Remus
Dedicated to Global Healthcare

Date: September 03, 2026

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 – Intimation of Eleventh (11th) Annual General Meeting of the Members of the Company to be held on September 29, 2026 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM”)

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 the Newspaper Advertisement published, in Financial Express -English and Gujarati Edition, on September 03, 2026, intimating that the Eleventh (11th) Annual General Meeting of the Members of the Company will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM”).

Kindly take the same on record.

Thanking you
For, Remus Pharmaceuticals Limited

DEVAL BAKULKUMAR PATEL
Digitally signed by DEVAL BAKULKUMAR PATEL
Date: 2026.09.03 15:09:08 +05'30'

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

Enclosures: As above

बैंक ऑफ़ बड़ौदा Bank of Baroda

CHANDKHEDA BRANCH, G-1-2, Pebble Bay, Opp. New C G Road, Chandkheda, Ahmedabad-382424, Gujarat
Phone : +91 99784 46510 E-mail: chandk@bankofbaroda.co.in

POSSESSION NOTICE (IMMOVABLE PROPERTY) APPENDIX-IV [SEE RULE 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets Act, 2002 and in exercise of the power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **06.06.2026** calling upon the borrower **M/s SHYAM CERAMICS (Prop. Late Amrutbhai R Jadav) & Mrs. Kokilaben Amrutbhai Jadav (Legal Heir of Late Amrutbhai R Jadav) & Mr. Raj Amrutbhai Jadav (Legal Heir of Late Amrutbhai R Jadav** to repay the amount mentioned in the notice being aggregated Amount **Rs.3,04,473.74 (Rupees Three Lakhs Four Thousand Four Hundred Seventy Three and Seventy Four Paise only)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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/her under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules 2002 on **01st day of Sept, 2026.**

The borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjects to the charge of the Bank of Baroda for an amount **Rs. 3,04,473.74 (Rupees Three Lakhs Four Thousand Four Hundred Seventy Three and Seventy Four Paise only)** Plus, further interest there on at the contractual rate plus cost charges till date of payment loss recovery.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF immovable property situated at Residential Tenement No. 103/599, Khodiyar Nagar, in Gujarat Housing Board, IOC Road, Chandkheda, Ahmedabad, admeasuring about 66 Sq. Yards of land & 132 Sq. Yards of construction, situated on land bearing Revenue Survey No. 448of Mouje - Chandkheda, Taluka - Sabarmati, Sub District at Ahmedabad-2 (Vadaj), Dist - Ahmedabad and the said property bounded as follows :
Towards East : Common Wall of Tenement No.103/602, **Towards North :** Common Wall of Tenement No. 103/598, **Towards West :** Society Road, **Towards South :** Common Wall of Tenement No. 103/600

Date : 02-09-2026 **Authorised Officer**
Place : Ahmedabad Bank of Baroda

बैंक ऑफ़ बड़ौदा Bank of Baroda

CHANDKHEDA BRANCH, G-1-2, Pebble Bay, Opp. New C G Road, Chandkheda, Ahmedabad-382424, Gujarat
Phone : +91 99784 46510 E-mail: chandk@bankofbaroda.co.in

POSSESSION NOTICE (IMMOVABLE PROPERTY) APPENDIX-IV [SEE RULE 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets Act, 2002 and in exercise of the power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **24.04.2026** calling upon the borrower **Mr. Mahendrabhai Bhagvanbhai Prajapati (Borrower), Mrs. Madhuben Prajapati (Co-Borrower).,** to repay the amount mentioned in the notice being aggregated Amount **Rs. 31,24,713.58 (Rupees Thirty One Lakhs Twenty Four Thousand Seven Hundred Thirteen and Fifty Eight Paise only)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules on **30th day of August, 2026.**

The borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjects to the charge of the Bank of Baroda for an amount **Rs.31,24,713.58 (Rupees Thirty One Lakhs Twenty Four Thousand Seven Hundred Thirteen and Fifty Eight Paise only)** Plus, further interest there on at the contractual rate plus cost charges till date of payment less recovery.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that pieces and parcels of immovable property situated at Flat number T-101, Block No.T on 1st floor (Ground floor as per approved plan), admeasuring about 115.51 Square meters, built up area and also having right of undivided share in land 43.20 Square meters in the Scheme known as "BLUE IRIS-II" constructed on N.A. Land bearing survey no. 759, 760/1, 777, 778 & 803 of Town Planning Scheme no. 114 (Vastral-Ramol), Allotted Final Plot no. 20/1/1 (Sub Plot No. 3), Admeasuring 7281.24 Square meters, situated at Mouje: Vastral, Taluka: Vatva and District: Ahmedabad and Registration Sub District of Ahmedabad 12 (Nikol) belonging to Mahendrabhai Bhagvanbhai Prajapati. Boundaries as under
Towards East : Unit/Flat No. U-104 **Towards North :** Garden
Towards West : Unit/Flat No. T-104 **Towards South :** Unit/Flat No. T-102

Date : 02-09-2026 **Authorised Officer**
Place : Ahmedabad Bank of Baroda

बैंक ऑफ़ बड़ौदा Bank of Baroda

CHANDKHEDA BRANCH, G-1-2, Pebble Bay, Opp. New C G Road, Chandkheda, Ahmedabad-382424, Gujarat
Phone : +91 99784 46510 E-mail: chandk@bankofbaroda.co.in

POSSESSION NOTICE (IMMOVABLE PROPERTY) APPENDIX-IV [SEE RULE 8(1)]

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets Act, 2002 and in exercise of the power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **09.06.2026** calling upon the borrower **Mr. Jayesh Shukla and Mrs. Anamika Shukla** to repay the amount mentioned in the notice being aggregated Amount **Rs.51,10,897.00 (In Words Rupees Fifty One lakhs ten thousand eight hundred ninety seven only)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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/her under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules 2002 on **01st day of Sept, 2026.**

The borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjects to the charge of the Bank of Baroda for an amount **Rs.51,10,897.00 (In Words Rupees Fifty One lakhs ten thousand eight hundred ninety seven only)** Plus, further interest there on at the contractual rate plus cost charges till date of payment loss recovery.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property situated at Flat No. A-702, on 7th floor, Block No. - A, HIMALAYA PINNACLE, admeasuring about 81.89 square meters [Total Carpet Area] with 27.30 Square Meters undivided share in Land, constructed on land bearing Revenue Survey No. 249 Hissa No. 1, admeasuring 8094 Sq.Mtrs. And Revenue Survey No.250P admeasuring 11028 Sq. Mtrs., Total 19122 Sq. Mtrs., NA land which falls in TP Scheme No.69 and allotted Two Final Plots, Final Plot No. 16/1, Admeasuring 8199 Sq. Mtrs., Final Plot No.16/2, admeasuring 3276 Sq. Mtrs, Situated at Mouje-Chandkheda, Taluka-Sabarmati, District : Ahmedabad and Registration : Sub District at Ahmedabad-2 (Vadaj) and the said property bounded as follows :
Towards East : Flat No. A-702 **Towards West :** 24 Mtrs. Wide Road
Towards North : Flat No. B-703 **Towards South :** Flat No. A-701

Date : 02-09-2026 **Authorised Officer**
Place : Ahmedabad Bank of Baroda

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda - Sabarmati Branch, Ahmedabad, Gujarat Mob: 99784 46543

APPENDIX-IV (SEE RULE 8(1))
POSSESSION NOTICE (SYMBOLIC) (For Immovable Property)

Whereas, The undersigned being the authorized officer of **Bank of Baroda** under the SARFAESI Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued demand notice on dated **18.05.2026** calling upon the Borrower/Guarantor/ Mortgagor **M/s SLF Industries (Proprietorship Firm) by its Proprietor Mrs. Vaishali Chintan Panchal (Borrower & Mortgagor) and Mr. Chintan Nitinbhai Panchal (Guarantor & Mortgagor)** to repay the amount mentioned in the notice being aggregated Amount **Rs.69,71,353.72 (Rupees Sixty Nine Lakh Seventy One Thousand Three Hundred Fifty Three & Seventy Two Paisa Only)** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 **31ST day of August of the year 2026.**

The Borrower / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of **Bank of Baroda** for an amount of **Rs.69,71,353.72 (Rupees Sixty Nine Lakh Seventy One Thousand Three Hundred Fifty Three & Seventy Two Paisa Only)** Plus further interest there on at the contractual rate plus cost charges till date of payment less recovery(if any).

The Borrower's attention is invited to the provisions of Sub-Section (8) of the section of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Description Of The Immovable Property:

Immovable property bearing Block No. O, Flat No. O/904 on 9th Floor (As per brocheer Block No. "Q" as per plan pass by AMC), super built up area admeasuring about 1202 sq.fts, i.e. 111.67 sq.mts, (built up area admeasuring about 819.18 sq. fts., i.e. 76.10 sq. mts) with undivided right in land and right of use of common facilities and amenities, scheme known as "PARISHKAAR – II", land on Parishkaar – II Co-operative Housing Society Ltd. it is registered under The Gujarat Co-operative Society Act, 1961 registration No. GH-24563 dt. 06/07/2011. N.A. Leasehold land bearing city survey no. 525, private sub plot no. 3 of final plot no. 31 paikee, T.P Scheme No. 7 of Mouje: Mithipur, Ta.City, Registration Dist. Sub Dist. Ahmedabad – 7(Odhav). Property belonging to 1) Panchal Vaishali Chintan, 2) Panchal Chintan Nitinbhai.
Boundaries are as under: East: Flat No. O-901 West: Internal Road & Open Landscape Area North: Flat No. O-903 South: Open space and 18mtrs. Wide Road

Date: 31.08.2026 **Sd/- Authorized Officer**
Place: Ahmedabad **Bank of Baroda**

SONU INFRATECH LIMITED

CIN: L45500GJ2017PLC099276
Registered office: Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar-361008 Gujarat. **Contact No.:** + 0288 2555089,
E-mail ID: compliance.sonuinfratech@gmail.com, **Website:** www.sonuinfratech.com

Notice of The 9th Annual General Meeting of The Company and E-voting

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting (AGM) of the Members of Sonu Infratech Limited will be held on Friday, September 25, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 9th AGM. The Venue of the meeting shall be deemed to be the registered office of the company Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, India.

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.sonuinfratech.com/ , website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 9th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, 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) by email to compliance.sonuinfratech@gmail.com.
2. In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance.sonuinfratech@gmail.com.
3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 9th AGM.

In case of any queries, shareholder may write to the Company at compliance.sonuinfratech@gmail.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 18, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 22, 2026 and will end on 5:00 P.M. on Thursday, September 24, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 9th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 9th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance.sonuinfratech@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Princess Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance.sonuinfratech@gmail.com or may call on 86900 46795 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 9TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Sonu Infratech Limited
Sd/-
Ramji Shrinarayan Pandey
Chairman & Managing Director
Date: 01.09.2026 Chief Financial Officer
Place: Jamnagar DIN: 02815473

पंजाब नैशनल बैंक punjab national bank

BO : KANDLA FREE TRADEZONE (159800), DIST. : KUTCHH-BHUJ, GUJARAT
Email : bo1598@pnb.bank.in

POSSESSION NOTICE (For Movable/ Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **PUNJAB NATIONAL BANK,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **08.06.2026** calling **Mr. Hareshbhai Gopalbhai Bhagat (Borrower), Mrs. Pritiben Hareshbhai Bhagat (Co-Borrower) and Mr. Suthar Jayprakash Manakram (Guarantor)** to repay the amount mentioned in the notice Being **Rs. 4,55,544.08/- (Rupees Four Lakh Fifty Five Thousand Five Hundred Forty Four and Eight Paisa Only)** within 60 days from the date of notice/date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **1st Day of September of the year Two Thousand and Twenty Six.**

The Borrower/Guarantor 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 **PUNJAB NATIONAL BANK** for an amount of **Rs. 4,55,544.08/- (Rupees Four Lakh Fifty Five Thousand Five Hundred Forty Four and Eight Paisa Only)** and Interest Thereon.

The Borrower's / Guarantor's / Mortgagor'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

(Equitable Mortgage of Immovable Properties) :
Primary Security : All that Open Space, Admeasuring about 57.70 Sq. Mtrs. or thereabouts being the Area of Open Space for Flat No. "A", First Floor of Plot No. 353, Sector-7, situated at Gandhidham in Registration Sub-District of Gandhidham, Registration District of Kutch, in the State of Gujarat and **Bounded as under : Bounded on the North by :** Road, **Bounded on the South by :** Staircase/ Open Space for F.F. Flat No. C, **Bounded on the East by :** Open Space for Flat F.F. No. B, **Bounded on the West by :** Main Plot No. 354. **Property Owner : Mr. Hareshbhai Gopalbhai Bhagat**
(Doc No. 0297 Dated 22.01.2014)

Date : 01.09.2026, **Authorized Officer,**
Place : Gandhidham **Punjab National Bank**

FORM A
PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF SANFORD VITRIFIED PRIVATE LIMITED

RELEVANT PARTICULARS

1.	**Name of Corporate Debtor**	**SANFORD VITRIFIED PRIVATE LIMITED**
2.	Date of incorporation of Corporate Debtor	05/06/2010
3.	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Ahmedabad
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U26933GJ2010PTC061005
5.	Address of the registered office and principal office (if any) of Corporate Debtor	Survey No. 121/p6, B/h. Solaris Vill. Sartanpar, Tal. Wankaner, Dist. Rajkot, Sartanpar, Gujarat - 363642
6.	Insolvency commencement date in respect of Corporate Debtor	**31.08.2026**
7.	Estimated date of closure of insolvency resolution process	**27.02.2027** (i.e., 180 days from the insolvency commencement date)
8.	Name and Registration number of the insolvency professional acting as Interim Resolution Professional	**Chetan B. Patel** **Reg. No.:** IBBI/IPA-002/IP-N00819/2019-2020/12561 **AFA Valid Upto** : 30.06.2027
9.	Address & email of the interim resolution professional, as registered with the board	A-106, Titanium Square, Thaltej Cross Road, Sarkhej-Gandhinagar Highway, Thaltej, Ahmedabad-380054. **Email : chetanpatelcs@gmail.com**
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	A-106, Titanium Square, Thaltej Cross Road, Sarkhej-Gandhinagar Highway, Thaltej, Ahmedabad-380054. **Email : sanfordcirp@gmail.com** (To be used for submission of claims) Ph: 9925002277
11.	Last date for submission of claims	**14.09.2026**
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	No classes identified as yet
13.	Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	No classes identified as yet
14.	(a) Relevant forms and (b) Details of authorized representatives are available at:	(a) Weblink: https://ibbi.gov.in/home/downloads Physical Address: [Correspondence Address of IRP as at No. 10 above]

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench, Court-II, vide its Order dated 31.08.2026 passed in CP (IB) No. 2 of 2026, has ordered the commencement of a Corporate Insolvency Resolution Process of **SANFORD VITRIFIED PRIVATE LIMITED on 31.08.2026.**

The creditors of **SANFORD VITRIFIED PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before **14.09.2026** to the Interim Resolution Professional at the address mentioned against entry No. 10 above.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA.-Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
IP Chetan B. Patel
Date : 03.09.2026 Interim Resolution Professional, Sanford Vitrified Private Limited
Place: Ahmedabad **Regn. No.:** IBBI/IPA-002/IP-N00819/2019-2020/12561

HILLTONE SOFTWARE AND GASES LIMITED

CIN : L35201GJ1993PLC020620
Registered Office : B/4, K B Complex, Dairy Road, Mehsana Gujarat - 384002, India
Phone : (02762) 255282
E-mail : hilltonegases@yahoo.com; **Website :** www.hilltoneGases.com

Notice of 33rd Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Friday, 25th September, 2026 at 03:00 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, dated 08/04/2020, 17/2020 dated 03/04/2020 and subsequent circular issued in this regard with latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively ('SEBI Circulars') without the physical presence of the members at the meeting to transact the business as set out in the Notice of 33rd AGM.

Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2025-26 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone) has been dispatched to the Members on their emails-ids registered with the Company/RTA/ Depository Participants and the same is also available on the website of the Company at www.hilltonegases.com. The dispatch of above-mentioned Notice of AGM along with the Annual Report has been completed on 02nd September, 2026. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

i. The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 33rd AGM;
ii. Day, Date and Time of commencement of remote e-voting: 21st September, 2026 (09:00 a.m.);
iii. Day, Date and Time of end of remote e-voting: 24th September, 2026 (5:00 p.m.);
iv. Cut-off date : 16th September, 2026;
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cutoff date i.e 16th September, 2026, can obtain their Sequence No. for e-voting by sending a request on secretarial.hilltone@gmail.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and NDSL. However, if you are already registered with NDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
vi. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
vii. The Members are requested to note that: a) Remote e-voting module shall be disabled by NDSL for voting after 5:00 p.m. on 24th September, 2026; b) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; c) Members holding shares as on the cut-off date i.e. 16th September, 2026, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 33rd AGM.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hilltone software & gases limited, B/4, K B Complex, Dairy Road, Mehsana Gujarat - 384002, Phone *Phone : (02762) 255282, Email - secretarial.hilltone@gmail.com and issues relating to E-voting can be seeked at evoting@nsdl.co.in. Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Mar, Lower Parel, Mumbai - 400013.

For, **Hilltone Software & Gases Limited**
Niket Shah
Date : 03/09/2026 Managing Director
Place : Mehsana DIN : 00278968

Remus REMUS PHARMACEUTICALS LIMITED

CIN : L24232GJ2015PLC084536
Regd. Office : 1101 to 1103, South Tower, One 42, B/h. Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380 054, Gujarat | Tel.: 079-2999 9857
Website : www.remuspharma.com | Email ID : cs@remuspharma.com

Information regarding Eleventh (11th) Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

The Eleventh (11th) Annual General Meeting **("AGM")** of the Members of Remus Pharmaceuticals Limited (the "Company") will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing("VC")/Other Audio Visual Means **("OVAM"),** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India **("SEBI")** vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 &SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars"), to transact the businesses as will be set in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. 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 the Company's RTA e-voting website at https://instavote.linkintime.co.in/.

The Company is providing to its members a facility to exercise their right to vote on businesses as will be set in the Notice of AGM through E-Voting. The Company has engaged its RTA, MUFG Intime India Private Limited ("MUFG") to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM at https://instameet.in.mpms.mufg.com. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, will be provided in the Notice of AGM.

Member are requested to follow the below mentioned instructions to register/ update their email addresses:

Physical Holding	Physical shareholders can register/update the contact details through submitting the requisiteForm ISR-1 along with the supporting documents. Form ISR-1 can be obtained at following the link: https://web.in.mpms.mufg.com/KYC-downloads.html In case of any queries, shareholders may write to:enotices@in.mpms.mufg.com.
Demat Holding	For more information on updating the email and Mobile details, please reach out to the respective DP(s), where the DEMAT a/c is being held.

By order of the Board
For Remus Pharmaceuticals Limited
Sd/-
Arpit Deepakkumar Shah
Date : September 02, 2026 Managing Director
Place : Ahmedabad DIN : 07214641

RUDRA GLOBAL INFRA PRODUCTS LIMITED

(Formerly Known as M.D.Inducto Cast Limited)
CIN: L28112GJ2010PLC062324
Regd. Office: Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India.
Tel: +91 278 2570133, Website:-www.rudratmx.com, E-mail:- info@mdgroup.in

Notice of the 16th Annual General Meeting of the Company

Notice is hereby given that;

1. The Sixteenth (16th) Annual General Meeting ("AGM") of the Members of the Rudra Global Infra Products Limited ("The Company") will be held at Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India on Friday, September 25, 2026 at 10:00 A.M. to transact the Ordinary and Special Businesses as set out in the notice of 16th Annual General Meeting.
2. Company decided August 28, 2026 (Cut-off date for sending Notice and Annual Report of 16th AGM). Electronic copies of the Notice of the 16thAGM and the Annual Report of the Company for the financial year 2025-26 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). For Members who have not registered their e-mail addresses, the Company has dispatched a physical letter containing the web link to access the Notice of AGM and Annual Report.
3. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to her at the registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: cs@mdgroup.in.
4. 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Kfin Technologies Limited as an E-voting agency. All the members are informed that;
   A. The Ordinary and special businesses as set out in the notice of AGM may be transacted through voting by electronic means.
   B. The remote e-voting shall commence on Tuesday, September 22, 2026 at 09:00 A.M. and will end on Thursday, September 24, 2026 at 05.00 P.M.
   C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is September 18, 2026.
   D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2026, may obtain the login ID and password by sending a request at evoting@kfintech.com However, if you are already registered with Kfin Technologies Limited for remote e-voting then you can use your existing user ID and password for casting your vote.
   E. Members may note that a) the remote e-voting module shall be disabled by Kfin Technologies Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. The Notice of the 16th AGM as well as Annual Report for the financial year 2025-26 is also available on the Company's website www.rudratmx.com, on the website of Stock Exchanges where the equity shares of the Company are listed, at www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) and on the website Kfin Technologies Limited i.e. https://evoting.kfintech.com.
6. The company has appointed Mr. Nandish Dave (COP: 13946) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail cs@mdgroup.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of https://evoting.kfintech.com/or call on toll free no.: 1800 309 4001for any further clarification.

For, **Rudra Global Infra Products Limited**
- SD -
Sahil Gupta,
Place: Bhavnagar **Managing Director**
Date : September 02, 2026 **DIN: 02941599**

અપગ્રેડે ૨૦૨૧ની ટોચની સરખામણીએ ૯૦ ટકા ઓછા મૂલ્યાંકને અનએકેડમીને હસ્તગત કરી

અનીસ હુસૈન
બેંગલુરુ, તા. ૨

રૉની સ્ક્રૂવાલાના નેતૃત્વ હેઠળની અપગ્રેડે એડટેક કંપની અનએકેડમીનું ઓલ-સ્ટૉક સોદામાં હસ્તાંતરણ પૂર્ણ કર્યું છે. આ સોદામાં અનએકેડમીનું મૂલ્યાંકન ૨૦૦ મિલિયન ડૉલરથી થોડું વધારે થયું છે, જે ૨૦૨૧માં કંપનીના સૌથી ઊંચા ૩.૪૪ અબજ ડૉલરના મૂલ્યાંકન કરતાં ૯૦ ટકાથી વધુ ઓછું છે.

૨૦૨૧માં ટેમાસેકની આગેવાની હેઠળના ભંડોળ રાઉન્ડમાં કંપનીએ ૪૪૦ મિલિયન ડૉલર ઊભા કર્યા હતા.

આ સોદા બાદ અનએકેડમીની પેરેન્ટ કંપની સૉર્ટિંગ હેટ ટેક્નૉલોજીસ અપગ્રેડ એજ્યુકેશનનો હિસ્સો બની ગઈ છે. આથી અપગ્રેડને યુપીએસસી, જેઈઈ, નીટ અને ગેટ જેવી તેની મુખ્ય ઓનલાઈન ટેસ્ટ-પ્રેપ કેટેગરીમાં પ્રવેશ મળશે. સૂત્રોના જણાવ્યા અનુસાર, અનએકેડમીની તમામ પેટાકંપનીઓ પણ સોદાનો હિસ્સો છે. તેમાં મેડિકલ ટેસ્ટ-પ્રેપ પ્લેટફોર્મ પ્રેપલેડર, ક્રિએટર પ્લેટફોર્મ ગ્રાફી અને ભાષા શીખવાની એપ એરલર્નનો સમાવેશ થાય છે.

સોદા હેઠળ અનએકેડમી અને તેની પેટાકંપનીઓની બ્રાન્ડ જાળવી રાખવામાં આવશે અને તેઓ અલગથી કામ કરશે. તેમને અપગ્રેડમાં ભેળવી દેવામાં આવશે નહીં, એમ અનએકેડમીના સહ-સ્થાપક અને મુખ્ય કાર્યકારી અધિકારી ગૌરવ મુંજાલે ફાઇનાન્શિયલ એક્સપ્રેસને જણાવ્યું હતું.

મુંજાલ અનએકેડમી અને તેના અન્ય વ્યવસાયોના સીઈઓ તરીકે નેતૃત્વ ચાલુ રાખશે, જ્યારે સહ-સ્થાપક રોમન સૈની સલાહકારની ભૂમિકામાં જશે. અનએકેડમીના શેરધારકોને સંયુક્ત કંપનીના બોર્ડમાં એક બેઠક મળશે અને આ બેઠક પીક એક્સવી પાર્ટનર્સના મેનેજિંગ ડિરેક્ટર શૈલેન્દ્ર સિંહ સંભાળશે.

સોદા હેઠળ અપગ્રેડનું મૂલ્યાંકન આશરે રૂપિયા ૧૮,૦૦૦ કરોડ કરવામાં આવ્યું છે, જ્યારે અનએકેડમીના હાલના શેરધારકોને સંયુક્ત કંપનીમાં ૧૦થી ૧૧ ટકા હિસ્સો મળશે, એમ આ ઘટનાક્રમથી વાકેફ સૂત્રોએ જણાવ્યું હતું. એરલર્ન માટે બહારથી મૂડી ઊભી કરવી કે તેને ગ્રૂપની અંદર જ રાખવી તે અંગેનો નિર્ણય આગામી થોડા મહિનામાં લેવામાં આવે તેવી શક્યતા છે.

આ સોદા સાથે બંને કંપનીઓ વચ્ચે લગભગ ૧૦ મહિનાથી ચાલી રહેલી તબક્કાવાર વાટાઘાટોનો અંત આવ્યો છે. મૂલ્યાંકનના તફાવતને કારણે જાન્યુઆરીમાં અગાઉનો વાટાઘાટનો તબક્કો નિષ્ફળ ગયો હતો. તે સમયે સ્ક્રૂવાલાએ ફાઇનાન્શિયલ એક્સપ્રેસ સાથે આ વાતની પુષ્ટિ કરી હતી.

માર્ચ સુધીમાં વાટાઘાટો ફરી શરૂ થઈ અને અપગ્રેડે અનએકેડમીનું આશરે રૂપિયા ૨,૦૫૫ કરોડના મૂલ્યાંકન સાથે ટર્મ શીટ પર હસ્તાક્ષર કર્યા હતા. જુલાઈના અંત સુધીમાં સોદો અંતિમ તબક્કામાં પહોંચ્યો ત્યારે આ આંકડો ઘટાડીને આશરે રૂપિયા ૧,૯૫૫ કરોડ કરવામાં આવ્યો હતો.

મે મહિનામાં સ્ક્રૂવાલાની આગેવાની હેઠળના આંતરિક ભંડોળ રાઉન્ડમાં આશરે રૂપિયા ૩૬૦ કરોડ ઊભા કર્યા બાદ અપગ્રેડનું છેલ્લું મૂલ્યાંકન આશરે ૧.૭૩ અબજ ડૉલર થયું હતું. આ રાઉન્ડમાં સ્ક્રૂવાલાએ રૂપિયા ૩૦૦ કરોડનું રોકાણ કર્યું હતું.

હાલના રોકાણકારો ટેમાસેક, ઇન્ટરનેશનલ ફાઇનાન્સ કોર્પોરેશન અને ૩૬૦ વનએ પણ તેમાં ભાગ લીધો હતો. જે રૂપિયા ૧૮,૦૦૦ કરોડ એટલે કે આશરે ૧.૯ અબજ ડૉલરના મૂલ્યાંકને આ શેર-સ્વૅપ સોદો થયો છે, તે અગાઉના મૂલ્યાંકન કરતાં આશરે ૧૦ ટકા વધુ અને ૨૦૨૪ના અંતમાં કંપનીના ૨.૨૫ અબજ ડૉલરના સર્વોચ્ચ મૂલ્યાંકન કરતાં ૧૬ ટકા ઓછું છે. ૨૦૨૪ના અંતમાં ટેમાસેકે સિરીઝ એફ રાઉન્ડમાં ૬૦ મિલિયન ડૉલરનું રોકાણ કર્યું હતું.સોદાની જાહેરાત કરતાં એક્સ પરની પોસ્ટમાં મુંજાલે અનએકેડમીની આવક આશરે રૂપિયા ૪૦૦ કરોડ હોવાનું જણાવ્યું હતું.

Chola Enter a better life

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ

રજીસ્ટર્ડ ઓફીસઃ ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨
શાખા ઓફીસ : ૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનોમોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯

કબજા નોટીસ (સ્થાવર મિલકત માટે)રૂલ ૮(૧) હેઠળ

આથી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ **જીસ્ટર્ડ ઓફીસઃ** ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨ **શાખા ઓફીસ :** નં૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનોમોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯ ધરાવતાના નીચે સહી કરનાર અધિકૃત અધિકારીને સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અહી પછી એક્ટ કહેવાયેલ છે હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે કોલમ બીમાં દર્શાવેલ દેવાદારોને કોલમ નં. (સી)માં જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી હતી.
દેવાદારો કોલમ (ડી)માં જણાવેલ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે નિયમ ૮ સાથે વંચાતી કલમ ૧૩ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કોલમ (એફ)માં જણાવેલ તારીખોએ કોલમ (ઈ)માં દર્શાવેલ મિલકતોનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.
સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.
ખાસ કરીને દેવાદાર અને જાહેર જનતાને નીચે કોલમ (ઈ)માં જણાવેલ મિલકતો સાથે કોઈ સોદો ન કરવા સાવધ કરવામાં આવે છે, મિલકત સાથેના કોઈપણ સોદા મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડની કોલમ (ડી)માં જણાવેલ રકમ તેમજ વ્યાજ અને અન્ય ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદાર અને સહ-દેવાદારના નામ અને સરનામાં અને લોન ખાતા નંબર	ડિમાન્ડ નોટીસની તારીખ	બાકી લ્હેણાંની રકમ	મિલકતોની વિગતો પ્રોસેસ અને કબજાનો પ્રકાર	પ્રત્યક્ષ કબજાની તારીખ
A	B	C	D	E	F
1.	**લોન ખાતા નં.** HE01VDD00000056715 **સ્વ.શ્રી મહેશ રામચંદ્ર મિસ્ત્રીના તમામ કાનૂની વારસદારો, અરુણા મહેશકુમાર મિસ્ત્રી, સ્વ.શ્રી મહેશ રામચંદ્ર મિસ્ત્રીના કાયદેસરના વારસદારો, સન સરફેસ કોટિંગ્સ, આદિત્ય કોન્સેપ્ટ**	12/05/2026	**રૂા. ૭૯,૮૦,૯૨૨.૦૦ (રૂપિયા ઓગણ સિત્તેર લાખ એંસી હજાર નવસો બાવીસ માત્ર) ૧૨-૦૫-૨૦૨૬ ના રોજ**	**મિલકત નં.૧:-** બ્લોક નં. ૧૯, ખાતે આવેલી "શ્યામલ આર્કેડ" તરીકે ઓળખાતી યોજનામાં ૧૭.૩૫ ચોરસ મીટરનો વિસ્તાર ધરાવતી દુકાન નં. એફએફ-૨૮ નામની સ્થાવર કોમર્શિયલ મિલકત, જે જૂના મહેસૂલ સર્વે નં. ૧૨, ૭/૧૨ ક્ષેત્રફળ ૦-૫૮-૫૮ હેકટર એરીયા ચો. મીટર ટી.પી. સ્કીમ નં. ૩, ફાઈનલ પ્લોટ નં. ૫૨ વિસ્તાર ક્ષેત્રફળ ૪૧૦૮.૦૦ ચોરસ મીટર, મોજે ભાયલી, સબ-ડિસ્ટ્રિક્ટ-વડોદરા, જિલ્લો-વડોદરા ખાતે સ્થિત છે **જેની ચતુઃસીમા :** પૂર્વઃ પેસેજ અને સીડી, પશ્ચિમઃ પેસેજ અને માર્જિન પછીનો રસ્તો, ઉત્તરઃ દુકાન નં. એફએફ-૨૭, દક્ષિણઃ દુકાન નં. એફએફ-૨૯	02-09-2026

મિલકત નં.૨:- એક સ્થાવર વાણિજ્યિક મિલકત જેમાં દુકાન નં. એફ.એફ-૨૯ વિસ્તાર ૧૭.૧૮ ચોરસ મીટર વિસ્તાર. હોલ નં. ૭, વિસ્તાર ૫૨.૯૧ ચોરસ મીટર વિસ્તાર., હોલ નં. ૮, વિસ્તાર ૫૫.૧૨ ચોરસ મીટર વિસ્તાર. "શ્યામલ આર્કેડ" તરીકે ઓળખાતી યોજનામાં પહેલા માળે બ્લોક નં.૧૯ , ૭/૧૨ મુજબ જુનો સર્વે નં.૧૨ ક્ષેત્રફળ વિસ્તાર ૦-૫૮-૬૮ હેકટર એરીયા ચો.મીટર ટી.પી.સ્કીમ નં. ૩, ફાઇનલ પ્લોટ નં. ૫૨ વિસ્તાર ૪૧૦૮.૦૦ ચોરસ મીટર વિસ્તાર. મોજે ભાયલી, પેટા જિલ્લો-વડોદરા, જિલ્લો-વડોદરા અને મલકતની ચતુઃસીમા નીચે મુજબ છે.
દુકાન નં ૨૯ માટે : પૂર્વ :પસેજ અને સીડી, પશ્ચિમ :પસેજ અને માર્જીન તે પછી રોડઉત્તર :દુકાન નં. એફએફ ૨૮, દક્ષીણે :દુકાન નં. એફએફ -૩૦
હોલ નં - ૭ માટેઃ પૂર્વ :માર્જિન પછી ટાવર નં.જી, પશ્ચિમઃસીડી અને પેસેજ પછી દુકાન નં.૨૭,૨૮,૨૯, ઉત્તરઃમાર્જિન પછી ટાવર નં.સી, દક્ષિણઃહોલ નં.૮.
હોલ નં - ૮ માટેઃ પૂર્વ : માર્જિન પછી ટાવર નં.જી, પશ્ચિમઃપેસેજ અને લિફ્ટ, ઉત્તરઃ હોલ નં.૭, દક્ષિણઃ હોલ નં.૯.
વાસ્તવિક સાઇટ પૂર્વ મુજબઃ પેસેજ અને સીડી અને માર્જિન પછી ટાવર નં. જી, પશ્ચિમઃ પેસેજ અને સીડી અને માર્જિન પછી ટાવર નં. જી, શો નં. એફએફ-૨૮ અને માર્જિન પછી ટાવર નં. સી અને હોલ નં.૭, દક્ષિણઃ દુકાન નં. એફએફ-૩૦ અને હોલ નં.૮ અને હોલ નં.૯.

તારીખ : ૦૨-૦૯-૨૦૨૬
સ્થળ : બરોડા

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી,
ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ

Remus

રીમસ ફાર્માસ્યુટીકલ્સ લિમીટેડ

CIN : L24232GJ2015PLC084536

રજી. ઓફિસ : ૧૧૦૧ થી ૧૧૦૩, સાઉથ ટાવર, વન ૪૨, અશોક વાટિકાની પાછળ, જયંતિલાલ પાર્ક બીઆરટીએસ પાસે, આંબલી બોપલ રોડ, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ભારત । ટેલીફોન : +91-79-29999857
વેબસાઈટ : www.remuspharma.com । ઈ-મેલ : cs@remuspharma.com

વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાનારી અગિયારમી (૧૧મી) વાર્ષિક સામાન્ય સભા (AGM) અંગેની માહિતી

કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ પડતી જોગવાઈઓ તથા કોર્પોરેટ બાબતોના મંત્રાલય ("**MCA**") દ્વારા બહાર પાડવામાં આવેલા તારીખ ૧૯ સપ્ટેમ્બર ૨૦૨૪ ના સામાન્ય પરિપત્ર ક્રમાંક ૦૯/૨૦૨૪, ૨૫ સપ્ટેમ્બર ૨૦૨૩ ના પરિપત્ર ક્રમાંક ૦૯/૨૦૨૩, ૨૮ ડિસેમ્બર ૨૦૨૨ ના પરિપત્ર ક્રમાંક ૧૦/૨૦૨૨, ૧૪ ડિસેમ્બર ૨૦૨૧ ના પરિપત્ર ક્રમાંક ૨૧/૨૦૨૧, ૧૩ જાન્યુઆરી ૨૦૨૧ ના પરિપત્ર ક્રમાંક ૦૨/૨૦૨૧, ૦૫ મે ૨૦૨૦ ના પરિપત્ર ક્રમાંક ૨૦/૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ ના પરિપત્ર ક્રમાંક ૧૭/૨૦૨૦ અને ૦૮ એપ્રિલ ૨૦૨૦ ના સામાન્ય પરિપત્ર ક્રમાંક ૧૪/૨૦૨૦ તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("**SEBI**") ના તારીખ ૦૭ ઓક્ટોબર ૨૦૨૩ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 અને ૦૩ ઓક્ટોબર ૨૦૨૪ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (ત્યારબાદ સંયુક્ત રીતે "પરિપત્રો" તરીકે ઓળખાશે) ના અનુપાલનમાં, રીમસ ફાર્માસ્યુટિકલ્સ લિમિટેડ ("કંપની") ના સભ્યોની અગિયારમી (૧૧મી) વાર્ષિક સામાન્ય સભા ("AGM") ની નોટિસમાં નિર્ધારિત કરવામાં આવનાર કામકાજ પૂર્ણ કરવા માટે મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગ્યે (IST) વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") મારફતે યોજાશે.
ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે કંપનીના વાર્ષિક અહેવાલ સાથે AGM ની નોટિસની ઇલેક્ટ્રોનિક નકલ એવા શેરધારકોને તેમના ઇ-મેઇલ સરનામા પર મોકલવામાં આવશે, જેમના ઇ-મેઇલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ (ઓ) પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ www.remuspharma.com પર, સ્ટોક એક્સચેન્જ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર તેમજ કંપનીના RTA ની ઇ-વોટિંગ વેબસાઇટ https://instavote.linkintime.co.in/ પર પણ ઉપલબ્ધ રહેશે.
કંપની તેના સભ્યોને ઇ-વોટિંગ દ્વારા AGM ની નોટિસમાં નક્કી કરવામાં આવનાર કામકાજ પર પોતાના મતાધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે. કંપનીએ રિમોટ ઇ-વોટિંગની સુવિધા તેમજ VC/OAVM દ્વારા AGM માં ભાગ લેતા સભ્યો માટે ઇ-વોટિંગની સુવિધા પૂરી પાડવા માટે તેના RTA, MUFG ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("MUFG") ની સેવાઓ લીધી છે. સભ્યોને https://instameet.in.mpms.mufg.com મારફતે VC/OAVM દ્વારા AGM માં જોડાવાની સુવિધા આપવામાં આવશે. ડીમેટ સ્વરૂપમાં કે ભૌતિક (ફિઝિકલ) સ્વરૂપમાં શેર ધરાવતા સભ્યો અને જે સભ્યોએ પોતાના ઇ-મેઇલ સરનામાં નોંધાવ્યા નથી, તેમના માટે રિમોટ ઇ-વોટિંગ કરવાની, VC/OAVM મારફતે AGM માં હાજરી આપવાની અને AGM દરમિયાન ઇ-વોટિંગ કરવાની પ્રક્રિયા તેમજ પદ્ધતિ AGM ની નોટિસમાં આપવામાં આવશે.
સભ્યોને તેમના ઇ-મેઇલ સરનામાં નોંધવા/અપડેટ કરવા માટે નીચે આપેલ સૂચનાઓનું પાલન કરવા વિનંતી છે:

ભૌતિક શેરધારણ	ભૌતિક શેરધારકો જરૂરી સહાયક દસ્તાવેજો સાથે નિયત ફોર્મ ISR-1 જમા કરાવીને પોતાની સંપર્ક વિગતો નોંધી/સુધારી શકે છે.ફોર્મ ISR-1 નીચે આપેલ લિંક પરથી મેળવી શકાય છે:https://web.in.mpms.mufg.com/KYC-downloads.html કોઈપણ પ્રશ્ન કે પૂછપરછ માટે, શેરધારકો આ સરનામે ઇ-મેઇલ કરી શકે છે: enotices@in.mpms.mufg.com
ડીમેટ શેરધારણ	ઇ-મેઇલ અને મોબાઇલ વિગતો અપડેટ કરવા સંબંધિત વધુ માહિતી માટે, કૃપા કરીને સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) નો સંપર્ક કરો, જ્યાં ડીમેટ ખાતું ખોલાવેલું હોય

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સ્થળઃ અમદાવાદ

DEEM ROLL-TECH LIMITED

ડીમ રોલ-ટેક લિમિટેડ

[CIN: L27109GJ2003PLC042325]

નોંધાયેલ અધિકારી કાર્યાલયઃ સર્વે નંબર ૧૧૦/૧, P-૧, ૧૧૦/૨, ગણેશપુરા, તાલુકોઃ કડી, જિલ્લાઃ મહેસાણા - ૩૮૨૭૨૯, ગુજરાત.
કોર્પોરેટ ઓફિસઃ C-૧૨૧૨, સ્વાતિ ટ્રિનિટી, એપલવૂડ ટાઉનશીપ પાસે, એસ. પી. રિંગ રોડ, અમદાવાદ - ૩૮૦૦૫૮, ગુજરાત.
ઇમેઇલઃ csdeemrolls.com **વેબસાઇટઃ** www.deemroll.com **મોબાઇલ નં.:** +૯૧ ૮૫૧૧૦૦૬૪૬૯

ત્રેવીસમી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ પર માહિતી

આથી નિર્દેશ કરવામાં આવે છે કે ડીમ રોલ-ટેક લિમિટેડ ની ૨૩મી વાર્ષિક સામાન્ય સભા (**AGM**) **શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૬** ના રોજ **સવારે ૧૧:૩૦** વાગ્યે વીડિયો કોન્ફરન્સિંગ (**VC**) / અન્ય ઓડિયો વિઝ્યુઅલ સાધનો (**OAVM**) મારફતે યોજાશે, જેમાં **AGM** ની સૂચનામાં જણાવેલા વ્યવહારોનો નિકાલ કરવામાં આવશે, કંપનીઓ અધિનિયમ, ૨૦૧૩ અને સેક્સ્યુરિટિઝ એન્ડ એક્સચેન્જ બોર્ડ ઑફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) નિયમન, ૨૦૧૫ ના લાગુ પડતા પ્રાવધાન મુજબ અને કોર્પોરેટ ફલાયત વિભાગ અને સિક્યુરિટી બોર્ડ ઑફ ઈન્ડિયા દ્વારા સમયાંતરે આપવામાં આવતાં વિવિધ પરિષદિપત્રોમાં નિર્ધારિત પ્રક્રિયાના પાલનમાં.
વાર્ષિક રિપોર્ટ સમાવિષ્ટ **AGM** નોટિસ સહિત, જેમાં **AGM**માં **VC / OAVM** અને ઈ-વોટિંગ દ્વારા હાજરી આપવાની પ્રક્રિયા અને રીત બતાવવામાં આવી છે, તે ૨ સપ્ટેમ્બર, ૨૦૨૬ ને ઈ-મેલ દ્વારા તે સભ્યોને મોકલવામાં આવી છે જેઓની ઈ-મેલ કંપની / ડિપોઝિટરીઝ / બિગશેર સર્વિસિઝ પ્રાઈવેટ લિમિટેડ સાથે રજિસ્ટર્ડ છે. નોટિસ https://www.deemrolls.com અથવા થી https://ivote.bigshareonline.com/landing ઍક્સેસ અથવા ડાઉનલોડ કરી શકાય છે.
કંપની તેના સભ્યોને રિમોટ ઈ-વોટિંગ સુવિધા પ્રદાન કરવા માટે ખુશ છે, જે બિગશેર સર્વિસિઝ પ્રાઈવેટ લિમિટેડ (બિગશેર) દ્વારા પ્રદાન કરવામાં આવે છે. AGM માટે FY ૨૦૨૫-૨૬ માટે ઈ-વોટિંગ સુવિધાના હકદાર સભ્યો નક્કી કરવા માટે કંપનીએ **શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬ને 'રેકોર્ડ તારીખ'** તરીકે નિર્ધારિત કરી છે.
રીમોટ ઈ-વોટિંગ **મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારના ૯.૦૦ વાગ્યે** શરૂ થશે અને **ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ સાંજે ૫.૦૦ વાગ્યે** પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કંપનીના સભ્યો જેમણે કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૬** ના રોજ શેરો ધારણ કર્યા છે, તેઓ તેમના મત ઈલેક્ટ્રોનિક રૂપે આપી શકે છે. સદસ્યો ઉપરોક્ત તારીખ અને સમય પછી ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે નહિ અને ત્યાર પછી બિગશેર દ્વારા રીમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે અક્સમ રૂપે બંધ કરી દેવામાં આવશે.
જે સભ્યો AGM માં VC/OAVM સુવિધા દ્વારા હાજર છે અને જે રીઝોલ્યુશન્સ પર રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યા ન હતા અને જેઓને આવું કરવાને કોઈ પ્રતિબંધ નથી, તેઓ મત આપી શકે છે.
સભ્યો રીમોટ ઈ-વોટિંગના અધિકારનો ઉપયોગ કર્યા પછી પણ મીટિંગમાં ભાગ લઈ શકે છે, પરંતુ મીટિંગ દરમિયાન ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. **AGM** દરમિયાન રીમોટ ઈ-વોટિંગ સુવિધા અને મતદાન માટેના વિગતવાર સૂચનો **AGM** ના નોટિસનો ભાગ છે.
જો કોઈ વ્યક્તિ સૂચના મોકલ્યા પછી શેર ખરીદી લે છે અને કટ-ઓફ તારીખે શેરધારી બની ગયો છે, તો તેઓ **AGM** ની સૂચનામાં આપવામાં આવેલા ઈ-વોટિંગના નિર્દેશો અને પ્રક્રિયાનું પાલન કરીને મત આપી શકે છે.
કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટેની સ્પષ્ટ કરવામાં આવેલી વારંવાર પૂછાતા પ્રશ્નો (**FAQs**) અને શેરધારકો માટેની ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા માટે https://ivote.bigshareonline.com/landing પર જોવી શકો છો અથવા ટોલ ફ્રી નંબર ૦૨૨ - ૬૨૬૩૮૨૦૦ પર કોલ કરી શકો છો અથવા મિસ્ટર પ્રસાંત એસ. ગૌન્કર, મેનેજરને ivotebigshareonline.com પર અરજી મોકલી શકો છો. ઓફિસ નંબર જી૬-૨, ૬મી માળ, પિનાકલ બિઝનેસ પાર્ક, અહૂરા સેન્ટર પાસેથી, મહાકાલી કેવ્સ રોડ, અંધેરી પૂર્વ, મુંબઈ ૪૦૦૦૯૩, મહારાષ્ટ્ર, ભારત.

ડીમ રોલ - ટેક લિમિટેડ માટે
હસ્તાક્ષર/-
દિયાંશી બઘેલ
કંપની સચિવ અને નિયામક અધિકારી
સભ્યતા નંબર A૮૦૭૪૩

તારીખઃ ૨ સપ્ટેમ્બર, ૨૦૨૬
સ્થળઃ અમદાવાદ

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West , Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

11th (ELEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited, and/or with their respective Depository Participant ("DP") as per the records available with the Company/RTA/Depositories, as applicable. The Notice of the AGM and Annual Report will also be available on the Company's website at www.yaap.in and on the website of the Stock Exchange at www.nseindia.com.

The Company is pleased to provide the facility of remote e-voting to the members of the Company to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The remote e-voting will commence on Saturday, September 26, 2026, at 9:00 A.M. (IST) and shall end on Monday, September 28, 2026, at 5:00 P.M. (IST) and thereafter shall not be allowed. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting/e-voting at AGM. The cut-off date for determining the eligibility of Members to vote is Friday, September 22, 2026.

Members of the Company who have not registered/updated their email addresses with the Company/Depositories, are requested to send the following documents/information via email to RTA - MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (investor.helpdesk@in.mpms.mufg.com) in order to register updated their email addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.:

1. Name registered in the records of the Company.
2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form};
3. E-mail id and mobile number.
4. Self-attested scanned copies of PAN & Aadhaar.
5. The detailed Instructions for Joining the AGM through audio visual means and casting the 'vote through remote e-voting /e-voting at the AGM are provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and, in particular, the instructions relating to remote e-voting and e-voting during the AGM as provided in the Notice of the AGM. In case of any difficulty or queries in connection with attending the AGM through VC/OAVM or casting votes through the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available on the website of the NSDL www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date :September 03, 2026
Place: Mumbai

OSIAJEE TEXFAB LIMITED

CIN : L17299PB1995PLC055743
Regd. Office: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001.
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that 31st Annual General Meeting **("AGM") of Osiajee Texfab Limited ("the Company") will be held through VC/ OAVM on Tuesday, 29th Day of September 2026 at 04:00 P.M. (IST),** in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and the Rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DP). The same will also be available on the website of the Company at csosiajee.texfab@gmail.com, Stock Exchanges i.e. BSE http://www.bseindia.com/ and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 31st AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

Manner of Registering/updating email-addresses to receive the Notice of 31st AGM along with the Annual Report:
Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at csosiajee.texfab@gmail.com or to the RTA at kyc@satellitecorporate.com
Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system **("e-voting").** The manner of voting, including voting remotely **("remote e-voting")** by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically **("Insta Poll")** at the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Texfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 02, 2026

TECHKNOWGREEN SOLUTIONS LIMITED

CIN: L90000PN2023PLC217501
Registered Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005
Contact: +91 9607002553, **Email:** cs@techknowgreen.com
Website: www.techknowgreen.com

techknowgreen solutions limited

NOTICE OF THE 04TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that:

1. In compliance with provisions of the Companies Act, 2013 (**"Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with various Circulars issued by Ministry of Corporate Affairs (**"MCA"**) from time to time (collectively **"MCA Circulars"**), the 04th Annual General Meeting (**"AGM"**) of Members of **Techknowgreen Solutions Limited** (**"Company"**) will be convened through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**).
2. The AGM of the Company will be held on **Sunday, September 27, 2026, at 11:00 AM (IST),** through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC/OAVM and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
3. In compliance with the provisions of the Act, the Listing Regulations read with MCA Circulars, the 04th Annual Report of the Company for the Financial Year (FY) 2025-26 (**"Annual Report"**) including the Notice of AGM of the Company, is being sent through electronic mode only to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of AGM of the Company, is being uploaded on the website of the Company at www.techknowgreen.com and shall also be submitted for publication on the website of BSE Limited at www.bseindia.com, and NSDL at www.evoting.nsdl.com.
4. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

Place: Pune
Date: September 03, 2026

For Techknowgreen Solutions Limited
Ajay Ramakant Ojha
Managing Director

PURPLEWAVE®

PURPLE WAVE INFOCOM LIMITED

CIN: L72300DL2007PLC170537
REGD OFFICE: Plot No1 & 2, Pocket A2, First Floor, MNG Tower, Sector 17 Dwarka, New Delhi - 110078

Notice of 19th Annual General Meeting

1. Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Purple Wave Infocom Limited ("the Company") will be held on **Friday, September 25, 2026 at 12:00 Noon** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM. In compliance with the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023 and Securities and Exchange Board of India ("SEBI') Circular dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue

2. In compliance with the Circulars, Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) ("DP"). These documents are also available on the website of the Company at **www.purplewave.in** and on the website of Stock Exchange i.e. BSE Limited at **www.bseindia.com** and on the website of Central Depository Services (India) Limited ("CDSL") i.e. **https://www.evotingindia.com/**. The dispatch of the Notice of the AGM and the Annual Report through emails has been completed on September 2, 2026.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation44 of the SEBI (LODR) Regulations, 2015, the Company is providing voting ("remote e-Voting') facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has availed facility for voting through electronic means from CDSL.

4. The e-voting period shall commence on Monday 21st September 2026, at 9:00 a.m. (IST) and end on 24th September 2026 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, 18th September, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

5. Members who have acquired shares after sending of Notice through electronic means and hold shares as of the cut-off date may obtain the User ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or **investors@purplewave.in**. However, if a person is already registered with CDSL for remote e-voting, then the existing User ID and password can be used for casting vote.

6. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote evoting shall be eligible to vote through the e-voting system at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but not entitled to cast their vote again

Process of Registering E-mail addresses:

Members who have not registered their mail id, are requested to register the same in respect of electronic holdings with the depository through their concerned Depository Participant(s). Member who hold shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM are requested to provide their e-mail addresses to Maashitla Securities Private Limited or CDSL by sending an e-mail at **rtabackoffice@maashitla.com** or **helpdesk.evoting@cdslindia.com** respectively or to the Company at **investors@purplewave.in**.

In case any assistance, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of **www.evotingindia.com**. The detailed procedure for e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at **investors@purplewave.in** or to RTA at **rtabackoffice@maashitla.com**

For and on Behalf of
Purple Wave Infocom Limited
Sd/-
Shivani Gupta
Company Secretary and Compliance Officer
Mem No. 56157

Date: 03/09/2026

EPACK PREFAB

EPACK PREFAB TECHNOLOGIES LIMITED

(Formerly known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)
CIN: L74999UP1999PLC116066
Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. India - 201306
Tel.: +91 81304 44466; **E-mail:** info@epack.in; Website: www.epackprefab.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling **27th Annual General Meeting ("AGM")** of the members of the Company scheduled to be held, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 **("Listing Regulations")** read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** (collectively referred as **"Relevant Circulars"), on Friday, September 25, 2026,** at 11:00 AM (IST), through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")**, to transact the businesses as set out in the aforesaid Notice and the Annual Report containing, inter-alia, the standalone and consolidated financial statements for the financial year **("FY")** 2025-26 along-with the Board's Report, Auditors' Report and other documents have been sent through electronic mode to the Members of the Company, whose email addresses are registered with the Company/ KFin Technologies Limited (Registrar & Share Transfer Agent **("RTA")** or Depository Participants) **("DP")** and letters providing the weblink including the exact path to access the Annual Report of FY 2025-26 have been sent to those Members whose email addresses are not registered with the Company/ RTA/ DP. The dispatch was completed on September 02, 2026.

The AGM Notice and Annual Report and other relevant details are also available on the website of the Company at https://epackprefab.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at https://evoting.kfintech.com.

Members will be able to attend the AGM through VC/ OAVM through KFin's e-meeting platform at https://emeetings.kfintech.com/ in the manner provided in the notice.

The attendance of Members participating through the VC/ OAVM facility shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act.

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

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at 27th AGM by electronics means. Members holding shares as on September 18, 2026 i.e. the cut-off date, may cast their votes remotely, using the electronic voting system ("remote e-voting") on the dates mentioned hereinafter.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM, who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM ("Insta poll").

The e-voting instruction and manner of "remote e-voting" and "voting during the AGM" by members and for members who have not registered their email addresses is provided in the Notice of AGM which is also available on the website of the Company and on the websites of BSE, NSE and Kfin.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	**September 18, 2026**
The remote e-voting period	The period of remote e-voting shall commence at **09:00 A.M. (IST)** on **Tuesday, September 22, 2026,** and end at **05:00 P.M. (IST) on Thursday, September 24, 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin upon expiry of aforesaid period.

Only a person, whose name is recorded in the Register of Member **("RoM")** or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. Friday, September 18, 2026, shall be entitled to avail the facility of remote e-voting or voting through Insta poll.

The manner in which a) persons who become members of the Company after the dispatch of Notice and holding shares as on the cut-off date and b) the members who have forgotten the User ID and password, may obtain/ generate/ retrieve the User ID and Password, has also been provided in the Notice of AGM.

Tho members who have already casted their vote(s) through remote e-voting, may participate in the AGM, but shall not be entitled to cast their vote(s) again at the AGM or change their vote subsequently.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:

Members are requested to register/ update their email addresses with their respective DP(s).

In case of any query and/ or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions **("FAQs")** and e-Voting user manual available at the download section at https://evoting.kfintech.com or contact Mr. Anandan K (Assistant Vice President) (Unit: EPACK Prefab Technologies Limited), KFin Technologies Limited, Selenium Building. Towe B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No.: 1800 309 4001; E-mail evoting@kfintech.com for any further clarifications.

Place: Noida
Date: September 03, 2026

By the order of the Board of Directors
For EPACK Prefab Technologies Limited
Sd/-
Preeti Chauhan
Company Secretary