

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, One 42, 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 **FINANCIAL EXPRESS**

यूनियन बैंक 🕥 Union Bank

Assets Recovery Branch: Union Bank Bhavan, Forth Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

(Rule 8(1)) POSSESSION NOTICE

Whereas The undersigned Sh. Gunjan 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. Niharikaben 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

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 paiki Admeasuring 80.39 Sq. Mtrs. (Eastern Part of the Whole Plot) situated on Ghogha Road, Opp. Swaminarayan Gurukul, Akawada, Revenue Survey No. 104 paiki, at Gitanagar, Bhavnagar. Owned by Mr. Bhagirath N. Trivedi and Mrs. Niharikaben 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

griwise AGRIWISE FINSERV LIMITED (ESRTWHILE STAR AGRI FINANCE LIMITED) New Reg. Office:Unit No.802,8th Floor Sumer Plaza, Marol, Maroshi

POSSESSION NOTICE [(Appendix IV) Rule 8(1)] Whereas the Authorized officer of Agriwise Finsery Limited formerly known as StarAgri Finance

Nagar, Marol Nanka, Mumbai, Andheri East-400059

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 "Morgagee") 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 MEGHJIBHAI 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. BHARTIBEN 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 within 60 days from the date of receipt of the said notice. "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) And of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 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 Finsen 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 391.12.30 Sq Mtrs, Gamtal North Side of Plot No Situated at Dahisarda (Aii) Tal: Paddhari-, Dis-Rajkot, Gujrat, Boundaries of Property: North Survey No.39, South - Plot No-2, East - Road, West - Road

Dated: 01 /09/2025 Place: Dahisarda (Aji)

Agriwise Finserv Ltd. Formerly Known as StarAgri Finance limited

Authorized Officer

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 (10") 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 MUFG Intime India Private Limited ("MUFG"/"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 MUFG 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 VC/OAVM 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)
- Aperson, 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 MUFG website. If the member is already registered with MUFG 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.
- Aperson 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.
- 11. 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 enotices@in.mpms.mufg.com or call on 022-49186000.

Date: September 02, 2025

Place: Ahmedabad

For Remus Pharmaceuticals Limited

Arpit Deepakkumar Shah **Managing Director** DIN: 07214641

Bhavnagar Main Branch: Amba Chowk, P.B. No. 37, Nr. Nareshvar बैंक ऑफ़ इंडिया BOI Mandir, Bhavnagar - 364 001

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. Chandraben 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 the 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 Shivranjani Flat of Gujarat Housing Board -192 MIG Scheme on N.A. Land of Tarsamiya R.S. No. 77/2, Situated at Gayatrinagar, Bhavnagar, District. Bhavnagar-364001 in Name of Mr. Ravishankar Mohanlal Devani and Mrs. Chandraben 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

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 https://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.

ward WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Regd. Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park

Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road

Vadodara-390019, Gujarat, India

Email: compliance@wardwizard.in | Website: www.wardwizard.in | Tel No: +91 6358849385

INFORMATION TO THE MEMBER REGARDING 43rd ANNUAL GENERAL

MEETING OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED TO BE HELD

THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Members of the Company may note that the Forty-third (43rd) Annual General Meeting

("AGM") will be held on Tuesday, September 30, 2025 at 01:00 P.M. (IST) through VIDEO

CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance

with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules

framed thereunder and under the Securities and Exchange Board of India ('SEBI') (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"),

as amended from time to time, read with latest General Circular No. 09/2024 dated

September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of

Corporate Affairs ('MCA') from time to time and SEBI vide its Circular No.

SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI

(hereinafter collectively referred to as "the Circulars") to transact the business set out in the

In compliance with the above circulars, electronic copies of the Notice of the 43rd AGM

along with the Annual Report for the Financial Year 2024-2025, will be sent through

electronic mode to those Members whose email addresses are registered with the

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended, we are required to provide the web-link,

including the exact path, to the complete Annual Report to those members who have not

registered their email addresses with the Company or any Depository, or with the Registrar

Members may note that the Notice of the 43rd AGM and Annual Report 2024-25 will also be

made available on the Company's website at https://wardwizard.in/, BSE Limited website at

www.bseindia.com, and on the website of National Securities Depositories Limited.,

appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at

Members can attend and participate in the 43rd AGM of the Company through the

VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of

participation in remote e-voting or casting vote through the e-voting system during the

meeting will be provided in the Notice convening of 43rd AGM. Member's participation in the

AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum

Members may cast their vote through Remote e-voting during the AGM through NSDL

through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the

vote is Tuesday, September 23, 2025. The Remote E-Voting period will commence from

Saturday, 27th September, 2025 at 09.00 A.M. to Monday, 29th September, 2025 at 05.00

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT

For Physical shareholders- please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to

For Demat shareholders - Please update your email id & mobile no. with your respective

For Individual Demat shareholders - Please update your email id & mobile no. with your

respective Depository Participant (DP) with whom they maintain their demat accounts

Members will have an opportunity to cast their votes on the businesses as set out in the

Notice of the 43rd AGM dated 01st September, 2025 through electronic voting system (e-

) The manner of voting remotely (remote e-voting) by Members holding shares in

dematerialized mode, physical mode and for members who have not registered their

The facility of e-voting through electronic voting system will also be made available

during the AGM. Only those shareholders, who are present in the AGM through

VC/OAVM facility 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-

Shareholders are requested to carefully read all the Notes set out in the notice of the 43rd

AGM dated 01st September, 2025 and in particular, instructions for joining the AGM, manner

Shareholders may please note that in terms of aforementioned circulars, the Company will

not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the

which is mandatory while e-Voting & joining virtual meetings through Depository.

Notice dated 01st September, 2025 ('the 'Notice') calling the 43rd AGM.

Company/Depository Participant(s).

www.evoting.nsdl.com.

& Share Transfer Agent (RTA) of the Company.

under Section 103 of the Companies Act, 2013.

support@purvashare.com.

Depository Participant (DP)

P.M. (IST) Thereafter e-voting module shall be disabled by NSDL.

REGISTERED WITH THE COMPANY/DEPOSITORIES.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

Voting system available during the AGM.

Date: 01.09.2025

Place: Vadodara

email addresses has been provided in the Notice of the 43rd AGM.

of casting vote through remote e-voting or e-voting during the process of AGM.

AGM notice only through e-mail registered with the Company.

CIN: L35100MH1982PLC264042

By Order of The Board For Kalana Ispat Limited Sd/-

Date: 01.09.2025 Place: Ahmedabad Varghese Joseph Potterterly Managing Director DIN: 02771578

GHAR SURAKSHIT - AAP SURAKSHIT

ULTRACAB (INDIA) LIMITED ULTRACAB Regd. Office: Survey No. 262, B/h. Galaxy

WIRES A CABLES Bearings Ltd., Shapar (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. hrough 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/PCIR/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 nembers at common venue, to transact the Ordinary and Special businesses as set out

In compliance with the aforesaid circulars, the Company has completed dispatch of lectronic 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., Bigshare Services Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (the "Listing Regulations"), a Separate letter containing the Weblink to access the ntegrated 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 Jethva, 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 evoting 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 VC/OAVM, 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 DPID/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 -

Date: September 02, 2025 Place: Mumbai

By Order of the Board, ULTRACAB (INDIA) LIMITED Sd/- Nitesh Parshottambhai 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: sdrpl@sweetdreamsindia.com | Website: www.sweetdreams.in

NOTICE TO SHAREHOLDERS

 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/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 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 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('DPs')/ 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

(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

(6) The Members are hereby informed that:

(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.

(ii) The remote e-Voting shall commence at 9.00 a.m., on Monday, September 22, 2025. (iii) The remote e-Voting shall end at 5.00 p.m., on Wednesday, September 24, 2025.

(iv) The remote e-Voting module will be disabled after 5.00 p.m., on September 24, 2025. (v) 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. (vi) The Members may note that:

(a) The remote e-Voting module shall be disabled after 5.00 p.m., on September 24, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, 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 the e-Voting during the AGM.

(c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. (vii) 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. (viii) 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 (ix) 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

Date: 02.09.2025 Place: Ahmedabad

POOJABEN SHAH Company Secretary & Compliance Officer Membership No. A73158

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: Ratna Corporate House, Near Santoor 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), to transact the businesses as set out in the Notice of AGM pursuant to 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/CFDPoD-2/P/CIR/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

The members can participant in the Annual General Meeting ONLY through VC/OAVM 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 VC/OAVM 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
- 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
- The Company has appointed Ms. 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.co.in 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 Santoor Bungalows, Ambli Daskroi, Ahmedabad - 380 058,

Gujarat, India.

Date: 02.09.2025

Place: Ahmedabad

By order of the Board of Directors For, Ratnabhumi Developers Limited

Place : Rajkot Kaivan Shah Date: 03/09/2025 Managing Director DIN: 01887130



CIN: L24311GJ2019PLC108862 Regd. Office: C/O., Jain Traders, 8, Sorathia Wadi, Near Narmada, 80 Feet Road, Rajkot- 360002, Gujarat, India Ph: 90237 30627

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, Sorathiawadi 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. MUFG 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

1. Central Depository Services (India) Limited (CDSL) has been engaged by the impany to provide the facility of e-voting.

2. 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 evoting. 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 Comapanies Act, 2013 and applicable rule hereunder, 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

4. 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. 5. (i) 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@cdslindia.com or contact at 18002109911. 7. Members who have not received Notice may contact RTA MUFG Intime India

Private Limited by e-mail at rnt.helpdesk@linkintime.co.in or call 1800 1020 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

> Mitulkumar Sureshchandra Vasa Managing Director DIN: 07789750

> > Ahmedabad

epaper.financialexpress.com

For Wardwizard Innovations & Mobility Limited

Company Secretary and Compliance Officer

By Order of the Board

Jaya Ashok Bhardwaj

... Continued from previous page

Submission of Bids:

. 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

INDICATIVE TIMELINE FOR THE ISSUE

	DID / 1000E FITOGRAM				
	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 (Tday)	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

- For all physical application: Between 10,00 a.m. and 5,00 n.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) -
- . 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.

ASBA

Simple, Safe, Smart way of Application- Make use of it !!!

Physical Applications (Bank ASBA) – Up to 1 pm on T day.

such applications to banks before 1 pm on T day.

Physical Applications (Syndicate Non-Retail, Non-Individual Applications of

QIBs and NIIs) - Up to 12 pm on T day and Syndicate members shall transfer

On the Bid Closing Date, the Bids shall be uploaded until 4.00 p.m. for all

Bid modification: From Issue Opening date upto 4.00 p.m. on T Day.

*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.



(KVB) Karur Vys<u>ya Bank</u>

જણાવેલ.

લઇ લીધેલ છે.

Smart way to bank

IIPI-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 \overline{c} 5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to \overline{c} 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.

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.

*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 SERI circular dated November 1, 2018, as amended, For UPI related queries, investors can contact NPCI at the foll-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:

X1-2 કેએન પાર્ક સોસાયટી, નવજીવન સર્કલની પાસે,

ફોન : ૦૨૬૧-૨૬૩૦૦૧૭/૨૬૩૦૦૧૬,

ਈਮੇલ: suratumroad@kvbmail.com

પઝેશન નોટીસ

સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ રૂલ ૮(૧) હેઠળ આપેલ

સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ

સિક્યોરીટી ઇન્ટરેસ્ટ અધિનિયમ ૨૦૦૨ તથા સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના

નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) અંતર્ગત આપવામાં આવેલી સત્તાની રૂએ તા. ૦૪.૦૨.૨૦૨૫ ના

રોજ ઉધારકર્તા, મોર્ગેજરો અને ગીરવેદાર: (૧). મે. ચામુંડા ફર્નિશીંગ, (ઉદ્યારકર્તા), (૨). શ્રી કાંતી

પુરોહિત, (૩). શ્રી વિષ્ણુભાઈ માંગીલાલ, (૪). શ્રીમતી શાંતાદેવી માંગીલાલ પુરોહિત ને માંગણા

નોટીસ જારી કરીને નોટીસ મળ્યાના ૬૦ દિવસોની અંદર બાકી રકમ **રૂા. ૨૫,७૧,७૯૦/- (રૂા. પચ્ચીસ**

લાખ ઈકોત્તેર હજાર સાતસો નેવું પુરા) તા. ૩૧.૦૧.૨૦૨૫ સુધીના અને ચડત વ્યાજ અને તમામ

કોસ્ટ, ચાર્જીસ અને ખર્ચાઓ સાથે અને ધી કરૂર વૈશ્ય બેંક લિમીટેડ દ્રારા કરેલ ખર્ચાઓ સાથે ચુકવવા

જાહેર જનતાને નોટીસ આપવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમ, ૨૦૦૨ ની

કલમ - ૧૪ હેઠળ CRMA 9802/2025 માં માનનીય ચીફ જુડીશીયલ મેજીસ્ટ્રેટ, સુરત ના

08.00. ૨૦૨૫ ના આદેશના પાલન મજબ પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી

સત્તાની રૂએ અઘોહસ્તાક્ષરીએ તા. ૩૧.૦૮.૨૦૨૫ ના રોજ નીચે જણાવેલ મિલકતનો પ્રત્યક્ષ કબજો

અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે

કરેલો કોઈપણ વ્યવહાર **દા કરૂર વેશ્ય બેંક લિમિટેડ**ની રકમ **રૂા. ૨૫,७૧,७૯૦/- (રૂા. પચ્ચીસ લા**ખ

ઇકોત્તેર હજાર સાતસો નેવું પુરા), તા. ૩૧.૦૧.૨૦૨૫ સુધીના અને ચડત વ્યાજ અને તમામ કોસ્ટ,

સ્થાવર મિલકતનું વર્ણન

(મોર્ગેજ ડીડ મુજબ) શ્રીમતી શાંતિદેવી માંગીલાલ પુરોહિત ના નામનો તમામ ભાગ અને હિસ્સા સાથેનો

કોમર્શિયલ રહેણાંક દુકાન નં. ૨૧૬, બિલ્ટ અપ એરીયાનું ક્ષેત્રફળ ૧૮.૫૮ સ્કે.મી., દુકાનના

અવિભાજીત હકક અને હિસ્સા સાથેની જમીન સાથે, તમામ હકક સાથેનો અપર લેવલ, ઈન્ટરસીટી

શોપીંગ સેન્ટર, મ્યુનિસીપલ ટેનામેન્ટ નં. ૨૩બી-૧૩-૭૫૧૩-૦-૦૦૧, બીન ખેતીલાયક જમીન પરનો

બાંધકામનો રેવન્યું સર્વે નં. ૪૦/૧, બ્લોક નં. ૪૬ જે સ્થિત મોજે - ગામ - ધામુભાઈ, તાલુકો - ચોર્યાસી

(સુરત સીટી), જીલ્લો - સુરત. ચતુઃસીમા : ● પૂર્વે : મંદિર, ● પશ્ચિમે : દુકાન નં. ૨૧૫, ● ઉત્તરે :

અધિકૃત અધિકારી ધી કરૂર વેશ્ય બેંક લિમિટેડ

ચાર્જીમ અને ખર્ચાઓ બેંકના ખર્ચા માથે બોજાને મહિત રહેશે

પેસેજ અને રોડ, ● દ**ક્ષિણે** : ઈન્ટરસીટી ટાઉનશીપે.

તારીખ : ૩૧.૦૮.૨૦૨૫, સ્થળ : સુરત

છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'

ઉધારકર્તા / જામીનદાર / ગીરવેદારને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત

"સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત

્રાં કુશાંગ્રહમાં /જામીનદાર /ગીરવેદાર સદરહ રહ્મ શહેવવામાં નિષ્કળ ગયા હોવાથી ઉધારહનો નથ

આથી **દી કરૂર વેશ્ય બેંક લિમિટેડ** ના નીચે સહી કરનાર અધિકૃત અધિકારીશ્રીએ

ઉધના મગદલ્લા મેઈન રોડ, સુરત, ગુજરાત - ૩૯૫૦૧૭

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 Amratbhai Patel – 30,000 Equity Shares, Bhikhabhai Shivdas Patel – 30,000 Equity Shares, Rutwijkumar 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

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.

કરી શકે છે.

સેવાઓનો ઉપયોગ કર્યો છે

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 BSÉ 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

BEELI//E

BEELINE CAPITAL ADVISORS PRIVATE LIMITED

SEBI Registration Number: INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp

Ahmadabad-380054, Gujarat, India.

Email Id: mb@beelinemb.com

Contact Person: Mr. Nikhil Shah

REGISTRAR TO THE ISSUE

MUFG

MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited

SEBI Registration Number: INR000004058

Vikhroli (West) - 400083, Mumbai City, Mumbai, Maharashtra, India Tel. Number: +91 8108114949

Email Id:

jayambe.smeipo@in.mpms.mufg.com Investors Grievance Id:

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ Contact Person: Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

MART **JAY AMBE SUPERMARKETS LIMITED** Renuka Trikha

Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar

Gujarat-382421, India Telephone No: +916358027675

E-Mail: cs@citysquaremart.com

Website: www.citysquaremart.com

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 nonreceipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRI M.

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 BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: JAY AMBE SUPERMARKETS IMITED. Telephone: +916358027675; BRLM: Beeline Capital Advisors Private Limited, Telephone: +9107949185784 and the Syndicate Member: Spread X Securities Private imited; Telephone: +9179 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-

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.

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 Board of Directors

For, Jay Ambe Supermarkets Limited sd/-

Place: Gandhinagai Date: September 03, 2025

Chairman and Managing Director

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 બાચોસાયન્સસ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : ૪૦૩, ઇસ્થિતિ-૨, રાજપથ ક્લબ સામે, એસ.જી. હાઇવે, અમદાવાદ - 380054. Phone: 079-26870952, email: info@vivanzabiosciences.com, web:www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057

૪૩મી વાર્ષિક સામાન્ય મિટિંગની નોટીસ

અહીથી સૂચના આપવામાં આવી છે કે, કંપનીના સભ્યોની ૪૩ વાર્ષિક સાધારણસભા (એજીએમ) ગુરૂવાર ૨૫ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૩-૦૦ વાગ્યે ભારતીય સમયાનુસાર પ્રોજાશે. વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલમીન્સ (ઓએવીએમ) દ્વારા જનરલના અનુસરણમાં એજીએમની નોટિસમાં નિર્ધારિત કર્યા મુજબ વ્યવસાયોની લેવડદેવડ કરવામાં આવશે, ૮ એપ્રિલ ૨૦૨૦, ૧૩ મી એપ્રિલ૨૦૨૦, મે , ૨૦૨૦, ૩૧ ડિસેમ્બર, ૨૦૨૦, ૭૧ જાન્યુઆરી, ૨૦૨૦, ૦૮ ડિસેમ્બર ૨૦૨૧, ૧૪ ડિસેમ્બર ૨૦૨૧, ૦૨/૨૦૨૨ના રોજ ૦૫ મે૨૦૨૨ના રોજના પરિપત્ર (એમસીએ) ૧૯/૨૦૨૨ના રોજના પરિપત્રમાં ૧૨ ડિસમ્બર, ૨૦૨૨ના રોજ એમસીએકલેક્ટિવ્સ તરીકે ઉલ્લેખ કરવામાં આવ્યો હતો. ૧૯/૨૦૨૨ના રોજ ૧૨ ડિસેમ્બર, ૨૦૨૨ના રોજ ૦૯/૨૦૨૪ના રોજ કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) દ્વારા ૧૯/૨૦૨૪ના પરિપત્રનો ઉલ્લેખ કરવામાં આવ્યો હતો, ૨૦૨૦ ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨ અને ૦૫ જાન્યુઆરી, ૨૦૨૩ (સેબીના પરિપત્રો) એમસીએના પરિપત્રો અને સેબીના પરિપત્રના પાલનમાં નાજ્ઞાંકિયવ ર્ષ ૨૦૨૪-૨૫ માટેના વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસ ફક્ત તે તમામ સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવી છે જેઓની ઇ-મેઇલ આઇડીઓ કંપની અથવા રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ અથવા તેમના સંબંધિત

૪રૂરિયાતો) નિયમ, ૨૦૧૫ની નિયમન ૪૪ હેઠળ, કંપની તેમના સભ્યોને વાર્ષિક સમાન્ય સભામાં (AGM) નોટિસમાં દર્શાવેલ તમામ વ્યાપારો પરમતદાન કરવાનો અધિકાર ઉપયોગ કરવા માટે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરી શકે છે. જે CDSL દ્વારા ઉપલબ્ધ કરવામાં આવેલા અરામદાયક ઇ-વોટિંગ સેવાઓના માધ્યમથી છે. દૂરના ઇ-વોટિંગ સુવિધા માટે વિગતવાર સૂચનાઓ AGM ની નોટિસમાં છે. જે સભ્યો ને મોકલવામાં આવી છે. કંપનીઓ અધનિયમ-૨૦૧૩ અને નિયમોના અનુસંધાનમાં વિગતો અહીં આપેલ છે.

ઈ-વોટિંગ અવધિ : ઇ-વોટિંગ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯-૦૦ પરથી શરૂ થશે અને ૨૪ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫-૦૦ વાગ્યે સમાપ્ત થશે. કૃપાકરીને નોંધો કે

જે લોકો AGM ની સૂચના મોકલ્યા બાદ શેર પ્રાપ્ત કરીને કંપનીના સભ્ય બન્યા છે અને ત્યારથી કટ ઓફ તારીખ એટલે કે, ૧૯ સપ્ટેમ્બર ૨૦૨૫ના દિવસે શેર ધરાવતા હોય તેઓ AGM ની સૂચનામાં આપવામાં આવેલા દૂરી ઇ-વોટિંગ ના સૂચનાઓ અને પ્રક્રિયાનો અનુસરમાં તેમના મંતરાય કરી શકે છે.

જે વ્યક્તિનું નામ સભ્યોની નોંધણી અથવા કટ ઓફ તારીખના સમયે ડિપોઝીટરી મેન્ટેઇન્ડ કરેલ લાભકારી માલિકોની નોંધણીમાં દેખાય છે તે વ્યક્તિ દૂરી ઇ-વોટિંગની સુવિધા અને AGM

પાસવર્ડનો ઉપયોગ કરીને તેમને મત આપવા માટે ઉપયોગ કરી શકે છે. AGM માં વીસી / ઓએવીએમ સુવિધા દ્વારા હાજરી આપવા માટે સભ્યો જેમણે રીમોટ ઇ-વોટિંગ દ્વારા પૈસા નથી નાખ્યા તેઓ (એજીએમમાં ઇ-વોટિંગ દ્વારા તેમનો મત આપી શકશે)

(એજીએમમાં ઇ-વોટિંગ માટેની પ્રક્રિયા વીસી/ઓ એવીએમ સુવિધા દ્વારા (એજીએમમાં હાજરી આપવામાં આવતી છે અને શેર ધારકો દ્વારા ઇ-મેઇલ આઇડીની નોંધણી કરવામાં આવી છે તે AGM ની સૂચનામાં આપવામાં આવી છે તે કંપનીની વેબસાઇટ પર ઉપલબ્ધ છે. www.vivanzabioscience.com સેન્ટ્રલ ડીપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડની વેબસાઇટ

પર www.evotingindia.com અને BSE લિમિટેડની વેબસાઇટ પર www.bseindia.com ઇ-વોટિંગ સંબંધિત કોઇ પ્રશ્નના સંજોગોમાં સભ્યો / લાભકારી માલિકોએ પ્રોયોગિક પ્રસ્તો અને www.evotingindia.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ ઇ-વોટિંગ વપરાશકર્તા

મેન્યુઅલનો ઉલ્લેખ કરી શકે છે અથવા ટોલફી નંબર ૧૮૦૦-૨૨-૫૫૩૩ પર કોલ કરી શકે છે. અથવા helpdesk.evoting@cdslindia.com પર વિનંતી મોકલી શકે છે.

કાળ : અમદાવાદ તારીખ : ૦૩-૦૯-૨૦૨૫

સહી/-જરોન્દ્ર મહેતા વહીવટ નિચામક DIN: 08210602

-હરાજીની તારીખ, સમય

ਅਗਮਰ ਤਿੰਮਰ/

બીડ વધારવાની રકમ

3I. 40.000/-

(આ. પચ્ચાસ હજાર પુરા)

RATNAAFIN

ઉદ્યારકર્તા અને

લમ ૧૩(૨) હેઠળ ડીમાન્ડ

નોટીસની તારીખ અને રક્રમ

રજીસ્ટર્ડ ઓફિસઃ ૪૦૨, ભીખાજી કામા ભવન રીંગ રોડ, ભીખાજી કામા પેલેસ, હયાત હોટલની પાસે, ન્યુ દિલ્હી - ૧૧૦૦૬૬. કોર્પોરેટ ઓફિસ : બીજો અને ત્રીજો માળ, ધ રીડગ નોવોટેલની સામે, ઈસ્કોન ચાર રસ્તા, અમદાવાદ, ગુજરાત - ૩૮૦૦૬૦ CIN: U65929DL2018PTC437822 સ્થાવર મિલકતોના વેચાણ માટેની વેચાણ નોટીસ

આથી, **રત્નાફીન કેપીટલ પ્રા. લિ.** (ત્યાર બાદ ''આરસીપીએલ'' તરીકે ઓળખાયેલ) ના અધિકૃત અધિકારીએ, નાજ્ઞાંકીય મિલકતના સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફેસી) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ સાથે વચાયે લેતા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તાઓનો ઉપયોગ કરીને સરફેસી એકટની કલમ ૧૩(૨) હેઠળ ડીમાન્ડ નોટીસ જારી કરી હતી, જેમાં નીચે જણાવેલ ઉધારકર્તાઓ / સહ-ઉધારકર્તાઓનો નોટીસમાં ઉલ્લેખિત રકમ ચુકવવાની રહેશે, જેમાં ઉપરોક્ત નોટીસની તારીખ થી ૬૦ દિવસની અંદર ચુકવણી ની તારીખ સુધી કરાર દરે ચડત વ્યાજ અને આકસ્મિક ખર્ચાઓ સાથે સમાવેશ થાય છે. નીચે મુજબના ઉધારકર્તાઓ / સહ - ઉધારકર્તાઓએ ઉલ્લેખિત સમયગાળાના ઉપરોકત રકમ ચુકવવામાં નિષ્કળ ગયા છો. આથી જાહેર જનતાને અને ખાસ કરીને ઉધારકર્તાઓ અને સહ-ઉધારકર્તાઓ ને સુચના આપવામાં આવે છે કે અધિકૃત અધિકારીએ સરફેસી એકટની કલમ ૧૩(૪) અને સિકયોરીટી ઈન્ટરેસન્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ હેઠળ મળેલી સત્તાઓનો ઉપયોગ કરીને કબજો મેળવી લીધેલ છે જેનો "જે **છે જયાં છે" "જેમ છે તેં છે" "જે કાંઇ છે" અને "કોઇપણ કારણોસર ઉદ્ભવતી જવાબદારી વિના"** ના ધોરણે વેચાણ કરવામાં આવશે, તા. ૧૩.૦૬.૨૦૨૪ ના રોજ **રત્નાફીન કેપીટલ પ્રાઇલેટ લિમીટેડ** (સિકયોર્ડ લેણદાર) ને સિકયોરીટી

અર્નેસ્ટ મની ડિપોઝીટ અને ઈએમડી ભરવાની છેલ્લી મિલકત / મિલકતોનું વર્ણન પ્રત્યक्ष કબજાની તારીખ સહ-ઉદ્યારકર્તાનું બીડ વધારવાની રકમ તારીખ અને કબજાની સુચના પ્રકાશનની તારીખ नाभ નિરીક્ષણની તારીખ (રૂા.માં) તા. ૧૩.૦૬.૨૦૨૪ મિલકત નં. ૧:-ਅਗਮਰ ਤਿੰਮਰ તા. ૧૦.૧૦.૨૦૨૫ મે. શુભ હાર્ડવેર ગોકલનગર વિભાગ નં. ૧. બંધ શેરી, શ્રીનાથજા પાન શેરી. 31. 26,40,000/-સવારે ૧૧.૦૦ વાગ્યા (ઉધારકર્તા) થી બપોરે (રૂા. સત્થાવીસ લાખ પચ્ચાસ 31. 48,46,664/-મયુર પાનની પાસે, ૫૦ કૂટ રોડ, રાજકોટ - ૩૬૦૦૦૨. શ્રી અશોકભાઈ હાકાભાઈ ૧.૦૦ વાગ્યા સુધી (રૂા. ચોપન લાખ હત્વક તૈકા) સ્થાવર ઈન્ડસ્ટ્રીયલ મિલકત દક્ષિણ બાજુની બીન ખેતીલાયક (५ भिनिटना **କଥାପ**ଏ **ଡ**ୟା-ચોથાણી (સહ-ઉધારકર્તા). જમીનનું આશરે ક્ષેત્રફળ ૪૭.૯૮ સ્કે.મી., બાંધકામનો ભાગ નં આઠસો પચ્ચોતેર ઈએમડી : રૂા. ૨,७૫,૦૦૦/-અમર્ચાદિત વધારા શ્રીમતી નિતાબેન એ ચોથાણી ૧, પ્લોટ નં. ૩૨ અને ૩૩ પૈકી, જે સ્થિત રેવન્યુ સર્વે નં. ૨૬૫/૪ (રૂા. બે લાખ પંચોતેર હજાર પુરા) પુરા) સાથે) (સહ-ઉધારકર્તા), પૈકી, વધુ માહિતી માટે એફ.પી. નં. પ૮, ટીપી સ્કીમ નં. ૦૬, તા. ૧૩.૦૬.૨૦૨૪ શ્રી હર્ષિલ એ ચોથાણી સી.એસ. નં. ૨૫૯૨/બી/૩૨, સી.એસ. વોર્ડ નં. ૧૧/૨, શુભ સુધી બાકી રકમ બીડ વધારવાની રકમ તા. ૦૮.૧૦.૨૦૨૫ (સહ-ઉધારકર્તા), હાર્ડવેર થી જાણીતી, જે સ્થિત ગોકુલનગર વી એન-૧ ની શેરી, ના રોજ સાંજે ૪.૦૦ 3I. 40,000/-સ્વર્ગસ્થ શ્રી ભરતભાઈ એચ શ્રીનાથજી પાન સ્ટ્રીટ, મયુર પાનની પાસે, પ૦ ફૂટ રોડ, રાજકોટ (આ. પચ્ચાસ હજાર પુરા) વાગ્યા સુધી તા. ૦૨.૦૨.૨૦૨૫ ચોથાણી ના કાયદેસરના સીટી, તાલુકો અને જીલ્લો - રાજકોટ, ગુજરાત. વારસદાર (સહ-ઉધારકર્તા), તા. ૦૫.૦૨.૨૦૨૫ તા. ૦૩.૧૦.૨૦૨૫ થી મિલકત નં. ૨ :-અનામત કિંમત શ્રીમતી પિન્ટુબેન ભરતભાઈ તા. ૦૪.૧૦.૨૦૨૫ ચબુતરો, રણુજા મંદિર, કોઠારીયા, કોઠારીયા (ભાગ), રૂા. ૨૫,૫૦,૦૦૦/- (રૂા. પચ્ચીસ ચોથાણી, ના રોજ સવારે ૧૧.૦૦ લાખ પચ્ચાસ હજાર પુરા) राषडोट - उ५००२२. કેવીન ભરતભાઈ ચોથાણી, વાગ્યા થી સાંજે ૪.૦૦ સ્થાવર રહેણાંક મિલકતનો શીટ નં. ૪૩, સીટી સર્વે નં. ૩૯૦, સગીર શુભમ ભરતભાઈ વાગ્યા સુધી ઈએમડી : રૂા. ૨,૫૫,૦૦૦/-સીટી સર્વે નંબર કોઠારીયા ગામતલ, ગામ - કોઠારીયા, જમીનના ચોથાણી અને શ્રીમતી (રૂા. બે લાખ પચ્ચાવન હજાર એરીયાનું ક્ષેત્રફળ ૧૧૧.૧૨ સ્કે.મી., જે સ્થિત ૨ - રહેણાંક પિન્યુબેન ભરતભાઈ ચોથાણી પુરા) બ્લોક, જે સ્થિત ચબુતરાની પાસે, ખોડીયાર માતાજી વિરડીયા પરીવારનો મઢ ની શેરી, કોઠારીયા ગેટ રોડ, કોઠારીયા રોડ,

ઈન્ટરેસન્ટ (એન્ફોર્સમેન્ટ) નિયમ - ૨૦૦૨ ના નિયમો ૮ અને ૯ હેઠળ RCPL ની જેની બાકી રહેલી ૨કમ રૂા. ૫૪,૫૮,૮**૭૫/- (રૂા. ચોપન લાખ અફાવન હજાર આઠસો પરચોતેર પુરા)** વત્તા ચડત વ્યાજ,

પીનલ વ્યાજ સાથે ચકવવા જણાવેલ. આથી સામાન્ય જનતાને જણાવવામાં આવે છે કે અમારી વેબસાઈટ : https://www.hankeauctions.com દ્રારા જાહેર ઈન્હરાજી વેચાણ કરવામાં આવે છે.

Mode of Payment: All payment shall be made by demand draft in favour of "Ratnaafin Capital Private Limited" payable at Ahmedabad or through RTGS/NEFT. The account details are as follows : a). Name of the account: Ratnaafin Capital Private Limited, b). Name of the Bank: SBI BANK, c). Account No: 41832953655, d). IFSC Code: SBIN0017901.

કોઠારીયા ગામતલ, તાલુકો અને જીલ્લો - રાજકોટ, ગુજરાત.

ઓનલાઈન ઈ-હરાજા વેચાણના નિયમો અને શરતો :- (૧). મિલકત "જે છે જયાં છે" "જેમ છે તે છે" "જે કાંઈ છે" અને "કોઈપણ કારણોસર ઉદભવતી જવાબદારી વિના" ના આધારે વેચાણ કરવામાં આવશે, કારણ કે આ વેચાણ કોઈપણ પ્રકારની વોરટી અને નકશાની વિના છે. (૨). ઈ-હરાજી અંગે વિગતો, મદદ અને પ્રક્રિયા અને ઓનલાઈન બોલી લગાવવા માટે સભવિત બોલી લગાવનારાઓ સેવા પ્રદાતા M/S. C1 India Pvt Ltd, Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana -122003 (Contact no. 7291981124, 25, 26), Support Email - Support@bankeauctions.com , Mr. Bhavik Pandya Mob. 8866682937. Email: Gujarat@c1india.com નો સંપર્ક કરવો., (૩). વધુ વિગતો અને પ્રશ્નો માટે RCPL: Mr. Ranpreet Gandhi – (Ph: 6357295045) નો સંપર્ક કરો., (૪). આ પ્રકાશન ઉપરોક્ત લોન ખાતાના ઉધારકર્તા / સહ-ઉધારકર્તાઓને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ - ૨૦૦૨ ના નિયમ ૮(૬) અનુસાર, ઉપરોક્ત તારીખ / સ્થળ પર હરાજી વેચાણ યોજવા અંગે ૩૦ (ત્રીસ) દિવસની નોટીસ પણ છે, (૫). નિયમો અને શરતો વિશે વધુ વિગતો માટે કૃપા કરીને ઈ-હરાજીમાં ભાગ લેવા માટે https://www.ratnaafin.com & https://www.bankeauctions.com ની મુલાકાત લો

Address: C-101, 247 Park, Lal Bahadur Shastri Maro

Corporate Park, Rajpath Rangoli Road, Thaltej, Telephone Number: 079 4918 5784

Investors Grievance Id: ig@beelinemb.com Website: www.beelinemb.com

CIN: U67190GJ2020PTC114322

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 BRI M to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

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

UPI: UPI Bidders can also bid through UPI mechanism.

Jignesh Amratbhai Patel

ડિપોઝીટરી ભાગીદારો સાથે નોંધાયેલ છે.

દ્રુરના ઇ-વોટિંગ, કંપનીઓ અધિનિયમ ૨૦૧૩ની કલમ-૧૦૮ની રીતે નિયમ ૨૦ ના પાલનમાં અને ભારતની સેક્યુરિટીઝ અને વિનિમય બોર્ડ, (લિસ્ટિંગ બાધ્યતાઓ અને છાપવા દૂરી ઇ-વોટિંગ માટેનો કટ-ઓફ તારીખ શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ છે.

ઉપરોક્તસમય અને તારીખની બાજુએ દુરી ઇ-વોટિંગની મંજુરી નહી આપવામાં આવે.

ાવા માટે અધિકૃત છે. તેમ છતાં જો તે વ્યક્તિ પહેલેથી CDSL સાથે દૂરી ઇ-વોટિંગ માટે નોંધણી કરાયેલ છે

સભ્યો જેમણે રીમોટ ઇ-વોટિંગ દ્વારા મત નાખ્યો છે તેઓ (એજીએમ માં વીસી /ઓવીએમ સુવિધા દ્વારા હાજરી આપી શકે છે, પરંતુ (એજીએમ માં કરીથી મત નાહક કરવા માટે અધિકાર

વતી વિવન્ત્રા બાચોસાચન્સેસ લિમિટેડ માટે

નીચે મજબ છે: િ જો મેં MAA ાદોરું, MVAO\OV ાં ડેરીઇ-ોર ખાદેસેલ્સ MAA ાં ડેરીઇ-ોર ટ્રાંમલી

રીમસ ફાર્માસ્યુટીકલ્સ લિમીટેડ Corporate Identification Number : L24232GJ2015PLC084536

દસમા (૧૦મા) વાર્ષિક સામાન્ય સભાની નોટીસ

અને ઈ-વોટિંગ માહિતી સૂચના

નાથી સૂચના આપવામાં આવે છે કે રીમસ ફાર્માસ્થ્રટિકલ્સ લિમિટેડ (દ્ય "કંપની") ન

સભ્યોની દસમી (૧૦મી) વાર્ષિક સામાન્ય સભા ("AGM") **ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના**

માધ્યમો ("OAVM") સુવિધા દ્વારા કોર્પોરેટ અફેર્સ મંત્રાલય ("MCA પરિપત્રો") અને

સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા **("SEBI પરિપત્રો")** દ્વારા જારી કરાયેલા

ਪરਿਪਨ੍ਹੀਗੂ ਪਾਰਰ કરੀનੇ કંપનીની AGM नी સૂચનામાં દર્શાવેલ વ્યવસાયો ચલાવવા માટે

વાર્ષિક અહેવાલ સાથે AGM ની સૂચના ઇલેક્ટ્રોનિક રીતે ઇમેઇલ દ્વારા એવા સભ્યોને

મોકલવામાં આવી છે જેમના દામેદલ સરનામાં કંપનીમાં નોંદારોલા છે અથવા

ડિપોઝિટરી/ડિપોઝિટરી સહભાગીઓ. વધુમાં, AGM ની સૂચના અને વાર્ષિક અહેવાલની

સંપૂર્ણ વિગતો ક્યાં ઉપલબ્ધ છે તે સહિત વેબ લિંક પ્રદાને કરતો પત્ર, તે શેરધારકોને મોક્લવામાં આવ્યો છે જેમના ઇમેઇલ સરનામાં નોંધાયેલા નથી. ઉપરોક્ત દસ્તાવેજોની પ્રિન્ટેડ

નકલો મેળવવા માંગતા સભ્યો **cs@remuspharma.com** પર પોતાનું નામ, સરનામું, PIN

કોડ અને ફોલિયો નંબર / DP ID અને ક્લાયન્ટ ID નો ઉલ્લેખ કરીને તેમની વિનંતી ઈમેલ

ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.remuspharma.com પર . સ્ટોક એક્સચેન્જ

એટલે કે નેશનલ સ્ટોક એક્સરોન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ

www.nseindia.com ਪਣ અને MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ

. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન)

રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦, સુધારેલા અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ્

ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યલેશન્સ, ૨૦૧૫

("MUFG"/"RTA") ની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે .

રોજ સવારે ૧૧:૩૦ વાગ્યે (IST) વિડિઓ કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિઓ વિઝયુઅલ

સચનામાં ઉપલબ્ધ છે.

રોજ (સવારે oe:oo IST)

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે **ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ** સભ્યો/લાભાર્થી માલિકોના રજિસ્ટરમાં દેખાય છે તે જ મીટિંગમાં રિમોટ

o व्यक्तिनु नाम भीटिंगनी नोटिस मोडत्या पछी रिकस्टरमां हेजाय छे अने કટ-ઓફ તારીખે શેર ધરાવે છે, તે કંપનીની વેબસાઇટ અને MUFG વેબસાઇટ પર ઉપલબ્ધ મીટિંગની નોટિસમાં આપેલી વિગતવાર પ્રક્રિયાને અનુસરીને ઈ-વોટિંગ દ્વારા રિમોટ ઈ-વોટિંગ અને AGMમાં મતદાન માટે USER ID અને પાસવર્ડ મેળવી શકે છે. જો સભ્ય પહેલાથી જ ઈ-વોટિંગ માટે MUFG સાથે નોંધાચેલ હોય, તો તે રિમોટ ઈ-વોટિંગ

વાર્ષિક સામાન્ય સભામાં ઈ-વોટિંગ દ્વારા મતદાન કરવાની સુવિદ્યા પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ સભામાં ઈ-વોટિંગના પોતાના અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ સભા પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્ય છે તેઓ સભામાં હાજરી

આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. ઇલેક્ટ્રોનિક સ્વરૂપમાં શેર ધરાવતા સભ્યો તેમના ડિપોઝિટરી સહભાગીને તેમનું ઈ-મેલ સરનામું અપડેટ/નોંધણી કરાવી શકે છે. જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી, તેમણે આ સૂચના ફક્ત માહિતીના હેતુ માતે

સભ્યોને એ વાતની નોંધ લેવા વિનંતી છે કે 39 માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા ભલામણ કરવામાં આવી છે, જે આગામી વાર્ષિક સામાન્ય સભામાં સભ્યોની મંજૂરીને આધીન છે. જો વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડ જાહેર કરવામાં આવે તોં, તે

જે પાત્ર શેરદારકોને ઓળખવા માટેની રેકોર્ડ તારીખ છે. રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો/ફરિયાદોના કિસ્સામાં, સભ્યો/લાભાર્થી માલિકો https://instavote.linkintime.co.in/ પર ઉપલબ્ધ FAQs અને InstaVote ઈ-વોટિંગ મેન્ચુઅલનો સંદર્ભ લઈ શકે છે અથવા enotices@in.mpms.mufg.com પર

સભ્યોના ૨જિસ્ટરમાં/લાભાર્થી માલીકોના ૨જીસ્ટરમાં દેખાય છે, તેમને ચૂકવવામાં

આવશે, જે **ગુરુવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ** વ્યવસાયિક કલાકો પૂરા થયા છે.

રીમસ ફાર્માસ્થુટિકલ્સ લિમિટેડ માટે

તારીખ : ૦૨ સપ્ટેમ્બર, ૨૦૨૫ ક્થળ : અમદાવાદ

મેનેજીંગ ડિરેક્ટર DIN: 07214641

એસેટ રીક્વરી શાખા, ૧લો માળ, यूनियन बैंक Union Bank रंगोली डोम्पलेक्ष, वी એस होस्पिटल सामे, આશ્રમ રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬ કબજા નોટિસ (नियम-८(९) सिક्योरीटी <u>ઇन्टरेस्ट (એन्ફોર્સમેન્ટ)</u> નિયમ ૨૦૦૨) (ફક્ત સ્થાવર મિલકત માટે)

જ્યારે, નીચે સહી કરનાર અધિકૃત અધિકારી યુનિયન બેંક ઓફ ઇન્ડિયા સિક્યુરિટાઇગ્રેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુંરિટી ઇન્ટરેસ્ટ (બીજો) એક્ટ ૨૦૦૨ (૨૦૦૨ નો ૫૪મો કાયદો) અને સિક્યુરિટી ઇન્ટરેસ્ટ (એન્ફ્રોર્સમેન્ટ) નિયમો ૨૦૦૨ની ક્લમ ૧૩(૨)ને સાથે વંચાણે લઇને ૧૮.૦૩.૨૦૨૪ ના ડિમાન્ડ નોટિસ જારી કરી હતી જેના **દેવાદાર/ડાયરેક્ટર/પ્રમોટર શ્રી પ્રશાંત નાનુભાઈ પટેલ,** સી-૫૦૨ સિલ્વરનેસ્ટ એપાર્ટમેન્ટ, બ્રાઈટ ડે સ્કૂલ પાસે, વાસણા રોડ, વડોદરા - **૩**૯૦૦૧૫ **અને** બી-૧૪૧ મિત્રાનગર સોસાયટી, ઝાંસીની રાણી ગાર્ડન પાસે, ચોર્ચાસી, સુરત - **૩૯**૪૨૧૦ **સહ-દેવાદાર** : શ્રીમતી કામીની પ્રશાંત પટેલ સી-૫૦૨, સિલ્વરનેસ્ટ એપાર્ટમેન્ટ, બ્રાઈટ ડે સ્કૂલ પાસે, વાસણ રોડ, વડોદરા - ૩૯૦૦૧૫ **અને** બી-૧૪૨, મિત્રાનગર સોસાયટી, ઝાંસીની રાણી ગાર્ડન પાસે ચોર્ચાસી, સુરત - ૩૯૪૨૧૦ ને **તા. ૩૧.૧૦.૨૦૨૪** મુજબ નોટિસમા દર્શાવેલી રકમ **રૂપિયા** ૧,૦૩,૦૨,૫૪७.૯૯ (રૂપિયા એક કરોડ ત્રણ લાખ બે હજાર પાંચસો સુડતાલીસ અને પૈસા નવ્વાણ

પુરા) નોટિસ મળ્યાની તારીખથી દ્ર૦ દિવસમા ચુકવવા જણાવાયું હતું. દેવાદારો પુરી રકમ ચુકવવામા નિષ્ફળ ગયા છે, આથી દેવાદારો અને જાહેર જનતાને નોટિસ નીચે સહી કરનારે આ કાયદાની કલમ ૧૩(૪) હેઠળ નિયમ ૮ અને સિક્ચરિટી ઈન્ટર્રેસ્ટ (એન્કોર્સમેન્ટ) નિયમ ૨૦૦૨ સાથે વંચાણે લઈને તે/તેણીને મળેલ સત્તાની રૂએ નીચે વર્ણવેલ મિલકતનો પ્રત્યક્ષ કબનો ૨૩.૦૮.૨૦૨૫ના રોજ લીધો છે.

ખાસ કરીને દેવાદાર અને જાહેર જનાતાને આથી મિલકત સાથે વ્યવહાર કરવા સામે ચેતવણી આપવામાં આવે છે અને જો કોઇ વ્યવહાર કર્યો હશે તો તે ચુનિયન બેંક ઓફ ઇન્ડિયાની રકમ **તા. ૩૧.૧૦.૨૦૨૪** મુજબ નોટિસમા દર્શાવેલી ૨કમ **રૂપિયા ૧,૦૩,૦૨,૫૪७.૯૯ (રૂપિયા એક કરોડ ત્રણ લાખ બે હેજાર પાંચસો સુકતાલીસ અને પૈસા નવ્વાણું પુરા)** અને તે પરના આગામી વ્યાજ, ખર્ચાઓ અને ખર્ચ

સલામત અસ્કયામતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ કાયદાની કલમ ૧૩ની પેટા કલમ

(૮)ની જોગવાઇ અંગે દેવાદારો/જામીનદારોનું ધ્યાન દોરવામાં આવે છે. સ્થાવર મિલકતોનું વર્ણન

૧. ૨હેણાંક ફ્લેટનું ક્ષેત્રફળ ૧૦૦.૨૪ ચો.મી. બિલ્ટઅપ એરીયા સાથે અવિભાજીત હિસ્સં ૪૦.૦૯ ચો.મી. જેનો ફલેટ નં. જે - ૧૦૩, ટાવર -જે, ડવ ડેક એપાર્ટમેન્ટ અમેરીકન સ્કૂલ ઓક્ વડોદરા સામે, પાચોનિચર મેડિકલ કોલેજ પાસે, આજવા રોડ, વડોદરા, બિલ્ટઅપ એરીચાનુ ક્ષેત્રફળ ૧૦૦.૨૪ ચો.મી. સાથે મિલકતના હિસ્સાનું ક્ષેત્રફળ ૪૦.૦૯ ચો.મી. છે. મિલકતર્ન ચતુર્સીમા નીચે મુજબ છે. **ઉત્તરઃ** કલબ હાઉસ, **દક્ષિણઃ** ફ્લેટ ન. જે-૧૦૨, **પૂર્વઃ** ખુલ્લી જગ્યા પશ્ચિમઃ કલેટ નં. જે-૧૦૪

૨. ૨હેણાંક ફ્લેટનું ક્ષેત્રફળ ૧૦૦.૨૪ ચો.મી. બિલ્ટઅપ એરીયા સાથે અવિભાજીત હિસ્સે ૪૦.૦૯ ચો.મી. જેનો ફ્લેટ નં. જે - ૧૦૪, ટાવર -જે, ડવ ડેક એપાર્ટમેન્ટ અમેરીકન સ્કૂલ ઓફ વડોદરા સામે, પાચોનિચર મેડિકલ કોલેજ પાસે, આજવા રોડ, વડોદરા, બિલ્ટઅપ એરીચાન ક્ષેત્રફળ ૧૦૦.૨૪ ચો.મી. સાથે મિલકતના હિસ્સાનું ક્ષેત્રફળ ૪૦.૦૯ ચો.મી. છે. મિલકતની ચતુર્સીમા નીચે મુજબ છે. **ઉત્તરઃ** ક્લબ હાઉસ, **દક્ષિણઃ** ફ્લેટ નં. જે-૧૦૨, **પૂર્વઃ** ખુલ્લી જગ્યા પશ્ચિમઃ ફ્લેટ નં . જે-૧૦૪

તારીખ : ૨૩.૦૮.૨૦૨૫

સ્થળ : વડોદરા

અધિકૃત અધિકારી યુનિયન બેંક ઓફ ઈન્ડિયા

ના નિયમ ૪૪ મુજબ, કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમથી વાર્ષિક સામાન્ય સભામાં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડવા માટે ખુશ છે. કંપનીએ રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે અધિકૃત એજન્સી તરીકે MUFG ની **વાર્ષિક સામાન્ય સભા દરમિયાન રિમોટ ઇ-વોટિંગ** અને **ઇ-વોટિંગ** અંગેની વિગતો

આપવા અને ઈ-મેલ સરનામાંની નોંધણી માટેની વિગતવાર સૂચનાઓ AGMની ર્દેમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમયઃ **સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના**

રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમયઃ **બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ના** રોજ (સાંજે ૦૫:૦૦ IST)

ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે . દ્ધારા મતદાન કરવા અને ઈ-વોટિંગ દ્વારા AGMમાં મતદાન કરવા માટે પોતાના હાલના USER ID અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

ધ્યાનમાં લેવી જોઈએ. નાણાકીય વર્ષ માટે ડિરેક્ટર બોર્ડ દ્વારા પ્રતિ ઇક્વિટી શેર રા.૦.૫૦/- ના ડિવિડન્ડની જાહેરાતના ૩૦ દિવસની અંદર, જે સભ્યોના નામ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ દ્વારા રજૂ કરાચેલા

ઈ-મેલ લખી શકે છે અથવા ૦૨૨-૪૯૧૮૬૦૦૦ પર કોલ કરી શકે છે

સહી/-અર્પિત દિપકકુમાર શાહ

તારીખ : ૦૩.૦૯.૨૦૨૫, સ્થળ : રાજકોટ

અધિકૃત અધિકારી, રત્નાફીન કેપીટલ પ્રાઈવેટ લિ<u>મીટેડ</u>