

Prozone Realty Limited

Dated: 05th September 2025

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Sub: Newspaper advertisement of 18th AGM to be held on September 26, 2025 through VC/OAVM and Remote e-voting.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice/intimation, published in 'Financial Express' and 'Mumbai Lakshadeep', *inter alia*, informing the Members about the dispatch of the Notice of 18th (Eighteenth) Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and E-Voting facility to be provided to the Members of the Company.

The notice/intimation has been published in the following newspapers:

1. 'Financial Express' an English language nationwide newspaper for publication made in English language on 05th September 2025.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi on 05th September 2025.

The newspaper publications can also be accessed on the website of the Company, viz., www.prozonerealty.com

This is for your information and record.

Thanking you,


Yours truly,
For Prozone Realty Limited


Ajayendra Pratap Jain

CS and Chief Compliance Officer

Encl: as above





NAGARJUNAAGRI-TECH LIMITED
Regd. Off.: Office No. 15-113, at We Work Raheja Mindspace, 13th Floor,
Building No. 9, TSIC, Software Units Layout, Madhapur, Telangana - 500081.
CIN: L0119TG1987PLC007981, Email ID : nagarjunaagritech2025@gmail.com
Contact No. : 0091-40-23357248

**NOTICE OF THE ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**
Notice is hereby given that the Annual Meeting ('AGM') of the members of Nagarjuna Agri-Tech Limited ('Company') is scheduled to be held on **Saturday, September 27, 2025 at 5.00 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.
In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.
NOTICE OF AGM AND DISPATCH
In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Thursday, September 04, 2025. The Notice is also available on the Company's website www.nagarjunaagritech.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.
CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before Friday, 19th September, 2025 ('Cut-off date'). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.
MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)
NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.
Cut-Off Date for determining the Members entitled to vote through e-voting Friday, 19th September, 2025


| | |
|---------------------------------|-------------------------------------------------------|
| Commencement of e-voting period | Wednesday, 24 th September, 2025 (9:00 AM) |
| End of e-voting period | Friday, 26 th September, 2025 (5:00 PM) |

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.nagarjunaagritech.com and on websites at www.evotingindia.com and www.bseindia.com.
Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to xifield@gmail.com. However, if such person is already registered with CDSDL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.
ATTENDANCE TO THE AGM THROUGH VC/OAVM:
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to xifield@gmail.com.
In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
For Nagarjuna Agri-Tech Limited

Sd/-
Deepika Bhutra
Company Secretary & Compliance Officer

Date: 05.09.2025
Place: Hyderabad



PROZONE REALTY LIMITED
Registered Office: Unit-A, 2nd Floor, South Tower,
Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN : L45200MH2007PLC1714147 Website: www.prozonerealty.com
Email ID: investorservice@prozonerealty.com Tel: 022 - 6823 9600/9601

NOTICE OF 18TH AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING
Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') on Friday, the 26th day of September, 2025 at 3.00 p.m. to transact the business as set out in the Notice of the 18th AGM.
The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ('Act'); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 10/2022 dated 28th December, 2022, circular no. 09/2023 dated 25th September 2023, circular no. 09/2024 dated 19th September 2024, and other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars').
The Notice of the AGM and Annual Report for the financial year 2024-25 have been sent on 3rd September, 2025, through electronic mode, to those Members whose email addresses are registered with the Company/MUFG Intime India Private Limited ('RTA')/Depositories as on 22nd August 2025. A letter containing the weblink of the Annual Report has also been sent to the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s) as on 22nd August 2025. Physical copies of the Notice of AGM and Annual Report for the FY 2024-25 will be dispatched to those shareholders who requests for the same by sending an email at Company's email address.
The e-copy of the Notice and Annual Report for the financial year 2024-25 is also available on the website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e., at www.bseindia.com and at www.nseindia.com and website of the RTA, at www.instantvote.linkintime.co.in.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.
The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 18th AGM (e-voting at the AGM).
M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.
All members are hereby informed that:
i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 19th September 2025 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
ii. Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e., Friday, 19th September 2025, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also, a request may be sent to enquiries@linkintime.co.in for the login ID and password. However, if already registered with Instantvote for e-voting, the existing User ID and password can be used for casting votes.
iii. The remote e-voting period will commence on Tuesday, 23rd September 2025 at 9.00 am and end on Thursday, 25th September 2025 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
iv. During the period, Members of the Company as on cut-off date i.e. Friday, 19th September 2025, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
v. In addition, the facility for e-voting shall be available during the 18th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting.
viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instantvote.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan, E mail ID: enquiries@in.mpmg.mufg.co.in, Contact No.: +91 22 49186000.
ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., E mail ID: enquiries@in.mpmg.mufg.co.in, Contact No.: +91 22 49186000.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.
Announcement of results:
The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instantvote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited

Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

Date : 4th September 2025
Place: Mumbai



JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26/ Dated : 04.09.2025

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26


Bids are invited from interested bidders for following works :-

| S. No. | UBN No. | Cost of Work (Lacs) | Nature of Work | Last Date |
|--------|------------------|---------------------|---------------------------|------------|
| 1 | JDA2526WLOB00412 | 1484.95 | Road (RC) | 06.10.2025 |
| 2 | JDA2526WSOB00415 | 396.22 | Various Development Works | 29.09.2025 |

Other particulars of the respective bid may be visited on
Procurement Portal website www.sppp.rajjasthan.gov.in,
www.eproc.rajjasthan.gov.in and www.jda.rajjasthan.gov.in.

Executive Engineer &
TA to Dir.Engg-I

Raj.Samwad/C/25/9367



AMTL
ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.)
Tel. No: 0120-6958777 Website: <https://www.pkgroup.in> Email: corporate@pkgroup.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the Members of Advance Metering Technology Limited ('the Company') will be held on **Tuesday, September 30, 2025 at 10:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of 14th Annual General Meetings.
In compliance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, read with MCA Circulars dated May 5, 2020, September 19, 2022, and other relevant circulars issued from time to time, the Notice of the 14th AGM along with the Annual Report for FY 2024-25 has been sent electronically on **September 4, 2025** to all Members whose e-mail addresses are registered with the Company/Depository Participant(s).
Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink where the Annual Report for FY 2024-25 can be accessed.
If you have not registered your e-mail address with the Company/Depository Participant(s), you may please follow the instructions below for registering/ updating your e-mail addresses:


| | |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical Holding | Send a request to the Company at corporate@pkgroup.in by providing folio number, name of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of any one document (Aadhaar Card/ Driving License/ Election Identity Card/ Passport) for registering e-mail ID and mobile number. |
| Demat Holding | Please update your e-mail ID and mobile number with your respective Depository Participant (DP). |

Members may note that the Notice of the 14th AGM and the Annual Report for FY 2024-25 are available on the Company's website www.pkgroup.in and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 14th AGM is also available on the website of E-Voting Agency i.e. National Securities Depository Limited (India) NSDL at www.nsdl.com.
The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 14th AGM by remote e-voting and/or e-voting during AGM. The remote e-voting period commences on Saturday, September 27, 2025 at 9:00 A.M. (IST) and ends on Thursday, 25 September 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 till Tuesday, 30th September, 2025 (both days inclusive) for the purposes of 14th Annual General Meeting of the Company.
The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. **Tuesday, September 23, 2025**. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who acquires shares and becomes a Member of the Company after dispatch of the Notice of the 14th AGM and holds shares as on the cut-off date may refer to the Notice of the 14th AGM for obtaining the Login ID and Password for casting the vote. However, if you are already registered with NSDL for e-voting then you may use your existing user ID and password for casting your vote.
Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 1000 or send a request to Ms. Pallavi Mahate, Senior Manager, National Securities Depository Limited, 3rd Floor, Nanam Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID - evoting@nsdl.com or pallavi@nsdl.com or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address corporate@pkgroup.in.

For Advance Metering Technology Limited

Sd/-
Alok Kumar Pandey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2025



Ekansh Concepts Limited
FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)
CIN: L74110MH1992PLC070070.
Regd. Off.: A-403, Mittal Commercial, 'A'-Wing, Andheri Kurla Road,
Marol Naka, Andheri (East), Mumbai-400059. Web: www.ekanshconcepts.com
Tel No.: 022-47781806, Email ID: info@ekanshconcepts.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING
NOTICE is hereby given that the Annual General Meeting ('AGM') of Ekansh Concepts Limited ('Company') will be held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as 'Circulars') and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 12, 2025 convening the AGM.
In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the copy of Annual Report comprising of Financial Statements, Board's Report etc. and the Notice have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depositories, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/DP & Client ID. Those members who desire to receive notice/financial statements/other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/her Depository Participant (in case of Shares held in dematerialised form)/RTA in Form ISR 1 (In case of Shares held in physical form)
The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).
Remote E-voting & E-voting during AGM:
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at AGM. The members are requested to note the following:
1. The remote e-voting period begins **Tuesday, September, 23, 2025 (09:00 hours IST)** and ends on **Thursday, September, 25, 2025 (17:00 hours IST)**. The e-voting module shall be disabled by CDSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently.
2. The voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on **Friday, September, 19, 2025 (cut-off date)**. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM.
3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at www.evotingindia.com.
4. Members who have acquired shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may follow the procedure mentioned in the e-voting instruction given in Notice of the AGM, if such member is first time user of CDSDL e-voting module. However, if a Member is already registered with CDSDL for remote e-voting then he/she may use you're his/her existing USER ID and Password for casting votes through remote e-voting.
5. The Members who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM.
6. Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).

| Manner of registering / updating email addresses | Manner of joining the AGM |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Members holding share in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar and Transfer Agent at mumbai@skyllinert.com or Company at www.ekanshconcepts.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN cards and self-attested copy of any document (eg. Driving license, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. | A facility to attend the AGM through VC / OAVM is available through the CDSDL e-voting system at www.evotingindia.com |

For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)

Sd/-
CS Hanuman G Patel
Company Secretary & Compliance Officer

Date : September 04, 2025
Place : Mumbai




ARVIND FASHIONS LIMITED
CIN - L52399GJ2016PLC085595
Regd. Office: Naroda Road, Ahmedabad - 382345
Tele.: +91 80 41550601 website : www.arvindfashions.com, E-mail : investor.relations@arvindfashions.com

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 issued by the Securities and Exchange Board of India ('SEBI') the shareholders are hereby informed that a special window has been opened for a period of six months from 7th July 2025 till 6th January 2026 to facilitate re-lodgement of transfer deeds, which are lodged prior to the deadline of 1st April 2019 and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, equity shares that are re-lodged for transfer shall be issued only in dematerialised form.
Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company within the stipulated period at the address given below:
MUFG Intime India Private Limited
Address: 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr.St.Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
E-Mail: ahmedabad@in.mpmg.mufg.com
Tel: 079 - 2646 5179


For Arvind Fashions Limited

Sd/-
Lipi Jha
Company Secretary

Date: 04.09.2025
Place: Ahmedabad



BlueStone Jewellery and Lifestyle Limited
[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]
CIN: U72900KA2011PLC059678
Reg. off : Site No. 89/2 Lava Kusha Arcade, Munnekolai Village, Outer Ring Road, Marathahalli, Bangalore - 560037, Tel: +9122 4515 2729 Website: www.bluestone.com




EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025
(All amounts are in INR million unless otherwise stated)

| Particulars | Standalone results | | | | Consolidated results | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-------------------------|-------------------------|---------------------------|---------------------------|-------------------------|-------------------------|
| | Quarter ended | | Year ended | | Quarter ended | | Year ended | |
| | 30-06-2025 (Unaudited) | 31-03-2025 (Unaudited) | 30-06-2024 (Audited) | 31-03-2025 (Audited) | 30-06-2025 (Unaudited) | 31-03-2025 (Unaudited) | 30-06-2024 (Audited) | 31-03-2025 (Audited) |
| Total Income from Operations (including other income) | 5,044.65 | 4,841.26 | 3,591.91 | 18,299.20 | 5,047.40 | 4,842.91 | 3,591.91 | 18,300.36 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (327.88) | (486.41) | (592.21) | (2,192.14) | (347.45) | (512.77) | (592.21) | (2,218.37) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (327.88) | (486.41) | (592.21) | (2,192.14) | (347.45) | (512.77) | (592.21) | (2,218.37) |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (327.88) | (486.41) | (592.21) | (2,192.14) | (347.45) | (512.77) | (592.21) | (2,218.37) |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (329.90) | (488.43) | (592.76) | (2,200.24) | (349.47) | (514.79) | (592.76) | (2,226.47) |
| Equity Share Capital | 35.23 | 35.23 | 18.23 | 35.23 | 35.23 | 35.23 | 18.23 | 35.23 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | | | | 8,836.88 | | | | 8,771.18 |
| Earnings Per Share (face value of INR 1 each) (not annualised) | | | | | | | | |
| 1. Basic: | (9.31) | (17.50) | (32.56) | (78.86) | (9.86) | (18.45) | (32.56) | (79.74) |
| 2. Diluted: | (9.31) | (17.50) | (32.56) | (78.86) | (9.86) | (18.45) | (32.56) | (79.74) |

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Sd/-
Gaurav Singh Kushwaha
Managing Director & CEO

Place: Bangalore
Date: September 04, 2025



OSWAL PUMPS LIMITED
PUMPS & MOTORS
Sole Distributors: Agriculture, Industrial, Domestic
Pump & Motor

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN : L74999HR2003PLC124254, **Website:** www.oswalpumps.com
Email Id: investorrelations@oswalpumps.com, **Contact No.:** 91 18 4350 0300

PUBLIC NOTICE TO THE MEMBERS FOR THE 22ND ANNUAL GENERAL MEETING
In compliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), allowing the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'Circulars') and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), Notice is hereby given that the 22nd AGM of Oswal Pumps Limited ('the Company') will be held on Tuesday, September 30, 2025 at 1400 hours (IST) through VC or OAVM, without the physical presence of the Members, to transact the businesses as stated in the Notice dated August 04, 2025 convening the AGM ('AGM Notice').
In compliance with the provisions of Act, the SEBI Listing Regulations and the Circulars, the AGM Notice and the Annual Report for Financial Year ('FY') 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)/ Depository Participants ('DP'). The AGM Notice and Annual Report for the FY 2024-25 will also be available on Company's website viz. <https://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.
Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by the NSDL, on all the resolutions set forth in the AGM Notice. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM facility but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM are being provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/ DP is also being provided in the AGM Notice. Members participating through VC /OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In case Members have their e-mail address already registered with the Company/ RTA/ DP, the AGM Notice along with Annual Report for FY 2024-25 and login details for e-voting shall be sent to their registered e-mail address. Since, the entire shareholding of the Company is in demat form, the Members who have not registered their e-mail ID with the Company/ RTA/ DP are requested to contact their DP where the concerned Member maintains his/ her demat account and register the e-mail address as per the process advised by the DP.

For Oswal Pumps Limited

Sd/-
Anish Kumar
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: Karnal

मोर्शी शहरातील चार दुकाने फोडली

अमरावती, दि. ४: तोंडाला दुपुद्दा बांधून अज्ञात चोरट्यांनी शहरातील चार दुकानांना लक्ष्य करून त्यातील २० हजार रुपये लंपास केले. २ सप्टेंबरच्या मध्यरात्री ही चोरी झाली.

अमरावती मार्गावरील गांधी मार्केट येथील सुहास ठाकरे यांच्या मालकीच्या कृषिसेवा केंद्रातून एक हजार रुपये चिल्लर, चंद्रप्रकाश साबू यांच्या मालकीच्या किराणा दुकानातून एक हजार रुपये चिल्लर, प्रेमकुमार मंत्री यांच्या कापड दुकानातून तीन हजार रुपये तसेच जयरस्तंभ चौक येथील परेश वसंत यांच्या मालकीच्या किराणा दुकानात असलेल्या स्टीलच्या पेटीतून १५ हजार रुपये रोख अज्ञात चोरट्यांनी शटेचे कुलूप तोडून लंपास केले. चारही दुकान मालक बुधवारी(दि.३) सकाळी दुकाने उघडण्यासाठी आले असता चोरी झाल्याचे निर्दर्शनास आले. त्यांनी मोर्शी पोलिस ठाण्यात तक्रार नोंदविली.

मोर्शचि पोलिस उपविभागीय अधिकारी संतोष खाडकर, पोलिस निरीक्षक राहुल आठवले, पोलिस उपनिरीक्षक आकाश शिवकर, विनोद वासेकर यांनी घटनास्थळी धाव घेऊन सीसीटीव्ही फुटेज प्राप्त केले. यावरून दोन अज्ञात चोरट्यांनी तोंडाला रुमाल बांधून चोरी केल्याचे आढळून आले. त्या अनुषंगाने ठाण्दार राहुल आठवले यांच्या मार्गदर्शनाखाली स्वप्निल वास्करकर, छत्रपती करपते, अर्धर्व कोहळे पुढील तपास करीत आहेत. ठसे तज्ज्ञानसुद्धा पाचारण करण्यात आले होते.

PUBLIC NOTICE FOR LOST OF ORIGINAL AGREEMENT

Notice is hereby given to all the concerned that, my client **Mrs. Charu S. Zaveri** and **Mrs. Dipikaben Kirtikumar Shah** represents that, **Mr. Mahendrakumar Nanalal Shah, Mrs. Charu S. Zaveri** and **Mrs. Dipikaben Kirtikumar Shah** jointly purchased **Flat No. 1107, 11th Floor, B - Wing** in the building known as at **Sminu CHS Ltd.**, having address at **Off. Mandpeshwar Road, Borivali West, Mumbai - 400 092**, hereinafter referred to as **Said Flat**, vide Agreement dated **18th April, 1985** from **Shri Jayantilal R. Patel** and **Mrs. Vinanta J. Patel**. Firstly, the said flat was purchased by **Shri. Jayantilal R. Patel** and **Mrs. Vinanta J. Patel** from **M/s. SKY-BUILD Pvt. Ltd.** vide Agreement dated **10.10.1983**. The said Original Agreement dated **10.10.1983**, is lost/unplaced & not traceable. Therefore, on behalf of my client, I hereby invite claims / objections in respect to the said Flat. Any person having or claiming to have any right, title, interest to or in the above mentioned Flat or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale, lien, gift, trust, inheritance, charge, etc. should inform to the undersigned within **14 days** from the date of publication of this notice with necessary supporting evidence of his/her claim at **Shop No.1/A, Vaibhav Apartment, Near Anandrao Pawar School, Vazira Naka, Borivali (West), Mumbai – 400 091**. If claims / objections are not received within **14 days**, my client will deal with the said Flat as they deems fit and proper and claims or objections received thereafter will not be considered.

Mr. Bharat A. Gurav
(Advocate, High Court, Bombay)
Place: Mumbai Date : 05.09.2025

बाजार फायनान्स लिमिटेड

नॉन्प्रीकृत कार्यालय: बाजार फायनान्स लिमिटेड कॉर्पोरेशन, मुंबई - पुणे रोड, आकुर्डी, पुणे ४११०३५
शाखा कार्यालय: ३५३ बिल्डिंग पार्क मॉडेल इन्स्टिट्यूट इस्टेट विलवनी इन्स्टिट्यूट इस्टेट एकादश हावये गोमना (पू.) मुंबई ४०० ०६३ **प्राधिकृत अधिकार्याची माहिती:** नाव: भूषण जिवाडे, ईमेल आयडी: bhushan.jivade@bajajfinserv.in, मोबा. क्र.९११९२९१९६३०

परिशिष्ट - ४-ए
(निष्प ८(१) ची तरतुदी वहा)

सफाईची कावा २०२२ अंतर्गत ई-विलेज विक्री सूचना

सिक््युरिटायझेशन अँड डिस्कन्सन्स ऑफ फायनान्सिअल असेट्स अँड एफोर्समेंट ऑफ सिक््युरिटी इंटेस्ट अँड/ २००१ (कायदा) अंतर्गत स्वावर मालमत्तीची विक्री

बाजार फायनान्स लिमिटेड (बीएफएल) कडे ताणत असेलत्या आणि ज्याचा नावा येण्यात आला होता त्या खालील प्रतिक्रमा मात्मनेच्या संदर्भात संवेसाधणारे जनेलाल आणि कर्जदार/ सह-कर्जदार / तारणकर्ता यांना सूचना देण्यात येत आहे, कायद्याचा तरतुदीनुसार बीएफएलच्या प्राधिकृत अधिकार्याने दिलेले हे कर्जे वेळ नमूद केल्याच्या क्रमेची आणि पुढील लागू व्याज, शुल्क आणि खर्च इत्यादींच्या वसुलीसाठी लिलावावर विकले जातील. खाली नमूद केलीली प्रतिक्रमा मानमात्रा जसे आहे जेणे आहे, जसे आहे जे आहे आणि जसे आहे जे नाही आहे या तपसुसार सिक््युरिटी इंटेस्ट (एफोर्समेंट) करून (पू.) या निष्प क्र. ८ व ९ अंतर्गत थकबाकी कपुल करण्यासाठी विक्री केली जात आहे. खालीलप्रमाणे तपशीलवार:

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| कर्जदाराचे नाव आणि पत्ता | श्री. विकी महेंद्र तुलसानी (कर्जदार) श्री. महेंद्र तुलस तुलसानी (सह-कर्जदार) दोघांचा पत्ता - फ्लॅट क्र. ७०२ आणि ६०२, ६वा आणि ७वा मजला, सी विंग, सेक्टर ८, सी रोड झुपटार, कांदिवली पश्चिम मुंबई ४०००६५ ४००६५एफएल३४३११९१ आणि ४००६५एफएल३४२०००८६ ११.०७.२०२१ रोजी आणि क्र.१,१२,३३,४४६/- |
| कर्ज खाते क्रमांक | आजच्या तारखेसुद्धा क्र.१,१२,९५,०७२२/- (रुपये एक कोटी व्याण्णव लाख पन्नास हजार सारोवी बारावी फक्त) |
| कलम ३३(२) अंतर्गत वैधानिक मागणी सूचना तारीख व रकम | फ्लॅट क्र.१०१, पहिल्या मजल्यावर, चारकोप अग्रणी कोहीसोली म्हणून ज्ञात हयातीतील, स्थित तार. १५, आरएससी २५ भाग ४ सेक्टर ८, चारकोप ४ म्हाडा लेआउट, कांदिवली (पश्चिम), मुंबई - ४०००६५. |
| २९.०५.२०२५ पर्यंतची थकबाकी रकम | रु.१,०१,२५१,०००/- (रुपये एक कोटी एक लाख पंचवीस हजार फक्त) रु.१,०१,२५१,०००/- (रुपये दहा लाख बारा हजार पन्नास फक्त) |
| कर्जदाराचे नाव आणि पत्ता | ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |
| बोली वाढीव रकम क्र.मये | ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |
| मासमान तारपाणी तारीख | बोली वाढीव रकम क्र.मये ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |

सर्वसाधारण जनेलाले आणि विरोधतः कर्जदारांनी कृपया लक्षात ठेवा की जर येथे नमोदित तारखेला लिलाव कोणत्याही कारणास्तव अयशस्वी झाला तर प्रतिक्रमा कोणी, प्रतिक्रमा कोणीच्या विवेकबुद्धीनुसार, खात्री करतारारे सिक््युरिटी इंटेस्ट लागू करू शकतो. विक्रीच्या अपीलधारण अटी आणि शर्तीतली, कृपया <https://bauctions.in> आणि <https://www.bajajfinserv.in/sarfaa-si-auction-notices> ही लिंक पहा.

बाजार फायनान्स लिमिटेड
प्राधिकृत अधिकारी

बाजार फायनान्स लिमिटेड

नॉन्प्रीकृत कार्यालय: बाजार फायनान्स लिमिटेड कॉर्पोरेशन, मुंबई - पुणे रोड, आकुर्डी, पुणे ४११०३५
शाखा कार्यालय: ३५३ बिल्डिंग पार्क मॉडेल इन्स्टिट्यूट इस्टेट विलवनी इन्स्टिट्यूट इस्टेट एकादश हावये गोमना (पू.) मुंबई ४०० ०६३ **प्राधिकृत अधिकार्याची माहिती:** नाव: भूषण जिवाडे, ईमेल आयडी: bhushan.jivade@bajajfinserv.in, मोबा. क्र.९११९२९१९६३०

परिशिष्ट - ४-ए
(निष्प ८(१) ची तरतुदी वहा)

सफाईची कावा २०२२ अंतर्गत ई-विलेज विक्री सूचना

सिक््युरिटायझेशन अँड डिस्कन्सन्स ऑफ फायनान्सिअल असेट्स अँड एफोर्समेंट ऑफ सिक््युरिटी इंटेस्ट अँड/ २००१ (कायदा) अंतर्गत स्वावर मालमत्तीची विक्री

बाजार फायनान्स लिमिटेड (बीएफएल) कडे ताणत असेलत्या आणि ज्याचा नावा येण्यात आला होता त्या खालील प्रतिक्रमा मात्मनेच्या संदर्भात संवेसाधणारे जनेलाल आणि कर्जदार/ सह-कर्जदार / तारणकर्ता यांना सूचना देण्यात येत आहे, कायद्याचा तरतुदीनुसार बीएफएलच्या प्राधिकृत अधिकार्याने दिलेले हे कर्जे वेळ नमूद केल्याच्या क्रमेची आणि पुढील लागू व्याज, शुल्क आणि खर्च इत्यादींच्या वसुलीसाठी लिलावावर विकले जातील. खाली नमूद केलीली प्रतिक्रमा मानमात्रा जसे आहे जेणे आहे, जसे आहे जे आहे आणि जसे आहे जे नाही आहे या तपसुसार सिक््युरिटी इंटेस्ट (एफोर्समेंट) करून (पू.) या निष्प क्र. ८ व ९ अंतर्गत थकबाकी कपुल करण्यासाठी विक्री केली जात आहे. खालीलप्रमाणे तपशीलवार:

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| कर्जदाराचे नाव आणि पत्ता | श्री. विकी महेंद्र तुलसानी (कर्जदार) श्री. महेंद्र तुलस तुलसानी (सह-कर्जदार) दोघांचा पत्ता - फ्लॅट क्र. ७०२ आणि ६०२, ६वा आणि ७वा मजला, सी विंग, सेक्टर ८, सी रोड झुपटार, कांदिवली पश्चिम मुंबई ४०००६५ ४००६५एफएल३४३११९१ आणि ४००६५एफएल३४२०००८६ ११.०७.२०२१ रोजी आणि क्र.१,१२,३३,४४६/- |
| कर्ज खाते क्रमांक | आजच्या तारखेसुद्धा क्र.१,१२,९५,०७२२/- (रुपये एक कोटी व्याण्णव लाख पन्नास हजार सारोवी बारावी फक्त) |
| कलम ३३(२) अंतर्गत वैधानिक मागणी सूचना तारीख व रकम | फ्लॅट क्र.१०१, पहिल्या मजल्यावर, चारकोप अग्रणी कोहीसोली म्हणून ज्ञात हयातीतील, स्थित तार. १५, आरएससी २५ भाग ४ सेक्टर ८, चारकोप ४ म्हाडा लेआउट, कांदिवली (पश्चिम), मुंबई - ४०००६५. |
| २९.०५.२०२५ पर्यंतची थकबाकी रकम | रु.१,०१,२५१,०००/- (रुपये एक कोटी एक लाख पंचवीस हजार फक्त) रु.१,०१,२५१,०००/- (रुपये दहा लाख बारा हजार पन्नास फक्त) |
| कर्जदाराचे नाव आणि पत्ता | ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |
| बोली वाढीव रकम क्र.मये | ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |
| मासमान तारपाणी तारीख | बोली वाढीव रकम क्र.मये ई-लिलावाची तारीख आणि वेळ ई-लिलाव पोर्टल इष्टे सादर करण्याची शेवटची तारीख |

सर्वसाधारण जनेलाले आणि विरोधतः कर्जदारांनी कृपया लक्षात ठेवा की जर येथे नमोदित तारखेला लिलाव कोणत्याही कारणास्तव अयशस्वी झाला तर प्रतिक्रमा कोणी, प्रतिक्रमा कोणीच्या विवेकबुद्धीनुसार, खात्री करतारारे सिक््युरिटी इंटेस्ट लागू करू शकतो. विक्रीच्या अपीलधारण अटी आणि शर्तीतली, कृपया <https://bauctions.in> आणि <https://www.bajajfinserv.in/sarfaa-si-auction-notices> ही लिंक पहा.

बाजार फायनान्स लिमिटेड
प्राधिकृत अधिकारी

STUDIO LSD LIMITED

CIN: U92410MH2017PLC290116(have applied for updation to concerned ROC)
Regd. Office: UnitNo. 302,301,3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Rd, Andheri West,Mumbai - 400053 Maharashtra, India Tel:+91-9137195384
Email: info@studioslsd.in Website:www.studioslsd.in

NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Studio LSD Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 09th AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 9th AGM through VC/OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9th AGM will be provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 09th AGM will be available on the website of the Company at www.studioslsd.in and on the website of the Stock Exchange at www.nseindia.com. A copy of the Notice will also be available on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <http://evoting.purvashare.com/>.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to compliance@studioslsd.in or evoting@purvashare.com in order to register/update their email addresses.

- * Name registered in the records of the Company,
- * Email id and mobile number,
- * DP ID – Client ID (for equity shares held in demat),
- * Scanned copy of the share certificate front and back (for shares held in physical), and
- * Self-attested scanned copy PAN and Aadhar.

For Studio LSD Limited
Sd/-
Parth Shah
Place: Mumbai
Date: September 04, 2025
Whole Time Director, DIN:07990904

PUBLIC NOTICE

NOTICE is hereby given that the Share Certificate Nos. 3 for 5 Ordinary Shares bearing Distinctive Nos. 11 to 15 of Baldiwal Apartment Co. Op. Housing Society Limited standing in the names of Bashir Ahmed Khan and Suraiya Bashir Ahmed Khan have been reported lost/ stolen and also lodge police complaint with Nagpada Police Station vide complaint number: 109856-2025, dated: 22/8/2025 and that an application for issue of duplicate certificate in respect thereof has been made to the society at 12/A, Baldiwal Apartment Co-Op. Housing Society Limited, Hussaini Baug, Madanpura, Mumbai-400008, to whom objection, if any, against issuance of such Duplicate Share Certificates should be made **within 15 days** from the date of publication of this notice. The share certificate is not mortgaged or any loan taken against the flat.

Sd/-
Bashir Ahmed Khan
Date: 05/09/2025

Place: Mumbai

PUBLIC NOTICE

ICICI BANK LIMITED
ICICI Bank Limited, Folio No. 1605505, 439 Equly shares RS 2/-, Certificate No. 61801, 77690, 78900, 950672, 964236, 965283 Distinctive Number(s) 18629926-18630000, 22462536-22462810, 22711981-22712030, 5831421887-5831421893, 5831770819-5831770845, 5831793819-5831793823 respectively standing in the name of Ravindra Manubhai Kapadia as / have been lost and the undersigned has / have applied to the Company for the issue of duplicate of the said share certificate(s). Any person having any objection to ICICI Bank Ltd. issuing duplicate of the said share certificates should lodge such objection with the Company at its Registered Office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, 390007 with in one month from this date. Otherwise the Company will proceed to issue the duplicate Share Certificates
Date: 05-09-2025

Sd/-
Ravindra Manubhai Kapadia



A B Infrabuild Limited
CIN: L45202MH2011PLC214834
Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goreganw west, Mumbai-400104; Tel No: +91 8652519991
Website: <https://www.abinfrabuild.com>; Email ID: cs@abinfrabuild.com

NOTICE OF 15th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of A B INFRABUILD LIMITED will be held on Monday, 29th September, 2025 at 2.30 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2024-25 is also available on the website of the Company www.abinfrabuild.com on Stock Exchange's website www.bseindia.com and www.nseindia.com in due course of time. The dispatch of the notice of the AGM through emails has been completed on 4th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 22nd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by Bighshare Services Pvt. Ltd. from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Thursday, 25th September, 2025 at 9.00 A.M. IST
- The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 PM. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 22nd September, 2025.
- The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 29th August, 2025.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for 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 AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs")** and **E-Voting manual** available at <https://vote.bighshareonline.com>, under **Help** section or send an email to investor@bighshareonline.com or contact on Tel: 1800 22 54 22.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpose of AGM.

Place: Mumbai
Date: 5th September, 2025

For A B Infrabuild Limited
Sd/-
Amit Mishra
Managing Director

प्रोज़ोन रियल्टी लिमिटेड

नॉंदणीकृत कार्यालय: युनिट ए, दुसरा मजला, दक्षिण टॉवर, हॉटेल सहारा स्टार, डोमरेटिक एअरपोर्ट समोर, विलेपार्ले पूर्व, मुंबई ४०० ०९९.
सीआयएफ: L45200MH2007PLC174147
संकेतस्थळ: www.prozonrealty.com
ई-मेल आयडी: investorservice@prozonrealty.com
दूरध्वनी क्रमांक: ०२२ ६८२३ ९०००/९००१

कंपनीच्या १८ व्या एजीएमची, रिमोट ई-वोटिंग आणि ई-वोटिंगबाबत सूचना

सूचित करण्यात येते की, प्रोज़ोन रियल्टी लिमिटेड ची १८ वी (अठरावी) वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता, व्हिडिओ कॉन्फरेंसिंग/ इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (VC/OAVM) आयोजित करण्यात येत आहे, ज्यामध्ये AGM च्या सूचनेत नमूद केलेल्या विषयवहारात आणले जातील.

ही AGM कंपनी कायदा २०१३ व त्याखालील निष्प, SEBI (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५, तसेच MCA व SEBI कडून वेळोवेळी जारी करण्यात आलेल्या परिपक्वकांच्या अधीन राहून आयोजित करण्यात येणार आहे. AGM नोटीस आणि २०२४-२५ या आर्थिक वर्षाचा वार्षिक अहवाल दिनांक ३ सप्टेंबर २०२५ रोजी त्यांच्या ईमेल आयडीवर पाठवण्यात आला आहे, जे ईमेल पत्र कंपनी/एम्प्ल्युकजी इंटॉम ईंडिया प्रायव्हेट लिमिटेड ("RTA") कडून प्राप्त झालेला आहे. २२ ऑक्टोबर २०२५ पर्यंत नॉंदणीकृत आहेत. ज्यांचे ईमेल पत्र नॉंदणीकृत नाहीत त्यांना वेब लिंक्ससह पत्र पाठवण्यात आले आहे. वार्षिक अहवालची छापणी प्रत देखी असल्यास, कंपनीच्या ईमेलवर मागणी केल्यास ती पाठवली जाईल.

वार्षिक अहवाल आणि AGM नोटीस कंपनीच्या संकेतस्थळावर www.prozonrealty.com, BSE www.bseindia.com, NSE www.nseindia.com, व RTA च्या संकेतस्थळावर www.instantiate.linkintime.co.in उपलब्ध आहे. कंपनीकडून रिमोट ई-वोटिंग आणि AGM दरम्यान ई-वोटिंग ची सुविधा दिली जात आहे. ही सुविधा Link Intime India Pvt. Ltd. ("RTA") कडून प्रदान केली जाईल. M/s. HSPN Associates LLP, कंपनी सचिव, यांची स्वीकृतनावझर म्हणून नियुक्ती करण्यात आली आहे जे मतदान प्रक्रियेचे पारदर्शकतेने परीक्षण करतील.

सदस्यांसाठी महत्वाची माहिती:

- शुक्रवार, २९ सप्टेंबर २०२५ (क्र-ऑफ डेट) रोजी ज्या व्यक्तीचे नाव सदस्य रजिस्टर किंवा डिवायडिटी रजिस्टरमध्ये आहे, त्यांना मतदानाचा हक्क आहे.
- जर कोणीही AGM नोटीस पाठवल्यानंतर शेअर्स विकून घेतले व ते १९ सप्टेंबर २०२५ रोजी शेअर्स धारक असतील, तर ते रिमोट ई-वोटिंग करू शकतात. ई-वोटिंगसाठी लागण खूब वा पासवर्ड मिळवण्यासाठी enotices@linkintime.co.in वर संपर्क साधा. Instateव वर आधीपासून नोटीस केल्यास त्याच User ID वर रिमोट ई-वोटिंग करणे शक्य होईल.
- रिमोट ई-वोटिंग मॉड्युलर, २३ सप्टेंबर २०२५ सकाळी ९:०० वाजता सुरू होईल व शुक्रवार, २५ सप्टेंबर २०२५ सांंध्याकाळी ५:०० वाजता बंद होईल.
- या कालावधीत, १९ सप्टेंबर २०२५ रोजी शेअर्स धारक असलेले सदस्य रिमोट ई-वोटिंगावर मतदान करू शकतील. एक्दा मतदान केल्यानंतर त्यामध्ये बदल करता येणार नाही.
- AGM दरम्यान देखील ई-वोटिंगची सुविधा उपलब्ध असेल. ज्या सदस्यांनी रिमोट ई-वोटिंग केलेले नाही, ते AGM दरम्यान मतदान करू शकतात.
- ज्या सदस्यांनी आधीच रिमोट ई-वोटिंग केले आहे, ते AGM ला उपस्थित राहू शकतात, परंतु त्या मतदान करू शकणार नाहीत.
- आयच्छक संख्येने मत मिळाल्यास, ठराव AGM च्या तारखेला समत मानले जातील.
- आयच्छक ठराव प्रश्न असल्यास www.instantiate.linkintime.co.in वर 'Help Section' मध्ये माहिती मिळवू शकता किंवा खालील व्यक्तीची संपर्क साधू शकता:

श्री. राजीव रंजन, ईमेल: enotices@in.mpmms.mufg.co.in, संपर्क क्र.: +९१ २२ ४९१८६०००

- ई-वोटिंग संदर्भातील तक्रारींसाठी उतरपाठी व्यक्ती: राजीव रंजन, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., ईमेल: enotices.in.mpmms.mufg.co.in

समाधानात विनिती करण्यात येते की: AGM च्या सूचनेत नमूद केल्याचा सर्व टिप्पणे (Notes) काळजीपूर्वक वाचावत, विशेषतः AGM मध्ये सहभागी होण्यासाठी दिलेल्या सूचना व रिमोट ई-व्होटिंग किंवा AGM दरम्यान ई-व्होटिंग करून मतदान करण्याची उद्देश याबाबतच्या सूचना लक्षापूर्वक वाचावत.

निवेदनाचा निष्कात:

AGM मध्ये केलेल्या मतदानाचा व रिमोट ई-वोटिंगाचा निष्कात -नस्र च्या दोन कार्यदिक्कसांच्या आत घातित केला जाईल. हा निष्कात कंपनीच्या संकेतस्थळावर www.prozonrealty.com, RTA च्या संकेतस्थळावर www.instantiate.linkintime.co.in वर प्रसिद केला जाईल तसेच स्टॉक एक्स्चेंजेसला कळवला जाईल.

प्रोज़ोन रियल्टी लिमिटेड कारिता
Sd/-
अजयेंद पी. जैन
सीएस आणि मुख्य कर्मचार्यस अधिकारी

दिनांक: ०४ सप्टेंबर, २०२५
स्थळ: मुंबई

ECO RECYCLING LIMITED
CIN: L74120MH1994PLC079971
Reg. Off.: 4422, The Summit Business Park, Near VHSI Metro Station, Andheri Kuria Road, Andheri (E), Mumbai 400093. Phone: ९१ 22 4005 2951. Website: www.ecoreco.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

Dear Members,

- The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m. (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.
- The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bighshare Services Private Limited i.e. vote@bighshareonline.com. Members can attend the AGM through VC facility or view the live webcast at www.vote.bighshareonline.com.
- Manner of registering/ updating email addresses:**
In case you have not registered/ updated your email ID with the Registrar & Transfer Agent (RTA)/ Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OAVM, etc. in electronic mode from the Company not later than Friday, September 19, 2025:

Physical Holding

- To register email address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy).
- To update bank account details, in addition to documents stated in point (i) above, please send the following additional documents/ information followed by the hard copies, along with duly filled IDR-1:
 - Name of the Bank and branch address
 - Type of bank account i.e. savings or current
 - Bank account number
 - 9-digit MICR code no. and 11-digit IFSC

Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank

Corresponding details of RTA are:
Bighshare Services Private Limited
Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Aflura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra
Telephone: 022-6263 8200; Email: investor@bighshareonline.com

Update of KYC details
Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avoid uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024.

Demat Holding

Please Contact your Depository Participant (DP) and follow the process advised by your DP.

4. Manner of casting vote through electronic means:
Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email