



PLADA INFOTECH SERVICES LIMITED
Perfection in Commitment

Date: September 05, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Dear Sir(s),

Sub: Newspaper Publication regarding Notice of the 16th (Sixteenth) Annual General Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication giving public notice to the shareholders inter alia intimating that the 16th (Sixteenth) Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

1. Business Standard – English (Mumbai) dated September 05, 2026
2. Pratahkal – Marathi (Mumbai) dated September 05, 2026

The extract(s) of the aforesaid Newspaper Publication are enclosed herewith.
You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For Plada Infotech Services Limited

SHIFAN

Shifan Altaf Halai
Company Secretary & Compliance Officer
Membership No: A72333
Encl.: as above

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364

105	NANDKUMAR BALARAM SHINDE	13835600054252	1	58.6	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sawarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
106	PRASAD SEENA POOJARI	13836900005697	5	17.6	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sawarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
107	PRASAD SEENA POOJARI	13836900007263	2	8.1	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sawarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
108	SHALAKA JAYWANT KEN	13836900003965	2	41.7	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sawarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
109	SHALAKA JAYWANT KEN	13836900003957	2	50.9	Federal Bank - Shop No 5 & 6 Giridarshan, Veer Sawarkar Marg, Theen Petrol Pump Junction, Thane (West), Maharashtra, Thane, Maharashtra, 400 602	8452058088
110	SRIDHARAN NANDAKUMAR CHARI	15426900005190	21	96.8	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
111	SRIDHARAN NANDAKUMAR CHARI	15426900006792	3	10	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
112	SRIDHARAN NANDAKUMAR CHARI	15426900008418	2	71.2	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
113	SRIDHARAN NANDAKUMAR CHARI	15426900008400	4	12.9	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
114	RADHIKA BALACHANDRAN NAIR	15426900006958	8	40.6	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
115	RAGHVENDRA GOPAL JILKAR	15426900010646	5	104.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
116	RAGHVENDRA GOPAL JILKAR	15426900010620	11	79.3	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
117	PREETI VIRENDRA GOHL	15426900004219	7	14.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
118	PREETI VIRENDRA GOHL	15426900003179	2	27.6	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
119	RASHMI SINGH KUSAWAH	15426900008913	5	26.4	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
120	NARAYAN RAGHUNATH PANADI	154268000040768	5	52.12	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
121	KOMIL ANIL GAIKAR	15426800043374	1	28.7	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
122	RAGHVENDRA GOPAL JILKAR	15426800042509	9	95.36	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
123	RAHUL YAMANAPPA AIWALE	15426800039968	7	27.97	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
124	KOMIL ANIL GAIKAR	15426800040040	1	21.32	Federal Bank Shop no 3 and 4, Ground Floor, Aum Supreme Building,Bal Bazar Circle Nr. D-Mart, Kalyan(West), Maharashtra, Thane, Maharashtra, 421301	9930654466
125	SHASHIKANT MANIK MOKAL	17556900008162	1	19.1	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
125	NANDKUMAR PALANI NAIDU	17556900009699	1	31.88	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
127	DARSHANA GAUTAM REDKAR	175569000004815	1	10.3	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
128	DARSHANA GAUTAM REDKAR	175569000001118	4	13.63	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
129	SUVIDHA SURESH JADHAV	17556900011646	1	22.8	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
130	SUVIDHA SURESH JADHAV	17556900006091	1	40.44	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
131	SUNITA GANESH NIKAM	17556900012073	1	27.7	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
132	KOMAL VINOD BHOIR	17556400015022	3	238.1	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
133	KOMAL VINOD BHOIR	175569000000557	20	195.6	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
134	KOMAL VINOD BHOIR	17556900005861	8	349.1	Federal Bank- Ground Floor, Priya Manya Apartmerts, Katrap Road, Badapur East, Thane, Maharashtra, 421 503	8788582519
135	VINIT DATTATRAY GHULE	13586900006167	2	58.3	Federal Bank. Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivili East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
136	VINIT DATTATRAY GHULE	13586900006175	1	51.3	Federal Bank. Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivili East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
137	SHOBHA LAXMIKANT VAREKAR	13586900006688	3	54.7	Federal Bank. Shop no 3,4,5,6 Mahavir Heights NX, Below Miraj Cinemas, V P Road, Dombivili East, Thane,Mumbai, Thane, Maharashtra, 421201	8459701282
138	MAHENDRABABU K SHASTRI	17756100093069	7	100.06	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
139	MAHENDRABABU K SHASTRI	17756100093119	1	43.43	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
140	MAHENDRABABU K SHASTRI	17756100093218	3	62.02	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
141	VINAAY HARIRAM UPADHYAY	17756900002997	18	5.96	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
142	VINAAY HARIRAM UPADHYAY	17756900003680	5	53.64	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
143	PARTHASARATHY RAGHUPATHY	17756800067579	7	95.57	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
144	PARTHASARATHY RAGHUPATHY	17756800067611	11	240.6	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
145	NIVRUTTI RAGHUNATH GIRI	17756100093259	2	45.67	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
146	NIVRUTTI RAGHUNATH GIRI	17756900003623	2	40.12	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
147	NIVRUTTI RAGHUNATH GIRI	17756100093242	1	47.65	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
148	PRANESH HARISHCHANDRA MORE	17756900003821	1	50.47	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
149	AMIT PURSHOTTAM ANDHLE	17756800065987	2	46.73	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
150	AMIT PURSHOTTAM ANDHLE	17756800060731	5	72.46	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
151	HEENAKAUSAR IRFAN AHMAD ANSARI	17756800054627	9	22.81	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
152	RAKESH VITTHAL SHELATKAR	17756800067959	30	385.18	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
153	KRUPA RAVINATH SATHE	17756800068320	9	56.72	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
154	PRIYANKA LAXMAN SINGH BASERA	17756900003649	6	21.7	Federal Bank, Elevated Ground Floor, Mezzanine Floor, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane West, Mumbai, Thane, Maharashtra, 400601	7719885770
155	DEEPA AVDHUT HANUMANTE	17506900006328	10	12.17	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
156	ASHUTOSH KUMAR	17506800003318	15	126.23	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
157	SAHIL ANIS RAMANI	17506800002534	2	28.78	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
158	PURSHOTAMDAS PADAMCHAND GUPTA	17506400008881	3	18	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
159	SANGEETA SANJAY GUPTA	17506900004208	1	19.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
160	SANGEETA SANJAY GUPTA	17506900004190	3	23.6	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
161	SANGEETA SANJAY GUPTA	17506900004596	1	59.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
162	SANJAY RAMKISHAN GUPTA	17506900005049	3	22.9	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
163	SANJAY RAMKISHAN GUPTA	17506900007219	2	17.3	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
164	SANJAY RAMKISHAN GUPTA	17506900002442	1	16.2	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
165	SANJAY RAMKISHAN GUPTA	17506900002046	1	83.5	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
166	SANJAY RAMKISHAN GUPTA	17506900003515	2	25.6	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
167	SANJAY RAMKISHAN GUPTA	17506900005031	3	13.4	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
168	SANJAY RAMKISHAN GUPTA	17506900003788	2	25.5	Federal Bank - Shop no 1,2,3,4 and 5 Saiswar CHS, Plot no 20 Sector 2, Station Road, behind, 3 monkey point Kharghar , Raigad, Maharashtra, 410210	7907150371
169	SUNIL KEWALRAM WADHWANI	16166900005811	12	96.3	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
170	SUNIL KEWALRAM WADHWANI	16166900004251	2	22.7	Federal Bank Ulhasnagar Branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
171	RAVI MOHANDAS VASWANI	16166900004988	4	74.66	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
172	NILAM AJAY KAMBLE	16166900006660	1	48.84	Federal Bank Ulhasnagar Branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
173	RUPLAL SHYAMLAL SAHA	16166900006322	1	23	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
174	PRATHEESHKUMAR K K	16166400015955	1	7.9	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
175	PRATHEESHKUMAR K K	16166400015922	11	130.8	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
176	PRATHEESHKUMAR K K	16166400015930	5	101	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805
177	PRATHEESHKUMAR K K	16166400015880	2	12	Federal Bank Ulhasnagar branch Shop No. 1.2 and 3 Ground Floor, Sharda Royce, Near Aman Talkies, Ulhasnagar 3, Maharashtra, Thane, Maharashtra, 421003	9790691805

1) Details of Auction Date of auction :15th September 2026, Time : 3.30 PM

Reserve Price: As determined by an approved valuer, available at the time of auction

*In case no participation is observed on 15.09.2026, the second auction will be conducted on 23.09.2026.

- 2) The bidders shall carry their valid ID Card/PAN Card at the auction venue.
- 3) The Terms & Conditions ("T&CS") pertaining to this public auction can be accessed by the bidders through <https://www.federal.bank.in/gold-loan-tnc-for-auction>. Submission of bid by the bidders will be construed as a deemed acceptance of the said T & Cs.
- 4) If liabilities of the Bank are outstanding even after adjustment of the amount received through auction, necessary legal action will be initiated against the Borrowers to recover the remaining dues.
- 5) If the Borrower is deceased, this auction notice will be applicable to the Legal Heirs of the Borrower.
- 6) Successful bidder shall make payment in full (i.e. 100% of the winning Bid amount plus applicable plus applicable GST and other taxes/charges) on the same day of auction. However, Federal Bank may at its sole discretion permit deferment of payment to the next working day in exceptional cases.
- 7) The Successful bidder shall take delivery of the Gold Jewellery/ Coins/within 2 days from the date of auction.
- 8) The decision of the Bank regarding acceptance of bid shall be final and binding. The Bank has the right to cancel the auction without prior intimation to the Borrowers.

For further information, please contact : to the Details mentioned in Above Table.

DATE : 05.09.2026

PLACE : MUMBAI.

SD/-
AUTHORIZED OFFICER
FEDERAL BANK LTD.

GAJANAN SECURITIES SERVICES LIMITED
(CIN : L67120WB1994PLC083477)
Registered Office : 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
E-mail : gajananseciesservicesltd@gmail.com | Phone : 033-22354215 | www.gajanansec.in

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th day of September 2026 at 11:00 A.M** at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073.
In compliance with the relevant circular issued by MCA and SEBI the Notice of the 32nd AGM setting out the businesses to be transacted and the Annual Report for the year ended 31st March, 2026 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 32nd AGM and Annual Report 2025-26 will also be available on the Company's website www.gajanansec.in in website of the stock exchanges where the securities of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.
If your email ID is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.
In case you have not registered your email address with the Company / Depository and/or not updated your Bank Account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at mdpldc@yahoo.com or gajananseciesservicesltd@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested PAN Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank Account details in your demat account, as per the process advised by your DP.

Special Window for Transfer and Dematerialisation of Physical Securities:
To facilitate the investors to get rightful access to their securities, SEBI has opened a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 01st April, 2019. This special window is open for a period of one year from 05th February, 2026 to 04th February, 2027. Accordingly, eligible Shareholders may submit their transfer requests along with relevant documents with the RTA of the Company "Maheshwari Datamatics Pvt Ltd" within the stipulated special window. For detailed information, please refer to the SEBI Circular No. HO/36/19/12(2026) - MIRSDD-POD/3750/2026 dated 30th January, 2026. After following the due process, securities shall be issued only in demat mode. In case of any further queries / clarifications, you may write to the undersigned at gajananseciesservicesltd@gmail.com.
Thanking you,
Yours faithfully,

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 04.09.2026

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. 122 OF 2026
IN
COMPANY SCHEME APPLICATION NO. 109 OF 2024
In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;
AND
In the matter of Scheme of Merger of NICO EXTRUSIONS LIMITED ("Transferor Company" or "Petitioner Company No. 1") with METALLOYS RECYCLING LIMITED ("Transferee Company or "Petitioner Company No. 2") and their respective shareholders and creditors.

NICO EXTRUSIONS LIMITED, means a company incorporated under the Companies Act, 1956 and having its Registered Office situated at Gala no 14 , Niraj Industrial Estate, Off. Mahakali Caves Road, Andheri East, Mumbai - 400093.
(CIN: U28113MH1996PLC097588)
...Petitioner Company No. 1 / Transferor Company

METALLOYS RECYCLING LIMITED, means a company incorporated under the Companies Act, 1956 and having its Registered Office situated at Office no 12, 12A, Niraj Industrial Estate, Off. Mahakali Caves Road, near Paper Box, Andheri East, Mumbai - 400093.
(CIN: U15205MH1987PLC043227)
...Petitioner Company No. 2 / Transferee Company

NOTICE OF PETITION
A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by NICO EXTRUSIONS LIMITED ("Transferor Company" or "Petitioner Company No. 1") with METALLOYS RECYCLING LIMITED ("Transferee Company or "Petitioner Company No. 2") which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 18th August, 2026. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on Tuesday, 6th October, 2026. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.
Dated this 5th day of September, 2026.

AHMED CHUNAWALA & CO.
Advocates for the Petitioner.
Office No. 407/408, 4th Floor,
Commerce House,
Nagindas Master Road,
Mumbai-400 001
O.S.Regd. No. 24020
MAH/6176/2016
Tel:- +91-9892540331
Email:- chunawala.ahmed@gmail.com

SUNRAJ DIAMOND EXPORTS LIMITED
(CIN: L38912MH1990PLC057803)
Registered Office: D-9, 5th Flr Plot 156, Everest Apartments, Tardeo, Haji Ali, Mumbai, 400034.
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Tel: +91 9819590009

NOTICE TO MEMBERS
Notice is hereby given that the **Thirty Sixth (36th) Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED** ("the Company")

