

August 25, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Symbol: PATILAUTOM

Dear Sir/Madam,

Subject: Newspaper Advertisement for intimation to hold 10th Annual General Meeting

Please find enclosed herewith the newspaper advertisement for intimation to hold 10th Annual General Meeting of Patil Automation Ltd, published in the following newspapers dated August 24, 2025:

- 1. The Financial Express (English)
- 2. Mumbai Lakshadweep (Marathi)

This is for your information and records.

Thanking You,

Yours faithfully,
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)

Niharika Shamindra Singhal Company Secretary & Compliance officer Membership No.: A72365 Email id: cs@patilautomation.com.

Encl.: As Above

Patil Automation Limited

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre,

Tal. Maval, Dist. Pune (INDIA) – 412109

www.patilautomation.com

Date: August 23, 2025

Place: Mumbai

FE SUNDAY

CIN L65921MH1994PLC173469 Riegd, office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 4354 8200; Fax: 91 22 40888160 Email: secretarial@capriglobal.in, Website: www.capriloans.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 at shareholders are hereby informed that a special window has been opened for a period of six months. from July 7, 2025 to January 6, 2026 to facilitate re-lodgment of transfer deed which were originally lodged prior to the dead line of April 1, 2019 but were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Any re-lodgment of physical transfer deeds as above, may be sent to Company's Registrar & Transfer Agent - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at their address: C - 101, Embassy 247, L. B. S.Marg, Vikhroli (West), MUMBAI - 400083 or by e-mail at: mt.helpdesk@in.mpms.mufg.com on or before January 6, 2026.

The Securities in physical mode that are lodged for transfer shall be issued only in dmat mode, once all the documents are found in order and due process is followed for such transfer requests. For Capri Global Capital Limited

HERANBA

CIN: L24231GJ1992PLC017315

Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.

Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West,

Mumbai - 400092, Maharashtra, India. **Telephone** - 022 5070 5050

Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE TO SHAREHOLDERS FOR

33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members o

Heranba Industries Limited will be held on Wednesday, September 24, 2025 at 03.00 PM

through Video Conferencing / Other Audio Visual Means (VC/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

egard and latest being General Circular No. 09/2024 dated September 19, 2024 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/CFD/CFD-PoD-2/CIR/P/0155 dated November 11

2024 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

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and

the Explanatory Statement thereto together with the Notes thereon included as a part of

the Annual Report of the Company for the Financial Year 2024-2025 are being emailed in

due course of time to all those Members whose email addresses are registered with the

Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing

Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link

for accessing the Annual Report will be sent to those members who have not registered

their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory

documents will also be available on the Company's website of the Company at

https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE

Limited at https://www.nseindia.com & https://www.bseindia.com respectively and

The Members of the Company who are holding Shares in physical form or who have not

registered their email id with the Company, can cast their vote through remote e-voting

which commences on Saturday, September 20, 2025 (9.00 a.m. IST) and ends on

Tuesday, September 23, 2025 (5.00 p.m. IST) or through e-voting during the AGM

Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant

rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company shall remain closed from Thursday, September 18, 2025

Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM

and in particular, instructions for joining the AGM, manner for casting vote through remote

For Heranba Industries Limited

Company Secretary & Compliance Officer

Regd Office: Off No -11th Floor/1101 Hiranandani Knowledge Park, Technology Street, Hill Side Avenue,

Powai, Mumbai - 400 076 • E-mail: grievances@irb.co.in • Website: www.irb.co.in

Tel: 91-22-6733 6400 • Fax: 91-22-4053 6699 • CIN: L65910MH1998PLC115967

NOTICE

Notice is hereby given that the Twenty Seventh (27") Annual General Meeting (AGM) of the

Members of the Company will be held on Thursday, September 18, 2025 at 03:00 pm (IST)

through Video Conferencing (VC), in compliance with Companies Act, 2013 ("the Act") read

with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the

Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications

thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of

India and Securities and Exchange Board of India (SEBI) and all other applicable laws to

transact the business as set out in the Notice convening the said AGM, has been sent to all

the members on their registered e-mail address, together with the Annual Report for the

The requirement of sending physical copy of the AGM notice and Annual Report to the

3. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and

members has been dispensed with, vide MCA / SEBI Circular. The Annual Report including

Business Responsibility and Sustainability Report ('BRSR') can be downloaded from the

Disclosures Requirements) Regulations, 2015, a letter providing the weblink, including the

exact path, where the Annual Report and the Notice of the AGM for the Financial Year

2024-25 is available, has been dispatched on Saturday, August 23, 2025, to those members

whose e-mail address is not registered with the Company/ R&T Agent, M/s KFin

in respect of shares held in demat mode: with the Depository through your Depository

in respect of shares held in physical form: with R&T Agent, M/s. KFin Technologies

Limited (KFintech) (Unit: IRB Infrastructure Developers Limited), Selenium Tower-B, Plot

No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032

Members holding share(s) either in physical form or dematerialized form as on Thursday

September 11, 2025 (cut-off date), may cast their vote electronically on the Ordinary and

Special Business as set out in the Notice convening the 27" AGM through electronic voting

The remote e-voting period commences on Saturday, September 13, 2025 (9:00 AM) (IST

and ends on Wednesday, September 17, 2025 (5:00 PM) (IST) after which the facility will

be disabled by KFin Technologies Limited and remote e-voting shall not be allowed

after dispatch of notice and holding shares as on cut-off date i.e. Thursday, September 11.

2025, may obtain the login ID and password by sending a request at

evoting@kfintech.com or contact M/s. KFin Technologies Limited at toll free number 1-

not cast their vote on resolutions through remote e-voting would be given a facility to cast

attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast

iv. In addition to the remote e-voting facility provided by the Company, the members who have

v. The Members, who have cast their vote prior to the meeting by remote e-voting may also

6. The Notice of the 27th AGM is also available on the Company's website www.irb.co.in and

https://evoting.kfintech.com. In case of any queries, you may refer to the Frequently Asked

Questions (FAQs) for Members and remote e-voting user manual for Members available at the

iii. Any person, who acquires shares of the Company and becomes member of the Company

Members who have not registered their e-mail address so far or in case of change of e-mail

RB (SOCIAR)

Financial Year ended March 31, 2025 on Saturday, August 23, 2025.

Investor Relations Section of the Company's website www.irb.co.in.

Technologies Limited (KFintech)/Depository Participant(s)/ Depositories.

address are requested to register / update their e-mail address:

system of M/s. KFin Technologies Limited.

their vote through e-voting during the AGM.

beyond the said date and time.

Participant;

Telangana.

800-309-4001.

HIGHWAY TO GROWTH Certificate Number 23725

CS Abdul Latif

to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM.

businesses that will be set forth in the Notice of the AGM.

Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

e-voting/e-voting during AGM.

Place : Mumbai

Date: August 24, 2025

Yashesh Bhatt Company Secretary Membership No.: A-20491

Place: Mumbai

Date: 24.08.2025

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the below mentioned share certificate of ZENSAR TECHNOLOGIES LTD, having their Registered Office at: Zensar Knowledge Park, Kharad PLOT NO 4 MIDC Pune 411004 are lot/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificates.

Name of registered shareholder	Share certificate nos.	Distinctive nos.	No. of Shares
HOMAI DINSHAWJI VANDREWALLA	47911	2757945-2757984	40
BANOO BURJOR SOPARIWALLA	47912	2757985-2758024	40
VISTASP BURJOR SOPARIWALLA	47913	2758025-2758044	20
	64564	4969647-469686	40
	73441	7207124-7207173	50
	73442	7207174-7207191	18
	85434	8894751-8894770	20

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates and no claim will lie thereafter. Name of the shareholder(s)

HOMAI DINSHAWJI VANDREWALLA BANOO BURJOR SOPARIWALLA VISTASP BURJOR SOPARIWALLA

JMD VENTURES LIMITED CIN: L67190MH2000PLC033180

Regd. Office: Unit No. 323 & 324, 3rdFloor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053, Tel: +91 226565 3451: Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 411st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 16thday of September, 2025 at 1.00P.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th2020, April 13th2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through

VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 22 August 2025. The Reporthas also been made available on the Company website linkhttp:// www.jmdlimited.co.in/annualreports.aspxas well as on the BSE website www.bseindia.com. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 9, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date .The remote e-voting period will be commenced on Saturday, 13thSeptember 2025 at 9.00 AM and ends on Monday, 15th September 2025 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/record date i.e. September 9, 2025 may obtain the login id & password by sending a request at imdtele@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

For JMD VENTURES LIMITED

Place: Mumbai **Poulomi Datta** Date: August 22, 2025

Company Secretary & Compliance Officer

CENTRAL RAILWAY BHUSAWAL DIVISION

NOTICE INVITING E-TENDER BSL/ELW/Tender/ 2025-26/12

1) Name of Work:- Work-1 (i) Removing of bearing from MSU incoming conventional wheel sets & cleaning of oil etc. with cleaning of gear of conventional loco wheel sets, Qty-52 Locos (ii) Removing of bearing from MSU incoming conventional wheel sets & cleaning of oil, grease etc., Qty-600 Nos. (iii) Cleaning & painting of Wheel Disc, MSU Tube & Axle Box of conventional and three phase locos at ELW/BSL Qty. 141Locos (iv) Cleaning of Axle Box Assly, its all components & bearings at ELW/BSL. Qty. 141 Locos. Work-2 :- Cleaning, Degreasing and Painting of bogie frames and its parts Qty-164 Locos. 2) Estimated Cost:-Rs. 20,70,296.52/- (Twenty Lakh Seventy Thousand Two Hundred Ninety Six Rupees & Fifty Two paisa only) 3) Earnest Money Deposit :- Rs. 41,400/- (Rupees Forty One Thousand Four Hundred only) 4) Completion period: 24 Months 5) Last Date & time for closing of uploading of tender:-22.09.2025 at 15:00 Hours, 6) Website particulars :- http://ireps.gov.in, 7) Notice Board location & Address : -(Where complete details of tender can be seen) : Office of the Chief Workshop Manager, Electric Locomotive Workshop, Bhusaval, Central Railway, Varangaon Road, Bhusawal, PIN Code: 425 201. APEX-7

खतरनाक व विस्फोटक सामान के साथ यात्रा करना दंडनीय अपराध है

EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONIII BBS2025031, Dated: 14.08.2025 NAME OF WORK : CONSTRUCTION OF NEW LINE FROM DAITARI STATION TO BALIPARBAT INCLUDING SHIFTING OF UTILITIES, ELECTRIFICATION AND SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.

Approx. Cost of the Work ₹ 10633,00 Lakh, EMD : ₹ 53,16,500/-, Completion Period of the Work: 18 (Eighteen) Months. Tender Closing Date & Time : At 1200 hrs. of 11.12.2025.

No manual offers sent by Post / Courier Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration Complete information including e-tender

available in website: www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate

and must be registered on IREPS Portal.

Only registered tenderer/ bidder can

documents of the above e-tender is

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

participate on e-tendering.

Chief Administrative Officer (Con)/ Bhubaneswar PR-83/CI/25-26

"IMPORTANT"

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Patil Automation Limited CIN: L29299PN2015PLC155878

Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Mayal, Pune, Maharashtra, India- 412109 | Phone: +91 9168338383 Website: www.patilautomation.com | Email: cs@patilautomation.com.

NOTICE 10TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 10th Annual General Meeting (AGM) of the Members of Patil Automation Limited (the Company) will be convened on Tuesday, September 23, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility to be provided by the Central Depository Services (India) Limited (CDSL) in compliance with applicable provisions of the Companies Act. 2013 (the Act) and Rules framed thereunder The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular No. 9.

2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through ('VC / OAVM') facility on or before 30th September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P. CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 date 3rd October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue. The Notice of the AGM and the Explanatory Statement will be made available on the website

of the Company at www.patilautomation.com and on the websites of NSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.nseindia.com and www.cdslindia.com Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under The Notice of the AGM will be sent electronically to those Members whose e-mail addresses

are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent. The Members of the Company holding shares either in physical/demat form and who have

not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM: i) For Physical shareholders - please provide necessary details like 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 Aadhar Card) by email to Company/RTA email id. For Demat shareholders - please provide Demat account details (CDSL-16-digit beneficiary

ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/RTA email Id. In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.cdslindia.com., under help section or write an email to helpdesk. helpdesk.evoting@cdslindia.com or contact at toll free no All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, (CDSL...) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call toll free no 1800 21 09911 In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in

demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. By Order of the Board of Directors

> For Patil Automation Limited (Formerly known as Patil Automation Private Limited) Niharika Shamindra Singhal

> > Membership No.: A72365

Company Secretary & Compliance officer Email id: cs@patilautomation.com.

Dated: August 23, 2025

Place: Mumbai

DHOOT INDUSTRIAL FINANCE LIMITED Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021 Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 408 021 CIN: L51900MH1978PLC020725 Email: cosecdifi@gmail.com

Tel.: 22845050, 22835152 Fax: 22871155 Website: www.dhootfinance.com

Information regarding 47th Annual General Meeting of the Members of the Company to be held through Other Audio-Visual Mean (OAVM) NOTICE is hereby given that the 47th Annual General Meeting ("AGM") is scheduled to be held

on Thursday, September 25, 2025 at 02:30 P.M. (IST) through Other audio visual means ('OAVM') without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 02/2022 & 03/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), the latest being Circular No.09/2023 (dated September 25,2023) issued by Ministry of Corporate Affairs ("MCA Circulars") and subsequent circulars issued in this regard including latest circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023"and other relevant circulars including Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/ 2024/133 dated 03rd October 2024 issued by Securities and Exchange Board of India (hereafter referred to as 'SEBI 'Circular') to transact the businesses as set out in the Notice convening the 47th AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the Financial Year 2024-25 will be sent to all Members whose email addresses are registered with the Company/ Depository Participant (DP) as on Friday, August 15, 2025. Further, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent to those Members who have not registered their email addresses. The AGM Notice and the Annual Report will also be available on the Company's website www.dhootfinance.com and can also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the remote e-voting website of National Securities Depository Limited ('NSDL') a https://www.evoting.nsdi.com/. The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e- voting system during the AGM ('e- voting') to all its members. The instruction for attending the AGM through OAVM and the manner of e voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address, Members are requested to register their ema addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through OAVM and to cast votes on resolutions electronically during

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to mt.helpdesk@in.mpms.mufg.com along with the following details - folio no., name, scanned copy of the share certificate (fron and back),self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ('DPs').

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice also will be posted on the Company's website

The Board of Directors of the Company at its meeting held on May 23, 2025, has recommended Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each for the financial year 2024-25. The final dividend is subject to approval of Members at the ensuing 47" AGM to be held on Thursday, September 25, 2025. The dividend if approved will be paid to the Members within 30 days from the date of AGM. The record date for the purpose of final

dividend is Thursday, September 18, 2025 The Book Closure date for the purpose of AGM and final dividend for the financial year 2024-25 will be from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive). The final dividend once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer mode to those shareholders who have

updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand/drafts/cheques will be sent to their registered address. To enable direct of dividend to your bank account, Shareholders are requested to update their bank details with their Depository Participants ("DPs") (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares

are held in physical mode). Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder

with effect from April 1, 2020 and the Company is required to deduct tax at source ('TDS' from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961 The Shareholders are requested to update their Residential Status, PAN, category with DPs (if shares held in electronic form) and Company/ Company's Registrar and Transfer Agent (i shares are held in physical form). The TDS related details will be sent to all Members whose email addresses are registered and also available on the website of the Company's Registrar and Transfer Agent. Members attending the AGM through OAVM will be counted for the purpose of reckoning the

quorum under Section 103 of the Companies Act, 2013. For any queries, the Members may contact the Company's Registrar & Transfer Agent at:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

Email ID: rnt.helpdesk@in.mpms.mufg.com Tel. No.: +91 810 811 6767

The above information is being issued for the knowledge and behalf of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Dhoot Industrial Finance Limited

Sneha Shah Membership No. A28734 Company Secretary & Compliance Officer

PS IT INFRASTRUCTURE & SERVICES LIMITED CIN: L72900MH1982PLC027146

Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064, **Tel:** +91 222671 1790;

Notice is hereby given that the 43rdAnnual General Meeting (AGM) of the Members of the

Email: psitinfra@gmail.com; Website: www.psitinfrastructure.co.in **NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM)**

Company will be held on Tuesday, the 16thday of September, 2025 at 11.30A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th2020, April 13th2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM . Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 22 August 2025. The Reporthas also been made available on the Company website linkhttp:// www.psitinfrastructure.co.in/annual-report.htmlas well as on the Stock Exchange website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

form, as on cut-off date i.e. September 9, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date The remote e-voting period will be commenced on Saturday, 16 September 2025 at 9.00 AM and ends on Monday, 15 September 2025 at 5.00 PM. Any person who becomes a member of the company after dispatch of notice AGM & holding

The members of the company holding shares either in physical form or in dematerialized

by sending a request at psitinfra@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes Members are requested to carefully read all the Notes which are set out in the Notice of the

shares as on cut-off/record date i.e. September 9, 2025 may obtain the login id & password

AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Managing Director

Kanwarlal K. Ojha

RRIL Limited CIN: L17121MH1991PLC257750

Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai-400066, Maharashtra Tel No. 022 2895 9644 / email: office@rrillimited.com / website: www.rrillimited.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Dear Members

ØRRIL

Place: Mumbai

Date: August 22, 2025

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of RRIL Limited will be held on Monday, September 15, 2025 at 1.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the procedure prescribed in General Circular No. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC OAVM. The registered office of the Company shall be deemed to be the venue for the AGM and read with Securities and Exchange Board of India (SEBI) SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the 34th AGM through VC/OAVM and e-voting has been e-mailed on Saturday, August 23, 2025 to those members whose email addresses are registered with the Company Depositories and a letter with the link of location of Annual Report as required under SEBI Listing Regulation is also sent to those shareholders whose email ID is not registered. The annual Report can be downloaded from the Company's website www.rrillimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is pleased to provide its members the facility of casting votes electronically

("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL") The remote e-voting period begins on Friday, September 12, 2025 at 9.00 am (IST) and

ends on Sunday, September 14, 2025 at 5.00 pm (IST). During this period, members of the Company, holding shares as on the cut-off date of Monday, September 08, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also

attend/ participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date i.e Monday, September 08, 2025, may obtain the login ID and password by sending request at evoting@nsdl.com. 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 their vote,

In case of any queries relating to e-voting, members 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 - 48867000/022 - 24997000).

Dated: 23.08.2025 Place: Mumbai

Company Secretary & Compliance Officer

HERO FINCORP LIMITED CIN: U74899DL1991PLC046774 Hero Regd Office: 34, Community Centre, Basant Lok, Vasant FINCORP Vihar, New Delhi-110057 Ph.: 011-4948 7150 | Fax: 011-4948 7197, 011-4948 7198 Email: litigation@herofincorp.com | Web: www.herofincorp.com

POSSESSION NOTICE [(APPENDIX IV) RULE 8(1)] Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets

and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated M/S Animali Pet Store (Borrower / Addressee No.1) Through its Proprietor Urmila

Swapnil Desai, Having Its Office At: - Shop NO. 5 Shah Arcade, CHS Sector No. 6 Near Samsung Gallery, Navi Mumbai, Maharashtra- 410210, Ph. No: 9892554402. Email: animallpetstore9@gmail.com Mrs. Urmila Swapnil Desai (Co-Borrower / Addressee No.2) Proprietor, Residing At: - B/26, Gopal Mansion, Gokhale Road, Jakhadevi Temple, Dadar West,

Maharashtra-400028, Ph. No: 9892554402, Email: animal/petstore9@gmail.com Mr. Swapnil Suresh Desai (Co-Borrower / Addressee No.3) Residing At: - 8/26, Gopal Mansion, Gokhale Road, Jakhadevi Temple, Dadar West, Maharashtra-400028. Ph. No: 9820404402, Email: lewenhart9@gmail.com Mrs. Savita Suresh Desai (Co-Borrower /Mortgagor/ Addressee No.4),

Residing At: - 26/B, Gopal Mansion, MH.No. 56,-58, Gokhale Road, South near Jakhadevi Temple, Dadar West, Maharashtra-400028, Ph. No: 9820404402 Email: animalipetstore9@gmail.com

to repay the amount mentioned in the notice Rs. 2,01,41,893.96 (Rupees Two Crore One Lakh Forty One Thousand Eight Hundred Ninety Three and Ninety Six Only) due as on 08.05.2025 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of Rs. 2,01,41,893.96 (Rupees Two Crore One Lakh Forty One Thousand Eight Hundred Ninety Three and Ninety Six Only) due as on 08.05.2025 along with the

applicable interest and other charges. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset. DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSETS IS AS UNDER:

(Details of Security/Mortgaged Property)					
S. No	Name & Address of the Mortgagor	Particulars of Property Mortgaged	Particulars of documents		
fi:	Mrs. Savita Suresh Desai (Co-Borrower / Addressee No.4) Residing At: - 26/B, Gopal Mansion, MH.No. 56,- 58, Gokhale Road, South near Jakhadevi Temple, Dadar West, Maharashtra-400028 Ph. No: 9820404402 Email: animallpetstore9@gmail.com	All that piece and parcel of Shop No3 (09), Admd 400 Sq Ft, on Ground Floor, Anusaya Co-operative Hsg Soc Ltd, Manik- II, Plot No. 567 of TPS IV, Mahim Division, CTS No 1310 to 1314 of Lower Parel Division, Dadar(W), Mumbai- 400028 And bounded on the North-Manik CHSL South-Cosmos Platinum East-Residential Building West-Bhawani Shankar Road	of deposit of title deeds dated		

PLACE: MUMBAI, MAHARASHTRA DATE: 22-08-2025

HERO FINCORP LIMITED

SD/-, AUTHORIZED OFFICER,

Date: August 23, 2025 Place: Mumbai

evoting@kfintech.com.

by a member, he shall not be allowed to alter it subsequently.

Downloads sections of https://evoting.kfintech.com or contact Ms. Rajitha Cholleti, Vice President, KFin Technologies Limited at toll free number: 1-800-309-4001 or E-mail at

For IRB Infrastructure Developers Limited

Mehul Patel Company Secretary

epaper.financialexpress.com

Dated: August 23, 2025

Place: Mumbai

No One

IN THE COURT OF CIVIL JUDGE SENIOR DIVISION, THANE

In the matter of Smt. Sapna Sameer Bramhandkar & Ors.

Notice is hereby given to the public at large that the above-named Applicants, being the leg eirs of Late Mr. Sameer Manohar Bramhandkar, who expired intestate on 24th August 2024 at Mira Road, Thane, have filed the above Miscellaneous Application before this Hon'ble Court, seeking grant of Succession Certificate in their favour in respect of the following properties and assets left behind by the deceased:

. Flat No. 403, 4th Floor, Building No. 8, Shanti Garden Co-Op. Housing Society Ltd. Sector-4, Behind Royal College, Mira Road (East), Thane - 401107, jointly owned by the leceased and his wife Smt. Sapna Sameer Bramhandkar, as per Agreement for Sale date

2. Flat No. C11-7, Second Floor, Building No. C-11 in Kubera Park Co-Op. Housi Society Ltd., admeasuring approx. 500 sq. ft. (46 sq. mtrs), situated at Survey No. 601, Hissi No. 3, 5, 6, 7/2 & 8, Munjeri (Bibwewadi), Kondhwa Road, Pune - 411040. Initially surchased by deceased's sisters and later transferred to deceased and then to Applicant No. fter his death.

3. Flat No. 13, Third Floor, Building No. 2, Munjeri (Bibvewadi), Kondhwa Road, Taluk Pune City, Survey No. 601, Registration District Pune, Sub-District Haveli, admeasurin uilt-up area 580 sq. ft. and carpet area about 520 sq. ft., purchased by Late Manoha Shankerrao Bramhandkar (father of the deceased) via Agreement for Sale dated 22.10.1988. 4. Flat No. 9-B, Rajendra Apartments, Off L.J. Road, Mahim, Mumbai - 400016, C. S. No 8/1194 of Mahim Division, admeasuring about 507 sq. ft. carpet area, purchased by Lat Manohar Shankerrao Bramhandkar under Agreement for Sale dated 19.10.1968 from M/ Raheja Builders

The Applicants have claimed that they are the only legal heirs of the deceased and that r other person is entitled to claim succession to the estate of Late Mr. Sameer Manoh

Any person or persons who have any objection, claim or interest in the estate of the said ceased are hereby called upon to file their objections in writing before this Hon'ble Cour within 30 (thirty) days from the date of publication of this notice

Failing such objections within the stipulated period, the Hon'ble Court shall proceed djudicate and grant the Succession Certificate in favour of the Applicants without an urther reference or notice By Order of the Hon'ble Court, SEAL Date: 24.08.2025 Place: Thane Registrar/Bench Clerk Civil Judge Senior Division, Than

जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्ठात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पुर्णपणे निर्वेध, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्केटेबल टायटल) असल्याबद्दलची खात्री दिली आहे. तरी सदर जमीन मिळकतीवर अन्य कोणाचाही, कोणत्याही प्रकारचा मालकी हक्क हितसंबंध उदा. गहाण , दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेकरू हक्क, कुळ, ताबा वहिवाट लायसन्स, वारसा हक्क, कर्ज, बोजा, करार, मदार, मुखत्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटिस प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नीदवुन आमची खात्री पटवुन दयावी. वरील कोणाचीही हरकत न आल्यास सदरील जमीन मिळकत पुर्णपणे निर्वेध निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क,हितसंबंध व अधिकार नाही व तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपुर्वक समजुन उमजुन सोडुन दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार चालणार नाही यांची नोंद ध्यावी.

परिशिष्ट :

गाव - विंधणे, तालुका - उरण, जिल्हा - रायगड.

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नाव	गट क्र.	क्षेत्रफळ हे. आर. चौमी.	आकार रु. पै.			
संदेश भास्कर भोईर	130/3	0.16.00	0.18			

ठिकाण : नवी मुंबई दिनांक : 24.08.2025

ॲड. आर. के. शर्मा ऑफिस नं. 412, वी टाईम्स स्क्वेअर, सेक्टर 15, सी. बी. डी. बेलापूर, नवी मुंबई. मोबाईल नं. - 9768747300

🗅 HDB SERVICES एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड . गोंदणीकृत कार्यालय: राधिका, २रा मजला, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद-३८०००९

क्षेत्रिय/शाखा कार्यालय: १ला मजला, विल्सन हाऊस, जुना नागरदास रोड, आंबोली सबवेजवळ, अंधेरी पूर्व, मुंबई-४०००६९.

शुद्धिपत्रक

कर्जदार सागर डेअरी (कर्ज खाते क्र.६९६६४२५ व १७२४७८५४) यांच्या स्थावर मालमत्तेच्या विक्रीकरित ई-लिलावाची जाहीर सूचनेबाबत दिनांक २०.०८.२०२५ रोजी सदर या वृत्तपत्रात प्रकाशित झाले जाहिरातीच्या संदर्भात, कपया अ क २ च्या अटी आणि शर्तीनसार योग्य बोली दस्तावेज **सादर करण्याच दिनांक** पहिल्या परिच्छेदात दिनांक २३.०१.२०२५ या ऐवजी **१०.०९.२०२५** आणि **बोलि दस्तावेज सादर करण्याची अंतिम तारीख** कृपया २२.०५.२०२५ या ऐवजी १०.०९.२०२५ असे वाचावे. सही / - प्राधिकत अधिकारी

ठिकाण: मंबर्ड

Patil Automation Limited

CIN: L29299PN2015PLC155878 Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109 | Phone: +91 9168338383

Website: www.patilautomation.com | Email: cs@patilautomation.com.

NOTICE

10TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that 10th Annual General Meeting (AGM) of the Members of Patil Automatic Limited (the Company) will be convened on Tuesday, September 23, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility to be provided by the Central Depository Services (India) Limited (CDSL) in compliance with applicable provisions of th Companies Act, 2013 (the Act) and Rules framed thereunder

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular No. 2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through ('VC / OAVM') facility on or before 30th September 2025. The Securities and Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'). In compliance with these Circulars, provisions of the Ac and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.patilautomation.com and on the websites of NSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.cdslindia.com Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM will be sent electronically to those Members whose e-mail addres are registered with the Company/Registrar and Transfer Agents (the Registrar)/Deposito Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the AGN shall be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the members whose email address is not registered with the Company/th Company's Registrar and Transfer Agent. The Members of the Company holding shares either in physical/demat form and who have

not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agent (the Registrar)/Depository Participants (the DPs) are requested to follow the following proces for procuring user id and password and registration of e-mail ids for e-Voting for the resolution set out in the Notice of the AGM: (i) For Physical shareholders - please provide necessary details like Folio No., Name

shareholder, scanned copy of the share certificate (front and back), PAN (self-attester scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

) For Demat shareholders - please provide Demat account details (CDSL-16-digit benefici ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanne copy of Aadhar Card) + Update Email Id/Mobile Number to Company/RTA email id. In case of any queries or issues regarding e-voting, Members may refer the Frequently Asker

Questions ("FAQs") and e-voting manual available at www.cdslindia.com., under help section or write an email to helpdesk. helpdesk.evoting@cdslindia.com or contact at toll free no 1800 21 09911. All grievances connected with the facility for voting by electronic means may be address

Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 n terms of SEBI Circular dated December 9, 2020, Individual Members holding securities

demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and ema ID correctly in their demat account in order to access e-Voting facility. By Order of the Board of Director

Place: Mumbai

Dated: August 23. 2025

For Patil Automation Limite (Formerly known as Patil Automation Private Limited

> Niharika Shamindra Singha Company Secretary & Compliance office Membership No.: A72365 Email id: cs@patilautomation.com.

येथे सूचना देण्यात येत आहे की, **सचिन गाला** यांना फ्लॅट क्र.१, पद्मासाना को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.८५, गरोडिया नगर, घाटकोपर (पूर्व), मुंबई-४०००७७ ही जागा खरेदी करु इच्छित आहेत, म्हणून त्यांनी बँकेच्या नावे सदर फ्लॅट तारण करण्यासाठी **आयडीबीआय बँक लि.**कडे अर्ज केला आहे.

आमच्या अशिलांनी आम्हाला कळविले आहे की, श्री. भैयालाल के. वर्मा हे सदर फ्लॅट जागेचे मुळ मालक आहेत. विक्री करारनामाद्वारे श्री. भैयालाल के. वर्मा यांनी सदर फ्लॅट क्र.१ ही जागा श्रीमती आर सरस्वती व श्री. पी.आर.एस. मणी यांना विक्री केले. **श्रीमती आर सरस्वती व श्री. पी.आर.एस. मणी** यांनी सदर फ्लॅट क्र.१ ही जागा श्री. जयंतीलाल रामजी पारेख व श्रीमती भानुमती जयंतीलाल पारेख यांना विक्री केले. दिनांक ३१.०५.१९९६ रोजी हस्तांतरण करारनामाद्वारे **श्री. जयंतीलाल रामजी** पारेख व श्रीमती भानुमती जयंतीलाल पारेख, हस्तांतरकर्ता आणि श्रीमती रिटा इंद्रवदन खोखानी व श्री. इंद्रवदन जयंतीलाल खोखानी, प्राप्तकर्ते, यांच्या दरम्यान करारनामाद्वारे सर्व श्रेणी दस्तावेज हरवले व गहाळ झाले आहेत. **सचिन लक्ष्मीचंद** गाला याना बृहन्मुंबई पोलिसांनी ०२.०७.२०२५ रोजी एफआयआर वितरीत केले आहे. म्हणून जर कोणा व्यक्तीस सदर प्लॉटबाबत विक्री, अदलाबदल, तारण, अधिभार, बक्षींस, न्यास, वारसाहक, भाडेपट्टा, मालकी हक, वहिवाट, परवाना, विकास अधिकार, कायदेशीर हक्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात योग्य दस्तावेजांसह आजच्या तारखेपासून सात दिवसात खाली नमुद केलेल्या पत्त्यावर कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा किंवा मागणी अस्तित्वात नाही आणि असल्यास त्याग व स्थगित केले आहेत असे समजले जाईल.

मुंबई आज दिनांकीत २४ ऑगस्ट, २०२५ मे. जी.एच. शुक्ला ॲण्ड कं

(वकील व नोटरी) कार्यालय क्र.३०, ३रा मजला, इस्लाम इमारत, अकबरअलीज मेन्स समोर, व्ही.एन. रोड, फाऊन्टन, मुंबई-४००००१.

बोली मार्गावेणारी सूचना

ही अधिसचना ६ ऑगस्ट २०२५ रोजीच्या निविदा जाहिरातीच्या पुढे आहे. गाव बोरीवली टीपी स्कीम ॥, तालुका बोरीवली, मुंबई उपनगर जिल्हा चा अंतिम प्लोट क्र. ६१९ येथे स्थित मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशनच्या (पूर्वी, दि मुंबई सबर्बन डिस्ट्रिक्ट व्हिलेज इंडस्ट्रीज असोसिएशन) मालिकीच्या जमीनी खरेदी करण्यासाठी आणि त्यानंतर त्यावर विकास कामे निष्पादित करण्यासाठी पुरेसे कौशल्य संसाधने आणि पात्रता अनुभव असलेल्या नामांकित विकासकांकडून मोहोर बंद प्रस्ताव मागविण्यात आल्या आहेत. (माननीय धर्मादाय आयुक्तांच्या परवानगीच्या अधीन)

१. व्यवहाराचा : मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्कीम ॥ या गावातील अंदाजे ९२१४.०० चौ. मीटरच्या अंतिम भुखंड क्र. ६१९, वर्ग ॥ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.

ः नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये २. निविदा पंचाहत्तर लाख) (निवडले तरच विचाराचा भाग असेल) टम्तावेजांची डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे द्या.

: रु. ३२,१६,६०,७४०/- (रुपये बत्तीस कोटी सोळा ३. इसारा लाख साठ हजार सातशे चाळीस फक्त) मुंबई येथे देय अनामत असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे डिमांड ड्राफ्ट द्वारे भरावे लागील. ही डी.डी. बोली सादर करण्यासोबत ट्रस्टकडे जमा करायचा आहे. जमीनीचे वर्ग ॥ भोगवटा वरून वर्ग । मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.

४. बोली दस्तावेज: बोली लावण्या विकासकांद्वारे रितसर सही आणि मोहोरबंद सादर करण्याची केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे अंतिम तारीख ्दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यत, कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते दुपारी ४ वाजे दरम्यान ट्रस्टचे विश्वस्त मंडळ कार्यालय, रायानी ग्राम, शिंपोली, बोरीवली पश्चिम, मुंबई- ४०००९२ येथील कार्यालयात सादर करावयाची आहेत.

२९ ऑगस्ट, २०२५ रोजी निविडा उघडल्या जातील

बोली मार्गावेणारी सूचना

ही अधिसूचना ६ ऑगस्ट, २०२५ रोजीच्या निविदा जाहिरातीच्या पुढे आहे. गाव बोरीवली टीपी स्कीम ॥, तालुका बोरीवली, मुंबई उपनगर जिल्हा चा अंतिम भूखंड क्र. ६१८, अंतिम भूखंड क्र. ६०९ (भाग) येथे स्थित मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशनच्या (पूर्वी, दि मुंबई सबर्बन डिस्ट्रिक्ट व्हिलेज इंडस्ट्रीज असोसिएशन) मालिकीच्या जमीनी खरेदी करण्यासाठी आणि त्यानंतर त्यावर विकास कामे निष्पादित करण्यासाठी पुरेसे कौशल्य संसाधने आणि पात्रता अनभव असलेल्या नामांकित विकासकांकडून मोहोर बंद प्रस्ताव मार्गाविण्यात आल्या आहेत. (माननीय धर्मादाय आयुक्तांच्या परवानगीच्या अधीन)

मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्कीम 🏾 या गावातील अंदाजे ५४७२ चौ. मीटरच्या अंतिम भुखंड क्र. ६१८ आणि अंदाजे १३०० चौ. मीटरच्या अंतिम भूखंड क्र. ६०९ (भाग), वर्ग ॥ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.

२. निविदा ं नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये तस्तावेजांची पंचाहत्तर लाख) (निवडले तरच विचाराचा भाग असेल) डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज किंमत . इंडस्ट्रीज असोसिएशन" च्या नावे द्या.

: रु. १९,१०,२७,४५०/- (फक्त रुपये एकोणीस कोटी दहा अनामत लाख सत्तावीस हजार आणि चारशे पन्नास) मुंबई येथे देय असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या रक्कम नावे डिमांड डाफ्ट दारे भरावे लागील, ही डी.डी. बोली सादर करण्यासोबत टस्टकडे जमा करायचा आहे.जमीनीचे वर्ग ॥ भोगवटा वरून वर्ग । मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.

४. बोली दस्तावेज: बोली लावण्या विकासकांद्वारे रितसर सही आणि मोहोरबंद सादर करण्याची केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे अंतिम तारीख ्दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यत, कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते दपारी ४ वाजे दरम्यान ट्रस्टचे विश्वस्त मंडळ कार्यालय, रायानी ग्राम, शिंपोली, बोरीवली पश्चिम, मुंबई- ४०००९२ येथील कार्यालयात सादर करावयाची आहेत.

२९ ऑगस्ट, २०२५ रोजी निविडा उघडल्या जातील

HERANBA

CIN: L24231GJ1992PLC017315

Reg. Off; Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Guiarat, India.

Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West,

Mumbai - 400092, Maharashtra, India. Telephone - 022 5070 5050

Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE TO SHAREHOLDERS FOR

33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members o

Heranba Industries Limited will be held on Wednesday, September 24, 2025 at 03.00 PM

through Video Conferencing / Other Audio Visual Means (VC/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. 09/2024 dated September 19, 2024 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/CFD/CFD-PoD-2/CIR/P/0155 dated November 11

2024 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

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and

the Explanatory Statement thereto together with the Notes thereon included as a part of

the Annual Report of the Company for the Financial Year 2024-2025 are being emailed in

due course of time to all those Members whose email addresses are registered with the

Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing

Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link

for accessing the Annual Report will be sent to those members who have not registered

their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory

documents will also be available on the Company's website of the Company at

https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE

Limited at https://www.nseindia.com & https://www.bseindia.com respectively and

The Members of the Company who are holding Shares in physical form or who have not

registered their email id with the Company, can cast their vote through remote e-voting

which commences on Saturday, September 20, 2025 (9.00 a.m. IST) and ends on

Tuesday, September 23, 2025 (5.00 p.m. IST) or through e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevan

rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company shall remain closed from Thursday, September 18, 2025

Members are requested to carefully read all the notes set out in the Notice of the 33rd AGM

and in particular, instructions for joining the AGM, manner for casting vote through remote

to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM.

ousinesses that will be set forth in the Notice of the AGM.

 $Bigshare\ Services\ Pvt.\ Ltd.\ at\ https://ivote.bigshare online.com.$

CAPRI

कॅप्री ग्लोबल कॅपिटल लिमिटेड सीआयएन : एल६५९२१एमएच१९९४पीएलसी१७३४६९

५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ दूरध्वनी: ९१ २२ ४३५४ ८२००; फॅक्स: ९१ २२ ४०८८८१६० इंमेलः : secretarial@capriglobal.in वेबसाइट: www.capriloans.in

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो मेबीच्या २ जुलै २०२५ च्या परिपत्रकानुसार, सर्व भागधारकांना येथे कळविण्यात येते की, १ एप्रिल २०१९ च्या अंतिम मुदतीपूर्वी मूळतः दाखल केलेल्या परंतु कागदपत्रे/प्रक्रियेतील तुर्टीमुळे नाकारल्या गेलेल्या, परत केल्या गेलेल्या किंवा त्यांची दखल न घेतलेल्या हस्तांतरण डींड पुस्ता दाखल करण्यासाठी ७ जुलै २०२५ ते ६ जानेवारी २०२६ या सहा मस्त्रियांच्या कालावधीसाठी एक विशेष विंढी उपडण्याल आली आहे. वरीलप्रमाणे मीतिक हस्तांतरण करारांचे कोणतेही पुनर्लेखन, कंपनीच्या राजिस्ट्रार आणि हस्तांतरण एजंट - एमयूएफजी

वराराज्ञभाष भाराक हस्ताराण कराराच काणतहा पुनराखन, कपनाच्या राजस्त्रार आण हस्ताराण एवट - एभ्यूक्ष्म्भ इटाइम इंडिया प्रायक्टेट लिमिटेड पूर्ची लिंक इंट्राझ इंडिया प्रायक्टेट लिमिटेड म्हणून ओळखला जाणारे। यांना त्याच्या पत्यावर पाठवता येईल: सी१०१, द्वावास २४७, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३ किंवा ह बानेवारी २०२६ रोजी किंवा त्यापूर्वी mt.helpdesk@in.mpms.mufg.com या ई- मेलद्वारे. हस्तातरणासाठी दाखल केलेल्या भौतिक स्वरूपत असलेल्या सिक्यूरिटीज सर्व कागद्युर व्यवस्थित आढळल्यानंतर आणि अशा हस्तांतरण विनंत्यांसाठी योग्य प्रक्रिया पूर्ण झाल्यानंतरच डीमेंट पद्धतीने जारी केल्या जातील.

कॅप्री ग्लोबल कॅपिटल लिमिटेडकरित

सही /-

यशेश भट्ट कंपनी सचिव सदस्यता क्रमांक: ए-२०४९१

ठिकाण: मंबई

दिनांक: २४.०८.२०२५

बोली मागविणारी सूचना

दिनांक: २३ ऑगस्ट २०२५

ठिकाण : मुंबई

ही अधिसूचना १८ जून २०२५ रोजीच्या निविदा जाहिरातीच्या पुढे आहे. गाव बोरीवली टीपी स्कीम III, तालुका बोरीवली, मुंबई उपनगर जिल्हा चा अंतिम प्लोट क्र. ६१० येथे स्थित मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशनच्या (पूर्वी, दि मुंबई सबर्बन डिस्ट्रिक्ट व्हिलेज इंडस्ट्रीज असोसिएशन) मालिकीच्या जमीनी खरेदी करण्यासाठी आणि त्यानंतर त्यावर विकास कामे निष्पादित करण्यासाठी पुरेसे कौशल्य संसाधने आणि पात्रता अनुभव असलेल्या नामांकित विकासकांकडून मोहोर बंद प्रस्ताव मागविण्यात आल्या आहेत. (माननीय धर्मादाय आयुक्तांच्या परवानगीच्या अधीन)

मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्कीम III या गावातील अंदाजे ४३५३.^२० चौ. मीटरच्या अंतिम प्रकार भूखंड क्र. ६१०, वर्ग १ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.

ः नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये २. निविदा पंचाहत्तर लाख) (निवडले तरच विचाराचा भाग असेल) दस्तावेजांची किंमत डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे द्या.

: रु. १९,१०,२७,४५०/- (फक्त रुपये एकोणीस कोटी इसारा दहा लाख सत्तावीस हजार आणि चारशे पन्नास) मुंबई अनामत येथे देय असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज रक्कम असोसिएशन" च्या नावे डिमांड ड्राफ्ट द्वारे भरावे लागील. ही डी.डी. बोली सादर करण्यासोबत ट्रस्टकडे जमा करायचा आहे.जमीनीचे वर्ग ॥ भोगवटा वरून वर्ग । मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.

४. बोली दस्तावेज: बोली लावण्या विकासकांद्वारे रितसर सही आणि मोहोरबंद केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे अंतिम तारीख दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यत, कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते दुपारी ४ वाजे दरम्यान टस्टचे विश्वस्त मंडळ कार्यालय, रायानी ग्राम, शिंपोली, बोरीवली पश्चिम, मुंबई- ४०००९२ येथील कार्यालयात सादर करावयाची आहेत.

२९ ऑगस्ट, २०२५ रोजी निविडा उघडल्या जातील

जेएमडी व्हेन्चर्स लिमिटेड

सीआयएन : एल६७१९०एमएच२०००पीएलसी३३१८० नोंद. कार्या.: युनिट क्र.३२३ व ३२४, ३रा मजला, इमारत क्र.९, लक्ष्मी प्लाझा, न्यू लिंक रोड, अंधेरी (प.), मुंबई-४०००५३ ; दूर.:+९१-२२६५६५३४५१ ; ई-मेल: jmdtele@gmail.com, वेबसाईटः www.jmdlimited.co.in

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, **१६ सप्टेंबर २०२५ रोजी १.०० वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम द्वारे कंपनी कायदा, २०१३ (कायदा) आणि त्याखाली बनवलेले नियम आणि सेबी (एलओडीआर) विनियम २०१५ च्या सर्व लागू तरतुर्दीचे अनुपालन सहवाचिता सामान्य परिपत्रक दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, २० सप्टेंबर २०२०, ३१ डिसेंबर २०२०, ३१ जानेवारी २०२०, ०८ डिसेंबर २०२१ आणि १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे २०२२, १९/२०२२ दिनांक २८ डिसेंबर २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी आणि ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ रोजी सहकार मंत्रालयाने (एमसीए) ने जारी केलेले नवीनतम परिपत्रक आहे, एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित आणि सेबी परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, मे १३,२०२२ आणि ०५ जानेवारी २०२३ (सेबी परिपत्रके) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचार विमर्ष काण्याकरिता होणार आहे. व्हीसी/ ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांना कायद्याच्या १०३ अंतर्गत गणसंख्येच्या उद्देश गणले जाईल.

वरील परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वित्तीय वर्ष २०२४-२५ च्या आर्थिक विवरणांर मंडळाचा अहवाल. लेखा परीक्षकांचा अहवाल आणि त्यासोबत संलग्न केली जाणारी आवश्यक असलेल इतर कागदपत्रे (एकत्रितपणे वार्षिक अहवाल म्हणून संदर्भित) कंपनीच्या त्या सर्व सदस्यांना केवळ ई-मेलद्वारे पाठविण्यात आली आहेत, ज्यांचा ई-मेल पत्ता कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आस्टीए) किंवा डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहे. इतर कागदपत्रांसह सूचनेचे लेक्ट्रॉनिक पाठवण्याचे काम **शुक्रवार, २२ ऑगस्ट २०२५** रोजी पूर्ण झाले आहे. हा अहवाल कंपनीच्य नेबसाईट लिंक <u>http://www.jmdlimited.co.in/annualreports.aspx</u> वर तसेच स्टॉक एक्सचेंज www.bseindia.com वेबसाइटवर देखील उपलब्ध करून देण्यात आला आहे.

च्या तरतुदीनुसार वेळोवेळी सुधारित केल्याप्रमाणे आणि सेबी (एलओडीआर) विनियम २०१५ चे नियम ४४ आणि सर्वसाधारण सभेवरील सचिवीय मानके (एसएस-२), एजीएमच्या सूचनेमध्ये नमूद केलेल्या सव ठरावांवर त्यांचे मत देण्यासाठी सर्व सभासदांना रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करता-कंपनीला आनंद होत आहे.

याव्यतिरिक्त. कंपनी रिमोट ई-व्होटिंगद्वारे मतदान न केलेल्या सर्व सदस्यांना एजीएम (ई-व्होटिंग) दरम्यान ई-गची सुविधा प्रदान करत आहे. यासबधीची प्रक्रिया/सूचना एजे निश्चित तारखेनुसार अर्थात **०९ सप्टेंबर २०२५** रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्य कंपनीचे सदस्य रिमोट ई-व्होटिंगद्वारे किंवा व्हीसी/ओएव्हीएम द्वारे मीटिंगला उपस्थित राह्न एजीएममध्ये मते देण्यास पात्र असतील. मतदानाचे अधिकार निश्चित तारखेनुसार भरणा केलेल्या इक्किटी भाग भांडवलामधील त्यांच्या . शेअर्सच्या प्रमाणात असतील. रिमोट ई-वोटिंग कालावधी **शनिवार, १३ सप्टेंबर २०२५ रोजी स.९.००वा** गरंभ होईल आणि **सोमवार, १५ सप्टेंबर २०२५ रोजी सायं.५.००वा.** समाप्त होईल. एजीएमची सूचना पाठवल्यानंतर आणि निश्चित तारीख/नोंद तारखेनुसार **९ सप्टेंबर, २०२५** रोजी शेअर्स धार

केल्यानंतर^{ें} कंपनीचा सदस्य होणारी कोणतीही व्यक्ती <u>jmdtele@gmail.com</u> किंवा support@purvashare.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, ार ती व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल/सीडीएसएलमध्ये नोंद्रणीकत असेल तर विद्यमान वापरक केडेन्शियल्स मते देण्यासाठी वापरली जाऊ शकतात. जेएमडी व्हेन्चर्स लिमिटेडकरित

ठिकाण: मुंबई दिनांक: २२.०८.२०२५

पौलोमी द कंपनी सचिव व सक्षम अधिकारी

KUSAM ELECTRICAL INDUSTRIES LTD.

CIN NO. L31909MH1983PLC220457 C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.

Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com

NOTICE NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of

Kusam Electrical Industries Limited ("Company") will be held on Friday, 26th September 2025 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hi Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumba 400037., to transact the business detailed in the Notice dated 13rd August, 2025 forming part of the Annual Report for the financial year ended 31st March 2025, will dispatch to a he shareholders by post on 23rd August, 2025. The Annual Report along with the Notice of the 42nd Annual General Meeting can also be accessed from the website of the Company www.kusamelectrical.com,website of the Stock Exchange, i.e. www.bseindia.com an vailable for inspection at the Registered Office of the Company during the office hours. NOTICE is also given that, pursuant to the provisions Section 91 of the Companies Ac 2013, and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and isclosure Requirements) Regulations, 2015, the Register of Members and the Share Fransfer Books of the Company will remain closed from Friday, 19th September, 2025 to riday, 26th September, 2025 (both days inclusive) for the purpose of AGM for the financia /ear 2024-25.

n compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by he Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19 March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its shareholder the facility to exercise their vote through remote e-voting to be provided by Centra Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E-voting. The E-voting o esolutions to be passed at the said Annual General Meeting of the Company shall begi n Tuesday, 23rd September 2025 (9.00 a.m) and ends on Thursday, 25th September 202 5.00 p.m). During this period, Members of the Company holding shares either in physica rm or in dematerialized form, as on the cut-off date ("Cut-off date") of 19th September 2025 may cast their vote electronically. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall no be allowed thereafter. Once the vote on a resolution is cast by the Member, the Membe shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date of 19th September, 2025. Any person, who acquires shares of the company and ecomes its member after the dispatch of AGM Notice and holds shares as on the cut-of date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E- voting, you may refer the frequently asked questions (FAQs) and E- voting manual available at www.evotingindia.co.in unde elp section or write an email to helpdesk.evoting@cdslindia.com.

For, Kusam Electrical Industries Ltd

Company Secretary

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, कुमारी उर्मी प्रफुल सचदेव या निवासी टेनामेन क्र.१८/१०६, क्षेत्रफळ १७९.५ चौ.फु. कार्पेट क्षेत्र, (ई.डब्ल्यु.एस.) साफल्य कोहौसोलि. एस.व्ही.पी. शाळेजळ, एम.एच.बी. कॉलनी, चुनाभट्टी, एस.एन. दुबे रोड, दहिसर (पुर्व) मुंबई-४०००६८, जमीन सीटीएस क्र.१६४७ व १६४८, गांव दहिसर, तालुका बोरिवली, नोंदणी उप-जिल्हा मुंबई शहर व मुंबई उपनगर जिल्हा (यापुढे **सदर निवासी टेनामेन्ट** म्हणून संदर्भ) येथील जागेचे कायदेशीर मालक आहेत.

माझ्या अशिलांनी दिनांक २१ जानेवारी, १९९१ रोजी कुमारी कल्पना उद्भव खांडके यांनी श्रीमती **हर्षा सचदेव** यांच्या नावे निवासी फ्लॅटच्या हस्तांतरण /विक्रीकरिता वितरीत केलेले मूळ शपथपत्र हरवले/गहाळ झाले आहे. सदर नुकसानाबाबत माझ्या अशिलांनी दिनांक २३.०८.२०२५ रोजी दहीसर पोलिस ठाणे येथे लापता तक्रार क्र.११००५८-२०२५ या क्रमांकावर ऑनलाईन तक्रार दाखल केली आहे. अथक प्रयत्नांनंतरही, सदर शपथपत्र आजपर्यंत सापडलेले नाही.

जर कोणा व्यक्तीस सदर निवासी टेनामेन्ट किंवा शेअर्सवर वारसाहक्क, तारण, विक्री, भाडेपट्टा बक्षीस, अदलाबदल इत्यादी स्वरुपात काही अधिकार, हक्क, हित, दावा, मागणी असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून **१५ (पंधरा) दिवसात** आवश्यक दस्तावेजी पुराव्यांसह खालील स्वाक्षरीकर्त्यांना खाली नमद केलेल्या पत्त्यावर संपर्क करावा. दिलेल्या कालावधीत उत्तर न दिल्यास सदर निवासी टेनामेन्ट विरुद्ध असलेले कोणतेही दावे, अधिकार, मालकी हक्क, हित किंवा आक्षेप, जर असतील तर, ते माफ केले गेले आहेत असे मानले जाईल.

> दर्शनकुमार रिटा (वकील उच्च न्यायालय) दुकान क्र.२, नवरोज अपार्टमेंट, एस.व्ही. रोड. दहिसर (पूर्व), मुंबई-४०००६८ ईमेल: darshan.rita@gmail.com

पीएस आयटी इन्फ्रास्ट्रक्चर ॲण्ड सर्विसेस लिमिटेड

सीआयएन: एल७२९००एमएच१९८२पीएलसी०२७१४६ नोंदणीकृत कार्यालय: 30८, बी२बी अगरवाल सेन्टर, मालाड इंडस्टीयल इस्टेटजवळ, कांचपाडा

मुंबई-४०००६४. दूर.:+९१-२२२६७११७९०, **ई-मेल**:psitinfra@gmail.com,

वेबसाईट:www.psitinfrastructure.co.in ४३वी वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ाथे सचना देण्यात येत आहे की. कंपनीच्या सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवा**र **१६ सप्टेंबर, २०२५ रोजी स.११.३०वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ (कायदा) आणि त्याखाली बनवलेले नियम आणि सेबी एलओडीआर) विनियम, २०१५ च्या सर्व लाग तरतदींचे अनुपालन सहवाचिता सामान्य परिपत्रक दिनांक एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, २० सप्टेंबर २०२०, ३१ डिसेंबर २०२०, ३१ जानेवारी २०२०, ०८ डिसेंबर २०२१ आणि १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे २०२२, १९/ २०२२ दिनांक २८ डिसेंबर २०२२ , ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ रोजी सहकार मंत्रालयाने (एमसीए) ने जारी केलेले नवीनतम परिपत्रक आहे, एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित आणि सेबी परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ मे ,२०२२ आणि ०५ जानेवारी २०२३ (सेबी परिपत्रके) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांना कायद्याच्य १०३ अंतर्गत गणसंख्येच्या उद्देशाने गणले जाईल.

वरील परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वित्तीय वर्ष २०२४-२५ च्या आर्थिक विवरणांस मंडळाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि त्यासोबत संलग्न केली जाणारी आवश्यक असलेर्ल इतर कागदपत्रे (एकत्रितपणे वार्षिक अहवाल म्हणून संदर्भित) कंपनीच्या त्या सर्व सदस्यांना केवळ ई-नेलद्वारे पाठविण्यात आली आहेत, ज्यांचा ई-मेल पत्ता कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) किंवा डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहे. इतर कागदपत्रांसह सूचनेचे इलेक्ट्रॉनिक पाठवण्याचे काम **शुक्रवार, २२ ऑगस्ट, २०२५** रोजी पूर्ण झाले आहे. हा अहवाल कंपनीच्या नेबसाईट लिंक <u>www.psitinfrastructure.co.in/annual-report.html</u> वर तसेच स्टॉक एक्सचेंज www.bseindia.com वेबसाइटवर देखील उपलब्ध करून देण्यात आला आहे.

कंपनी (व्यवस्थापन आणि प्रशासन नियम), २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १० च्या तरतदीनसार वेळोवेळी सधारित केल्याप्रमाणे आणि सेबी (एलओडीआर) विनियम २०१५ चे नियम ४४ आणि सर्वसाधारण सभैवरील सचिवीय मानके (एसएस-२), एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व इरावांवर त्यांचे मत देण्यासाठी सर्व सभासदांना रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करताना कंपनीला आनंद होत आहे. याव्यतिरिक्त, कंपनी रिमोट ई-व्होटिंगद्वारे मतदान न केलेल्या सर्व सदस्यांन एजीएम (ई-व्होटिंग) दरम्यान ई-व्होटिंगची सुविधा प्रदान करत आहे. यासंबंधीची प्रक्रिया/सूचना एजीएमच्य मूचनेमध्ये देण्यात आल्या आहेत.

निश्चित तारखेनुसार अर्थात **०९ सप्टेंबर, २०२५** रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्य कंपनीचे सदस्य रिमोट ई-व्होटिंगदारे किंवा व्हीसी/ओएव्हीएम दारे मीटिंगला उपस्थित राहन एजीएममध्ये मते एयास पात्र असतील. मतदानाचे अधिकार निश्चित तारखेनुसार भरणा केलेल्या इक्रिटी भाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात असतील. रिमोट ई-वोटिंग कालावधी श**निवार, १६ सप्टेंबर, २०२५ रोजी स.९.००वा**. प्रारंभ होईल आणि **सोमवार, १५ सप्टेंबर, २०२५ रोजी सायं.५.००वा.** समाप्त होईल. एजीएमची सचना पाठवल्यानंतर आणि निश्चित तारीख/नोंद तारखेनसार **९ सप्टेंबर. २०२५** रोजी शेअर्स धारण

केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती psitinfra@gmail.com किंवा support@purvashare.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, ज ती व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल/सीडीएसएलमध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता क्रेडेन्शियल्स मते देण्यासाठी वापरली जाऊ शकतात.

पीएस आयटी इन्फ्रास्टक्चर ॲण्ड सर्विसेस लिमिटेडकरिता सही/

कवरलाल के. ओझ दिनांक: २२ ऑगस्ट, २०२५ ठिकाण: मुंबई व्यवस्थापकीय संचालक

धूत इंडस्ट्रियल फायनान्स लिमिटेड नोंदणीकृत कार्यालय पत्ता: ५०४, रहेजा सेंटर, २१४, नरिमन पॉईंट, मुंबई-४०००२१

कॉर्पोरेट कार्यालय पत्ताः १२०९, रहेजा सेन्टर, २१४, नरिमन पॉईंट, मुंबई-४०००२१. सीआयएन:एल५१९००एमएच१९७८पीएलसी०२०७२५, ईमेल: cosecdifl@gmail.com, दूर.:२२८४५०५०, २२८३५१५२, फॅक्स: २२८७१९५५, वेबसाईट: www.dhootfinance.c सूचना

कंपनीच्या सदस्यांच्या इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे होणाऱ्या ४७व्या वार्षिक सर्वसाधारण सभेची माहिती

ाद्रारे सचना देण्यात येते की, ४७व्या वार्षिक सर्वसाधारण सभेचे (एजीएम) **गुरुवार, २५ सप्टेंबर २०२५** दुपारी ०२:३० वा. (भाप्रवे) इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) सदस्यांच्या उपस्थितीशिवाय . ७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी.आयोजन करण्या भाले आहे. कंपनी कायदा, २०१३, सेबी (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (सेबी सूची नियमन) सामान्य परिपत्रक क्र.१४/२०२० (दिनांक ८ एप्रिल २०२०), १७/२०२० (दिनांक १३ एप्रिल २०२०), २०/२०२० (दिनांक ५ मे २०२०), ०२/२०२५ (दिनांक १३ जानेवारी २०२१), ०२/ २०२२ आणि ०३/२०२२ (दिनांक ५ मे २०२२), १०/२०२२ (दिनांक २८ डिसेंबर २०२२), रिपत्रक क्र.०९/२०२३ (दिनांक २५ सप्टेंबर २०२३) जारी केले आहे. सहकार मंत्रालयाने (एमसीए परिपत्रके) आणि या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांमध्ये सहकार मंत्रालयाने (एमसीए) जारी केलेल नवीनतम परिपत्रक क्र.०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि परिपत्रक क्र.: सेंबी/एसओ/सीएफडी/ सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ आणि भारतीय सिक्युरिटी अँड एक्सचेंज बोर्डाने जारी केलेले परिपत्रक क्र.: सेबी/एसओ/सीएफडी/सीएफडी/पीओडी-२/पी/ अायआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ (यापुढे सेबी परिपत्रक म्हणून संदर्भित)यासह इत संबंधित परिपत्रके समाविष्ट आहेत.

वरील एमसीए आणि सेबी परिपत्रकांनसार. वार्षिक सर्वसाधारण सभेच्या सचनेची इलेक्टॉनिक प्रत २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह सर्व सदस्यांना पाठवली जाईल ज्यांचे ईमेल पत्ते शुक्रवार, १५ ऑगस्ट २०२५ रोजी कंपनी/डिपॉझिटरी पार्टिसिपंट (डीपी) मध्ये नोंदणीकृत आहेत. शिवाय, न्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवालाची संपूर्ण माहिती कृते उपलब्ध आहे याची वेब–लिंक देणारे पत्र पाठवले जाईल. एजीएम सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइट <u>www.dhootfinance.com</u> वर देखील उपलब्ध असतील आणि स्टॉक एक्सचेंजच्या बसाइटवर म्हणजेच बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या रिमोट ई-व्होटिंग वेबसाइट <u>https://www.evoting.nsdl.com/</u> वर देखील उपलब्ध असतील. वार्षिक अहवालासह एजीएमच्या सूचनेच्या भौतिक प्रती पाठविण्याची आवश्यकता एमसीए गरिपत्रके आणि सेबी परिपत्रकेद्वारे रद्ध करण्यात आली आहे आणि म्हणनच त्याची कोणतीही भौतिक प्रत प्रदान केली जाणार नाही.

कंपनीने रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) आणि ई-व्होटिंग सिस्टमद्वारे मतदानाची सुविधा प्रदान करण्यासाठी एनएसडीएलच्या ई–व्होटिंग सिस्टमचा वापर केला आहे. सर्व सदस्यांना एजीएम (ई-व्होटिंग). ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याच्या सूचना आणि ई–व्होटिंगची पद्धत एजीएम ोलावण्याच्या सूचनेमध्ये देण्यात आली आहे. जर तुमचा ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे आधीच नोंदणीकृत असेले, तर ई-व्होटिंग सिस्टमद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स तुमच्या नोंदणीकृत र्दमेल पन्यावर पाठवण्यात येत आहेत तर सदस्यांना सचनामध्ये टिलेल्या पदतीने त्यांचे र्दमेल पन -नोंदणीकृत करण्याची विनंती केली जाते. कृपया लक्षात ठेवा की, ओएव्हीएमद्वारे एजीएममध्ये सहभागी यासाठी आणि एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने ठरावांवर मतदान करण्यासाठी समान लॉगिन केडेन्शियल्स आवश्यक आहेत

करणारे सदस्य खालील तपशीलांसह ईमेल विनंती <u>rnt.helpdesk@in.mpms.mufg.com</u> वर पाठवृ शकतात. फोलिओ क्रमांक, नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढील आणि मागे), पॅन कार्डची स्व–साक्षांकित स्कॅन केलेली प्रत, कोणत्याही पत्त्याच्या पुराव्याची स्व–साक्षांकित स्कॅन केलेली प्रत; (२) डिमॅट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे ईमेल आयडी त्यांच्या संबंधित डिपॉझिटरी सहभागींक (डीपी) नोंदणी करू शकतात. सदस्यांना एजीएम सूचनेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने किंवा एजीएम दरम्यान मतदान

जर नोंदणीकृत नसेल तर ईमेल आयडी नोंदणी करण्याची पद्धत: (१) भौतिक स्वरूपात शेअर्स धारण

जण्याची संधी असेल ज्या सदस्यांचे शेअर्स द्विमॅट स्वरूपात पत्यक्ष स्वरूपात आहेत आणि ज्या सदस्यांच ईमेल आयडी नोंदणीकृत नाहीत त्यांच्यासाठी असे करण्याची पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली जाईल. कंपनीच्या <u>www.dhootfinance.com</u> या वेबसाइटवर देखील पोस्ट केली जाईल.

कंपनीच्या संचालक मंडळाने २३ मे २०२५ रोजी झालेल्या सभेतत २०२४–२५ या आर्थिक वर्षासाठी प्रत्येकी रु.१०/– दर्शनी मूल्याच्या इक्किटी शेअरसाठी रु.१.५०/– चा अंतिम लाभांश देण्याची शिफारस केली आहे. अंतिम लाभांश **गुरुवार, २५ सप्टेंबर २०२५** रोजी होणाऱ्या ४७व्या वार्षिक सर्वसाधारण सभेत सदस्यांच्य मंजुरीच्या अधीन आहे. मंजूर झाल्यास लाभांश वार्षिक सर्वसाधारण सभेच्या तारखेपासून ३० दिवसांच्या आत सदस्यांना दिला जाईल. अंतिम लाभांशासाठी रेकॉर्ड डेट **गुरुवार, १८ सप्टेंबर २०२५** आहे.

२०२४–२५ आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेच्या उद्देशाने आणि अंतिम लाभांशासाठी बुक क्लोजर तारीख **शुक्रवार, १९ सप्टेंबर २०२५ ते गुरुवार, २५ सप्टेंबर २०२५** (दोन्ही दिवस समाविष्ट) असेल. येणाऱ्या वार्षिक सर्वसाधारण सभेत भागधारकांनी मंजूर केल्यानंतर अंतिम लाभांश इलेक्ट्रॉनिक पद्धतीने विविध ऑनलाइन ट्रान्सफर पद्धतींद्वारे ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत त्यांना दिले जाईल. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केले नाहीत त्यांच्या नोंदणीकृत पत्त्याव nभांश वॉरंट/डिमांड ड्राफ्ट/चेक पाठवले जातील.

तुमच्या बँक खात्यात लाभांश थेट करण्यासाठी, भागधारकांना त्यांचे बँक तपशील त्यांच्या डिपॉझिटरी _ पार्टिसिपंट (डीपी) (जिथे शेअर्स डीमटेरियलाइज्ड मोडमध्ये ठेवले जातात) आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (जिथे शेअर्स भौतिक स्वरूपात ठेवले जातात) यांच्याकडे अपडेट करण्याची विनंती केली

वित्त कायदा २०२० नुसार, १ एप्रिल २०२० पासून भागधारकाच्या हातात लाभांश उत्पन्न करपात्र असेल आणि कंपनीला प्राप्तिकर कायदा, १९६१ अंतर्गत विहित दराने भागधारकांना दिलेल्या लाभांशातून मूळ कर (टीडीएस) वजा करणे आवश्यक आहे. भागधारकांना त्यांची निवासी स्थिती, पॅन, डीपीसह श्रेणी (जर शेअर्स इलेक्ट्रॉनिक स्वरूपात असतील तर) आणि कंपनी/कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट (जर शेअर्स भौतिक स्वरूपात असतील तर) अद्यतनित करण्याची विनंती केली जाते. टीडीएस दर आणि . टीडीएसशी संबंधित सर्व तपशील ज्यांचे ईमेल पत्ते नोंदणीकृत आहेत आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटच्या वेबसाइटवर देखील उपलब्ध आहेत अशा सर्व सदस्यांना पाठवले जातील.

कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्यासाठी ज–तच् द्वारे वार्षिक सर्वसाधार सभेत उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

गेणत्याही प्रश्नांसाठी, सदस्य कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटशी संपर्क साधू शकतातः

मयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड)

सी-१०१, एम्बेस्सी २४७, एलबीएस.मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३

ईमेल आयडीः rnt.helpdesk@in.mpms.mufg.com दुरध्वनी क्रमांक: +९१ ८१० ८११ ६७६७

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि वतीने जारी केली जात आहे. जे एमसी परिपत्रके आणि सेबी लिस्टिंग नियमन सेबी परिपत्रके वाचतात.

धृत इंडस्टियल फायनान्स लिमिटेडकरित सही/

दिनांक: २३ ऑगस्ट, २०२५ ठिकाण: मुंबई

स्नेहा शाह सदस्यत्व क्र.ए२८७३१ कंपनी सचिव व समक्ष अधिकारी

Place : Mumbai Date: August 24, 2025

-voting/e-voting during AGM.

CS Abdul Latif Company Secretary & Compliance Officer

Place: Mumbai Date: 23rd August, 2025

(Amruta Lokhande)