

Ref No: PSPPROJECT/SE/40/25-26

September 06, 2025

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication pertaining to Notice of the 17th Annual General Meeting and information of remote e-voting.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith copies of newspaper advertisement with respect to the 17th Annual General Meeting of the members of the Company scheduled to be held on Saturday, September 27, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and remote e-voting published in the following newspapers dated today i.e. September 06, 2025:

- 1. Financial Express (National Daily English Newspaper)
- 2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Pooja Dhruve Company Secretary and Compliance Officer Membership No.: A48396

Encl: As Above

'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon - Ambali Road, Ahmedabad, Gujarat - 380 058. India. Phone: 079 - 2693 6200, 2693 6300, 2693 6400 | Fax No.: 079 - 2693 6500 | Email: info@pspprojects.com | URL: www.pspprojects.com CIN: L45201GJ2008PLC054868

FINANCIAL EXPRESS

VERTOZ VERTOZ LIMITED

MTAR TECHNOLOGIES LIMITED 18, Technocrats Industrial Estate, Balanaga

Hyderabad, Telangana-500037

CIN: L72200TG1999PLC032836

CORRIGENDUM TO THE NOTICE OF

26th ANNUAL GENERAL MEETING

AND REMOTE E-VOTING INFORMATION

This Corrigendum is being issued by MTAR

Technologies Limited for convening the 26th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 18th September, 2025 at 11:00 A.M. (1ST) through

Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated 05th

August, 2025, which is available on the

The Notice of the AGM was dispatched to all the

shareholders of the Company on 26th August

2025 in due compliance with the provisions of the

Companies Act, 2013 and rules made thereunder,

read with relevant circulars issued by Ministry o

Corporate Affairs and Securities and Exchange

This Corrigendum is being issued to give notice to amended details as mentioned herein and

pursuant to the provisions of the SEBI (Listing

Obligations and Disclosure Requirements

a) Explanatory Statement added for Item No. 4 or the Notice of 26th AGM dated 05th August

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice dated 05th August, 2025. This corrigendum to the AGM

Notice has already been circulated to the

shareholders of the Company through email on

05th September, 2025 and on and from the date

hereof, the AGM Notice shall always be read

n conjunction with this corrigendum. The

corrigendum shall also be available on the

website of the Company at https://mtar.in/, BSE Limited at https://www.bseindia.com/, National Stock Exchange of India Limited at https://www.nseindia.com/. All other contents of the AGM Notice dated 05th August, 2025 save

and except as modified or supplemented by this

Place: Hyderabad Company Secretary and

For MTAR Technologies Limited

Sd/-

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016

Vebsite: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

& RECORD DATE

Notice hereby given that the 18th Annual General Meeting ("AGM") of the Members of

Oudigital Global Limited ("the Company") will be held on Monday, September 29, 2025 at

12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos, 14/2020 dated April

2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January

3, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated

September 25, 2023 and the latest being 9/2024 dated September 19, 2024 and Securities

and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P 020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15

2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD

PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167

dated October 07, 2023 and the latest being SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133

dated October 03, 2024 (hereinafter collectively referred to as "the Circulars"), allowed

Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC/

In Compliance with the abovementioned Circulars, the Notice of AGM along with the Annual

Report for the financial year 2024-25 has been sent only through electronic mode to those

Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant/s

("DP's). Members may note that the same shall also be available on the Company's website

I www.dudigitalglobal.com and can also be accessed on the website of the National Stock

Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's

RTA at www.bigshareonline.com The electronic dispatch of Notice of AGM along with Annual

Members will be able to attend and participate in the AGM through the VC/OAVM facility only.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning

the quorum under Section 103 of the Act. Accordingly, please note that, no provision has

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Manageme)

and Administration) Rules, 2014, as amended by the Companies (Management and

Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations

and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company

Secretaries of India, ("ICSI"), 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), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided

through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited.

voting Facility at the AGM will be made available to those Members who are present at the

AGM through VC/OAVM facility and have not casted their vote on the resolutions through the

emote e-voting. The Members who have casted their vote by remote e-voting prior to the

AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to

vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m.

(IST) and will end on Sunday, September 28, 2025 at 05:00 p.m. (IST). During this period,

their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting

facility will be Monday, September 22, 2025. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-

Any person, who acquires shares of the Company and becomes a member of the Company

after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., Monday,

September 22, 2025, may use the existing User ID and password for casting their vote, if the

nember is already registered with RTA/DP for e-voting. Members are requested to register

update their email addresses with the relevant DP as per the process as advices by DP.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to

ime, the Register of Members and Share Transfer Books of the Company shall remain closed

rom Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive).

n case you have any queries regarding virtual meeting, you may refer the Frequently Asked

By the order of the Board

Company Secretary and Compliance Officer

Dudigital Global Limited

Lalit Chawla

Questions ("FAQs") available at https://lvote.bigshareonline.com or you can email our RTA

to ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

Place: New Delhi

embers holding shares as on the cut-off date i.e., Monday, September 22, 2025 may cast

been made to attend and participate in the 18th AGM of the Company in person,

Accordingly, the 18th AGM of the Company is being held through VC/OAVM.

Report has been completed on Friday, September 05, 2025.

voting is provided in the Notice convening the AGM.

rement of physical presence of Members at a c

renue of the AGM shall be deemed to be the Registered Office of the Company.

Naina Singh

Compliance Officer

corrigendum, shall remain unchanged.

Date : 05-09-2025

DU Digital

Global

Company's website at https://mtar.in/.

Board of India.

Regulations, 2015.

"IMPORTANT"

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INFORMATION REGARDING 14™ ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on 30th September 2025 at 5.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at https://vertoz.com/, the website of the Stock Exchange where the Company's shares are listed i.e NSE at https://www.nseindia.com/ and on the website of Kfin Technologies Limited ("KFintech") at https://www.kfintech.com/ . The instructions for joining the AGM are provided in the notice of AGM.

Manner of registering and updating email address: The Members who have not vet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("KFintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote evoting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote evoting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cutoff date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com. **For Vertoz Limited** (f.k.a. Vertoz Advertising Limited)

Date: 06th September 2025 Place: Mumbai

Zill Shah **Company Secretary & Compliance Officer** Membership No: A51707



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Tel: 033-66166729/6603 3330; Fax: 033-22487988/2872 Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND **ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10:30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata

700071 and the Annual Report for the financial year 2024-25. The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015. The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annua

Report shall be read as under: Note 10 on page 46 of the Notice of AGM-

*10. The Company has fixed 9" September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31" March, 2025.

Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent Depository Participant(s).

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

Place: Kolkata Dated: 5th September, 2025

MANOJ KUMAR MEHTA Company Secretary & Legal Head

Monday, September 22,2025

For A B Cotspin India Limited

Company Secretary & Compliance Officer ICSI Membership No.: A70811

Rahul Kapasiya

Place: Mumbai

AB AB COTSPIN INDIA LIMITED

Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202 Email: info@abcotspin.in, Website: www.abcotspin.co.in, Phone: 01635232670

NOTICE OF THE 28™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING('VC')/ OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTINGINFORMATION

Notice is hereby given that the 28th Annual General Meeting ('AGM') of A B Cotspin India Limited ('the Company') will be held through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 12:30P.M. (IST) to transact the businesses as set out in the

notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the

rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and

subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities

and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, the

Company has sent the electronic copies of the Notice of the 28th AGM along with the Annual Report for the Financial Year (FY') 2024-25 to those shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA') / Depository Participant(s)

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter

providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report

(a) Company – www.abcotspin.co.in, (b) National Stock Exchange of India Limitedwww.nseindia.com – and (c) Central Depository Services Limited ('CDSL/e-voting service provider')

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) there of for the time being in force), SEBI

Circular no. SEBI/HO/CFD/CMD/CiR/P/2020/242 dated December 09, 2020 and the Secretaria

the Company is pleased to provide its member the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and

End of remote e-Voting period Sunday, September 28, 2025

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 22, 2025/2014 Off data, shall be called a contract.

September 22, 2025('Cut-Off date') shall be entitled to attend the AGM and vote through remote

e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote

e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the

said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall

be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting

prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 28th AGM through E-mail and holds shares as on the cut-

off date, may obtain the User ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/

OAVM, including the manner in which the members holding shares in physical/demat form and who

have not registered their email addresses can cast their vote through remote e-voting/e-voting at

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of CDSL or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central

Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Mafatial Mill Compounds,

N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@odslindia.com

Members may also write to the Company Secretary and Compliance Officer of the Company a

The Members are requested to carefully read the notice of AGM and in particular, instructions to

ining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"

for FY 2024-25 is also available on the following websites:

Cut-off date for determining members eligible for remote e-voling/e-voling during the AGM

Commencement of remote e-Voting period

her existing user ID and password for casting the vote.

the AGM, is provided in the notice of AGM.

or call toll free no. 1800 21 09911.

cs@abcotspin.in.

Place : Bathinda, Punjab

Dated: 05.09.2025

www.evotingindia.com.

cut-off date are as follows:

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED) CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 [T: +91 22 69123200; |W: www.bn-holdings.com|E: contact@bn-holdings.com

NOTICE OF 34" ANNUAL GENERAL MEETING (AGM)

The 34" (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 29, 2025 at 01:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement egulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India "SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under

In compliance with the Circulars, the notice of the 34" AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 34" (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circular's and SEBI Circular's. Members are hereby informed that the said Annual Report along with the 34" AGM Notice shall also be available on the Company's vebsite at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The company shall be providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through COAVM facility and remote e-voting during AGM through Bigshare Services Private Limiter

(Bigshare). Notice of AGM shall include the procedures/instructions for attending AGM through VC/OAVM remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. The detail of procedures/instructions shall be provided in Notice of AGM. The members whose email addresses are not registered with the Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate n the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 24, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M (IST). The remote e-voting module shall be disabled by gigshare for voting thereafter. Once the vote has been cast by the shareholder through remote eoting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered.

Aember having any query/seeking any information are requested to write/send email to the

company at corporate@bn-holdings.com. Manner for registering/updation of e-mail address: -

Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and follo number and attaching the selfattested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetas@bigshareonline.com.

Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI By order of the Board of Directors

> For BN Agrochem Limited SD/ Reetika Mahendra

Date: September 06, 2025 Company Secretary& Compliance Officer SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051.

Tel : 91- 22- 6422 2626 Email : info.shreyasintermediates@gmail.com URL: www.shreyasintermediates.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 36th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL)

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Tuesday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

BY ORDER OF THE BOARD For SHREYAS INTERMEDIATES LIMITED

Place: Mumbai Date: 06.09,2025

DIRECTOR Nareshkumar Ramawatar Swami (DIN:09530485)

KRISHCA STRAPPING SOLUTIONS LIMITED CIN: L74999TN2017PLC119939

Registered Office: Building 01B, Logos Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203, Ph.: 9094575375, Email: cs@krishcastrapping.com Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022 general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 and general circular no. 09/2024, dated 19th September 2024 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and October 3, 2024 other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 8th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Tuesday, 30th September 2025 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors KRISHCA STRAPPING SOLUTIONS LIMITED

Place: Chennai Date: 06.09.2025

(Diya Venkatesan) Company Secretary & Compliance Officer

TANKUP

TANKUP ENGINEERS LIMITED (Formerly known as Tankup Engineers Private Limited)

CIN: U29109UP2020PLC137401 Reg office: 1262 SA Goila Chinhat, Lucknow, Uttar Pradesh- 226019

Mobile: 7800008707| email ID: cs@tankup.co.in| website: www.tankup.co.in

NOTICE OF 5th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION

Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited) "Tankup" or "the Company") that the 05th Annual General Meeting ("AGM") of the nembers of the Company will be held on Monday, September 29, 2025 at 02:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility to transact the businesses as set forth in the Notice of 05th AGM dated September 05, 2025. Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 05th AGM along with Annual Report for the Financial Year 2024-25 have been sent through e-mail to all the members whose email addresses were registered with the Company/ Depository Participants/ Registrar & Transfer Agents as on August 29, 2025. The Annual Report along with AGM Notice is also available on the Company's website at www.tankup.co.in under section "Investors", on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at https://livote.bigshareonline.com.

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 as amended 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 vote on all the resolutions set

provisions of the Companies Act, 2013 and Rules made thereunder are given below: The remote e-voting shall commence on Friday, September 26, 2025, at 9:00 am and ends on Sunday, September 28, 2025, at 5:00 pm.

forth in the Notice through electronic means. The details as required pursuant to the

2. Cut-off date for determining rights of entitlement of e-voting is Monday, September 22, 3. The members will not be allowed to vote through remote e-voting beyond the period as

Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail addressivote@bigshareonline.com

. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again

The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates. Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for the said purpose.

In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions (FAQs') and i-Votee-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre. Mahakali Caves Road, Andheri (East), Mumbai - 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@tankup.co.in for any queries/information.

> By order of the Board of Directors For Tankup Engineers Limited Gauray Lath

Managing Director DIN: 00581405

KESAR PETROPRODUCTS LIMITED. CIN: L23209PN1990PLC054829

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-40424100 Email ld: info@kesarpetroproducts.com

URL: www.kesarpetroproducts.com NOTICE OF 35th ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars ssued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesail MCA Circulars and SEBI Circulars have exempted Companies from sending Annua Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Thursday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbai Date: 06.09.2025

PSP

Sd/ Wholetime Director (DIN: 08286732)

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard,

Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE OF THE 17™ ANNUAL GENERAL MEETING OF THE

COMPANY AND E-VOTING Notice is hereby given that the 17" Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Saturday, September 27, 2025 at 11:00 A.M. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 17th AGM and Annual Report for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/ updated with their Depository Participants. A letter containing

mail address are not registered. The Notice and Annual Report are available on the Company's website www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-voting and e-voting during AGM:

the web link including the exact path, for accessing Annual Report for the F.Y

2024-25 has been sent at the registered address of the shareholders whose e-

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting

during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of The remote e-voting period commences on Wednesday, September 24, 2025 at

9:00 A.M. (IST) and ends on Friday, September 26, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the

vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 20, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during

Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants at the In case of any queries pertaining to e-voting or technical issue, members may

refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL e-

voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice. By order of the Board of Directors, Place : Ahmedabad **PSP Projects Limited**

Date: September 05, 2025 Pooja Dhruve Company Secretary & Compliance Officer, Membership. No.: A48396

KACHCHH MINERALS LIMITED

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India. **Email Id**: kachhmineral@yahoo.in

44th Annual General Meeting of Kachchh Minerals Limited be held through

Video-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of M/s. Kachchh Minerals Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice dated August 13, 2025 of the AGM. The Venue shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the F.Y. 2024-2025, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on Friday, September 05, 2025 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2024-2025, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in

paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 23, 2025. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting

vote or following the procedure as mentioned in the AGM Notice. The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or

use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025

(both days inclusive) for the purpose of Annual General Meeting.

Date: September 06, 2025

Place: Mumbai

By Order of the Board of Directors of For Kachchh Minerals Limited

Ahmedabad

Daksh Narendrabhai Trivedi Director

epaper.financialexpress.com

Place: Lucknow

Date: 05.09.2025

3B FILMS LIMITED

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244,
Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com
Website: www.3bfilms.com
Telephone No: +91 997942 6000

<u>11મી વાર્ષિક સામાન્ય સભાની નોટિસ અને ઇ-મતદાન માહિતી</u>

અહીં જણાવવામાં આવે છે કે 3બી ફિલ્મ્સ લિમિટેડના શેરધારકોની 11મી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, 30 સપ્ટેમ્બર 2025ના રોજ સવારે 11:30 વાગ્યે (ભારતીય પ્રમાણ સમય પ્રમાણે) physical mode મળશે. કંપનીએ નાણાકીય વર્ષ 2024-25 માટેનું સંકલિત વાર્ષિક અહેવાલ AGM બોલાવવાની નોટિસ સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા પહેલેથી જ શેરધારકોને મોકલી દીધું છે, જેમના ઇમેઇલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝ સાથે નોંધાયેલા છે, જે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) દ્વારા જાહેર કરાયેલા પરિપત્રો અનુસાર નોંધાયેલા છે. સંકલિત વાર્ષિક અહેવાલ તથા AGM માટેની નોટિસ કંપનીની વેબસાઇટwww.3bfilms.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા)લિમિટેડ(CDSL)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

SEBI (લિસ્ટિંગ ઓલ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમો,2015 ના નિયમ 36(1)(b) મુજબ, કંપનીના એવા સભ્યો, જેમણે તેમનું ઇમેઇલ સરનામું કંપની સાથે અથવા કોઈ પણ ડિપો્ઝિટરી અથવા રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (RTA) સાથે નોંધાવ્યું નથી, તેમને વાર્ષિક એહવાલ ઉપલબ્ધ હોય તે વેબલિંક તથા ચોક્કસ પાથની વિગત ધરાવતી ચિઠ્ઠી મોકલવામાં આવી રહી છે.

AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને વોટિંગ

આ કાયદાની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ આ કાયદાની કલમ ૧૦૮ અને કપનીઝ (મેનજમન્ટ અને અડામોનસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ અનુશાર, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ એફ ઈન્ડિયા (લિસ્ટિંગ એપ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના સુધારેલા અને રેગ્યુલેશન્સ ૪૪ અનુસાર, શેરધારકોને NSDL દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ ('રિમોટ ઈ-વોટિંગ) નો ઉપયોગ કરીને AGM બોલાવવાની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. શેરધારકોના મતદાન અધિકારો મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ('ક્ટ-એફ તારીખ') ના રોજ કંપનીની ઇક્ડ-અપ ઇલ્ડિટી શેર મરીમાં તેમના દ્વારા ગામવામાં આવેલા ઇલ્ડિટી શેરના પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારો રાખવોમાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે.

, રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ર૭઼ સપ્ટેમ્બર, ર૦૨૫઼ ના રોજ્ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને સોમવાર, રહ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, શેરુધારકો ઇલેક્ટ્રોનિક રીતે વોટિંગ કરી શકે છે. ત્યારબાદ CDSL દ્વારા રિમોટ ઈ-વોટિંગ મોક્યુલર્ને નિષ્ક્રિય કરવામાં આવશે. જે શેરધારકો AGMમાં હાજર રહેશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પહેલાથી મત્ન ન આપ્યો હોય તથા જુઓ પર કોઈ પ્રતિબંધ ન હોય, તેઓ AGM

દરમિયાન વોટિંગ દ્વારા મત આપવાની યોગ્યતા ધરાવે છે. જે શેરધારકોએ AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ AGMમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવા માટે

હાકરા આવા શકે છે/ભાગ લઇ શકે છે પરંતુ તેઓ ફરાયા મતદાન કરવા માટ હકદાર રહેશે નહીં. કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને કંપની દ્વારા ઇલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા પછી કંપનીનો શેરધારક બને છે, અને કટ-ઓફ તારીખ સુધી શેર ધરાવે છે, તે helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તે/તેણી રિમોટ ઈ-વોટિંગ માટે સીડીએસએલમાં પહેલાથી જ નોંધાયેલ હોય, તો તે/તેણી મતદાન કરવા માટે તેના

સાડાઅસઅલમાં પહેલાથા જ નાધાયલ કાય, તા ત/તણા મતદાન કરવા માટે તના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. જો તમને CDSL ઈ-વોટિંગ સિસ્ટમમાંથી AGM અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો હોય, તો તમે helpdesk.evoting@cdslindia.com પર ઈમેલ લખી શકો છો અથવા ટોલ ફ્રી નંબર 1800 21 09911 પર સંપર્ક કરી શકો છો. ઈ-વોટિંગ સંબંધિત કોઈપણ ફરિયાદના કિસ્સામાં, કૃપા કરીને સંપર્ક કરો Mr. Rakesh Dalvi, Sr. Manager, CDSL, at A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel

(East), Mumbai - 400 013 અથવા helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટોલ ફ્રી નંબર પર ઈમેઇલ મોકલો. AGM ની વિગતો કંપનીની વેબસાઇટ www.3bfilms.com પર, CDSL ની વેબસાઇટ www.evotingindia.com પર અને BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.

For 3B Films Limited (Formerly known as 3B Films Private Limited)

Place: Vadodara Date: 06th September, 2025 Company Secretary & Compliance Officer

OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875 Registered Office: 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India. Tel: 080 -25594145/25594147, Fax 080-25594147, E Mail ID-info@ovobelfoods.com, cs@ovobelfoods.com

Website: www.ovobelfoods.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members of Ovobel Foods Limited (the "Company") is scheduled to be held on **Tuesday, 30th September, 2025** at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act') and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard latest being General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs collectively referred to as ("MCA circulars") and Circular No. SEBI/HD/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling

In compliance with the Act, the Rules made thereunder and the above circulars Notice of 33rd AGM and Annual Report for Financial year 2024-25 has been sent through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the FY 2024-25 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the not registered trief entail addresses and mobile families, are requested to familiar tries same to Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below

(i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com / cs@ovobelfoods.com along with the following details:-A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

(ii) Members holding shares in demat form may register their email id with their respective Depository Participant (Dps)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mai

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24 September 2025 to Tuesday, 30 September 2025 (both days

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

inclusive) for the purpose of aforesaid AGM.

 In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz., Tuesday 23 Sentember 2025 can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.

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 or for participation and voting at

Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. Tuesday 23 September 2025.

The Remote e-voting facility will be available during the following voting period:

a) Commencement of e-voting: From 10:00 a.m. on Saturday, 27 September 2025 b) End of e-voting: Up to 5:00 p.m. on Monday, 29 September 2025 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the

vote on resolution is cast by the member, the member cannot modify it subsequently. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Tuesday 23 September 2025** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.

Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM. In case of

any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

Members who need assistance before or during the AGM may

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com b) Send an email to helpdesk.evoting@cdslindia.com

c) Call toll free Number 1800 225 533.

The contact details for addressing queries/grievances, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members are requested to carefully read the Notice of AGM and in particular,

For Ovobel Foods Limited

Company Secretary ACS: 21962

NATIONAL GENERAL INDUSTRIES LTD. श्री जी " FG

CIN: L74899DL1987PLC026617

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends
Colony, New Delhi-110025 | E-mail: cs@modisteel.net,
Website: www.modisteel.com | Phone: 011-49872442, 19.

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT **OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI" vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02 2025, has introduced a special window for the re-lodgement of transfer reques

In accordance with the provisions of the said circular, investor who had submitted transfer requests for physical shares prior to 1st April, 2019 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 6th January, 2026 to re-lodge such

Eligible shareholders who wish to avail the opportunity are requested to submi the requisite documents to Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in DEMAT form. In case of any queries, shareholders are requested to raise a service request at parveen@skylinerta.comorcs@modisteel.net

Shareholders are encouraged to take advantage of this special windov introduced in the interest of investors.

For National General Industries Ltt. For National General Industries Ltd

Vandana Gupta Place: New Delhi Date: 5th September, 2025 Company Secretary | A-24012

દેવ લેબટેક વેન્ચર લિમિટેડ

(CIN: L36100GJ1993PLC019374) **રજિસ્ટર ઓફિસઃ** GF/22-23, પદ્દણી પ્લાઝા, ડેરી રોડ, નીલમબાગ સર્કલ પાસે, ભાવનગર - 364002, ગુજરાત **સંપર્ક નંબર:** 0278-2995027,

વેબસાઇટ: www.devlabtechventure.com ઈમેલ: cs@devlabtechventure.com કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા અને બુક ક્લોઝર અને ઈ-વોટિંગ માહિતીની સૂચના સભા શનિવાર. 27 સપ્ટેમ્બર. 2025 ના રોજ બપોરે 01.00 વાગ્યે વિડીયો કોન્ફરન્સિંગ (VC)/અન્ય ઑડિઓ-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાશે, જેમાં 31 માર્ચ, 2025 ના રોજ પૂરા થયેલા નાશાકીય વર્ષ માટે કંપનીના સ્પષ્ટીકરણ નિવેદન, ડિરેક્ટર્સ રિપોર્ટ, ઑડિટર રિપોર્ટ અનેે ઑડિટેડ નાજ્ઞાકીય નિવેદનો સાથે મોકલવામાં આવેલી 32મી વાર્ષિક સામાન્ય સભાની સૂચનામાં ઉલ્લેખિત

વ્યવસાયનું સંચાલન કરવામાં આવશે. નાશાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ, જેમાં નોટિસનો સમાવેશ થાય છે, તે તમામ સભ્યોને ૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં ૨૯ ઓગસ્ટ ૨૦૨૫ ના રોજ કંપની / આરટીએ / ડિપોઝિટરીઝ સહભાગીઓ સાથે નોંધાયેલા છે. વેબલિંક અને નાશાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ મેળવવા માટેનો ચોક્કસ માર્ગ પ્રદાન કરતો પત્ર એવા શેરધારકોને મોકલવામાં આવ્યો છે જેમણે કંપની / ડિપોઝિટરીઝ સાથે તેમનું ઈમેલ સરનામું નોંધાવ્યું નથી. આ દસ્તાવેજો કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે અને તેની વેબ-લિંક https://www.devlabtechventure.com/_files/ugd/1ccadb_547587544c124197b9b4eb9691c ed16c.pdf છે અને તેને સ્ટોક એક્સચેન્જ એટલે કે BSE હિમિટેડની વેબસાઇટ www.bseindia.com અને NSDL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઇટ www.evoting.nsdl.com

પરથી પણ એક્સેસ કરી શકાય છે. વધમાં સચના આપવામાં આવે છે કે કંપની અધિનિયમ. ૨૦૧૩ ની કલમ ૧૦૮. કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ . ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અનુસાર, વોટિંગ") ના સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક મતદાન સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ વોટિંગની વિગતો નીચે આપેલ છે:

(1) રિમોટ ઈ-વોટિંગ બુધવાર, 24 સપ્ટેમ્બર, 2025 (સવારે 9:00 વાગ્યે) થી શરૂ થશે અને શુક્રવાર, 26 સપ્ટેમ્બર, 2025 (સાંજે 5:00 વાગ્યે) ના રોજ સમાપ્ત થશે. ત્યારબાદ મતદાન માટે ઈ-વોટિંગ મો ક્યુલ નિષ્ક્રિય કરવામાં આવશે.

ji) સભ્યોના મતદાન અધિકારો કંપનીની ભરપાઈ થયેલી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે જે કટ-ઓફ તારીખ એટલે કે શનિવાર, 20 સપ્ટેમ્બર, 2025 ના રોજ હશે.

(iii) કોઈપણ વ્યક્તિ જે 4 સપ્ટેમ્બર, 2025 પછી કંપનીના ઇક્વિટી શેર મેળવે છે અને નોટિસ મોકલવાની તારીખ પછી સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે 20 સપ્ટેમ્બર, 2025 ના રોજ શેર ધરાવે છે, તે evoting@nsdl.co.in અથવા devlabtechventure@gmail.com અથવા cs@devlabtechventure.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી

(iv)સભ્ય દ્વારા મતદાન થયા પછી, તેને/તેણીને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

v) રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

vi)મતદાન પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે સુનિશ્ચિત કરવા માટે સુરતના પ્રેક્ટિસિંગ કંપની સેક્રેટરી, મેસર્સ આરપીકે એન્ડ એસોસિએટ્સના માલિક શ્રી રિકી કાપડિયાની સ્ક્રુટિનાઈઝર તરીકે નિમણૂક કરવામાં આવી છે.

S-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો http://www.evoting.nsdl.com/ ન ડાઉનલોડ્સ વિભાગમાં ઉપલબ્ધ સભ્યો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને સભ્યો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ, ચોથો માળ, 'એ' વિંગ, ટેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મંબઈ-400013: ઈ મેલ: evoting@nsdl.co.in. ટેલિફોન નંબર: 022-4886-7000 અને ટોલ ફ્રી નંબર: 1800-21-09911 પરસંપર્ક કરી શકે છે.

ાધુમાં સૂચના આપવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઈઓ, લાગુ નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૪૨ સાથે વાંચીને, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક ૨૧ સપ્ટેમ્બર, ૨૦૨૫થી ૨૭સપ્ટેમ્બર, ૨૦૨૫(બંને દિવસો સહિત) સુધી બંધ રહેશે.

ડિરેક્ટર બોર્ડના આદેશથી દેવ લેબટેક વેન્ચર લિમિટેડ માટે

સ્થળઃ ભાવનગર તારીખઃ ૦૪/૦૯/૨૦૨૫

પંકજ પાંડવ કંપની સચિવ અને પાલન અધિકારી એસીએસ નંબરઃ ૬૨૨૧૬



Home First Finance Company India Limited CIN: L65990MH2010PLC240703,
Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

ક્લમ ૧૩(૨) હેઠળ માંગણા નોટીસ

ામો નીચે જ્યાવેલ દેવાદારોએ નીચે સુચીમાં જ્યાવેલ મિલકતોના ગીરો સામે લોન મેળવી હતી અને તમો નીચે જ્યાવેલ દેવાદાર/સહ–દેવાદાર, જામીનદારની રૂએ લોન કરારો કર્યા છે. તમારા દ્વાર કરાયેલ કસુરોને પરિણામે મારા લોન એકાઉન્ટ **૦૩.૦૮.૨૦૨૫** ના રોજ નોન પરફોંમિંગ એસેટ તરીકે સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓક્ સિક્ચોરીટી ઇન્ટરેસ્ટ એક, ૨૦૦૨ (ટુંકમાં સરફૈસી એક્ટ) ની જોગવાઇઓ હેઠળ વર્ગીકૃત કરાચા છે. અમે હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિયા લીમીટેડે તમારા દ્વારા પુરા પડાચેલ સરનામાં પર સરફૈસી એક્ટની કલમ ૧૩(૧૩) સાથે વંચાતી કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કરી હતી. આ નોટીસો ૦૩.૦૯.૨૦૨૫ ના રોજ જારી કરાઇ હતી અને આ નોટીસો જણાવે છે કે તમે તમાર માટે મંજુર કરાચેલ વિવિધ લોનોની ચુકવણીમાં કસુર કર્યો છે. પરિણામે સરફૈસી એક્ટની કલમ ૧૩(૨) ની જોગવાઇઓ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૩(૧)

| ક્રમ : | એકાઉન્ટસ, દેવાદાર(રો) અને જામીનદાર(રો) નું નામ અને સરનામું | ટાંચમાં લેવાનાર સિક્યોરિટીની વિગત | માંગણા નોટીસની તારીખ મુજબ કુલ બાકી રકમ વત્તા ચડત વ્યાજ અને અન્થ ખર્ચ (રૂા.) માં | | | | |
|-----------|--|--|---|--|--|--|--|
| 1. | | ફ્લેટ નં. ૨૦૧, બિલ્ડીંગ-બી, ગોલ્ડન પોઇન્ટ, રેવન્થુ સર્વે નં. ૧૦૬, ૧૪૦/૧, બ્લોક નં. ૧૦૪, ૧૪૧, પ્લોટ નં. ૧ અને ૫૧, સર્વોત્તમ હોટેલ થી હલધારુ રોડ, કેનાલ ચોક, સુરત, ગુજરાત-૩૯૪૩૧૦ ચતુઃસીમા : પુર્વ : સોસાચટીનો રોડ, પશ્ચિમ : ફ્લેટ નં. ૨૦૪ અને પેસેજ, ઉત્તર : ફ્લેટ નં. ૨૦૨, દક્ષિણ : સીડીઓ અને લિફ્ટ, પેસેજ | 7,61,245 | | | | |
| | 2010) 13)) che and arm - a de flore alenda) 211 de flore al de f | | | | | | |

આથી તમોને **હોમ કર્સ્ટ કાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ**ને આ નોટીસના પ્રકાશનની તારીખથી દ૦ દિવસની અંદર ઉપર જણાવેલ ૨૬મ વ્યાજ અને ખર્ચ સહીત ચકવવા જણાવવામ આવે છે. જેમાં નિષ્કળ જતાં **હોમ કરર્ટ કાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ** જણાવેલ એક્ટની જોગવાઇઓ હેઠળ તમામ અથવા કોઇ એક કે વધ સિક્યોર્ડ એસેટો સામે દેવાદારો. ગીરવેદારો અને જામીનદારોની સિક્ચોર્ડ એસેટોનો કબજો લેવા સહીતના આવશ્ચક પગલા લેશે. **હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ**ને જણાવેલ કાયદા હેઠળ પ્રાપ્ત સત્તામાં (૧ દેવાદારો/જામીનદારોની સિક્સોર્ડ એસેટોનો કબજો લેવાની સાથે સાથે સિક્સોર્ડ એસેટ છોડાવવા માટે. ભાડે. વેચાયની સોંપણીના માર્ગે કેરબદલી (૨) સિક્સોર્ડ એસેટનં વ્યવસ્થાપ કાથમાં લેવાની સાથે સાથે સિક્ચોર્ડ એસેટના ભાડે, સોંપણી અથવા વેચાણ અને છોડાવવાના માર્ગ દ્વારા ફેરબદલીના હકો અને **હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિયા લીમોટેડ** દ્વારા સિક્ચોડ એસેટની કોઇપણ તબદીલી તમારા દ્વારા કરાચેલ ફેરબદલી તરીકે સિક્ચોર્ડ એસેટની ફેરબદલીના સબંધમાં તમામ હકો ધરાવશે.[.]

જણાવેલ એક્ટની કલમ ૧૩(૧૩) ની જોગવાઇઓ અનુસાર, તમોને હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિયા લીમીટેડની આગોતરી મંજુરી વગર **હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિય લીમીટેડ**ને હાયપોથીકેટેડ/મોર્ગેજડ કરાયેલ અને ઉપર જણાવ્યા મુજબની સિક્યોર્ડ એસેટમાંથી કોઇપણનું વેચાણ, ભાડે અથવા અન્ય રીતે (તમારા વ્યવસાયના સામાન્ય કામકાજ સિવાય) તબદીલ કરવાની મનાઇ ફરમાવામાં આવે છે.

સ્થળ : ગુજરાત સહી/– અધિકૃત અધિકારી હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડ તારીખ : ૦૬–૦૯–૨૦૨૫

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ PSP

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com રજી ઓફિસઃ પીએસપી હાઉસ, સેલેસ્ટા કોર્ટચાર્ડની સામે, વિક્રમનગર કોલોની ની સામેની લેન, ઇસ્ક્રોન-આંબલી રોડ, અમદાવાદ-૩૮૦૦૫૮ ફોન: +91 79 26936200/ +91 79 26936300 ઇમેઇલ: grievance@pspprojects.com

૧૯મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ

માથી નોટીસ આપવામાં આવે છે કે પીએસપી પ્રોજેક્ટ્સ લિમિટેડ ("કંપની") ની **૧**૭ર્મ વાર્ષિક સામાન્ય સભા ("એજીએમ") શ**નિવાર, ૨હે સપ્ટેમ્બર,૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે** કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") તથા સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") દ્વારા જરી તમામ લાગુ સરક્યુલર્સનું પાલન્ કરતા વિડિઓ કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમે "ઓ.એ.વી.એમ.") મારફતે ચોજવામાં આવશે. ૧૭મી એજીએમની નોટીસ અને નાણાંકીચ વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ કંપનીના જે સભ્યોના દોમેઇલ એડ્રેર ડિપોઝીટરી પાર્ટીસીપેન્ટ સાથે રજીસ્ટર્ડ / અપડેટેડ છે તેમને રજીસ્ટર્ડ ઇ-મેઇલ એડ્રેર પર મોકલવામાં આવ્યો છે. જે સભ્યોના ઇ–મેઇલ આઇડી રજીસ્ટર નથી તે સભ્યોન વાર્ષિક અહેવાલ ૨૦૨૪–૨૫ની વેબ–લિંક તથા ચોક્કસ પાથ, પત્ર દ્વારા તેમના રજીસ્ટા એડ્રેસ પર મોક્લવામાં આવી છે.

૧૭મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈ www.pspprojects.com ઉપર તથા સ્ટોક એક્સચેન્જની અર્થાત બીએસઈ લિમીટેડ 'બીએસઈ") અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમીટેડ ("એનએસઈ") ની વેબસાઈટ્સ – અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર પટ ઉપલબ્ધ રહેશે તથા નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લિમિટેડ("એનએસડીએલ")ર્ન બસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે. <u>રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન ઈ-વોટીંગ કરવા માટે:</u>

રામાટ ઇ-પાટાંગ અને અજીઅમ રશામવાન ઇ-પાટાંગ કરવા માટ: કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ ("ઈ-વોટીંગ") દ્વારા એજીએમમાં પસાર કરવાના પ્રસાવિત દરાવો ઉપર તેમના વોટના અધિકારનો ઉપયોગ કરવા માટે સુવિધા પુરી પાડે છે. સભ્યો નોચે જણાવેલ તારીખો પર રીમોટલી વોટ આપી શકે છે ("રીમોટ ઇ-વોટીંગ"). કંપનીએ ઇ-વોટીંગ સુવિધા પુરી પાડવા એજન્સી તરીકે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ને નિમણુક કર્યા છે. ઇ-વોટીંગ સન્દીતની માહિતી તથા એજીએમમાં જોડાવાની સૂચનાઓ એજીએમમાં નોટીસમાં આપવામાં આવી છે. એજીએમની નોટીસ મોકલ્યા

ગાદ અને કટ ઓફ તારીખ (નીચે દર્શાવેલ) પછી જે વ્યક્તિઓ કંપનીના સભ્ય બને છે અથવા ચુઝર આઈડી અને પાસવર્ડ ભુલી ગયેલા હોય તેવા સભ્યો, ચુઝર આઈડી અને પાસવર્ડ મેળવી / જનરેટ કરી શકે છે તે એજીએમની નોટીસમાં પણ આપવામાં આવ્યું

ટીમોટ ઈ–વોટીંગ બુધવારે, સપ્ટેમ્બર ૨૪, ૨૦૨૫ના રોજ સવારે ૯:૦૦ વાગ્યથી ૧ થાય છે અને શુક્રવાર્ટ, સપ્ટેમ્બર રફ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થાય છે. ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઈ-વોટીંગની મંજુરી આપવામાં આવશે નહી અને ઉપરોક્ત સમયગાળની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ–વોર્ટોગ્ મોડ્યુલને તાત્કાલીક અક્ષમ કરવામાં આવશે. સભ્ય દ્વારા એક વખત કોઈપણ ઠરાવ પર વોટ આપ્યા પછી તેમને પાછળથી બદલવા અથવા ફરી વોટ આપવાની મંજુરી મળર નહી. એજીએમમાં ભાગ લેનારા સભ્યો કે જેમણે રીમોટ ઈ-વોટીંગ દ્વારા વોટ ન આપ્યે કોય તેઓ એજીએમમાં ઈલેક્ટ્રોનિક રીતે વોટ આપી શકશે.

જે વ્યક્તિનું નામ કટ ઓફ તારીખ, એટલે કે શનિવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૫ના રો૧ સભ્યોના રજુસ્ટર/બેનીફીશીયલ ઓનરના રજીસ્ટરમાં નોંધાયેલું છે તે રીમોટ ઇ-વોટીંગની સુવિધા મેળવવા અથવા એજીએમ સમયે વોટીંગ કરવા માટે હક્કદાર રહેશે.

<mark>ઈ-મેઈલ એડ્રેસ નોંધાવવા / અપડેટ કરવા માટેઃ</mark> કંપનીના શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે જેમણે ઈ–મેઈલ એડ્રેર નોંધાવ્યા/અપડેટ કર્યા ના હોય તો એવા કિસ્સામાં તેઓએ તેમના ડિપોઝીટર્ર પાર્ટીસીપેન્ટ સમક્ષ પોતાના ઇ-મેઇલ એડ્રેસ્ સત્વરે નોંધાવવા/ અપડેટ કરાવી લેવા કોઈપણ પ્રશ્નો તથા ટેકનીકલ સમસ્યા માટે સભ્યો શેર હોર્લ્ડર માટેના ફ્રિકવન્ટર્લ આસ્ક્ડ ક્વેશ્ચન (FAQs) તથા ઇ-વોટીંગ માટેની યુઝર મેન્યુઅલ www.evoting.nsdl.com ના હેલ્પ વિભાગથી સંદર્ભ લઇ શકે છે અથવા નંબર 020: 48867000 પર શ્રીમતી પલ્લવી મ્હાત્રે, આસીસ્ટન્ટ મેનેજર, એનએસડીએલને, ટ્રેડ વર્લ્ડ, એ–વિંગ, ચોથા માળે, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઇ – ૪૦૦૦૧૩ તથા evoting@nsdl.co.in પર વિનંતી કરી શકે છે. એજીએમમાં વીસી/ઓ.એ.વી.એમ. થી ભાગ લેવા :

સભ્યો એનએસડીએલના ઈ-વોટીંગ માધ્યમ હારા www.evoting.nsdl.com પર એજીએમ વીસી / ઓ.એ.વી.એમ. થી ભાગ લઈ શકશે. એજીએમમાં ભાગ લેવા તથ લોગીન કરવા માટેની માહિતી અને પગલાઓ નોટીસમાં સમજાવાયેલ છે.

બોર્ડ ઓફ ડીરેક્ટર્સના આદેશથી સ્થળઃ અમદાવાદ તારીખઃ સપ્ટેમ્બર ૦૫, ૨૦૨૫

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ પુજા ધ્રુવે કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર મેમ્બરશીપ નંબર: A48396

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED)

(FURINERLY BN HOLDINGS LIMITED)
CIN NO: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD,
BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
[T: +91 22 69123200; [W: www.bn-holdings.com]E: contact@bn-holdings.com

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM)

The 34" (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 29, 2025 at 01:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India "SEBI"), without the physical presence of the Member at a common venue. Member participating through VC/OAVM facility shall be reckoned for the purpose of quorum unde Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 34" AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose ema addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 34th (Thirty-Fourth) AGM and Annual Report have been ispensed with vide MCA Circular's and SEBI Circular's. Members are hereby informed that the said Annual Report along with the 34th AGM Notice shall also be available on the Company rebsite at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited a www.bseindia.com.The company shall be providing facility to members to cast their vote remotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through Bigshare Services Private Limiter 'Bigshare').

Notice of AGM shall include the procedures/instructions for attending AGM through VC/OAVM remote e-voting by members holding shares through dematerialize mode and physical mode and or members who have not registered their email addresses. The detail of procedures/instruction shall be provided in Notice of AGM. The members whose email addresses are not registered with the Company/Bioshare Services Private Limited (RTA)/Depository Participant may generate ogin credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

.e. Wednesday, September 24, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting sha commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote evoting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered fina and vote casted during e-voting at the AGM will not be considered. Member having any query/seeking any information are requested to write/send email to the

company at corporate@bn-holdings.com. Manner for registering/updation of e-mail address: -

Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA a shwetas@bigshareonline.com.

Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants

This notice is issued for the information and benefit of all shareholders of the Company i compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors SD/ Reetika Mahendra

Place: Mumbai Date: September 06, 2025

Company Secretary& Compliance Office

इंडियन बैंक 🔉 Indian Bank

ALLAHABAD 🛕 इलाहाबाद

ઝોનલ ઓફિસ રાજકોટ : ૨૦૧, સેન્ટ્રલ બ્લોક, ટ્વીન સ્ટાર, ૧૫૦ ફીટ રીંગ રોડ, નાના માવા સર્કલ પાસે, રાજકોટ - ૩૬૦૦૦૫ ย-भेG: zorajkot@indianbank.co.in

ઈ-હરાજી વેચાણ નોટીસ સ્થાવર મિલકતોના વેચાણ માટે

(જુઓ રૂલ નં. ૮ (૬))

સિક્ચોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ)નિયમો, २००२ ના નિયમ ૮(૬)ની જોગવાઇઓ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ૪૯૨ જનતાને સામાન્ય રીતે અને દેવાદાર/રો અને જામીનદાર/રો , ગીરવેદાર/રો આ નોટિસથી જણાવવામાં આવે છે કે નીચે વર્ણવેલ સ્થાવર મિલકત જે સિક્ચોર્ડ ક્રેડિટર પાસે ગિરવે/ચાર્જ રાખેલ છે જેનો ભૌતિક/સાંકેતિક કબજો ઇન્ડિયન બેંક , સિક્ચોર્ડ

ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે એનું **'જેમ છે જ્યાં છે', 'જે છે તે છે' અને 'જે કાંઇ છે તે છે'** ના આધારે નીચે આપેલ તારીખે જે તે દેવાદાર/રો અને જમીનદાર/રો , ગીરવેદાર/રો પાસેથી સિક્ચોર્ડ ક્રેડિટરે લેવાની થતી રકમની વસૂલાત માટે વેચાણ થશે. રિઝર્વ કિંમત , અર્નેસ્ટ મની ડિપોઝીટ અને સ્થાવર મિલકતનું ટૂંકમાં વર્ણન પણ નીચે આપેલ છે. "સિક્ચોર્ડ અસ્ક્યામતો છોડાવવાની ઉપલબ્ધ સમય મર્યાદા અંગે કાયદાના સેક્શન ૧૩ના સબ-સેક્શન(૮) તરફ દેવાદારનું ધ્યાન દોરવામાં આવે છે."

| | * | . , | | |
|-------------|--|---|--|----------------------------------|
| ક્રમ નં. | દેવાદારો / જામીનદારો / ગીરવેદારોનું નામ અને શાખાનું નામ | મિલકતનું વિગતવાર વર્ણન | સુરક્ષિત બાકી રકમ | રિઝર્વ કિંમત / બીડ વૃદ્ધિ રકમ |
| 1 | શ્રી આકાશભાઈ ભીખુભાઈ જુંગી (દેવાદાર / ગીરવેદાર), શ્રી ભીખુભાઈ કરશન જુંગી (જામીનદાર) શાખા : એમ.જી. રોડ, પોરબંદર | મિલકતનું વર્શન : શ્રી શક્તિદામ, ખાપટ વિસ્તાર - આરએસ નંબર ૫૦ પૈકી, પ્લોટ નં . ફલ્પૈકી ભાગ (બ્લોક) નં . એ, તાલુકો- પોરબંદર, જિલ્લો- પોરબંદર, ગુજરાત- ૩૬૦૫૭૯ (૪૯.૩૫૧ ચો.મી.) રહેણાંક ઘરના તમામ પીસ અને પાર્સલ. મિલકતના માલિક: શ્રી આકાશભાઇ ભીખુભાઇ જુંગી | Rs. 17,75,426.00 તા. ૨૬.૦७.૨૦૨૩ ની કિમાન્ડ નોટીસ | Rs. 14,00,000/- |
| | | ચતુર્સીમાઓઃ ઉત્તરઃ પ્લોટ નંબર દ્દબી મિલકત, દક્ષિણઃ પ્લોટ નં. દ્દલ્ અને ૭૦ પૈકી ભાગ નં. બી નો બાકીનો ભાગ, પૂર્વઃ પ્લોટ નંબર પદ્દની મિલકત, પશ્ચિમઃ ૭.૫૦ મીટર પહોળો રસ્તા (ભોતિક કબજો) | મુજબ + પતાવટની તારીખ સુધીનું વ્યાજ અને કિંમતો, ચાર્જાસ અને અન્ય ખર્ચાઓ. | બીડ વધારાની રકમ 10,000.00 |
| 2 | હિનફ ઉસ્માન શેખ (પ્રોપરાઈટર), શ્રી અલતાફ | મિલકતનું વર્ણન : કોમર્શિયલ દુકાન નં. ૪, ગ્રાઉન્ડ ફ્લોર, "રૂક્સાના પાર્ક" બિલ્ડીંગ જે સિદ્ધિવાડ, ઓફ લકડિયા બજાર, વોર્ડ નં. ૨, શીટ નં. ૮૩, સીટ સર્વે નં. ૧૬૪૧, વટવા, ભાવનગર - ૩૬૪૦૦૧, ગુજરાત ખાતે સ્થિત છે. ચતુઃસીમા : ઉત્તર : જોડાયેલ દુકાન નં. ૩, દક્ષિણ : રોડ, પૂર્વ : | Rs. 9,57,599.00 તા. ૩૦.૦७.૨૦૨૧ ની કિમાન્ડ નોટીસ | Rs. 7,70,000/- |
| | શાખા : ભાવનગર | રૂકસાના પાર્કની ખુલ્લી જમીન , પશ્ચિમ : રોડ (ભોતિક કંબજો) | મુજબ + પતાવટની તારીખ સુધીનું વ્યાજ અને કિંમતો, ચાર્જીસ અને અન્ય ખર્ચાઓ. | બીક વધારાની રકમ 10,000.00 |
| 3 | શ્રીમતી હર્ષાબેન રવિન્દ્ર ચંદે (દેવાદાર અને ગીરવેદાર), | મિલકતનું વર્ષન : રહેણાંક ફલેટ નં. ૧૦૨, ૧લો માળ, શ્રીજી રેસીડેન્સી ફલેટ્સ, શ્રીજી પાર્ક, પ્લોટ નં. ૩૦ થી ૩૩ પર બંધાચેલ, રેવન્યુ સર્વે નં. ૧૮૧/૧/પી-૧, અંદાજીત ક્ષેત્રફળ ૩૯.૦૩ ચો.મી. બિલ્ટ અપ એરીચા, ન્યુ કલેક્ટર ઓફિસની પાછળ, જુનાગઢ-૩૬૨૦૦૧ ખાતે સ્થિત છે, જેની માલિકી શ્રી રવિન્દ્ર પ્રવિણચંદ્ર ચંદે અને શ્રીમતી હંસાબેન રવિન્દ્ર ચંદે ના નામે આવેલ છે. ચતુ:સીમા : ઉત્તર : કીમન પેરોજ અને ફ્લેટ નં. ૧૦૩, | Rs. 11,86,172.38 તા. ૦૯.૦૫.૨૦૨૨ ની કિમાન્ડ નોટીસ | Rs. 6,90,000/- |
| | | દક્ષિણ : માર્જીન જગ્ચા તે પછી રોડ , પૂર્વ : ફ્લેટ નં . ૧૦૧ , પશ્ચિમ : માર્જીન જગ્ચા તે પછી રોડ (ભોતિક ક્લજો) | મુજબ + પતાવટની તારીખ સુધીનું વ્યાજ અને કિંમતો, ચાર્જાસ અને અન્ય ખર્ચાઓ. | બીક વધારાની રકમ 10,000.00 |
| 4 | શ્રી સંજય બી. કુમાવત (દેવાદાર), શ્રીમતી ચંદા દેવી કુમાવત (ગીરવેદાર) | મિલકતનું વર્ણન : રહેણાંક મકાનના તમામ પીસ અને પાર્સલ જેનો પ્લોટ નં. ૪૩ , આર.એસ. નં. ૪૪૦ , ગુરફૂપા ટાઉનશીપ - ૨ , વસમિડી ખાતે , તાલુકો - અંજાર , જીલ્લો - કચ્છ , ગુજરાત-૩૭૦૨૦૧ ખાતે સ્થિત છે (અંદાજીત ક્ષેત્રફળ ૮૯ .૧૧ ચો.મી.) . ચતુ સીમા : ઉત્તર : પ્લોટ નં. ૪૨ , દક્ષિણ : | Rs. 11,65,241.00 તા. ૧૦.૦૯.૨૦૨૪ ની કિમાન્ડ નોટીસ | Rs. 13,00,000/- |
| | શાખા : ગાંધીધામ | પ્લોટ નં. ૪૪, પૂર્વ : ૯.૦૦ મી. પહોળો રોડ , પશ્ચિમ : પ્લોટ નં. ૨૪ (ભોતિક કબજો) | મુજબ + પતાવટની તારીખ સુધીનું વ્યાજ અને કિંમતો, ચાર્જાસ અને અન્ય ખર્ચાઓ. | બીક વધારાની રકમ 10,000.00 |

શરતો અને નિયમોની વધુ વિગતો માટે સંપર્ક શ્રી રાહુલ રાણા, અધિકૃત અધિકારી, મો.: 7992327156, ઈ-મેલ : zorajkot@indianbank.co.in

ઈએમડીની રકમ સાથે પ્રોસેસ કોમ્પ્લાયન્સ ફોર્મના જમા કરાવવાના છેલ્લી તારીખ અને સમય છે ૨૪.૦૯.૨૦૨૫ ના રોજ બપોરના ૦૪.૦૦ સુધી ઇ-હરાજી https://baanknet.com/ મારફતે થશે. ઇચ્છુક બીડર દ્વારા ઈએમડીની તારીખે કે તે અગાઉ

નોંધણી થઈ જવી જોઈએ અને ગ્લોબલ વોલેટમાં ઈએમડી બેલેન્સ હોવું જોઈશે.

સવારે ૧૧.૦૦ થી બપોરે ૦૫.૦૦ કલાક સુધી, અમર્ચાદિત વધારા સાથે.

બોજાની વિગતો, જેની બેંકને કંઈ ખબર હોય- અધિકૃત અધિકારીની શ્રેષ્ઠતમ જાણકારી અને માહિતી મુજબ નીચે વર્ણવેલ મિલકત પર કોઈ બોજા નથી.

ઇચ્છુક બીડરો માટે અગત્યની નોંધઃ બીડરોએ નીચે જણાવેલ ઓપચારીક પ્રક્રિયાઓ અગાઉથી પૂર્ણ કરવી : પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીકરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) https://baanknet.com/ પર રજીસ્ટર કરાવવું. પગલું ૨ : કેવાયસી ચકાસણી : બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્ધારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.) પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી ઃ ઈ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી/ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાઇન ટ્રાન્સફર. પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડરોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ.

અન્ય વિગતો શરતો અને નિયમો ડાઉનલોડ કરવા મુલાકાત કરોઃ https://www.indianbank.in, 2. https://baanknet.com/ Note: This is also a notice to the Borrower/Guarantors/Mortgagors of the above said loan about holding of this sale on the above mentioned date and other details.

તારીખ : ૦૪.૦૯.૨૦૨૫, સ્થળ : રાજકોટ

ઈ-હરાજી તારીખ : ૨૪.૦૯.૨૦૨૫

અર્નેસ્ટ મની ડિપોઝીટ : રીઝર્વ કિંમતના ૧૦%

અધિકૃત અધિકારી, ઈન્ડિયન બેંક

Place: Bangalore Date: 05.09.2025

Prakriti Sarvouy