



08.09.2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: SAROJA

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) and Mumbai Lakshdeep (Marathi) today i.e. 08th September 2025, regarding Notice and e-voting information for 07th Annual General Meeting of the Company to be held on 30th September 2025, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Saaroja Pharma Industries India Limited

Nikita Kumar
Company Secretary



MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund (West), Mumbai 400080

Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018

Phone no: (022) 2593 7700 / 800 / 900 **Fax No.** (022) 2593 7799

Email: info@mteducare.com | **Website:** www.mteducare.com

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of MT Educare Limited ("the Company") will be held on **Tuesday, September 30th, 2025** at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), that the Register of Members and the Share Transfer Books shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of AGM.

Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27th, 2025 at 9.00 a.m.;
- The remote e-voting shall end on Monday, September 29th, 2025 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 24th September, 2025;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 24th September, 2025, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (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 only shall be entitled to avail the facility of remote e-voting as well as other voting process at the AGM;
- The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: +1800 222 990. Members may also write to the Company Secretary at raivindamishra@mteducare.com or secretaria@mteducare.com at the Registered Office address of the Company.

For MT Educare Limited
Sd/-
Place: Mumbai **Company Secretary**



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

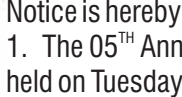
E-mail: cs@handicraftsvillage.com, **Website:** www.handicraftsvillage.com, **Tel. No.:** + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
 - The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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 c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
 - 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
Sd/-
Place: Jodhpur **Monika Gandhi**
Date: September 07, 2025 **Company Secretary & Compliance Officer**



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

E-mail: cs@handicraftsvillage.com, **Website:** www.handicraftsvillage.com, **Tel. No.:** + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
 - The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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 c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
 - 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
Sd/-
Place: Jodhpur **Monika Gandhi**
Date: September 07, 2025 **Company Secretary & Compliance Officer**




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STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Tuesday, September 30th, 2025 at 02.30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs) the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at <https://standardsurfactants.com/annual-report/>.


Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

- Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00 A.M)
- Date and time of close of remote e-voting period 29th September, 2025 (5:00 P.M)
- Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2025.
- The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or NSDL.
- The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/annual-report/>.
- The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2025
Place: Kanpur



OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347

Registered Office : Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103

Tel : +91 11-46190000 | **Fax :** +91 11-46190090


Website: www.okplay.in | **Email:** info@okplay.in

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 36th Annual General Meeting (AGM) of OK Play India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 01:00 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PD/2/P/2023/24 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2024-25 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on September 23, 2025 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at <https://www.okplay.in/>, on the website of National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://masserv.com/downloads.asp> and www.okplay.in and detailed FAQs on the same are available at <https://okplay.in/investors/#1662467359558-b916761c3-446d> The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ 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 and the SEBI Circulars.

For OK Play India Limited
Sd/-
Yaspal Singh
Company Secretary & Compliance Officer

Place : New Delhi
Date : 05.09.2025



SAROJ PHARMA INDUSTRIES INDIA LIMITED

Regd. Add.: 305, Kalash Tower, Shiv Shri Complex Goregaon Link Road, Mulund West, Mumbai 400080. Phone: 022 - 20810011

E-mail : info@sarojapharma.com **Web:** sarojapharma.com

NOTICE FOR 07th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 07th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2ND Floor, Ecstasy, City of Joy, Jata Shankar Dosa Marg, Mulund West, Mumbai, Maharashtra, India, 400080.
- As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/ Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and <https://evoting.kfintech.com/>.
- The Company has set 23rd September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

- The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Tuesday 23rd September, 2025** may obtain the User ID and Password by sending an email request to enward.in@kfintech.com /evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFIN Technologies Limited

Sankar Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to enward.in@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limited
Sd/-
Nikita Kumar
Company Secretary

Place: Mumbai
Date: 06th September 2025



ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165

Place : Ludhiana
Date : September 06th, 2025



VINCENT COMMERCIAL COMPANY LIMITED

CIN No. L51909MH1982PLC029499

Registered Office: B-11/12, Bhivandwala Terrace, Ground Floor, Princess Street, Marine Lines, Mumbai: 400002

Website: www.vincentcommercial.co.in | Email: vincent.co1982@gmail.com | Phone: 8433835663

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Vincent Commercial Company Limited (the Company) will be held on **Tuesday, 30th September, 2025** at 02:00 P.M. at B-11/12, Bhivandwala Terrace, Ground Floor Princess Street, Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400002 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.vincentcommercial.co.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Saturday, September 27, 2025 at 09.00 a.m. and will end on Monday, September 29, 2025 at 05.00 p.m.** The remote e-voting module shall be disabled for voting at 05.00 p.m. on Monday, 29th September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.


Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or vincent.co1982@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.vincentcommercial.co.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of AGM.

By order of the Board
For Vincent Commercial Company Limited
Sd/-
Mr. Bhavin Shantilal Jain
Director
DIN: 00741604

Date: 07.09.2025
Place: Mumbai



Midland Microfin Limited

CIN: U65921PB1988PLC008430

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NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/2023/24 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 03, 2024 and SEBI/HO/DPDS/DDHS-PoD-1/P/2025/83 dated June 05, 2025 issued by SEBI, along with other Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
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सोमवार, दि. ८ सप्टेंबर, २०२५

अहमदपूर - डॉ. शिवलिंग शिवाचार्य महाराजांच्या स्मृतींना अभिवादन

लातूर, दि. ७ : वसुंधरारत्न, राष्ट्रसंत डॉ. शिवलिंग शिवाचार्य महाराज यांच्या संजीवन सभाधी सोळाव्याच्या निमित्ताने सहकार मंत्री बाबासाहेब पाटील उपस्थित होते. यावेळी महाराजच्या स्मृतींना वंदन करून अभिवादन केले. मंत्री बाबासाहेब पाटील म्हणाले, आज आपण सभाधी सोळाव्यास उपस्थित राहून महाराजांच्या स्मृतींना वंदन करत नाही, तर त्यांच्या शिकवणीला आपल्या जीवनात उतरवण्याची प्रतिक्रिया घेत आहोत. आल्या महाराष्ट्रात संत परंपरेने समाज परिवर्तन केले आहे. संत ज्ञानेश्वरांनी अध्यात्म दिले,

संत तुकोबांनी वारी दिली, संत एकनाथंनी समाजजागृती केली. त्याच परंपरेचा वास्सा पुढे नेत डॉ. शिवलिंग शिवाचार्य म हाराजांनी आपल्याला शिवधर्म, शिक्षण, समाजसेवा आणि एकतेचा अनमोल संदेश दिला. या प्रसंगी युवा संत राजशेखर शिवलिंग शिवाचार्य महाराज, धारेश्वरकर महाराज, शंकरलिंग शिवाचार्य महाराज, संगमेश्वर महाराज, शिवा संघटनेचे म नोहरावर धोंड सर, चौभंगरेकर महाराज, भाविक भक्त मोठ्या संख्येने उपस्थित होते.

BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L51909MH1984PLC217692 TEL: 9122 6996 7900
Website: www.bhairaventerprises.com Email: cscec@bhairaventerprises.com

Notice is hereby given that

1. The 41st Annual General Meeting (AGM) of **Bhairav Enterprises Limited** ('the Company') will be held on **Tuesday, 30th September, 2025 at 09:30 a.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 41st AGM ('Notice') dated 6th September, 2025.

2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2022/2020 dated May 5, 2022, 02/2021 dated January 13, 2021, 201/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2023/161 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD/CIR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 38(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.bhairaventerprises.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.mseai.in, in terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at cscec@bhairaventerprises.com or rt.helphdesk@in.mpmis.mufg.com

3. The dispatch of the Notice along with Annual Report has been completed on Saturday, 6th September, 2025, through electronic mode only.

4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025** are able to avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

- Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
- Electronic voting during the AGM.

5. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).

6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.

7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the date of the AGM i.e. **Tuesday, 23rd September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helphdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NW Joshi Marg, Lower Panel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at cscec@bhairaventerprises.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

8. Members are requested to note that:


- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Facility for electronic voting will be made available to the Members during the AGM as well;
- The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as attending during the AGM.

9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helphdesk.evoting@cdsindia.com or write to CDSL at the e-mail ID address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also address to the Company at the e-mail id: cscec@bhairaventerprises.com.

For Bhairav Enterprises Limited

Sd/-
Varshit Janak Shah
Director
DIN: 10015151

Date: 6th September, 2025
Place: Mumbai



सिटी यूनियन बँक लिमिटेड
केरिट फलकरी व व्यवस्थापन विभाग
शासकीय कार्यालय: २४-बी, गांधी नगर, कुंभकोण - ६१२ ००१
ई-मेल आयडी: crmd@cityunionbank.in
फोन: ०४३५-२४३१९४६; फॅक्स: ०४३५-२४३१९४६

सर्वोपरी कायदा, २००२ अंतर्गत पुनर्विनिर्माण व लिलाव विक्री सूचना

सिटी यूनियन बँक लिमिटेडकडे ताण असलेल्या याचिल मालमत्तेची पुनर्विनिर्माण व सांख्यिक लिलावांदरमि विक्री अर्पित अधिकाऱ्यांदरमि सफेकी द्याय, २००२ या नियम ८(६) आणि ९ नुसार केली जाणार असुन, ज्याद्वारे ०८-०४-२०२५ पर्यंत १०८,९१०,९०४/- (एक कोटी एक लाख सव्वसह हजार एकशे श्याहत्त रुपये कदा) हीसुी थकावी तसेच ०१-०४-२०२५पासु पुनूरी लयाज व इतर खर्च व बाकीची खम कुठरुन/इमारती कर, १) येमर, २) एमर, ३) एमर, ४) एमर, ५) एमर, ६) एमर, ७) एमर, ८) एमर, ९) एमर, १०) एमर, ११) एमर, १२) एमर, १३) एमर, १४) एमर, १५) एमर, १६) एमर, १७) एमर, १८) एमर, १९) एमर, २०) एमर, २१) एमर, २२) एमर, २३) एमर, २४) एमर, २५) एमर, २६) एमर, २७) एमर, २८) एमर, २९) एमर, ३०) एमर, ३१) एमर, ३२) एमर, ३३) एमर, ३४) एमर, ३५) एमर, ३६) एमर, ३७) एमर, ३८) एमर, ३९) एमर, ४०) एमर, ४१) एमर, ४२) एमर, ४३) एमर, ४४) एमर, ४५) एमर, ४६) एमर, ४७) एमर, ४८) एमर, ४९) एमर, ५०) एमर, ५१) एमर, ५२) एमर, ५३) एमर, ५४) एमर, ५५) एमर, ५६) एमर, ५७) एमर, ५८) एमर, ५९) एमर, ६०) एमर, ६१) एमर, ६२) एमर, ६३) एमर, ६४) एमर, ६५) एमर, ६६) एमर, ६७) एमर, ६८) एमर, ६९) एमर, ७०) एमर, ७१) एमर, ७२) 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