THE PHOENIX MILLS LIMITED

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax: (022) 3001 6601
CIN No : L17100MH1905PLC000200

September 08, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 120th Annual General Meeting ('AGM') of the Company and information on E -voting

Please find enclosed newspaper clippings of advertisement published today viz. Monday, September 08, 2025 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing about the following:

1) 120th Annual General Meeting of the Members of The Phoenix Mills Limited ('**Company**') to be held on Monday, September 29, 2025 at 02:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means; and

2) E-voting facility offered to the Members.

The information is also being uploaded on the Company's website at https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

BHAVIK MANILAL GALA
Digitally signed by BHAVIK MANILAL GALA
Date: 2025.09.08 15:18:45 +05'30'

Bhavik Gala
Company Secretary
Membership No. F8671

Encl.: a/a

URAVI DEFENCE AND TECHNOLOGY LIMITED

(Formerly known as URAVI T AND WEDGE LAMPS LIMITED)

CIN: L84220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355, **Email id :-** info@uravilamps.com, **Website :-** www.uravilamps.com

INTIMATION REGARDING 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September 2024 **(MCA Circulars)** and the Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars **(SEBI Circulars)** have allowed the Companies to conduct the AGM through VC or OAVM upto 30th September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 21st Annual General Meeting ("AGM") of the members of Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited) will be held on Tuesday, September 30, 2025, at 11:00 A. M. (I.S.T.) through VC / OAVM without any Physical presence of members.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. Further, a letter providing a web-link and QR code for accessing the AGM Notice and Annual Report for FY 2024-25 will be sent to those Members who have not registered their email address. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i. e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.comand on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of registering / updating Email addresses :

● For Physical Shareholders :

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at info@uravilamps.com

a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
b. Self-attested scanned copy of the Pan Card; and
c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of AGM.

● Voting Information :

The Company will provide remote e-voting facility to the Members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using remote e-voting prior to the AGM or e-voting during the AGM. Detailed instructions for remote e-voting / e-voting during the AGM are provided in the Notice of the AGM.

● For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

● Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For **URAVI DEFENCE AND TECHNOLOGY LIMITED**
(Formerly known as **Uravi T and Wedge Lamps Limited)**
sd/-
Niraj Damji Gada
Managing Director & CEO
DIN : 00515932

Date : September 06, 2025
Place : Mumbai

Rameshwar Media

PRIME FOCUS LIMITED

Corporate Identity Number (CIN): L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road,Khar (West), Mumbai – 400 052. **Phone:** 022-2648 4900
Website: www.primefocus.com, **E-mail:** ir.india@primefocus.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting **("AGM")** of the members of **Prime Focus Limited ("the Company")** will be held on **Tuesday, September 30, 2025 at 12:30 p.m. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 **("Act")** and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 **("Listing Regulations")**, read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this regard; the latest circular being circular dated September 19, 2024 **("MCA Circulars")** and Securities and Exchange Board of India **("SEBI")** circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard **("SEBI Circulars")** in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated August 13, 2025 **("Notice")** which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited **("CDSL")** (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode on Friday, September 05, 2025 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) **("RTA")** or Depositories/ Depository Participants. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available, will be sent to those membes whose e-mail address(es) are not registered with the Company/ RTA/ Depositories/ Depository Participant.

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Tuesday, September 23, 2025 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Friday, September 26, 2025 (9:00 a.m. IST)** and ends on **Monday, September 29, 2025 (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Monday, September 29, 2025** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. Only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 18002109911

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC /OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board of Directors
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 07, 2025

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000200 **Tel:** (022) 3001 6600
E-mail: investorrelations@phoenixmills.com **Website:** www.thephoenixmills.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 120th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 120th Annual General Meeting **('AGM')** of the Members of **The Phoenix Mills Limited** (the **'Company'**) will be held on **Monday, September 29, 2025, at 02:30 p.m. (IST)** through Video Conferencing **('VC')** / Other Audio Visual Means **('OAVM')** facility to transact the businesses as set out in the Notice of the AGM. The deemed venue of the AGM shall be registered office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 **('Act')** and Rules issued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')** read with applicable circulars issued by The Ministry of Corporate Affairs **('MCA')** in this regard, the AGM of the Company shall be held through Video Conferencing **('VC')** facility or other audio visual means **('OAVM')**. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

Notice of AGM and Annual Report:

Members may note that the Notice convening the 120th AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which *inter-alia* comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon and other documents required to be attached thereto, has been sent electronically on **Saturday, September 06, 2025** through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) **("DP")** or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) **("MUFG Intime") or Depositories**,. Further, a letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime / DPs/ Depositories. The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at https://www.thephoenixmills.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and on the website of MUFG Intime i.,e. https://instavote.linkintime.co.in.

Instructions for Remote e-voting and e-voting during the AGM and attending the 120th AGM:

- Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means **('e-voting')** on resolutions proposed to be transacted at the AGM. Members holding Equity Shares either in dematerialised or physical form as on Friday, August 29, 2025 **('Cut-off date')** and whose names appear in the Register of Members maintained by MUFG Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFG Intime. Members may cast their votes remotely on the dates mentioned herein below **("Remote e-voting")**. The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- Pursuant to SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on "e-voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. **Monday, September 22, 2025**.
- The Remote e-Voting period shall commence on **Friday, September 26, 2025, at 9:00 a.m. (IST)** and shall end on **Sunday, September 28, 2025, at 5:00 p.m. (IST)**. The Remote e-Voting module shall be disabled for voting by MUFG Intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.
- A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/e-Voting at the AGM as well as attend the AGM electronically by using his/her/their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.
- Members attending the AGM who have not cast their votes through Remote e-Voting shall be eligible to cast their votes through e-Voting during the AGM. Members who have cast their votes through Remote e-Voting shall be eligible to attend the AGM but shall not be entitled to vote through e-Voting at the meeting. A Member can opt for only single mode of voting i.e. through Remote e-Voting or e-Voting during the AGM.
- The information, instructions and manner of attending the AGM through VC/ OAVM and casting votes through Remote e-Voting or e-Voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of MUFG Intime at https://instavote.linkintime.co.in. The manner in which (a) a person who becomes members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the USER ID and Password, can obtain / generate the USER ID and Password, has also been provided in the Notice of the AGM.
- In case of any query or issue regarding e-Voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions (**'FAQs'**) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or can contact Mr. Rajiv Ranjan | Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or Call at 022-49186000 or send an email to enotices@in.mpms.mufg.com.

Manner of registering/updating e-mail ID, Mobile Number and Bank Account details

- **Shareholders holding Equity Shares in Physical Mode:** by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together along with the other required documents at the Registered Office of the Company or MUFG Intime at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- **Shareholders holding Equity Shares in Dematerialised Mode:** with their respective DPs where they maintain their demat accounts.

For The Phoenix Mills Limited
Sd/-
Bhavik Gala
Company Secretary
Membership No. F8671

Place : Mumbai
Date : September 06, 2025

CHOKSI ASIA LIMITED

CIN: L71200MH1992PLC388063
(Formerly known as Choksi Imaging Limited)
163/164, Choksi Bhuvan, Nehru Road,
Vile Parle East, Mumbai – 400057.
Tel: 9821669911. **Email :** Imaging@choksiworld.com
Website: www.choksiworld.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Members of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2024-25 have been sent only by electronic mode to those Members whose email addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2024-25 through emails has been completed on September 6, 2025. Further, the hard copies of the Annual report are being sent to those members who have requested for the same.

In accordance with the regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their email address with Company/ Registrar and Share Transfer Agent/ their Depository Participants.

Please note that the Notice of the AGM and the Annual Report 2024-25 are also available on the Company's website at www.choksiworld.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. September 22, 2025. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
c) The remote e-voting period commences on September 26, 2025 at 9.00 a.m. IST and ends on September 28, 2025 at 5.00 p.m. IST the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. IST on September 28, 2025.
d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
f) All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, 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 contact at toll free no. 1800 21 09911.

By order of the Board
For Choksi Asia Limited
(Formerly Known as Choksi Imaging Limited)
Sd/-
Rishi Dave
Company Secretary

Place: Mumbai
Date: September 6, 2025

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai- 400053, MH, IN.
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore – 452001, MP, IN.
Tel.: (Mumbai) 9967966653, **(Indore)** 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com
Website: https://shrikrishnadevconlimited.com **CIN:** L67190MH1993PLC075295

NOTICE OF 31ST ANNUAL GENERAL MEETING ("31ST AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

(A) **The Board of Directors decided to convene the 31st AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") on Monday, September 29, 2025 at 04:30 P.M. (IST) through VC/OAVM** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and various Securities and Exchange Board of India ("SEBI") Circulars including its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), permitting the holding of AGM through VC/ OAVM without the physical presence of the Members at a common venue.

(B) In terms of above MCA Circulars and SEBI Circulars, the Notice of the AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars and Listing Regulations. The Company has completed the dispatch of soft copy of Notice and Annual Report on September 05, 2025. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent to those shareholder(s) who have not registered their email addresses. A member can request for physical copy of annual report by sending a request to the company at **shrikrishnaelectra@hotmail.com**.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of Central Depository Services (India) Limited (CDSL).

(D) All the members are informed that:

1. The businesses will be transacted through voting by electronic means;
2. The remote e-voting period begins on **09.00 A.M. (IST) on September 26, 2025** and ends on **05.00 P.M. (IST) on September 28, 2025;**
3. The cut-off date, for determining the eligibility to vote is **September 22, 2025;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 31st AGM to obtain Login ID and Password. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting.
5. The remote e-voting module shall be disabled by CDSL after **05.00 P.M. (IST) on September 28, 2025** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 31st AGM for the attending members who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again during the 31st AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31st AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the above cut-off date;
9. Members can also see the notice on the website of the Company at **https://shrikrishnadevconlimited.com/**, CDSL's website at **https://www.evotingindia.com/** and BSE Limited website at **https://www.bseindia.com/**.
10. 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.
11. Members are requested to register/update their e-mail addresses and other details **in respect of their electronic holdings** with the Depository through their concerned Depository Participant(s) and **in respect of physical holding** register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. **https://www.in.mpms.mufg.com** > Resources > Downloads > KYC > Formats for KYC. Send physical copies duly self-attested and dated by post to the RTA at C 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH, Tel.: 1800 1020 878, +91 810 811 6767 and By E-mail from your registered e-mail ID to **rnt.helpdesk@in.mpms.mufg.com**.
12. CDSL Helpdesk details: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
13. NSDL Helpdesk details: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at: 022 - 4886 7000 and 022 - 2499 7000.
14. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
15. Members are requested to carefully read all the notes set out in the notice of the 31st AGM and in particular, The instructions for shareholders for e-voting and joining virtual meetings, Instructions for shareholders attending the AGM through VC/OAVM and e-voting.

(E) Pursuant to the provisions of Section 91 of the Companies Act, 2013 including other applicable Rules framed thereunder, if any and applicable Regulations of SEBI (LODR) Regulations, if any the Register of Members and Share Transfer Books will remain close from **September 23, 2025 to September 29, 2025 (both days inclusive)**, for the purpose of convening 31st AGM of the Company.

By Order of the Board
For, Shri Krishna Devcon Limited
SD/-
Neeraj Anjane
Company Secretary & Compliance Officer
(A37072)

Date: 06-09-2025
Place: Indore

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गरवारे सीन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय : मनीष टेक्सटाइल्स इंडस्ट्रियल प्रीमायसेस, गोल्डन केमिकलच्या समोर, पेणकरपाडा, मीरा रोड, ठाणे – ४०११०४.
सीआयएन : L99999MH1969PLC014371; दूरध्वनी :०२२ – २८४५७७६३

५६ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३ (एमसीए परिपत्रके), कंपन्या कायदा, २०१३ च्या अन्य लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता विवमोचन आवश्यकता) विनियमन, २०१५ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी – पीओडी – २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ अंतर्गत, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना गरवारे सीन्थेटिक्स लिमिटेड (कंपनी) च्या सभासदांची ५६ वी वार्षिक सर्वसाधारण सभा सोमवार, दि. २९.०९.२०२५ रोजीस. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्तित राहणारे सभासद कोरमकरिता गणले जातील.

सदर एजीएमकरिता सभासदांकरिता उपस्थित राहून मत देण्याकरिता प्रतिनिधी नेमण्याची सुविधा उपलब्ध नसेल.

वार्षिक अहवालाची पाठवणी:

सभासदांनी नोंद घ्यावी की, एमसीए परिपत्रके व सदर सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) वा त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेसमवेत वित्तीय वर्ष २०२४-२०२५ करिताचा वार्षिक अहवाल ई-मेल द्वारे पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://www.garwaresyn.com वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ५६ व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वेबसाइट www.evotingindia.com वरही उपलब्ध आहे.

१. **ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:**

कागदोपत्री स्वरूपातील भागधारक असलेले व ज्यांनी अजूनही आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत केलेले नसतील त्यांनी कृपया mangesh.sawant@in.mpms.mufg.in येथे खालील तपशील सादर करून एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडकडे नोंदणीकृत/अद्ययावत करावेत.

१. भागधारक फोलिओ क्र., २. भागधारकाचे नाव, ३. ई-मेल आयडी: ४. पत्ता:

डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले व ज्यांनी अद्यापकी आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावतकेलेले नसतील त्यांनी कृपया त्यांच्यासंबंधित डीपीकडे त्यांचे ई-मेल पते नोंदणीकृत/अद्ययावत करावेत. कागदोपत्रीस्वरूपातील भागधारक असलेल्या सभासदांनी फॉर्म आयएसआर – १ व अन्य संबंधित फॉर्म कंपनीच्या आरटीए कडे सादर करून आपले ई-मेल पत्ते अद्ययावत करावेत. सदर फॉर्म आरटीए व कंपनीच्या वेबसाइटवर उपलब्ध असतील. याद्वारे सभासदांना एजीएमची सूचना, ई-मतदानाकरिताचे निर्देश व व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागाकरिताचे निर्देश यांसमवेत वार्षिक अहवाल २०२४-२०२५ ची इलेक्ट्रॉनिक प्रत प्राप्त करता येऊ शकेल.

२. **ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप:**

व्हीसी/ओएव्हीएमच्या माध्यमातून सभेत उपस्थित राहण्याकरिताचे निर्देश तसेच ई-मतदानाचे स्वरूप वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेत दिलेले आहेत. दिलेल्या स्वरूपात ई-मेल पत्ते यशस्वी नोंदणीकृत केल्यानंतर ई-मेलद्वारे ई-मतदान प्रणालीच्या माध्यमातून मत देण्याकरिताची लॉग इन अर्हता पाठवण्यात येईल. ज्यांनी आपले ई-मेल पत्ते कंपनी /आरटीए वा त्यांच्या संबंधित डीपीकडे नोंदणीकृत केलेले नसतील अशा कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या सभासदांकरिता विस्तृत निर्देश सूचनेत नमूद आहेत.

कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि.२३.०९.२०२५ ते गुरुवार, दि.२९.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

सभासदांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासंदर्भात काही संका असल्यास तुम्ही एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांना mangesh.sawant@in.mpms.mufg.com येथे ई-मेल पाठवून संपर्क साधता येईल.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) यांच्या अनुपालनांतर्गत कंपनी निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २२.०९.२०२५ रोजी भागधारक असलेल्या सभासदांना कंपनीच्या एजीएमच्या सूचनेत विहित विषयांवर मत देण्याकरिता मतदान हक्क बजावण्याकरिता सुविधा उपलब्ध करून देत आहे. कंपन्या कायदा, २०१३च्या तरतुदी व त्याअंतर्गत संस्थापित नियमांतर्गत तपशील खालीलप्रमाणे आहे :

१. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि. २६.०९.२०२५ रोजी स. ९.०० वाजता सुरू होईल व रविवार, दि. २८.०९.२०२५ रोजी सायं. ५.०० वाजता संपेल.
२. निर्धारित अंतिम तारखेनुसार ज्या सभासदांचे नाव कंपनीचे सभासदांचे रजिस्टर किंवा रजिस्ट्रारद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असेल असे सभासद मत देण्यास पात्र असतील. निर्धारित अंतिम तारखेस एखादी व्यक्ती सभासद नसल्यास अशी व्यक्ती मत देण्यास पात्र नसेल. अशा व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.
३. ई-मतदानासंदर्भात काही शंका असल्यास तुम्ही www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व e-voting user manual वाचावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल लिहावा.
३. **कागदोपत्री स्वरूपातील शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्याचे स्वरूप :**

सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/पी/सीआयआर/२०२५/९७, दि. ०२.०७.२०२५ अंतर्गत गुंतवणूकदारांना याद्वारे सूचित करण्यात येत आहे की, दि. ०१.०४.२०१९ पूर्वी हस्तांतरण करार दाखल करण्यात आलेले जे दस्तावेज/प्रक्रिया यांतील कमतरता व /वा अन्य कारणास्तव रद्द झालेले /परत आलेले/ उपस्थित न केले गेले होते ती हस्तांतरण विनंती पुन्हा दाखल करण्याकरिता कंपनीने स्पेशल विन्डो पुन्हा सुरू केली आहे.

पुन्हा दाखल करण्यासाठीची सदर सुविधा दि. ०७.०७.२०२५ ते दि. ०६.०१.२०२६ दरम्यान उपलब्ध असेल. गुंतवणूकदारांनी कृपया लवकरात लवकर पुरेशी ओळख निश्चित करून कंपनीचे रजिस्ट्रार व सेअर ट्रान्सफर एजंट अर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे दि. ०६.०१.२०२६ पर्यंत खालील पत्त्यावर अशी विनंती पुन्हा दाखल करावी:

सी – १०१, एव्हॅंसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३.

गरवारे सीन्थेटिक्स लिमिटेड करिता
सही/–
दीपक कांबळे
संचालक
डीआयएन : ०९७१८२०३

ठिकाण : ठाणे
दिनांक : ०६.०९.२०२५

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM)AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the members BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue. Notice of 34th AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. 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 'Cut-off date.' The remote e-voting shall commence on Friday, September 26, 2025 at 9:00A.M.(IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be considered.

Any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at http://ivote.bigshareonline.com or shwetas@bigshareonline.com.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of http://ivote.bigshareonline.com or call at helpline number of Bigshare at 7506071172/ 022-62638338 or send a request to Rajesh Kumawat at http://ivote.bigshareonline.com.

By order of the Board of Directors
For BN Agrochem Limited
SD/-
Reetika Mahendra
Company Secretary& Compliance Officer

Place: Mumbai
Date: September 07, 2025

बँक ऑफ इंडिया BOI Bank of India

Relationship beyond banking

अंधेरी पश्चिम शाखा –क्र. २८, एमडीआय बिल्डिंग, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई- ४०० ०५८.
फॅक्स: ०२२-२६२४८२२३,
दूरध्वनी: ०२२-२६२३०२०९/०२१९, २६२८१७२६
ई-मेल: AndheriW.MumbaiNorth@bankofindia.co.in

प्रति
श्री. जतिन प्रविण मिस्त्री
श्रीम. मोना जतिन मिस्त्री
फ्लॅट क्र. १०४, १ला मजला, ब्लू स्टार क्रिस्टल सीएचएसएल, सोडावाला गल्ली, बोरिवली (प), मुंबई ४०००९२.

महोदय/महोदया

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचना

तुमच्या विनंतीनुसार बँकेने **रु. ३३,४०,०००/–** च्या एकूण रकमेकरिता विविध पत सुविधा तुम्हाला बँकेमार्फत मंजूर केले. आम्ही आमच्याद्वारे मंजूर केलेल्या पतसुविधा आणि सूचनेरोजीस त्या अंतर्गत थकीत रकमेचा तपशील येथे खाली देत आहोत:–

सुविधेचे स्वरुप	मंजूर मर्यादा (रु.)	थकबाकी रु.
होम लोन	रू. ३३,४०,०००/– (रूपये तेहत्तीस लाख चाळीस हजार मात्र)	रू. ११,१९,८५७.१६/– (रूपये अकरा लाख एकोणीस हजार आठशे सत्तावन्न आणि सोळा पैसे मात्र)+ लागू व्याज

२. बँकेने मंजूर केलेल्या वरील सदर पत सुविधा खालील मत्ता/ तारणाने सुरक्षित केल्या आहेत. (बँकेकडे भारीत मत्ता/मिळकतींचे तपशील) :
फ्लॅट क्र. १०४, १ला मजला, ब्लू स्टार क्रिस्टल सीएचएसएल, सोडावाला गल्ली, बोरिवली (प), मुंबई ४०००९२.
३. तुम्ही सदर पतसुविधेअन्वये बँकेला तुमच्या थकबाकी रकमेची परतफेड करण्यात तुम्ही कसूर केल्याने आम्ही रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या मार्गदर्शक तत्त्वांनुसार/निर्देशांप्रमाणे **१५–०५–२०२५** पासून तुमच्या खात्याचे वर्गीकरण नॉन-परफॉर्मिंग ॲसेट केले आहे.
४. वरील कारणांमुळे याद्वारे आम्ही तुम्हाला वरील ॲक्टच्या कलम १३(२) अन्वये सूचना जारी करून ह्या सूचनेच्या तारखेपासून **६० दिवस**ांच्या कालावधीत बँकेने केलेला मासिक आधारे चक्रवाढीने सध्या **बीओआयएफआरआर द. सा. १०.६५%** दराने व्याजासह **रु. ११,१९,८५७.१६ (सूचनेच्या तारखेपर्यंत सांपार्श्विक दराने)** तुमच्याकडून प्रदानापर्यंत बँकेद्वारे उपार्जित सर्व परिव्यय, प्रभार आणि खर्च अशी रक्कम बँकेला अदा करून तुमचे सर्व दायित्व निभावण्यास सांगत आहोत, कसूर केल्यास कृपया ध्यानात ठेवावे की, आम्ही वर वर्णन केलेल्या तारण मत्तांविरुद्ध सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ अन्वये बँकेला प्राप्त असलेल्या अधिकारांचा वापर करून कारवाई करू. त्याच्या खर्च आणि परिणामांची जोखीम सर्वस्वी तुमची असेल.
५. आम्ही जेव्हा उपरोक्त कालावधीत परतफेड आणि तारण मत्तांचे विमोचन होईपर्यंत प्रयोज्य दराने व्याज, बँकेला आलेले सर्व खर्च, आकार आणि परिव्यय यासह एकत्रितरित्या बँकेच्या संपूर्ण थकबाकीचे प्रदान करून तुमचे दायित्व निभावण्यास तुम्हाला सांगत आहोत, कृपया महत्त्वाची गोष्ट ध्यानात ठेवावी की, सरफैसी ॲक्टच्या कलम १३(८) प्रमाणे, तारण मत्तांचे विमोचन करण्याचा अधिकार, तुम्हाला केवळ, तारण मत्तांचे भाडेपट्टा, अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरण करण्यासाठी खाजगी करारानेकिंवा जनतेकडून दरपत्रके किंवा निविदा मागवून किंवा जाहीर लिलावासाठीची सूचना प्रकाशित होण्याच्या तारखेपर्यंतच उपलब्ध असेल.
६. वर वर्णन केलेल्या अधिकारांचा वापर करून रोकड झालेल्या रकमेतून प्रथम आम्हाला आलेला सर्व खर्च, आकार व परिव्यय आणि/किंवा त्याच्याशी निगडित कोणताही खर्च भागवला जाईल आणि नंतर वर वर्णन केल्याप्रमाणे सदर सूचनेच्या तारखेपासून संविदात्मक दराने व्याजासह बँकेची येणे थकबाकी भागविण्यात येईल आणि बँकेची संपूर्ण येणे (कर्जदार किंवा जामीनदार म्हणून बँकेला तुमच्याकडून येणे असलेल्या अन्य कोणत्याही थकबाकीसह) रक्कम वसूल केल्यानंतर कोणतीही रक्कम शिल्लक राहिल्यास तुम्हाला प्रदान केली जाईल.
७. तारण मत्तांविरुध्द सदर अधिकार वापरून रोकड केलेल्या रकमेतून सदर थकबाकी संपूर्ण न भरल्यास, आम्ही तुमच्याकडून सर्व खर्च, इ. सह उर्वरित रक्कम वसूल करण्याकरिता तुमच्या अन्य मत्ता व तुमच्याविरुध्द कर्ज वसुली न्यायाधिकरण/ न्यायालयासमोर कायदेशीर/ वसुली प्रक्रीया कारवाई करण्याचे आमचे अधिकार राखून ठेवत आहोत.
८. कृपया ध्यानात ठेवावे की, उपरोक्त ॲक्टच्या पोट-कलम (१३) नुसार, ह्या सूचनेच्या प्राप्तीपश्चात, तुम्हाला ह्या सूचनेत उल्लेख केलेल्या कोणत्याही तारण मत्तेचे विक्री, भाडेपट्टा, परवाना, बक्षीस, गहाण किंवा अन्य प्रकारे हस्तांतरण करण्यास मज्जाव करण्यात येत आहे.
९. ही सूचना जारी करण्यासाठी आणि उपरोक्त कलम १३ अंतर्गत अधिकारांचा वापर करण्याकरिता निम्नस्वाक्षरीकार बँकेचे रितसर प्राधिकृत अधिकारी आहेत.
१०. हे सांगणे जरूरी नाही की, बँकेला उपलब्ध असलेल्या अन्य कोणत्याही अधिकार किंवा उपायांना बाधा न आणता ही सूचना तुम्हाला दिली आहे.

आपले विश्वासू,
(रवि शंकर)
प्राधिकृत अधिकारी

ठिकाण: मुंबई
दिनांक : ३१–७–२०२५

पश्चिम रेल्वे

गटार कामांचे बांधकाम

विभागीय रेल्वे व्यवस्थापक (डब्ल्युए), पश्चिम रेल्वे, मुंबई सेंट्रल, मुंबई- ४०० ००८ मागवित आहे. **ई-निविदा सूचना क्र. बीसीटी/२५-२६/२१६ दिनांक ०४.०९.२०२५ काम आणि ठिकाण: उकई सोनगढ-जळगाव विभाग:** माती अडकणे आणि ट्रॅकवर पाणी साचणे हे टाळण्याकरिता माती काम आणि गटाराचे बांधकाम. **कामाची अंदाजे किंमत: रू.** २,४३,६७,०३१.९२/- **ईएमडी:** रू. २,७१,८००/- **सादर करण्याची तारीख आणि वेळ: ३०.०९.२०२५ रोजी, १५:०० वा. पर्यंत उघडण्याची तारीख आणि वेळ: ३०.०९.२०२५ रोजी १५:३० वा.** अधिक माहितीसाठी कृपया आमच्या वेबसाइटला भेट द्या: **www.ireps.gov.in हाती दिलेले प्रस्ताव विचारात घेतले जाणार नाही.** 0575

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जाहीर नोटीस

या नोटीसीद्वारे सर्व जनतेस कळविण्यात येते की, गाव मौजे मालजीपाडा. तालुका वसई व जिल्हा पालघर येथील जमीन मिळकत जिचा जुना सर्व्हे क्र. २३२ नवीन सर्व्हे क्र. ७९ हिस्सा क्र. १ व २ एकूण क्षेत्र २८ गुंठे असून सदरहु जमीन मिळकत श्री अँस्टन कॅम्पियन मायकल गबेल डायस यांचे मालकीची होती. श्री अँस्टन कॅम्पियन मायकल गबेल यांनी दिनांक २९.१२.१९९९ रोजी नोंदणीकूत मृत्यूपत्र श्री. रेमी लॉरेन्स डिसोजा यांचे लाभात करून दिलेले आहे सदर मृत्यूपात्राच्या अनुषंगाने श्री. रेमी लॉरेन्स डिसोजा हे मालक झालेले असून त्यांनी दिनांक ५.९.२०२५ रोजीच्या कराराने माझ्या अशिलांना विक्री केलेली आहे तरी सदरहु मिलकतीसंदर्भात कोणाही व्यक्तिचा वा संस्थेचा कुठल्याही प्रकारचा हक्क, अधिकार, वहिवाट, बक्षिस, कब्जा, बोजा किंवा हितसंबंध असल्यास सदरहु नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत सर्व लेखी पुराव्यानिशी खालील पत्त्यावर कळवावे अत्यथा आपला काहीही हक्क नाही व तो असल्यास आपण तो सोडला आहे असे समजून व्यवहार पुर्ण केला येईल याची नोंद घ्यावी.

अँड. राजेश ध. पाटील
धनु विला,
राधाकृष्ण मंदिराजवळ,
मोर्वा गाव, भाईन्दर (पश्चिम),
ठाणे – ४०१ १०१

एमजीएम विद्यापीठाचा सहावा वर्धापन दिन मंगळवारी

छत्रपती संभाजीनगर : महात्मा गांधी मिशन (एमजीएम) विद्यापीठाचा सहावा वर्धापन दिन सोहळा मंगळवार, ९ सप्टेंबर रोजी सकाळी १०:३० वाजता विद्यापीठाच्या रुक्मिणी सभागृहात संपन्न होणार आहे. या कार्यक्रमाचे मुख्य पाहुणे मुंबई विद्यापीठाचे कुलगुरू डॉ. आर.डी. कुलकर्णी असतील.

सोहळ्यात प्रमुख उपस्थिती म्हणून एमजीएमचे अध्यक्ष कमलकिशोर कदम, उपाध्यक्ष डॉ. पी.एम. जाधव, विद्यापीठाचे कुलपती अंकुशराव कदम, कुलगुरू डॉ. विलास सपकाळ, कुलसचिव डॉ. आशिष गाडेकर, सर्व अधिष्ठाता, प्राध्यापक, विद्यार्थी व मान्यवर उपस्थित राहणार आहेत.

सोहळ्यात मान्यवरांच्या उपस्थितीत मुंबई विद्यापीठासमवेत सामंजस्य करारही करण्यात येणार असल्याची माहिती डॉ. आर.डी. कुलकर्णी यांनी दिली. डॉ. आर.डी. कुलकर्णी सध्या मुंबई विद्यापीठाचे कुलगुरू म्हणून कार्यरत आहेत. त्यांना केमिकल टेक्नॉलॉजी क्षेत्रातील ३२ वर्षांचा शैक्षणिक व संशोधनाचा अनुभव आहे. त्यांच्या नावावर ८६ संशोधन लेख प्रकाशित झाले आहेत. संशोधन व नवोपक्रम क्षेत्रात त्यांनी महत्त्वपूर्ण कामगिरी करत ३ पेटंट्स मिळवले असून आणखी ६ पेटंट्स दाखल/प्रकाशित आहेत. त्यांच्या कार्याचा गौरव म्हणून त्यांना प्रा. जे.जी. काणे स्मारक पुरस्कार प्रदान करण्यात आला आहे. हा सोहळा शैक्षणिक क्षेत्रातील प्रगत व सहकार्यातील महत्त्वपूर्ण टप्पा म्हणून पाहिला जात असून विद्यार्थी, प्राध्यापक आणि शैक्षणिक मंडळींसह व्यापक सहभाग राहणार आहे.

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आयएसओ ९००१–२००८/१४००१–२००४ आणि ओएचएसएएस १८००१–२००७ प्रमाणित

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे इंडक्टो स्टील लिमिटेडच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा ("एजीएम") **मंगळवार, ३० सप्टेंबर, २०२५ रोजी स. १०.०० वा. (भाप्रवे)** घेण्यात येणार आहे.

निगम व्यवहार मंत्रालय (''एमसीए'') ने त्यांच्या ८ एप्रिल, २०२० दिनांकित सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित सर्क्युलर क्र. १७/२०२०, ५ मे, २०२० दिनांकित सर्क्युलर क्र.२०/२०२०, १३ जानेवारी, २०२१ दिनांकित सर्क्युलर क्र.०२/२०२१, ५ मे, २०२२ दिनांकित सर्क्युलर क्र.२/२०२२, २८ डिसेंबर, २०२२ दिनांकित सर्क्युलर क्र. १०/२०२२, २५ सप्टेंबर, २०२३ दिनांकित सर्क्युलर क्र. ०९/२०२३ आणि १९ सप्टेंबर, २०२४ दिनांकित सर्क्युलर क्र. ०९/२०२४ आणि ह्या संबंधात जारी केलेली त्यानंतरची सर्क्युलर, सर्वात अलिकडचे २५ सप्टेंब, २०२३ दिनांकित ०९/२०२३ (ह्यानंतर एकत्रित उल्लेख ''एमसीए सर्क्युलर्स'') आणि सेबीने जारी केलेल्या १२ मे, २०२० दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, १३ मे, २०२२ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, ५ जानेवारी, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि (ह्यानंतर एकत्रित उल्लेख ''सेबी सर्क्युलर्स'') द्वारा एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करण्याची परवानगी दिली. कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या तरतुदी, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''सेबी लिस्टींग रेग्युलेशन्स''), एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सच्या अनुपालनांत कंपनीची ३७ वी एजीएम मंगळवार, ३० सप्टेंबर, २०२५ रोजी भाप्रवे स. १०.०० वा. व्हीसी/ओएव्हीएम मार्फत होणार आहे.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वित्तीय वर्ष २०२४ – २५ करिता वार्षिक अहवाल आणि सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती कंपनी/डिपॉझिटरीज पार्टिसिपंट्स यांच्याकडे नोंदणीकृत असणाऱ्या ई-मेल पत्त्यावर सर्व सभासदांना ईमेलद्वारे पाठविण्यात आल्या आहेत. सदर दस्तावेज कंपनीचे संकेतस्थळ www.hariyanagroup.com, एनएसडीएलचे संकेतस्थळ www.nsdl.co.in स्टॉक एक्स्चेंजचे संकेतस्थळ अर्थात बीएसई लिमिटेड www.bseindia.com येथे उपलब्ध करून देण्यात आले आहे. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, कोणत्याही सभासदांना वार्षिक अहवाल आणि एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्यात येणार नाही.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४४ आणि सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम २० आणि अधिनियमाच्या कलम १०८ नुसार, कंपनी एजीएम येथे करण्यात येणाऱ्या कामकाजासंदर्भात त्यांच्या सभासदांना एजीएमदरम्यान रिमोट ई-मतदान (एजीएमपूर्वी) तसेच ई-मतदान सुविधा पुरवित आहे. (एजीएमपूर्वी) रिमोट ई-मतदान तसेच ई-मतदान पद्धती वापरून सभासदांद्वारे मत देण्याची सुविधा एनएसडीएलद्वारे पुरविण्यात येत आहे.

रिमोट ई-मतदान, शनिवार, २७ सप्टेंबर २०२५ रोजी स. ९.०० वा. (भाप्रवे) पासून सुरू होईल आणि सोमवार, सप्टेंबर २९, २०२५ रोजी संध्या. ५.०० वा.(भाप्रवे) पर्यंत संपेल. रिमोट ई-मतदान सदर तारीख आणि वेळेनंतर संमत असणार नाही. सदर कालावधीदरम्यान, प्रत्यक्ष स्वरूप वा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण केलेले सभासद (''कट – ऑफ तारीख'') मंगळवार, २३ सप्टेंबर, २०२५ रोजी त्यांचे मत रिमोट ई-मतदान्द्वारे देऊ शकतात. एजीएमदरम्यान इलेक्ट्रॉनिक मत पद्धतीद्वारे मतांकरिता सुविधा सभासदांना पुरविण्यात आली आहे आणि एजीएममध्ये सभासदांना सहभागी होता येईल, ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत आध