

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/TDS ON DIVIDEND/2026-27

June 11, 2026

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RATNAMANI
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Subject: Publication of Newspaper Advertisement for the attention of the Shareholders of the Company about forthcoming 42nd Annual General Meeting, for Updation of their Email Address, PAN, Mobile Number, Choice of Nomination and Bank Account details, manner of casting vote through e-voting etc., and also for deduction of Tax at Source (TDS) on dividend payment for the Financial Year 2025-26

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the copy of the publication in newspaper for the attention of the Shareholders w.r.t. forthcoming 42nd Annual General Meeting to be held on Tuesday, August 18, 2026, for Updation of their Email Address, PAN, Mobile Number, Choice of Nomination and Bank Account details, manner of casting vote through e-voting etc. and also for deduction of Tax at Source (TDS) on dividend payment for the Financial Year 2025-26, published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated June 11, 2026.

The above information will be made available on the website of the Company at www.ratnamani.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

PRUDENT ARC LIMITED					
Registered & Corporate Office: 611, D Mall, Plot No. A-1, Netaji Subhash Place, Pilampura, New Delhi-110 034 Tel: +91-11-45320000 Email Id: info@prudentarc.com CIN: U74900DL2011PLC225445					
DEMAND NOTICE					
A notice is hereby given that the following Borrower(s) and (Co-borrower) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unopened and as such they are hereby informed by way of this public notice.					
Sr. No.	Loan Account No. / Name of the Borrower / Co-Borrowers	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Outstanding Amount
1	HCFAMSEC0000101367 / SHREE CHEHAR PAN PARLOUR / CHAVADA KAJALBEN / CHAVADA MAHENDRAN / SURYABEN CHAVADA	Name of the borrower: SHREE CHEHAR PAN PARLOUR All the piece and parcel of immovable property being Milikat No. 296 admeasuring around 900 Sq. Feet in the Mohalla known as "Darab Vas" situated on the land of Mouje/Village: Kotha, Ta. Kalol, Sub District and District: Gandhinagar within the State of Gujarat. Bounded as under: (As Per Document): East: Road, West: Other Property, North: House of Pravinshih Road, South: Road.	14-05-2026	01/02/2024	Rs. 578382 as on 29/04/2026
2	HCFJAMSEC00001032970 / 7 FASHION HUB / CHETANSINH JADEJA / VIKRAMSINH JADEJA / RITABA JADEJA	Name of the borrower: 7 FASHION HUB All that pieces and parcels of immovable property comprising Residential House No. 292 Adm. 900-00 Sq. Ft. (83-61 Sq. Mt.) Situated at Gantali, Village: Rajpar, Tal: Dhrol & Dist.: Jamnagar. Boundaries: North: Road, South: House of Chandresh Merubha, East: House of Pradyuman Merubha, West: Plot of Narendrasinh Geharshih.	24-04-2026	02/12/2024	Rs. 398911 as on 24/02/2026
3	HCFJAMSEC00001037550 / MOMAI SELECTION / MANGALSINH JADEJA / SHILPA KATARIYA / JADEJA BAHADURSINH / JADEJA MAYABA	Name of the borrower: MOMAI SELECTION All that pieces and parcels of immovable property comprising Residential House No.307/2, Adm. 1800-00 Sq. Ft. (167-22 Sq. Mt.) Situated at Gantali, Village: Dared, Tal: & Dist.: Jamnagar. Boundaries: North: Mandanbhai Palabhai, South: Road, East: Road, West: Road.	24-04-2026	01/08/2024	Rs. 1649352 as on 24/02/2026
4	HCFJNGSEC00001036924 / IKHODAL MOBILE / SACHINBHAI GOVINDBHAI VORA / GOVINDBHAI GORDHANBHAI VORA / VORA HANSABEN GOVINDBHAI	Name of the borrower: IKHODAL MOBILE All the piece and parcels of immovable Gantali Property being a Residential House on Land area 8100-00 Sq. Ft. of Milikat No. 356 construction situated on the Gantali land of Mouje/Village: PADAR (G/R), Taluka: VISAVADAR, Sub-District: JAMNAGAR. Within the State of Gujarat the said Property bounded as under: Boundary of the captioned property: North: Adj. Open Plot, South: Adj. Road, East: Adj. Open Padatar Land, West: Adj. Property of Vajubhai Vora.	24-04-2026	04/05/2025	Rs. 1142651 as on 24/02/2026
5	HCFRAJSEC00001037469 / GABU IMMITATION / BHUPATBHAI MOHANBHAI GABU / Dudhiben mohanbhai gabu / Gabu meluhbhai bhupatbhai	Name of the borrower: GABU IMMITATION All that piece and parcel of the land and building bearing Bhetsuda Gram Panchayat Gantali Property/House No. 137 admeasuring about 250.84 Sq. mtrs At. Bhetsuda Ta. Chollia Dist. Surendranagar in Gujarat Division. Boundaries as under: By North: Rasikbhai's House, By South: Entry Road, By East: Sureshbhai's House, By West: Open Plot.	14-05-2026	02/10/2023	Rs. 715095 as on 29/04/2026
6	HCFRJSEC00001039275 / GURU KRUPA CENTERING / DHIRUBHAI BHALABHAI CHAUHAN / MANJULABEN DHIRUBHAI CHAUHAN / CHAUHAN AMIT DHIRUBHAI	Name of the borrower: GURU KRUPA CENTERING All that piece and parcel of the land and building bearing Satapur Gram Panchayat Gantali Property/House No. 593 admeasuring about 240.81 Sq. mtrs At. Satapur Ta. Kotda Sangani Dist.-Rajkot in Gujarat Division. Boundaries as under: By North: Road, By South: Waste Land, By East: Nareshbhai Chavda's Property, By West: Jethabhai Parmar's Property.	14-05-2026	02/09/2023	Rs. 1092341 as on 29/04/2026
7	HCFRJSEC00001040611 / CHAMUNDA BRICK SUPPLY / HARESHBHAI CHAVADA / CHAVANDA DHANIBEN	Name of the borrower: CHAMUNDA BRICK SUPPLY All that pieces and parcels of immovable property being Residential Block No.9 constructed on land admeasuring 50-96 Sq. Mt. of Sub Plot No. 9 of Plot No. 3 to 7 lying and situated at Revenue Survey No. 2812/pakli 1 of Dhrol of Dhrol Taluka of Jamnagar District. Boundaries as under: By North: Block No. 10, By South: Block No. 8, By East: Plot No. 52 & 53, By West: Road.	14-05-2026	02/07/2024	Rs. 841736 as on 29/04/2026
8	UGJAMMS0000040413 / RAZA PAN AND COLD DRINKS / HABIB OSAMANBHAI MEKANI / MEKANI FARIDABEN / AVESH MEKANI	Name of the borrower: RAZA PAN AND COLD DRINKS All that pieces and parcels of immovable property comprising of Residential Milikat No. 665 Adm. 2150-00 Sq. Ft. (199-74 Sq. Mt.) Situated at Gantali, Village: Masitlya, Tal: & Dist.: Jamnagar. Boundaries: North: road, South: road, East: road, West: husebnhai akhan's property.	24-04-2026	02/04/2024	Rs. 1307257 as on 24/02/2026
9	UGODHMS0000042981 / RANJAN DAIRY / GOVINDBHAI LAKSHMANBHAI PARMAR / RANJANBEN GOVINDBHAI PARMAR	Name of the borrower: RANJAN DAIRY Property bearing Gram Panchayat Milikat No.718, Serial No.718, adm. 2400 Sq. Ft. Plot area and adm. 814 Sq. Ft. Construction (As per Valuation report) thereon Situated at Mouje - BETAVIADA, Taluka KAPADVANJ, in Registration District of Kutch/House No. 53 admeasuring about 240.81 sq. mtrs At. Satapur Ta. Kotda Sangani Dist.-Rajkot in Gujarat Division. Boundaries: On or towards the East: Owner Farm, On or towards the West: Farm of Babubhai, On or towards the North: Farm of Kesaji, On or towards the South: Farm of Maheshbhai.	14-05-2026	05/03/2025	Rs. 841736 as on 29/04/2026

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrower's attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
Date: 11.06.2026
Place: GUJARAT
SD/- Authorized Officer
Prudent ARC Limited
Trustee of Prudent Trust 12325

Notice under section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property / properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLAHE00570334 1. RAMESH 2. MANJU TELI	ALL THAT PIECES OR PARCELS OF LAND / PROPERTIES UNDER TOGETHER WITH ALL THE PRESENT AND / OR FUTURE STRUCTURES, BUILDINGS, FURNITURE, FIXTURES, FITTINGS, STANDING AND / OR PLANT AND MACHINERY INSTALLED / TO BE INSTALLED AND / OR CONSTRUCTED / TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND / OR FUTURE RIGHT, TITLE AND / OR INTERESTS OF MR. RAMESH THEREIN: ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING RAW HOUSE NO. 19, HAVING ITS PLOT AREA ADMEASURING 92 SQ. YARDS, I. E. 76.93 SQ. METER ALONG WITH CONSTRUCTION THEREON ADMEASURING 44.22 SQ. METERS I. E. 52.88 SQ. YARDS ON GROUND FLOOR AND ON FIRST FLOOR ADMEASURING 22 SQ. METER I. E. 26.31 SQ. YARD, I. E. TOTAL CONSTRUCTION ADMEASURING 66.22 SQ. METER I. E. 79.19 SQ. YARDS ALONG WITH UNDIVIDED SHARE IN LAND AND COMMON AMENITIES AND FACILITIES IN THE SCHEME KNOWN AS "KRISHNA DUPLEX" (KRISHNA DUPLEX 2) WHICH IS CONSTRUCTED PLOT, 05, 06, 07, 08, 09, 16, 17, 18, 19, IN THE SCHEME "RUDRAN - 6" CONSTRUCTED AND SITUATED BLOCK / SURVEY NO. 458 / 3, (BLOCK / SURVEY NO. 458 / 3 COVERED UNDER CITY SURVEY NO. NO.458 / 3), SITUATE, BEING AND LYING AT MOUJE : MORAIYA AND TALUKA SANAND, IN THE REGISTRATION DISTRICT AHMEDABAD AND SUB DISTRICT SANAND, WITHIN THE STATE OF GUJARAT.	06.05.2026	Rs. 26,77,141.08/- (Rupees Twenty Six Lakh Seventy Seven Thousand One Hundred Forty One and Paise Eight Only) as on 20.05.2026
2.	LOAN ACCOUNT NO. HHLRSM00529753 / HHESRM00529755 1. AJAD SINGH 2. RAMLAL SINGH 3. MANSHI AJAD SINGH	ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY OF PLOT NO. 102 OF THE SOCIETY KNOWN AS KALPANA NAGAR SOCIETY SITUATED AT GODADARA BEARING REVENUE SURVEY NO. : 148 HISSA NO. : 2, BLOCK NO. : 152, T. P. SCHEME NO. 61 (PARVAT - GODADARA), FINAL PLOT NO. : 139/A-B-C OF VILLAGE : GODADARA, TALUKA : SURAT CITY, DISTRICT : SURAT ADMEASURING ABOUT 650.00 SQUARE FEET I. E. 60.385 SQUARE METER ALONG WITH CONSTRUCTION THEREON ADMEASURING ABOUT 42.35 SQUARE METER (BUILT - UP AREA) AND UNDIVIDED PROPORTIONATE SHARE IN THE SAID LAND FOR ROAD AND COP. OWNED BY (1) AJAD SINGH RAMLAL SINGH AND (2) MANSHI AJAD SINGH.	06.05.2026	Rs. 27,52,782.80/- (Rupees Twenty Seven Lakh Fifty Two Thousand Seven Hundred Eighty Two and Paise Eighty Only) (against loan facility no. 1) and Rs. 32,116.50/- (Rupees Thirty Two Thousand One Hundred Sixteen and Paise Fifty Only) (against loan facility no. 2) having total outstanding amount of Rs. 27,84,899.30/- (Rupees Twenty Seven Lakh Eighty Four Thousand Eight Hundred Ninety Nine Only) (against loan facilities no. 1 and 2) as on 12.05.2026
3.	LOAN ACCOUNT NO. HHLRAN00537452 1. PARMAR CHETANBHAI LALJI BHA 2. PARMAR REENA	THE PROPERTY IS FLAT NO. 101 ON THE FIRST FLOOR, HAVING CARPET AREA OF 62.116 SQ. MTRS. AND WASH AREA OF 1.934 SQ. MTRS. AND TOTAL CARPET AREA 64.050 SQ. MTRS. BUILT - UP AREA OF 74.055 SQ. MTRS. IT IS LOCATED ON MORBI ROAD UNDER REVENUE SURVEY NO. 74/3, THE CITY SURVEY OF THIS AREA WAS DONE AND CITY SURVEY NO. 3128/B/17 AND WARD NO. 13 (AS PER LEGAL REPORT) AND T. P. NO. 12 FROM THE ORIGINAL LAND PARCEL BEARING MAIN PLOT NO. 2/P. FINAL PLOT NO. 2/3 (NEW F. P. NO. 14) ADMEASURING AREA 27390 SQ. MTRS. PAKI LAND 22109 SQ. MTRS. PERMISSION FOR NON-AGRICULTURAL USE AND CONSTRUCTION WAS GRANTED AND THE LAND WAS DEVELOPED INTO A RESIDENTIAL SCHEME KNOWN AS "SATNAM PARK". THE PROPERTY IS SITUATED IN THE BUILDING KNOWN AS "PRAMUKH VILLA". CONSTRUCTED ON PLOT NO. 17, ADMEASURING 410.41 SQ. MTRS. THIS PROPERTY IS SITUATED IN THE RAJKOT REGISTRATION SUB-DISTRICT AND RAJKOT CITY SURVEY AREA OF GUJARAT STATE.	06.05.2026	Rs. 34,80,641.14/- (Rupees Thirty Four Lakh Eighty Thousand Six Hundred Forty One and Paise Fourteen Only) as on 22.05.2026
4.	LOAN ACCOUNT NO. HHLBAN00213800 1. SHARMA VARUN JAGDISH ALIAS VARUN JAGDISH SHARMA 2. VASUNDHARA BISHT	RESIDENTIAL FLAT BEARING NO. 1202, OF 3% BHK PRIME TYPE WITH SALEABLE AREA ADMEASURING 205.41 SQ. MTRS., EQUIVALENT 2211.0 SQ. FT. (I. E. 130.66 SQ. MTRS. OF CARPET AREA EQUIVALENT 1400 SQ. FT. ON 12TH FLOOR, IN THE BUILDING KNOWN AS PINECREST - B, WITH PROPORTIONATE RIGHT IN COMMON AREA OF SAID BUILDING, WITH UNDIVIDED INTEREST IN THE LAND ONLY BENEATH THE SUPERSTRUCTURE OF THE SAID BUILDING CONSTRUCTED ON PORTION OF LAND BEING BLOCK NO. 30 WITHIN THE VILLAGE JAGATPUR, TALUKA AHMEDABAD - 382470, GUJARAT.	06.05.2026	Rs. 63,47,305/- (Rupees Sixty Three Lakh Forty Seven Thousand Three Hundred Fifty Only) as on 14.05.2026

That the above named borrower(s) has failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.
In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.
Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."
In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.
For SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Ltd.)
Place : AHMEDABAD / SURAT / RAJKOT Authorized Officer

KOTAK MAHINDRA PRIME LIMITED
Registered Office - 27 BKC C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Branch office at: Unit No. 101 102 201, B Block, Vivian Square, Nagori House, Jodhpur Cross Road, Satellite, Ahmedabad - 380015

POSSESSION NOTICE
(For immovable property)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Loan Account Name: M/S JAY AUTOMATION WORK, Loan Account No.: KLAP125000

WHEREAS,
The undersigned being the Authorized Officer of the Kotak Mahindra Prime Ltd., a Non-Banking Finance Company with the meaning of the Banking Regulation Act, 1949 having its Registered Office at - 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Branch office at: Unit No. 101 102 201, B Block, Vivian Square, Nagori House, Jodhpur Cross Road, Satellite, Ahmedabad - 380015, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13(12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04-March-2026 to, 1) M/S JAY AUTOMATION WORK THROUGH ITS PROPRIETOR: MR. PANKAJ CHAVDA (BORROWER) Having Address at : FLAT NO. AI-401, BHOGAVO, VASANTNAGAR TOWNSHIP, VIR SAVARKAR HEIGHTS 3, GOTA DASKROI, AHMEDABAD, GUJARAT - 382481. 2) MR. PANKAJ CHAVDA (CO-BORROWER/MORTGAGOR) Having Address at : FLAT NO. AI-401, BHOGAVO, VASANTNAGAR TOWNSHIP, VIR SAVARKAR HEIGHTS 3, GOTA DASKROI, AHMEDABAD, GUJARAT - 382481. 3) MRS. CHAVDA HIRABEN KESHUBHAI (CO-BORROWER/MORTGAGOR) Having Address at : FLAT NO. AI-401, BHOGAVO, VASANTNAGAR TOWNSHIP, VIR SAVARKAR HEIGHTS 3, GOTA DASKROI, AHMEDABAD, GUJARAT - 382481. To repay total outstanding amount aggregating to Rs. 33,54,268.23/- (Rupees Thirty Three Lakh Fifty Four Thousand Two Hundred Sixty Eight and Paise Twenty Three Only), payable as on 04-Mar-2026, towards the outstanding amount for Loan Account No. KLAP125000, together with further interest and other charges thereon at the contractual rates upon the footing of compound interest from 05-Mar-2026, till it's actual realization ("outstanding amount") within 60 days from the date of delivery of the said Demand Notice. The aforementioned Borrower/Co-Borrower & Legal Heir having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower & Legal Heir and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 08th Day of May, 2026. The Borrower/Co-Borrower & Legal Heir mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KOTAK MAHINDRA PRIME LIMITED, having Branch office at: Unit No. 101 102 201, B Block, Vivian Square, Nagori House, Jodhpur Cross Road, Satellite, Ahmedabad - 380015, for an amount Rs. 33,54,268.23/- (Rupees Thirty Three Lakh Fifty Four Thousand Two Hundred Sixty Eight and Paise Twenty Three Only) payable as on 04-Mar-2026, together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidental, costs and charges etc. due from 05-Mar-2026 till the date of full repayment and / or realization.
The Borrowers/Co-Borrowers/Legal Heirs Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

Description of the Immovable Properties		
Sr No	Name of the Property	Description of the property
1	FLAT NO. AI-401, BHOGAVO, VASANTNAGAR TOWNSHIP, VIR SAVARKAR HEIGHTS 3, GOTA DASKROI, AHMEDABAD, GUJARAT - 382481.	All that piece and parcel of Immovable Property being FLAT/HOUSE NO. AI-401 having area admeasuring 65.00 Sq. Mtrs. of 208, MIG-I GOTA, PLOT-D a scheme of Gujarat Housing Board situated and lying on Land bearing Final Plot No.32 of Town Planning Scheme No. 57 of Mouje : GOTA of Taluka : Ghatlodia in the District of Ahmedabad and Registration Sub-District of Ahmedabad-8 (Sola) within the State of Gujarat is bounded as under :- NORTH: Marginal Open Space, SOUTH: Passage/Staircase/Lift, EAST: Flat No. 402, WEST: Road. As per the copy of documents provided for valuation the subject property is identified.

Date: 08/06/2026
Place: AHMEDABAD
Sd/-
KOTAK MAHINDRA PRIME LIMITED
AUTHORIZED OFFICER

PARMAX PHARMA LIMITED
(CIN : L24231GJ1994PLC023504)
Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Rajkot, Hadamtala, Gujarat, India, 360311 Website: www.parmaxpharma.com
Tel. no. : +91 2827 270534 Email ID: cs@parmaxpharma.com

PUBLIC NOTICE OF 2ND EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the (02/2026-27) Extraordinary General Meeting ("EGM") for FY 2026-2027 of the members of Parmax Pharma Limited ("Company") will be held on Thursday, 2nd July, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM ("Notice").

The EGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time to time.

1. Dispatch of Notice and dissemination on the Website:

In accordance with the MCA and SEBI Circulars, the Notice of the EGM to be held, was sent on **June 09, 2026** through electronic mode to those shareholders whose email address are registered with the Company/Registrar and Share Transfer Agent/ Depositories.
The notice is available on the websites of:

- The Company at www.parmaxpharma.com
- Stock Exchange i.e. BSE Limited at www.bseindia.com
- Registrar and Share Transfer Agent i.e. Purva Share Registry India Pvt.Ltd at www.purvashare.com

2. E-Voting:

In compliance with provisions of Sections 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, issued by ICSI and Regulation 44 of SEBI LODR Regulations, the Company is pleased to offer e-voting facility to its Shareholders to cast their votes electronically. The Company has engaged Purva Share Registry India Pvt.Ltd with respect to remote e-voting facility during EGM to its shareholders/members in respect of the businesses to be transacted at the EGM. Detailed procedure for E-voting and E-Voting at the EGM is provided in the Notice. The details of e-voting are given herein below:

- A person whose name is recorded in the register of members or in the register of Beneficial Owners of the Company, as on the cut off date i.e. **June 25, 2026**, only shall be entitled to avail the facility of e-voting, either through remote E-voting or E-Voting during the EGM.
- Remote E-voting: The remote E-voting facility will be available during the following voting period:

Commencement of E-voting	Monday, June 29, 2026 from 9 AM (IST)
End of E-voting	Wednesday, July 01, 2026 at 5.00 PM (IST)

The remote E-voting will be disabled by Purva Share Registry India Pvt.Ltd for Voting thereafter.

Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date i.e. **June 25, 2026**.
Members who have cast their vote through remote e-Voting will be eligible to participate in the EGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the EGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **June 25, 2026** may follow the procedure for remote e-Voting as enumerated in the Notice or a requisition e-mail may be sent to Purva Share Registry India Pvt.Ltd.

E-Voting at the EGM:

The Company has opted to provide e-Voting during the EGM which is integrated with the VC/OAVM platform and no separate login is required for the same. Details for joining the EGM through VC/OAVM are provided in the Notice. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the EGM and only those shareholders/members attending the EGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

3. Manner of Registration of E-mail Address

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Registered Member and scan copy of physical share certificate to Purva Share Registry India Pvt.Ltd at Unit no. 9, Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011, Email: Support@purvashare.com
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on the link: to register your e-mail address Email: Support@purvashare.com

4. Contact Details

E-Voting	In case shareholders/members have any queries related to e-Voting facility/login, they may refer to the Frequently Asked Questions and e-Voting manual available at under the Help Section or contact : Purva Share Registry India Pvt.Ltd, Purva Share Registry India Pvt.Ltd at Unit no. 9, Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011, Email: Support@purvashare.com, Contact +91 22 4134 3255
EGM through VC/OAVM	In case shareholders/members have any queries regarding login, they may send an e-mail to support@purvashare.com or (info@parmaxpharma.com), or contact on Tel: 02827270534

For Parmax Pharma Limited
Sd/-
Mr. Umang Gosalia
Managing Director
DIN: 05153830
Date : June 10, 2026
Place : Rajkot

NOTICE FOR LOSS OF DOCUMENTS & TITLE CLEARANCE

Notice to hereby given to the public that Patel Maheshbhai Sankalchand have ownership rights of under mention property and he will obtain financial facility from our client bank and decided to mortgage the property with our client bank. At present he declared and informed me that under mention original document more particularly described in here under table are lost/misplaced and not traceable now, that never ever it was used as security for obtaining any financial assistant by his or anyone else. If any person or persons, Society, Banks etc., owing any right of ownership or possession or lien or claim of whatever nature in respect thereof are hereby informed to raise any such rights or claims after a period of 7 (seven) days from the date of publication of this notice personally before the undersigned at following address, alongwith all documentary proofs in original, upon expiry of which, no rights or claims or whatsoever nature shall be entertained. Thereafter, we will issue title clearance certificate regarding publication and our bank should have first rights and charge on the said Property.

Properties Description
Non agriculture City Survey No. NA321/3/p2 total admeasuring 4047 sq.mtr. land together with construction made thereon situated at Village Kanesar, Tal.Khanpur, Dist. Mahisagar.

Loss of Documents
1. Original Registration Fee Receipt of Sale Deed executed in favour of Patel Maheshbhai Sankalchand by Patel Jayantibhai Shankarbai and others which was registered in the office of sub registrar Khanpur vide serial no. 193, Dt.24/11/2015.

Office: "Gokulesh Society",
At & Post : Shahera, Dist. Panchmahal,
Mobile No. 7984836182 / 9429451513
Gaurang J. Shah
(ADVOCATE)

RATNAMANI METALS & TUBES LTD.
Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Naranpura, Ahmedabad-380013. Phone No.: 079-29601200/01/02, Fax No.: 079-29601210 E-mail: investor@ratnamani.com Website: www.ratnamani.com CIN: L7109GJ1983PLC006460

NOTICE TO THE SHAREHOLDERS FOR UPDATION OF E-MAIL ID, KYC, PAN & BANK DETAILS AND FOR TDS ON DIVIDEND

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company is scheduled to be held on **Tuesday, August 18, 2026** at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the procedure prescribed in the Circular No.20/2020 dated May 5, 2020 read with various circulars and latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-P02/1/3762/2026 dated January 30, 2026 / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the companies are allowed to hold their AGMs through VC/OAVM facility, without the physical presence of members at the AGM venue. Hence, the ensuing 42nd AGM is being held through VC/OAVM facility to transact the businesses as set out in the Notice convening 42nd Annual General Meeting of the Company. In compliance with the aforesaid MCA and SEBI circulars, the electronic copies of the Notice of the 42nd Annual General Meeting and Annual Report 2025-26 of the Company, will be sent only by e-mail to all those members, whose e-mail ids are registered with the Company or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or with their respective Depository Participants (DPs). Pursuant to the above circulars, the requirement of sending the physical copies of the Annual Report has been dispensed with. The physical copies of the Annual Report 2025-26 will be sent only to those Members who specifically request for the same. The AGM Notice and the Annual Report 2025-26 will be made available on the Company's website at www.ratnamani.com and on the website of the BSE Limited at www.bseindia.com and the National Stock Exchange of India at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company shall send a letter providing web-link, including the exact path, where the complete Annual Report is available, to all those Shareholder(s), who have not registered their email address(es) with the Company or their depositories.

Manner of registering / updating the Email address:

In view of the above, members are requested to register their email ids or changes therein, if any, at the earliest, to receive the Notice of the AGM and the Annual Report electronically and login ID and password for e-voting, electronically as per details given below:

For Shares held in Physical Form	Submit duly filled and signed Form ISR-1 for registering / updating the Email Id. / Mobile number with the MUFG Intime India Pvt. Ltd. at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Besides Ganga Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009. The Format of Form ISR-1 is available on the Company's website at https://www.ratnamani.com/download/generalspan-information/Form-ISR-1.pdf In case of any query, the member can contact the RTA at +91-079-26465179 / 86 / 87 or send e-mail at investor.helpdesk@in.mgms.mufg.com
For Shares held in Dematerialised Form	Kindly contact your Depository Participant (DP) for updating the Email Id.

Manner of registering KYC, Choice of Nomination and the Bank details:

For Members holding shares in physical mode, the SEBI vide its Master Circular No. HO/38/13(4)2026-MIRSD-P0D/1/4298/2026 dated February 6, 202

B.N. AGRITECH LIMITED
 [CIN - U01403MH2011PLC448238]
 Regd. Office:- 217, Adani, Inspire-BKC, Situated G Block BKC Main Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051
 Tel:- +91 22 69123232
 Website:- www.bnagritech.com ; Email:- compliance@bnroils.com

SHORTER NOTICE OF 01st EXTRA-ORDINARY GENERAL MEETING

SHORTER NOTICE is hereby given that an 01st Extra-Ordinary General Meeting ("EGM") for the financial year 2026-27 of the members of B.N. Agritech Limited ("the Company") will be held on Friday, June 12, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means (OVAM), to transact the business as set forth in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed there under and various Circulars issued by the Ministry of Corporate Affairs, including the latest General Circular dated September 22, 2025.

The Company has completed dispatch of copies of the Notice of the EGM to all the Members. The Members can attend the EGM through VC/OVAM (the details of which have been provided in the Notice of the EGM) and they shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. In case of any queries or difficulties, the Shareholders may write to the Company at compliance@bnroils.com.

By the order of the Board of Directors
For B.N. AGRITECH LIMITED
 Sd/-
Ajay Kumar Agarwal
 (Managing Director)
 Date: June 10, 2026
 Place: Mumbai

RATNAMANI METALS & TUBES LTD.
 Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Naranpura, Ahmedabad-380013. Phone No.: 079-29601200/01/02, 079-29601210 E-mail: investor@ratnamani.com
 Website: www.ratnamani.com CIN: L70109G1983PLC006460

NOTICE TO THE SHAREHOLDERS FOR UPDATION OF E-MAIL ID, KYC, PAN & BANK DETAILS AND FOR TDS ON DIVIDEND

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company is scheduled to be held on **Tuesday, August 18, 2026** at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") as per the procedure prescribed in the Circular No.20/2020 dated May 5, 2020 read with various circulars and latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI's Master Circular No. HO/49/14/17(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the companies are allowed to hold their AGMs through VC/OVAM facility, without the physical presence of members at the AGM venue. Hence, the ensuing 42nd AGM is being held through VC/OVAM facility to transact the businesses as set out in the Notice convening 42nd Annual General Meeting of the Company. In compliance with the aforesaid MCA and SEBI circulars, the electronic copies of the Notice of the 42nd Annual General Meeting and Annual Report 2025-26 of the Company, will be sent only by e-mail to all those members, whose e-mail Ids are registered with the Company or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or with their respective Depository Participants (DPs). Pursuant to the above circulars, the requirement of sending the physical copies of the Annual Report has been dispensed with. The physical copies of the Annual Report 2025-26 will be sent only to those Members who specifically request for the same. The AGM Notice and the Annual Report 2025-26 will be made available on the Company's website at www.ratnamani.com and on the website of the BSE Limited at www.bseindia.com and the National Stock Exchange of India at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company shall send a letter providing web-link, including the exact path, where the complete Annual Report is available, to all those Shareholder(s), who have not registered their email address(es) with the Company or with their depositories.

Manner of registering / updating the Email address:
 In view of the above, members are requested to register their email Ids or changes therein, if any, at the earliest, to receive the Notice of the AGM and the Annual Report electronically and login ID and password for e-voting, electronically as per details given below:

For Shares held in Physical Form
 Submit duly filled and signed **Form ISR-1** for registering / updating the Email Id. / Mobile number with the MUFG Intime India Pvt. Ltd. at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Besides Gaha Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009. The Format of Form ISR-1 is available on the Company's website at <https://www.ratnamani.com/download/generalspan-information/Form-ISR-1.pdf>
 In case of any query, the member can contact the RTA at +91-079-26465179 / 86 / 87 or send e-mail at investor.helpdesk@in.mgms.mufg.com

For Shares held in Dematerialised Form
 Kindly contact your Depository Participant (DP) for updating the Email Id.

Manner of registering KYC, Choice of Nomination and the Bank details:
 For Members holding shares in physical mode, the SEBI vide its Master Circular No. HO/38/13/17(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026 issued to RTAs, has mandated furnishing of PAN, Choice of Nomination, Contact details (Postal Address with PIN, Email ID and Mobile Number), Bank Account details and Specimen signature with the Company / Registrar and Share Transfer Agent. The Members holding shares in physical form are therefore requested to update their KYC with the RTA of the Company by sending duly filled **Form ISR-1** along with the supporting evidences mentioned therein. The Format of the Form ISR-1 is available on the Company's website at <https://www.ratnamani.com/download/generalspan-information/Form-ISR-1.pdf>
 The members (in case of holding shares in dematerialised form) are requested to contact their DP for updating their KYC, Nomination & Bank Account details.

Manner of casting votes) through e-voting:
 The Company will provide the remote e-voting facility to all its members to cast their votes before the AGM or e-voting during the AGM. Instructions of the remote e-voting, e-voting at the time of AGM and detailed procedure for attending the AGM through VC/OVAM facility for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their e-mail Ids, will be provided in the Notice of the AGM.

Tax on Dividend:
 Further, pursuant to the provisions of the Income Tax Act, 2025 (the Act), as amended, the dividend paid or distributed by a company, shall be taxable in the hands of the Members. Therefore, the Company shall be required to deduct Tax at Source (TDS) at the time of the payment of dividend and deposit the same to the credit of the Central Government. No tax will be deducted on the payment of dividend to the resident individual shareholders, if the total dividend to be paid during the financial / tax year does not exceed **Rs. 10,000/-**. Tax rate application to a member depends on the availability of PAN, residential status and category of member and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Accordingly, the dividend will be paid after deducting applicable TDS, if any. All the members are hereby requested to link their PAN with Aadhaar, update PAN details, any change in residential status and/or category with the DPs (in case of shares are held in electronic form) or with RTA (in case of shares are held in physical form) which may be applicable, before the record date i.e., Tuesday, August 11, 2026.

Application forms for claiming Nil or less rate of TDS by the Resident Members (such as Form No.121 in case of individuals and self-declaration by entities) and by Non-Resident Members (such as Self-declaration) can be downloaded from <https://web.in.mgms.mufg.com/client-downloads.html> > General > Form-41 / Form-121 and also available on the website of the Company at www.ratnamani.com in investor relation > Intimation to Stock Exchanges section.

To enable us to determine the applicable rate of TDS / withholding tax, you should upload necessary documents at <https://web.in.mgms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before **Monday, August 3, 2026**. No communication on tax determination / deduction shall be considered after August 3, 2026.

The shareholders holding shares in physical forms are requested to note that the SEBI vide its Master Circular No.HO/38/13/17(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026 (as updated/amended from time to time) issued to the Registrar & Transfer Agents, has mandated that effective April 1, 2024, the dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

An e-mail communication in the matter along with the declaration form has been sent, to those members, whose e-mail Ids are registered with the DPs or with the RTA, as the case may be.

For, Ratnamani Metals & Tubes Ltd.
 Sd/-
Anil Saloo
 (Company Secretary & Compliance Officer)
 Date: 10/06/2026
 Place: Ahmedabad

This Notice is also available on the Company's website www.ratnamani.com and also available on the website of the BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF OXFORD INDUSTRIES LIMITED
 ("OXFORD"/"TARGET COMPANY"/"TC")
 (Corporate Identification No.: L17112MH1980PLC023572)

Registered Office: 136-B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra, India, 400072.
 Phone No.: +919223400434; Email id: oxford_industries@yahoo.in; Website: www.oxfordfabrics.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Saroj Kumar Choudhury (hereinafter referred to as the "Acquirer") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 15,45,271 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Detailed Public Announcement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) on 20th March, 2026.

- The Offer Price is Rs. 5.00/- (Rupees Five Only) per equity share payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 5.00/- (Rupees Five Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 10th June, 2026.
- There has been no competitive bid to this Offer.
- The completion of dispatch of the Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 04th June, 2026.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details: Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 30th March, 2026. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter dated May 26, 2026 in which have been incorporated in the LOF.
- Any other material changes from the date of PA: Nil
- Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	12.03.2026	Thursday	12.03.2026	Thursday
Publication of Detailed Public Statement in newspapers	20.03.2026	Friday	20.03.2026	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	20.03.2026	Friday	20.03.2026	Friday
Last date of filing draft letter of offer with SEBI	30.03.2026	Monday	30.03.2026	Monday
Last date for a Competing offer	16.04.2026	Thursday	16.04.2026	Thursday
Receipt of comments from SEBI on draft letter of offer	23.04.2026	Thursday	26.05.2026	Tuesday
Identified date*	27.04.2026	Monday	29.05.2026	Friday
Date by which letter of offer be dispatched to the shareholders	05.05.2026	Tuesday	05.06.2026	Friday
Last date for revising the Offer Price	08.05.2026	Friday	10.06.2026	Wednesday
Comments from Committee of Independent Directors of Target Company	08.05.2026	Friday	10.06.2026	Wednesday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.05.2026	Monday	11.06.2026	Thursday
Date of Opening of the Offer	12.05.2026	Tuesday	12.06.2026	Friday
Date of Closure of the Offer	25.05.2026	Monday	25.06.2026	Thursday
Post Offer Advertisement	02.06.2026	Tuesday	03.07.2026	Friday
Payment of consideration for the acquired shares	09.06.2026	Tuesday	10.07.2026	Friday
Final report from Merchant Banker	16.06.2026	Tuesday	17.07.2026	Friday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Sellers, Promoter and Promoter Group) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

Navigant CORPORATE ADVISORS LIMITED
 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
 Tel No. +91 22 4120 4837 / 4973 5078 | Email id: navigant@navigantcorp.com | Website: www.navigantcorp.com
 SEBI Registration No: INM00012243 | Contact person: Mr. Sarthak Vijiani

Place: Mumbai
 Date: June 10, 2026

સર્વોચ્ચદિશાસન એન્ડ રીકન્સ્ટ્રક્શન એન્ડ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એલોડીએન્ડ સીક્યોરિટી ઇન્વેસ્ટમેન્ટ્સ એન્ડ, 2002 (સાઇદ) ની કલમ 13(2) અન્વયે સૂચના

અનુ. નં.	કર્ફર(સી) નું નામ (ક)	ગૌરવ મુદ્દી મિલકતની વિગતો (ખ)	એનપીએ તારીખ (ગ)	બાકી રકમ (રૂ.) (ઘ)
1.	લોન એકાઉન્ટ નં. HHLRAHE00570334 1. રશી 2. મંચુ તેલી	નીચે જણાવ્યા મુજબ જમીન/મિલકતના એ તમામ ટુકડા અથવા પાર્સલ્સ તેના પર રહેલ બધા જ વર્તમાન અને/અથવા ભાવિ માળખા, મકાનો, ફાઇનિયર, ફિક્સચર્સ, ફિટિંગ્સ, સ્ટ્રક્ચર અને/અથવા લગાડેલ/લગાડવાના રહેતા પ્લોટ અને મશીનરી અને/અથવા ડાના પર બાંધેલા/બાંધવાના રહેતા તેમજ તેમાં શ્રી. સોનાલા વર્ધા જ વર્તમાન અને/અથવા ભાવિ અધિકારો, ટાઇટલ અને/અથવા હિતો સહિત. અચલિત મિલકતનો એ તમામ ટુકડો અને કક્કો જે શે હાઉસ નં. 19, જેનો પ્લોટ વિસ્તાર 92 ચો. વાર, એટલે કે 76.93 ચો. મીટર છે જેના પર 44.22 ચો. મીટર એટલે કે 52.88 ચો. વાર બાંધકામ ભોવતમિએ અને પહેલા માને 22 ચો. મીટર એટલે કે 26.31 ચો. વાર, એટલે કે કુલ બાંધકામ 66.22 ચો. મીટર એટલે કે 79.19 ચો. વાર કચવામાં આવ્યું છે તેના સહિત "ફિક્સ ડુવેલ્સ" તરીકે ઓળખાતી સ્કીમમાં જમીન તેમ જ કોમન એરેનિટીઝ અને ફિસિલિટીઝમાં અભિમાજિત હિસ્સો ધરાવે છે (ફિક્સ ડુવેલ્સ 2) જે "પૂંજવાન-6" નામની સ્કીમમાં વર્લ્ડ 05, 06, 07, 08, 09, 16, 17, 18, 19 પર બાંધેલ છે, જે વ્લોક / સર્વે નં. 458/3 પર આવેલ છે (વ્લોક/સર્વે નં. 458/3 સિટી સર્વે નં. 458/3 રહેવા અને રોજે મોર્યા અને તાલુકો સાઈટમાં આવેલ, સ્થિત અને રહેલ છે, જેનો રજિસ્ટ્રેશન ફિડર અમદાવાદ અને સબ ફિડર સાઈટ છે અને ગુજરાત રાજ્યમાં આવેલ છે.	06.05.2026	રૂ. 26,77,141.08/- (રૂપિયા છત્વીસ લાખ સત્તોરે હજાર એકસો એકત્રીસ અને પેસા આઠ પૂરો) 20.05.2026 રોજ
2.	લોન એકાઉન્ટ નં. HHLRMO0529753/ HHESRMO0529755 1. અજદ સિંઘ રામલાલ સિંઘ 2. માનવી અજદ સિંઘ	અચલિત મિલકતનો એ તમામ ટુકડો અને કક્કો જે પ્લોટ નં. 102 ગોડાદરા માટે આવેલ સ્થળના નમર ઓગાટી તરીકે ઓળખાતી સોસાયટીમાં ધરાવે છે જેનો રેલેન્ચ સર્વે નં. 148 હિસ્સા નં.2, વ્લોક નં. 152, ટી.પી. સ્કીમ નં. 61 (પર્વત-ગોડાદરા), ફાઇનલ પ્લોટ નં. 139/એ-બી-સી ગામ ગોડાદરા, તાલુકો સુરત શહેર, કિલ્લો સુરતમાં છે જેનો વિસ્તાર આશરે 650.00 ચોરસ ફુટ એટલે કે 60.385 ચોરસ મીટર હોવા સાથે તેના પર આશરે 42.35 ચોરસ મીટર (બિલ્ડ-અપ એરિયા) બાંધકામ કરેલ છે અને આ સુધિત જમીનમાં સ્તા અને સીઓબી માટે સરોરા અભિમાજિત હિસ્સો ધરાવે છે જેની માલિકી (1) અજદ સિંઘ રામલાલ સિંઘ અને (2) માનવી અજદ સિંઘની છે.	06.05.2026	રૂ. 27,52,782.80/- (રૂપિયા સત્તીસ લાખ બાવન હજાર ચારસો વ્યાપી અને પેસા એઠી પૂરો) (લોન ફેસિલિટી નં. 1 સામે) અને રૂ. 32,116.50/- (રૂપિયા બીસ હજાર એકસો સોળ અને પેસા પચાસ પૂરો) (લોન ફેસિલિટી નં. 2 સામે) કુલ મળીને બાકી નીકળતી રકમ રૂ. 27,84,899.30/- (રૂપિયા સત્તીસ લાખ ચોઠાસી હજાર અઠસો નવ્વણ્ણ અને પેસા ત્રીસ પૂરો) (લોન ફેસિલિટીઝ નં. 1 અને 2 સામે) 12.05.2026 રોજ
3.	લોન એકાઉન્ટ નં. HHLRAJ00537452 1. પરમાર ચેતનભાઈ લાલચંદ્રાણી 2. પરમાર રીના	આ મિલકત સ્ટેટ નં. 101 પહેલો માળ, કાપેટ ઓરિયા 62.116 ચો. મીટર અને વોઇ ઓરિયા 1.934 ચો. મીટર અને કુલ કાપેટ ઓરિયા 64.050 ચો. મીટર છે, જેનો બિલ્ડ-અપ ઓરિયા 74.055 ચો. મીટર છે, જે મોરબી રોડ પર રેલેન્ચ સર્વે નં. 74/3 પર આવેલ છે, આ ઓરિયાનો સિટી સર્વે કચવામાં આવ્યો હતો અને સિટી સર્વે નં. 3128/બી/17 અને વોર્ડ નં. 13 (લીગલ રિપોર્ટ અનુસાર) અને ટી.પી. નં. 12 છે. મેઇન પ્લોટ નં. 2/બી ધરાવતા અસલ લેન્ડ પાર્સલ માંથી, ફાઇનલ પ્લોટ નં. 2/3 (નોવો એક.પી. નં. 14) જેનો વિસ્તાર 27390 ચો. મીટર પેટી જમીન 22109 ચો. મીટરની પરચાનબી લિન-પેટીના ઉપયોગ માટે છે અને બાંધકામની પરચાનબી આપવામાં આવી હતી અને આ જમીન "સંભાલમ પાર્ક" તરીકે ઓળખાતી રહેણાંક સ્કીમમાં વિકસાવવામાં આવી હતી. આ મિલકત "પ્રામુખ વિલા" તરીકે ઓળખાતી બિલ્ડિંગમાં આવેલ છે, જે પ્લોટ નં. 17 પર બાંધેલ છે, જેનો વિસ્તાર 410.41 ચો. મીટર છે. આ મિલકત ગુજરાત રાજ્યના રાજકોટ રજિસ્ટ્રેશન સબ-ફિડર અને રાજકોટ સિટી સર્વે ઓરિયામાં આવેલ છે.	06.05.2026	રૂ. 34,80,641.14/- (રૂપિયા ચોતીસ લાખ એઠી હજાર એકસો એકત્રીસ અને પેસા ચોદ પૂરો) 22.05.2026 રોજ
4.	લોન એકાઉન્ટ નં. HHLBAN00213800 1. શર્મા વડવા જગદીશ ઉર્ફ વડવા જગદીશ શર્મા 2. વસુંધરા બિષ્ટ	રહેણાંક સ્ટેટ જેનો નં. 1202 અને 3.5 લીએચકે પ્રાઇમ ટાઇપનો છે અને સ્ટેવેલ ઓરિયા 205.41 ચો. મીટર, 2211.0 ચો. ફુટ બરાબર (એટલે કે 130.66 ચો. મીટર) કાપેટ ઓરિયા એટલે કે 1400 ચો. ફુટ બરાબર અને પાર્શનલિટ-બી તરીકે ઓળખાતી બિલ્ડિંગના બારમા માટે સુધિત બિલ્ડિંગના કોમન એરિયામાં સરોરા 655, સુધિત બિલ્ડિંગના સુપરસ્ટ્રક્ચર નીચે આવેલી જમીનમાં અભિમાજિત હિત સહિત છે, જે વ્લોક નં. 30 ધરાવતી જમીનના હિસ્સા પર બાંધેલ છે અને ગામ જગતપુર, તાલુકો અમદાવાદ-382470 ગુજરાતમાં સ્થિત છે.	06.05.2026	રૂ. 63,47,305/- (રૂપિયા તેસ લાખ સુકત્તાસી હજાર ત્રણસો પાંચ પૂરો) 14.05.2026 રોજ

આ સાથે જણાવવાનું કે ઉપરોક્ત નામવાળા ધિરાલ લેનાર (રા) લોન અસઉકરમાં નાણાકીય વિસ્ત જનવી શકાનાથી અને કંપનીના કામકાજના સામાન્ય ચિરસ્તમાં મુજબ હિસાબના જે ચોખ્ખા વેચાર કરાય છે તે મુજબ ટેક ધિરાલ લેનાર (રા) ના નામની સામે કોમન (ઘ) માં દર્શાવેલ રકમ બાકી નીકળે છે.

ધિરાલ લેનાર (રા) લેનારની રકમની (મુખ્ય) રકમવાળી બાબતમાં સતત કસ્ટુવર કરતા રહેતા હોવાથી કંપનીએ નિર્ધારિત નિયમો હેઠળ ધિરાલ લેનાર (રા) ના લેન અસઉકરને નાન પસ્ટામિંગ એક્ટિવ (કોલમ (ગ)) માં દર્શાવેલ તારીખ પ્રમાણે તરીકે ગણિત કરાશે. ધારાની કલમ 13(2) હેઠળ ટેક ધિરાલ લેનારને સતત (નોટિસ) પણ મોકલવામાં આવી છે.

ઉપરોક્ત બાબતના સંદર્ભમાં આ નોટિસ છપાયાની તારીખથી 60 દિવસમાં આજ દિન સુધીના વ્યાજ, ખર્ચ અને બાકી રકમ કોલમ (ઘ) માં દર્શાવ્યા મુજબ ચાર્જિસ સહિત કોલમમાં દર્શાવેલ બાકી નીકળતી રકમ રકમ મવી દર્શાવેલી સંપૂર્ણ જવાબદારી પૂર્ણ કરવા કંપની તેને / તેણીને એલામ કરે છે. જો તેમ નહીં થાય તો ઉપર કોલમ (ખ) માં જણાવેલ નિચે મુકાબલે અરજીમાં કોલમ (ઘ) માં બાકી રકમ હેઠળ રહેશે તેમ જ કંપની કાચક હેઠળ ઉપલબ્ધ અન્ય પાલનવાળી લઈ જશે.

કુપા કરી નોંધ લેવો કે સરકારી એક્ટની કલમ 13 ની પેટા કલમ (બ) ની જોગવાઈઓના સંદર્ભમાં, કર્ફર બાકી નીકળતી સંપૂર્ણ રકમ સીક્યોરિટી ડેપોઝિટ દ્વારા થયેલ બધી જ લાગતો, ચાર્જિસ અને ખર્ચ સહિત સીક્યોરિટી એસેટ્સના પબ્લિક ઓફરિંગ, કમોડેશનો મગાવીને, પબ્લિક અથવા પ્રાઇવેટ ટ્રીટી પર એથી ટેન્ડર મગાવીને સ્તાને વેચાણની સૂચના પ્રકાશિત થયાની તારીખ સુધી જ વટાવી શકાય. વધુમાં, એ પણ નોંધ લેવો કે જે કર્ફર ઉપર જણાવેલ કાચકરે સુધિત સમય સીમાની અંદર સીક્યોરિટી એસેટ્સ વટાવવામાં નિષ્ફળ જશે તો કર્ફર પ્રોપર્ટી (મિલકત) વટાવવા હેઠળ ન પણ રહે.

સરકારી કાયદાની કલમ 13 ની પેટા-કલમ (13) ની જોગવાઈઓના સંદર્ભમાં, તમે તેના દ્વારા કોઈપણ, તેમના વેચાણમાંથી, વેચાણ, ભાડપટ્ટા અથવા અન્યથા (તેમના વ્યવસાયના સામાન્ય કોર્સ ઓફ સિવાય) સુરક્ષિત લેણદારની પૂર્વ લેખિત સંમતિ વિના નોટિસમાં ઉક્ષિપ્ત સુરક્ષિત સંપત્તિ શૂનસર કરવાથી પ્રતિબંધિત છે.

સમ્માન કૌપિલ લિમિટેડ
 (આ પહેલા ઇન્ડિયાલુસ હાઉસિંગ ફાઇનાન્સ લિ. તરીકે ઓળખાતી)
 અધિકૃત અધિકારી

સ્થળ : અમદાવાદ/સુરત/રાજકોટ

SUBROS LIMITED
 Regd. Off: LGF, World Trade Centre, Barakhamba Lane, New Delhi- 110001
 CIN: L74899DL1985PLC020134, Tel. No.: 011-23414946-49, Fax: 011-23414945
 E-mail: Kamal.samtani@subros.com, Website: www.subros.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time ("the Rules") that the equity shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years, are required to be transferred to the Investor Education and Protection Fund (IEPF). In accordance with the requirements set out in the Rules, the Company has been communicating to the Shareholders whose equity shares are liable to be transferred during financial year to IEPF under the said Rules for taking appropriate action. Individual Notices has been sent to all the concerned Shareholders through permitted mode.

Shareholders may kindly note that the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure stipulated under the said Rules.

In case the dividend is not claimed on or before 10th September 2026, the Company shall, with a view to comply with the requirements of above said Rules, transfer such shares to the IEPF as per procedure stipulated under the said Rules.

Second 100-days campaign "Saksham Niveshak"

In accordance with the MCA's Second 100-days campaign "Saksham Niveshak" we hereby request you to please :-

- Check If any dividend is outstanding;
- Update your KYC (Permanent Account Number, Specimen Signatures), Bank Mandates (Bank Name, Branch Name & Address, Bank Account Number, IFSC Code) and Contact Information (Postal Address, Email and Telephone Numbers) against folio/ Demat Account;
- Verify your holdings,
- Claim any unpaid/unclaimed dividends and shares that may have been transferred to IEPF.

The prescribed forms for updates of KYC is available at the Company's website at: <https://www.subros.com/zip/20250830160843-401892052246.pdf>

If you need assistance or have any queries regarding your shares or dividends, please contact the company's registered office at LGF, World Trade Centre, Barakhamba Lane, New Delhi - 110001: Email: anita.dahiya@subros.com or Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020, Email: admin@mcsregistrars.com; website www.mcsregistrars.com

Re-ldgment of transfer request of physical shares As per SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, a special window for re-ldgment of transfer deed shall remain open for period of one year from February 05, 2026 to February 04, 2027. The detailed circular is available on the website of the Company at: <https://www.subros.com/zip/20260610100652-943015741394.pdf>

For Subros Limited
 Sd/-
Kamal Samtani
 Company Secretary
 Place: New Delhi
 Date: June 10, 2026

parmax PHARMA LIMITED
 PHARMA LTD. (CIN : L24231GJ1994PLC023504)

Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Rajkot, Hadamtala, Gujarat, India, 360311 Website: www.parmaxpharma.com
 Tel. no. : +91 2827 270534 Email ID : cs@parmaxpharma.com

PUBLIC NOTICE OF 2ND EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the (02/2026-27) Extraordinary General Meeting ("EGM") for FY 2026-2027 of the members of Parmax Pharma Limited ("Company") will be held on Thursday, 2nd July, 2026 at 11:30 AM(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM ("Notice").

The EGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time to time.

1. Dispatch of Notice and dissemination on the Website:

In accordance with the MCA and SEBI Circulars, the Notice of the EGM to be held, was sent on **June 09, 2026** through electronic mode to those shareholders whose email address are registered with the Company/Registrar and Share Transfer Agent/ Depositories.

The notice is available on the websites of:

- The Company at www.parmaxpharma.com
- Stock Exchange i.e. BSE Limited at <