Network People Services Technologies Limited
CIN: L74110MH2013PLC248874
427/428/429, A-Wing, NSIL, Lodha Supremus II,
Near New Passport office, Road No. 22,
Wagle Industrial Estate, Thane (W), Maharashtra, India - 400604
Tel.: +91 22 61482100 I contact@npstx.com I www.npstx.com

Innovation in every *byte*

ISIN: INE0FFK01017 **Date: 05.09.2026**

To,

The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-4000513	**BSE Limited**
Fax: 022-26598237, 022-26598238	**Corporate Relationship Department**
SYMBOL: NPST	**Phiroze Jeejeebhoy Towers,**
	Dalal Street, Mumbai – 400 001
	Scrip Code: 544396

Subject: **Newspaper Advertisements – 13th Annual General Meeting through Video Conferencing/ Other Audio-Visual Means (“VC / OAVM”) facility.**

Please find enclosed herewith copies of Newspaper advertisements published on September 05, 2026, in **“Financial Express”** Newspaper **(English)** and **“Mumbai Lakshdeep”** Newspaper **(Marathi),** both having electronic editions, in compliance with Ministry of Corporate Affairs Circulars dated September 22, 2025 read with the Circulars issued earlier in this regard, intimating that the 13th Annual General Meeting of the Company will be held on Monday, September 28, 2026 at 12.30 p.m (IST) through Video Conferencing/Other Audio-Visual Means.

The same will also be available on the website of the Company www.npstx.com.

Kindly take the aforesaid on your records.

For Network People Services Technologies Limited

Chetna Avinash Chawla
Digitally signed by Chetna Avinash Chawla
Date: 2026.09.05 11:29:38 +05'30'

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

...continued from previous page.

3. As a result of the Transfers the disclosures in the section "*Capital Structure*" beginning on page 110 of the RHP including under "*Capital Structure - Shareholding Pattern of our Company*", "*Capital Structure - Details of the Shareholding of our Promoters, members of our Promoter Group, Directors, Key Managerial Personnel and Senior Management*", "*Capital Structure - Details of Build-up, Contribution and Lock-in of Promoters' Shareholding and Lock-in of other Equity Shares*", disclosure related to purchase or sale of any securities of our Company during the period of six months immediately preceding the date of the Draft Red Herring Prospectus and the Red Herring Prospectus by our Promoters, any member of our Promoter Group, our Directors, or any of their relatives and number of Shareholders of our Company as on the date of this Addendum, stands modified, to the extent applicable.

4. As a result of the Transfers the section "*Capital Structure - Weighted Average Cost of Acquisition of all equity shares transacted in the 3 years, 18 months and 1 year preceding the date of this Red Herring Prospectus*" on page 176 of the RHP, as on the date of this Addendum, stands modified as follows:

Period	Weighted Average Cost of Acquisition (in ₹)*	Cap Price is 'X' times the Weighted Average Cost of Acquisition	Range of acquisition price: Lowest price – highest price^ (in ₹)
Last 1 years	661.19	1.02	360.00 – 676.00
Last 18 months	480.80	1.41	360.00 – 676.00
Last 3 year	339.70	1.99	360.00 – 676.00

** As certified by Shah Mulewa & Associates, Chartered Accountants (Firm Registration Number: 0143170W) pursuant to a certificate dated September 4, 2026.*
^ Range of acquisition price (lowest price – highest price) has been computed exclusive of gift transactions.

5. As a result of the Transfers the weighted cost of acquisition as disclosed on the cover page of the RHP, as on the date of this Addendum, stands modified as follows:

NAME OF SELLING SHAREHOLDER	CATEGORY	NUMBER OF EQUITY SHARES OFFERED / AMOUNT	WEIGHTED AVERAGE COST OF ACQUISITION ("WACA") PER EQUITY SHARE* (IN ₹)
Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Shah Sandhya Nishith)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 1,200.00 million	9.77
Tushar Natverlal Dharia (HUF)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 515.19 million	4.68
Gaurang Natwarlal Parikh HUF	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 185.39 million	16.52
Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 390.30 million	5.78
Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 320.00 million	6.16
Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 352.00 million	3.28
Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 320.00 million	30.94
Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 60.00 million	2.54
Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 353.55 million	4.81
Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 40.00 million	21.25
Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 48.00 million	15.85
Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.10 million	2.29
Pushpa Navinchandra Parikh (held jointly with Suketu Navinchandra Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 55.00 million	2.78
Shruti Sachin Parikh (held jointly with Sachin Jatin Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 79.00 million	62.50
Sundeep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 35.00 million	2.54
Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.20 million	3.13
Dipak Amarshi (held jointly with Ushma Amarshi)	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 90.00 million	18.97
Heta T Parikh	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 64.82 million	0.09
Namita Tushar Parikh	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 76.45 million	0.88
Sheetal Sandeep Parikh (held jointly with Sudeep Navinchandra Parikh)	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.00 million	2.57

** As certified by Shah Mulewa & Associates, Chartered Accountants (Firm Registration Number: 0143170W) pursuant to a certificate dated September 04, 2026*

6. As a result of the Transfers the section "*Basis for Offer Price - Weighted average cost of acquisition (WACA), Floor Price and Cap*" on page 209 of the RHP, as on the date of this Addendum, stands modified as follows:

Secondary transactions:

Set out below are details of the last five secondary transactions where our Promoters, Promoter Group, Selling Shareholders are a party to the transaction, in the last three years preceding the date of this Red Herring Prospectus:

Date of Allotment/ Transaction	Type of transaction	Particulars	Number of equity shares	Face Value (₹)	Issue Price/ Transfer Price per share	Nature of Consideration	Total Consideration (in ₹ million)
September 04, 2026	Secondary Sale	Share Transfer	369,822	2	676.00	Sale of Equity shares	250.00
September 04, 2026	Secondary Sale	Share Transfer	221,893	2	676.00	Sale of Equity shares	150.00
September 04, 2026	Secondary Sale	Share Transfer	147,928	2	676.00	Sale of Equity shares	100.00
September 04, 2026	Secondary Sale	Share Transfer	73,964	2	676.00	Sale of Equity shares	50.00
September 04, 2026	Secondary Sale	Share Transfer	44,378	2	676.00	Sale of Equity shares	30.00
Weighted average cost (in ₹)							**676.00**

There are no Shareholders who are entitled to nominate Directors on our Board.

For further details in relation to the share capital history of our Company, see '*Capital Structure*' on page 110 of the RHP.

Based on the above transactions, below are the details of the weighted average cost of acquisition, as compared to the Floor Price and the Cap Price:

Past Transactions	Weighted average cost of acquisition (in ₹)	Floor Price (i.e., ₹ 643)	Cap Price (i.e., ₹ 676)
Last 5 Primary Transactions	NA	NA	NA
Last 5 Secondary Transactions	676.00	0.95 times	1.00 times

NOTICE TO INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS (CORRIGENDUM)

This Addendum is in reference to the RHP filed with the ROC, SEBI and the Stock Exchanges in relation to the Offer. In this regard, potential Bidders should note the following modifications to the disclosure in the Red Herring Prospectus

1. Our Company filed the RHP with the ROC, the SEBI and the Stock Exchanges. Subsequent to the filing of the RHP, there has been a change to the brokerage structure. Pursuant to the said change, the details as disclosed in the chapter '*Objects of the Offer-Offer related expenses*' on page 194 of the RHP is now revised as set out below:

   "...

   Brokerage, selling commission and processing/uploading charges on the portion for RIIs (using the UPI mechanism) and NIIs which are procured by members of the Syndicate (including their sub-Syndicate Members), RTAs and CDPs or for using 3-in-1 type accounts- linked online trading, demat & bank account provided by some of the brokers which are members of Syndicate (including their sub-Syndicate Members) would be as follows:

*Portion for RIIs**	*0.20% of the Amount Allotted (plus applicable taxes)*
*Portion for NIIs**	*0.10% of the Amount Allotted (plus applicable taxes)*

   **Amount Allotted is the product of the number of Equity Shares Allotted and the Offer Price.*

   ..."

2. The information in this Addendum supersedes the information in the RHP, to the extent inconsistent with the information in the RHP. The RHP stands amended to the extent above. The above changes should be read in conjunction with the RHP. This Addendum does not reflect the changes that have occurred between the date of filing of the RHP with the ROC, SEBI and the Stock Exchanges and the date hereof, and accordingly, does not include all the changes and / or updates that will be included in the Prospectus. The RHP will be suitably updated, pursuant to the aforementioned changes, in the Prospectus, as and when filed with the ROC, the SEBI and the Stock Exchanges.
3. This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com, the website of the Company i.e., www.prasolchem.com, and the website of the BRLM, i.e., DAM Capital Advisors Limited at www.damcapital.in.
4. Unless stated otherwise, all references to page numbers in this Addendum are to the page numbers of the RHP.

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the same meaning as ascribed in the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
DAM CAPITAL **DAM Capital Advisors Limited** Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai – 400018, Maharashtra, India **Tel**: +91 22 4202 2500 **E-mail**: prasol.ipo@damcapital.in **Website**: www.damcapital.in **Investor grievance e-mail**: complaint@damcapital.in **Contact person**: Chandresh Sharma / Puneet Agnihotri **SEBI Registration No**: MB/INM000011336	KFINTECH **KFin Technologies Limited** Selenium Tower B, Plot No.31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India **Tel**: +91 40 6716 2222/ 1800 309 4001 **E-mail**: prasol.ipo@kfintech.com **Investor grievance e-mail**: einward.ris@kfintech.com **Website**: www.kfintech.com **Contact person**: M Murali Krishna **SEBI registration no.**: INR000000221	**Kiran Rajendra Agrawal** Prasol House, Plot No. A - 17/2/3, T. T. C. Industrial Area, Khairne M.I.D.C., Navi Mumbai, Thane, Maharashtra – 400710, India. **Tel**: + 91 22 61952500 **E-mail**: investorservices@prasolchem.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLM.

For **PRASOL CHEMICALS LIMITED**
On behalf of the Board of Directors
Sd/-
Kiran Rajendra Agrawal
Company Secretary and Compliance Officer

Place: Navi Mumbai, Maharashtra
Date: September 4, 2026

PRASOL CHEMICALS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP dated September 2, 2026 with RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.prasolchem.com and on the website of the Book Running Lead Manager ("**BRLM**"), i.e. DAM Capital Advisors Limited at www.damcapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 22 of the RHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, for making investment decision.
This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

Adfactors 346/26

PUBLIC NOTICE
PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED (IN LIQUIDATION)

Reg Office: C-206, Ghatkopar Industrial Estate, L.B.S. Marg, Near Anacin Company, Ghatkopar (West), Mumbai City, Mumbai, Maharashtra, India, 400086

Date of E-Auction Public Announcement – 05th September 2026

For Auction of Asset of Parakkott Investments India Private Limited (in Liquidation), on a standalone basis, on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 03rd January, 2025

Date of E-Auction -01st October 2026 from 2:00 PM to 04:00 PM

Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of auction of Asset on Standalone basis for **Parakkott Investments India Private Limited** - In Liquidation.

Sale of assets is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis", as owned by **Parakkott Investments India Private Limited** (in Liquidation), forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 03rd January 2025. The sale will be done by the undersigned through the E-auction platform provided at the web portal: https://ibbi.baanknet.com/eauction-ibbi .

Date of the Auction – 01st October 2026			
Details of Assets	**Reserve Price (INR)**	**Earnest Money Deposit (INR)**	**Incremental Value (INR)**
Asset – Land at Khasra No. 242/2min, situated in the extended Lal Dora of Village Hamidpur, Delhi-110 036 and built-up Godown in the Extended Lal Dora of Village Hamidpur, Delhi on "as is where is", "as is what is", "whatever there is" and "no recourse" basis.	2,87,34,000	28,73,400	500,000

Important Notes:
1. The Liquidator shall conduct auction sale of Land at Khasra No. 242/2min, situated in the extended Lal Dora of Village Hamidpur, Delhi-110 036 and built-up Godown in the Extended Lal Dora of Village Hamidpur, Delhi as contemplated under Regulation 32 of the Liquidation Process Regulations through E- Auction Process on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" through e-Auction service provider i.e. Baanknet auction platform at its web portal (https://baanknet.com/).
2. The details of the process and timelines are outlined in the E-Auction process document. The said E-Auction process document is available on the website of Baanknet auction platform. The address to the website is: https://baanknet.com/).
3. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
4. As per proviso to clause (f) of the Section 35 (1) of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
5. The prospective bidders shall submit the requisite documents (as mentioned in the detailed E-Auction Process Document) including an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable. If the prospective bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
6. The last date of submission of relevant documents as stated in the e-auction process document is **29th September 2026**.
7. The last date of payment of Earnest Money Deposit by the qualified bidders is **29th September 2026 till 06:00 P.M.** through the E-auction Platform only.

Date: 05th September 2026
Place: Mumbai

Sd/-
S. Gopalakrishnan
Liquidator of Parakkott Investments India Private Limited
Registration No.: IBBI/IPA-002/IP-N00151/2017-18/10398
AFA valid till 31.12.2026

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC114307
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 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 28th September, 2026 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 3rd October, 2024, to transact the business as set out in the Notice of 28th 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 28th AGM and Annual Report for Financial Year 2025-26 by electronic mode only on 4th September, 2026, to all the members whose email addresses are registered with the Depository Participants up to 28th August, 2026.

The Notice of the 28th AGM and Annual Report for Financial Year 2025-26 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.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 28th AGM.

Cut-off date for e-voting	Monday, 21st September, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 25th September, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 27th September, 2026

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. Abhaykumar 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 28th 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, 21st September, 2026, 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

Date: September 5, 2026
Place: Mumbai

NPST
Innovation in every byte

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India.
CIN: L74110MH2013PLC248874
Website: https://www.npstx.com; **Email:** cs@npstx.com

The **13th Annual General Meeting ("AGM")** of the Members of **Network People Services Technologies Limited ("the Company")** is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")**.The meeting will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 ('MCA Circulars') and circulars issued by Securities and Exchange Board of India ('SEBI Circulars'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & instructions for e-voting and the 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 Friday, September 18, 2026, as the record date for determining entitlement of Members for payment of Final Dividend of Rs. 2 per equity share of Face value of Rs. 10 each for the FY 2025-26, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest: In respect of shares held in demat form - with their depository participants (DPs).

Members holding shares in demat form can also send e-mail to ashok.sherugar@in.mpms.mufg.com to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 13th AGM through VC/OAVM and the process of e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 13th AGM.

Notice convening the 13th AGM and the Annual Report for the FY 2025-26 will also be available on the websites of the Company at https://www.npstx.com and on the stock exchange viz. National Stock Exchange of India at https://www.nseindia.com and BSE Limited at https://www.bseindia.com/

For Network People Services Technologies Limited
Sd/-
Chetna Chawla
Company Secretary and Compliance Officer

Place : Thane
Date : September 4, 2026

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Registered Office: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN

Tel: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

PUBLIC NOTICE – 45TH ANNUAL GENERAL MEETING

This is to inform that the 45th Annual General Meeting ("AGM"/ "the Meeting") of the Members of **M/s. Kachchh Minerals Limited** ("the Company") will be held on Tuesday, September 29, 2026 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Ltd ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 45th AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company will be available on the website of the Company at www.kachchhminerals.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited (**"BSE"**) at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("**Registrar**"/ "**RTA**")/Depository Participants ("**DPs**"). As per SEBI Circular, physical copies of the 45th AGM Notice and Annual Report will not be sent to any shareholders.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at rajeshm@bigshareonline.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders. The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 45th AGM of the Company.

For Kachchh Minerals Limited
Sd/-
Dipen Vijaykumar Shah
Company Secretary & Compliance Officer
Mem. No.: - A43449

Place: Mumbai
Date: 05/09/2026

PUBLIC NOTICE

Take note that my clients, **Mrs. Sadhna S. Banerjee, Mr. Ajay S. Banerjee and Ms. Madhu S. Banerjee**, are the owners of **Shop No. 4, on the Ground Floor, in THE SKYDECK Co-operative Housing Society Ltd., Andheri (W), Bombay – 400 058** (hereinafter referred to as **"the Said Shop"**).The Said Shop forms part of **SKYDECK Co-operative Housing Society Ltd.** The title documents available in respect of the Said Shop indicate that the Said Shop was originally acquired from the Builder/Developer, **M/s. Oberoi Development Corporation**, under an Agreement for Sale, and that the original member/owner thereafter transferred the rights, title, interest and benefits in the Said Shop under the subsequent Agreement/transfer documents.The available documents further refer to an **Agreement dated November, 1993**, with **M/s. Oberoi Development Corporation**, under which the said Shop No. 4 was acquired from the Builder/Developer after payment of the consideration amount. The subsequent Agreement records the transfer of the Said Shop together with the rights, title, interest, benefits and membership/share rights in **SKYDECK Co-operative Housing Society Ltd.** Certain original documents forming part of the chain of title of the Said Shop have been lost/misplaced and are not traceable. The documents reported lost include the (Agreement paper of SKYDECK Building Shop No. 4 (Year 2007) of Oberoi Development Corporation document related to Pushpa K. Mirchandani and Document concerning Pushpa K. Mirchandani and Seema Puri). In respect of the loss of the said documents, a **Lost Register Entry** has been lodged at **Amboli Police Station on 06/12/2023**, bearing **Lost Register Entry No. 2404/2023**.

Any person/persons/bank/institution having any claim, objection, right or interest in the Said Shop/shares/agreement or any part thereof, by way of sale, transfer, assignment, mortgage (equitable or otherwise), exchange, inheritance, lease, easement, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment, is/are hereby requested to make the same known in writing, along with the supporting documents and/or any evidence, by **Registered Post A.D.** to the undersigned at the address given below, within a period of **14 days from the date of publication of this notice**, with copies of such documents and other proofs in support of the claim(s)/objection(s) for the transfer of the Said Shop and regarding the title of the Said Shop.

If no claim(s)/objection(s) is/are received/raised within the period prescribed above, it shall be presumed that there is no claim of any person in respect thereof.

Any person having any claim thereon should contact the undersigned within **14 days from the date of publication of the said notice**, failing which it shall be presumed that there is no claim of any person in respect thereof.

Sd/-
Advocate **SONAL K. BAGADIA**
Office No. 16, Nimbus Center, SAB TV Lane, Link Road, Andheri West, Mumbai-400053.

Place: Mumbai
Date: 05/09/2026

बँक ऑफ इंडिया Bank of India BOI

मुंबई दक्षिण क्षेत्र

१ला मजला, बँक ऑफ इंडिया, ७०/८०, एम.जी. रोड, फोर्ट, मुंबई-४००००१.

शाखा स्थलांतरासंदर्भात ग्राहकांकरिता सूचना

महत्त्वाची घोषणा

आम्ही आमच्या आदरणीय ग्राहकांना कळवू इच्छितो की, आमची **प्रभादेवी शाखा पत्ता: बँक ऑफ इंडिया, तळमजला, भूपेश गुप्ता भवन, ८५, सयानी रोड, प्रभादेवी, मुंबई-४०००२५** या नवीन जागेत उघडण्यात येणार आहे.

दूरध्वनी क्र.: ०२२-२४२२३२००/२४३६७२९०/२४२२८४०२

उद्घाटन यापूर्वी ०७.०९.२०२६ रोजी होणार होते, ते अपरिहार्य कारणांमुळे पुढे ढकलण्यात आले आहे. **उद्घाटनाची नवीन तारीख २८.०९.२०२६** ही आहे.

यामुळे झालेल्या गैरसोयीबद्दल आम्ही मनापासून दिलगीर आहोत आणि उद्घाटनाच्या नवीन तारखेला तुमचे स्वागत करण्यास उत्सुक आहोत.

सही/-, उप विभागीय व्यवस्थापक

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **कै. कादिर अझीझुर रहमान** हे **'दुकान क्र. ०३'** यापुढे ज्याचा उल्लेख 'सदर दुकान' असा केला जाईल आणि ज्याचे तपशीलवार वर्णन अनुसूचीमध्ये दिले आहे या मालमत्तेचे एकमेव मालक होते.

कै. कादिर अझीझुर रहमान यांचे ०२/०९/२०१२ रोजी निधन झाले आणि त्यानंतर त्यांच्या **पत्नी कै. शाहजहान कादिर अझीझुर रहमान** यांचेही ०६/०८/२०२६ रोजी निधन झाले; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन (मुलगी)** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** हे त्यांचे एकमेव कायदेशीर वारस आहेत.

शगुफ्ता रहमान विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देऊ इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेख केलेल्या व्यक्तींव्यतिरिक्त इतर कोणत्याही व्यक्तीचा कोणताही दावा, हक्क, मालकी हक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत **अॅड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देतील.

मालमत्तेची अनुसूची तपशील

दुकान क्र. ०३, तळमजला, ताज टॉवर सीएचएसएल, पूजा नगर, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०१ १०७.

सही/-
दिनांक : ०५.०९.२०२६ **मुंबई लॉ फर्म;**
स्थळ : ठाणे **अॅड. आलिया ए. खान**
(उच्च न्यायालय वकील)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **स्वर्गीय शाहजहान ए. आर. कादिर** या **'फ्लॅट क्र. १०४'** यापुढे 'सदर फ्लॅट' म्हणून आणि अनुसूचीमध्ये अधिक तपशीलवार वर्णन केल्याप्रमाणे उल्लेखित या मालमत्तेच्या एकमेव मालक होत्या.

स्वर्गीय शाहजहान ए. आर. कादिर यांचे निधन ०६/०८/२०२६ रोजी झाले आणि त्यांचे **पती स्वर्गीय कादिर अझीझुर रहमान** यांचे निधन त्यापूर्वीच ०२/०९/२०१२ रोजी झाले होते; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन मुलगी** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** या त्यांच्या एकमेव कायदेशीर वारस आहेत.

श्रीमती शाहीन फारूक मेमन या सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडून देऊ इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेखित व्यक्तींव्यतिरिक्त इतर कोणाचाही कोणताही दावा, हक्क, मालकीहक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी या सूचनेच्या तारखेपासून **१४ दिवसांच्या** आत **अॅड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **श्रीमती शाहीन फारूक मेमन** सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडून देतील.

मालमत्तेची अनुसूची तपशील

फ्लॅट क्र. १०४, सी-विंग, न्यू पूनम कॉम्प्लेक्स (एबीसीडीई) सीएचएसएल., लक्ष्मी पार्कच्या मागे, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
दिनांक : ०५.०९.२०२६ **मुंबई लॉ फर्म;**
स्थळ : ठाणे **अॅड. आलिया ए. खान**
(उच्च न्यायालय वकील)

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नोंदणीकृत कार्यालयः कार्यालय क्र.४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोधा सुप्रीमस २, रस्ता क्र.२२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (प)- ४००६०४, महाराष्ट्र, भारत.

कॉर्पोरेट आयडेन्टीटी नंबर : L74110MH2013PLC248874

वेबसाइटः www.npstx.com **ईमेलः** cs@npstx.com

नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीज लिमिटेड ("कंपनीच्या") सभासदांची १३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स ("व्हिसी") / इतर ऑडिओ-व्हिज्युअल माध्यमे ("ओएव्हीएम") यांद्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ मधील लागू तरतुदी तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ यांच्या अनुपालनात आयोजित करण्यात येणार आहे. तसेच, ८ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० रोजीचे क्र. १७/२०२०, ५ मे २०२० रोजीचे क्र. २०/२०२०, या संदर्भात त्यानंतर जारी करण्यात आलेली परिपत्रके आणि त्यातील सर्वात अलीकडील २२ सप्टेंबर २०२५ रोजीचे क्र. ०३/२०२५ ('एमसीए परिपत्रके') तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ ('सेबी') यांनी जारी केलेली परिपत्रके ('सेबी परिपत्रके') यांचा संदर्भ घेऊन ही सभा आयोजित केली जात आहे.

या परिपत्रकांचे, कायद्यातील तरतुदींचे आणि सेबी सूचीकरण नियमाचे पालन करून, कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे. त्यामुळे सभासदांना कोणत्याही सामायिक प्रत्यक्ष ठिकाणी शारीरिकरित्या उपस्थित राहण्याची आवश्यकता नाही.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक स्वरुपात, ज्यामध्ये इतर बाबींसह ई-व्होटिंगसाठीची प्रक्रिया व सूचना तसेच आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल समाविष्ट असेल, योग्य वेळी त्या सभासदांना पाठविण्यात येईल, ज्यांचा ई-मेल आयडी कंपनी/ठेवीदार सहभागी नोंदणीकृत आहे.

शुक्रवार, १८ सप्टेंबर २०२६ ही नोंदणी तारीख कंपनीने निश्चित केली आहे. या तारखेच्या आधारे आर्थिक वर्ष २०२५-२६ साठी, वार्षिक सर्वसाधारण सभेमध्ये मंजुरी मिळाल्यास, प्रत्येकी रु. १० दर्शनी मूल्याच्या इक्विटी शेअरवर रु. २ अंतिम लाभांश मिळण्यास पात्र असलेल्या सभासदांचे हक्क निश्चित केले जातील.

ज्या सभासदांनी अद्याप आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तो लवकरात लवकर नोंदणीकृत करावाः

डिमॅट फॉर्मवर धारण केलेल्या शेअर्सच्या बाबतीत - आपल्या डिपॉझिटरी सहभागीकडे आपला ई-मेल पत्ता नोंदणीकृत करावा.

शेअर्स धारण करणारे सभासद डीमॅट फॉर्म या ईमेल पत्यावर ashok.sherugar@in.mpms.mufg.com पाठवून आपला ईमेल पत्ता नोंदणीकृत करू शकतात. ही नोंदणी केवळ १३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी करण्यात येईल.

मतदानाचा हक्क बजावण्याची सुविधा कंपनी सभासदांना इलेक्ट्रॉनिक माध्यमातून उपलब्ध करून देईल. वीसी/ओएवीएमद्वारे १३ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीच्या सूचना तसेच ई-व्होटिंगची प्रक्रिया (यामध्ये ज्या सभासदांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, ते ई-व्होटिंगद्वारे आपले मत कशा पद्धतीने नोंदवू शकतात, याची माहिती समाविष्ट आहे) १३ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसीचा भाग असेल.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.npstx.com तसेच संबंधित शेअर बाजारांच्या वेबसाइटवर, म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या https://www.nseindia.com येथे आणि बीएसई लिमिटेडच्या https://www.bseindia.com/ येथेदेखील उपलब्ध असतील.

नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेड साठी

स्वाक्षरी
चेतना चावला
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळः ठाणे
दिनांकः ०४ सप्टेंबर, २०२६

PUBLIC NOTICE

I, ISHANA SHARMA, D/O. RAKESH KUMAR, have passed 10th in year 2024 from ICSE Board, by The Cathedral & John Connon School, Mumbai. My "Statement Of Marks" is misplace/lost while shifting of house and it is not traceable, applying for obtaining Duplicate "Statement of Marks" vide Certificate No. :1244720/016, Unique ID No. 8096923.

Sd/-
Ishana Sharma D/o. Rakesh Kumar

जाहीर सूचना

सर्व संबंधितांना या सार्वजनिक नोटीसद्वारे कळविण्यात येते की, सौ. लक्ष्मीबाई जगन्नाथ मोरे या भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. मधील फ्लॅट क्र. १३०५, १३ वा मजला, न्यू प्रभादेवी रोड, मुंबई ४०००२५ येथील सदनिकेच्या नोंदणीकृत सभासद/अलॉटी होत्या. त्यांचे निधन झाले आहे.

सोसायटीच्या उपलब्ध नोंदीनुसार सदर सदनिकेसाठी श्री. सुरेश जगन्नाथ मोरे यांचे नामनिर्देशन (Nomination) करण्यात आले आहे.

त्यामुळे सदर फ्लॅट तसेच सोसायटीचे सभासदत्व / शेअर सर्टिफिकेट श्री. सुरेश जगन्नाथ मोरे यांच्या नावे हस्तांतरित करण्यासंदर्भात, सदर सदनिकेवर कोणाचाही हक्क, दावा, स्वारस्य, हरकत किंवा आक्षेप असल्यास त्यांनी ही सार्वजनिक नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत सोसायटीच्या कार्यालयात लेखी स्वरूपात आवश्यक कागदपत्रांसह आपला दावा/हक्क सादर करावा.

निर्धारित कालावधीत कोणताही दावा अथवा हरकत प्राप्त न झाल्यास, सोसायटी उपलब्ध नोंदी, नामनिर्देशन व लागू असलेल्या महाराष्ट्र सहकारी संस्था अधिनियम, नियम व उपविधीनुसार पुढील कार्यवाही करेल.

निर्धारित कालावधीनंतर प्राप्त होणाऱ्या कोणत्याही दाव्याची/हरकतीची जबाबदारी सोसायटीची राहणार नाही.

भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. तर्फे

अध्यक्ष / सचिव

भगवान श्रीराम एस.आर.ए. को-ऑप. हो. सोसायटी लि.
न्यू प्रभादेवी रोड, मुंबई ४०००२५

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)

Corporate Identification Number (CIN): L47110MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | **Tel:** +917718891883

Email : investors@galaxycloudkitchens.in, **Website :** www.galaxycloudkitchens.in

NOTICE OF 44TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or 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 at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 04, 2026

इनोव्हा कॅपटॅब लिमिटेड

innova CAPTAB

सीआयएनः L24246MH2005PLC150371

नोंदणीकृत कार्यालयः १५१३, १५ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोनः** +९१ २२ ६७९४ ४०००

वेबसाइटः https://www.innovacaptab.com

मेलः investors@innovacaptab.com

कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि ई-मतदान माहिती

येथे **नोटीसद्वारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड ची (''कंपनी'') २२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडीओ कॉन्फरन्स (''व्हीसी'') / अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') सुविधेव्दारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि त्याअंतर्गतचे नियम (''कायदा'') आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण दायित्वे आणि प्रकटीकरण पूर्तता) नियमावली २०१५ (''सेबी सूचीबध्द नियमावली''), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके (''एमसीए परिपत्रके'') तसेच सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाची (''सेबी परिपत्रके'') परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, एजीएम ची सूचना वित्तीय वर्ष २०२५-२६ साठी एकात्मिक वार्षिक अहवालासह ४ सप्टेंबर, २०२६ रोजी आर्थिक विवरणपत्रांमध्ये करण्यात आलेल्या बदलांचा तपशील नमूद करणारे (वार्षिक अहवालातील शुद्धीपत्रक समाविष्ट असलेला अहवाल) इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड किंवा त्यांच्या संबंधित डिपॉझिटरीज सहभागी.

त्याचबरोबर, ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत, त्यांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी अचूक वेब-लिंक प्रदान करणारे पत्र सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन २०१५च्या नियम ३६(१)(ब) अनुपालनानुसार पाठवले जात आहे.

२२ व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटः www.innovacaptab.com, बीएसई लिमिटेड ची वेबसाइटः www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाइटः www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइटः www.evoting.nsdl.com वर उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया/सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

वेळोवेळी सुधारित केलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेला कायद्याच्या कलम १०८, सेबी लिस्टिंग रेग्युलेशनची नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने सर्वसाधारण बैठकांबाबत जारी केलेले सचिवीय मापदंड (एसएस-२) या सर्वांचे अनुपालन करत, एनएसडीएलने प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) च्या आधारे एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर आपले मतदान करण्याची सुविधा सभासदांना प्रदान केली जात आहे.

ज्या व्यक्तीचे नाव रेकॉर्ड तारखेला **(कट ऑफ डेट) म्हणजे बुधवार, २३ जुलै २०२६** रोजी नोंदणीकृत सदस्य/ लाभार्थी मालकांच्या नोंदणीमध्ये आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास किंवा एजीएममध्ये मतदान करण्यास, जशी परिस्थिती असू शकते, पात्र असेल. सभासदांचे मतदानाचे अधिकार हे कट-ऑफ तारखेला कंपनीच्या भागभरणा झालेल्या समभागरुपी भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी समभागांच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग सुविधा पुढील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	**रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ९.०० (भा.प्रा.वे.)**
रिमोट ई-व्होटिंगची समाप्ती	**मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ५.०० (भा.प्रा.वे.)**

त्यानंतर एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या वेळेपेक्षा मतदानास परवानगी दिली जाणार नाही. कोणतीही व्यक्ती जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजे **बुधवार, २३ सप्टेंबर २०२६** रोजी शेअर्स धारण करते, ती **www.evoting.nsdl.com** किंवा **Investors@innovacaptab.com** वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएलमध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.

इ-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धतः

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.

ii) एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य व्हीसीद्वारे एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

iii) ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीने ईमेलद्वारे उपलब्ध करून दिली जातील.

iv) व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात.

सुश्री. संध्या आर. मल्होत्रा, मे. मनीष घिया अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक रीतीने करण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे. विहित कालावधीत छाननीकर्त्याच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना देखील कळवले जातील.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात आणि विशेषतः व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत.

ई-मतदान प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि ई-मतदान पुस्तिका पाहू शकतात किंवा **सुश्री पल्लवी म्हात्रे, सहाय्यक उपाध्यक्ष,** एनएसडीएल यांना evoting@nsdl.com वर ईमेल लिहा किंवा ०२२ - ४८८६ ७००० वर कॉल करा. सदस्य कंपनी सचिव आणि अनुपालन अधिकारी यांना investors@innovacaptab.com वर किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिहू शकतात.

इनोव्हा कॅपटॅब लिमिटेड करिता
स्वाक्षरी/-
निहारिका शुक्ला
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : पंचकुला
दिनांक : ०५ सप्टेंबर, २०२६

TARMAT

टॉरमॅट लिमिटेड

सीआयएन : एल४५२०३एमएच१९८६पी१सी०३८५३५

नोंदणीकृत कार्यालयः जनरल ए.के. वैद्य मार्ग, वागेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी रोड, मालाड (ई), मुंबई - ४०० ०९७. **टेलि.:** २८४० २१३० / ११८०.

ई-मेलः tarmatcs@gmail.com **वेबसाईटः** www.tarmat.in

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि पुस्तक बंद ठेवण्याबाबतची माहिती

याद्वारे **टॉरमॅट लिमिटेड ("कंपनी")** च्या **४१ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम")** सूचना देण्यात येत आहे. सदर वार्षिक सर्वसाधारण सभा **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०२.०० वाजता (भावेप्र)** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे, कंपनी अधिनियम, २०१३ ("अधिनियम") मधील लागू तरतुदी, एमसीए ची लागू सामान्य परिपत्रके (नवीनतम सामान्य परिपत्रक क्रमांक ०३/२०२५ सह) आणि **सेबी चे ३० जानेवारी २०२६ रोजीचे मास्टर परिपत्रक** यानुसार आयोजित करण्यात येणार आहे. सदर सभेत ४१ व्या एजीएम ची सूचना यामध्ये नमूद केलेल्या कामकाजावर विचार करण्यात येईल. सदस्यांना व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित राहता येईल. एजीएम चे मानलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

४१ व्या एजीएम ची सूचना तसेच एकात्मिक वार्षिक अहवाल २०२३-२४ पाहण्यासाठी वेब लिंक, कंपनी/डिपॉझिटरी पार्टिसिपंट ("डीपी")/रजिस्ट्रार आणि ट्रान्सफर एजंट ("कुलसचिव" किंवा "आरटीए") यांच्याकडे आपला ई-मेल पत्ता नोंदविलेल्या सदस्यांना **गुरुवार, ०३ सप्टेंबर २०२६ रोजी** इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) पाठविण्यात आली आहे. ही कागदपत्रे कंपनीच्या www.tarmat.in या संकेतस्थळावरील गुंतवणूकदार विभाग मध्ये, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्या www.bigshareonline.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळांवर, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध आहेत.

पुस्तक बंद :

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या विनियम ४२ नुसार याद्वारे पुढे कळविण्यात येते की, एजीएम च्या उद्देशाने कंपनीचे **सभासद नोंदवही** आणि **शेअर हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६** (दोन्ही दिवसांसह) बंद राहतील.

इलेक्ट्रॉनिक माध्यमातून मतदान :

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ मधील नियम २०, सर्वसाधारण सभांविषयीचे सचिवीय मानक-३ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मधील विनियम ४४ नुसार सभेत विचारात घेतल्या जाणाऱ्या कामकाजाच्या बाबींवर इलेक्ट्रॉनिक माध्यमातून मतदान करता येईल.कंपनीला आपल्या सर्व सदस्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("दूरस्थ ई-मतदान") यांनी उपलब्ध करून दिलेल्या ई-मतदान प्लॅटफॉर्मद्वारे ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा उपलब्ध करून देताना आनंद होत आहे. **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला सभासद नोंदवही/लाभार्थी मालकांच्या यादीत ज्यांची नावे आहेत, असे सदस्य दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असतील. आर्थिक वर्षाचा एकात्मिक वार्षिक अहवाल २०२५-२६ पाठविण्याची प्रक्रिया पूर्ण झाल्यानंतर शेअर्स प्राप्त केलेले आणि **शुक्रवार, २८ ऑगस्ट २०२६** या कट-ऑफ तारखेला शेअर्स धारण करणारे पात्र सदस्य, इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी वापरकर्ता ओळख आणि पासवर्ड मिळविण्यासाठी कंपनीशी संपर्क साधू शकतात. वापरकर्ता ओळख आणि पासवर्ड मिळविण्याची सविस्तर प्रक्रिया सभेच्या सूचनेमध्ये "दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील (एजीएम) मतदान" या शीर्षकाखाली देण्यात आली आहे. ही सूचना कंपनीच्या संकेतस्थळावर उपलब्ध आहे. सदस्यांनी १४ ऑगस्ट २०२६ रोजी दिनांकित एजीएम सूचने मध्ये दिलेल्या सूचनांचे पालन करावे. सदर सूचना कंपनीच्या संकेतस्थळावरील गुंतवणूकदार विभाग मधून डाउनलोड करता येईल. दूरस्थ ई-मतदानाचा कालावधी शनिवार, **२६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भावेप्र) सुरू होऊन मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भावेप्र) समाप्त होईल.**

वरील दिनांक व वेळेनंतर सदस्यांना दूरस्थ ई-मतदानाद्वारे मतदान करता येणार नाही. एखाद्या ठरावावर सदस्याने एकदा मतदान केल्यानंतर त्यामध्ये नंतर बदल करता येणार नाही. सदस्यांचे मतदानाचे अधिकार **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला कंपनीच्या भरलेल्या भागभांडवलातील त्यांच्या समभागांच्या प्रमाणात असतील.

कोणत्याही प्रकारची शंका किंवा तक्रार असल्यास कंपनीच्या कंपनी सेक्रेटरी यांना tarmatcs@gmail.com या ई-मेलवर संपर्क साधावा.ज्या सदस्यांनी एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदविले आहे, ते व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहू शकतात; मात्र त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही.ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, त्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे उपलब्ध करून देण्यात आलेल्या सुविधेचा वापर करून सभेदरम्यान मतदान करता येईल. एजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल.

ई-मेल पत्त्याची नोंदणी/अद्ययावत करण्याची पद्धतः

ज्या कंपनीच्या सदस्यांनी अद्याप आपला ई-मेल पत्ता नोंदविलेला नाही, त्यांनी आरटीए कडे आवश्यक माहिती जसे की नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी प्रदान करून नोंदणी प्रक्रिया पूर्ण करून आपला ई-मेल पत्ता नोंदवावा. ई-मेल पत्त्याची कायमस्वरूपी नोंदणी करण्यासाठी सदस्यांनी तो आपल्या संबंधित डीपी कडे नोंदविणे आवश्यक आहे, याची नोंद घ्यावी. भागधारकांनी नोंद घ्यावी की, सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ (जे सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मे २०२४ चा भाग म्हणून समाविष्ट करण्यात आले आहे) मधील तरतुदींनुसार, भौतिक स्वरूपात (Physical Form) शेअर्स धारण करणाऱ्या सर्व भागधारकांसाठी त्यांच्या संबंधित फोलिओ क्रमांकांसाठी खालील माहिती देणे अनिवार्य आहेः PAN नामनिर्देशनाची निवड, संपर्क तपशील (पॅन कोडसह टपालाचा पत्ता आणि मोबाईल क्रमांक), बँक खात्याचा तपशील, नमुना स्वाक्षरी.

टॉरमॅट लिमिटेडकरिता
सही/-
एस. चक्रबर्ती
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ४ सप्टेंबर २०२६

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that the original property / title-related documents pertaining to **Gala Nos. 208 & 209,** situated at **ARK INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD., 76, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059,** standing in the name of **Late Mrs. Shantaben Premchand Shah**, have been lost/misplaced and, despite diligent search, the same could not be traced.

Late Mrs. Shantaben Premchand Shah was the owner/member in respect of the aforesaid Gala Nos. 208 & 209, and the Society had issued an Original Share Certificate in her name in respect of the said premises. Late Mrs. Shantaben Premchand Shah has since expired, and Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, her sons and legal heir, are taking necessary steps for recording and/or recognising their rights and succession in respect of the said premises before the concerned Society and other competent authorities.

Any person having found, possession, custody, claim, right, title, interest, lien, charge, objection or information of any nature whatsoever in respect of the aforesaid original documents and/or the said Gala Nos. 208 & 209, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 15 (fifteen) days from the date of publication of this Notice.

In the event no objection, claim, right, title, interest or information is received within the aforesaid period, Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, being the sons and legal heirs of Late Mrs. Shantaben Premchand Shah, shall proceed with the necessary steps for recording their rights and succession in respect of the said premises before the concerned Society and other competent authorities, without any further reference to such claims or objections.

In case the aforesaid original documents are found or traced hereafter, the same shall be immediately brought to the notice of the undersigned and/or the concerned Society and shall not be used, dealt with, transferred, deposited, relied upon or otherwise acted upon for creating any third-party rights or for effecting any transaction in respect of the said premises without due verification and confirmation from the concerned Society and/or competent authority.

This Notice is issued to safeguard the interest of the concerned parties and to caution the public at large against any unauthorised use or reliance upon the aforesaid documents, if found subsequently.

Sd/- SHIVRAM B. NAIK
Advocate High Court
Office: Shop No. 58, Goyal Trade Center, Sona Gold Talkies, Shantivan, Borivali (East), Mumbai – 400066.
Mob.: 9869088685
Email: shivrambnaik@gmail.com

Place:Mumbai Date:05/09/2026

KSHITIJ POLYLINE LIMITED

KSHITIJ WORLD CLASS PRODUCTS

Corporate Identification Number: L25209MH2008PLC180484

Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101

Tel: 022-45144087 | **Website:** http://www.kshitijpolyline.co.in/

Email Id: info@kshitijpolyline.co.in

NOTICE TO SHAREHOLDERS OF THE 18TH ANNUAL GENERAL

NOTICE is hereby given that the 18th Annual General Meeting('AGM') of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Tuesday, September 29, 2026 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated **Friday, September 04, 2026**.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on **Friday, September 04, 2026**, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at https://www.kshitijpolyline.co.in and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Tuesday, September 22, 2026
Date and time of commencement of remote e-voting	09:00 A.M - Saturday, September 26, 2026
Date and time of end of remote e-voting	05:00 P.M - Monday, September 28, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Monday, September 28, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. Members may also write to the Company at the e-mail ID: info@kshitijpolyline.co.in.

For KSHITIJ POLYLINE LIMITED
Sd/-
Mahendra Kumar Jain
Director and CFO
DIN: 09765526

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