

Prostarm/Secretarial/2026-27/43

August 12, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544410	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: PROSTARM
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Sub: Newspaper Advertisement - 19th AGM to be held on September 11, 2026

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached the published notice in the Newspaper for the intimation of the date of 19th Annual General Meeting (AGM) to be held on Friday, September 11, 2026 and other information for the Shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those Equity Shareholders of the Company who have still not registered their e-mail ID and KYC details with the Depository Participant.

The aforesaid Newspaper Advertisements were published today in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) and are also available on the website of the Company at www.prostarm.com.

Kindly take the above information on record.

Thanking you,

For **Prostarm Info Systems Limited**

Sachin Gupta
Company Secretary and Compliance officer
Membership No: F12500

Encl: As above



GHV INFRA PROJECTS LIMITED								
(FORMERLY KNOWN AS SINDU VALLEY TECHNOLOGIES LIMITED)								
CIN: L43900MH1976PLC457495								
Registered Office: A-511, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai – 400093								
Tel No. +91 22 6725 0014, Website: www.ghvinfra.com, Email: info@ghvinfra.com								
EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026								
Particulars	STANDALONE				CONSOLIDATED			Rs. in Lakh (Except EPS)
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	31.03.2026	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)	
Total income from operations (net)	21,888.25	21,372.48	8,047.09	60,591.89	21,888.25	21,364.90	61,586.12	
Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	1,552.75	2,658.27	632.16	5,728.23	1,180.41	2,444.29	6,488.09	
Net Profit / (Loss) for the period (before Tax, after Exceptional and Extraordinary Items)	1,552.75	2,658.27	632.16	5,728.23	1,180.41	2,444.29	6,488.09	
Net Profit / (Loss) for the period (after Tax, after Exceptional and Extraordinary Items)	1,125.48	1,983.82	471.85	4,225.50	753.14	1,788.00	4,923.66	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,125.29	1,989.28	477.12	4,244.40	687.26	1,934.98	5,042.16	
Paid up Equity Share Capital (Face Value of Rs. 05/- each)	3,603.75	3,603.75	1,441.50	3,603.75	3,603.75	3,603.75	3,603.75	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	8,747.73	-	-	9,545.49	
Earning Per Share (Face Value) (not annualised):								
(a) Basic	1.56	2.75	3.27	5.86	1.02	2.52	6.80	
(b) Diluted	1.48	2.61	3.27	5.68	0.97	2.39	6.59	
Notes:								
1) The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026.								
2) The above is an extract of the detailed format of Unaudited Financial Results for quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30.06.2026 are available on the Stock Exchange website of BSE (www.bseindia.com) and also available at Company's website at www.ghvinfra.com.								
For Detailed Financials								
								
Scan this QR code								
Place: Mumbai								
Date: 10th August, 2026								
For GHV INFRA PROJECTS LIMITED								
Sd/-								
Ajay Hans								
Managing Director								
(DIN:00391261)								

CENTERAC TECHNOLOGIES LIMITED				
Registered Office : 307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021 Email: info@centerac.com ; Website : www.centerac.com ; CIN: L17231MH1993PLC071975				
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2025				
Particulars	(Rs.in Lacs)			
	30th June, 2026 (Unaudited)	31st March, 2026 (Audited)	30th June, 2025 (Unaudited)	31st March, 2026 (Audited)
1 Total Income from Operations (Net)	4.89	40.91	6.84	74.37
2 Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
3 Net profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
4 Net profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(16.99)	20.59	(3.99)	2.99
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(16.99)	20.59	(3.99)	2.99
6 Equity Share Capital	110.35	110.35	110.35	110.35
7 Other Equity				
8 Earning Per Share (Face Value of Re. 1/- each)				
Basic (in Rs.)	(0.15)	0.19	(0.04)	0.03
Diluted (in Rs.)	(0.15)	0.19	(0.04)	0.03
Notes:				
1 a. The above audited results have been reviewed and recommended by the Audit Committee and approved by board of directors in their meetings held on August 11, 2026. b. These results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016. c. The audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company and they have expressed a modified conclusion. 2 The full format of the year ended Financial Results is available on the websites of the stock exchanges i.e. www.bseindia.com and Company's www.centerac.com				
For and on behalf of Board of Directors CENTERAC TECHNOLOGIES LIMITED Sd/- SABEEN MOHAMED IQBAL WTD and CFO DIN:03557534				
Place: Mumbai Date: August 11, 2026				

THE ROYAL BOMBAY SEAMEN'S SOCIETY

The Annual General Meeting of the Society will be held at The Prince of Wales Seamen's Club on Friday the 28th August 2026 at 1800 Hrs.

Capt. O.P. Dhondiyal
Honorary Secretary
The Royal Bombay Seamen's Society

BEFORE THE HON'BLE DEBT RECOVERY TRIBUNAL-II AT BANGALORE O. A. NO-1157/2022

BETWEEN
Axis Bank Ltd
AND
Maniyog Textiles Pvt. Ltd

NOTICE ISSUED UNDER RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES 1993

WHEREAS, the applicant has instituted an application under section 19 of the Recovery of debt due to Bank and Financial Institutions Act, 1993 against you for Recovery of sum of Rs.7,09,53,368.22/- (Rupees Seven Crores Nine Lakhs Fifty-Three Thousand Three Hundred Sixty-Eight and paise Twenty-Two only) plus present and future interest till full payment or realization.

The above Defendants is therefore, hereby directed to before the Tribunal in person or through an advocate or through authorized agent in support of their defense to show cause within 30 days from the date of publication or on 12/10/2026 at 10.30 A.M., as to why reliefs prayed should not be granted.

Take notice that in case of default the application will be heard and determined in your absence. Give under my hand and seal of this tribunal on this 31st day of July 2026

(D1) Maniyog Textiles Private Limited,
Registered Office: At No-8/10, Office No-17, 3rd Floor, Manogram Building, Teligalla, Vithalwadi, Kalabadevi Road, Mumbai-400002, Maharashtra State
ALSO, AT Maniyog Textiles (P) Ltd, P.B.No-2, Bettadapura Road, Seegur Village, Periyapatta Taluka, Mysuru District - 571 107 Karnataka State

(D2) Mr. Yogesh Satyanarayan Mandhane
S/o Satyanarayan Pannal Mandhane, Residing at No-8/795, Yogesh Building, Thorat Chowk, Shanthi Nagar, Shahapur Road, ICHALKARANJ-416115 Maharashtra State

(D3) Mrs. Archana Yogesh Mandhane
W/o Yogesh Satyanarayan Mandhane Residing at No-8/795, Yogesh Building, Thorat Chowk, Shanthi Nagar, Shahapur Road, ICHALKARANJ-416115

Advocate for Applicant Bank:
Dhirendra N Katti

Date: 20-06-2026
Place: Bangalore

SD/-Register,
Debts Recovery Tribunal-II

GRATEX INDUSTRIES LIMITED
CIN : L21093MH1984PLC032248
Regd office: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai, Maharashtra, India, 400703
Tel : (022) 62992380 Website : www.gratex.in Email : esales@gratex.in

PUBLIC NOTICE
Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular HO/38/13/11(2)2026-MRSD-PDI/3750/2026 dated January 30, 2026 a special one year window has been opened for Transfer and Dematerialization of Physical Securities, where the transfer deed was executed prior to April 01, 2019. The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Pursuant to the said circular, investors having transfer deeds executed prior to April 01, 2019 including:

- Fresh lodgement cases; and
- Transfer requests earlier rejected / returned / not attended due to deficiencies, may submit their transfer and dematerialization request during the special window.

Eligible investors may lodge / re-lodge their requests with the Company's RTA M/s. Adroit Corporate Services Private Limited, along with the requisite documents as prescribed under the SEBI Circular.

The securities so transferred shall be credited only in dematerialized form and shall be subject to a lock in period of one year from the date of registration of transfer, as per SEBI guidelines.

Registrar & Share Transfer Agent:
Adroit Corporate Services Pvt. Ltd.
17-19, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India.
Tel: +91 (0)22 42270400 Email: info@adroitcorporate.com
www.adroitcorporate.com

Detailed guidelines are also available on the Company's website.

This notice is issued for the information of shareholders and in Compliance with SEBI.

For Gratex Industries Limited,
Sd/-
CS Neha Arora
Company Secretary and Compliance Officer
Membership No.: ACS-57981

Place: Navi Mumbai
Date: 12th August, 2026

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

DATA PRIVACY & MANAGEMENT DIVISION, HEAD OFFICE
PLOT NO. 5, SECTOR – 32, GURUGRAM, HARYANA -122001

NOTICE

Kind attention of Esteemed Customers of PNB!!!
Dear PMSBY/PMJJBY policy holder, as per requirement of deduplication at Jansuraksha portal your personal information like name, policy no, DOB, Aadhar no, OVD will be stored at Jansuraksha portal. If you have any issue, kindly contact your base branch for opting out mentioned schemes"

GRATEX INDUSTRIES LIMITED
CIN : L21093MH1984PLC032248
Regd office: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne, Navi Mumbai, Maharashtra, India, 400703
Tel : (022) 62992380 Website : www.gratex.in Email : esales@gratex.in

NOTICE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 10th September, 2026 at 01:00 pm**, via Video Conferencing ("VC") or **Other Audio Visual Means ("OAVM")**, to transact the businesses as mentioned in the notice convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of Circulars. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports for the financial year ended 31st March, 2026 to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. A letter providing the web-link and path for accessing the Annual Report has been sent to those Members who have not registered their email addresses with the Company/its RTA or the DPs. The requirement of sending physical copies of the Annual Report and the Notice has been done away with various "MCA Circulars" and "SEBI Circulars". For those shareholders who have not registered their email IDs, yet, may approach their respective DP to get it registered and may also write to Company at investor@gratex.in to request physical copy.

The copy of the AGM Notice and the Annual Report are available on the Company's website www.gratex.in (<http://www.gratex.in/uploads/annual%20Annual%20Report%202025-26.pdf>) and on the website of National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com>, and on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. www.bseindia.com. The Members who have not received the Annual Report may download it from the Company's website.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 04th September, 2026 to Thursday, 10th September, 2026 (both days inclusive).

Pursuant to Regulation 44 of Listing Regulations and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. Kindly refer to the Notice of the AGM with regards to instructions for e-voting. The facility for voting through electronic means shall also be made available during the AGM, the Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Thursday, 03rd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 09:00 a.m. IST on Monday, 07th September 2026 and end at 05:00 p.m. IST on Wednesday, 09th September, 2026. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date, may follow the procedure for e-voting as enumerated in detail in the Notice of the AGM.

The Company has appointed Ms. Jacintha Castellino, Practicing Company Secretary, Mumbai (COP - 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 or can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

In case Members holding securities in physical mode have any queries regarding e-voting, they may contact Mr. Sandeep Shinde, VP - Adroit Corporate Services Pvt. Ltd. (RTA) at info@adroitcorporate.com or call at 022-422470426

For Gratex Industries Limited,
Sd/-
CS Neha Arora
Company Secretary and Compliance Officer
Membership No.: ACS-57981

Place: Navi Mumbai
Date: 11th August, 2026

KIFS HOUSING FINANCE LIMITED
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, JSKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat - 380054
Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.
Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com Website: www.kifshousing.com
CIN: U65922GJ2015PLC085079 RBI COR. DOR-00145

PHYSICAL POSSESSION NOTICE

1. SADDAMAKHAT GAZI (Applicant)
2. RONI SADDAM GAZI (Co-Applciant)

Property Address: All that piece and parcels of land bearing residential property FLAT NO 201, VAJESHWARI MATA APARTMENT CHSL, 2ND FLOOR, B WING.S.NO.87, HISSA NO.01, PHOL PADAROAD, BEHIND MARATHI MEDIUM SCHOOL, VIRAR EAST MAHARASHTRA-401305.

WHEREAS
The undersigned being the Authorized Officer of KIFS Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 19/10/2025 calling upon you to repay the amount mentioned in the Notice being **Rs.725500/- (Rupees Seven Lacs Twenty Five Thousand Five Hundred Only & Rs. 853776/- (Rupees Eight Lacs Fifty Three Thousand Seven Hundred Seventy Six Only)** against your APP NO. 24167 & 1009324 LAN NO. LVNHEVIR015297 & LNLHVIR001068 within 60 days from the date of receipt of the said notice. You, having failed to repay the amount, notice is hereby given to you and the Public in general, that the undersigned has taken the Physical possession of the property described herein below which is mortgaged to KIFS Housing Finance Limited in exercise of the powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **08/08/2026**. You 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 KIFS Housing Finance Limited for an amount of **Rs.725500/- (Rupees Seven Lacs Twenty Five Thousand Five Hundred Only) & Rs. 853776/- (Rupees Eight Lacs Fifty Three Thousand Seven Hundred Seventy Six Only)** due as on date 12/09/2025 with further interest thereon from the **13th day of the September, year 2025** till payment thereof.

Description of the Property

All that piece and parcels of land bearing residential property FLAT NO 201, VAJESHWARI MATA APARTMENT CHSL, 2ND FLOOR, B WING.S.NO.87, HISSA NO.01, PHOL PADA ROAD, BEHIND MARATHI MEDIUM SCHOOL, VIRAR EAST MAHARASHTRA-401305. **Boundaries as under Details : East: Internal Road West: Vajreshwari Apartment North: Marathi School South: Jivdani Darshan Apartment**

Place: Virar
Date: 08/08/2026

SD/- Authorized Officer
KIFS Housing Finance Limited

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF TKI TOURS (INDIA) PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	TKI TOURS (INDIA) PRIVATE LIMITED
2. Date of incorporation of corporate debtor	03/09/2004
3. Authority under which corporate debtor is incorporated / registered	RoC MUMBAI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U63040MH2004PTC148380
5. Address of the registered office and principal office (if any) of corporate debtor	FLAT NO 103, BLDG NO B/14, MILLAT NAGAR OSHIVARA ANDHERI WEST, MUMBAI - 400 53.
6. Insolvency commencement date in respect of corporate debtor	Order Pronounced on 7th August 2026 Order Received on 10th August 2026
7. Estimated date of closure of insolvency resolution process	03rd February 2027
8. Name and registration number of the insolvency professional acting as interim resolution professional	IP Hetal Kothari IBBI/IPA-001/IPPO1610/2019-2020/12500
9. Address and e-mail of the interim resolution professional, as registered with the Board	IP Hetal Kothari, 604, Oak Building, Mahavir Kalpavanshi, Kasarvadavali, Thane - 400 635. Email id: iphetalkothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	IP Hetal Kothari, 604, Oak Building, Mahavir Kalpavanshi, Kasarvadavali, Thane - 400 635. Email id: orp.tkittours@gmail.com
11. Last date for submission of claims	24-08-2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Name of the class(es) NOT APPLICABLE
13. Names of insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NOT APPLICABLE
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/home/downloads Physical Address: NOT APPLICABLE

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **TKI TOURS (INDIA) PRIVATE LIMITED** on **07-08-2026** but received on **10-08-2026**. The creditors of **TKI TOURS (INDIA) PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before **24-08-2026** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional : IP HETAL KOTHARI Date and Place: : 11/08/2026-THANE

PROSTARM
Power Redefined

PROSTARM INFO SYSTEMS LIMITED
CIN - L31900MH2008PLC368540
Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: cs@prostarm.com, Website: www.prostarm.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 19th (Nineteenth) Annual General Meeting ("AGM") of the Shareholders of Prostarm Info Systems Limited ("the Company") will be held on **September 11, 2026 at 03:00 P.M (IST)** through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 19th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.prostarm.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") read with all applicable circulars issued by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 19th AGM of the Company is being conducted through VCI OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26:
In compliance with the above MCA and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s).

Participation in AGM through VC / OAVM:
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depositories Limited ("NSDL")], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering email addresses/ updating KYC details:
Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant (s) where they maintain their demat account. In case of any queries or difficulties in registering the e-mail address, Shareholders may write to the Company at investor@prostarm.com.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website at www.prostarm.com.

Book Closure:
The register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 05, 2026 to Friday, September 11, 2026 (both days inclusive) for the purpose of the 19th AGM of the Company.

For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No.: F12500

Date: August 11, 2026
Place: Navi Mumbai

IB INFOTECH ENTERPRISES LIMITED
Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in
Website: www.ibinfotech.net.in CIN: L30006MH1987PLC045529

NOTICE OF 39th ANNUAL GENERAL MEETING & E-VOTING

1) NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of IB Infotech Enterprises Limited will be held on Tuesday, 01st September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 (the Act), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses, as set out in the Notice of AGM dated 28th July, 2026, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail IDs with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on 08th August, 2026.

3) The Company has also uploaded the AGM Notice and the Annual Report on its website www.ibinfotech.net.in and on the website of stock exchange i.e., BSE Limited ("BSE") at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

4) Annual

१२ बुधवार, दि. १२ ऑगस्ट २०२६

इतिहास मनमोहन सिंहांना शांत, साथे आणि प्रभावी पंतप्रधान म्हणून लक्षात ठेवेल- सोनिया गांधी

नवी दिल्ली. दि. ११: सर्वोच्च न्यायालयाच्या नुकतेच दिवंगत माजी पंतप्रधान डॉ. मनमोहन सिंह यांना कोळसा ब्लॉक वाटप प्रकरणात वलीन रिट दिली. या निर्णयावर काँग्रेस नेत्या सोनिया गांधी यांनी मंगळवारी प्रतिक्रिया व्यक्त केली. डॉ. मनमोहन सिंग यांचा प्रामा शिक्कणा आणि उत्तर दायित्वाचा विक्रम नरेंद्र मोदी सरकारच्या पद्धतीपेक्षा पूर्णपणे वेगळा असल्याचे त्यांनी म्हटले. इतिहास डॉ. मांनमोहन सिंग यांची आठवण एक शांत, साथे आणि अत्यंत प्रभावी पंतप्रधान म्हणून ठेवेल, असेही सोनिया गांधी यांनी सांगितले. यावेळी सोनिया गांधी यांनी पंतप्रधान नरेंद्र मोदी यांच्यावरही निशाणा साधला.

जाहीर खूरना

द्वारे सूचित करण्यात येते की, आमचे पक्षकार १) श्रीमती ममता विजय शर्मा(२) कुमारी विधी विजय शर्मा ३) कुमारी महेक विजय शर्मा आणि ४) कुमार हर्ष विजय शर्मा हे फर्ट क्रमांक ३१०५, तिसरा मजला, सी विंग मा सरस्वती को अ‍ॅं ही सो लि., केबीन कांस रोड खारी गाव, सरस्वती विद्यालय जवळ भाईर (पूर्व), जिल्हा ठाणे -४०११०५ चे मालक आहेत दिवंगत विजय रामभागत शर्मा यांचे कायदेशीर वारसादार आहेत.

उपलब्ध नोंदीनुसार, दिवंगत विजय रामभागत शर्मा हे दिनांक ११/०४/२०१६ रोजी नोंदणी क्रमांक ३१०५,२२४४-२०१६ अंतर्गत नमूद प्लॅटच्या मालक होते. परंतु दिवंगत विजय रामभागत शर्मा यांचे दिनांक ०४/०८/२०२२ रोजी भाईर (पूर्व) येथे निघन झाले आहे. त्यामुळे आता १) कुमारी विधी विजय शर्मा २) कुमारी महेक विजय शर्मा आणि ३) कुमार हर्ष विजय शर्मा हे अंतिम कायदेशीर वारस म्हणून फर्ट क्रमांक ३१०, विसरा मजला, सी विंग मा सरस्वती को अ‍ॅं ही. सो लि., केबीन कांस रोड खारी गाव, सरस्वती विद्यालय जवळ भाईर (पूर्व), जिल्हा ठाणे -४०११०५ वरील त्यांचे हक्क श्रीमती ममता विजय शर्मा यांच्या नावे सोडून दे इच्छितात.

या सदरमत, ज्या कोणत्याही व्यक्तीचा कोणताही दावा किंवा अपील असत, तर त्यांनी तो या सूचनेच्या प्रकाशनाच्या ताखेपासून १४ दिवसांच्या आत आपल्या कार्यालयाचे लेखी आवकमत करव्यावा, अन्यथा, असे कोणतेही दावे सोडून दिले आहेत असे मानले जाईल.

सही/-

अॅड. श्री राजेंद्र जडाउन (मुंबई हाय कोर्ट)

दुकाना क्र. २, मेरी बाई चॅट, साई रॉ टॉवरजवळ, एम. बी. एम. सी. कार्यालय,

स्टेशन रोड, भाईर (पश्चिम), जिल्हा ठाणे - ४०११०१

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that our client, Mr. Yateesh Sanjeeva Shetty, is desirous of selling, transferring, and assigning Flat No. 704, on the 7th Floor, admeasuring 582 Sq. Ft. Carpet Area, Wing A, Building No. 2B, in the building known as 'Dew Highland Haven', and of the society known as 'Dew Highland Haven Co-operative Housing Society Limited', constructed on land bearing New Survey Nos. 150/17A, 150/17B, 150/17C, 150/17D, 152/5, 152/6, 152/7, 152/8, and 157/1 (corresponding to Old Survey Nos. 81/3, 83/1/1, and 83/1/2), lying, being, and situated at Village Balkum, Taluka and District Thane (hereinafter referred to as the 'Said Flat') to be purchased by Mr. Sanjesh Kataria. The Said Flat was originally purchased by Mr. Yateesh Sanjeeva Shetty and Mr. Sanjeeva Antayya Shetty from M/s. Siddhi Krish Developers vide an Agreement for Sale dated 04/08/2014, registered with the Sub-Registrar of Assurances at Thane under Serial No. TNN-2-6455-2014 dated 04/08/2014.

Subsequently, Mr. Sanjeeva Antayya Shetty expired on 25/05/2021, leaving behind Mr. Yateesh Sanjeeva Shetty, Mrs. Ratna Sanjeeva Shetty, and Mrs. Preeti Prasad Shetty as his legal heirs. Thereafter, while the said Flat was being Constructed on land bearing New Survey No. 150/17A, 150/17B, 150/17C, 150/17D, 152/5, 152/6, 152/7, 152/8, 157/1 Old Survey No. 81/3, 83/1/1, 83/1/2, Lying and being Situated at Village Balkum, Taluka Thane & District Thane.

Sd/- Legal Guru and Co. Room No. 66, 1st Floor, Shanti CHSL Building above Sainath Dry-Fruits Shop, Santoshi Mata Road, Rambaug Lane No. 4, Kalyan (W)-421301.

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, आपण वही. श्री. राजेश उमाशंकर यादव यांनी घालितले मिळकत, म्हणजे लाधारम गजरा येथ्याकडून विकत घेतलेल्या उरलेले आहे व ते मिळकत गहाण घेऊन मोतीलाल ओस्वायल व्हेम फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव देवला आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे :-

मिळकतीचे वर्णन

सदर फर्ट अ.प. ५०५, ५ मा मजला, ४५६ की. फूट कार्यालय क्षेत्रफळ, इमारतीचे नाव- "अरुणा पार्क", "अरुणा पार्क" सी "मिळकती सोपावण्यात", लाभ भूयामन क्रमांक ४७९, सीने- किर्लाड, तातूक्या- कुर्ला आणि जिल्हा- मुंबई उपनगर.

तसेच पूर्वी श्री. रमेश लाधारम गजरा आणि पावतीवेन रमेश गजरा यांनी वरील नमूद सदरनिष्ठा क्र. ५०५५, श्री. रावजी गजरा आणि सोनी सी. सरदार कान्हाजी कारदार यांच्या संयुक्तपणे मिळकत क्र.३१४४-२०१४ अन्वये खरेदी केला होता. तसेच पावतीवेन रमेश गजरा यांचे दि. २०१४-२०१४ दिनाम निघन घाले व त्यांच्या पक्षात मागे ४) श्री. रमेश लाधारम गजरा (पती), २) निमेश रमेश गजरा (मुलगा), ३) निमिश रमेश गजरा (मुलगा), ४) डिपल दीपक कुलियन (मुलगी) हे त्यांचे कायदेशीर वारसादार व प्रतिनिधी आहेत.

तसेच दिनांक ०४/०६/२०२६ रोजीच्या हक्क सोड घ्यावयाचे दिवसाव्यव क्रमांक मवई-३१-१३४०६-२०२६ द्वारे, १) निमेश रमेश गजरा, २) निमिश रमेश गजरा, ३) डिपल दीपक कुलिया यांनी वरील नमूद सदरनिष्ठा क्र. ५०५ मधील त्यांचे सर्व हक्क श्री. रमेश लाधारम गजरा यांच्या वाजुन/ हक्कात सोडले आहे. सदर घर उल्लेख केलेल्या मिळकतीवर/ सदरनिष्कत कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मारत, गहाणघात व इतर काही हक्क अधिकार अवतीतल तर सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत या दूरध्वनी क्रमांक ८९०९४३५५५ वर कळवणे अथवा ते कायदेशर माझे ऑफिस ३०१, हिसरा मजला, मातोश्री अविस्मर, वित्तामाजी ज्वेलर्स मध्ये, जमोनी चका, तालवार्जो ठाणे (पश्चिम), पिन-४००६०२ येथे सुसुर्त / मना करणे, सदर नोटीशीस आज्ञापसून १३ दिवसांच्या आत कोणतीही हरकत न घालणे, सदरच्या मिळकतीवर/ सदरनिष्कत/मालमत्तर/ सदरस्वर कोणताही दावा नाही असे गुहिल धरले जाईल.

सही/- डॉ. सुर्यकांत इयर, भोसले वकील

दिनांक: मुंबई दिनांक: १२/०८/२०२६

नमुना क्र.आयएनसी-२६

(कंपनी (स्थाना) अधिनियम, २०१४ चे नियम ३० नुसार)

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र १, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थाना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (३) प्रकरणात

आणि

व्हीनस उद्योग (इंडिया) लिमिटेड (सीएसएम३३२१०१एन३१९४बीएससी०८००१८)

यांचे नोंदणीकृत कार्यालय: नवगुप्त निकेतन, तळमजला, १८५ वाळकेश्वर रोड, मुंबई,

महाराष्ट्र, भारत-४००००६.

...अर्जदार कंपनी/याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ०८ ऑगस्ट, २०२६ रोजी झालेल्या अतिरिक्त विशेष सर्वसाधारण सभेत मंजूर विशेष ठावानुसार कंपनीचे नोंदणीकृत कार्यालय "महाराष्ट्र राश्ट्रयातून" "कर्नाटक राश्ट्रात" स्थलांतरित करण्याकरिता कंपनीचे मेमोरॅंडम ऑफ असोसिएशनच्या कालव्याख्या निष्पत्तीवरील कॅमग्रीज केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्यासाठी येईल आहे.

कोणा व्यक्तीच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वतःच व कोठ्याचा कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप भरणे. पोस्टेत किंवा गुंतणूकधार तक्रार नमुना मख एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन ताखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र १ यांचा पत्ता: एम्ह्हेस्ट, ५वा मजला, १०० मॉरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीच्या खाली नमूद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे:

नवगुप्त निकेतन, तळमजला, १८५ वाळकेश्वर रोड, मुंबई, महाराष्ट्र, भारत-४००००६.

च्या वतीने व कारता

व्हीनस उद्योग (इंडिया) लिमिटेड सही/-

अशोक कुमार

(संचालक)

डीआयएन:००१३४४३१

दिनांक: १२.०८.२०२६ | ठिकाण: मुंबई

जाहीर नोटीस

माझे अशिल श्री. राज यांनी दिलेल्या माहितीवरून जाहीर नोटीस देते की, खाली नमूद असलेली निवासी मिळकत ही श्री. राजु व त्याची मठत आई श्रीमती. सुभाषदेी यांच्या नावे अनुनू त्यांनी सदर मिळकत विक्रीस काढली असून सदर मिळकत ही श्री. राजीव कुमार आणि सी. प्रियाका कुमारी यांना विकण्यात येणार आहे.

ती सदर खालील मिळकतीबाबत कोणा व्यक्तीचा / अधिक संस्था किंवा मालका दावा, बोजा, हक्क, अधिकार किंवा हक्कत असल्यास मालमत्ता अधिकारी, कुळागत बदलागु नगरपरिषद, ता. अंबरनाथ जि. ठाणे-४२१५०३ या कार्यालय किंवा घाली खाली नमूद असलेल्या कार्यालयीन पत्त्यावर आपली लेखी हक्कत सदर नोटीस जाहीर झाल्यापासून १५ दिवसांच्या आत पुण्यानिशी सादर करावी. दिलेल्या वेळेनंतर कुठलाही दावा अशिलदार बेनकाब राहणार नाही.

मिळकतीचा तपशील

प्लॉट नं. १०१, बि.बि. वि.वि. "विडंबळी मनोरं", गट नं. ५७/४ (भाग), सर्वे नं. ५७/४/२, गाय-कात्रप कुळागत बदलागु, ता. अंबरनाथ जि. ठाणे, महाराष्ट्र-४२१५०३

मुंबई सही/-

दिनांक: १२-०८-२०२६

अॅड एस ए पतान

रु. नं. १, बेकरीवाला चाल, कुर्ला कॉलॅं सरोवर, एल.बी.एस. मार्ग कुर्ला (प), मुंबई-४०००७०

मो.नं. ९१२०९०२३७८

जाहीर नोटीस

सर्व जनतेस या जाहीर नोटीसद्वारे कळविण्यात येते की, श्री. नीरदर सिंग आनंद आणि के. सी. वरिंदर कोर आनंद, ज्यांचे अनुक्रमे ३१४२२२२१ आणि ११४-३०२३ रोजी निघन झाले आहे हे कालंम क्र. १६५४, वरील भातशिंग को-ऑपरेटिव्ह हाऊसिंग सोसायटी, जे. बी. नगर, कर्णाधार एम हायस्कूलजवळ, अंधेरी पूर्व मुंबई ४०००५९ या मालमतेचे (यापुढे याच्या उल्लेख 'सदर मालमत्ता' असा केला आहे) पूर्ण मालक होते. श्री. सत्पातल सिंग आनंद (मुलगा), श्री. तंजेंद्रपट्टास सिंग आनंद (मुलगा) आणि सी. दिवंदरकोर सेठी (विवाहित मुलगी) हे श्री. नीरदर सिंग आनंद आणि के. सी. वरिंदर कोर आनंद यांचे एकमेव कायदेशीर वारस आणि प्रतिनिधी आहेत. सदर नोटीसमध्ये नमूद केलेल्या नावांव्यतिरिक्त अन्य कोणत्याही व्यक्तीच्या सदर मालमतेवर किंवा तिच्या कोणताही भागदार कोणताही दावा असल्यास, त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत खालील संपर्ककारांचे लेखी आवकमत करव्यावे अन्यथा, असे कोणतेही दावे सोडून दिले जाईल. श्री. वरिंदर कोर आनंद यांचे हक्क सदर मालमतेवरील हिसा. कोणासाठी दाय्याचा विचार न करता, घर नमूद कोणासाठीही की. सत्पातल सिंग आनंद (मुलगा), श्री. तंजेंद्रपट्टास सिंग आनंद (मुलगा) आणि सी. दिवंदरकोर सेठी (विवाहित मुलगी) यांच्या नावावर समाजी रीतीने हस्तांतरित केला जाईल आणि असा कोणताही दावा सोडून किती त्याग करण्यात आला आहे असे गुहिल धरले जाईल.

दिनांक: १२/०८/२०२६ सही/-

जितेश अगरवालअॅडव्होकेट

मुंबई उच्च न्यायालयाकराजकीय पत्ता: ००५, ब्रू न्यू वेस्टएन. एम. रोड, मुंबई उच्च न्यायालयासमीर कोर्ट, मुंबई ४०० ००१ मोबाईल: ९८१३३२७७६

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येते की, स्थापित श्री. भागवत के. गुर्व हे एसआर परशिश्-२ नुसार फर्ट क्र.५०५, ५ मा मजला, ४५६ की. फूट, माईरगंज (एमएआर) कोहीरली, साईदगंजी, एन. एस. फळेक मं, अंधेरी पूर्व, मुंबई-४०००१९ चे मारक होते. त्यांचासमस्त संपत्तीसह सकात्री गुहनिमास संख्ये जाी केलेले भाग प्रमाणित क्र.१११ अंतर्गत अनुक्रमांक १९१ असलेले प्रत्येकी ६.५०/- किमतीचे एक इक्विटी शेअर देवील होते.

स्वामी श्री. भागवत के. गुर्व यांचे २०.१२.१९९९ रोजी निघन झाले.

त्यांच्या निघनानंतर, त्यांचे कावदेशीर वारसादार पुढीलप्रमाणे:

१. श्रीमती जयश्री भागवत गुर्व - पत्नी

२. श्री. संख्य भागवत गुर्व - मुलगा

तदनुसार श्री. संख्य भागवत गुर्व यांनी दिनांक १७ जून २०२६ रोजी इक्विटीकडून कार्यान्वित करून नोंदणीकृत केले आणि सदर मालमतेमधील त्यांचे सर्व संबंधित हक्क, मालकी, हिसंबंध आणि येथे श्रीमती जयश्री भागवत गुर्व यांच्या नावे सोडून दिले व त्यावतील हक्कगण्य केला. त्यानुसार श्रीमती जयश्री भागवत गुर्व यांच्याकडे ६.५०४ आणि त्यास संलग्न असलेल्या शेअर्सच्या एकमेव आणि संपूर्ण मारकत असल्याचा दावा करतात.

सदर फर्ट अ.प./किंवा शेअर्सच्या संपर्कात कोणत्याही स्वरूपाचा कोणताही दावा, हक्क, मालकी, हिसंबंध, हिस्सा, बोजा, गहाण, धारणाधिकार, वारसा हक्क, आक्षेप किंवा मागणी असलेल्या कोणत्याही व्यक्ती, संस्था, बँक, वित्तीय संस्था, कंपनी, प्राधिकार किंवा घटकाने, या स्वरूपाच्या प्रकाशनाच्या ताखेपासून १४ (पंधरा) दिवसांच्या आत, सर्वसाधारण कायदांपुरी पुढाव्यासह, लेखी स्वरूपात स्वाक्षरीकर्यास कळवणे आवश्यक आहे.

तसेच न झाल्यास, असे गुहीत धरले जाईल की सदर मालमती आणि शेअर्सच्या संपर्कात कोणत्याही व्यक्तीचा कोणताही दावा, आक्षेप किंवा हितासंबंधी बाधा.

त्यानंतर एकमेव भागवत म्हणून श्रीमती जयश्री भागवत गुर्व यांच्या दाय्यावर कायदावी केेली जाईल. त्यानंतर प्राप्त झालेला कोणताही दावा सोडून दिलेला आणि/ किंवा त्यावतील मानता जाईल.

दिनांक: १२ जुलै २०२६ सही/-

ठिकाण: मुंबई

मोबाईल: ९७८८३ ११११६

ईमेल: kharkaryogi2310@gmail.com

PUBLIC NOTICE

This is to inform the general public that the original Share Certificate No: 67, Shri. Deepak Vasantrao Shrungarank member of Namaskar Majas-Madhu CHSL, having address at building 6A, S V Patel Road, Andheri (East), Mumbai - 400093, shares have been lost/ misplaced. The member of the society has applied for duplicate shares.

The society hereby invites claims and from claimants/objector or objectors for issuance of duplicate Share Certificate with in the period of 15 Days (Fifteen Days) from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for issuance of duplicate Share Certificate to the Secretary of Namaskar Majas-Madhu CHSL. If no claims/objections are received within the period prescribed above, the society shall be free to issue duplicate Share Certificate in such manner as is provided under the by-laws of the Society. The claims/objections if any received by the Society shall be dealt with in the manner provided under the by-laws of the society.

For and on Behalf of Namaskar Majas-Madhu CHSL.

Hon. Secretary Date: 12/08/2026

Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the Public at Large that my client DR. JIMIT NARESH CHODHARI, is the lawful owner of an undivided 50% share in Flat No. 502 (2B), 5th Floor, Flat No. 75, Varsha Apartment, Road No. 1, Jawahar Nagar, Goregaon (West), Mumbai - 400104, admeasuring approximately 500 sq. ft. It has up area (hereinafter referred to as the 'Said Flat').

My client say that the Above said Flat purchased by DR. NARESH SURAJMAL CHODHARI, and MRS. NIRANJANA NARESH CHODHARI, from Smt. Chandravati K. Shah, Shri Pravin B. Shah and Shri Kelan D. Shah by virtue of an Agreement for Sale dated 31/12/1999, registered with the Sub-Registrar of Assurances, Borivali under Document Serial No. BBJ-8610-1999, registered on 31/12/1999.

Thereafter, MRS. NIRANJANA NARESH CHODHARI, expired on 19th October, 2021, at Mumbai. Upon her demise, his legal heirs and representatives are: MRS. NIRANJANA NARESH CHODHARI (Wife) DR. JIMIT NARESH CHODHARI (Son) MR. KETAN NARESH CHODHARI (Son) MR. KETAN NARESH CHODHARI (Son) MR. NIRANJANA NARESH CHODHARI and MR. KETAN NARESH CHODHARI executed a Release Deed in favour of my client, DR. JIMIT NARESH CHODHARI, relinquishing and releasing their respective rights, title and interest in the estate of the deceased in respect of the said Flat. The said Release Deed is registered as Document No. 618/2022, dated 17th January, 2022, before the Sub-Registrar of Assurances, Borivali-1. Consequently, my client has become the lawful owner of an undivided 50% share in the said Flat and his Mother MRS. NIRANJANA NARESH CHODHARI is also 50% Owner of Above said Flat.

Any persons(s), bank(s), financial institution(s) or any other authority having any claim, right, title, interest, objection, charge, lien, mortgage, inheritance, easement, encumbrance or demand whatsoever in respect of the said property, by way of sale, gift, mortgage, lease, lien, succession, court order or otherwise, is hereby called upon to make the same known in writing with supporting documentary evidence to the undersigned within 07 days from the date of publication of this Notice. Place: Mumbai Date: 12.08.2026

RAJKUMAR PANDEY (Advocate High Court) Office: 904, 9th Floor, Var Vapnagar CHS Ltd., Near Capital Mall, Vile Parase (East), Palghar-401 203

सर्व सामान्य जनतेस सूचना घ्यावी की, सदरनिष्ठा क्र. १५०६, १५ मा मजला, ४५६ की. फूट/मि.ग. शिवनेरी को-ऑप. ही. सोसायटी (मयी), कर्नाकिया वॉल स्ट्रीट महाकाली गुंण रोड, चकला मुळगाव अंधेरी पूर्व मुंबई-४०००१३, सदरनिष्के एवूण क्षेत्रफळ २५९ चौरस फूट कार्पेट, मागे कायदेशीर मारक होते. हे सदरनिष्ठा क्र. १५०६, एन.एस. फळेक मं, अंधेरी पूर्व, मुंबई-४०००१९ चे मारक होते. याचे नमूद मुलगी १) श्रीमती शारदा शशिकांत शेठे (पत्नी), २) श्री. अनिल शशिकांत शेठे (मुलगा), ३) सी. अर्चना किशोर पंडित (मुलगी), ४) सी. वैभवी विवेक कोकाटे (मुलगी), ५) सी. अनुराग सतीश घडशी (मुलगी), ६) सी. पूजा प्रमोद कदम (मुलगी) ३) सी. वैभवी विवेक कोकाटे (मुलगी), ४) सी. अनुराग सतीश घडशी (मुलगी), ५) सी. पूजा प्रमोद कदम (मुलगी) यांनी दस्त नोंदणी क्रमांक - ४०२३१/२०२५, सह दुपाम निबंध मुंबई १३, दिनांक -१५/०६/२०२५ रोजी हक्कसोडपट दिले आहे. तसे सर्व जनता, संस्था यांना सदर सदरनिष्क मध्ये कोणताही दावा किंवा हक्क मागणी किंवा अक्षेप असल्यास आवश्यक कायदापत्रासह खालील नमूद पत्त्यावर १५ दिवसांच्या कालावधीस आणण्याची सूचना घ्यावी. या नंतर दावे, आक्षेप गुहीत धरले जाणार नाही.

सदर फर्लटमध्ये वर्णन

सदरनिष्ठा क्र. १५०६,१५ मा मजला विलिंग नं. ०२-सी/मि.ग. शिवनेरी को-ऑप. हो. सोसायटी (मयी), कर्नाकिया वॉल स्ट्रीट महाकाली गुंणार रोड, चकला मुळगाव अंधेरी पूर्व, मुंबई-४०००१३ सदरनिष्के एवूण क्षेत्रफळ २५९ चौरस फूट कार्पेट

दिनांक- 12/08/2026 ठिकाण: मुंबई

राजकुमार पी. मोहिते (अॅडव्होकाट उच्च न्यायालय)

पत्ता- इकात क्रमांक ३, व्हाकिंग हॅटवॉल मागे शिंदे बाडी,

बुना नगरदास रोड, अंधेरी (पूर्व) मुंबई -४०००१३

अॅडव्हान्स लाइफस्टाइल्स लिमिटेड

नोंदणी कार्यालय: दुसरा मजला, वेस्ट विंग, बॅलेक्ट्रिक मॅनशन, आप्पासाहेब मराठे मार्ग, वरळी, मुंबई- 400025

CIN: L45309MH1988PLC268437. Website: www.advance.net.in

Amount in Thousand				
Sr. No	Particulars	Quarter Ended 30th June 2026 (Unaudited)	Quarter Ended 30th June 2025 (Unaudited)	Year Ended 31st March 2026 (Audited)
1.	Total income from operations (net)	1,52,080	–	76,839
2.	Net Profit / (Loss) from ordinary activities after tax (before Extraordinary items)	19,415	1,230	44,826
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	19,415	1,230	44,826
4.	Equity Share Capital	62,258	62,258	62,258
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3,42,603	3,06,515	3,23,188
6.	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (Not Annualized)			
1) Basic :		3.12	0.20	7.20
2) Diluted:		3.12	0.20	7.20
7.	Earnings Per Share (After extraordinary items) (of Rs.10/- each) (Not Annualized)			
1) Basic :		3.12	0.20	7.20
2) Diluted:		3.12	0.20	7.20

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11th August 2026

2. The above is an extract of the detailed format of the Standalone Financial Results for the quarter ended Ended 30th June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also on the Company's website: www.advance.net.in

For and on behalf of the Board