

**Date:** July 03, 2026

To,  
Sr. General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 544319**

To,  
Sr. General Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**NSE Symbol: SENORES**

**Sub.: Newspaper Publication – Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications as published, in Financial Express -English and Gujarati Edition, on July 03, 2026, regarding completion of dispatch of Notice of Postal Ballot, intimation of e-voting and other related information.

This intimation is also being uploaded on the website of the Company i.e. [www.senorespharma.com](http://www.senorespharma.com).

You are requested to take the same on record.

Thanking you.

**For Senores Pharmaceuticals Limited**

**Deval Rajnikant Shah**  
Whole Time Director & CFO  
DIN: 00332722

**Enclosures:** As above

**Senores Pharmaceuticals Limited**

1101 to 1103, 11th Floor, South Tower, One42, Opp. Jayantilal Park,  
Ambali Bopal Road, Ahmedabad-380054, Gujarat, India

P: +91 79 2999 9857 | E: [info@senorespharma.com](mailto:info@senorespharma.com)

W: [www.senorespharma.com](http://www.senorespharma.com) | CIN No.: L24290GJ2017PLC100263

**AMINES & PLASTICIZERS LTD.**  
 Regd. Office: T-11, 3<sup>rd</sup> Floor, Grand Plaza, Platan Bazar, G.S.Road, Guwahati - 781008, Assam.  
 Corp. Office: D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra |  
 Pin: 022 62211000 CIN: L2429AS1973PLC001446 Website: www.amines.com E-mail: cs@amines.com

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended, the Final Dividend declared for the financial year 2018-19, which remained unclaimed/unpaid for a period of seven (7) years will be transferred to the IEPF on **October 28, 2026** ("Due date"). Further, all Equity shares on which dividends remained unclaimed/unpaid for seven (7) consecutive years or more shall also be transferred to IEPF as per the procedure set out in the IEPF Rules.

The Company has sent individual notices dated July 01, 2026, to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat account of the IEPF Authority. The details of such shareholders have been uploaded on the Company's website at <https://www.amines.com/iepf.html> in case the shares are held:

- In physical form: New share certificate(s) will be issued in lieu of the Original Share Certificate(s) held by the Shareholders and will be transferred to IEPF. The Original Share Certificate(s) registered in the name of Shareholder, will stand automatically cancelled.
- In electronic form: The Company shall inform the depository by way of Corporate Action and the demat account of the concerned shareholders will be debited for the shares liable for transfer to IEPF.

Shareholders may note that both the unclaimed/unpaid dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an online application to the IEPF Authority and following the procedure prescribed under IEPF Rules, the details of which are available at [www.iepf.gov.in](https://www.iepf.gov.in). It may be noted that no claim shall lie against the Company in respect of unclaimed/unpaid dividends and Shares transferred to the IEPF pursuant to the IEPF Rules.

The shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of the issue of new Share Certificate(s) by the Company for the purpose of dematerialisation and transfer of shares to the IEPF Authority pursuant to the IEPF Rules. In the event the Company does not receive any communication from the concerned shareholders on or before **October 13, 2026**, the Company shall, with a view of complying with the requirements set out in the IEPF Rules, dematerialise the shares held in physical form and transfer the shares (both held in physical and electronic form) to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact Ms. Chhaya Rathod, Manager-Client Relations, MUFJ Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Company's Registrar & Share Transfer Agent at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: (0) 810 811 4949; Fax: 022 4918 6060; Email: [investorhelpdesk@nmpms.mufj.com](mailto:investorhelpdesk@nmpms.mufj.com)

For Amines and Plasticizers Limited  
 Sd/-  
 Omkar Mhanurkar  
 Company Secretary & Compliance Officer & Nodal Officer for IEPF (ACS 26645)

Place: Mumbai  
 Date: July 02, 2026

**Reppo Home Finance Limited**  
 CIN: L65922TN2000PLC044655  
 Registered Office: Reppo Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017.  
 Corporate Office: Third Floor, Alexander Square, Old No.64 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
 Ph: (044) - 4210 6650; E-mail: cs@reppohome.com  
 Website: www.reppohome.com

**Notice to the Shareholders regarding transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

Notice is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time), the Company is required to transfer all such shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years, to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

In terms of the provisions of the Rules, the Company is required to transfer all Equity Shares in respect of which Dividend has not been paid or claimed for 7 consecutive years i.e., from the Financial Year 2018-19 onwards, to IEPF Authority during FY 2026-27, upon completion of 7 years.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records. The details of such shareholders are displayed on the website of the company at [www.reppohome.com](http://www.reppohome.com) under Investors Section.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF account pursuant to the said Rules.

In case the shares are held in Demat form, the Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend amount(s) on or before 31<sup>st</sup> November, 2026, failing which the unclaimed dividend amount corresponding to such shares, if any, shall be transferred to IEPF without any further notice.

The unclaimed dividends and the corresponding shares transferred to IEPF Authority including any benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules and the same is available on IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any communication/clarity, you may contact the Registrar & Share Transfer Agent for the Company at the following address:  
 M/s. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No: 1800-4258-998, Phone No: 040-67162222, email - [enirwad\\_ris@kfintech.com](mailto:enirwad_ris@kfintech.com)  
 Mr. Anshu Tiwari, Company Secretary & Compliance Officer, Reppo Home Finance Limited, Third Floor, Alexander Square, Old No.64 & 35, New No.2, Sardar Patel Road, Guindy, Chennai - 600032. Phone No: 044-42106650, E-mail: [cs@reppohome.com](mailto:cs@reppohome.com) / [investorservices@reppohome.com](mailto:investorservices@reppohome.com)

For Reppo Home Finance Limited  
 Sd/- Anshu Tiwari  
 Company Secretary & Compliance Officer  
 M.No. A38879

Place: Chennai  
 Date: 02.07.2026

**JK LAKSHMI CEMENT LTD.**  
 CIN: L74999RJ1938PLC019511  
 Regd. Office: Jaykaypuram, Basantnagar, District Sirsi, Rajasthan-307019  
 Secretarial Office: Gulab Bhawan, 3<sup>rd</sup> Floor (Rear Wing), 6A, Bahadur Shah Zafar Marg, New Delhi-110002  
 Email: [jkc.investors@gmail.com](mailto:jkc.investors@gmail.com), Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)  
 Phone: 91-11-68201862, Fax: 02971-244417

**INFORMATION REGARDING 86<sup>TH</sup> ANNUAL GENERAL MEETING Dear Member(s)**

1. The 86<sup>th</sup> Annual General Meeting ("AGM") of the Members of JK LAKSHMI CEMENT LIMITED will be held on Thursday, the 30<sup>th</sup> July 2026 at 2:30 P.M., Indian Standard Time, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as "Integrated Annual Report") will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com) and at the websites of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Ltd. at [www.evotingindia.com](http://www.evotingindia.com).

3. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.

4. **Manner of registering/updating E-mail addresses and Bank Account details ("KYC") for receiving Annual Report/ AGM Notice and Dividend electronically:**

(A) **Shares held in Physical Mode:** Please register/update the KYC details with the Company's RTA, MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Indl. Area, Phase-I, New Delhi- 110020 or Email: [admin@mcsregistrar.com](mailto:admin@mcsregistrar.com) in prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at <https://www.jklakshmicement.com/kyc-documents/>

(B) **Shares held in Demat Mode:** Please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

5. **Tax on Dividend:** In accordance with the applicable provision of the Income Tax Act, 2025 ("the Act"), dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Act and the amendments thereof, if any, as well as our detailed communication being sent to the Members which is available on the website of the Company at <https://www.jklakshmicement.com/tax-communication/>. The Members are requested to register/update their PAN with their Depository Participant (if shares held in electronic form) and Company / RTA (if shares held in physical form).

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.

7. **Second 100 Days Campaign - "Saksham Niveshak" for KYC and other related updation**

To create awareness amongst Members to update their KYC details and claim their pending dividend before it gets transferred to the Investor Education and Protection Fund ("IEPF"), the Company has initiated second 100 Days Campaign "Saksham Niveshak" starting from 1<sup>st</sup> April 2026 to 9<sup>th</sup> July 2026. During this campaign, the Members who have not claimed dividends or who have not updated their KYC or have any issues related to their unclaimed dividends and shares are requested to update their KYC as explained in the sub-para (A) and (B) mentioned above and claim their dividend, if any.

8. **Special Window for Transfer and Dematerialisation of Physical Securities**

In order to facilitate the investors to get rightful access to their Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MRSD-POD/13/750/2026 dated 30<sup>th</sup> January 2026 has opened another special window for a period of one year from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1<sup>st</sup> April 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents/procedure / or otherwise. The Securities so transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at <https://www.jklakshmicement.com/other-filings-with-stockexchange/>.

Sd/-  
 Amit Chaurasia  
 Company Secretary

Date: 1<sup>st</sup> July 2026  
 Place: New Delhi

**E-AUCTION SALE NOTICE**  
**MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)**  
 CIN : U64203WB2002PTC094700  
 Registered Office : 6 G C Avenue, 3<sup>rd</sup> Floor, West Bengal, KOLKATA - 700013

Liquidator : Mr Sandip Mitra  
 Liquidator's Office : 53/C, Harish Mukherjee Road, Kolkata - 700025  
 Email ID : [liquidation.manthan@gmail.com](mailto:liquidation.manthan@gmail.com), Contact No. : +91 98303 44450

Notice is hereby given to the public at large, inviting bids for the sale of the assets (described in the table below) owned by M/s. Manthan Broadband Services Private Limited (in liquidation), which forms part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the regulations framed thereunder, on an "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS". The auction will take place through the online e-auction service provider : <https://ibbi.baanknet.com/eaction-ibbi/home>.

**SCHEDULE OF IMPORTANT DATES FOR THE E-AUCTION**

Description of Assets	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid Incremental Value (Rs.)
Land along with a structure at Mouza - Tajpur, JL No. 244, P.S. - Ramnagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority), as per records, having an aggregate area of 13.095 acres as per the Title deeds. (Original Title deeds admeasuring only 3 Acres in possession of the Liquidator)	15,50,00,000	1,55,00,000	20,00,000

**Major Terms and Conditions of the E-auction are as follows :**

- The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email ID. Contact for support : support.BAANKNET@psbfinance.com / Mobile No. +91 829120220. The Liquidator will not be responsible for any technical glitches on the portal.
- The Complete E-Auction Process Information Document, together with all other relevant documents uploaded in relation to the subject property, shall be read in conjunction with this notice and is available at <https://ibbi.baanknet.com>. Prospective bidders are advised to carefully examine and satisfy themselves with the contents of all such documents before participating in the e-auction process.
- The intending bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the Earnest Money Deposited shall be forfeited.
- Intending bidders are required to submit the prequalification documents. Undertaking under Section 29A and EMD through the E-auction Platform, i.e., <https://ibbi.baanknet.com>. The EMD shall be non interest bearing.
- Intending bidders shall, at their own cost, conduct independent due diligence regarding possession, ownership, title, restrictions on intended use, and all outstanding dues relating to the property-including local taxes, electricity and water charges, and other liabilities-and shall satisfy themselves before participating in the e auction.
- The Successful Bidder shall bear the applicable stamp duties, fees, all taxes, legal expenses, etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges, etc., including arrears, if any, in respect of the property put on auction.
- It is clarified that this invitation purports to invite prospective bidders and does not create any binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the e-auction process and / or to accept and / or to disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

Sd/-  
 Sandip Mitra  
 Liquidator - Manthan Broadband Services Private Limited  
 Regn. No.: IBB/PA-001/PI-P00497/2017-18/10885  
 Date: 03.07.2026  
 Place: Kolkata  
 AFA Valid up to 31/12/2026

**J. KUMAR INFRAPROJECTS LIMITED**  
 CIN: L74210MH1999PLC122886  
 Regd. Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India.  
 Phone: +91 22 67743555. Fax: +91 22 26730814.  
 Email: [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com), Website: [www.jkumar.com](http://www.jkumar.com).

**NOTICE**  
**Sub: Transfer of Equity Shares of the Company to IEPF.**

Shareholders are hereby informed that under Section 124 of the Companies Act, 2013, all the Equity shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). Unclaimed dividends upto the Financial Year 2017-18 have been transferred by the Company to the IEPF within the statutory time period and unclaimed dividends from the Financial Year 2018-19 are lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the Rules) the concerned shareholders are being provided an opportunity to claim such unpaid / unclaimed dividends from the financial year 2018-19 and onwards by writing a letter under their signature to our Registrar & Share Transfer Agent, Bigshare Services Private Limited at the earliest and latest by 31<sup>st</sup> October, 2026.

In the event a valid claim is not received by that date, the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years shall be transferred to IEPF pursuant to the said Rules. Once these shares are transferred to IEPF, such shares may be claimed by the concerned shareholders only from IEPF by following the procedure prescribed in the aforesaid Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules. The Company has sent individual letters to the latest available addresses of the concerned shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF, advising them to claim the dividends immediately. The statement containing details of the shares due for transfer to the IEPF has been made available on the Company's website <https://www.jkumar.com> for information and necessary action by the shareholders. For any queries on the above matter, shareholders are requested to contact:

Bigshare Services Private Limited  
 Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093, Email id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Tel: 022-62638200 Fax No. 02262638299  
 This notice is published pursuant to the provisions of the Rules as amended.

for J. Kumar Infraprojects Limited  
 Sd/-  
 Poomima Chintakindi  
 Company Secretary

Place : Mumbai  
 Date : 2<sup>nd</sup> July, 2026

**Nitta Gelatin India Limited**  
 CIN: L24299KL1975PLC002691  
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN-682 036  
 E-mail ID: [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) Website: <https://www.gelatin.in> Ph: 0484 2864400

**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 50<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Fiftieth Annual General Meeting of the Company ("50<sup>th</sup> AGM") will be convened on **Friday, 31<sup>st</sup> July, 2026 at 10.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 03/2025 dated September 22, 2025, in continuation of its earlier General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFO-PO-2/PIR/2024/133 dated 03.10.2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 50<sup>th</sup> AGM and the Annual Report for the FY 2025-2026 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 50<sup>th</sup> AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 50<sup>th</sup> AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <http://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

- For Members holding shares 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 [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) or to RTA of the Company at [ranji@cameindia.com](mailto:ranji@cameindia.com).
- For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- The members shall update their bank account details with the Company at [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) or to RTA of the Company at [ranji@cameindia.com](mailto:ranji@cameindia.com) with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,  
 Sd/-  
 Vinod Mohan  
 Company Secretary

Place: Kochi  
 Date: 3<sup>rd</sup> July, 2026

**BLUE HORIZON INVESTMENTS LIMITED**  
 CIN: L99999MH1974PLC127031  
 Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra  
 Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana Email ID: [sect.bluehorizon@avanthaholdings.com](mailto:sect.bluehorizon@avanthaholdings.com)  
 Contact Number: 0124-4099500; Website: [www.bhil.org](http://www.bhil.org)

**NOTICE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 52<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, 31<sup>st</sup> July, 2026 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2025-26 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the same. The Notice of 52<sup>nd</sup> AGM and the Annual Report will also be available on Company's website i.e. [www.bhil.org](http://www.bhil.org), Central Depository Services (India) Limited ("CDSL") website i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from **25<sup>th</sup> July, 2026 to 31<sup>st</sup> July, 2026 (both days inclusive)** for the purpose of 52<sup>nd</sup> AGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **28<sup>th</sup> July, 2026 (9.00 A.M. IST) and ends on 30<sup>th</sup> July, 2026 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **24<sup>th</sup> July, 2026**, may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) mentioning their demat account number/folio number, PAN, name and registered address.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
  - For Physical shareholders-** Please visit the link [www.cdslindia.com](http://www.cdslindia.com) or mail at [investor.services@cdslindia.com](mailto:investor.services@cdslindia.com) and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 52<sup>nd</sup> AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM.
  - For Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP).
  - For Individual Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) at call 1800225533 or contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board  
 Sd/-  
 Nitin Malhotra  
 For Blue Horizon Investments Limited  
 Sd/-  
 Nitin Malhotra  
 CEO & Whole Time Director  
 Date: 02<sup>nd</sup> July, 2026

**AEGIS LOGISTICS LIMITED**  
 CIN: L8399GJ1956PLC081032  
 Regd. Office: 502 Skyline, G.D.C. One Route, Vign 576 175, Dist. Vadod, Gujarat  
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax.: +91 22 6666 3777  
 E-mail: [segit@segitindia.com](mailto:segit@segitindia.com) Website: [www.segitindia.com](http://www.segitindia.com)

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) of face value of Re.1/- each has/have been lost or misplaced and the below named registered shareholder(s)/legal heir(s) has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s):

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From	To	Shares
N01667	Nalini Rajendra Gupta	5269	7759431	7767680	8330

For Aegis Logistics Limited  
 Sd/-  
 Company Secretary

Place: Mumbai  
 Date: 02/07/2026

**NOTICE**

NOTICE is hereby given that the certificate for 400 bearing Equity Share Certificate No 426757 and distinctive no from 1242918459 to 1242918858 under the Folio No P018042 of Mahindra & Mahindra Ltd. Standing in the names of Pradip Kr. Nandy, Sujit Kr. Nandy (Deceased) has/have been lost and the undersigned has/have applied to the company to issue duplicate certificate for the said share should write to register, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate certificate.

Name of Shareholder  
**Pradip Kr. Nandy**

Date : 29/06/2026

**Nitta Gelatin India Limited**  
 CIN: L24299KL1975PLC002691  
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN-682 036  
 E-mail ID: [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) Website: <https://www.gelatin.in> Ph: 0484 2864400

**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 50<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Fiftieth Annual General Meeting of the Company ("50<sup>th</sup> AGM") will be convened on **Friday, 31<sup>st</sup> July, 2026 at 10.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 03/2025 dated September 22, 2025, in continuation of its earlier General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFO-PO-2/PIR/2024/133 dated 03.10.2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 50<sup>th</sup> AGM and the Annual Report for the FY 2025-2026 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 50<sup>th</sup> AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 50<sup>th</sup> AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <http://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

- For Members holding shares 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 [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) or to RTA of the Company at [ranji@cameindia.com](mailto:ranji@cameindia.com).
- For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- The members shall update their bank account details with the Company at [vinodmohan@nitta-gelatin.com](mailto:vinodmohan@nitta-gelatin.com) or to RTA of the Company at [ranji@cameindia.com](mailto:ranji@cameindia.com) with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,  
 Sd/-  
 Vinod Mohan  
 Company Secretary

Place: Kochi  
 Date: 3<sup>rd</sup> July, 2026

**Senores SENORES PHARMACEUTICALS LIMITED**  
 CIN: L24290GJ2017PLC100263  
 Regd. Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad - 380054, Gujarat, India  
 Website: [www.senorespharma.com](http://www.senorespharma.com) | E-mail: [cs@senorespharma.com](mailto:cs@senorespharma.com) | Telephone: +91-79-29999857

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO THE MEMBERS**

NOTICE is hereby given that Senores Pharmaceuticals Limited ("the Company") is seeking approval of its members on the following ordinary and special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

S.No.	Description of Resolution	Type of Resolution
1.	To consider and approve Material Related Party transactions with Hav	

