

SEC: 46/2026-27

Date: August 31, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements published in Financial Express and Mumbai Lakshadeep ('newspapers') on August 30, 2026 in connection with the Notice sent to the shareholders of the Company on August 29, 2026.

This is for your information and record

Thanking you,

Yours faithfully,

For **Pyramid Technoplast Limited,**

JAIPRAKASH
BIJAYKUMAR
AGARWAL

Digitally signed by
JAIPRAKASH
BIJAYKUMAR AGARWAL
Date: 2026.08.31
17:09:48 +05'30'

Jaiprakash Agarwal

Whole Time Director & CFO

DIN: 01490093

Encl: a/a

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500

☎ +91 22 42761501

✉ yashbarrels@pyramidtechnoplast.com

🌐 www.pyramidtechnoplast.com



GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
 Phone: 0591-2511242, Website: www.genuspapery.com, Email: cs@genuspapery.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 25, 2026 at 03:00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-26 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/Depository. These aforesaid documents will also be available on the Company's website at www.genuspapery.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of CDSL at <https://www.evotingindia.com/> in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company
 To ensure timely receipt of Notice of AGM and Annual Report 2025-26, the members are requested to register/update their email address/ contact number in the following manner:

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile number, and
 - scanned copy of self-attested PAN card.
- Further, shareholder may also visit the website www.genuspapery.com or in email id cs@genuspapery.com and update their email ID/ contact number thereof.

In case of demat holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspapery.com and on the website of CDSL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspapery.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
 For Genus Paper & Boards Limited
 Sd/-
 Kunal Nayar
 Company Secretary

Place: Moradabad
 Date: August 29, 2026



BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune 411 001, Maharashtra, India

Contact No.: +91-8482989157 E-mail ID: companysecretary@firstcry.com
 Website: www.firstcry.com CIN: L51100PN2010PLC136340

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("the AGM" or "the Meeting") of the Members of Brainbees Solutions Limited ("the Company") will be held on **Tuesday, September 22, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM ("the Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations"). The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 and the Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the financial year 2025-2026, has been sent electronically (i.e. through e-mails) on **Saturday, August 29, 2026** to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e. MUFG Intime India Private Limited ("MUFG Intime") or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 21, 2026. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2025-26, has been sent to their registered postal addresses.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime at <https://in.mpms.mufg.com/>.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to companysecretary@firstcry.com from their registered e-mail addresses mentioning their names and demat account numbers.

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

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facility through NSDL to its Members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting and participation in and joining the Meeting through VC/ OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility to its Members to cast their votes electronically on the resolutions proposed to be passed at the AGM. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners as on **Tuesday, September 15, 2026**, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Once vote(s) on Resolution(s) is/are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Friday, September 18, 2026, from 9:00 A.M. (IST) and end on Monday, September 21, 2026, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by NSDL.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes through remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM. Members who have exercised their voting rights through remote e-voting prior to the AGM, may also attend the AGM through VC/ OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- 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 the Cut-Off date.
- The Board has appointed M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS 3677) failing him Mr. Suresh Kumar Kabra (Membership No. ACS 9711) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman of the Meeting or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website at www.firstcry.com and on the notice board of the Company at the Registered Office.
- 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 7000 or send a request to Ms. Veena Suvarna, Asst. Vice President at evoting@nsdl.com.
- Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as under:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911

By the Order of the Board of Directors of
 Brainbees Solutions Limited
 Sd/-
 Mandar Joshi
 Company Secretary & Compliance Officer

Place: Pune
 Date: August 29, 2026



SHANTI EDUCATIONAL INITIATIVES LIMITED

CIN: L80101HR1988PLC148256
 Reg. Office: Plot No. 047, M3M 113 Market, Sector-113, Gurugram-122017,
 Palam Vihar, Gurgaon, Haryana, India, 122017 • Contact No. +91 9979666660
 • Email: info@seil.edu.in • Website: www.seil.one

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on **25th September, 2026, Friday at 03:00 P.M (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circular and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year ended 31st March, 2026 has been sent by e-mail to those members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participant(s). The requirements of sending physical copy of the Notice have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI), the Company is pleased to provide its Members the facility to cast their Vote electronically on the Ordinary and Special businesses, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") or through the e-voting system during AGM ("e-voting") of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

All the members are informed that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote e-voting period shall commence on **22nd September, 2026, Tuesday from IST 9:00 am** onwards and shall end on **24th September, 2026, Thursday at IST 5:00 pm**. No remote e-voting shall be allowed beyond the said date and time. The Shareholders of the Company shall be holding shares as on **18th September, 2026** (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM and holding Shares as on the cut-off date may obtain the login id and password by sending a request to Depository Participants or to the Company at their respective email ids.
- A member may participate in the AGM even after exercising his right to vote through Remote E-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- The Notice of the 38th AGM and Annual Report of the Company for the Financial Year 2025-26 are available on website of the Company at <https://seil.one/investor-relation/annual-reports/> and at the website of BSE Limited www.bseindia.com.
- Mr. Jatin Kapadia, Practising Company Secretary (Membership No. FCS 11418 COP: 12043) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 -4918 6000.

For Shanti Educational Initiatives Ltd.
 Sd/-
 Vishal Chirpal
 Managing Director

Date:30-08-2026



DHARMAJ
 CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At: Kerala, Ta.: Bavla, Ahmedabad- 382220.
 website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN: L24100GJ2015PLC081941

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC Facility") on **Thursday, September 24, 2026 at 11:30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as the "Applicable Circulars"), to transact the businesses as set out in the Notice convening the AGM.

Members will be able to attend the AGM through the VC Facility or view the live webcast of the AGM at <https://instameet.in.mpms.mufg.com/>. Members participating through the VC Facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the Applicable Circulars, the Notice convening the AGM and the Consolidated and Standalone Financial Statements for **FY 2025-26**, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only through e-mail on **Saturday, August 29, 2026** to all the Members of the Company whose e-mail addresses are registered with the RTA / Company / Depository Participant(s).

The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com, on the websites 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 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") at <https://instavote.linkintime.co.in/>.

Physical copies of the Annual Report will be sent to those Members who request the same.

Instructions for Remote E-Voting and E-Voting During the AGM

- The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means, i.e., Remote E-Voting through "InstaVote" and E-Voting during the AGM through "InstaMeet".
- The Company has engaged the services of MUFG Intime as the agency to provide the e-voting facility.
- Members may cast their votes remotely using the electronic voting system of "InstaVote" of MUFG Intime during the period mentioned hereinbelow ("Remote E-Voting").
- Further, the facility for voting through the electronic voting system will also be made available at the AGM. Members attending the AGM through the VC Facility who have not cast their vote(s) by Remote E-Voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Members who have cast their vote(s) by Remote E-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through the VC Facility and the process of e-voting are provided in the Notes forming part of the Notice convening the AGM.
- The Remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting: Monday, September 21, 2026 at 9:00 a.m. IST

End of Remote E-Voting: Wednesday, September 23, 2026 at 5:00 p.m. IST

- The Remote E-Voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 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, i.e., Thursday, September 17, 2026, only shall be entitled to avail the facility of Remote E-Voting as well as E-Voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, i.e., Thursday, September 17, 2026, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for Remote E-Voting, such person can use the existing User ID and password for casting their vote.

Manner of Registering / Updating KYC Details Including E-Mail Addresses by Members

Members holding shares in dematerialised mode can register / update their KYC details, including their e-mail ID, with the Depository Participant(s) with whom they maintain their demat account.

Process for Procuring User ID and Password for E-Voting for Shareholders Whose E-Mail IDs Are Not Registered

Members holding shares in demat mode are requested to provide their **DPID-CLID (16-digit DPID + CLID or 16-digit Beneficiary ID)**, Name, Client Master or a copy of the Consolidated Account Statement, self-attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card (preferably Masked Aadhaar) to enotices@in.mpms.mufg.com.

In case of any queries, Members may contact the helpdesk at **+91 22 49186000 (Ext: 2505)** or send a request to **Mr. Rajiv Ranjan, Assistant Vice President - E-Voting, MUFG Intime** at enotices@in.mpms.mufg.com.

Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. MUFG Intime India Private Limited
 Registrar and Share Transfer Agent
 5th Floor, 506 to 508,
 Amarnath Business Centre - 1 (ABC-1),
 Beside Gala Business Centre,
 Nr. St. Xavier's College Corner,
 Off C G Road, Ellisbridge,
 Ahmedabad - 380006.
 E-mail: rnt.helpdesk@in.mpms.mufg.com

For Dharmaj Crop Guard Limited
 Sd/-
 Malvika Bhadrashbhai Kapasi
 Company Secretary & Compliance Officer
 (ACS-52602)

Place: Ahmedabad
 Date: August 29, 2026



PYRAMID TECHNOPLAST LIMITED

CIN: L28125MH1997PLC112723
 Registered Office: Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg,
 Near W/E Highway, Malad(East), Mumbai, Maharashtra, 400097. Tel: 022-42761500
 Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

NOTICE REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
 THIS NOTICE is with reference to the Notice published on August 29, 2026 in the newspapers viz. Financial Express and Mumbai Lakhadeep regarding the 28th Annual General Meeting ("AGM Meeting") of the Company which is scheduled to be held on Tuesday, September 22, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business items as stated in the AGM Notice. In compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs ("MCA") dated September 22, 2025 and other applicable General Circular (collectively referred to as "MCA Circulars").

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2025-26, including the AGM Notice and e-voting instructions, has been sent electronically today i.e. on August 29, 2026, to the Members whose e-mail-IDs are registered with the Company's Registrar and Share Transfer Agent viz. Bigshare services private Limited. A letter containing the web-link of the Annual Report has been sent to Members who have not registered their email-IDs. The Annual Report, including the notice of AGM is also available on the website of 1) the company at <https://pyramidtechnoplast.com/wp-content/uploads/2026/08/q-Annual-Report-2025-26.pdf> 2) BSE limited at www.bseindia.com, 3) National Stock Exchange of India Limited at www.nseindia.com and 4) Bigshare services Private Limited at www.bigshareonline.com

For Pyramid Technoplast Limited

Sd/-
 Chandrika Khatri
 Company Secretary & Compliance officer
 ACS: 38039

Place: Mumbai
 Date: August 29, 2026

FOUNDRY FUEL PRODUCTS LIMITED

CIN: L50500WB1964PLC026053
 Regd. Office : 7C, Acharya Jagadish Chandra Bose Road,
 P.S.Shakespeare Sarani, Kolkata - 700017.
 Tel.No.-033-40668072, E-Mail: foundryfuel@gmail.com,
 Website: www.foundryfuel.co.in

NOTICE TO SHAREHOLDERS FOR FRESH LODGEMENT / RE-LODGE MENT FOR TRANSFER REQUESTS OF PHYSICAL SHARES (2ND REMINDER)

In view of new SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-PD/ I/3750/ 2026 dated 30th January, 2026, Notice to Shareholders is hereby given that, for ease of Doing Investment an another Special Window for Transfer and dematerialisation of physical securities has been opened for fresh lodgment of shares sold/purchased & executed before 1st April, 2019 and also for re-lodgment of Transfer requests of Physical shares originally lodged prior to 1st April, 2019 and which were rejected/returned/not attended to due to deficiency in the documents /processor otherwise.

The aforesaid Special window was opened from 5th February, 2026 and will remain open till 4th February, 2027 and all such transfers shall be processed and would be mandatorily credited to the transferee(s) in demat mode only and shall be under lock in period of 1(one) year from the date of registration by the RTA / Company and shall not be transferred/pledged during the said lock-in period.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and submit the following documents viz: (a) Original share certificates (b) Transfer Deed executed prior to April 01, 2019 (c) Proof of purchase (d) KYC Documents (e) Latest Client Master List (CML) not older than 2 months duly attested by DP &(f) Undertaking cum Indemnity as per prescribed format available in website of the Company while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) may contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id nichetechpl@nichetechpl.com or their office address at 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017, Tele No.: (033) 2280 6616/617 /6618 or the Company at foundryfuel@gmail.com for further assistance.

For Foundry Fuel Products Limited

Sd/-
 (Om Prakash Ojha)
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 29.08.2026



WESTERN CARRIERS (INDIA) LIMITED

CIN - L63090WB2011PLC161111
 Reg Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata 700 020
 West Bengal, India; Tel. No.: 033 2485 8519
 Email: investors@wetcng.com; Website: www.western-carriers.com

15TH ANNUAL GENERAL MEETING OF WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 03/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/1

रविवार, दि. ३० ऑगस्ट २०२६



पिरॅमिड टेक्नोलॉप्लास्ट लिमिटेड
सीआयएस : L28129MH1997PLC112723
नॉर्णीकून कार्यालय : कार्यालय क्रमांक २, २ रा मजला, ब्रह्म ट्रेड सेंटर, रानी सती मार्ग, पश्चिम द्रुमती महामार्गाच्या जवळ, मालाड, पुणे-४११०१५, मुंबई, महाराष्ट्र, भारत- ४०० ०१७.
दूरध्वनी क्रमांक : ०२२-४२७४२५०० **ईमेल :** cs@pyramidtechnoplast.com
संकेतस्थळ : www.pyramidtechnoplast.com

व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/ २८ व्या वार्षिक सर्वसाधारण सभेची सूचना
यांच्या माध्यमातून होणाऱ्या अथवा वार्षिक सर्वसाधारण सभेची सूचना
 फायनान्सिअल एक्सप्रेस व मुंबई लक्षदीप या वर्तमानपत्रांत दि. २९.०८.२०२६ रोजी प्रकाशित, कंपनी कायदा, २०१३, सहवाचन त्याअंतर्गत संस्थापित नियम तसेच कॉर्पोरेट व्यवहार मंडळाबादारे (“एससीए”) जारी पत्रव्यवहारे, २२.०९.२०२६ तसेच अजय लालू, संसामान्य परिपत्रके (एकत्रितितवादी (“एससीए परिपत्रके”) यांच्या अनुमोलान्तर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता मांडलावर, दि. २२.०९.२०२६ रोजी स. ११.३० वा. (भा. प्र. ब.) व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/इतर ऑडिओ व्हीन्यूअल माध्यमातून (“ओएचएलए”) आयोजित कंपनीच्या २८ व्या वार्षिक सर्वसाधारण सभेत (“एजीएम/सभा”) सदस्यांत सरद सूचना आहे.

एससीए परिपत्रके व संबोच्या (सूची व विमोचन आवश्यकता) विनिमय, २०२५ च्या संबंधित तरतुदीअंतर्गत ज्या समसमयेत ई-मेल पत्र कंपनीचे रिजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात बिगेशोर अरविहंसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदीकृत आहेत अशा सभासदांना एजीएमची सूचना व ई-मतदानाच्या निर्देशांसंबंधेत वितीय वर्ष २०२५-२६ कालावधी वार्षिक अहवाल आता अर्थात दि. २९.०८.२०२६ रोजी पाठवण्यात आला आहे. ज्या सभासदांचे ई-मेल आयडी नोंदवलेले नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिंक असलेले पत्र पाठवण्यात आलेले आहे. एजीएमच्या सूचनेसमवेत वार्षिक अहवाल पुढील वेबसाइटवरसु उपलब्ध आहे : १. कंपनीची वेबसाइट <https://pyramidtechnoplast.com/wp-content/uploads/2026/08/q-Annual-Report-2025-26.pdf> २. बीएसई लिमिटेडची वेबसाइट www.bseindia.com ३.मॅनेजल स्टॉक एक्सचेंज ऑफ इंडिया वॉलस्ट्रीट्ज् बीएसएट www.nseindia.com व ४. बिगेशोर अरविहंसेस प्रायव्हेट लिमिटेडची वेबसाइट www.bigshearonline.com.

पिरॅमिड टेक्नोलॉप्लास्ट लिमिटेड करिता

सहो/-

चंद्रिका खत्री

कंपनी सचिव व अनुपालन अधिकारी

एसीएस : ३८०१९

ठिकाण : मुंबई

दिनांक : २९.०८.२०२६



मेडिको रेमेडीज लिमिटेड
सीआयएस : L24320MH1994PLC077187
नॉर्णीकून कार्यालय : ११०५/११०६, ११ वा मजला, हटादोन कॉलोनीस, टेडी गझीमनोर, एन. एच. फडके मार्ग, मुंबई - ४०००६९
दूरध्वनी : ०२२-६१९४२८०३ | **ई-मेल :** secretarialmfr@gmail.com
संकेतस्थळ : www.medicoremedies.com

भागाधारकांना सूचना
 यादारे सूचित करण्यात येते की, कंपनीच्या सभासदांनी ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर २०२६ रोजी सायंकाळी ४.०० वाजता, व्हिडिओ कॉन्फरन्सिंग (व्हिडीओ) किंवा इतर ऑडिओ-व्हिडिओमधून (ओव्हीसीएम) द्वारे आयोजित करण्यात येणार आहे.

कंपनीचे आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह एजीएमची सूचना दिनांक २९ ऑगस्ट २०२६ रोजी, कंपनीचे रिजिस्ट्रार आणि ट्रान्सफर एजंट (आर्टीएम) मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड / डिगिफिजिटी प्राइव्টিज (प्राईव्) यांच्याकडे आपले ई-मेल पत्र नोंदीकृतून केलेल्या सभासदांना, इलेक्ट्रॉनिक माध्यमातून पाठविली आहे. सरद पाठवणी कॉर्पोरेट व्यवहार मंडलाने (एससीए) दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १४ जानेवारी २०२१, ८ डिसेंबर २०२१ चे परिपत्रक क्र. १९/२०२१, १४ डिसेंबर २०२२ चे परिपत्रक क्र. २१/२०२१, ५ मे २०२२ चे परिपत्रक क्र. २/२०२२, २८ डिसेंबर २०२२ चे परिपत्रक क्र. ११/२०२२, २५ सप्टेंबर २०२३ चे परिपत्रक क्र. ०९/२०२३ आणि १९ सप्टेंबर २०२३ चे परिपत्रक क्र. ०९/२०२३, तसेच संबोधी यांनी दिनांक ११ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ५ जानेवारी २०२३, ७ ऑक्टोबर २०२३ आणि ३ ऑक्टोबर २०२३ रोजी जारी केलेल्या परिपत्रकानुसार करण्यात आली आहे.

एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ च्या कंपनीचा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर <https://medicoremedies.com/annual.html>, तसेच बीएसईच्या www.bseindia.com आणि एनएसईच्या www.nseindia.com या संकेतस्थळांवर उपलब्ध आहेत.

पुढे यादारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या कलम ९१ आणि सेबी (लिस्टिंग) अधिनियमास अंडेड डिस्क्लोजर (रिक्वायर्मंट्स) नियम, २०१५ (लिस्टिंग नियम) च्या नियम २९ नुसार, एजीएमच्या अनुषंगाने कंपनीची रिजिस्टर अंतर्भूत आणि शेअर ट्रान्सफर बुक बुधवार, १६ सप्टेंबर २०२६ ते मंगळवार, २२ सप्टेंबर २०२६ या कालावधीत (दोनी दिवसांसह) बंद राहील.

कायद्याच्या कलम १०८ सह कंपनी (मॅनेजमेंट अँड अडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २० आणि लिस्टिंग नियमासह नियम ४४ नुसार, एजीएमच्या सूचनेसमये नमुद केलेल्या सर्व ठरावांचे मतदान करणारासाठी कंपनी आपल्या सर्व सभासदांना ई-मतदानाची सुविधा उपलब्ध करून देत आहे. सरद सभापद एजीएमच्या सूचनेसमये नमुद केलेले विषय मॅनेजल सिस्कुटरीज डिगिफिजिटी लिमिटेड (एनएसडीए) द्वारे उपलब्ध करून देण्यात आलेल्या ई-मतदान व्यासभोवतण इलेक्ट्रॉनिक माध्यमातून मतदान करून हातवूळ शकतात.

ईमोट ई-मतदानात तपशील खालीलप्रमाणे आहे :

- होमदाजी प्रक्रिया शनिवार, १९ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (आयएसटी) सुरू होईल आणि सोमवार, २१ सप्टेंबर २०२६ रोजी सकाळी ५:०० वाजता (आयएसटी) समाप्त होईल. त्यानंतर ई-मतदान मॉड्यूल निविज्य करण्यात येईल.
- सभासदांचे मतदानाचे अधिकार कंपनीच्या भरलेल्या भागभांडवलाप्रमाणे त्यांच्या सभाभागांच्या प्रमाणात असतील. यासाठी कट-ऑफ तालिमा मंगळवार, १५ सप्टेंबर २०२६ रोजी असेल. एकदा सभासदांचे मतदान केलेल्याने त्याला/तिना नेते त्यामधे बद्दल करता येणार नाही.
- एजीएममध्ये सहभागी होणाऱ्या आणि ज्यांनी रिमोट ई-मतदानद्वारे आपले मत नोंदविलेले नाही, अशा सभासदांसाठी कंपनी एजीएम दरम्यान ई-मतदानाची सुविधाही उपलब्ध करून देत आहे. तथापि, ज्या सभासदांनी एजीएम पूर्वी रिमोट ई-मतदानद्वारे आपले मत नोंदविले आहे, ते एजीएममध्ये सहभागी होऊ शकतात ; मात्र त्यांना मतदान करण्याचा अधिकार राहणार नाही.
- सभासदांना मतदानाची फक्त एकच पद्धत निवडता येईल, म्हणजेच रिमोट ई-मतदान किंवा एजीएम दरम्यान ई-मतदान. जर कोणत्याही सदस्याने एकापेक्षा अधिक पद्धतीने मतदान केले, तर रिमोट ई-मतदानद्वारे केलेले मतदान ग्राह्य करले जाईल.
- एजीएमची सूचना आणि वार्षिक अहवाल पाठविल्यानंतर कंपनीचे सभाभाग संपादित करून मंगळवार, १५ सप्टेंबर २०२६ या कट-ऑफ तारखेला सभापद असलेली कोणताही व्यक्ती evoting@nsdl.com या ई-मेसेवर किंती पाठवून ई-मतदानासाठी तालिग आधी आणि वार्षिक अहवाल प्राप्त करू शकते.

कोणत्याही श्रवसादी, भाषाभरक www.evoting.nsdl.com या संकेतस्थळाच्या डाऊनलोड विभागात उपलब्ध असलेल्या भाषाभरकांसाठी यांसार विचारले जाणारे प्रश्न (एक्स्कुअ) आणि ई-मतदान वापरकर्ता मॉड्यूल/इंटरफेस सध्मे कड शकतात किंवा टोल-फ्री क्र. २२२ ४८८८५ ८८ संस्क संसाधू शकतात.

तसेच, एनएसडीएकडे खालील पत्त्यावर evoting@nsdl.com या ई-मेलद्वारे किंती पाठवू शकतात : एनएसडीए, ४ था मजला, ‘ए’ विंग, ट्रेड सेंटर, कमला मिल्क कंपाऊंड, सेनापती बाघ मार्ग, लोअर परळ, मुंबई - ४०००१३.

मेडिको रेमेडीज लिमिटेडनेर्फ

सहो/-

हेरू मेहता

अध्यक्ष आणि पूरविकेड संचालक

दिनांक : ३० ऑगस्ट २०२६

ठिकाण : मुंबई



SUPRA PACIFIC FINANCIAL SERVICES LIMITED
(formerly known as Supra Pacific Management Consultancy Limited)
(CIN: L6490MH1986PLC039547)
Registered office: Floor Number : 11, Office Number: A-1107, KANAKIA WALL STREET, ANDHERI KURLAROAD, ANDHERI EAST, MUMBAI, Chakala MID, Maharashtra, India, 400093
Tel: 1800120199666, **Email:** info@suprapacific.com, **Web:** www.suprapacific.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear member(s)
NOTICE IS HEREBY GIVEN THAT:

A)
 The Forthle Annual General Meeting of the members of **Supra Pacific Financial Services Limited** will be held on **Monday, the 21st Day of September, 2026, at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with General Circular No. 03/2025 dated 22nd September, 2025 and other circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 3, 2024 and all other applicable laws without the physical presence of the Members at a common venue.

2. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

B) **Remote E-Voting:**
 Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Monday, September 14, 2026**, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL), from a place other than venue of AGM (‘remote e-voting’). All the Members are informed that:

- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Friday, September 18, 2026 at 09.00 a.m. and ends on Sunday, September 20, 2026 at 5.00 p.m.**
- Cut-off date for voting is **Monday, September 14, 2026.**
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares on cut-off date i.e. **Monday, September 14, 2026**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at support@purvashare.com or by calling them on +91 22 4970 0138, +91 8850425703 or by sending a request at helpdesk.evoting@cdslindia.com
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;
 - The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and
 - 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 as well as voting at the AGM;
- The Notice of AGM and the Annual Report are available on the Company's website: <http://www.suprapacific.com> and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.
- Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.
- All grievances connected with the facility for voting by electronic means may be addressed to Sr. Manager, (CDSL), Central Depositories Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Mafatlal Financial Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23855824/43.

By Order of the Board,
 For Supra Pacific Financial Services Limited,
 Sd/-
 CS Leena Yezhuvath
 Company Secretary & Compliance Officer

Date: 29.08.2026
 Place: Kochi

पश्चिम रेल्वे			
पैसे देऊन वापरण्याच्या करारासाठी सामान्य शोचालय संचांचा ई-लिताव			
मुंबई विभागातील सामान्य शुल्क आकारून घेण्याचा शोचालय संचालन आणि देखभालीच्या कंत्राटदारी ई-लिताव मार्गाविरुद्ध आता आहे. याची सूची आयआरडीएरच्या संकेतस्थळावर आधीच प्रसिद्ध करण्यात आली असून, त्याचा तपशील खालीलप्रमाणे आहे:			
कराराचा प्रकार: सामान्य करार	करार कालावधी: १ वर्ष	श्रेणी: पैसे देऊन शोचालय वापरा	
लिताव कॅटरलॉग क्र.	लॉट क्र.	ई-लितावची तारीख	
MMCT-PnUT-26-28	बोरिवली, दहिसर, मीरा रोड, भाईर, नायगाव येथे टॉपटेड करिता	०३.०९.२०२६	
MMCT-PnUT-26-28	दादर, माटुंगा रोड, माहीम येथे टॉपटेड ब्लॉक.		
MMCT-PnUT-26-28	उधना स्टेशनवर सात शोचालय पट.	०४.०९.२०२६	

सरील खर्चासाठी, ई-लितावची वेळ १५:०० आहे.

सूचना: इच्छुक बोलीदारांना आयआरडीएरवर वेबसाइट (www.ireps.gov.in) वरील ई-ऑक्शन सोनिंग मॉड्यूलला भेट देण्याची विनंती आहे. तेथे नमुद केलेल्या कॅटरलॉगमध्ये लॉटनिहाय तपशील उपलब्ध आहे. प्रारंभिक कूलिंग ऑफ कालावधी ३० मिनिटांचा आहे. एकादशोपट्ट एच लॉट बंद होण्याचा कालावधी १० मिनिटांचा आहे. लॉटनिहाय बंद होण्याची वेळ आयआरडीएरच्या ई-ऑक्शन मॉड्यूलमध्ये माहता येईल.

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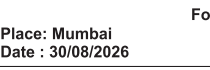

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PUBLIC NOTICE

Mr. Babulal Chandulal Shah, Mrs. Sarojben Babubhai Shah and Mr. Sanjay Babulal Shah joint member of the Samrat Ashok Co-operative Housing Society Ltd. having address at 7, Ratilal R. Thakkar marg, Malabar Hill, Mumbai – 400 026 and holding Flat No. 04 in Building No. 1 of the society, Mr. Babulal Chandulal Shah expired on 06th August 2025. Mr. Sanjay Babulal Shah – Son of late Mr. Babulal Chandulal Shah has applied to transfer the 1/3rd share and interest of Late Mr. Babulal Chandulal Shah in his name as legal heir vide Registered Release Deed dated 19.08.2026.

The society hereby invites claims /objections from the heir/ heirs /other claimant / claimants, objector / objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his claims / objections.

If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the society with prior appointment from the date of publication of the notice till the date of expiry of its period.



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नॉर्णीकून कार्यालय : ८०१/८०२, ८ वा मजला, हटादोन कॉलोनीस, टेडी गझीमनोर, एन. एच. फडके मार्ग, मुंबई, महाराष्ट्र, भारत - ४०० ६१४.
सीआयएस : L35110MH2004PCL471439
दूर. : +९१ ७७७७०५४३२० | **ई-मेल :** compliance@marintans.in
वेबसाइट : [www.marintans.in](http://www.marintrans.in)

व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ-व्हिडिओअल माध्यमांद्वारे आयोजित करण्यात येत असलेल्या २२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात (“एजीएम”) माहितीची सूचना



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व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ-व्हिडिओअल माध्यमांद्वारे आयोजित करण्यात येत असलेल्या २२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात (“एजीएम”) माहितीची सूचना

यादारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (“कायदा”) आणि त्याअंतर्गत कवलेले नियम, तसेच सेबी (लिस्टिंग) अधिनियमास अंडेड डिस्क्लोजर (रिक्वायर्मंट्स) नियम, २०१५ (वासोबधित वार्षिक अहवाल मंडलाने (“एससीए”) आणि सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (“बीई”) द्वारे जारी केलेली संबंधित परिपत्रके यांच्या तरतुदींचे पालन करून सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना एजीएमच्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंडलनृत्य इंडिया लिमिटेड (“कंपनी”) च्या सदस्यांनी २२ वी (बायोसीडी) वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, १९ सप्टेंबर २०२६ रोजी दुसरी ४:०० वाजता (भा. प्र. ब.) व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) किंवा इतर ऑडिओ-व्हिडिओअल माध्यमांदारे (“ओएचएलए”) आयोजित केली जाईल.

एससीए व सेबी परिपत्रकांच्या अनुषंगान्तर्गत कंपनी कायदा, २०१३ च्या कलम १०२ अन्वये आवश्यक असलेले स्पष्टीकरणासह विवरण तसेच इतर संश्लेषण दाखवणारे एजीएम ची सूचना अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे, ज्यांचे ई-मेल पत्र कंपनीच्या वेळाला किंवा त्यांच्या संबंधित डिगिफिजिटी प्रायव्हेट लिमिटेड (ई-व्होटींग) यांच्याकडे नोंदवलेले नाहीत, त्यांना विनंती आहे की त्यांनी खालीलप्रमाणे त्यांचे ई-मेल पत्र नोंदवावेत/अद्यव्यवहारे करावेत:

- डिगिफिजिटी कडील इलेक्ट्रॉनिक /ड्रीमेट होस्टिंगच्या बाबतीत: त्यांच्या संबंधित डिगिफिजिटी प्राइव्तिजमद्वारे. तथापि, सदस्य त्यांचा नाव,ड्रीपीआयडी, कलान्टर आयडी, पत्ता, मॉबाइल क्रमांक आणि ई-मेल पत्ता यांसारखे तपशील compliance@marinetrans.in किंवा usha@marinetrans.in या पाठवून कंपनीकडे ताल्लुल्या स्वरूपात ई-मेल पत्त्याची नोंदी करू शकतात.
- या कड खालील कायद्यावधीची स्कॅन केलेली पत्र compliance@marinetrans.in किंवा usha@marinetrans.in या ईमेल पत्त्यावर पाठवून वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि/ किंवा व्हीसी/ओएचएलए सुविधाद्वारे (ई-व्होटींगवर) सभेत सहभागी होण्यासाठी आवश्यक तालिग तपशील निविज्य शकतात.
- या, फॉलिओ क्रमांक/ड्रीपीआयडी - कलान्टर आयडी आणि पूर्ण पत्ता नमुद केलेले स्वाक्षरी केलेले विनंती पत्र; (बी) पॅन कार्डची स्कॅन. साक्षात्पत्रात; (सी) कंपनीकडे नोंदवलेल्या सदस्यांच्या पत्त्याच्या पुराव्यासाठी कोणत्याही फका कायद्यावधीची (उदा. आधार कार्ड, ड्राइव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्कॅन. साक्षात्पत्र स्कॅन केलेली उदा.

कंपनी आपल्या सदस्यांना रिमोट ई-व्होटींग आणि एजीएम दरम्यानचे ई-व्होटींग, अशा दोन्ही प्रकारे इलेक्ट्रॉनिक माध्यम द्वारे मतदानाचा हक्क बऱ्याचभागी सुविधा उपलब्ध करून देत आहे. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची प्रक्रिया सुलभ करण्यासाठी कंपनीने मॅनेजल सीक्युरिटीज डिगिफिजिटी लिमिटेड (“एनएसडीए”) च्या सभाेकी मतत उक्तेली आहे.

रिमोट ई-व्होटींगच्या कालावधी मंगळवार, १९ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि शुक्रवार, १८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. त्यानंतर एनएसडीएद्वारे रिमोट ई-व्होटींग मॉड्यूल बंद केले जाईल. कट-ऑफ तारखेला, म्हणजेच शनिवार, १९ सप्टेंबर २०२६ रोजी, ज्या सदस्यांनी नावे सदस्य नोंदवली किंवा लाभाग्राही मालकांच्या यादीत समाविष्ट आहेत, ते इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास पात्र असतील.

सदस्यांना एनएसडीएलच्या ई-व्होटींग प्रणालीद्वारे व्हीसी/ओव्हीसीएम द्वारे एजीएममध्ये सहभागी होण्याची सुविधा दिली जाईल. कट-ऑफ तारखेला इंडिटी शेअर्स प्राप्त करणारे सदस्य सुमनेमये नमुद केलेल्या प्रक्रियेचे पालन करून व्हीसी/ओव्हीसीएम द्वारे एजीएम मध्ये सहभागी होऊ शकतात. एजीएम मध्ये सहभागी होण्याची सुविधा सभेच्या निवोजित वेळेच्या १५ मिनिटे आधी उपलब्ध करून दिली जाईल.

एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवाल कंपनीच्या www.marinetrans.in या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या - बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या अनुक्रमे www.bseindia.com या www.nseindia.com या वेबसाइटवर तसेच एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर उपलब्ध असतील.

ईमेल पत्त्याची नोंदी, व्हीसी/ओव्हीसीएम द्वारे एजीएम मध्ये सहभागी होणे आणि रिमोट ई-व्होटींग/एजीएम मधील ई-व्होटींगद्वारे मतदान करण्याची पद्धत यांसारख्या विषयांवर संपूर्णतः संपूर्णतः मतदानाची सूचना पाठवी.

ही माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती लागू असलेल्या एससीए परिपत्रकांशी व सेबी परिपत्रकांशी सुलभ आहे.



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व्यवस्थापकीय संचालक व अध्यक्ष
डीआयएस : ०००२२११४



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जाहिर सूचना

जनतेला याद्वारे कळविण्यात येते की, एसबीएफसी फायनान्स लिमिटेड यांच्याकडून 25/09/2026 रोजी 10.30 वाजता एसबीएफसी फायनान्स लिमिटेड तारण वेवलेल्या सोन्याच्या दागिन्यांच्या लिलाव आयोजित करण्यात येईल.

लिलाव करवायचे सोन्याचे दागिने आमच्या वेगवेगळ्या ग्राहकांच्या कर्ज खाल्याच्या मालकीचे आहेत. ज्यांनी त्यांच्या थकीत रकमेचे प्रदान करण्यात कसून केली. त्या कर्जाद्वारांना आमची लिलावाची सूचना रितसर जारी केली होती.

लिलाव करण्यात येणारे सोन्याचे दागिने शाखेच्या तपशीलानसह खाली नमूद केलेल्या विविध ग्राहकांच्या ग्राहक आयडीच्या सर्व लिंक केलेल्या खाल्यांशी संबंधित आहेत.



जाहिर सूचना

जनतेला याद्वारे कळविण्यात येते की, एसबीएफसी फायनान्स लिमिटेड यांच्याकडून 25/09/2026 रोजी 10.30 वाजता एसबीएफसी फायनान्स लिमिटेड तारण वेवलेल्या सोन्याच्या दागिन्यांच्या लिलाव आयोजित करण्यात येईल.

लिलाव करवायचे सोन्याचे दागिने आमच्या वेगवेगळ्या ग्राहकांच्या कर्ज खाल्याच्या मालकीचे आहेत. ज्यांनी त्यांच्या थकीत रकमेचे प्रदान करण्यात कसून केली. त्या कर्जाद्वारांना आमची लिलावाची सूचना रितसर जारी केली होती.

लिलाव करण्यात येणारे सोन्याचे दागिने शाखेच्या तपशीलानसह खाली नमूद केलेल्या