

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

 +91 91683 38383

 sales@patilautomation.com

 www.patilautomation.com

CIN : L29299PN2015PLC155878



CAPRI GLOBAL CAPITAL LIMITED
CIN: L56921MH1994PLC173469

Regd. 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.caprilans.in

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

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 all 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-loggingment 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-loggingment of physical transfer deeds as above, may be sent to Company's Registrar & Transfer Agent - MUGF 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.mpmfsmugf.com on or before January 6, 2026.

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

For Capri Global Capital Limited
Sd/-
Yashesh Bhatt
Company Secretary
Membership No.: A-20491

Date: August 23, 2025
Place: Mumbai



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.co

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


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 Bigshare Services Pvt. Ltd. at <https://invest.bigshareonline.com>.

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 Notice of 33rd AGM.

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 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. 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 e-voting/e-voting during AGM.

For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 24, 2025



ISO 9001, ISO 14001, ISO 45001, ISO 27001

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

1. Notice is hereby given that the Twenty Seventh (27th) 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 Financial Year ended March 31, 2025 on Saturday, August 23, 2025.

2. The requirement of sending physical copy of the AGM notice and Annual Report to the members has been dispensed with, vide MCA / SEBI Circular. The Annual Report including Business Responsibility and Sustainability Report (BRSR) can be downloaded from the Investor Relations Section of the Company's website www.irb.co.in.

3. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and 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 Technologies Limited (KFinTech) / Depository Participant(s) / Depositories.

4. Members who have not registered their e-mail address so far or in case of change of e-mail address are requested to register / update their e-mail address;

- in respect of shares held in demat mode: with the Depository through your Depository Participant;
- 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, Telangana.

5. i. 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 27th AGM through electronic voting system of M/s. KFin Technologies Limited.

ii. 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 beyond the said date and time.

iii. Any person, who acquires shares of the Company and becomes member of the Company 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 1-800-309-4001.

iv. In addition to the remote e-voting facility provided by the Company, the members who have not cast their vote on resolutions through remote e-voting would be given a facility to cast their vote through e-voting during the AGM.

v. The Members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast by a member, he shall not be allowed to alter it subsequently.

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 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 evoting@kfintech.com.

For IRB Infrastructure Developers Limited
Sd/-
Mehul Patel
Company Secretary

Date: August 23, 2025
Place: Mumbai

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, Kharadi PLOT NO 4 MIDC Pune 411004 are lost/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.

Folio No.	H01523	Share certificate nos.	Distinctive nos.	No. of Shares
Name of registered shareholder	HOMAI DINSHAWJI VANDREWALLA	47911	2757945-2757984	40
BANOO BURJOR SOPARIWALLA	47912	2757985-2758024	40	
VISTASP BURJOR SOPARIWALLA	47913	2758025-2758044	20	
	64564	4969647-4969686	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

Place: Mumbai
Date: 24.08.2025

JMD VENTURES LIMITED
CIN: L67190MH2000PLC0033180

Regd. Office: Unit No. 323 & 324, 3rd Floor, 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 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 16th day of September, 2025 at 1.00PM, 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 6th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, 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 link(<http://www.jmdlimited.co.in/annualreports.aspx>) as 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, 13th September 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 jmdtele@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
Sd/-
Poulomi Datta
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 22, 2025

CENTRAL RAILWAY

BHUSAVALI 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. 141 **Locos (iv)** Cleaning of Axle Box Assy, 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. 20,796.52/- (Twenty Lakh Seventy Thousand Two Hundred Ninety Six Rupees & Fifty Two Paise 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, Varangan Road, Bhusawal, PIN Code: 425 201.**

APEX-7

कार्यालय व विक्रेता के पास
यहां कार्यालयी अप्रदाह 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 documents of the above e-tender is 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 participate on e-tendering.

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

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

"IMPORTANT"

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Patil Automation Limited
CIN: L29299PN2015PLC155878

Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109 | **Phone:** +91 9168338363
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 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 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 quorum under Section 103 of the Act.

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.

(ii) **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.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 addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Masafal 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)
Sd/-
Niharika Shamindra Singhal
Company Secretary & Compliance Officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Place: Mumbai
Dated: August 23, 2025



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 - 400 021.
CIN: L15900MH1978PLC00725 Email: cs@dhoofinance.com
Tel: 22845050, 22835152 Fax: 22871155 Website: www.dhoofinance.com

NOTICE

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/ICR/2023/167 dated October 07, 2023 and other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ICR/ 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.dhoofinance.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") at <https://www.evoting.nsdl.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 email 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 the AGM.

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.mpmfsmugf.com along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of an 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 at: www.dhoofinance.com.

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 47th 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 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 (if 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: MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083. Email ID: mt.helpdesk@in.mpmfsmugf.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
Sd/-
Sneha Shah
Membership No. A28734
Company Secretary & Compliance Officer

Dated: August 23, 2025
Place: Mumbai

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 226271 1790;
Email: psitinfra@gmail.com; **Website:** www.psitinfrastucture.co.in

NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 16th day of September, 2025 at 11:30 A.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 8th 2020, April 13th 2020, 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 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 link(<http://www.psitinfrastucture.co.in/annual-report.html>) as well as on the Stock Exchange 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, 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 shares as on cut-off /record date i.e. September 9, 2025 may obtain the login id & password 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 AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For PS IT INFRASTRUCTURE &

IN THE COURT OF CIVIL JUDGE SENIOR DIVISION, THANE Miscellaneous No. 427 of 2025		
In the matter of: Smt. Sapna Sameer Bramhandkar & Ors. Versus No One	...Applicants	...Respondent
PUBLIC NOTICE Notice is hereby given to the public at large that the above-named Applicants, being the legal heirs 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: 1. 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 deceased and his wife Smt. Sapna Sameer Bramhandkar, as per Agreement for Sale dated 18.04.2011. 2. Flat No. C11-7, Second Floor, Building No. C-11 in Kubera Park Co-Op. Housing Society Ltd., admeasuring approx. 500 sq. ft. (46sq. mtrs), situated at Survey No. 601, Hissa No. 3, 5, 6, 7/2 & 8, Munjeri (Bibwewadi), Kondhwa Road, Pune - 411040. Initially purchased by deceased's sisters and later transferred to deceased and then to Applicant No. 1 after his death. 3. Flat No. 13, Third Floor, Building No. 2, Munjeri (Bibwewadi), Kondhwa Road, Taluka Pune City, Survey No. 601, Registration District Pune, Sub-District Haveli , admeasuring built-up area 580 sq. ft. and carpet area about 520 sq. ft., purchased by Late Manohar Shankerrao Bramhandkar (father of the deceased) via Agreement for Sale dated 22.10.1988. 4. Flat No. 9-B, Rajendra Apartments, OHTL J. Road, Mahim, Mumbai - 400016, C. S. No. 3/1194 of Main Division, admeasuring about 507 sq. ft. carpet area , purchased by Late Manohar Shankerrao Bramhandkar under Agreement for Sale dated 19.10.1968 from M/s. Raheja Builders. The Applicants have claimed that they are the only legal heirs of the deceased and that no other person is entitled to claim succession to the estate of Late Mr. Sameer Manohar Bramhandkar . Any person or persons who have any objection, claim or interest in the estate of the said deceased are hereby called upon to file their objections in writing before this Hon'ble Coum 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 to adjudicate and grant the Succession Certificate in favour of the Applicants without any further reference or notice.		
Date : 24.08.2025 Place : Thane	By Order of the Hon'ble Court, Registrar/Bench Clerk	SEAL By Order of the Hon'ble Court, Registrar/Bench Clerk Civil Judge Senior Division, Thane

जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्टात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पूर्णपणे निवेद्य, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्फेटबंद टायटल) असल्याबद्दलची खात्री दिली आहे. तरी सदर पणन योग्य मिळकतीवर अथवा कोणत्याही कोणत्याही प्रकाराची मालकी हक्क हितसंबंध उद्दा. गहाण, दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेरु 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 अत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नोंदवून आमची कारी पटवून द्यावी. वरील कोणावीही हरकत न आल्यास सदरील जमीन मिळकत पूर्णपणे निवेद्य निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क/हितसंबंध व अधिकार असल्या नाही तो जाणविल्यास कोसाली प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणविल्यास कोसालु उमडुन सोडुन दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/त्कार चालणार नाही यांची नोंद घ्यावी.

परिशिष्ट :

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

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

ठिकाण : नवी मुंबई	अॅड. आर. के. शर्मा
दिनांक : 24.08.2025	ऑफिस नं. 412, वी टाईम्स स्क्वेअर, सेक्टर 15, सी. बी. डी. बेलापूर, नवी मुंबई.
मोबाईल नं. - 9768747300	

HDB FINANCIAL SERVICES नोंदणीकृत कार्यालय: राफिका, २रा मजला, लॉ गार्डन रोड, नवसंगम, अहमदनगर-३८०००९, क्षेत्रिय/शाखा कार्यालय: १ला मजला, विक्सन हाउस, जुना नगरदास रोड, अंबोली सर्ववेजवड, अंबेरी पूर्व, मुंबई-४०००१६.	एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड शुद्धिद्वयक कर्जदार सागर डेअरी (कर्ज खाते क्र.६५६६२५ व १२९२७८५४) यांच्या स्थावर मालमत्तेच्या विक्रीकरिता ई-लिक्विडायची जाहीर सूचनेबाबत दिनांक २०.०८.२०२५ रोजी सदर या वृत्तपत्रात प्रकाशित झालेल्या जाहीरतीच्या संदर्भात, कृपया अ.क्र.२ च्या अटी आणि तल्लिखून योग्य बोली दस्तऐवज सादर करण्याची दिनांक १६जिच्या परिच्छेदात दिनांक २३.०९.२०२५ या एवजी २०.०९.२०२५ आणि बोलि दस्तावेज सादर करण्याची अंतिम तारीख म्हणून २२.०९.२०२५ या एवजी १०.०९.२०२५ असे वाचवा. इतर सर्व तल्लिख तसेच राहतील.
सही/- प्राधिकृत अधिकारी दिनांक: २४.०८.२०२५	एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड

Patil Automation Limited 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 10 th ANNUAL GENERAL MEETING OF THE COMPANY This is to inform that 10 th 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-PO-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 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 quorum under Section 103 of the Act. 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. (ii) 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. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (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. <div style="text-align: center;">By Order of the Board of Directors For Patil Automation Limited (Formerly known as Patil Automation Private Limited) Sd/- Niharika Shamindra Singhal Company Secretary & Compliance Officer Membership No.: A72365 Email id: cs@patilautomation.com.</div>

HERANBA CIN: L24231G/CG11992P/0137151 Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India. Cor. Off: 2nd Floor, A-Wing, Fortune Airvahi, 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 CONFERRING/ OTHER AUDIO VISUAL MEANS Notice is hereby given that the 33 rd Annual General Meeting (AGM) of the Members of 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-PO-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PO-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 businesses that will be set forth in the Notice of the AGM. As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes therein 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 Bigshare Services Pvt. Ltd. at https://www.votepigshareonline.com . 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 Notice of 33rd AGM. 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 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. 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 e-voting/e-voting during AGM. <div style="text-align: center;">For Heranba Industries Limited Sd/- CS Abdul Latif Company Secretary & Compliance Officer</div>

सूचना

येथे सूचना देण्यात येत आहे की, **सचिन** गाला यांना फ्लॅट क्र.१, पद्यासाना को-ऑर्परेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.८५, गरोडिया नगर, घाटकोपर (पुर्व), मुंबई-४०००७७ ही जागा खरेदी करू इच्छित आहोत, म्हणून त्यांनी बँकेच्या नावे सदर फ्लॅट ताणण करण्यासाठी **आयडीबीआय बँक लि.**कडे अर्ज केला आहे.

आमच्या अशिलानी आम्हाला कळविले आहे की, श्री. **भैरालाल के. वर्मा** हे सदर फ्लॅट जगणेच मुळ मालक आहेत. विक्री कारनामाद्वारे श्री. **भैरालाल के. वर्मा** यांनी सदर फ्लॅट क्र. १ ही जागा **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 कारनामाद्वारे **श्री. जयंतीलाल रामजी पारेख व श्रीमती भानुमती जयंतीलाल पारेख**, हस्तांतरकर्ता आणि **श्रीमती रिटा इंद्रवदन खोखानी व श्री. इंद्रवदन जयंतीलाल खोखानी**, प्राप्तकर्ते, यांच्या दरम्यान कारनामाद्वारे सर्व श्रेणी दस्तावेज हक्कले व गहाळ झाले आहेत. **सचिन लक्ष्मीचंद गाला** यांना ब्रुहमुंबई पोलिसांनी ०२.०७.२०२५ रोजी एफआयआर वितरीत केले आहेत. म्हणून ज्या कोणा व्यक्तीस सदर प्लॉटबाबत विक्री, अदलाबदल, तारण, अधिभार, बक्षीय, चरस, वासाहक्क, भाडेघरा, मालकी हक्क, वहिवाट, परवाना, विकास अधिकार, कायदेशीर हक्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरूपात 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 स्वीकृत केले आहेत असे समजले जाईल.

मुंबई आज दिनांकीत २४ ऑगस्ट, २०२५

मे. जी.एच. शुक्ला अण्ड कं. (वकील व नोटी)

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

बोली मागविणारी सूचना

ही अधिसूचना ६ ऑगस्ट २०२५ रोजीच्या निविदा जाहीरतीच्या पुढे आहे. गाव बोरीवली टीपी स्क्रीम III, तालुका बोरीवली, मुंबई उपनगर जिल्हा चा अंतिम प्लोट क्र. ६१९ येथे स्थित मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशनच्या (पूर्वी, दि मुंबई सर्वबन 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 प्रकार	: मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्क्रीम III या गावातील अंदाजे ९२१४.४०० चौ. मीटरच्या अंतिम भूखंड क्र. ६१९, वॉर्ग १ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.
२. निविदा दस्तावेजांची किंमत	: नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये पंचाशत्तर लाख) (निवडले तत्च विचाराचा भाग असेल) डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे द्या.
३. इसारा अनामत रक्कम	: रु. ३२,१६,६०,७४०/- (रुपये बत्तीस कोटी सोळा लाख साठ हजार सातशे चाळीस रुपये) मुंबई येथे देय असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे डिमांड ड्राफ्ट द्वारे भरावे लागील. ही डी.डी. बोली सादर करण्यासोबत ट्रस्टचेड जमा काराच्या आहे. जमीनीचे वॉर्ग १ भोगवटा वरून वॉर्ग १ मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.
४. बोली दस्तावेज सादर करण्याची अंतिम तारीख	: बोली लावण्या विकासकांद्वारे तिसर सही आणि मोहोरबंद केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यंत, कोणत्याही कामकायाच्या दिशेशी सकाळी ११ ते दुपारी ४ वाजे दरम्यान ट्रस्टचे वियवस्त मंडळ कार्यालय, रायानी ग्राम, शिपोली, बोरीवली पश्चिम, मुंबई- ४०००९२ येथील कार्यालयात सादर करावयाची आहेत. २९ ऑगस्ट, २०२५ रोजी निविदा उघडल्या जातील.

बोली मागविणारी सूचना

ही अधिसूचना ६ ऑगस्ट, २०२५ रोजीच्या निविदा जाहीरतीच्या पुढे आहे. गाव बोरीवली टीपी स्क्रीम III, 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 सर्वबन 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 प्रकार	: मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्क्रीम III या गावातील अंदाजे ५४४२ चौ. मीटरच्या अंतिम भूखंड क्र. ६१८ आणि अंदाजे १३०० चौ. मीटरच्या अंतिम भूखंड क्र. ६०९ (भाग), वॉर्ग १ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.
२. निविदा दस्तावेजांची किंमत	: नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये पचाशत्तर लाख) (निवडले तत्च विचाराचा भाग असेल) डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे द्या.
३. इसारा अनामत रक्कम	: रु. १९,१०,२७,४५०/- (फक्त रुपये एकोणीस कोटी दहा लाख सत्तावीस हजार आणि चारशे पन्नास) मुंबई येथे देय असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे डिमांड ड्राफ्ट द्वारे भरावे लागील. ही डी.डी. बोली सादर करण्यासोबत ट्रस्टचेड जमा काराच्या आहे.जमीनीचे वॉर्ग १ भोगवटा वरून वॉर्ग १ मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.
४. बोली दस्तावेज सादर करण्याची अंतिम तारीख	: बोली लावण्या विकासकांद्वारे तिसर सही आणि मोहोरबंद केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यंत, कोणत्याही कामकायाच्या दिशेशी सकाळी ११ ते दुपारी ४ वाजे दरम्यान ट्रस्टचे वि्यवस्त मंडळ कार्यालय, रायानी ग्राम, शिपोली, बोरीवली पश्चिम, मुंबई- ४०००९२ येथील कार्यालयात सादर करावयाची आहेत. २९ ऑगस्ट, २०२५ रोजी निविदा उघडल्या जातील.

HERANBA CIN: L24231G/CG11992P/0137151 Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India. Cor. Off: 2nd Floor, A-Wing, Fortune Airvahi, 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 CONFERRING/ OTHER AUDIO VISUAL MEANS Notice is hereby given that the 33 rd Annual General Meeting (AGM) of the Members of 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-PO-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PO-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 businesses that will be set forth in the Notice of the AGM. As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes therein 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 Bigshare Services Pvt. Ltd. at https://www.votepigshareonline.com . 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 Notice of 33rd AGM. 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 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 33rd AGM. 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 e-voting/e-voting during AGM. <div style="text-align: center;">For Heranba Industries Limited Sd/- CS Abdul Latif Company Secretary & Compliance Officer</div>

CAPRI
LOANS

कॅप्री ग्लोबल कॅपिटल लिमिटेड

सीआयएल : एल४९२१एमएच२०००पीएलसी२४३८६२

नोंद, कार्यालय: +०२, टॉवर २, नोंदणीकृत व्हिलेज प्लॉट, बेकानी मार्ग, नोका प्लॉट, मुंबई ४०००१३

दूरध्वनी: ९१ २२ ४३५४ ८३००; फॅक्स: ९१ २२ ४०८८८१०९

ईमेल: secretarial@capriglobal.in वेबसाइट: www.caprilloans.in

भौतिक शोअर्सच्या हस्तांतरावर निव्व्या पुन्हा दाखल करण्यासाठी विशेष विडो

सेबीच्या २ जुलै २०२५ च्या परिषदकडून, सर्व भागाधारिता येथे कळविण्यात येते की, १ एप्रिल २०२५ च्या अंतिम मुदतीपूर्वी मूळतः दाखल केलेल्या पंतु कागदाचे/प्रतिवेगीत बुटीमुळे नाकारल्या गेलेल्या, परत केल्या गेलेल्या किंवा त्यांची दखल न घेतलेल्या हस्तांतरण ड्राई पन्हा दाखल करण्यासाठी २ जुलै २०२५ ते ६ जानेवारी २०२५ या सहा महिन्यांच्या कालावधीसाठी एक विशेष विडो उपलब्धत आली आहे.

वरीलप्रमाणे भौतिक हस्तांतरण कराराचे कोणतेही पुर्वलेखन, कनेक्तीच्या रिव्ह्यूवर आणि हस्तांतरण एन्ड – एम्प्लूएकी इटाम इंडिया प्रायव्हेट लिमिटेड (पूर्वी किंग इटाम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे) यांना त्यांच्या पत्त्यावर पाठवला येईल: सी१०९, दुतावास २४७, एन. बी. मार्ग, विक्रोली (पश्चिम), मुंबई – ४०००८३ किंवा ६ जानेवारी २०२५ रोजी किंवा तत्पुर्वी mat.helpdesk@in.mnps.mufg.com या ई-मेलद्वारे. हस्तांतरणासाठी दाखल केलेल्या भौतिक स्वरूपात असलेल्या सिस्टमेटिडीज सर्व कागदाचे व्हॉल्यूमिन्स आढळल्यानंतर आणि अशा हस्तांतरण विनंतीसाठी योग्य प्रक्रिया पूर्ण झाल्यानंतर ड्राईव्ठ पट्टीवरील कोटी बळकत जातील.

कॅप्री ग्लोबल कॅपिटल लिमिटेड/कारिता

सही /-

कोणा पट्ट

कंपनी सचिव

सदस्यांचा क्रमांक: ९-२०४९१

दिनांक: २३ ऑगस्ट २०२५

ठिकाण: मुंबई

बोली मागविणारी सूचना

ही अधिसूचना १८ जून २०२५ रोजीच्या निविदा जाहीरतीच्या पुढे आहे. गाव बोरीवली टीपी स्क्रीम III, तालुका बोरीवली, मुंबई उपनगर जिल्हा चा अंतिम प्लोट क्र. ६१० येथे स्थित मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशनच्या (पूर्वी, दि मुंबई सर्वबन 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 प्रकार	: मुंबई उपनगरातील बोरीवली तालुका, बोरीवली टीपी स्क्रीम III या गावातील अंदाजे ४३५३.१० चौ. मीटरच्या अंतिम भूखंड क्र. ६१०, वॉर्ग १ भोगवटाची जमीन खरेदी आणि त्यानंतर त्यावर विकास काम.
२. निविदा दस्तावेजांची किंमत	: नॉन-रिफंडेबल रक्कम रु.७५,००,०००/- (फक्त रुपये पंचाशत्तर लाख) (निवडले तत्च विचाराचा भाग असेल) डिमांड ड्राफ्ट/पे ऑर्डर द्वारे मुंबई येथे देय "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे द्या.
३. इसारा अनामत रक्कम	: रु. १९,१०,२७,४५०/- (फक्त रुपये एकोणीस कोटी दहा लाख सत्तावीस हजार आणि चारशे पन्नास) मुंबई येथे देय असलेल्या "मुंबई के एन्ड व्हिलेज इंडस्ट्रीज असोसिएशन" च्या नावे डिमांड ड्राफ्ट द्वारे भरावे लागील. ही डी.डी. बोली सादर करण्यासोबत ट्रस्टचेड जमा काराच्या आहे.जमीनीचे वॉर्ग १ भोगवटा वरून वॉर्ग १ मुक्त जमीनीत रूपांतर करण्यासाठी ईएमडी वापरला जाईल.
४. बोली दस्तावेज सादर करण्याची अंतिम तारीख	: बोली लावण्या विकासकांद्वारे तिसर सही आणि मोहोरबंद केलेल्या वाणिज्यिक प्रस्ताव, तांत्रिक बोली आणि बोलीचे दस्तावेज २४ ऑगस्ट २०२५ ते २८ ऑगस्ट २०२५ पर्यंत, कोणत्याही कामकायाच्या दिशेश