



**Premium
Plast Ltd.**

Date: 10th September, 2025

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: PREMIUM

Sub: Newspaper Advertisement – Notice of 30th Annual General Meeting, Remote E-voting information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement in One (1) English – Business Standard and One (1) Regional Language Newspaper - Marathi - Prathkaal on 09th September, 2025 in respect of Notice of 30th Annual General Meeting of the Company alongwith the details of remote E-voting, Book Closure etc., made to the shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Premium Plast Limited**,

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Encl: As above

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208

Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: U25209MH1995PLC094431 | **Website:** www.premiumplast.in

PUBLIC NOTICE

Regarding Property at B/106 & B/113 Laram Center CHS.,, MA Road, Opposite Andheri West Railway Station, Mumbai-400058.

This is to inform the public that the property located at B/106 & B/113 Laram Center CHS, MA Road, Opposite Andheri West Railway Station, Mumbai-400058 is currently under a loan agreement. Mr. N Chenthilkumar Nadar & Mr. Thangamani Ganesh Nadar & Family Property is legally bound by the terms of this loan, and any **potential buyer** should be aware that this property is encumbered.

No transactions, purchases, or dealings should be made regarding this property without first consulting Mr. Rajan B Nadar currently residing at 402, Andheri New Juhu Ekta CHS Ltd., Juhu Link Road Near, DN Nagar, Mumbai, Maharashtra 400053. **Anyone who proceeds to buy this property will be held fully responsible for any legal actions or liabilities that may arise as a result.**

We strongly advise all interested parties to refrain from making any purchase or investment in this property until further notice.

For inquiries, please contact
[Contact Information]
Sd/-
MR. RAJAN B NADAR
402, Andheri New Juhu Ekta CHS Ltd.,
Juhu Link Road Near, DN Nagar,
Mumbai, Maharashtra 400053
Mobile No. +91-9619164606/982035065

DATE EXTENSION CORRIGENDUM FOR TENDER ID 2025 UPSFF 1068335 1 (Tender Title COMPETITIVE e-bidding FOR SUGAR EXPORT From Experienced Export House /Merchandise, Govt./Cooperative Institutions (in which State Govt./ Central Govt. has/have invested share capital and such institutions having valid Importer/Exporter code and experience of export).

It is hereby informed that last date and opening date for the above tender has been extended as per given below:-

Bid Submission End Date	11-Sept-2025 06:55 PM
Technical Bid Opening Date	12-Sept-2025 11:30 AM
Financial Bid Opening Date	15-Sept-2025 11:30 AM

(Savendra Singh Rathore)
G.M.(Sugar Sale/Fin.)

PUBLIC NOTICE

NOTICE is hereby given that the certificate (s) for **Folio No. SGL122357 & SGL122358 Face Value -1/-** Equity Shares No. **3000** of **Vedanta Limited** (SESA GOA LIMITED **old name**) standing in the name (s) of **JOSHNA PARASMAL JAIN** has/have been lost or mislaid and the undersigned has /have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited Selenium Building, Tower B, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500032, Telangana within one month from this date else the company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate no.	Distinctive no.	Qty.
SGL122357	1094953	2811807165-2811809564	2400
SGL122358	1094954	2811809565-2811810164	600
Total			3000

Date:- 09-09-2025
Place:-Mumbai
Name of Applicant:-
JOSHNA PARASMAL JAIN

PUBLIC NOTICE

Notice is hereby given to the public that the said plot of which schedule is given hereunder belongs to Mr. ANIL TARACHAND SAJDEH, Mrs. HOOFRISH ANIL SAJDEH, Mr. PASHEEN ANIL SAJDEH, the title is under investigation so if any person has any claim, consideration value, mortgage, lease, lien or any other document claim shall inform the same within 15 days from the date hereof in regard to title, if no claim or claims arises, of such person then rights shall deem to have been waived or abandoned and taking the same into consideration transfer shall be completed.

Schedule I

All that piece and parcel of Agricultural Land bearing TP Scheme No. 03 Final Plot No. 412 admeasuring 40R out of total area of 2H-0.8R and 34.3 sq. mtrs.; (20834.30 sqmtrs) owned and possessed by Mr. ANIL TARACHAND SAJDEH, Mrs. HOOFRISH ANIL SAJDEH, Mr. PASHEEN ANIL SAJDEH, which is under investigation of title and search within the limits of Satara, within the jurisdiction of Sub-Registrar Mahabaleshwar, and situated at Panchgani Tal. Mahabaleshwar, Dist. Satara, Panchgani Dated: 10/09/2025

ADV. HITESH J. BHANDARI
Jain Complex, Panchgani Tal. Mahabaleshwar
Dist. Satara Mo. 9423808460

PUBLIC NOTICE

Notice is hereby given that Agreement for Tenants between Mahabaleshwar Kshatriya Maratha Samaj Co-Operative Stores Society Limited and Shri Rajendra Rameshchandra Chaturvedi, Shri Mahendrakumar N. Purohit and others with respect to Shop No. 3, Ground floor in old building located at Shreepati Arcade on Plot bearing No. 522, 523 & 524 of August Kranti Marg, Nana Chowk, 'D' Ward, Mumbai - 400036 has been reported lost. If anyone happens to find it, they are kindly requested to inform at the phone number mentioned below.

Name : Shri. Laxman Sitaram Ufale
Mobile no : **+91 9892118750**
Date :- **9th September, 2025**
Place :- **Mumbai**

For on behalf of,
Mahabaleshwar Kshatriya Maratha Samaj Co-operative Stores Society Limited

PUBLIC NOTICE

Public notice is issued on behalf of my client **MR. ANSHUMAN VIKRAM SINGH**, in respect of Flat No. K/101, 1st Floor, Bhoomi Park 4 (Wing K & L) C.H.S.L., Near Bathira Nagar & Fire Brigade, Off. Marve Road, Malad (West), Mumbai- 400095 admeasuring 709 Sq. Ft. Carpet area equivalent to 65.89 Sq.Mtrs. lying & being on plot of land bearing Survey No. 263 (PI) and, C.T.S. No. 6/A/12 of Village Malvani, Taluka Borivali, M.S.D., alongwith One Open Pondum Car Parking Space No. 88, along with Ten fully paid up shares of Rs. 50/- each having Distinctive Nos. 0001 to 0010 (both inclusive), under Share Certificate No. BPWK010001.

My client, **MR. ANSHUMAN VIKRAM SINGH**, his mother (Late) **MRS. NEERA SINGH** and his brother **MR. ADITYA VIKRAM SINGH** were the joint owners of the above said Flat and as such owners they were the members of the "Bhoomi Park 4 (Wing K & L) C.H.S.L." registered under Maharashtra Co-Operative Societies Act, 1960 vide Registration No. MUM/WP/HSE/(TC)14476/2009-2010.

That the mother of my client, **MRS. NEERA SINGH** died intestate on 12.02.2025 at Mumbai, leaving behind her two son's viz. **MR. ANSHUMAN VIKRAM SINGH** and **MR. ADITYA VIKRAM SINGH** respectively as her only legal heirs by the personal law by which she was governed.

That my client's Father (Late) **MR. ANAND KUMAR SINGH** had predeceased his wife (Late) **MRS. NEERA SINGH** and therefore had no claim in her share.

That out of the abovesaid legal heirs, **MR. ADITYA VIKRAM SINGH**, now wants to release his share of rights inherited by him through the deceased in the said flat, alongwith the abovesaid shares and interest in the capital of the society in favour of my above said client **MR. ANSHUMAN VIKRAM SINGH**.

If any other person/s or financial institution/s has/have any claim by way of inheritance, Maintenance, Release Deed, Gift, Mortgage, Lien, Trust, Lis Pendens or in any other manner in respect of the said flat through the said deceased (Late) **MRS. NEERA SINGH**, may send their claim/s, alongwith necessary documentary proof to the undersigned within 15 days from date hereof at Shop No. 12, Cancer Pisces C.H.S. Ltd., Behind Fire Brigade, Off Marve Road, Malad (W), Mumbai 400 095, otherwise their claim/s shall deemed to be waived and my client shall proceed to execute and register the Release Deed and subsequently the society shall transfer the said flat alongwith shares in favour and in the joint names of my client **MR. ANSHUMAN VIKRAM SINGH** and **MR. ADITYA VIKRAM SINGH** having 66.67% & 33.33% Rights and Shares respectively.

SD/-
D. K. Malkani
Advocate High Court

Place : Mumbai
Date : 09-09-2025

PUBLIC NOTICE

Notice is hereby given on behalf of Prayas Sadan Co-operative Housing Society Ltd., registered under Maharashtra Cooperative Societies Act, 1960 under registration no. BOMHSG4/4348 OF 1974, that the Original Deed of Conveyance dated 18/03/1975, registered before the Sub Registrar of Assurance under documents no. 1184/1975, executed and entered in to between M/s. V. B. Patel & Co., (Vendor) and Prayas Sadan Co-operative Housing Society Ltd., (Purchaser), in respect of Land bearing Plot No. 105, admeasuring about 585.3 Square Meters, Sector- 4, Survey No. 320, corresponding C.T.S. No. 661, Chedda Nagar, Chembur (West), Mumbai- 400 089, has been misplaced and not traceable yet. The missing report has been lodged at the Tilak Nagar Police Station Mumbai City, on 03/09/2025, under Lost Report No. 114869-2025.

All the person/s, institution/s and or public at large hereby informed that, not to carry on any transaction/s on the basis of said missing deed. On behalf Prayas Sadan Co-operative Housing Society Ltd., the undersigned Advocate hereby invites claims/objections, if any, for any transaction/s of abovementioned property. In case of any claims/objections kindly intimate the undersigned Advocate along with the relevant documents to support their claims/ objections within 14 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the said property has no claim by virtue of lost of Original Deed of Conveyance dated 18/03/1975.

Date: 09/09/2025
Place: Mumbai
SD/-
PRAVIN V. KAMBLE
Advocate High Court, Bombay
Flat No. 7, 1st Floor, Cauevery Buldg.,
Chembur Roopkala Co-operative Housing Society Ltd., Sector-4V, Road No. 3, Chedda Nagar, Chembur (West), Mumbai- 400 089.
Mobile No.98200 87357

IFCI

Regd. Office: IFCI Tower, 61 Nehru Place
New Delhi-110019
Tel: 011-41732000/41792800
Website: www.ifcilt.com
CIN : L74899DL1993GOI053677

Notice: Inviting Applications for Empanelment of Chartered Engineer

IFCI Limited invites applications for empanelment of Chartered Engineer.

Details regarding empanelment process are uploaded on our website **www.ifcilt.com**. Interested applicants need to submit their application along with necessary documents to the address given in RfE document on or before **22.09.2025 up to 5:00 P.M.**

Any amendment/change in whole tendering process will be published on IFCI's website only

General Manager
Advisory Department

IFCI

Regd. Office: IFCI Tower, 61 Nehru Place
New Delhi-110019
Tel: 011-41732000/41792800
Website: www.ifcilt.com
CIN : L74899DL1993GOI053677

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Any amendment/change in whole tendering process will be published on IFCI's website only

General Manager
Advisory Department

NOTICE OF LOSS OF SHARES OF

TATA ELXSI LIMITED
Regd. Office : Tata Elxsi Limited, TPL Road Whitefield Road, Bangalore-560048, Karnataka, India.

Notice is hereby given that the following shares certificate have been reported as lost/misplaced and the company intends to issue duplicate certificate in thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the company at its registered office within 15 days hereof.

Name of the Holder	Folio No	No of Shares (Rs. 10/- F.V.)	Certificate No	Distinctive Numbers
1) Jayashree Krishnan	EXJ0000084	100	00003326	6300911 - 6301010

Place : Mumbai
Date : 09/09/2025
Name Of Holder / Applicant
JAYASHREE KRISHNAN & PARVATHI RAMACHANDRAN

PUBLIC NOTICE

Notice is hereby given to the public by and large that we are instructed by our client, M/s. **TKB REALTIES LLP** to investigate their Leasehold rights, title, interest and benefits with respect to piece and parcel of land bearing land bearing Plot No. D-121, area admeasuring about 2100 sq. mtrs., lying, being and situated at Trance Thane Creek (TTC) Industrial Area, within the limits of Village: Shiravone, Navi Mumbai Municipal Corporation, Taluka and District: Thane (referred to as "said Plot") and the Ownership rights of Maharashtra Industrial Development Corporation with respect to the said Plot.

ALL PERSONS having any claim to, or any share, right, title and interest against or to the said plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise howsoever, are hereby required to make the same known to the undersigned in writing, at our office address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failing which we shall certify the Leasehold rights of M/s. **TKB REALTIES LLP** and the Ownership rights of Maharashtra Industrial Development Corporation with respect to the said plot, without having any reference to such claim, if any, and the same shall be deemed/considered to have been waived and/or give up.

THE SAID PLOT ABOVE REFERRED TO: ALL THAT piece and parcel of land bearing Plot No. D-121, area admeasuring about 2100 sq. mtrs., lying, being and situated at Trance Thane Creek (TTC) Industrial Area, within the limits of Village: Shiravone, Navi Mumbai Municipal Corporation, Taluka and District: Thane.

Dated this 9th of September, 2025

SD/-
Adv. Parth Chande
KC & PARTNERS
Advocate
1202, The Landmark, Plot No - 26A, Sector 7, Kharghar, Navi Mumbai, Maharashtra 410210

PUBLIC NOTICE

NOTICE is hereby given that Mrs Dilshad Iqbal Nathani is the sole, absolute and legal owner of the residential flat no. 24 in Bldg 5, Bandra (HIG) Hira Coop. Hsg Society, Ltd, K.C. Marg, Bandra Reclamation, Bandra West 400 050. Whereas now, she intends to sell the said property to my client, which she declares is free from all encumbrances. All person/s, Legal heirs, Banks, Financial Institution having any claim against, into or upon the said Flat or any part thereof by way of inheritance, possession, sale, lease, mortgage, charge, gift, trust, lien or otherwise whatsoever nature are hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned address given below within a period of fourteen days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and the negotiations shall be completed, and/or claims, if any, shall be deemed to be waived.

Advocate Jaswant Rajput
Place : Mumbai
Date : 09/09/2025
Phone : 9665323638
Address : 701, Falco Chamber, Station Road, Court Naka, Thane West 400601.

VIVID GLOBAL INDUSTRIES LIMITED

CIN NO. L24100MH1987PLC043911
Regd. Office : D-21/1, MIDC Tarapur Via Bolisar, Dist. Palghar, Maharashtra

NOTICE OF 38TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Monday, the 22nd September, 2025 to Monday, the 29th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Monday, 29th September, 2025 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <https://vividglobalinds.com/>, website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 38th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-Voting period shall commence from Friday, the 26.09.2025 (9.00 a.m.) and ends on Sunday, the 28.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 22.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For VIVID GLOBAL INDUSTRIES LIMITED
Date: 08/09/2025
Place: MUMBAI

PUBLIC NOTICE

I am investigating the title of **Tarun Yuvak Sangh Co. Operative Housing Society Ltd.,** a Co-operative Housing Society having registration No.BOM/ HSS/ 3130 of 1971, duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960, in respect of the property as more particularly described in the schedule hereunder .

All persons claiming an interest in respect of the property as more particularly described in the schedule hereunder or any part thereof by way of sale, gift, lease, inheritance, Development agreement, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise are hereby required to make the same known to the undersigned at his office within 15 days from the date hereof, failing which, any claim in respect of the scheduled property, if any, shall be considered as waived off.

Schedule of the Property :

All that piece and parcel of land bearing C.T.S No.269, Survey No- 62, Hissa No. 28 admeasuring 682.95 Sq. Meters (as per conveyance deed); 661.80 sq. mtrs. (as per Property Card) and 562.43 sq.mtrs(as per physical measurement), at Dattapada Road No.1 , Village-Kanheri, Borivali East, Taluka - Borivali in the registration District and Sub-District of Mumbai City and Suburban together with the building known as "Tarun Yuvak Sangh CHS" consisting of ground plus 04 upper floors, having 15 flats.

Dated:- 09/09/2025
Place- Mumbai

Ashok C Giri
Advocate High Court,
1103, L.Ground Floor, Rustomjee Ease Zone, Nr. Telephone Exchange ,Goregaon- West, Mumbai – 400 064
M-9819589741

Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703, Maharashtra, India
Tel : +91 22 27616666, Fax : +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com, website: www.galaxysurfactants.com

Notice to Shareholders

"Saksham Niveshak" Campaign – Prevent Transfer of Unclaimed Dividends/Shares to IEPF

Pursuant to the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, your Company is participating in the 100 Days Campaign – "Saksham Niveshak", running from 28th July 2025 to 6th November 2025. This initiative aims to assist shareholders in updating their KYC details and claiming any unpaid/unclaimed dividends or shares to prevent their transfer to the Investor Education and Protection Fund (IEPF).

In line with this initiative, the shareholders of Galaxy Surfactants Limited who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), have not been updated are requested to follow the below procedure:

For shares held in physical form - Download the forms for KYC updation from <https://web.in.mgms.mufd.com/KYC-downloads.html> and submit the duly filled and signed forms along with KYC documents to Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Unit: Galaxy Surfactants Limited) at their address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Telephone No.: +91 81081 18484.

For shares held in dematerialised form - Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to Company's RTA.

The unclaimed/unpaid dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Shareholders may also raise a service request on https://web.in.mgms.mufd.com/helpdesk/Service_Request.html for any assistance in this regard.

For Galaxy Surfactants Limited
Niranjan Ketkar
Company Secretary

Place: Navi Mumbai
Date: September 08, 2025

RECOVERY OFFICER

MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chambers, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited, Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 26/03/2025 calling upon the judgment debtor **Shri. Ramsnehl Shardaaprasad Shivhare** to repay an amount mentioned in the notice being **Rs. 10,23,651/- (Rupees Ten Lakh Twenty Three thousand Six Hundred Fifty One Only)** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 17/05/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [(11)(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 18/08/2025.

The judgment debtor in particulars 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 Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount **Rs. 10,23,651/- (Rupees Ten Lakh Twenty Three thousand Six Hundred Fifty One Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENTIAL PREMISES - Flat no.102, First Floor, B Wing, Ekveera Aai Co.Op. Housing Soc. Ltd., Desale Pada, Bhopar Road, Dombivli East, Thane 421203

SD/-
MR. R.A.CHAVAN
Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196 under Rule 107[(1)(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharashtra, Pin Code 400001, Phone No.022-22694996/97.

Stamp

Date: 18/08/2025
Place: Kalyan, Thane

TRILIENCE POLYMERS LIMITED

FORMERLY KNOWN AS LEENA CONSULTANCY LIMITED
(CIN: L74110MH1983PLC031034)
Regd. Off: 141st Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051
Website: www.triliencepolymerslimited.com Email: triliencepolymerslimited@gmail.com

Notice of 42nd AGM

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of Trilience Polymers Limited will be held on Tuesday, 30th September, 2025 at 10.00 a.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025.

Notice of AGM and Annual Report for 2024-25, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and letter been sent to the Members whose e-mail addresses are not registered with the RTA/DPs providing the weblink from where the Annual Report can be accessed on the Company's website. The Annual Report is available on the Company's website: <http://www.triliencepolymerslimited.com/wp-content/uploads/2025/09/AR-2024-25-Trilience.pdf>

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Saturday, 27th September, 2025 at 09:00 a.m. and ends on Monday,29th September, 2025 at 5:00 p.m.** The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e Tuesday, 23rd September, 2025. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e September 19, 2024 may obtain the login details by writing to the Company at triliencepolymerslimited@gmail.com or to NSDL at evoting@nsdl.co.in or service@satellitecorpate.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

(v) A Member can opt for only one mode of voting i.e either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in : Tel. 1800 222 990 (Toll Free No.)

The members who have not yet registered their email address are requested to write mail to our RTA at service@satellitecorpate.com

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (Both days inclusive)

For Trilience Polymers Limited
(Formerly known as Leena Consultancy Limited)
SD/-
CS Preeti
Company Secretary & Compliance

Place: Mumbai
Dated: 08th September, 2025

PREMIUM PLAST LIMITED

CIN: L25029MH1995PLC094431
Registered Add: Gala No 3, Shiv Shankar Indl Est No 1, Virar City (M Corp), Valiv, Thane, Vasai, Thane-401208 Tel: 7292403681;
Website: www.premiumplast.in Email Id: cs@premiumplast.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting (30th AGM) of the Members of Premium Plast Limited will be held on Saturday, September 27, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the 30th AGM. The Company has sent the Annual Report along with Notice convening 30th AGM on Saturday, September 27, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/ 2021 dated June 23, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.premiumplast.in, website of the stock Exchanges i.e. NSE Ltd. at www.nseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the 30th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 19th September, 2025 ("cut-off date").

The remote e-voting period commences on Wednesday, 24th September, 2025 at 09:00 A.M. and will end on Friday, 26th September, 2025 at 5.00 PM. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by RTA thereafter.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the 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 the 30th AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to helpdesk of Bigshare India Private Limited. However, if he/she is already registered with iVote for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting –

a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to cs@premiumplast.in.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to cs@premiumplast.in.

In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at <https://vote.bigshareonline.com/>, under help section or call on 1800-22-990.

For Premium Plast Limited
SD/-
Rohit Shyamsunder Sharma
Company Secretary

Place: Mumbai
Date: 05.09.2025

JK URBANSCAPES DEVELOPERS LIMITED

(Formerly known as J.K. Cotton Limited)
CIN: U17111UP1924PLC000275
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
Telephone: +91 512 2371478-81
Email: swati.srivastava@jkgc.co.in Web: www.jkurbanscapes.com

NOTICE OF 102nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 102nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 04:30 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM. Pursuant to General Circular No. 09/2024 dated September 19,2024, issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VC/OAVM facility only.**

Pursuant

