

Date: 04.09.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: 505693

Sub.: Newspaper Advertisement- Prior to dispatch of Notice of 45th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on September 29th, 2026.

Dear Sir /Madam,

With reference to the above captioned subject, please find enclosed copies of the newspaper advertisement for 45th AGM of the Company to be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Tuesday, 29th September, 2026 at 11:00 A.M.

The advertisement appeared in the Free Press (English Newspaper) and Navshakti (Marathi Newspaper) on 04th September, 2026.

You are requested to kindly take the same on record.

Thanks & Regards,

For SAJ HOTELS LIMITED

**Karna Kartik Timbadia
Managing Director
DIN 01753308**

कार्यपालक अभियंता का कार्यालय

ग्रामीण कार्य विभाग, कार्य प्रमण्डल, घनबाद

शुद्धि पत्र

सर्वसाधारण को सूचित किया जाता है कि इस कार्यपालक के ई-निविदा आमंत्रण सूचना संख्या 09/RWD/DHANBAD/26-27 दिनांक 17.08.2026 जिसका पीओआर 387732 Rural Works Department (26-27) एवं ई-निविदा आमंत्रण सूचना संख्या 10/RWD/DHANBAD/26-27 दिनांक 17.08.2026 जिसका पीओआर 387832 Rural Works Department (26-27) प्रकाशित निविदा की तिथि में निम्नांकित संशोधन किया जाता है।

क्रमांक	विवरण	पूर्व में प्रकाशित तिथि	संशोधित तिथि
1	वेबसाईट में निविदा प्रकाशन की तिथि	24.08.2026	09.09.2026
2	ई-निविदा प्राप्ति की अंतिम तिथि एवं समय	16.09.2026 अपराह्न 5.00 बजे	29.09.2026 अपराह्न 5.00 बजे
3	निविदा खोलने की तिथि एवं समय	18.09.2026 अपराह्न 3.30 बजे	01.10.2026 अपराह्न 3.30 बजे

शेष सभी शर्तें यथावत रहेंगी।

कार्यपालक अभियंता
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, घनबाद
PR 389019 (Rural Work Department)26-27'D



BRIHANMUMBAI MUNICIPAL CORPORATION

PUBLIC HEALTH DEPARTMENT

SHIVAJINAGAR MAT. HOME, GOVANDI

No. HO/313/SNM/HMO/Dt. 03.09.2026

Sub - Providing labour & Supporting staff at Shivaji Nagar Maternity Home M-east on Contract Basis.

ADVERTISEMENT

Shivaji Nagar Maternity Home under M-east ward has invited proposal from authorized Local NGO'S register in M/E Ward having providing experienced labour (Sweeper, peon, ayabai) & supporting staff in Maternity Home on contract basis for minimum 6 month. Interested NGO'S may submit application forms along with all necessary documents with application fees Rs.7986 + 18% GST Rs. 1437 total Rs. 9423/- from Dt. 04.09.2026 to Dt.15.09.2026 from 10:30 a.m to 03:00 f official working days excluding holiday on below mention address. This application forms will be opened as lottery system in the chamber on Medical Officer Shivaji Nagar Maternity Home.

Address - Medical Officer
Shivaji Nagar Maternity Home, 3rd Floor,
Ahilyabai Holkar Marg, Shivaji Nagar,
Govandi (West)-400043
Mb. 9619641490

Sd/-
Medical Officer
PRO/1313/ADV/2026-27 Shivaji Nagar Maternity Home

Avoid Self Medication

PUBLIC NOTICE

Notice is hereby given that M/s. Harsh Developers and Infrastructure L.L.P. claiming to hold development rights in respect of all those pieces and parcels of lands bearing C.S. No.138/6, Plot No.138 admeasuring about 729.10 sq. mtrs., Sion Matunga Division at Sion Road, Sion West, MUMBAI 400 022, having acquired the Development rights from the land owners Dr.Timurli Dattatraya Nadkarni and Shri Mahadeo Ramkrishna Nadkarni and Shri Rajiv Ramkrishna Nadkarni vide Development Agreements and Power of Attorneys dated 9th June, 2022 and duly registered with the Sub-Registrar of Assurances under Sr. Nos. BBE-4/9510/2022 & BBE-4/9514/2022, respectively and having been issued the I.O.D. bearing Ref. No.P-13483/2022/138A/6 and Other/F/North/Sion/IOD/1/New dated 20th January, 2023 and amended plans bearing Ref. No.P-13483/2022/138A/6 and Other/11/Amend dated 31st August, 2023, Plinth Commencement Certificate bearing Ref. No.P-13483/2022/138A/6 and Other/F/North/Sion/CC/1/New dated 4th May, 2023 and Further Commencement Certificate i.e. Full C.C. bearing Ref. No.P-13483/2022/138A/6 and Other/1/F/North/Sion/FCC/1/New dated 6th October, 2023 and the Full Occupation cum Building Completion Certificate bearing Ref. No.P-13483/2022/138A/6 and Other/1/F/North/Sion/OCN/1/New dated 25th November, 2023 and constructed the new Building thereon known as "Harsh Tulip" and now intends to sell, transfer, assign and convey the Saleable Flat bearing No. 1801 admeasuring about 776 sq. ft. RERA carpet area on the 18th Floor along with 1 (One) Mechanical Car Parking Slot in the Parking Tower and also handover physical possession of the said Flat and Car Parking Slot, to our clients, with clear and marketable title and free from all encumbrances. Any person/body having executed any deed, document, writing either in respect of the aforesaid Flat and/or any part or portion thereof and/or having executed any deeds or documents with respect thereto and/or any claim or objection by way of sale, mortgage, trust, lien, possession, gift, inheritance, release, lease or otherwise and/or holding the said original title deeds and documents, howsoever/whosoever, should report the same to us, within 14 days from the date of issuance of this notice with documentary proof thereof, failing which no such claims or demands, objections or hindrances, etc. from any such person/body, by, through, for it and/or on its behalf in any manner whatsoever shall be entertained and our clients shall be entitled to acquire the said Flat and receive Physical possession of the said Flat by execution and registration of the Agreement for Sale/Sale Deed, accordingly. Dated this 04th day of September, 2026.

M/s. ANS LEGAL SERVICES

101, 1st Floor, Vireshwar Darshan CHS Ltd., G.B. Indulkar Marg, Vile Parle (East), Mumbai – 400 057.

DHARA RAIL PROJECTS LTD

CIN : L74210MH2010PLC201669

Regd. Office : Gala No. O, 196-K, Girma Gaiwadi, Girmaum, Mumbai 400004 | Telefax : +91-223865040 || Email : info@drpl.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 16th ANNUAL GENERAL MEETING

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Notice is hereby given that:

1) The 16th Annual General Meeting (AGM) of the Members of Dhara Rail Projects Limited ("Company") will be convened on **Monday, September 28, 2026 at 12:00 P.M. (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**.

2) The Notice of AGM and Annual Report were dispatched by the Company on **Thursday, September 03, 2026**, via email to shareholders holding shares as on **Friday, August 28, 2026**, whose email addresses are registered with the RTA/DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated September 22, 2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").

3) Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company has dispatched letters to shareholders without registered email addresses, providing the web link and exact path to access the Annual Report for FY 2025-26 and the AGM Notice.

4) The 16th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website <https://www.drpl.com/investors/annual-reports>, NSE Limited website at <https://www.nseindia.com/>, and on the website of Bigshare Services Private Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. <https://ivote.bigshareonline.com>

5) Members can attend the AGM only via VC / OAVM, with joining instructions detailed in the Notice. Attendance through VC / OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.

6) In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Bigshare Services Private Limited. Detailed voting procedures are outlined in the AGM Notice.

7) M/s. Murtuza Mandorwala and Associates, Peer Reviewed Company Secretaries (Membership No. 10745, COP No. 14284), has been appointed as Scrutinizer by the Board of Directors on **September 01, 2026**, to conduct the e-voting and AGM voting process in a fair and transparent manner.

8) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

- Date of completion of dispatch of Notice / Annual Report by E-mail: Thursday, 03rd September, 2026
- Date and time of Commencement of remote e-voting period : Friday, 25th September, 2026 at 09:00 A.M. onwards
- Date and time of End of remote e-voting period : Sunday, 27th September, 2026 at 05:00 P.M.
- Cut-off date for determining the members eligibility for e-voting / remote e-voting : Monday, 21st September, 2026

9) The remote e-voting module will be disabled by Bigshare Services Private Limited thereafter, and votes once cast and confirmed cannot be changed.

10) Members who have not cast their vote via remote e-voting can vote during the AGM. Those who have already voted through remote e-voting may attend the meeting but will not be eligible to vote again.

11) Only members listed in the Register of Members as on the cut-off date, Monday, September 21, 2026, are entitled to vote (remote or during the AGM), with voting rights proportional to their paid-up equity shareholding as of that date.

12) Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining virtual meetings through the Depository system.

13) Any person who acquires shares and becomes a member after the Notice is sent electronically, and holds shares as of the cut-off date, may obtain their login credentials by emailing cs@drpl.com.

14) In case shareholders / investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

For, Dhara Rail Projects Limited

(Formerly known as Dhara Rail Projects Private Limited)

Date : 04-09-2026

Place : Mumbai

Sd/-: **Tejas Lalit Mehta**

Chairman & Managing Director - DIN : 02783675



HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169 2nd Floor, Anna Salai, Saidapet Chennai 600 032, Tamil Nadu Email: auction@hindujahousingfinance.com

Branch Office: Office No. 02, First Floor, C-wing, Raj Hills, Building No. 2, Datagada Road, Borivli East, Mumbai - 400091

Sachin Salgute-9004894382, Chetan Mendadkar-9664772980, Amd Wakode-8169767613

APPENDIX IV Rule 8 (1) POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest Enforcement Rules, 2002), Whereas the undersigned is the authorized officer of HINDUJA HOUSING FINANCE LIMITED (HHFL) under Securitisation and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being as mentioned hereunder within 60 days from the date of receipt of this notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Account Number & Name of the Borrowers	Date of Symbolic Possession: 31/08/2026
MH/MUM/TWL/A00000461 Mr. RAMESH LIHE and Ms. PRITI LIHE Borrower/Co-Borrower/Mortgagor	
Demand Notice Date & Amount: 15/05/2026 & Rs. 9,11,685/-	
SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing House No.225, area admeasuring 728 Sq. ft. i.e. 67.63 Sq. Mtrs. (Built up) situated at Village Bursunge, Tal. Murbad & Dist. Thane, within the limits Grampanchayat Bursunge within the Sub-Registrar of Assurances Murbad. POSITION: Residential Plot having Boundries is as under : NORTH : Individual House Mr. Chitrasen Puduk Lihe SOUTH :Access Road/Mr. Hanumal Krishna Baskar EAST : Individual House Mr. Tanaji Krishna Lihe WEST :Access Road Mr. Puduk Lihe Rama, Lihe.	
MH/MUM/VSVR/A00001184 Mr. RAJ CHOUDHARY, Mrs. KAVITA CHOUDHARY, Borrower/Co-Borrower/Mortgagor	Date of Symbolic Possession: 29/08/2026.
Demand Notice Date & Amount: 15/05/2026 & Rs. 20,22,133.00/-	
SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing Flat No. 302, having built up area 3705 Sq. ft. On the 3rd floor, in the Building known as Dwarakamal constructed on Land bearing bearing New S. No. 2/5, Old S. No.2, Hissa No.56, Plot No.6, Admeasuring to 240 Sq. Mtrs. and Hissa No. 5H, Plot No. 7, Admeasuring to 260 Sq. Mtrs. Totally admeasuring 500 Sq. Mtrs. Lying, Being and Situate at Village Mandga, Tal. Kalyan, Dist. Thane within the limits of Kalyan Dobhdi Municipal Corporation, Registration District Thane and Sub-Registration District Kalyan.	

Further, please take Notice that in case you fail to pay the outstanding dues of the Hinduja Housing Finance Ltd positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act/Rules, without any further intimation/Notice to you. Sd/-, Authorised Officer-
Date: 04/09/2026 Place: Maharashtra HINDUJA HOUSING FINANCE LIMITED

बैंक ऑफ इंडिया

Bank of India

Specialized Asset Recovery Management Branch

Bank of India Bldg., Mezzanine floor, 70-80, Mahatma Gandhi Road, Fort, Mumbai 400 001, Tel. 022-22671066/673549

Email: SARM.mumbaisouth@bankofindia.bank.in

DEMAND NOTICE

Ref. No. SARM/AM/2026-27/347 Date: 02.09.2026

To,

1. **M/s. Kailash Enterprises**, Shop No. 2, Mayapuri Apartment, Behind Shankar Studio Uthnasgar 421002. (**Borrower-Mortgagor**)

2. **Prop Mr. Kailash Golani**, Flat No. 301 3rd Floor Johnny Palace Barack No 667 Near Jhulelal School Uthnasgar 421003. (**Borrower-Mortgagor**)

3. **Prop Mr. Kailash Golani**, Jhoni Palace Barack No. 667, Room No. 7/8 Plot No 301 Near Jhulelal School Uthnasgar 02 Thane Maharashtra 421003.

4. **Mrs. Raveena Golani (Guarantor)**, Jhoni Palace Barack No. 667, Room No. 7/8 Plot No 301 Near Jhulelal School Uthnasgar 02 Thane Maharashtra 421003.

5. **Mrs. Raveena Golani (Guarantor)** Flat No. 301, 3rd Floor Johnny Palace Barack No 667 Near Jhulelal School Uthnasgar 421003.

Sir,

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of **Rs. 42,00,000.00/-**. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:-

Nature of Facility	Sanctioned Limit	Ledger Outstanding As on 02.09.2026
Cash Credit 124830110000037	Rs. 42,00,000.00	Rs. 44,25,548.64

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank) :-

1. Equitable Mortgage of Flat No 301, 3rd Floor, Johnny Palace, Barack No. 667 Uthnasgar 421003.

II. Hypothecation of stock purchased out of bank finance and book debts both present and future.

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from **31.12.2019** in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank the sum of **Rs. 81,96,231.68/-** (comprised of dues upto the date of notice) with further interest thereon @ 11.70%p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will be entitled to your risks as to costs and consequences exercise the powers vested with the Bank under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only after the completion of the period of 60 days from the date of the notice or quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realised from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly, in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realisation and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor), are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realised in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debt Recovery Tribunal/Courts for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorised officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

11. Please note that our earlier notice issued U/s 13(2) stands withdrawn.

Yours Faithfully,
Sd/-
Date: 02.09.2025

Authorised Officer

SOLID STONE COMPANY LIMITED

Regd. Office : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021.

ROC - CIN : L26960MH1990PLC056449

E-mail : sgilnvserv@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF SOLID STONE COMPANY LIMITED TO THE SHAREHOLDERS.

NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held on **Tuesday 22nd September, 2026 at 09:30 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 19/2021 dated 8 December, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 and 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 latest being circular 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time, companies are permitted to hold Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2025-26 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2025-26 will also be available on the Company's website www.solid-stone.com and website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

All the members are informed that:

a) The remote e-voting shall commence on September 19, 2026 at 9:00 A.M. and end on September 21, 2026 at 5:00 P.M.

b) The cut-off date for determining the eligibility of E-Voting rights will be September 15, 2026.

c) BOOK-CLOSURE: The Register of Members and share transfer books of the company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purpose of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the provisions of the Companies Act, 2013 and the Regulations of Members and Share Transfer Books for equity shares of the company will remain closed from September 15, 2026 to September 21, 2026 (both days inclusive).

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/Its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/Its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:-

(i) Kindly log in to the website of our RTA, MUFG Intime India Private Ltd., <https://in.mpmg.mufg.com> under Investor Services > Email/Bank detail Registration- fill in the details/ upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Alternatively, members may send an e-mail request to the email id mlhelpdesk@in.mpmg.mufg.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and stock of share certificate in case of physical folio.

Place : Mumbai

Date : 31 August, 2026

Milani B Kharkhar
Managing Director

FORM-A

PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF PARTOO SOFTWARE PRIVATE LIMITED

1 NAME OF CORPORATE PERSON	PARTOO SOFTWARE PRIVATE LIMITED
2 DATE OF INCORPORATION OF CORPORATE PERSON	20 th January, 2021
3 AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	Registrar of Companies, Mumbai I
4 CORPORATE IDENTITY NUMBER OF CORPORATE PERSON	U72900MH2021PTC353790
5 ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	67-B, Gopal Mansion CHS Ltd, Gurnanank Road, Opp Kooper Chimani, Bandra West, Mumbai, Maharashtra, India, 400050
6 LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	02 nd September, 2026
7 NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Mr. Kushal Jadia Unit no. 202, Auris Galleria, New Link Road, Malad West, Mumbai - 400064, Maharashtra ca@kushaljadodia.com Ph. 9870033899 IBBI Registration No. IBBI/PA-001/IP-P-02886/2024-2025/14433
8 LAST DATE FOR SUBMISSION OF CLAIMS	01 st October, 2026

Notice is hereby given that the M/s. PARTOO SOFTWARE PRIVATE LIMITED has commenced voluntary liquidation w.e.f. 02nd September, 2026. The stakeholders of PARTOO SOFTWARE PRIVATE LIMITED are hereby called upon to submit proof of their claims, on or before 01st October, 2026, to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. Sd/-
Kushal Jadia
Voluntary Liquidator
Date : 04th September, 2026 IBBI Registration No: IBBI/PA-001/IP-P-02886/2024-2025/14433

EUROBOND

BONDS THAT LAST

EURO PANEL PRODUCTS LIMITED

CIN NO. - L28931MH2013PLC251176

Registered office: 12th Floor, Borivali Sheela CHS Ltd, Solitaire Business Center, Opp Ajanta Talkies, Borivali West -400092

E-mail id: cs@eurobondcap.com Website: www.eurobondcap.com

Telephone No: 022 - 29686500

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice calling the 13th Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Monday, September 28, 2026 at 11:00a.m. (IST)** and the audited financial statements for the financial year 2025-26, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 28, 2026, electronically to members who have registered their email-id with the RTA/Depositories and physically to the members who have not registered their email-id with the RTA/Depositories of the Company. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.eurobondcap.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com, BSE at www.bseindia.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com, and Registrar and Transfer Agent of the Company i.e., MUFG Intime India Private limited (formerly known as Link Intime India Private limited) at www.in.mpmg.mufg.com. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of Notice of the AGM. Members seeking to inspect such documents can send email to cs@eurobondcap.com

Instructions of remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 13th AGM through the VC/OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

2. The remote e-voting period commences from September 25, 2026 at 09:00 a.m. to September 27, 2026 at 05:00 p.m. The e-voting will not be permitted beyond 5:00 p.m. on September 27, 2026. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 13th AGM.

3. Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.

4. The Cut-off date for determining eligibility of members for remote e-voting is September 21, 2026. A person whose name is recorded as beneficial owner in the register of members as on the cut-off date i.e., September 21, 2026, shall be entitled to avail facility of remote e-voting and voting at AGM.

5. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.

6. Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 13th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.

7. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 40 30 or send a request to Mr. Rahul Rajbhar, Assistant Manager – NSDL at evoting@nsdl.co.in.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat Account, as per the process advised by their DP.

By the Order of the Board of Directors of Euro Panel Products Limited

Sd/-
Sonali Dharmin Desai
Company Secretary & Compliance Officer

NATURA HUE CHEM LIMITED

[CIN NO: L24117CT1995PLC009845]

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (C.G.) 492001

Web: www.naturahuechem.com, E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 29th Day of September, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of the AGM dated 02nd of September, 2026.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 the latest being general circular no 03/2025 dated September 22, 2025 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") (hereinafter referred as "relevant circulars") without the physical presence of the Members at a common venue

In compliance with above circulars, the Notice of the 31st AGM together with the Annual Report for the Financial Year 2025-26 is sent to those members electronically, whose E-mail IDs are registered with the Depository Participant(s) Registrar and Transfer Agent of the Company.

The Notice of 31st AGM and the Annual Report for Financial Year 2025-26 is also be available on the Company's website at <https://www.naturahuechem.com/> websites of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and on the website of CDSL - Central Depository Services (India) Limited ("CDSL"). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e 22nd September 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 26th September 2026 from 10.00 A.M. and ends on 28th September, 2026 at 5.00 P.M.

Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beatal Gmail & Computer Services (P) Ltd. by sending requests at beatal@gmail.com with details of folio number and attaching a self-attested copy of PAN card and self-attested card of any other document (e.g. Driving License, Passport, Aadhar Card etc.) in support of address of the members.

Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars.

BY ORDER OF THE BOARD

FOR NATURA HUE-CHEM LIMITED

Sd/- Komal Goyal

Company Secretary & Compliance Officer

M. No: A75839

NATURA HUE CHEM LIMITED

[CIN NO: L24117CT1995PLC009845]

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (C.G.) 492001

Web: www.naturahuechem.com, E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby

