

Date: September 03, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051

SYMBOL: REMUS

Dear Sir/Madam,

Sub.: Newspaper Publication – Notice of 10th Annual General Meeting, Intimation of E-voting and other related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in the Financial Express - English and Gujarati editions, on September 03, 2025, regarding completion of dispatch of the Annual Report for FY 2024-25, notice convening Tenth (10th) Annual General Meeting, intimation of e-voting and other related information.

Kindly take the same on record.

Thanking you
For, Remus Pharmaceuticals Limited

Deval Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Enclosures: As above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

यूनियन बैंक ऑफ इंडिया **Union Bank of India**
 Assets Recovery Branch : Union Bank Bhavan, Forth Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

[Rule 8(1)] POSSESSION NOTICE

Whereas The undersigned Sh. Gurjan Sharma being the Authorised Officer of the **Union Bank of India, Bhavnagar Main Branch** at Sopan, Waghawadi, Opp. Takhteshwar Post Office, Bhavnagar, Gujarat - 364 002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **06.02.2025** calling upon the **Borrower / Co-Borrower Mr. Bhagirath N. Trivedi and Mrs. Nihirakaben Bhagirathbhai Trivedi** to repay the amount mentioned in the notice being **Rs. 31,86,500.94/- (Rupees Thirty One Lakhs Eighty Six Thousand Five Hundred Ninety Four Paise)** plus further interest and other charges within 60 days from the date of receipt of the said notice.

The Borrower / Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules on this **2nd Day of September 2025**.

The Borrower / Co-Borrower 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 **Union Bank of India** for an amount of **Rs. 31,86,500.94/-** plus further interest and other charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to the borrower to redeem the secured assets,

Description of Immovable Property

All that Part of the Property consisting of Plot No. 167 palki Admeasuring 80.39 Sq. Mtrs. (Eastern Part of the Whole Plot) situated on Ghogha Road, Opp. Swaminarayan Gurukul, Akawada, Revenue Survey No. 104 palki, at Gitanagar, Bhavnagar. Owned by Mr. Bhagirath N. Trivedi and Mrs. Nihirakaben Bhagirathbhai. Bounded : On the North by : 6 Mts. Wide Road. On the South by : Adjoining Plot No. 166, On the East by : Plot No. 169. On the West by : Other Part of Plot No. 167

Date : 02.09.2025, Place : Bhavnagar Sd/- Authorised Officer, Union Bank of India

Bank of India **BOI**
 APPENDIX-IV [See Rule 8(1)] **POSSESSION NOTICE (For Immovable Property)**

Whereas The undersigned being the authorised officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **30.06.2025** calling upon the **Borrower/s Mr. Ravishankar Mohanlal Devani and Mrs. Chandrabhen Mohanlal Devani** to repay the Amount mentioned in the notice being **Rs. 10,19,406/- (In words Rupees Ten Lakh Nineteen Thousand Four Hundred Six)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **2nd day of September of the year 2025**.

The Borrower 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 **Bank of India** for an amount **Rs. 10,19,406/-** and interest thereon.

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.

Description of the Immovable Property

Ground Floor Flat No. M-6535, Admeasuring 51.00 Sq. Meters in Shivrangani Flat of Gujarat Housing Board -192 MIG Scheme on N.A. Land of Tarsamaji R.S. No. 77/2, Situated at Gayatrinagar, Bhavnagar, District. Bhavnagar-364001 in Name of Mr. Ravishankar Mohanlal Devani and Mrs. Chandrabhen Mohanlal Devani Vide Sale Deed No. 1021 Dated 24.02.2021. The said Property is Bounded as under:
East : Open Space, West : Stair Case and Flat No. 6536, North : Flat No. 6534, South : Open Space

Date : 02.09.2025, Place : Bhavnagar **Chief Manager & Authorized Officer, Bank of India**

ULTRACAB (INDIA) LIMITED
 Wires & Cables
 Regd. Office: Survey No. 262, B/h, Galaxy Bearings Ltd., Shapur (Veraval) - 360024, Dist. : Rajkot, Gujarat, India.

www.ultracab.in / cs@ultracab.in, CIN : L31300GJ2007PLC052394

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the **18th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 26, 2025, at 11:00 a.m.**, through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, without the **physical presence of members** at a common venue in compliance with General Circular No. 09/2024 dated September 19, 2024, read with earlier circulars issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and **SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/2024/133 Dated October 3, 2024**, along with other applicable circulars issued by the Securities and Exchange Board of India (SEBI), which permit the holding of AGM through VC/OAVM, without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the aforesaid circulars, the Company has completed dispatch of electronic copies of the **Notice of the 18th AGM** along with the Integrated Annual Report for the **Financial Year (FY) 2024-25 on September 02, 2025, through electronic mode only**, to those shareholders whose email addresses were registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"), i.e., Bishware Services Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a separate letter containing the Weblink to access the Integrated Annual Report is also being dispatched to those shareholders whose email ID are not registered with the Company/DP/RTA.

The Notice and the Integrated Annual Report for FY 2024-25 are also available on the **Company's website at www.ultracabwires.com** and on the website of the **Stock Exchange i.e. BSE Limited (www.bseindia.com)** and on the **NSDL's Website (www.evoting.nsdl.com)**. Members are requested to refer the **Newspaper Advertisement Published on September 01, 2025, in the Financial Express (English Edition) and Financial Express (Gujarati Edition)** for other details pertaining to the meeting.

E-voting information : In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail IDs were available with the Company or have been provided by the Depositories. The facility of electronic voting will also be made available during the AGM for those members who have not cast their votes by remote e-voting. The Board has appointed Mr. Piyush Jetwa, Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner. The member may note the following:

- The Ordinary and Special Businesses, as set out in the AGM Notice may be transacted through voting by electronic means.
- Members holding shares as on the **cut-off date i.e. Friday, September 19, 2025**, may cast their votes electronically on businesses as set out in notice either through **remote e-voting or e-voting during the AGM**.

Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Friday, September 19, 2025 May obtain the login id and password by sending an email to **evoting@nsdl.com** by mentioning his/her Folio Number/ DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

- The Remote e-voting period commences on **Tuesday, September 23, 2025, at 09:00 a.m.** and ends on **Thursday, September 25, 2025, at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time
- The members who have already cast their votes by remote e-voting prior to the meeting may also attend the AGM through VCOAVM, however, they shall not be entitled to vote again during the meeting. The detailed procedure for participating in the AGM and detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.

Email Registration for Non-Registered Members: Members who have not registered their email addresses with their Depository Participants and have therefore not received the Notice and Annual Report, are requested to send their email address to **cs@ultracab.in** by **5:00 p.m. on September 19, 2025**. The email should include the following details for verification purposes: Full Name and DP/ID/Client ID.

Please Note: The email address registered via this communication will be used only for sending the Notice and Annual Report for FY 2024-25.

Helpdesk for Queries or Grievances: In case of any queries or grievances related to attending the AGM or e-voting, Members/Beneficial Owners may refer to the **Frequently Asked Questions (FAQs) and user manual for e-voting** available on the NSDL website at **www.evoting.nsdl.com** or may contact on **Toll Free No. 022 - 48867000**.

Date : September 02, 2025, Place : Mumbai **By Order of the Board, ULTRACAB (INDIA) LIMITED, Sd/- Nitesh Parshtottambhai Vaghasiya Chairman & Managing Director, DIN: 01899455**

S D RETAIL LIMITED
 CIN: L52520GJ2004PLC056076
 Regd. Office: C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006, Gujarat, India | **Contact:** 7043106787
 Email: sdrlp@sweetdreamsindia.com | **Website:** www.sweetdreams.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of S D RETAIL LIMITED is scheduled to be held at 02.00 P.M., on Thursday, September 25, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No. 09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2015/155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on September 1, 2025 whose Email IDs are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, physical letters containing the web link including exact path where complete details of the annual report are available is also dispatched to the shareholders whose email ids are not registered with the Company / Depository Participant(DP/s)/ Company's Registrar. The Company shall send physical copy of the 21st Annual Report for FY 2024-25 to those Members who request for the same at cs@sweetdreamsindia.com.

However, Members can also download the Annual Report from the weblink i.e. https://cdn.shopify.com/s/files/1/0490/3331/4465/files/SDREAMS_ANNUAL_REPORT_2024-25.pdf?v=1756115126. The Notice of AGM can be downloaded from the weblink i.e. <https://www.sweetdreams.in/pages/annual-general-meeting> and from the website of Stock Exchange at www.nseindia.com and the same is also available on the website of NSDL i.e. at www.evoting.nsdl.com.

(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 21st AGM. The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating the e-voting through electronic means.

(4) The Members holding shares, as on the cut-off date (i.e.) September 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.

(5) The Board of Directors have appointed M/s Monika Chechani & Associates, Practicing Company Secretary (Membership No. F9253 and CP No. 10883) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) **The Members are hereby informed that:**

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9.00 a.m., on Monday, September 22, 2025.
- The remote e-Voting shall end at 5.00 p.m., on Wednesday, September 24, 2025.
- The remote e-Voting module will be disabled after 5.00 p.m., on September 24, 2025.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is September 18, 2025.
- The Members may note that:**
 - In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. September 18, 2025, may approach NSDL at evoting@nsdl.com for issuance of the user id and password for exercising their right to vote by electronic means.
 - The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company at <https://www.sweetdreams.in/>
 - In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or call 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For S D RETAIL LIMITED Sd/- POOJABEN SHAH Company Secretary & Compliance Officer Membership No. A73158

Date: 02.09.2025
Place: Ahmedabad

agriwise AGRISWIS FINSERV LIMITED
 (ESRTWHILE STAR AGRI FINANCE LIMITED)
 New Reg. Office: Unit No. 802, 3rd Floor Sumar Plaza, Marol, Maroshi Nagar, Marol Nanka, Mumbai, Andheri East-400059

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Agriwise Finserv Limited formerly known as StarAgri Finance Limited, a **Non-Banking Financial Company** under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 601, 6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kurla Road, Near J B Nagar Metro Station, Chakala, Andheri (East), Mumbai-400059 (hereinafter referred to as "Mortgagee") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 17-06-2025 calling upon: **The Borrower, Co-Borrowers and security providers i.e. (1) Mr. SURESHBHAI MEGHJIHAI OGANJA (Borrower) 257, OLD PLOT AREA, WATER TANK STREET AT: DAHINSARDA, - 360110 TAL: PADDHARI, RAJKOT, GUJRAT, Also, At: PLOT No. 1, NORTH SIDE, WATER TANK STREET, DAHISANDRA- 360110, TAL- PADDHARI, RAJKOT, GUJRAT (2) Mrs. BHARTIN SURESHBHAI OGANJA (Co Borrower) 257, OLD PLOT AREA, WATER TANK STREET AT: DAHINSARDA, - 360110 TAL: PADDHARI, RAJKOT, GUJRAT** to repay the amount mentioned in the notice being **Rs. 20,01,427.00/- (Twenty Lakh One Thousand Four Hundred Twenty-Seven Rupees Only)** due as on 16-06-2025 along with the applicable interest and other charges.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **01ST day of September, 2025**.

The borrower 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 "Agriwise Finserv Limited" formerly known as StarAgri Finance Limited for an amount of **Rs. 20,01,427.00/- (Twenty Lakh One Thousand Four Hundred Twenty-Seven Rupees Only)** due as on 16-06-2025 along with the applicable interest and other charges.

The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

SCHEDULE - I
DETAILS OF SECURED ASSETS

Constructed Residential Property Measuring 311.1230 Sq Mtrs. Gamtal North Side of Plot No. 1, Situated at Dahisarda (Aj) Tal: Paddhari, Dist: Rajkot, Gujarat, Boundaries of Property : North - Survey No.39, South - Plot No-2, East - Road, West - Road

Authorized Officer
Agriwise Finserv Ltd. Formerly Known as StarAgri Finance Limited

Date: 01/09/2025
Place: Dahisarda (Aj)

KALANA ISPAT LIMITED
 CIN: L27100GJ2012PLC072306
 Registered Office Address: C 918 Venus Startum Nr Jhansi ki Ran, Nehrunagar, Azad Society, Ahmedabad, Gujarat, India, 380015
 Phone: +91- 81418 48159, Email: compliance@kalanaispat.com
 Website: www.kalanaispat.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of **Kalana Ispat Limited** will be held on Saturday, 27th September, 2025 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 1st September, 2025.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year 2024-2025 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website www.kalanaispat.com, on the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the company at www.kalanaispat.com. The dispatch of Notice of the AGM through emails has been completed on 1st September, 2025. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on **Wednesday, 24th September, 2025 at 9.00 A.M. and ends on Friday, 26th September, 2025 at 5.00 P.M.** During this period, members of the Company holding shares in dematerialized form, as on the cut-off date of 21st September, 2025 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 01st September, 2025. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. 21st September, 2025 may follow the same procedure for remote e-voting. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) on 27th September, 2025 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E-Voting) of NSDL.

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com under download section or you can email us to evoting@nsdl.com or call us at: -022-4886 7000 Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from **Sunday, the 21st day of September, 2025 to Saturday, the 27th day of September, 2025** (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

By Order of The Board For Kalana Ispat Limited Sd/- Varghese Joseph Potterterly Managing Director DIN: 02771578

Date: 01.09.2025
Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED
 CIN: L45200GJ2006PLC048776
 Regd. Office: Ratna Corporate House, Near Santor Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India | Tel No.: +91- 87585 51175;
 Email: compliance@ratnagroup.co.in; **Website:** www.ratnagroup.co.in;

NOTICE OF NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held on Saturday, September 27, 2025 at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI vide circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024.

Notice of AGM and Annual Report for FY 2024-2025 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.ratnagroup.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.ratnagroup.co.in.

The members can participate in the Annual General Meeting ONLY through VCOAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 19th AGM of the company in person. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 20, 2025;
- The remote e-voting of the Company shall commence on Wednesday, September 24, 2025 from 09:00 A.M. IST and end on Friday, September 26, 2025 at 05:00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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. Saturday, September 20, 2025, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 20, 2025, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed M/s. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.com.

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Kaivan Shah, Managing Director of the Company. Contact Number: +91-8758551175, Email ID: compliance@ratnagroup.co.in, Registered Office Address: Ratna Corporate House, Near Santor Bungalows, Ambli Daskroi, Ahmedabad - 380 058, Gujarat, India.

By Order of the Board of Directors For Ratnabhumi Developers Limited Sd/- Kaivan Shah Managing Director DIN: 01887130

Date: 02.09.2025
Place: Ahmedabad

VISAMAN
 Build... Your Ideal world
 Global Sales Ltd.

VISAMAN GLOBAL SALES LIMITED
 CIN: L24311GJ2019PLC108862
 Regd. Office : C/O., Jain Traders, 8, Sorathia Wadi, Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India
 Ph: 9023730627
 Email: visamansales@gmail.com • Website: visamanglobalsales.com

NOTICE OF 6TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that **6th Annual General Meeting (AGM)** of the Members of **Visaman Global Sales Limited (the Company)** will be held on **Friday, September 26, 2025 at 11.00 A.M. (IST)** at Registered office of the Company situated at C/O., Jain Traders, 8, Sorathia Wadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India.

As per the MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting along with Annual Report of the Year ended on 31st March, 2025 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories as on 29/08/2025. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company / M/s. MUFUG Intime India Private Limited, Company's Registrar and Transfer Agent/Depository Participant(s) Depositories. Notice is also available at the website of the Company visamanglobalsales.com and also available at the website of Stock exchange at www.nseindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The 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 19/09/2025 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below :

- Central Depository Services (India) Limited (CDSL) has been engaged by the Company to provide the facility of e-voting.
- Member whose name are recorded in Register of Members as maintained by the RTA/DP as on the cut-off date i.e. **19/09/2025** will be entitled to cast their votes by e-voting. Any person who is a member of the Company on Cut-off date is eligible to attend and cast votes on all the resolutions set forth in the notice of Annual General Meeting. Other members shall treat the Notice as for information purpose only.
- Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for equity shares of the Company will remain closed from **20/09/2025 to 26/09/2025** both days inclusive.
- Voting through e-voting will commence on **22/09/2025, Monday (09.00 A.M.)** and ends on **25/09/2025, Thursday (5.00 P.M.)**. Voting through e-voting shall not be allowed beyond **05:00 P.M. on 25/09/2025**.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (ii) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- For e-voting instructions, members may go through the instructions in the Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact at 18002109911.
- Members who have not received Notice may contact RTA MUFUG Intime India Private Limited by e-mail at rtnhelpdesk@linkintime.co.in or call 1800 1020 878.

In case of any Queries, member can contact Company by sending Email at cs@visamansales.com

By Order of the Board of Director For Visaman Global Sales Limited Sd/- Mitulkumar Sureshchandra Vasa Managing Director DIN: 07789750

Place : Rajkot
Date : 03/09/2025

Ahmedabad

Remus+ REMUS PHARMACEUTICALS LIMITED
 Corporate Identification Number : L24232GJ2015PLC084536
 Regd. Office : 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380054, Gujarat, India | Telephone: +91-79-29999857
 Website : www.remuspharma.com | E-mail : cs@remuspharma.com

NOTICE OF TENTH (10TH) ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of Remus Pharmaceuticals Limited (the "Company") is scheduled to be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the AGM of the Company.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent electronically through email to the Members whose email addresses are registered with the Company or the depositories/depository participants. Further, a letter providing the web link, including exact path where the complete details of the Notice of AGM and Annual Report are available, has been sent to those shareholders whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at cs@remuspharma.com by mentioning their name, address along with PIN code and Folio No./ DP ID & Client ID.

The aforesaid documents will also be available on the website of the Company at www.remuspharma.com, the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFUG Intime India Private Limited at "MUFUG" RTA).

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of MUFUG as authorized agency to provide remote e-voting facility.

The details regarding **remote e-voting and e-voting during AGM** are as under:

- Detailed instructions for remote e-voting: e-voting during the AGM; attending the AGM through VCOAVM and registration of e-mail address, are available in the Notice of the AGM.
- Date and time of commencement of remote e-voting: **Monday, September 22, 2025 (09:00 A.M. IST)**
- Date and time of end of remote e-voting: **Wednesday, September 24, 2025 (05:00 P.M. IST)**
- A person, whose name appears in the register of members/beneficial owners as on the **Cut-off date i.e. Thursday, September 18, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and MUFUG website. If the member is already registered with MUFUG for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Members holding shares in electronic form may update/register their e-mail address to their Depository Participant.
- A person who is not a member as on the Cut-off date, should consider this Notice for information purpose only.
- Members are requested to note that a dividend of Rs. 0.50/- per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. Dividend, if declared, at the AGM, will be paid within 30 days of declaration, to those members whose names appear in the Register of Members/Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as at the close of the business hours on **Thursday, September 18, 2025** being the Record Date for identifying eligible shareholders.
- In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to

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INDICATIVE TIMELINE FOR THE ISSUE			
Submission of Bids: <ul style="list-style-type: none"> Bids at cut off price shall not be permitted for all category of investors. Downgrade modification and cancellation shall not be applicable to any category of investor. 			
BID / ISSUE PROGRAM			
Anchor Investor Bidding Date		Monday, September 08, 2025	
Bid Opening Date	Tuesday, September 09, 2025	Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025
Bid Closing Date (Today)	Thursday, September 11, 2025	Credit of Equity Shares to demat accounts of Allotees (T +2 Days)	On or before Monday, September 15, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T +3 Days)	On or before Tuesday, September 16, 2025

Timelines for Submission/Uploading of Application/Bid	
Application Submission by Investors <ul style="list-style-type: none"> For all Physical Application: Between 10.00 a.m. and 5.00 p.m. during Issue Period (except the Bid Closing Date) Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 4 pm on Bid Closing date i.e. T day. Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) – Upto 3 pm on T day. Electronic applications (Syndicate Non-Retail, Non-Individual Applications) – Upto 3 pm on T day. 	<ul style="list-style-type: none"> Physical Applications (Bank ASBA) – Up to 1 pm on T day. Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and NIIIs) – Up to 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day. On the Bid Closing Date, the Bids shall be uploaded until 4.00 p.m. for all Bidders. Bid modification: From Issue Opening date upto 4.00 p. m. on T Day. UPI mandate acceptance /confirmation end time shall be at 5:00 pm on the Bid/Issue Closing Date.
(Above information is only reference purpose only and may change from bank to bank and broker to broker. Investors are requested to contact their own bank/broker for specific details.)	

<h2>ASBA*</h2>	<h2>Simple, Safe, Smart way of Application- Make use of it !!!</h2>
<p>*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.</p>	
<p>UPI Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 applying through Registered Brokers, DP’s & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.</p>	
<p>Investors have to apply through the ASBA process. “ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section “Issue Procedure” beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India (“AIBI”), the Stock Exchanges and in the General Information Document.</p>	

**ASBA forms can be downloaded from the website BSE Limited (“BSE”) and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.
**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id- ipo_upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).*

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:
For information on the main objects and other objects of our Company, see “History and Corporate Structure” on page 192 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section “Material Contracts and Documents for Inspection” on page 410 of the Red Herring Prospectus.
LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share capital of the Company is ₹ 9,00,00,000 divided into 90,00,000 Equity Shares of face value of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 6,51,51,140 divided into 65,15,154 Equity Shares of ₹ 10 each. For details of the Capital Structure, see “Capital Structure” on the page 92 of the Red Herring Prospectus.
NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Jignesh Amrathai Patel – 30,000 Equity Shares, Bhikhabhai Shindvas Patel – 30,000 Equity Shares, Butwikumar Maganbhai Patel – 30,000 Equity Shares and Harshal Daxeshkumar Patel – 30,000 Equity Shares. For details of the Capital Structure, see “Capital Structure” on the page 92 of the Red Herring Prospectus.
DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited (“BSE”) should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the “Disclaimer Clause of the SME Platform of BSE”.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.
DEBENTURE TRUSTEE: This being the issue of Equity Shares, the appointment of Trustees is not required.
IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.
GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to ‘Risk Factors’ on page 31 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>BEELINE CAPITAL ADVISORS PRIVATE LIMITED</p> <p>SEBI Registration Number: INM000012917</p> <p>Address: B 1311-1314, Thirteenth Floor, Ship Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054, Gujarat, India.</p> <p>Telephone Number: 079 4918 5784</p> <p>Email Id: mb@beelinemb.com</p> <p>Investors Grievance Id: ig@beelinemb.com</p> <p>Website: www.beelinemb.com</p> <p>Contact Person: Mr. Nikhil Shah</p> <p>CIN: U67190GJ2020PTC114322</p>	 <p>MUFUG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)</p> <p>SEBI Registration Number: INR000004058</p> <p>Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India</p> <p>Tel. Number: +91 8108114949</p> <p>Email Id: jayambe.smeipo@in.mpmis.mufug.com</p> <p>Investors Grievance Id: jayambe.smeipo@in.mpmis.mufug.com</p> <p>Website: https://in.mpmis.mufug.com/</p> <p>Contact Person: Ms Shanti Gopalkrishnan</p> <p>CIN: U67190MH1999PTC118368</p>	 <p>JAY AMBE SUPERMARKETS LIMITED Renuka Trikha</p> <p>Registered Office: A001, Shubh Vivid, Por Kudasán, Village- Kudasán, Gandhinagar, Gujarat-382421, India</p> <p>Telephone No. + 916358027675</p> <p>E-Mail: cs@citysquaremart.com</p> <p>Website: www.citysquaremart.com</p> <p>Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.</p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.
AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.
AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: JAY AMBE SUPERMARKETS LIMITED, Telephone: + 916358027675; BRLM: Beeline Capital Advisors Private Limited, Telephone: + 91 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited; Telephone: + 91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.
SYNDICATE MEMBER: Spread X Securities Private Limited
SUB-SYNDICATE MEMBER: Not Applicable
BANKER TO THE ISSUE/ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK: Axis Bank Limited.
SPONSOR BANKS: Axis Bank Limited.

UPI: IPO Bidders can also bid through UPI mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.
On behalf of Super of Directors
For, Jay Ambe Supermarkets Limited sd/-
Jignesh Amrathai Patel
Chairman and Managing Director

Place: Gandhinagar
Date: September 03, 2025
Disclaimer: Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Gujarat at Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled “Risk Factors” beginning on page 31 of the Red Herring Prospectus.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “Securities Act”) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in ‘offshore transactions’ in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

વિવાનઝા બાયોસાયન્સ લિમિટેડ	
રજીસ્ટર્ડ ઓફિસ : ૪૦૩, ઇન્ફિનિટ-૨, રાજપથ કલ્લ઼લ સામે, એસ.પ્રુ. હાઇવે, અમદાવાદ - ૩૮૦૦54. Phone: 079-26870952, email: info@vivanzabiosciences.com, web:www.vivanzabiosciences.com CIN : L24110GJ1982PLC005057	
નોટીસ	
૪૩મી વાર્ષિક સામાન્ય મિટિંગની નોટીસ	
<p>અહીંથી સૂચના આપવામાં આવી છે કે, કંપનીના સભ્યોની ૪૩ વાર્ષિક સામાન્યસભા (એજઅંબ) ગુરુવાર ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૩-૦૦ વાગ્યે ભારતીય સમયानુસાર યોજાશે. વિધિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓનલાઇન વિઝ્યુઅલબેસીડ (ઓએવીબીસ) દ્વારા જનરલના અનુસરણમાં એજઅંબની નોટિસમાં નિર્ધારિત ક્યાં મુજબ વ્યવસ્થાની લેવડલેવડ કરવામાં આવશે, ૮ એપ્રિલ ૨૦૨૦, ૧૩ મી એપ્રિલ ૨૦૨૦, મે, ૨૦૨૦, ૩૧ ડિસેમ્બર, ૨૦૨૦, ૩૧ જાન્યુઆરી, ૨૦૨૦, ૦૮ ડિસેમ્બર ૨૦૨૧, ૧૪ ડિસેમ્બર ૨૦૨૧, ૦૨/૦૨૨ના રોજ ૦૫ મે ૨૦૨૨ના રોજના પરિપત્ર (એમસીઆ) ૧૮/૨૦૨૨ના રોજના પરિપત્રમાં ૧૨ ડિસેમ્બર, ૨૦૨૨ના રોજ એમસીએકલેક્સિસ તરીકે ઉલ્લેખ કરવામાં આવ્યો હતો. ૧૮/૨૦૨૨ના રોજ ૧૨ ડિસેમ્બર, ૨૦૨૨ના રોજ ૦૮/૨૦૨૪ના રોજ કોર્પોરેટ બોર્ડના નોંધણીમાં મંજૂર થયેલા (એમસીઆ) દ્વારા ૧૮/૨૦૨૨ના પરિપત્રના ઉલ્લેખ કરવામાં આવ્યો હતો, ૨૦૨૦ ૧૫ જાન્યુઆરી, ૨૦૨૨, ૧૩ મે, ૨૦૨૨ અને ૦૫ જાન્યુઆરી, ૨૦૨૩ (સેનીના પરિપત્ર) એમસીઆના પરિપત્રો અને સેનીના પરિપત્રના પાલનમાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેના વાર્ષિક અહેવાલ સાથે એજઅંબની નોટિસ ફક્ત તે તમામ સભ્યોને ઉલ્લેક્ષીયકરે મોકલવામાં આવી છે જેઓની ઈ-મેઇલ આઈડીઓ કંપની અથવા રજીસ્ટ્રાર અને રેજ ટ્રાન્સફર એજન્ડ અથવા તેમના સંબંધિત રિપોર્ટીંગરી ભાગીદારો સાથે નોંધાયેલ છે.</p> <p>દુરના ઈ-વોટિંગ, કંપનીઓ અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ની રીતે નિયમ ૨૦ ના પાલનમાં અને ભારતની સેક્યુરિટીઝ અને વિનિયમ બોર્ડ, (વિસ્ટિંગ બાધ્યતાઓ અને છાપવા જરૂરિયાતો) નિયમ, ૨૦૧૫ની નિયમન ટ્રાઝ હેઠળ, કંપની તેમના સભ્યોને વાર્ષિક સામાન્ય સભામાં (AGM) નોટિસમાં દર્શાવેલ તમામ વ્યાપારો પરમતઢાન કરવાનો અધિકાર ઉપયોગ કરવા માટે ઉલ્લેક્ષીયકરે માધ્યમ દ્વારા મતઢાન કરવાની સુવિધા પ્રદાન કરી શકે છે. જે CDSL દ્વારા ઉપલબ્ધ કરવામાં આવેલા અસરઢાઢાયક ઈ-વોટિંગ સેવાઓના માધ્યમથી છે. દુરના ઈ-વોટિંગ સુવિધા માટે વિગતવાર સૂચનાઓ AGM ની નોટિસમાં છે. જે સભ્યો ને મોકલવામાં આવી છે. કંપનીઓ અધિનિયમ-૨૦૧૩ અને નિયમોના અનુસંધાનમાં વિગતો અહીં આપેલ છે.</p> <ol style="list-style-type: none"> ૧. દુરી ઈ-વોટિંગ માટેનો કટ-ઓફ તારીખ યુલુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ છે. ૨. ઈ-વોટિંગ અવધિ : ઈ-વોટિંગ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯-૦૦ પરથી શરૂ થશે અને ૨૪ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫-૦૦ વાગ્યે સમાપ્ત થશે. કુપ્રકારીને નોંધો કે ઉપરોક્તસમય અને તારીખની બાજુએ દુરી ઈ-વોટિંગની મંજૂરી નથી આપવામાં આવે. ૩. જે લોકો AGM ની સૂચના માટેના પાઠ શરૂ પ્રાપ્ત કરીને કંપનીના સભ્ય બન્યા છે અને ત્યારથી કટ ઓફ તારીખ એટલે કે, ૧૮ સપ્ટેમ્બર ૨૦૨૫ના દિવસે શેર ધરાવતા હોય તેઓ AGM ની સૂચનામાં આપવામાં આવેલા દુરી ઈ-વોટિંગ ના સૂચનાઓ અને પ્રક્રિયાનો અનુસરમાં તેમના મંતરાય કરી શકે છે. ૪. જે વ્યક્તિનું નામ સભ્યોની નોંધણી અથવા કટ ઓફ તારીખના સમયે રિપોર્ટીંગરી મેન્ટેઈન્ડ કરેલ લાભકારી માલિકોની નોંધણીમાં દેખાય છે તે વ્યક્તિ દુરી ઈ-વોટિંગની સુવિધા અને AGM માં મત આપવા માટે અધિકૃત છે. તેમ છતાં જો તે વ્યક્તિ પહેલેથી CDSL સાથે દુરી ઈ-વોટિંગ માટે નોંધણી કરાયેલ છે તો તે સમયે માનક્રમાં ઉપયોગમાં લેવાતા યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને તેમને મત આપવા માટે ઉપયોગ કરી શકે છે. ૫. AGM માં વીસી / ઓએવીબીસ સુવિધા દ્વારા લાજરી આપવા માટે સભ્યો જેમણે રીમોટ ઈ-વોટિંગ દ્વારા પેસા નથી નાખ્યા તેઓ (એજઅંબમાં ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકશે) ૬. સભ્યો જેમણે રીમોટ ઈ-વોટિંગ દ્વારા મત નાખ્યો છે તેઓ (એજઅંબમાં માં વીસી /ઓએવીબીસ સુવિધા દ્વારા લાજરી આપી શકે છે, પરંતુ (એજઅંબમાં કંપનીની મત નાઢક કરવા માટે અધિકાર ધરાવતા નથી) ૭. (એજઅંબમાં ઈ-વોટિંગ માટેની પ્રક્રિયા વીસી/ઓ એવીબીસ સુવિધા દ્વારા (એજઅંબમાં હાજરી આપવામાં આવતી છે અને શેર ધારકો દ્વારા ઈ-મેઇલ આઈડીની નોંધણી કરવામાં આવી છે તે AGM ની સૂચનામાં આપવામાં આવી છે તે કંપનીની વેબસાઈટ પર ઉપલબ્ધ છે. www.vivanzabioscience.com સેન્ટ્રલ રિપોર્ટિંગરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઈટ પર www.evotingindia.com અને BSE લિમિટેડની વેબસાઈટ પર www.bseindia.com ૮. ઈ-વોટિંગ સંબંધિત કોઈ પ્રનુના સંજોગોમાં સભ્યો / લાભકારી માલિકોએ કોર્પોરેટિક પ્રનુ અને www.evotingindia.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ ઈ-વોટિંગ વપરાશકર્તા મેન્યુઅલનો ઉલ્લેખ કરી શકે છે અથવા લેલકી નંબર ૧૮૦૦-૨૨-૫૫૩૩૫૩ પર કોલ કરી શકે છે. અથવા helpdesk.evoting@cdsindia.com પર વિનંતી મોકલી શકે છે. 	
<p>વતી વિવના બાયોસાયન્સ લિમિટેડ માટે</p> <p>સહી/-</p> <p>જલેઢ મહેતા</p> <p>વડોદરા નિયામક</p> <p>DIN: 08210602</p>	

RATNAAFIN NBFC for Business Owners		રજીસ્ટર્ડ ઓફિસ : ૪૦૨, ભીમાજી ક્રામ ભવન રીંગ રોડ, ભીમાજી ક્રામ પેલેસ, હયાત હોલેલની પાસે, યુ ડિસી - ૧૧૦૦૬૬. કોર્પોરેટ ઓફિસ : બીજી અને ત્રીજી સ્ટોર, ધ રીંગ નોવોટેલની સામે, ઉત્કેશ વાય સ્પાસ, અમદાવાદ, ગુજરાત - ૩૮૦૦૦૪. CIN : U65929DL2018PTC37822
સ્થાયર મિલકતોના વેચાણ માટેની વેચાણ નોટીસ		સ્થાયર મિલકતોના વેચાણ માટેની વેચાણ નોટીસ
<p>આથી, રતનાફીન લીમિટેડ પ્રા. લિ. (ત્યાર બાદ “આરસીઆઇએવ” તરીકે ઓળખાયેલ) ના અધિકૃત અધિકારીએ, નાણાકીય મિલકતના સિક્યોરિટાઈઝેશન એન્ડ રીફાન્ડ્રક્શન ઓફ ફાનાનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્વેસ્ટમેન્ટ ઓફ ફાનાનાન્સિયલ એન્ડ ફાનાનાન્સિયલ એન્ડ રીફાન્ડ્રક્શન ઓફ ફાનાનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્વેસ્ટમેન્ટ (બીપી) એસ્ટ ૨૦૦૨ (૨૦૦૨ નો પર્ગા મોકલે) અને સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ની કલમ ૧૩(૨) ને અનુસરે વેચાણ લગતે ૦૮.૦૩.૨૦૨૫ ના ડિમાન્ડ નોટિસ વાંચી કરી લેતી જેના દેવાદાર/સિક્યોરિટી/મોશર હી પ્રાપ્ત નાણાકીય પદેલ, સી-પરવર, સિલવરમેટ એપાર્ટમેન્ટ, બ્રાઈટ ડ સ્ક્રૂલ પાને, વાસા રોડ, વડોદરા - ૩૮૦૦૫૫ અને સી-પરવર, મિત્રાનગર સોસાયટી, ગોંડાની રાણી ગાંડાન પાને, ચોપાલી, સુલત - સરકરવર સહ-દેવાદાર : શ્રીમતી મીનાલી પ્રતાપ પદેલ સી-પરવર, સિલવરમેટ એપાર્ટમેન્ટ, બ્રાઈટ ડ સ્ક્રૂલ પાને, વાસા રોડ, વડોદરા - ૩૮૦૦૫૫ અને સી-પરવર, મિત્રાનગર સોસાયટી, ગોંડાની રાણી ગાંડાન પાને, ચોપાલી, સુલત - સરકરવર સહ-દેવાદાર : શ્રીમતી પ્રતાપ પદેલ સી-પરવર, મિત્રાનગર સોસાયટી, ગોંડાની રાણી ગાંડાન પાને, ચોપાલી, સુલત - સરકરવર અને તા. ૩૧.૧૦.૨૦૨૪ મુજબ નોટિસના દરિાવિલી રકમ રૂપિયા ૧,૦૩,૦૨,૫૪૦.૯૯ (રૂપિયા એક કરોડ ત્રણ લાખ બે હજાર પાંચસો સુલતાલીસ અને પેસા નવ્યાનું પુરા) નોટિસ મલકાની તારીખથી ૬૦ દિવસના કુલવાન પર્ગામાં લેવું.</p> <p>ખાસ કરીને દેવાદાર અને જાહેર જનતાને આથી મિલકત સાથે વ્યાવહાર કરવા સામે સેવતણી આપવામાં આવે છે અને એ સેવતણી વ્યાવહાર કર્યો હશે તો તે સુભિચાર અને ઓફ ઈન્ફિયાની રકમ તા. ૩૧.૧૦.૨૦૨૪ મુજબ નોટિસના દરિાવિલી રકમ રૂપિયા ૧,૦૩,૦૨,૫૪૦.૯૯ (રૂપિયા એક કરોડ ત્રણ લાખ બે હજાર પાંચસો સુલતાલીસ અને પેસા નવ્યાનું પુરા) અને તે પર્ગાના આગામી વ્યાવ, ખર્ચાઓ અને ખર્ચ સહિતની રહેશે.</p> <p>સામાન્ય અરકુકામનો કોલવાળા માટે ઉપલબ્ધ સમાન અને આ કાગઢાની કલમ ૧૩ની પેઢા કલમ ૮ (૮)ની બાગવાળ અંગે દેવાદાર/ખામીનારોનું ક્યાન હોવામાં આવે છે.</p>		<p>આમાંના કિમ/અનરેસ્ટ મની કિપોર્ટીઝ અને ઓલ્ડ વધારવાની રકમ (શા.માં)</p> <p>મિલકત / મિલકતોનું વર્ણન</p>
<p>મે. શુભ હાડવેર (દેવાદારતા)</p> <p>શ્રી અરોકલ્ખાઈ હાકાભાઈ ચોથાણી (સહ-ઉધારકર્તા), શ્રીમતી નિતાબેન એ ચોથાણી (સહ-ઉધારકર્તા), શ્રી હર્ષિલ એ ચોથાણી (સહ-ઉધારકર્તા), સ્વર્ગસ્થ શ્રી ભરતભાઈ અંબ ચોથાણી ના કાયદેસરના વારસદાર (સહ-ઉધારકર્તા), શ્રીમતી વિરુધેની ભરતભાઈ ચોથાણી, કેવીન ભરતભાઈ ચોથાણી, સમીર શુભમ ભરતભાઈ ચોથાણી અને શ્રીમતી પિયુષેન ભરતભાઈ ચોથાણી</p>		<p>તા. ૧૩.૦૬.૨૦૨૪</p> <p>શા. ૫૪.૫૮.૯૦૫/- (શા. ચોપળ લાખ અઢાલન હજાર આઠસો પચોતેર પુરા)</p> <p>તા. ૧૩.૦૬.૨૦૨૪</p> <p>શ્રીમતી બાઈરી રકમ</p> <p>તા. ૦૨.૦૨.૨૦૨૫</p> <p>તા. ૦૫.૦૨.૨૦૨૫</p>
<p>કલમ ૧૩(૨) હેઠળ કાગઢાની નોટીસની તારીખ અને રકમ પ્રવચ્ચ કાગઢાની તારીખ કાગઢાની સુચના પ્રકાશનીતી તારીખ</p>		<p>મિલકતનું ના. ૧:- ઓલ્ડલવાળ વિભાગ નં. ૧, બંધ શેરી, કોનાથપુર પાન શેરી, મહુર પાનાની પાસે, ૫૦ ફુટ રોડ, રાજકોટ - ૩૬૦૦૦૨.</p> <p>સ્થાયર ઈન્ડસ્ટ્રીયલ મિલકત દક્ષિણ બાજુની બીન પોલીયક જમીનનું આશરે લેગ્ગજ ૪૭.૮૮ સ્કે.મી., બાંધકામનો ભાગ નં. ૧, લોટ નં. ૩૨ અને ૩૩ પેક્ટી, જે સ્થિત રેવન્યુ સર્વે નં. ૨૫૪૪૩ પેક્ટી, વધુ માહિતી માટે એક.ની. નં. ૫૮, ટીપી સ્કીમ નં. ૦૬, સી.એસ. નં. ૨૫૮૨/બી/૩૨, સી.એસ. વોર્ડ નં. ૧૧૨, શુભ હાડવેર થી જાણીતી, જે સ્થિત ઓલ્ડલવાળ વી એન-૧ ની શેરી, કોનાથપુર પાન સ્ટ્રીટ, મહુર પાનાની પાસે, ૫૦ ફુટ રોડ, રાજકોટ સીટી, તાલુકો અને જલ્લા - રાજકોટ, ગુજરાત.</p>
<p>ફાઇનલિટ અને સહ-દેવાદારનું નામ</p>		<p>આમાંના કિમ/અનરેસ્ટ મની કિપોર્ટીઝ અને ઓલ્ડ વધારવાની રકમ (શા.માં)</p>
<p>મે. શુભ હાડવેર (દેવાદારતા)</p> <p>શ્રી અરોકલ્ખાઈ હાકાભાઈ ચોથાણી (સહ-ઉધારકર્તા), શ્રીમતી નિતાબેન એ ચોથાણી (સહ-ઉધારકર્તા), શ્રી હર્ષિલ એ ચોથાણી (સહ-ઉધારકર્તા), સ્વર્ગસ્થ શ્રી ભરતભાઈ અંબ ચોથાણી ના કાયદેસરના વારસદાર (સહ-ઉધારકર્તા), શ્રીમતી વિરુધેની ભરતભાઈ ચોથાણી, કેવીન ભરતભાઈ ચોથાણી, સમીર શુભમ ભરતભાઈ ચોથાણી અને શ્રીમતી પિયુષેન ભરતભાઈ ચોથાણી</p>		<p>તા. ૧૦.૧૦.૨૦૨૫ સવારે ૧૧.૦૦ વાગ્યા થી બાંહેડે ૧.૦૦ વાગ્યા થી (૧ મિનિટના અમવાદિત વધારા સાથે)</p> <p>તા. ૦૮.૧૦.૨૦૨૫ ના રોજ સાંજે ૪.૦૦ વાગ્યા થી</p>
<p>કલમ ૧૩(૨) હેઠળ કાગઢાની નોટીસની તારીખ અને રકમ પ્રવચ્ચ કાગઢાની તારીખ કાગઢાની સુચના પ્રકાશનીતી તારીખ</p>		