

**September 02, 2026**

**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**

Please find enclosed newspaper clippings of advertisement published today viz. Wednesday, September 02, 2026 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) pursuant to Special Window for transfer and dematerialisation (demat) of physical shares.

The information is also being uploaded on the Company's website at:  
<https://www.thephoenixmills.com/investors/FY2027/Exchange-Intimations>.

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

Yours faithfully,

**For The Phoenix Mills Limited**

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**Bhavik Gala**

**Company Secretary**

**Membership No. F8671**

**Encl.: a/a**



**BHARAT ELECTRONICS LIMITED**  
(A Govt. of India Enterprise under the Ministry of Defence)  
CIN: L2309KA1954Q000787

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.  
E-mail: [secretary@bel.co.in](mailto:secretary@bel.co.in) Website: [www.bel-india.in](http://www.bel-india.in) Ph: 080-25039300.

### Notice of Loss of Share Certificates

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

| Sl. No. | Folio No. | Name of the Shareholder | No. of Share | Certificate Number | Distinctive Nos. From | To         |
|---------|-----------|-------------------------|--------------|--------------------|-----------------------|------------|
| 1       | 54        | S B Raghuram            | 3000         | 54                 | 2233445061            | 2233448060 |
|         |           |                         | 300          | 130                | 2456971285            | 2456971584 |

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 15 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For Bharat Electronics Limited

Sd/-  
S Sreenivas  
Company Secretary

Place: Bengaluru

Dated: 1<sup>st</sup> September 2026



**PRAKASH STEELAGE LIMITED**  
Registered Office: 101, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.  
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599  
E-mail: [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) Website: [www.prakashsteelage.com](http://www.prakashsteelage.com)

### PUBLIC NOTICE – 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Prakash Steelage Limited (the Company) will be held on Monday, 28<sup>th</sup> September, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI)' (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email IDs with the Company / its Registrar and Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.prakashsteelage.com](http://www.prakashsteelage.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nsdlindia.com](http://www.nsdlindia.com). As per the MCA Circulars and SEBI Circulars, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) / [charmi@bighshareonline.com](mailto:charmi@bighshareonline.com) along with necessary documents like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

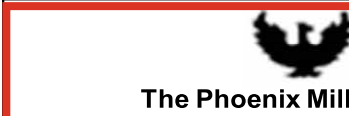
The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting during e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Prakash Steelage Limited

Sd/-  
Prakash C. Kanugo  
Chairman & Managing Director  
DIN: 00286366

Place: Mumbai

Dated: 01<sup>st</sup> September, 2026



**The Phoenix Mills Limited**  
Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: +91 22 3001 6600  
E-mail: [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

### NOTICE TO SHAREHOLDERS

#### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MRSD-PODI/ I/3750/2026 dated January 30, 2026, on the above-referred subject matter, please note that the Special Window for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019, will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected / returned / not attended to due to deficiency in the documents / process /or otherwise may lodge / re-lodge the shares for transfer for a period of 12 months from February 05, 2026 till February 04, 2027.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares transfer request, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at [SEBI Circular](http://SEBI.Circular) or send an email to [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com)

For The Phoenix Mills Limited

Sd/-  
Bhavik Gala  
Company Secretary  
Membership No. F8671

Place : Mumbai

Date: September 01, 2026

### 'FORM Z'

#### (See sub-rule (11(d-1)) of rule 107)

#### Possession Notice for Immoveable Property

Whereas the undersigned being the Recovery Officer **Mr. S. H. Dambe, Sindhudurg District Central Co-Operative Bank Ltd., Sindhudurg** of the Sindhudurg District under the Maharashtra Co-operative Societies Rules, 1961 issued a **demand notice dated 21/08/2024** calling upon the judgement debtor.

**Mr. Dnyaneshwar Balkrushn Gawali** to repay the amount mentioned in the notice being **Rs. 4,08,371/- (In words-Rupees Four Lakh Eight Thousand Three Hundred Seventy One Only)** with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment **dated 18/12/2025** and attached the property described herein below.

The judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107(11)(D)1 of Maharashtra Co-operative Societies Rules, 1961 on **this day of 28/08/2026**.

The judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Sindhudurg District Central Co-Operative Bank Ltd, Sindhudurg for an amount Rs. 4,08,371/- (+) and further interest plus charges thereon.**

**-: Description of the Immoveable Property:-**

- 1. All that pieces and parcels of Property bearing S. No. 397/11, 40/46, 40/49, 40/53 in this own share area of Smt. Chandrakala Chandrakant Sawant this property is Situated in Village Sangeli, Tal. Sawantwadi, Dist-Sindhudurg.**
- 2. All that pieces and parcels of Property bearing S. No. 2/9, 66/10, 66/3, 67/5, 67/33 in this own share area of Mr. Amit Murali Palav this property is Situated in Village Insuli, Tal. Sawantwadi, Dist-Sindhudurg.**

Recovery Officer

**Mr. S. H. Dambe**

Date: 28/08/2026

Maharashtra Cooperative Societies

Place:- Sangeli, Insuli

Act 1960 And Rule 1961 Under 107

Copy To 1. Mr. Dnyaneshwar Balkrushn Gawali Add- A/P. House No. 143, Mharkatwadi, Ambegaon, Tal-Sawantwadi, Dist-Sindhudurg. 2. Smt. Chandrakala Chandrakant Sawant Add- A/P. House No. 269, Sawantnemb, Sangeli, Tal-Sawantwadi, Dist-Sindhudurg. 3. Mr. Santosh Narayan Hanpade Add- A/P. Gawaliwadi, Kariwadi, Tal- Sawantwadi, Dist- Sindhudurg. 4. Mr. Amit Murali Palav Add- A/P. House No. 793, Palawwadi, Insuli, Tal-Sawantwadi, Dist- Sindhudurg.



**VETO SWITCHGEARS AND CABLES LIMITED**  
CIN: L31401MH2007PLC171844  
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)  
Phone: 141-6667775 Website: [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
E-mail: [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com)

### 19<sup>th</sup> AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

- This is to inform that the 19<sup>th</sup> Annual General Meeting ("AGM") of the member of **Veto Switchgears and Cables Limited** ("the Company") will be held on 28<sup>th</sup> September, 2026, Monday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM.
- The AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC/ OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with 19<sup>th</sup> Annual Report for the Financial Year 2025-26 will be sent to all the shareholders whose e-mail addresses are registered/ available with the Company/Depository Participant(s).

In case you have not registered your E-mail address and/or not updated your bank account mandated for receipt of Dividend with the Company/ Depository Participant(s) you may please follow below instructions for registering/Updating your mail address:-

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical Holding | Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details in Form ISR-1 under the relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bighshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai- 400093. Tel. 022-62638295 email: <a href="mailto:info@bighshareonline.com">info@bighshareonline.com</a>   Website: <a href="http://www.bighshareonline.com">www.bighshareonline.com</a> |
| Demat Holding    | Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details, with their relevant Depositories through their depository participants.                                                                                                                                                                                                                                                                                                                                                                                     |

- Members may note that the Notice of the 19<sup>th</sup> AGM and the Annual Report for the Financial year 2025-26 will be available on the Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), the websites of the Stock exchange (NSE & BSE) and on the website of the CDSL (agency for providing the Remote E-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).
- Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote E-voting /E-voting during the AGM. The detailed procedure of remote E-voting/E-voting during the AGM by members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the company, is providing the AGM Notice.
- The Board of Directors of your Company recommended a final dividend of Rs.1/- Per Equity Share of face value Rs.10/- each for the financial year ended March 31<sup>st</sup> 2026, subject to approve of the Members at the ensuing AGM.
- The Company will dispatch the Dividend warrant/ Bankers' cheque / Demand draft to those members who are unable to receive the dividend directly in their bank account through Electronic clearing service or any other means, due to non-registration of the Electronic Bank mandate.
- Members may kindly note that as per the Income Tax Act, 1961, as amendments by Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the members.
- The Notice of 19<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their Email addresses shortly.
- The above information is being issued for the information and benefited of all the members of the Company and is in compliance with the MCA Circular SEBI Circular.

By Order of the Board

For Veto Switchgears and Cables Limited, SD/-  
Kritika Todwal  
Company Secretary cum Compliance officer

Place: JAIPUR

Date: 01/09/2026



**DURLAX TOP SURFACE LIMITED**  
CIN: L74999MH2010PLC0202712  
Regd. Offt.: Unit No 1601, 16th Floor, Synergy Business Park Premises Coop Society Ltd, Bhd Virgani Industrial Estate Sahakarwadi Off Vishveshwar Nagar Road, Mumbai, Goregaon East, Maharashtra, India, 400063 Phone No. : +91-75067-99831  
Website: [www.durlax.com](http://www.durlax.com), Email Id: [info@durlaxindia.com](mailto:info@durlaxindia.com)

### NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE E-VOTING, RECORD DATE AND OTHER INFORMATION

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the members of DURLAX TOP SURFACE LIMITED (Company) will be held on Thursday, the 24<sup>th</sup> day of September, 2026 at 12.30 P.M. (IST). Pursuant to the latest being 03/2025 dated September 22, 2025 in furtherance of its earlier circular no. 02/2021 dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business set out in the notice of AGM.

The instructions for joining at the AGM electronically is provided in the Notice of AGM. Pursuant to the MCA Circulars mentioned above and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, read with Circular SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, members may kindly note that the AGM Notice for the year ended 31<sup>st</sup> March, 2026, is being sent electronically, only to such members whose E-mail Id is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their E-mail Id may kindly register with their DP or RTA Bighshare Services <https://www.bighshareonline.com/>.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18<sup>th</sup> September, 2026 to Thursday, 24<sup>th</sup> September, 2026 (both days inclusive) for the purpose of the AGM.

The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e. Thursday, September 17, 2026, shall be entitled to e-voting. The remote e-voting shall commence on Monday, September 21, 2026 at 09.00 a.m. (IST) and end on Wednesday, September 23, 2026 at 05.00 p.m. (IST). The e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain user ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

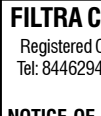
Facility for e voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. The notice of the AGM and Annual Report is also available at the website of the Company <https://durlax.com/investor/>, under annual report section, at the website of Stock Exchange [www.nseindia.com](http://www.nseindia.com) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800 1020 990 and 18002244 30 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Durlax Top Surface Limited

Sd/-  
Komal Birla  
Company Secretary

Place: Mumbai

Date: 01<sup>st</sup> September, 2026



**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune-411026  
Tel: 8446294002/8446294003 Email: [dir@filtra.in](mailto:dir@filtra.in) Web Site: [www.filtrain.in](http://www.filtrain.in)  
CIN: L41000PN2011PLC020970

### NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND E-VOTING INFORMATION

This is hereby informed that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of **FILTRA CONSULTANTS AND ENGINEERS LIMITED** is scheduled to be held on Thursday, September 24, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with web-link for Annual Report for FY 2025-26 has been sent only through electronic mode to the Members whose e-mail id is registered with the Company/ Depositories/Registrar and Share Transfer Agent (R&TA) in accordance with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/ Depositories/R&TA providing the web-link from where the Annual Report for FY 2025-26 can be accessed on the Company's website.

The AGM Notice and Annual Report 2025-26 can be accessed and downloaded from the website of the Company at [www.filtrain.in](http://www.filtrain.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility only as indicated in the Notice of the Meeting without the physical presence of members at common venue. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 15<sup>th</sup> AGM. Members seeking to inspect such documents can send an email to [cs@filtra.in](mailto:cs@filtra.in). The persons who acquires the shares of the Company and becomes a member of the Company after dispatch of the Notice but who holds the shares as on the cut-off date, i.e. Thursday, September 17, 2026, may obtain the user id and password for e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Other methods of obtaining user id and password for e-voting provided in the AGM Notice.

**Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM**

- Detailed procedure for remote e-voting, voting at AGM and joining the AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Person responsible to address the grievances connected with facility for voting by electronic means:** Mr. Sukesh Shetty, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), telephone no: 022 - 4886 7000. Members who have not registered their email addresses were requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide 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 [cs@filtra.in](mailto:cs@filtra.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) to [cs@filtra.in](mailto:cs@filtra.in).

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bighshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, August 28, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

**Notice** is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 17, 2026 to Thursday, September 24, 2026 (both days inclusive) and Record Date of Thursday, September 17, 2026 has been fixed for the purpose of AGM and Dividend. Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 15<sup>th</sup> AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: **Thursday, September 17, 2026**
- Date of completion of dispatch of notice: **Tuesday, September 01, 2026**
- Date & time of commencement of e-voting: **Monday, September 21, 2026 at 09:00 a.m. (IST)**
- Date & time of end of e-voting: **Wednesday, September 23, 2026 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Wednesday, September 23, 2026. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. **Thursday, September 17, 2026** shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 15<sup>th</sup> AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For Filtra Consultants and Engineers Limited

Sd/-  
Ketan Bhupendra Khant  
Chairman & Managing Director  
DIN: 03506163

Date: September 01, 2026

Place: Mumbai

### PUBLIC NOTICE

Smt. Ratandevi Laxminarayan Thakur was the member Ramdev Bhuvan CHSL, having address at Room No. 7, Ground Floor, Ramdev Bhuvan Co – operating Housing Society Limited, situated at Thakur Nagar, R.R. Singh Marg, Jogeshwari (East), Mumbai – 400060 measuring 23'3", feet built up area, constructed on the Plot of land bearing City Survey No. 159, of Village Majas, Taluka – Andheri, and holding 5 fully paid up shares of Rs. 50/- each numbered 31 to 35 (both inclusive) bearing Share Certificate No. 39, hereinafter referred to as the said flat and the said shares. Smt. Ratandevi Laxminarayan Thakur died on 22.12.2013 at Mumbai, leaving behind her (1) Shri Laxminarayan Ramjilal Thakur, (2) Shri Manoj Laxminarayan Thakur, (3) Shri Devendra Laxminarayan Thakur, (3) Shri Vinpin Laxminarayan Thakur, (4) Shri Shailesh Laxminarayan Thakur as her only legal heirs.

Shri Shailesh Laxminarayan Thakur died on 01.09.2020 at Dahanu, leaving behind him his widow Smt. Chetna Shailesh Thakur and 3 daughters namely (1) Smt. Kunika Pathak, (2) Smt. Shivani Khatri and (3) Miss Pooja Shailesh Thakur as his only legal heirs.

Shri Laxminarayan Ramjilal Thakur died on 22.08.2021 at Mumbai, leaving behind him his 3 sons namely (1) Shri Manoj Laxminarayan Thakur, (2) Shri Devendra Laxminarayan Thakur and (3) Shri Vinpin Laxminarayan Thakur and daughter in law namely Smt. Chetna Shailesh Thakur i.e. widow of Shri Shailesh Laxminarayan Thakur and 3 grand-daughters namely (1) Smt. Kunika Pathak, (2) Smt. Shivani Khatri and (3) Miss Pooja Shailesh Thakur as his only legal heirs.

The said flat was sold by Mr. Dattatray Nanoo Parsekar as Transferor to Smt. Ratandevi Laxminarayan Thakur as Transferee vide Agreement for Transfer dated 1st day of March, 1988. After the demise of Smt. Ratandevi Laxminarayan Thakur the said Flat and the said shares were transferred in the name of Shri Laxminarayan Ramjilal Thakur.

My clients 1) Shri Manoj Laxminarayan Thakur, (2) Shri Devendra Laxminarayan Thakur, (3) Shri Vinpin Laxminarayan Thakur, (4) Smt. Chetna Shailesh Thakur, (5) Smt. Kunika Pathak, (6) Smt. Shivani Khatri and (7) Miss Pooja Shailesh Thakur the only heirs and legal representatives of late Smt. Ratandevi Laxminarayan Thakur intend to sell the said Flat.

I hereby on behalf of my clients invite claims or objections from the public at large, company, financial institution and Bank within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections regarding the Transfer of the said Flat to the undersigned at my office at 502, Milan Enclave, Telang Society, Saraswati Baug, Jogeshwari (East), Mumbai – 400060. If no claim/objections are received within the period prescribed above, then my clients shall be free to deal with the said Flat in such manner as provided under the law and any claim received thereafter shall be treated as null and void.

**Dated this 2<sup>nd</sup> day of September, 2026.**

Sd/-  
Sangita A. Musle  
Advocate High Court.  
502, Milan Enclave Telang Society, Saraswati Baug, Near Rameshwar Temple, Jogeshwari (East), Mumbai – 400060.



**ZODIAC VENTURES LTD**  
Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049. Tel: +91 90829 27994; Email: [info@zodiacventures.in](mailto:info@zodiacventures.in)  
Web: [www.zodiacventures.in](http://www.zodiacventures.in); CIN: L45209MH1981PLC023923

### INFORMATION REGARDING 45<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 28<sup>th</sup> September 2026 at 2.00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the Act') and steps thereof read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020 and 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12<sup>th</sup> May 2020, 13<sup>th</sup> May 2022, 27<sup>th</sup> October 2023, and 3<sup>rd</sup> October 2024 issued by the SEBI (collectively referred to as "SEBI Circulars").

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of the 45<sup>th</sup> AGM and the Annual Report for the FY 2025-26 shall be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 28<sup>th</sup> August 2026 and whose email address is registered.

The Annual Report shall be made available on the Company's website at [www.zodiacventures.in](http://www.zodiacventures.in) and on the website of the Stock Exchange BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). In compliance with the relevant circulars, electronic copies of the Annual Report shall be sent to all the members whose email addresses are registered with the Company/RTA (MUFG Intime India Pvt. Ltd.)/Depository Participants.

The facility of casting the votes by the Members (e-voting) shall be provided by NSDL, and the detailed procedure of the same shall be provided in the Notice of the AGM, along with the procedure for attending the AGM through VC/OAVM facility. The remote e-voting period commences on 25<sup>th</sup> September 2026 (9:00 A.M. IST) and ends on 27<sup>th</sup> September 2026 (5:00 P.M. IST). During this period, Members of the Company holding shares either in physical or dematerialized form, as on the cutoff date of 21<sup>st</sup> September 2026 may cast their vote by remote e-voting or e-voting in the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to register or update their email addresses and/or details of bank account as per details given below:

- For shares held in physical form - Members are requested to refer details at <https://web.in.mnms.mufg.com/KYC/index.html> and send duly filled and signed hard copies of Form ISR-1 along with other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400083
- For shares held in electronic form - Kindly contact your Depository Participant (DP) for registration or update of email address and/or details of bank account.

For Zodiac Ventures Limited

Sd/-  
Ramesh Shah  
Chairman & Whole-time Director

Date: 2<sup>nd</sup> September 2026

Place: Mumbai



**RHI Magnesita India Limited**  
CIN: L28113MH2010PLC312871  
Regd. Office : Unit No. 705, 7th Floor, Lodha Supreme, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra-400042  
T +91 22 66090600; E-mail: [corporate.india@rhimagnesita.com](mailto:corporate.india@rhimagnesita.com)

### INFORMATION REGARDING (A) SIXTEENTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE FOR DIVIDEND

The Sixteenth (16) Annual General Meeting ("AGM") of the members of RHI Magnesita India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 29 September 2026 at 11:00 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time, to transact the businesses as set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited / Depository Participant(s) Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.rhimagnesitaindia.com](http://www.rhimagnesitaindia.com) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.

**Manner of registering/ updating e-mail address:**

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form, ISR-1 (available on the website of the Company [https://www.rhimagnesitaindia.com/uploads/pdf365pdfclite\\_formisr-1.pdf](https://www.rhimagnesitaindia.com/uploads/pdf365pdfclite_formisr-1.pdf)) duly filled and signed along with requisite supporting documents to Skyline

