025. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

Place: Mumbai For Delta Manufacturing Limited Sd/- Madhuri Pawar Company Secretary ACS No.: 54631 Date: 6th September, 2025

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC14307 Regd. Off.: Unit No 820 to 825, The Epicentre, Dukes Horizon, ST Road, Chembur, Mumbai- 400088, Tel: +91 22 66027100, E-mail:cs@niraj.co.in Website:www.niraj.co.in

NOTICE FOR 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 29th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 30th October, 2024, to transact the business as set out in the Notice of 27th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 27th AGM and Annual Report for Financial Year 2024-25 by electronic mode only on 5th September, 2025, to all the members whose email addresses are registered with the Depository Participants up to 29th August, 2025. The Notice of the 27th AGM and Annual Report for Financial Year 2024-25 can be downloaded from the Company's website at https://niraj.co.in/annual-report/, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Table with 2 columns: Event, Date/Time. Includes Cut-off date for e-voting (Monday, 22nd September, 2025), Commencement of Remote e-voting (9:00 a.m. IST on Friday, 26th September, 2025), and Conclusion of Remote e-voting (5:00 p.m. IST on Sunday, 28th September, 2025).

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Company has appointed Mr. Abhay J Pal (FCS, 13415) of M/s. Abhay Kumar Pal & Co., Practising Company Secretaries, (FRN. S2020MH767400) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at https://niraj.co.in/investor/ and on the website of NSDL www.evoting.nsdl.com.

LIVE WEBCAST OF THE AGM Members will be able to attend the 27th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing user ID and password for casting the vote. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 and 1800-21-09911.

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

By Order of the Board of Directors For Niraj Cement Structurals Limited Sd/- Anil Anant Jha Company Secretary & Compliance Officer Membership No. - A66063

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: Info@Authum.com

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ('AILL') (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ('RCFL') to AILL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AILL, in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AILL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Table with 7 columns: Sr. No., Loan No./Name of Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount. Includes entry for RLWCVR000327868 ADITYA DEVELOPERS.

Description Of The Mortgage Property:- Note: The Developer's Share Of Rights I.e The List Of Units Mentioned Hereunder Shall Be Mortgaged. I. Land Bearing Ekas Kavita Co-Operative Housing Society Limited' Land Bearing Survey No. 1, Hissa No. 4-95 Corresponding To Cts No. 2096, Admeasuring 341.9 Sq. Mtrs Survey No. 57, Hissa No. 8 Corresponding To Cts No. 1908 Admeasuring 387 Sq. Mtrs. Of Village Ekas, Taluka Borivali, Shree Ram Nagar, (Eks West), Mumbai-400 092 And Bounded As Under: II. Land Bearing 'The New Ekta Co-Operative Housing Society Ltd' Standing Thereon Admeasuring 634 Sq. Mtrs. Constructed On All That Piece And Parcel Of Land Bearing Final Plot No. 245 Of T.p. Scheme III, Situated At Off Ram Mandir Road, Bahai, Borivali (W) Mumbai 400 091 And Bounded Asunder:

Table with 2 columns: Block, Flat No., Floor No., Saleable Area Sq. Ft., B, B-102, 1, 600.5, B-103, 1, 672.3, B-201, 2, 587.64, B-203, 2, 672.3, B-204, 4, 622.5

Table with 2 columns: Flat No., Floor No., Saleable Area Sq. Ft., 201, 2, 891.42, 501, 5, 891.42, 504, 5, 982.72

In Witness Whereof The Mortgagee Executed These Presents, On The Day And Year First Hereinabove Written In The Manner Hereafter Appearing.

Table with 7 columns: Sr. No., Loan No./Name of Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount. Includes entry for RLLPMUM00025935 ANIL PAPPU SINGH.

Description Of The Mortgage Property:- "All The And Parcels Of The Property Bearing, Flat No.08 /B On The 8th And 9 Floor, 'Godrej Waldorf' Lohandwala Complex, Indra Daeshar Road, Andheri (W) Mumbai - 400053" Admeasuring Carpet Area Of 130.43 Square Meters Equivalent To 1404 Sq. Ft. (Which Is Inclusive Of The Area Of Balconies And Saleable Area Of 178.05 Sq. Meters Equivalent To 1895 Sq.Ft. On The 8th And 9th Floor The First Schedule Above Referred To All That Piece Or Parcel Of Land Or Ground Sub Final Plot No.1 Admeasuring About 1,04,348.864 Square Meters Or 1,24,801,241 Square Yards Or Thereabouts (I.e. Balance Area Handing Over Certain D.P. Road Fsi To Bmc) Situate, Lying And Being At Village Oshwara Taluka Andheri In The Registration District And Sub District Of Bombay City And Suburban And Forming Part Of Survey No. 41 Above And Also Forming Part Of Cts No.1 And For Which Piece Of Land A Scheme Of Lay Out Is Sanctioned By Bombay Municipal Corporation Vide Order Dated 20 May 1994 Bearing No. Ce/1450/Bs II/Likwn And Bounded As Follows, That Is To Say : On Or Towards North : By 90 Ft Wide Development Plan (Hereinafter "Dp Road"), On Or Towards The East : By 44 Ft Wide D.P. Road, On Or Towards The South : By 40 Ft Wide D.P. Road And Beyond That By Land Belonging To Apana Ghar Co-Operative Housing Society Ltd.; And On Or Towards The West : By 40 Ft Wide D.P. Road. The Second Schedule Above Referred to: Description Of Land Coming To Society Unit No. 8: -Piece Of Land At Village Oshwara, Taluka Andheri, District Bombay Suburban Within The Registration District And Sub-District Of Bombay City And Bombay Suburban Bearing City Survey No. 1215 (Part) And Survey No. 431 (Part) Being The Part Of The Lay Out Scheme Sanctioned In Respect Of The Larger Property Referred To In The First Schedule Hereinabove And Bearing Plot No. 8 Admeasuring 1,541.32 Square Meters And Bounded As Follows:- On Or Towards The North And East :

By Land Bearing Plot No. 1-B Belonging To Society Unit No. 1, On Or Towards The South: By Land Bearing Plot No.9 Belong To Society Unit No.9, On Or Towards The West: By 40 Ft Wide D.P. Road.

Table with 7 columns: Sr. No., Loan No./Name of Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount. Includes entry for RLLPMUM00046729 YAAN INDUSTRIAL SERVICES PRIVATE LIMITED.

Description Of The Mortgage Property:- All The Piece And Parcels Of The Property Bearing That Industrial Structure Unit No. 1 Gala No. 13 Admeasuring 7450 Sq. Ft. Built -Up Area On The Ground Floor Situated At Minerva Movietone Compound, Bunder Road Sewree East, Mumbai -400015 Of Semi Puu Construction With A.C. Sheet Roof And Brick Wall With Sahabad Funding Constructed In The Year Prior To 1961 On The Plot Of Land Bearing Cadastral Survey No.259/145 Of Parel Sewree Division Belonging To The Trustees Of Port Of Mumbai In The Registration District Of Mumbai City And Falling Within The Limits Of Municipal Corporation Of Mumbai Ward No. "F" Ground Floor Structure Only.

Table with 7 columns: Sr. No., Loan No./Name of Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount. Includes entry for RHHDEL000020819, RHLDEL000225522, RLHDEL000225623 SATISH MEHTA.

Description Of The Mortgage Property:- Property No. 1 - All The Piece And Parcel Of The Property Bearing Flat No-09, 3rd Floor, Empire Guide Apartments, At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L D Ruparel Marg, Mumbai Maharashtra-400006. Property No. 2. : 'All The Piece And Parcel Of Property Bearing Flat No. 12 A, Fourth Floor, Empire Guide Apartments At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill, 16 L. D. Ruparel Marg, Mumbai, Maharashtra-400006.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 06.09.2025 / Place: Mumbai Authorized Officer,Authum Investment & Infrastructure Limited

AB CORP LIMITED

CIN: U99999MH1987PLC042097 Reg Off.: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West), Mumbai- 400058 Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2nd September 2025 intimating the details of the 37th Annual General Meeting ('AGM') of the members of AB Corp Limited ('the Company'). Further, the NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Members of AB Corp Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 12.30 PM. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 37th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2025 along with the Notice convening the 37th AGM of the Company electronically (via email) on 05th September 2025 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ('DP'), whose name appears in the Register of members as on Friday, 26th August, 2025.

Further in terms of 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, Company is providing e-Voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized e-voting Agency for facilitating voting through electronic means ('remote e-voting'). Members may please note that the Notice of 37th AGM will also be available on the website of RTA at ris@kfin.tech.com and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 19th September, 2025. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Friday, 26th September, 2025 (9.00 A.M. IST onwards) till Monday 29th September 2025 (05.00 PM. IST) Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. Friday 19th September, 2025 may obtain login ID and password by sending a request on helpdesk.evoting@cdsindia.com., to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a resolution, the same shall not be allowed to change it subsequently. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 37th AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com to Mr. Rakesh Dalvi (022-23058542/43).

Shareholders who have still not registered their email addresses can register the same with RTA by sending email at einward.ris@kfin.tech.com. In case of any queries or issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk.evoting@cdsindia.com.

For AB CORP LIMITED Sd/ Rajesh Yadav Managing Director DIN: 02409760

Place: Mumbai Sd/ Rajesh Yadav Managing Director DIN: 02409760 Date: 05.09.2025

# फोर व्हिलर आता होणार स्वस्त

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : वस्तु व सेवाकर परिषदेने व्यापक सुधारणा करत देशातील सर्वाधिक खपाच्या चारचाकी तसेच मोटारसायकलवरील करांत कपात केली. त्यामुळे या क्षेत्रातील खरेदीला गती मिळून मध्यमवर्गीयांचे चार चाकी घेण्याचे स्वप्न आवाक्यात येईल. वस्तु व सेवा करामधील बदलांची घोषणा बुधवारी सरकारने केली. हे बदल २२ सप्टेंबरपासून अमलात येणार आहेत.

दसरा-दिवाळीच्या तोंडावर झालेल्या या बदलांमुळे बाजारात यामुळे तेजी येईल अशी अपेक्षा आहे. नव्या दरानुसार १२०० सीसी (पेट्रोल), १५०० सीसी (डिझेल) पेक्षा कमी क्षमतेच्या छोट्या मोटार तसेच चार मोटरपेक्षा कमी वाहनांवर २८ वरून १८ टक्के कर असेल. त्यामुळे सर्वाधिक खपाची छोटी वाहने स्वस्त होतील.

विविध श्रेणीतील वाहनांवरील जीएसटी दरात कपात करण्याचा जीएसटी परिषदेच्या निर्णयामुळे भारतीय वाहन निर्मिती क्षेत्र अधिक गतिमान होणार आहे. पहिल्यांदाच वाहन खरेदी करणाऱ्यांना आणि मध्यम उच्चतर असलेल्या कुटुंबांना याचा मोठा लाभ मिळेल, असा आशावादी सूर वाहन उद्योगातून उमटला आहे.

कर रकमेचे सुसूत्रीकरण वाहन उद्योगासाठी निर्णायक पाऊल आहे, जे सामान्यांना वाहन परवडण्याजोगे बनवणार आहे. यामुळे मागणीला चालना मिळेल सरकार लवकरच विक्री न झालेल्या वाहनांवर भरपाई उपकरासंबंधी योग्य यंत्रणा लागू करेल, ज्यामुळे विक्री न झालेल्या वाहनांची विक्री सुनिश्चित होण्याची आशाही आहे.

# ऑस्टर सिस्टम्स लि.चा आयपीओ खुला

**मुंबई, दि. ५ (प्रतिनिधी)** : सन २०१५ मध्ये स्थापन झालेली आणि सॉफ्टवेअर डेव्हलपमेंटसह विविध सेवांमध्ये कार्यरत असलेली ऑस्टर सिस्टम्स लि. कंपनी आयपीओद्वारे १५.५६ कोटी रुपयांची उभारणी करणार आहे. यासाठी कंपनीने २८,३०,००० नवीन इक्विटी शेअर्स जारी केले असून प्रति शेअर किंमत पट्टा ५२ ते ५५ रुपये निश्चित करण्यात आला आहे. हा आयपीओ २ सप्टेंबर २०२५ रोजी अॅकर पोशंससाठी उघडला गेला तर ३ सप्टेंबरपासून सार्वजनिक गुंतवणूकदारांसाठी खुला झाला आहे. ऑफर ८ सप्टेंबर २०२५ रोजी बंद होणार असून इश्यू पूर्ण झाल्यानंतर शेअर्स बीएसई एएसईई प्लॅटफॉर्मवर सूचीबद्ध केले जातील.

तासुरल्या यादीनुसार ११ सप्टेंबर २०२५ रोजी लिस्टिंग होईल. या इश्यूचे बुक रनिंग लीड मॅनेजर म्हणून जीवायअर कॅपिटल अॅडव्हायझर्स प्रा. लि. काम पाहत आहे, तर केएफआयएन टेकनॉलॉजीज लि. रजिस्ट्रारची जबाबदारी सांभाळणार आहे. विडनन्स फायनान्शियल सर्व्हिसेस प्रा. लि. आणि एसकेआय कॅपिटल सर्व्हिसेस लि. हे मार्केट मेकर्स आहेत. कंपनी या आयपीओतून मिळालेला निधी खेळत्या भांडवलाच्या गरजा भागवण्यासाठी तसेच सामान्य कॉर्पोरेट उद्देशासाठी वापरणार आहे.

**रोजगार आणि विकासाच्या आशेने जलविद्युत प्रकल्पाला ग्रामस्थांचा उत्कृष्ट प्रतिसाद**  
**गौरकामत, कर्जत (रा. रायगड), दि. ५ (प्रतिनिधी)** : ३ सप्टेंबर रोजी महाराष्ट्र प्रदूषण नियंत्रण मंडळाच्या रायगड क्षेत्रीय कार्यालय व प्रशासनाच्या संयुक्त पुढाकारातून साईडॉंगर-१ जलविद्युत प्रकल्पासाठी गौरकामत येथे झालेली जनसुनावणी उत्साहात पार पडली. शेकडो ग्रामस्थांनी उपस्थित राहून प्रकल्पाविषयी सकारात्मक दृष्टीकोन नोंदवला.

टॉरेट कंपनीने सादर केलेल्या अहवालात पर्यावरणीय परिणामांचे मूल्यापन, जैवविविधतेचे संवर्धन आणि स्थानिक जनतेसाठी निर्माण होणाऱ्या विकासाच्या संंधीवर भर देण्यात आला.

अनेक ग्रामस्थांनी “हा प्रकल्प गावाच्या प्रगतीला चालना देईल,” असे स्पष्टपणे सांगत प्रकल्पाला पाठिंबा दिला. विशेष म्हणजे, महिलांनीही ठामपणे समर्थन दर्शवत, “विरोध हा बाहेरून लादलेला अजेंडा आहे,” अशी भूमिका घेतली.

पर्यावरण व्यवस्थापन आराखड्यांतर्गत (EMP) तब्बल १०५ कोटी रुपयांचा निधी निश्चित करण्यात आला असून त्यातून आरोप्य, शिक्षण, जलसंवर्धन आणि आपत्ती प्रतिबंध यांसारख्या योजना राबवल्या जाणार असल्याचे नमूद करण्यात आले. त्यामुळे प्रकल्पामुळे गावाचा चेहरामोहरा बदलण्याची अपेक्षा ग्रामस्थांनी व्यक्त केली. संपूर्ण सुनावणी शांततेत झाली आणि पर्यावरण विभागाच्या उपस्थितीत समाधानकारक प्रतिसाद मिळाल्यामुळे ग्रामस्थांत उत्साह आणि समाधानाचे वातावरण दिसून आले.



**इंडो युरो इंडकेम लिमिटेड**

सीआयएन: एल२४१००एएनए१९०पीएलसी०५१९१०

नोंदित्त कार्यालय: बी-९ ते बी-१६, एम.आय.डी.सी., उस्मानाबाद – ४१३५०१ (महाराष्ट्र)

ई-मेल : rinkupoly@rediffmail.com
मोबाईल क्र: ९८२०२९९१५५, सकेलस्थळ: www.indoeuroindchem.com

**कंपनीच्या भाग धारकांनी लक्ष देण्यासाठी सूचना**

**परितसदी वार्षिक सर्वसाधारण सभा आणि ई-व्होटींगची माहिती**

**कंपनी कायदा**, २०१३ आणि त्यात केलेल्या नियमांच्या सर्व लागू तरतुदी आणि भारतीय सिक्युरिटीज अॅड एक्सचेंज बोर्ड (लिस्टिंग अॅड्रिग्लोशन्स अॅड डिस्कलोजर रिकव्हायमेंट्स्) रेग्युलेशन्स, २०१५ आणि कॉर्पोरेट अफेयर्स मंत्रालय (“एफसीए”) आणि भारतीय सिक्युरिटीज अॅड एक्सचेंज बोर्ड (“सेबी”) यांनी **मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी १२.०० (१ST) वाजता** व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) / इतर ऑडिओ व्हिड्युअल माध्यमे (“ओव्हीएम”) द्वारे जारी केलेल्या सर्व लागू परिपत्रकांसह वाचलेल्या कंपनीच्या ३+५ व्या वार्षिक सर्वसाधारण सभेचे (“एजीएम”) आयोजन करण्याची सूचना आणि २०२४-२५ आर्थिक वर्षाचे स्वतंत्र लेखापरीक्षण केलेले आर्थिक विवरणपत्रे, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडण्यासाठी आवश्यक असलेल्या इतर कागदपत्रांसह, ५ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठवण्यात आले आहेत. ज्यांचा ई-मेल पत्ता कंपनी/रजिस्ट्रारकडे नोंदणीकृत आहे. आणि शेअर ट्रान्सफर एजंट, पूर्वा शारंरुद्री (इंडिया) प्रायव्हेट लिमिटेड (“पीएसआयपीएल”) / डिपॉझिटरी सहभागी(नी), शिवाय, ज्या सदस्यांचा ई-मेल पत्ता कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, पूर्वा शारंरुद्री (इंडिया) प्रायव्हेट लिमिटेड (“पीएसआयपीएल”) / डिपॉझिटरी सहभागी(नी) यांच्याकडे नोंदणीकृत नाही अशा सदस्यांना २०२४-२५ च्या आर्थिक वर्षाच्या वार्षिक अहवालाची संपूर्ण माहिती देणार वेब-लिक प्रदान करणारा एक पत्र पाठवण्यात आला आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वरील कागदपत्रे कंपनीच्या [www.indoeuroindchem.com](http://www.indoeuroindchem.com) या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड (“बीएसई”) च्या वेबसाइटवर [www.bseindia.com](http://www.bseindia.com) आणि ई-व्होटींग एजन्सीच्या वेबसाइटवर: <https://w ww.purvashare.com/> वर उपलब्ध आहेत.

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये उल्लेख केलेले कागदपत्रे

वार्षिक सर्वसाधारण सभेच्या सूचनेचे प्रसारण झाल्याच्या तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्राची तपासणी करू इच्छिणारे सदस्य galaxy delta@yahoo.co.in वर ई-मेल पाठवू शकतात.

**रिमोट ई-व्होटींग आणि एजीएम वरच्यान ई-व्होटींग:**

कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये पाठित करण्याच्या प्रस्तावित ठरावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे (“ई-व्होटींग”). सदस्य खाली नमूद केलेल्या ताखांना रिमोट पद्धतीने त्यांचे मतदान करू शकतात (“रिमोट ई-व्होटींग”). ई-व्होटींग सुविधा प्रदान करण्यासाठी कंपनीने पूर्वा राज्य नोंदणीची सेवा एजन्सी म्हणून नियुक्त केली आहे.

डिमेंटरीलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, फिजिकल मोडमध्ये आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केला नाही त्यांच्यासाठी रिमोट पद्धतीने मतदान करण्याच्या पद्धतीसह माहिती आणि सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत. एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ डेट (येथे खाली नमूद केलेले) शेअर्स धारण करणाऱ्या व्यक्ती / जे सदस्य वापरकर्ता आयडी आणि पासवर्ड विसरले आहेत ते आय जनरेटर मिळवू शकतात हे देखील व्होटींग मॉड्यूल त्वरित बंद करूे जाईल.

रिमोट ई-व्होटींग सुविधा खालील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटींगची सुरुवात : **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता (१ वाजता)**

रिमोट ई-व्होटींगची समाप्ती : **सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५:०० वाजता (१ वाजता)**

रिमोट ई-व्होटींगला वर नमूद केलेल्या तारखेनंतर आणि वेळोवेळी परवानगी दिली जाणार नाही आणि वर नमूद केलेल्या कालावधीची समाप्ती झाल्यानंतर एमएसडीएलद्वारे रिमोट ई-व्होटींग मॉड्यूल त्वरित बंद करूे जाईल.

एजीएममध्ये उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटींगद्वारे मतदान केलेले नाही ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने (“इन्स्टा पोला”) मतदान करू शकतील.

ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच मंगळवार, २३ सप्टेंबर २०२५ रोजी सदस्यांच्या नोंदणीमध्ये नोंदवले गेले आहे, त्यांनाच रिमोट ई-व्होटींगची सुविधा किंवा एजीएममध्ये मतदान करण्याचा अधिकार असेल.

**ई-मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:**

अ) प्रत्यक्ष शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचे ई-मेल पत्ता नोंदणीकृत/अपडेट केलेले नाही, त्यांना विनंती आहे की त्यांनी आरटीएच्या वेबसाइटवर उपलब्ध असलेला फॉर्म ISR-1 <https://www.purvashare.com/> हा फॉर्म योग्यरित्या भरून आणि स्वाक्षरी करून आवश्यक सहाय्यक कागदपत्रांसह पूर्वा श्रेष्ठी (इंडिया) प्रायव्हेट लिमिटेड (“PSPL”) येथे युनिट क्रमांक 9, शिव शक्ती इंडस्ट्रियल इस्टेट, जे. आर. बोरिया, मार्ग, लोअर परळ (पूर्व), मुंबई-400011 येथे सबमिट करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करावा.
ब) डिपॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी त्यांचे डीपॅट खाते असलेल्या डिपॉझिटरी सहभागी(चा) कडे त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करावा.

क) पुढे, एमसीए परिपत्रकांनुसार, कंपनीने सदस्यांना मर्यादित कालावधीसाठी कंपनीकडे त्यांचा ई-मेल पत्ता अद्यतनित करण्यास सक्षम केले आहे. उद्देश:

ई-मतदान सक्षम करण्यासाठी इलेक्ट्रॉनिक पद्धतीने, evoting@purvashare.com वर ईमेल पाठवून इन्स्ट-मतदानबाबत कोणत्याही प्रश्नाच्या बाबतीत, सदस्य पूर्वा वेबसाइटवरील “मदत” आणि “एफएक्स” विभागाचा संदर्भ घेऊ शकतात. मतदानासाठी, <https://evoting.purvashare.com/> सदस्यांना विनंती आहे की त्यांनी काही शतम / तक्रारी असल्यास, त्यांचे निराकरण करण्यासाठी खालील संपर्क बाधेशी नोंदवतात: सुश्री दीपाती घुरी पूर्वा राज्य नोंदणी (इंडिया) प्रायव्हेट लिमिटेड (युनिट: Indo युरो Indchem लिमिटेड) युनिट क्रमांक ९, शिव शक्ती इंडस्ट्रियल इस्टेट, जे. आर. बोरिया मार्ग, लोअर परळ (पूर्व), मुंबई-४०००११ संपर्क क्रमांक ०२२-४६६१४१३२ / +९१-८२८६५२०३५

ई-मेल: i.evoting@purvashare.com

(सकाळी ११:०० वाजल्यापासून 1ST पर्यंत) सोमवार ते शुक्रवार पर्यंत ०५:००p.1ST)

**VC/OAVM द्वारे वार्षिक सर्वसाधारण सभेत सामील होणे:**

सदस्यांना पूर्वा शारंरुद्री (इंडिया) प्रायव्हेट लिमिटेड द्वारे प्रदान केलेल्या प्लॅटफॉर्मद्वारे VC/OAVM द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहता येईल. [https:// evoting.purvashare.com/](https://evoting.purvashare.com/) येथे वापरल्या जाणाऱ्या लॉगिन क्रेडेन्शियल्स आणि वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यासाठी करावायच्या पायऱ्यांची माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये स्पष्ट केली आहे. रिमोट ई-व्होटींगद्वारे मतदान केलेले सदस्य देखील वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात परंतु वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करू शकणार नाहीत.

स्थळ: उस्मानाबाद  
दिनांक: ०६ सप्टेंबर २०२५

संचालक मंडळाच्या आदेशानुसार

इंडो युरो इंडकेम लिमिटेड, करंता

सही-

श्री. वर्धमान शाह

व्यवस्थापकीय संचालक

डीआयएन: ००३४१९४

# जय अंबे सुपरमार्केट्‌स लि.चा आयपीओ १० सप्टेंबरला

**मुंबई, दि. ५ (प्रतिनिधी)** :

जय अंबे सुपरमार्केट्‌स लिमिटेडने आपल्या प्रारंभिक सार्वजनिक प्रस्तावाच्या

आयपीओ अंतर्गत एकूण होण्याची घोषणा केली असून

इश्यू १० सप्टेंबर २०२५ रोजी खुला होणार आहे.

कंपनीचे समभाग बीएसईच्या

एसएमई प्लॅटफॉर्मवर सूचीबद्ध केले जाणार आहेत.

या IPO अंतर्गत एकूण इश्यू ३३,६४,८०० इक्विटी

इश्यू आणला जाणार असून त्याची एकत्रित किंमत

१,८४४.५४ लाख रुपये आहे.

प्रत्येक समभागाचे दर्शनी मूल्य १० निश्चित केले असून

किंमत पट्टा ७४ ते ७८ प्रति समभाग ठेवण्यात आला आहे.

गुंतवणूकदारांसाठी किमान लॉटचे

आकारमान १६०० समभागांचे असेल.

## निरज सिमेंट स्ट्रक्चर्स लिमिटेड

सीआयएन: एल२६१४००एएनए१९०पीएलसी११४४०७

नोंदणीकृत कार्या: युनिट क्रमांक ८२० ते ८२५, ड एमसेंट, इव्कस होयवण, एस्टी रोड, चेंचूर, मुंबई-४०००८८,

दूरध्वनी: +९१ २२ ६६०२९१००, ई-मेल: [cs@niraj.co.in](mailto:cs@niraj.co.in)
वेबसाइट: [www.niraj.co.in](http://www.niraj.co.in)

**२७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती**

कंपनीच्या सदस्यांनी २७ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”)/द्वार ऑडिओ व्हिड्युअल माध्यमे (“ओव्हीएम”) द्वारे आयोजित केली जाईल, ज्यामध्ये कंपनी कायदा, २०१३ आणि त्यासंबंधित बनवलेल्या नियमांच्या लागू तरतुदींचे पालन केले जाईल. (“ओव्हीएम”), सिक्युरिटीज अॅड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग अॅड्रिग्लोशन्स अॅड डिस्कलोजर रिकव्हायमेंट्स्) रेग्युलेशन्स, २०१५ (“लिस्टिंग रेग्युलेशन्स”) हे १९ सप्टेंबर २०२४ रोजी कॉर्पोरेट अफेयर्स मंत्रालयने जारी केलेल्या जनरल परिपत्रक क्रमांक ०९/२०२४ आणि ३ ऑक्टोबर २०२४ रोजीच्या सेबी परिपत्रकास वार्षिक जाईल, जेणेकरून कंपनीच्या २७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करता येईल. सदस्यांना फक्त व्हीसी/ओव्हीएम द्वारे होणाऱ्या वार्षिक सर्वसाधारण सभेत उपस्थित राहता येईल आणि सहभागी होता येईल. व्हीसी/ओव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहणाऱ्या सदस्यांनी गणना कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल.

वरील एमसीए परिपत्रक आणि सेबी परिपत्रकांचे पालन करून, कंपनीने २९ ऑगस्ट २०२५ पर्यंत ज्या सदस्यांचे ईमेल पत्रे डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत अशा सर्व सदस्यांना फक्त ५ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने २०२४-२५ च्या २७ व्या वार्षिक सर्वसाधारण सभेची आणि वार्षिक अहवालाची सूचना पाठवली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या <https://niraj.co.in/annual-report/> या वेबसाइटवर, स्टॉक एक्सचेंजेसची वेबसाइट, म्हणजेच बीएसई लिमिटेडची वेबसाइट [www.bseindia.com](http://www.bseindia.com) आणि निरज स्ट्रक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलची वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाइटवरून झालेलीड करता येईल.

**वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींग आणि ई-व्होटींग**

कंपनी (व्यवस्थान आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८, लिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि सर्वसाधारण सभेवरील संचिवांचे मानसुनुसार, कंपनीने २७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व उपाकरांवर सर्व सदस्यांना त्यांचे मतदान करण्यासाठी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटींग सुविधा (“रिमोट ई-व्होटींग”) आणि वार्षिक सर्वसाधारण सभेच्या वेळी ई-व्होटींग प्रदान करण्यासाठी एनएसडीएलच्या सेवा नियुक्त केल्या आहेत.

ई-व्होटींगसाठी अंतिम तारीख	सोमवार, २२ सप्टेंबर २०२५
रिमोट ई-व्होटींगची सुरुवात	२६ सप्टेंबर २०२५ रोजी शुक्रवार सकाळी ९:०० वाजता (आयएसटी)
रिमोट ई-व्होटींगचा निष्कर्ष	रविवार,२८ सप्टेंबर २०२५ रोजी सायंकाळी ५:०० वाजता ( आयएसटी)

जे सदस्य व्हीसी/ओव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटींगद्वारे मतदान केलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान मतदानाचा अधिकार वजावू शकतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटींगद्वारे मतदान केले आहे ते देखील वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात आणि सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. त्यानुसार, सदस्य सूचनेत नमूद केलेल्या सूचनेचे पालन करून वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींग आणि ई-व्होटींगद्वारे त्यांचे मतदान करू शकतात. एकदा सदस्याने ठरावावर मतदान केल्यानंतर, त्याला/तिहा नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. कंपनीने वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींग प्रक्रिया आणि ई-व्होटींगचे नियम आणि पारदर्शक पद्धतीने निरीक्षण करण्यासाठी स्क्रूटिनायझर म्हणून काम करण्यासाठी मेसेर्स अभय कुमार पाल अॅड कंपनीचे श्री. अभय जे पाल (एफसीएए, १३४१५) यांची नियुक्ती केली आहे. वार्षिक सर्वसाधारण सभेत निष्पाद आणि पारदर्शक पद्धतीने ई-व्होटींग प्रक्रिया आणि ई-व्होटींगचे निरीक्षण करण्यासाठी स्क्रूटिनायझर म्हणून काम करण्यासाठी कंपनीने हे काम केले आहे. ई-व्होटींगचे निकाल वार्षिक सर्वसाधारण सभेच्या समाप्तीपासून ४८ तासांच्या आत जाहीर केले जातील. स्क्रूटिनायझरच्या अहवालासह घोषित केलेले निकाल स्टॉक एक्सचेंजला कळवले जातील आणि कंपनीच्या वेबसाइट <https://niraj.co.in/investor> वर आणि एनएसडीएल च्या वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर पाठवू केले जातील.

**वार्षिक सर्वसाधारण सभेचे लाईव्ह वेबकास्ट**

सदस्यांना त्यांच्या रिमोट ई-व्होटींग लॉगिन क्रेडेन्शियल्सचा वापर करून आणि सूचनेमध्ये नमूद केलेल्या सूचनेचे पालन करून एनएसडीएल द्वारे प्रदान केलेल्या व्हीसी/ओव्हीएम सुविधेद्वारे २७ व्या वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल.

सूचना पाठवल्यानंतर कंपनीचे शेअर्स पोचाही आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजी शेअर्स भाग करणारी कोणतीही व्यक्ती [evotings.nsdl.co.in](http://evotings.nsdl.co.in) वर तिन्ही पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ई-व्होटींगसाठी आवीच एनएसडीएल मध्ये नोंदणीकृत असेल तर तो/ती त्याच/तिचा विद्यमान वापरकर्ता आयडी वापर शकते आणि मतदान करण्यासाठी पासवर्ड, ज्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी किंवा दरम्यान मरतीची आवश्यकता आहे ते एनएसडीएलशी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ०२२-४८८६ ७००० आणि १८००-२२-०९१११ वर संपर्क साधू शकतात.

**सदस्यांना विनंती आहे की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेतील सर्व नोंदी काळजीपूर्वक वाचाव्यात आणि विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना, रिमोट ई-व्होटींगद्वारे किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटींगद्वारे मतदान करण्याची पद्धत.**

निरज सिमेंट स्ट्रक्चर्स लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार

सही-

अनिल अर्बत झा

कंपनी सचिव आणि अत्यापन अधिकारी

सदस्यात क्रमांक-ए६००६३

# ALCHEMIST CORPORATION LIMITED

Corporate Identification Number: L74899DL1993PLC055768;

Registered Office: 44, Backary Portion, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001;

Tel: 011-49095662; Email: [info@alchemist-corp.com](mailto:info@alchemist-corp.com), Website: [www.alchemist-corp.com](http://www.alchemist-corp.com)

Recommendations of the Committee of Independent Directors (the “IDC”) of Alchemist Corporation Limited (the “**Target Company**”) under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the “**SEBI (SAST) Regulations, 2011**”) in relation to the open offer to the public shareholders of the Target Company made by Walleet Circle Technologies Limited (“**Acquirer**”).

1. Date	September 05, 2025
2. Name of the Target Company	Alchemist Corporation Limited
3. Details of the Offer pertaining to Target Company	<b>The Open Offer is being made by Walleet Circle Technologies Limited (“Acquirer”) to acquire up to 12,72,133 (Twelve Lakh Seventy Two Thousand One Hundred And Thirty Three) fully paid Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each (“Offer Shares”) representing 25.89%* (Twenty Five Point Eight Nine percent) of the Total Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (tenth) working day from the closure of the Tendering Period of the Open Offer, for cash at a price of ₹ 16/- (Rupees Sixteen Only) per equity share (“Offer Price”)</b> to the Public Shareholders of Alchemist Corporation Limited (“Target Company”) pursuant to and in Compliance with the Requirements of The Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations, 2011”) (“Offer” Or “Open Offer”).
4. Name of the Acquirers and PAC with the Acquirers	Walleet Circle Technologies Limited (“ <b>Acquirer</b> ”) <p>There are no PAC(s) with the Acquirer for the purpose of Open Offer.</p>
5. Name of the Manager to the Offer	<b>Saffron Capital Advisors Private Limited</b> 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai-400 059; <b>Tel. No.:</b> + 91 22 49730394 <b>Email Id:</b> <a href="mailto:openoffers@saffronadvisor.com">openoffers@saffronadvisor.com</a> <b>Website:</b> <a href="http://www.saffronadvisor.com">www.saffronadvisor.com</a> <b>Investor Grievance Id:</b> <a href="mailto:investorgrievance@saffronadvisor.com">investorgrievance@saffronadvisor.com</a> <b>SEBI Registration Number:</b> IM0000011211 <b>Contact Person:</b> Yashi Srivastava / Chirag Singhal
6. Members of the Committee of Independent Directors (“ <b>IDC Members</b> ”) or “Members of the IDC”)	Ms. Manju Laur (DIN: 07492948) - Chairperson