

Date: August 27, 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 Advertisement – Nineth (9th) Annual General Meeting of the Members of the Company to be held on September 25, 2026 through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

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 the Newspaper Advertisement published, in Financial Express -English and Gujarati Edition, on August 27, 2026, intimating that the Nineth (9th) Annual General Meeting of the Members of the Company will be held on Friday, September 25, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

This intimation is also being uploaded on the website of the Company i.e. www.senorespharma.com.

You are requested to take the same on record.

Thanking you.

For Senores Pharmaceuticals Limited

Shilpa Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A34516

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

W: www.senorespharma.com | CIN No.: L24290GJ2017PLC100263

Senores SENORES PHARMACEUTICALS LIMITED
CIN: L24290GJ2017PLC100263

Registered Office: 1101 to 1103, 11th Floor, South Tower, One 42, Opp. Jayantilal Park, Ambali Bopal Road, Ahmedabad - 380054, Gujarat, India
Website: www.senorespharma.com | **E-mail ID:** cs@senorespharma.com
Telephone: +91-79-2999857

Information regarding Nineth (9th) Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means("OAVM")

The Nineth (9th) Annual General Meeting ("AGM") of the Members of Senores Pharmaceuticals Limited (the "Company") will be held on **Friday, September 25, 2026** at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "Circulars"), to transact the businesses as will be set in the notice of AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for Financial Year 2025-26 will be sent to those shareholders, whose email addresses are registered with the Company/Depository Participant(s), on their email address. The aforesaid documents will also be available on the website of the Company at www.senorespharma.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at <https://instavote.linkintime.co.in/>.

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

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

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

For Senores Pharmaceuticals Limited
Sd/-
Swapnil Jatinbhai Shah
Managing Director
DIN: 05259821

Date: August 27, 2026
Place: Ahmedabad

MRS.BECTORS FOOD SPECIALITIES LIMITED
CIN: L74899PB1995PLC033417

Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, **Email:** atul.sud@bectorfoods.com, **Website:** www.bectorfoods.com

NOTICE TO THE MEMBERS OF THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Thirty First Annual General Meeting ("AGM") of the Company will be held on Friday, 18th day of September, 2026 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. Further, the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://in.mpgs.mufg.com>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://instameet.in.mpgs.mufg.com>. The instructions for joining the AGM are provided in the Notice of the AGM.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUFG Intime India Private Limited, by visiting the <https://web.in.mpgs.mufg.com> or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to enotices@in.mpgs.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpgs.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 copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUFG Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, **Email:** delhi@in.mpgs.mufg.com, **Phone:** 011-41410592-94, **Fax:** 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Tuesday, the 15th Day of September, 2026 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 17th day of September, 2026 (5.00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 11, 2026 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

The Board of Directors at its Meeting held on May 27, 2026 has recommended a Final Dividend of Rs.0.70/- per share of face value of Rs. 2 each. The Company has fixed Friday, September 11, 2026 as "Record Date", for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2025-26 from Saturday, the 12th day of September, 2026 to Friday, the 18th day of September, 2026 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with MUFG Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the provisions of Income Tax Act, 2025, dividend income is taxable in the hands of members, and the Company is requested to deduct tax at source from dividend payable to Members at the prescribed rates. For more details members are requested to refer to dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 11, 2026.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialities Limited
Sd/-
Atul Sud
Company Secretary and Compliance Officer
M. No. F10412

Date: 26.08.2026
Place: Phillaur

Denta WATER AND INFRA SOLUTIONS LIMITED
CIN: L70109KA2016PLC097869

Regd. Off.: #40, 3rd Floor, Sri Lakshmi Narayana Mansion, South End Road, Basevaramudi, Bengaluru 560004, **Telephone:** 080-2991 6509, **Email:** info@denta.co.in
Website: www.denta.co.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 10th Annual General Meeting (AGM) of members of Denta Water and Infra Solutions Limited ("the Company") will be held on Thursday, 24th September 2026 at 11:30 A.M. (IST) through Video Conferencing (VC/other Audio-Visual Means(OAVM) General Circular 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars", and all other applicable laws to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with above circulars and relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members of the Company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Board's Report & Annexure thereof, Statement of Profit and Loss, Balance Sheet and Auditor's Report thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants as on August 28, 2026

A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available, will be sent to Members who have not registered their e-mail ids with the Company/RTA/Depositories.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website www.denta.co.in and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email ID is not registered with the Company may write to info@denta.co.in or irg@integratedindia.in for obtaining the soft copy of the Annual Report and Notice of AGM. Members are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned DPs and in respect of physical holdings with the Company/RTA by following due procedure.

For permanent email & bank account mandate registration for demat shareholders: It is clarified that for permanent registration of e-mail address and Bank Mandate, the Members holding shares in demat form are requested to register as per the process advised by their Depository Participant (DP).

For Denta Water and Infra Solutions Limited
Sd/-
Sujata Gaonkar
Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Bengaluru

PLATINUM Platinum Industries Limited
CIN: L24299MH2020PLC341637

Contact No.: 022-69963999 / 022-69963900
* Email: compliance@platinumindustriestd.com * Web: www.platinumindustriestd.com
Regd. Address: 201, Ackruti Star, Central Road, Pocket No. 5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 06th Annual General Meeting ("AGM") of Platinum Industries Limited ("Company") will be held on Thursday, 24th September 2026 at 11.00 A.M. (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 06th AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular 03/2025 dated September 22, 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 06th AGM.

Members will be able to attend the 06th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notices convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum, in terms of Section 103 of the Companies Act, 2013.

The electronic copies of Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. Members may note that the Notice of the 06th AGM and the Annual Report for FY 2025-26 will be made available on the website of the BSE Limited ("BSE") at www.bseindia.com and on the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.platinumindustriestd.com and on the website of Bigshare Services Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://vote.bigshareonline.com/landing>. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 06th AGM of the Company.

Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in **demat form** with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
- In respect of shares held in **physical form** by writing to the Company at cs@platinumindustriestd.com and to register / update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at <https://www.bigshareonline.com/InvestorRegistration.aspx>.

Manner of casting votes through e-voting:

- Members will have opportunity to cast their votes on the business as set out in the Notice of the 06th AGM to be held on 24th September, 2026 through e-voting.
- The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
- The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 06th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 27th August, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Read to Lead

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 **Phone:** + 91-11-26189909, 26169712 **Fax:** +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 **Fax:** +91-755-2557470 **Email:** compliance@somindia.com
Website: www.somindia.com **CIN:** L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF SOM DISTILLERIES & BREWERIES LIMITED

Pursuant to SEBI circular no. H0/38/13/11/2026-MIRSD-PD0/I/3750/2026 dated January 30, 2026, the shareholders of Som Distilleries and Breweries Limited are hereby informed that a Special Window is open for a period of One (1) year from **February 5, 2026 to February 4, 2027** for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. **MAS Services Limited** at T-34, 1Ind Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel. No. : +9111 4132 0335, email: info@masserv.com.

The Company's website www.somindia.com, has been updated with the Circular detailing the opening of this special window.

For Som Distilleries and Breweries Limited
Sd/-
Nakul Sethi
Whole time Director
DIN: 06512548

Place: Bhopal
Date: 26.08.2026

Public Notice

Place: Kadi
Date: August 27, 2026

For Anand Seamless Limited
Sd/-
Kedar Mayank Choksi
Chairman and Managing Director
DIN: 02888126

Address: Plot No. 129-A, Ankhol Patiya, Chhatral-Kadi Road, Village Indrar, Mahesana, Kadi, Gujarat, India, 382715

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE (BSE SME) IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

CARVER ROBOWELD LIMITED

Our Company was originally incorporated as "Carver Welding Private Limited", a private limited company under the provisions of Companies Act, 1956, pursuant to a certificate of incorporation dated August 04, 2009, Further name of "Carver Welding Private Limited" was changed to "Carver Roboweld Private Limited" pursuant to a Certificate of Incorporation dated May 23, 2025 issued by Assistant Registrar of Companies, Central Registration Centre. Thereafter, pursuant to the conversion of the Company from a private limited company to a public limited company, the name of the Company was changed to "Carver Roboweld Limited", in accordance with a Shareholders' resolution dated June 03, 2025. A fresh certificate of incorporation consequent upon conversion and change of name was issued by the Registrar of Companies, Central Processing Centre, on June 16, 2025. The Corporate Identification Number of our Company is U28939GJ2009PLC057707.

Registered Office: Office no. 1403, Space Odyssey, Near KKV Hall, 150 Feet Ring Road, Mota Mava, Rajkot - 360005, Gujarat, India.
Telephone: 9727797000 | **Email:** investor@carver.co.in | **Website:** www.carverroboweld.com
Contact Person: Ms. Karishma Damodarabhai Dhanak, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE RANJIT CHANDRABHAI BOSE, RAJIT CHANDRA BOSE AND DEVAL RANJITBHAI BOSE

INITIAL PUBLIC OFFER OF UPTO 35,36,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF CARVER ROBOWELD LIMITED ("OUR COMPANY" OR "CRL" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e., NET ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 228 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. However, with effect from December 01, 2025, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Third Amendment) Regulations, 2025, of which, up to 40% of the Anchor Investor Portion shall be reserved in the following manner, (i) 33.33% shall be available for allocation to domestic Mutual Funds and (ii) 6.67% shall be available for allocation to life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations 2018, states that not less than 35% of the Net Issue shall be available for allocation to individual investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 393 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with Regulation 247(2) of SEBI (ICDR) Regulations, 2018, the DRHP filed with the SME platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it along with draft abridged prospectus on the website of the BSE at www.bseindia.com, and the website of the Company at www.carverroboweld.com and at the website of BRLM i.e. Smart Horizon Capital Advisors Private Limited at <https://shcapl.com>. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in equity and equity-related securities involve a degree of risk and Applicants should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Applicants are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, Applicants must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of this Draft Red Herring Prospectus. The Equity Shares, when offered, through the Prospectus, are proposed to be listed on SME platform of BSE Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 192 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 86 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SMART HORIZON CAPITAL ADVISORS PVT. LTD. SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED Address: B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. Tel No: 022-28706822 Investors Grievance e-mail: investor@shcapl.com Email: director@shcapl.com Website: www.shcapl.com Contact Person: Parth Shah SEBI Registration Number: INM000013183	Bigshare Services Pvt. Ltd. BIGSHARE SERVICES PRIVATE LIMITED Address: Office No S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Babu Raphael C SEBI Registration No.: INR000001385	 CARVER ROBOWELD LIMITED Karishma Damodarabhai Dhanak Company Secretary and Compliance Officer Address: Office no. 1403, Space Odyssey, Near KKV Hall, 150 Feet Ring Road, Mota Mava, Rajkot - 360005, Gujarat, India Tel. No.: 9727797000 Email: investor@carver.co.in Website: www.carverroboweld.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.,

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For CARVER ROBOWELD LIMITED
On behalf of the Board of Directors
Sd/-
Ranjit Chandrabhai Bose
Chairman and Managing Director
DIN: 00492039

Place: Rajkot
Date: August 26, 2026

CARVER ROBOWELD LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 25, 2026 with BSE SME. The DRHP is available on the website of BSE at www.bseindia.com and on the website of the BRLM, i.e., Smart Horizon Capital Advisors Private Limited at [www.shcapl.com](https://shcapl.com) and the website of our Company at www.carverroboweld.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus filed with BSE SME for making any investment decision.

The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being issued and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AdBaz



સેનોર્સ ફાર્માસ્યુટીકલ લીમીટેડ
CIN: U24290GJ2017PLC100263
રજી. ઓફીસ: ૧૧૭૧ સી ૧૧૭૩, ૧૧મ માળા, સાંઘા ટાવર, ૧ નં ૧૪, જ્વાહરલાલ પાર્ક સામે,
ભાદામી બોલ્ડ વેડ, અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૧૯
વેબસાઈટ : www.senorespharma.com | **ઈમેલ** : cs@senorespharma.com
ફોન : +૯૧-૭૯-૨૬૯૯૯૮૫૭

વિડિયો કોન્ફરન્સીંગ (વીસી)/ અથવા ઓડિયો વીડિયુઅલ માધ્યમો (ઓએવીએમ) મારફત ઓપનર નવમી (૯મી) વાર્ષિક સામાન્ય સભા સંબંધિત માહિતી

સેનોર્સ ફાર્માસ્યુટીકલ લીમીટેડ (ફંખની) ના સભ્યોની નવમી (૯મી) વાર્ષિક સામાન્ય સભા (ઓપનમેટ) મુકાવર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૧:૩૦ વાગે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ (વીસી)/અથવા ઓડિયો વીડિયુઅલ માધ્યમો (ઓએવીએમ) દ્વારા મારફત ફંખની કાચવા, રજનડની લાગુ જગતબાઈ સાથે વંચતા કોર્પોરેટ અફેર્સ મંંનાયલ સભા ખતી રચાયેલ જનરલ સરકયુલર નં. ૦૬/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪, જનરલ સરકયુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૪ તારીખ ૧૬ સપ્ટેમ્બર, ૨૦૨૪, જનરલ સરકયુલર નં.૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, જનરલ સરકયુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, જનરલ સરકયુલર નં. ૨૫/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧, જનરલ સરકયુલર નં.૦૨/૨૦૨૧ તારીખ ૩૧ જાન્યુઆરી, ૨૦૨૧, જનરલ સરકયુલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, જનરલ સરકયુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ અને જનરલ સરકયુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઇન્ડિયા (સેબી)ના સરકયુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ સેબી સરકયુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ (અહીં પછી પરિચો તરીકે દર્શાવેલ છે) ના અનુપાલનમાં ઓપનમેની નોટીસમાં જણાવેલ કામકાજો પાલન પાડવા માટે યોજાયે.

ઉપરોક્ત પરિપત્રોના અનુપાલનમાં, ઓપનમેની નોટીસ તેમજ પબ્લાઈસિંગ વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ રજીસ્ટ્રેશને જમાના ઇમેઈલ એક્સેસ ફંખની/ડિપોઝીટરી પાર્ટીસીપન્ટ (ઝે) પાસે રજુકર્ડે છે તેમને તેમના ઇમેઈલ એક્સેસ પર મોકલવામાં આવશે. ઉપરોક્ત દસ્તાવેજો ફંખનીની વેબસાઈટ www.senorespharma.com રોડેઝ એક્સચેન્જની વેબસાઈટએ એટલે કે બીએસએલ લીમીટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની www.nseindia.com અને ફંખના આરટીએની ઇ-વોટિંગ વેબસાઈટ https://instavote.linkintime.co.in ઉપર પણ ઉપલબ્ધ રહેશે.

ફંખની તેના સભ્યોએ ઇ-વોટીંગ મારફત ઓપનમેની નોટીસમાં જણાવેલ કામકાજો પર તેમના હકનો ઉપયોગ કરવાની સઘવલત પુરી પાડી રહી છે. ફંખનીએ રીમોઈ-ઇ-વોટીંગ વીસી/ઓએવીએમ મારફત ઓપનમેમાં હાજર રહેનાર સભ્યોએ ઇ-વોટીંગની સઘવલત પુરી પાડવા માટે તેના આરટીએ, ઓમયુએક્સયુ ઇન્ટરાવેલ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ (જૂની લિંક ઇન્ટરાવેલ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ) (ઓમયુએક્સયુ)ની નિમણૂક કરી છે. સભ્યોને –પર વીસી/ઓએવીએમ મારફત ઓપનમેમાં હાજર રહેવાની સઘવલત પુરી પાડવામાં આવશે.

ડિમેટ સર્વેક્ષે અથવા ફીઝીકલ સર્વેક્ષે શેરહોલ્ડિંગ ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઈલ એક્સેસ રજુકર્ડ કરાવેલ નથી તેમના માટે, રીમોટ ઇ-વોટીંગ, વીસી/ઓએવીએમ મારફત ઓપનમેમાં હાજર રહેવાની અને ઓપનમે દરમિયાન ઇ-વોટીંગની પ્રક્રિયા અને અંતી રીત ઓપનમેની નોટીસમાં આપવામાં આવશે.

સભ્યોને ઇમના ઇમેઈલ એક્સેસ રજુકર્ડ/સુધારો કરવા માટે નીચે જણાવેલ સુચનાઓ અનુસરવા વિનંતી છે :

ફીઝીકલ શેરહોલ્ડિંગ

ફીઝીકલ શેરહોલ્ડરે જરૂરી ફોર્મ અર્ધઅસમાર-૧ તેમજ સહાયક દસ્તાવેજો જમા કરીને સંપર્ક વિભાગે રજુકર્ડ/સર્વેક્ષે કરાવવી શકે છે

ફોર્મ અર્ધઅસમાર-૧ લિંક
<https://web.in.mpmis.mufg.com/KYC-downloads.html> ઉપર ચોક્કી મેટાડા શકશે.

ફોઈયા પુષ્પરચના કિસ્સામાં, શેરહોલ્ડરે enotices@in.mpmis.mufg.com ને લખી શકે છે.

ડિમેટ શેરહોલ્ડિંગ

ઇમેઈલ અને મોબાઈલ વિગતો સુધારવા અંગેની સંપૂર્ણ માહિતી માટે, સંબંધિત ડીપી(ઓ), જ્યાં ડિમેટ એકાઉન્ટ ધરાવે છે તેમની સંપર્ક સુચી.

સેનોર્સ ફાર્માસ્યુટીકલ લીમીટેડ વતી સહી/-
રચનાલ જતીનભાઈ શાહ
મેનેજિંગ કાચેકર
કીઝાઈભાઈ: ૦૫૨૬૮૨૧

તારીખ: ૨૭ ઓગસ્ટ, ૨૦૨૬
રચના: અમદાવાદ




MRS.BECTORS FOOD SPECIALITIES LIMITED
CIN: L74899PB1995PLC033417
Registered Office: Theing Road, Phulaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: www.bectorfoods.com

NOTICE TO THE MEMBERS OF THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Thirty First Annual General Meeting ("AGM") of the Company will be held on Friday, 18th day of September, 2026 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. Further, the shareholders who have not registered their email addresses with the Company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://t.in.mpmis.mufg.com>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://instameet.in.mpmis.mufg.com>. The instructions for joining the AGM are provided in the Notice of the AGM.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUGF Intime India Private Limited, by visiting the <https://web.in.mpmis.mufg.com> or if the shares are in Demat form they can contact their DP In case of any queries, Members may write to enotices@in.mpmis.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpmis.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 copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUGF Intime India Pvt Ltd.,, Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@in.mpmis.mufg.com, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote evoting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Tuesday, the 15th day of September, 2026 (9.00 a.m. IST)
End of remote e-voting: Thursday, the 17th day of September, 2026 (5.00 p.m. IST)
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUGF Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 11, 2026 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

The Board of Directors at its Meeting held on May 27, 2026 has recommended a Final Dividend of Rs.0.70/- per share of face value of Rs. 2 each. The Company has fixed Friday, September 11, 2026 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2025-26 from Saturday, the 12th day of September, 2026 to Friday, the 18th day of September, 2026 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with MUGF Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the provisions of Income Tax Act, 2025, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source from dividend payable to Members at the prescribed rates. For more details members are requested to refer to dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 11, 2026.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialities Limited Sd/-
Atul Sud
Company Secretary and Compliance Officer
Date: 26.08.2026
Place: Phulaur

For MRS. Bectors Food Specialities Limited Sd/-
Atul Sud
Company Secretary and Compliance Officer
M. No. F10412



એસટેટ ડેર એન્ડ રીકન્સ્ટ્રક્શન એન્ડગ્રાઇવ લીમીટેડ
કોર્પોરેટ ઓફીસ: સુનિત નં. ૫૦૨, સી લિંગ, વન બીહેરી, જી પ્લોટ, બાંક્રા કલમી કોમ્પ્લેક્સ, મુંબઈ- ૪૦૦૦૧૫
રજીસ્ટર્ડ ઓફીસ: ૧૪ મોમાળ, એસ્ટ્રા કોર્પોરેટ ટાવર, નેહરુ પેલેસ, નવી દિલ્હી-૧૧૦૦૧૯

કંબળ નોટીસ (રચાવેલ મિલકત માટે)
જણાવનું છે, જ્યાં સભ્ય ફાચનાસ બેંક લીમીટેડ (અસલ હિસાબકારી)ના અધિકૃત અધિકારીએ સિક્યોરીટીઝ/ફાચન અને રીકન્સ્ટ્રક્શન એન્ડ ફાચનાન્સિયલ એક્સેસ અને એન્ડર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્સ્ટ્રમેન્ટ એક્સેટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્સ્ટ્રમેન્ટ (એન્ડર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચતા કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સાતનો ઉપયોગ કરીને મંગણા નોટીસ તારીખ ૨૧.૦૫.૨૦૨૨ વતી કરીને સુરેશભાનુ ચાવડા અને ભાવનાબેન સુરેશભાઈ ચાવડા (દેવાદાર) ને નોટીસમાં જણાવેલ રકમ રૂ. ૧૧,૨૨,૩૩૯ (રૂપિયા અગિયાર લાખ બાવીસ હજાર ત્રણસો ઓગણાલીસ પુરા) લીન એકાઉન્ટ નં. ૩૬૪૯૬૯૧૦૦૦૦૨૬ અને ૩૬૪૯૬૯૧૦૦૦૦૦૩૦ સામેની ૧૭.૦૫.૨૦૨૬ મુજબની અને તેના પરનું વ્યાજ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા જણાવ્યું હતું.
અસલ હિસાબકારીએ એસાઈબેનન્ટ એસોસિએટ તારીખ ૩૦.૦૨.૨૦૨૬ દ્વારા એસટેટ ડેર અને રીકન્સ્ટ્રક્શન એન્ડગ્રાઇવ લીમીટેડ, એસ્ટ્રા બુલ્ડિંગ-૧૫૧-૬૨૨ (સોસીઆઈટી) દ્વારા કરી તેની સમતામાં કાર્યરતની તરફરૂમાં ઉપરોક્ત લીન એકાઉન્ટોના તમામત હક, ટાઈટલ અને હિત સોચાં છે.
દેવાદારો રકમની પરત ચૂકવણી કરવામાં નિફળગ ગયા હોવાથી, દેવાદારો અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્સ્ટ્રમેન્ટ (એન્ડર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચતા એક્ટની કલમ ૧૩(૧) પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સાતનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો સંકેતિક કંબળે ૨૪.૦૮.૨૦૨૬ ના રોજ વર્ધ લીધી છે.
ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઈ સોદો ન કરવા સાથઢ કરવામાં આવે છે અને મિલકત સાથેના કોઈપણ સોદા એસટેટ ડેર અને રીકન્સ્ટ્રક્શન એન્ડગ્રાઇવ લીમીટેડ, એસીઆઈઆર્-૧૫૧-૬૨૨ના દ્વારા કરી તરીકે કાર્યરત ની રકમ રૂ. ૧૧,૨૨,૩૩૯ (રૂપિયા અગિયાર લાખ બાવીસ હજાર ત્રણસો ઓગણાલીસ પુરા) ૧૭.૦૫.૨૦૨૬ મુજબ રાખવા તેના પરના પરના વ્યાજના સાથે અંદાજ ત્રણસો રૂપિયા.
સિસ્ટોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંકંબમાં સારફૂરી એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રાક્ટે દેવાદારોને ધ્યાન દોરવામાં આવે છે.
રચાવેલ મિલકતની વિગત:
જમીન ક્ષેત્રફળ ૬૩.૫૭ મીટર, પ્લોટ નં. ૮ પૈકી, મારુતી પાર્કની રેલવેય સર્વે નં. ૧૧૫ પૈકી ૫, ગામ- પોપીપુ, બોલોર-મોરોબી, વિત્તો-મોરોબી નાલેની રેલિન્ડે-સીયલ મિલકત. ચતુરમાત્રા: પૂર્વ : પ્લોટ નં. ૬૮, પશ્ચિમ : રોડ, ઉત્તર : પ્લોટ નં. ૮ પૈકી, દક્ષિણ : રોડ
સહી/- અધિકૃત અધિકારી
તારીખ: ૨૭.૦૮.૨૦૨૬ એસટેટ ડેર રીકન્સ્ટ્રક્શન એન્ડગ્રાઇવ લીમીટેડ
રચના: મોરોબી એસીઆઈઆર્-૧૫૧-૬૨૨ના દ્વારા કરી તરીકે તેની સમતામાં કાર્યરત



CHAMUNDA ELECTRICAL LIMITED
(Formerly known as Chamunda Electrical Private Limited)
CIN: L40106GJ2013PLC075751
Regd. Office: Shop No.113,114, Sakar Building Opp. Petrol Pump, Near Railway Fatak, Palanpur, Gujarat, India, 385001. Tel: +919879912471, +91 9925222971
Email: compliance@chamunda@gmail.com, Website: www.chamundaconsl.com

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of Chamunda Electrical Limited ("the Company") will be held on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and /or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.chamundaconsl.com.

Remote e-voting and e-voting during AGM:
As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting "SS-2" issued by the ICSS, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by the electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Tuesday, 15th September, 2026 (the "cut-off date").
The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:
1. All the business as set out in the notice AGM may be transacted through remote e-voting or e-voting during the AGM;2. The remote e-voting period will commence at Saturday, 19th September, 2026 at 09.00 A.M. and will end on Monday, 21st September, 2026 at 05.00 P.M.3. Cut-off date for determining rights of entitlement of e-voting is Tuesday, 15th September, 2026; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5.Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7.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 voting in the general meeting.8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-46867000. 9. The Board has appointed M/s. SS Lunka & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure.

For, Chamunda Electrical Limited
Sd/-
Chirakumar Natvarlal Patel
Managing Director
(DIN: 06601915)

Place: Palanpur
Date: 27th August, 2026



RMC SWITCHGEARS LIMITED
CIN: L25111RJ1994PLC008698
REGISTERED OFFICE: KHASRA NO.-163,164, VILAGE-BADODIYA, TEHSIL-KOTKHAWDA, JAIPUR, 303908 RAJASTHAN, INDIA
Email ID: cs@rmcindia.in, Website: www.rmcindia.in

NOTICE OF 32ND ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING
NOTICE is hereby given that the (Thirty Second) 32nd Annual General Meeting ("AGM") of the members of RMC Switchgears Limited ("the Company") will be held on Saturday, 19th day of September, 2026 at 12:00 P.M (IST) through video conferencing ("VC") or other audio visual means ("OAVM") facility to transact the ordinary and special business as set out in the Notice of 32nd AGM , in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (" Listing Regulations"), without the physical presence of the members at a common venue.
In compliance with the aforesaid MCA Circulars, the electronic copies of the Notice of the 32nd AGM along with explanatory statement, Integrated Annual Report for the FY 2025-26 including the Audited Financial Statement for the Financial Year ended on March 31, 2026 have been sent by e-mail to all the members on Wednesday, 26th August, 2026 whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA"). The requirement of sending physical copy of the Notice of 32nd AGM and the Annual Report to the members have been dispensed with vide MCA Circulars and the Listing Regulations. Further, pursuant to the Notice of 32nd AGM through electronic voting system of CDSL and attend the AGM through VC/OAVM. All the members are informed that:
1. The instructions for joining the 32nd AGM through VC/OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of 32nd AGM.
2. The remote e-voting module shall commence on Tuesday, 15th September, 2026 at 09:00 A.M (IST) and end on Friday, 18th September, 2026 at 05:00 P.M (IST).
3. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
4. During the AGM
i) The remote e-voting module shall commence on Tuesday, 15th September, 2026 at 09:00 A.M (IST) and end on Friday, 18th September, 2026 at 05:00 P.M (IST).
ii) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Pursuant to the provisions of Income Tax Act, 1961, dividend income is taxable in the hands of members, and the Company is required to deduct tax at source from dividend payable to Members at the prescribed rates. For more details members are requested to refer to dividend related information provided in the Notice of the AGM.
6. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 11, 2026.
7. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Date: 26th August, 2026
Place: Jaipur

Shivani Bairathi
Compliance Officer & Company Secretary



સેસબીએફસી ફાચનાન્સ લીમીટેડ
શાખાનું સરનામું : એસબીએફસી ફાચનાન્સ લીમીટેડ, ગામડાં ફલોર, શિવમ કોમ્પ્લેક્સ, મીરા જ્વેલર્સ પાર્ક, પાણીના ઘોડા, રણછોડનગર, પેડક રોડ, રાજકોટ, ગુજરાત-૩૬૦૦૦૩

કરાજી સહ વેચાણની જાહેર નોટીસ

નીચેના દેવાદાર/ઝે પાસેથી બાકી રકમની વસુલાત માટે સિક્યોરીટીઝ/ફાચન અને રીકન્સ્ટ્રક્શન એન્ડ ફાચનાન્સિયલ એક્સેટ્સ અને એન્ડર્સમેન્ટ એક્સેટ સિક્યોરીટી ઇન્સ્ટ્રમેન્ટ એક્સેટ, ૨૦૦૨ (સારફૂરી એક્સેટ) હેઠળ એસબીએફસી ફાચનાન્સ લીમીટેડ (જૂની એસબીએફસી ફાચનાન્સ પ્રાઈવેટ લીમીટેડ) ના અધિકૃત અધિકારીએ અહીં નીચે જણાવેલ સિક્કોર્ડ મિલકતનો કંબળે લીધા અન્વયે, નીચે સહી કરનાર દ્વારા અહીં નીચે જણાવેલ રચાવેલ મિલકતોની ખરીદી માટે સીલબંધ કરવામાં ઓફરે મંગવામાં આવે છે. “જે જ્યાં છે”, “જે છે” અને “જેમ છે” ના ઘોરો સિક્કોર્ડો લેવાદારના કંબળમાં કરવામાં છે. કરાજીની રીપર્ટ ક્રિમિનલ કોલેમમાં અહીં નીચે દરેક મિલકતોમાં જમા જણાવા મુજબ નીચે અને રીપર્ટ ક્રિમિનલી ૫-૨૬ના અર્નેસ્ટ મની ડિપોઝીટ (ઇંએમડી) એસબીએફસી શાખા ઓફીસ: એસબીએફસી ફાચનાન્સ લીમીટેડ, ગામડાં ફલોર, શિવમ કોમ્પ્લેક્સ, મીરા જ્વેલર્સ પાર્ક, પાણીના ઘોડા, રણછોડનગર, પેડક રોડ, રાજકોટ, ગુજરાત-૩૬૦૦૦૩ ની તરફરૂમાં કીડી/પીઓના માર્ગે ૧૫/૦૯/૨૦૨૬ ના રોજ સાંજે ૫:૦૦ ના રોજ અથવા ઓ પહેલા (બીડ જમા કરવાની છેતી તારીખ) જમા કરવી જરૂરી છે. સરફળ બીડ/ખરીદીએ વેચાણની ક્રિમિનલી બાકીની ઓછામાં ઓછી ૨૫ ટકા રકમ (બીડ સાથે ચૂકવેલ ઇંએમડીની રકમ સહીત) વેચાણ મંજૂરીના દીવસે અથવા પછીના ચાલુ દિવસે જમા ચૂકવી પડશે. બાકીની વેચાણ ક્રિમિનલ વેચાણની તારીખથી ૧૫ દિવસની અંદર જમા કરવી જરૂરી છે. જેની વિગતો નીચે આપાલ છે:

દેવાદાર(ઝે) / સહ-દેવાદાર(ઝે) નું સરનામું	મંગણા નોટીસની તારીખ અને સમ	રચાવેલ મિલકતની વિગત
૧. શ્રી ચંદ્રેશભાઈ ગુપ્તા, મેંદાપર (અરજદાર), ર. ભાવના સી. મેંદાપર (સહ-અરજદાર), તેમજનું સરનામું : ઝેન-૧, ૩૦૩, કોસમીયા પલ્લ, સીપીવેલ પાર્ટી પ્લોટ પાણળ, માર્કા, રાજકોટ-૩૬૦૦૦૪. અહીં પાલ : ચંદ્રેશભાઈ ગુપ્તા મેંદાપર (અરજદાર) સરનામું: કન્સ્ટ્રક્ટેડ કોમર્સિયલ વોર્ડ નં. ૩૧૩, ૩૦૦.૦૦ રો. ફૂટ, કાંઈ એરિયા, મીંએ માળ, સંચય કોમર્સિયલ કોમ્પ્લેક્સ તરફે જાણીતી વિમડી, જમીનનું ક્ષેત્રફળ નં. ૬/૧, સિટી સર્વે નં. ૬/૧, સિટી સર્વે નં. ૫૭૦, તાલુકો વિત્તો-રાજકોટ-૩૬૦ ૦૦૦	મંગણા નોટીસની તારીખ ૦૩-૧૧-૨૦૨૫ રૂ. ૨૦,૫૯,૦૫૮/- (રૂપિયા ત્રીણ લાખ ઓગણસાલીક હજાર એકસાણું પુરા) ૩૧-૧૧-૨૦૨૫ મુજબ વાત ૦૨-૧૧-૨૦૨૫ ની તારીખથી લાગુ ન કરેલ વાત	કોમર્સિયલ ઓડીસ નં. ૩૧૩, ૩૦૦.૦૦ રો. ફૂટ કાંઈ એરિયા ક્ષેત્રફળ, સંચય કોમર્સિયલ કોમ્પ્લેક્સ તરફે જાણીતી વિમડી, જમીન ક્ષેત્રફળ ૮.૩૦-૯૯ ચો.મી. રાજપુરા રોડ નં. ૭ અને ૮, મોંએ રાજકોટ સિટી સર્વે પ્લોટ નં. ૬/૧, સિટી સર્વે નં. ૫૭૦, તાલુકો વિત્તો-રાજકોટ-૩૬૦ ૦૦૧ ખાતેની કન્સ્ટ્રક્ટેડ કોમર્સિયલ મિલકતના તમામ બગ અને હિસ્સા. ચતુરમાત્રા : પૂર્વ : ઓડીસ નં. ૩૧૩, પશ્ચિમ : જે.ની. ૮, ઉત્તર : રોડ, દક્ષિણ : ઓડીસ નં. ૩૧૩ અને પેસેજ

૧. ઉપર જણાવેલ ઇંદ/બાજ એકીડના સરનામમાં પર જણાવેલ ઇંદ/ખરીડ કોર્મમાં સીલબંધ બીડ/ઓફરે અને ઇંદએમડી તેમજ વેચાણસી (સ-પ્રમાણીત) જમા કરવાની છેતી તારીખ ૧૫/૦૯/૨૦૨૬ ના રોજ સાંજે ૫:૦૦ ના રોજ જમા ચૂકવી અથવા ઓ પહેલા છે. રોજ રીતે