



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

Date: 04-09-2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Name: SHREE OSFM E-MOBILITY LIMITED

Scrip Code: SHREEOSFM

Subject: Submission of Newspaper Clippings of Advertisement Published pre-dispatch of Annual Report for 20th Annual General Meeting (AGM)

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published pre-dispatch of Annual Report for 20th Annual General Meeting (AGM) as required under relevant MCA and SEBI circulars as published in “News Hub and Navarashtra” (English and Marathi editions) dated September 04, 2026.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking you,

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil
Managing Director
DIN: 01877280

Integrated Health Dashboard , Integrated Health Facility Centers and Star Rating System of Hospitals should be used to provide quality healthcare - Chief Minister Devendra Fadnavis

Mumbai ,Suresh Dhere :

Three important initiatives of the Public Health Department, namely Integrated Health Dashboard, Integrated Health Facility Center and Star Rating System of Hospitals, were launched at the official residence ' Varsha ' in the presence of Chief Minister DevendraFadnavis .

Health information in the state should not only be collected but also used for public benefit. Chief Minister DevendraFadnavis said that the department should work to provide better quality health services to the citizens by implementing these initiatives effectively.On this occasion, Public Health Minister PrakashAbitkar , Minister of State for Public Health MeghnaSakoreBordikar , Chief Secretary Rajesh Agarwal , Additional Chief Secretary of Revenue DepartmentVikasKharge , Additional Chief Secretary to the Chief Minister Lokesh Chandra , Principal Secretary Dr. ShrikarPardeshi , Secretary of Health Department E. Ravindran along with senior officials were present.Chief Minister Fadnavis praised the technology-based and citizen-centric initiatives of the Public Health Department.

Integrated dashboard for data-driven decisions

Currently, more than 40 separate portals are operational for various programs of the Public Health Department. An integrated health dashboard has been developed to consolidate important information from these portals and make it available on a single platform. State-wise and district-wise analysis of key indicators related to programs such as maternal and child health, tuberculosis control , screening for non-communicable diseases can be done on this dashboard. This will make it easier to identify health challenges promptly, evaluate district-wise performance and take effective measures where necessary. Administrative decisions will be made more accurate and faster by converting health information into actionable



data. Integrated Health Facility Center for direct interaction with citizens

The '104' call center has been streamlined through the Integrated Health Facility Center . Along with calls from citizens, contact calls made by the health department will also be planned from this center. Along with following up on high-risk pregnant mothers , postpartum mothers , tuberculosis patients and citizens related to non-communicable diseases, citizens' feedback on hospital services will be sought. This center has a system to handle about one thousand calls daily and trained operators will be working for it. A system has also been developed to immediately inform the concerned district level officers about serious or urgent cases.

Star rating for improving the quality of health institutions

A star rating system has been launched to standardize and improve the quality of services available in government hospitals in the state. Health institutions will be evaluated on various criteria such as availability of special services, presence of medical officers and staff , supply of medicines , laboratory services , outpatient and inpatient services , number of deliveries and surgeries , cleanliness , usefulness of facilities and patient feedback. With this system, citizens will get comprehensive information about

the services available in hospitals from their homes. Moreover, in this system, arrangements have been made to take immediate action at the district level on the information received from citizens as required and then contact the citizens to ensure that the service has been received. Therefore, the focus will be on whether the service was provided as well as whether the service was received.

Kolhapur pilot project for Maha Pulse AI

Kolhapur has been selected for the pilot project for Maha Pulse AI, which will make the health system here smart. This pilot project is being implemented by adding artificial intelligence to the public health system in Kolhapur district. It was informed on this occasion that this initiative to connect 104 government health institutions and 12 talukas in the district with an integrated digital system will make monitoring of health services, management of available resources and follow-up of services provided to citizens more effective. Principal Secretary, Health Department, NipunVinayak, gave a presentation on the objectives, methodology and expected outcomes of the major initiatives of the Health Department under ' Mission Arogyaam' . It was said that these initiatives will be important in making the public health system more efficient , responsive and citizen-oriented.

Setback for Centre on OBC Creamy Layer, Supreme Court Refuses to Stay Earlier Order



New Delhi, Ajay Upadhyay :

The Central Government has suffered a setback in the OBC creamy layer reservation matter, as the Supreme Court has refused to grant any interim relief to the Centre for the time being.

The Supreme Court heard the Central Government's clarification plea regarding the OBC creamy layer criteria and declined to put its earlier order on hold. The Centre had sought clarification regarding the implementation and implications of the previous order.

The apex court has directed all concerned parties to file their responses by September 17, 2026. The matter will be taken up for further hearing thereafter.

Until then, the Supreme Court has made it clear that there will be no interim stay on its earlier order, meaning the Centre will not receive immediate relief in the matter.

The case concerning the criteria for determining the OBC creamy layer and its impact on reservation policy continues to remain under consideration before the Supreme Court.

सक्षम प्राधिकारी-३, झोपडपट्टी पुनर्वसन प्राधिकरण, बृहन्मुंबई
एच.डी.आय.एल.इमारत, तिसरा मजला, अनंत काणेकर मार्ग, वांद्रे (पूर्व), मुंबई-४०००५१
Email: cabandra2@gmail.com

क्र.स.प्रा.३/झोपड/बृहन्मुंबई/अभय योजना/सुनावणी/गणेश क्षीरसागर / २०२६

जाहिर नोटीस
१. श्री. गणेश मलका क्षीरसागर (अर्जदार)
सर्वधर्मीय सहकारी गृहनिर्माण संस्था अंधेरी (प), मुंबई ४०००५८
२. सिद्दीकी हकीमुद्दीन अब्दुलरऊफ (मूळ झोपडीधारक) (अर्जदार याचेमाफत)
३. अध्यक्ष / सचिव, सर्वधर्मीय सह. गृह संस्था अंधेरी (प), मुंबई-४०००५८.
४. विकासक, सर्वधर्मीय सह. गृह संस्था अंधेरी (प), मुंबई ४०००५८.
विषय : सुनावणीस हजर राहणेबाबत.
अभय योजनेअंतर्गत हस्तांतरण / खेरीद-विक्री करणाऱ्या झोपडीधारकांच्या सुनावणीबाबत.
संदर्भ- १) शासन, गृहनिर्माण विभाग यांचेवडील निर्णय क्र. विसअ-२०२३/ प्र.क्र. १५९/झोपनि २ दिनांक ०१/१०/२०२४
२) अर्जदार श्री. गणेश मलका क्षीरसागर यांनी या कार्यालयास सादर केलेले जोडपत्र दिनांक १७/०८/२०२६.

मोठे अंधेरी, ता. अंधेरी येथील नमुक्र. २१० (भाग), २११ (भाग), २१२, २१३ व २१८ (भाग), २२४, २२८ (भाग), १९८, या मिल्कनॉटवरील सर्वधर्मीय सहकारी गृहनिर्माण संस्था (निगो) मधील परीक्षे-५ मधील अ.क्र.२५० वरील झोपडीधारक श्री. सिद्दीकी हकीमुद्दीन अब्दुलरऊफ (निवासी घरा) यांचे नावे असलेली झोपडी अर्जदार श्री. गणेश मलका क्षीरसागर यांनी खेरीद करीत असल्याचे नमूद करून, संदर्भ क्र. १ मध्ये नमूद शासन निर्णयानुसार अभय योजनेअंतर्गत पात्रता ठरवणेकामी संदर्भ क्र.२ अन्वये जोडपत्र प्राप्त झाले आहे.

त्या अनुषंगाने सदर प्रकरणी दिनांक १०/०९/२०२६ रोजी दुपारी ३:३० वाजता निम्न साक्षीकार यांच्या दालनात सुनावणी ठेवण्यात आली आहे. सबब, सदर दिवशी व वेळी आवश्यक त्या पुराव्यासह/कामगव्यासह आपण अथवा आपल्या प्राधिकृत प्रतिनिधी मार्फत सुनावणीस उपस्थित राहणे व हजेरणे सादर करावे. आपण वरील दिवशी व वेळी सुनावणीस गे़रहून राहिल्यास आपणास काहीही सांगावयाचे नाही, असे गृहीत धरून एकदाही नियम घेतले येईल, याची कृपया नोंद घ्यावी.

स्वाक्षरीत
ठिकाण : मुंबई (चौ. मोहन नळदकर), सक्षम प्राधिकारी-३
दिनांक : ०२/०९/२०२६ झोपडपट्टी पुनर्वसन प्राधिकरण, बृहन्मुंबई.

PUBLIC NOTICE
BE IT KNOWN TO THE GENERAL PUBLIC that my client M/s. Shubh ML Shah and Sons Steel Pvt. Ltd., is the owner of the shop No. 27A, Ground Floor, area admeasuring 76.272 Sq mtrs. Carpet area, along with one car parking in the Project knows as Green World, Survey no 242, Hissa no 1, Village Dighe, Taluka and District- Thane. The said property have been purchased from M/s. Mount Mary Builders. The following original title document of present owner of said property have been misplaced.

Description
Original Agreement dated 20/07/2022 executed between M/s Mount Mary Builders Proprietary firm through proprietor Mrs. Sushila Sureshababu Malge And M/S Shubh ML Shah and Sons Steel Pvt Ltd. through Director Mr. Binit Pratul Shah, registered with sub-registrar Thane- 5, Sr.No. 12054, Dated 20/07/2022 along with Registration Receipt No. 13980.
My client has registered Police Complaint about missing of above Title Document with CBD Belapur Police Station, Navi Mumbai on 01/09/2026 at Missing Property Registration No. 0766/2026.
If anybody having any rights, title, interest, lien upon said property by virtue of above said missing Title Documents or having any objection, claim upon said shop shall intimate the undersigned within 7 days from the date of publication of this notice. If no claim received within said stipulated time, my client's title upon said shop will be treated as Free from all the encumbrances and my client M/s. Shubh ML Shah and Sons Steel Pvt Ltd, entitled to sale the shop. No claim will be entertained after notice period, and it is treated that claims are relinquished voluntarily which please note.
Date: 03/09/2026

Adv. Sharada Uttam Pinjari
Advocate High Court,
Office at 11 & 12, Satya Sai Plaza, Plot No 5, Sector 11, New Panvel Telephone: 27482187, Mob: 9322833012

PUBLIC NOTICE
Banks, Financial institutions, NBFCs and Public at large is hereby informed that Udaykant Tiwari & Akshat Udaykant Tiwari are owners of B-03, 4th floor, 263 Sq. Ft. "Ganesh Arpan CHSL", on Plot No.19 at Sector-03, at Village- Ghansoli, Navi Mumbai, Taluka & District- Thane. (said flat)
That vide Agreement for Sale dt 16/12/2002, registered, at TNN- 3/12907/2002 Parshuram Ghegad purchased said flat from m/s Shradddha Foundation. The said Agreement of 2002 is cancelled vide Cancellation Deed dt 30/09/2010 registered, at TNN-3/6473/2010. That as informed Parshuram Ghegad had availed loan from HDFC bank and same is repaid. However the copy of no dues of HDFC is not available. That further vide Agreement dt 20/10/2010 TNN3/6879/2010 m/s Shradddha Foundation sold said flat to Anjani Dinkar Patil.
Further vide Agreement for sale dt 09/01/2013 TNN8/ 307/2013 Anjani Dinkar Patil sold said flat to Udaykant Tiwari and Sangita Udaykant Tiwari. That Sangita Udaykant Tiwari died on died on 01/04/2022 leaving behind following as her legal heirs-
1. Udaykant Tiwari (husband)
2. Akshat Udaykant Tiwari (son)
That Udaykant Tiwari and Akshat Udaykant Tiwari have approached ESAF SMALL FINANCE BANK LTD for availing loan by creating mortgage of the aforesaid property.
If any person has any claim of any nature whatsoever in respect of above said property as mentioned herein, as well as legal heirship he shall submit his objection, claim in writing within 07 days from the date of this notice to the Advocate undersigned at the address mentioned below. If no any objection is received within stipulated time then Bank will consider that no one has any claim or objection pertaining to the said property and Bank will proceed further by mortgaging the said property and disbursing loan on the basis of the same. Objection raised after stipulated time will not be considered by the Bank.
Add-101, B wing Sai Arcade,
Behind Kuba Hotel, Shivaji Chowk
Kalyan (W), Dist. Thane.

Sd/-
Vaishali Kapure,
(Advocate)

PUBLIC NOTICE
Shri Anil Kumar Shrichand Bhambri, a Member of The Seva Samiti Co-operative Housing Society Ltd, having address at SSS Nagar, Sion Koliwada, Mumbai – 400037, and holding Flat No. 113, 11th Floor, Building No. 8C, in the building of the Society, died on 15th February 2026 without making any nomination.
The Society hereby invites claims and/or objections from the heir(s), legal heir(s), or any other claimant(s)/objector(s) in respect of the transfer of the shares and interest of the deceased member in the capital/property of the So-ciety.
The deceased member is survived by the following legal heirs:
1. Veena Anil Kumar Bhambri – Wife of the deceased
2. Pratik AnilKumar Bhambri – Son of the deceased
3. Nishka AnilKumar Bhambri – Daughter of the deceased
The Society proposes to transfer the shares and interest in respect of **Flat No. 113, 11th Floor, Building No. 8C, The Seva Samiti Co-operative Housing Society Ltd., SSS Nagar, Sion Koliwada, Mumbai – 400037**, in the name of **Veena Anil Kumar Bhambri**, subject to compliance with the applicable provisions of the registered Bye-laws of the Society and receipt/disposal of any claims or objections.
Accordingly, any person having any claim, right, title, interest or objection in respect of the said shares, interest or the aforesaid flat is hereby required to submit the same in writing to the Society, along with copies of the relevant documents and proofs in support thereof, within 14 (Fourteen) days from the date of publication of this notice.
If no claims or objections are received within the aforesaid period of 14 days, the Society shall be free to proceed with the transfer of the shares and interest of the deceased member in the capital/property of the Society in favour of **Veena Anil Kumar Bhambri** in accordance with the registered Bye-laws of the Society and applicable law.
Any claim or objection received within the prescribed period shall be dealt with by the Society in accordance with the provisions of the registered Bye-laws of the Society.
A copy of the registered Bye-laws of the Society is available for inspection by the claimant(s)/objector(s) at the office of the Society / with the Secretary of the Society during the Society's office hours from the date of publication of this notice until expiry of the aforesaid period.
Property:
Flat No. 113, 11th Floor, Building No. 8C, The Seva Samiti Co-operative Housing Society Ltd., SSS Nagar, Sion Koliwada, Mumbai – 400037
Place: Mumbai
Date: 03/09/2026
For and on behalf of
THE SEVA SAMITI CO-OPERATIVE HOUSING SOCIETY LTD
Hon. Secretary

केनरा बँक Canara Bank
भारत सरकार का अंग
A Govt. of India Undertaking

ARM BRANCH – MUMBAI
Canara Bank Building, 4th floor, Adi Marban Path, Ballard Estate, Mumbai – 400 001
Email: cb2360@canarabank.com WEB: www.canarabank.com

POSSESSION NOTICE (Section 13(4))
(For Immoveable Property)

Whereas: The undersigned being the Authorized Officer of the **Canara Bank**, ARM Branch appointed under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **29.06.2026** calling upon the borrowers, **M/s. L K Projects Private Limited (Borrower), Mr. Hariprakash Laxmikant Mishra (Director & Guarantor), and Mrs. Seema Hariprakash Mishra (Director & Guarantor)** to repay the amount mentioned in the notice, being **Rs. 3,37,26,057.49/- (Rupees Three Crore Thirty Seven Lacs Twenty Six Thousand Fifty Seven and Paise Forty Nine Only)** within 60 days from the date of receipt of the said notice.
The Borrower/ Guarantor having failed to repay the amount, notice is hereby notified to the borrower and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **02nd September 2026 (02.09.2026)**.
The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, ARM Branch for an amount of being **Rs. 3,37,26,057.49/- (Rupees Three Crore Thirty Seven Lacs Twenty Six Thousand Fifty Seven and Paise Forty Nine Only)** and interest due and other cost. The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	DESCRIPTION OF IMMOVABLE PROPERTY
1.	All that part and Parcel of Flat No A/603,6th Floor admeasuring 750 Sq.Feet Built up area in Building Known as Classic View New annex situated at Classic Views Annex Co-op Hsg Soc Ltd, New Link Road, Kanderpada, Dahisar (West), Mumbai – 400068 constructed on property situated in the Revenue Village Dahisar, Taluka – Borivali, within the Registration District and Sub District of Mumbai City and Mumbai Suburban Bearing C.T.S. No.85,86,87 and 73 within the jurisdiction of Municipal Corporation of Greater Mumbai. CERSAI Security ID: 400081693502.
2.	All that part and Parcel of Flat No A2/303,3rd Floor admeasuring 612 Sq.Feet Carpet area in A2 Wing, Building Name – Orchard Plaza situated at Dahisar East, Mumbai – 400068 Constructed on Land Bearing Survey No.50, Hissa No.6A/3(P) and Survey No.52, Hissa No.7A(P), CTS No.1075 admeasuring 7335.30 Sq.Mtrs or thereabout, situated lying and being at Village Dahisar, Taluka – Borivali, Mumbai Suburban District, within the registration District of Mumbai Suburban. CERSAI Security ID: 400081693360.

Sd/-
Date: **02.09.2026**
Place: **Mumbai**
Assistant General Manager & Authorized Officer
Canara Bank

SHREE OSFM E-MOBILITY LIMITED
(Formerly known as Shree OSFM E-Mobility Private Limited)
CIN: L33090MH2006PLC166545

Registered Office: A-Wing, 104, Green Park, Plot No 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701
Tel: 91-22-27544431, Email: cs@shreeosfm.com, URL: www.shreeosfm.com

PUBLIC NOTICE - 20th ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026, 12:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 20th AGM.

2. In accordance with the applicable MCA circulars, the Notice of the 20th AGM along with the Annual Report for the financial year ended 31st March, 2026 will be sent in electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). The Notice along with Annual Report will also be available on the Company's website, www.shreeosfm.com/ NSE Limited's website viz. www.nseindia.com. Necessary arrangements have been made by the Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd ("RTA") at https://vote.bigshareonline.com/landing to facilitate Remote e-Voting and e-voting during the AGM.

3. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter providing web-link, including the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company / RTA / DPs. The members can join and participate in the 20th AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 20th AGM and manner of remote e-voting and casting the vote through e-voting system during the 20th AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending 20th AGM and e-voting will be set forth in the AGM Notice.

4. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to Company's RTA i.e. Bigshare Services Pvt. Ltd. The detailed procedure for registration / update of e-mail address is provided in the Notice.

6. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given below or to the Company's RTA viz. Bigshare Services Pvt. Ltd on 022- 40430200 / 62638200 or can write an e-mail at babu@bigshareonline.com.

ON BEHALF OF THE BOARD
FOR SHREE OSFM E-MOBILITY LIMITED

Sd/-
Date: **September 03, 2026**
Place: **Navi Mumbai**
Ramnath Chandar Patil
Managing Director (DIN: 01877280)

PUBLIC NOTICE
NOTICE is hereby given to state that I am investigating the title of (1) **Arvind Gordhandas Sutaria** and (2) **Suresh Gordhandas Sutaria**, as the joint owners of the below mentioned property. (1) **Arvind Gordhandas Sutaria** and (2) **Suresh Gordhandas Sutaria**, have lost the following Original Agreement and allied documents thereto:
Original Agreement dated 15.06.1982 [along-with allied documents thereto], entered into, by and between, M/s Star Builders and (1) Shri Padmanabha Babu Amin and (2) Ramchandra Ganesh Salian (Partners of M/s. Pallavi Art Studio), with respect to Shop No.12, admeasuring 240 Sq. Ft. **Built-up Area**, on the **Ground Floor**, in the Building of the society known as "**Star Trade Centre Co-operative Premises Society Ltd.**" situated at Plot No.57, S.V.P. Road, Borivali (West), Mumbai – 400092 (more particularly mentioned in the Schedule hereunder written).
(1) **Arvind Gordhandas Sutaria** and (2) **Suresh Gordhandas Sutaria** has lodged the Lost Report bearing No. 110080-2026 with the Concerned Police Station with respect to the same.
Any persons having any claim, right, title or interest in respect of the lost documents as mentioned above by way of sale, mortgage, charge, lien, gift, lease use, trust, possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevil Chhedha, c/o. Chhedha & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL, T.P.S. 55th and 56th Road, Near Veer Savarkar Garden, Nana Palkar Smriti Samiti Marg, Borivali (West), Mumbai – 400 092, within 15 (Fifteen) days from the date hereof along-with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take notice that the answers/claims given by public Notice shall not be considered.
:THE SCHEDULE ABOVE REFERRED TO:
ALL THAT Commercial Premises on ownership basis bearing Shop No.12, admeasuring 240 Sq. Ft. **Built-up Area**, on the **Ground Floor**, in the building of the society known as "**Star Trade Centre Co-operative Premises Society Ltd.**", situated at Plot No.57, S.V.P. Road, Borivali (West), Mumbai – 400092, along with **05 (Five)** fully paid-up shares of Rs. 50/- each bearing distinctive numbers from **176 to 180** (both inclusive) recorded in the Share Certificate No. 036 issued by "**Star Trade Centre Co-operative Premises Society Ltd.**" bearing Registration No. BOM/MV-R/GNL (Q) 107/184-85 dated 03.08.1984.
Sd/-
Place: Mumbai
Date: 03/09/2026
MR. NEVIL P. CHHEDA
Advocate, High Court

SHYAMKAMAL INVESTMENTS LIMITED
CIN : L65990MH1982PLC028554
Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai-400 092
Corporate Office: 301, Shaile's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad-380009
Email : shyamkamalinvt@gmail.com Mobile : +91 79907 33924

NOTICE OF 44th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 28th September, 2026 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
AGM will be held through VCOAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice of the AGM. Members attending the AGM through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the above circulars, the AGM Notice has been electronically sent on Tuesday, 1st September, 2026 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 28th August, 2026 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website at www.shyamkamal.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
Manner of updating e-mail address is as below:
Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.
a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.
b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.
c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, 19th September, 2026 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereat.
d) The remote e-voting will commence on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) and be concluded on Friday, 25th September, 2026 at 5:00 P.M. (IST).
e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e., 19th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
f) Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.
g) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.
h) 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.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 34 30 and send a request at evoting@nsdl.co.in.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

For Shyamkamal Investments Limited
Sd/-
Jatinbhai Shah
Managing Director
DIN : 03513997

Place : Ahmedabad
Date : 1st September, 2026

CENTENIAL SURGICAL SUTURE LIMITED
Registered Office: F-29, MIDC, Murbad, Thane 421 401, MAHARASHTRA.
T : 02524-222905 [F : +91-22-24161261 | CIN : L99999MH1995PLC089759
E : shareinvestor@centenialindia.com | W : www.centenialindia.com

NOTICE OF 31st ANNUAL GENERAL MEETING (e-AGM), BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 31st e-AGM of the Company will be held on Monday, September 28, 2026 at 02:00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with the Ministry of Corporate Affairs, Government of India ("MCA") has, vide its circular No. 9/2025 dated September 19, 2025, read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), allowed inter-alia the conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facilities on or before September 30, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFD-PO-2/P/CR/2025/133 dated October 3, 2024 ("SEBI Circular") in this regard members will be able to attend and participate in the ensuing 31st e-AGM through audio visual means and the facility of appointment of proxy will not be available, Members attending the 31st e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of 31st e-AGM and Annual Report for the financial year ended on March 31, 2026 have been sent to all the members whose email IDs are registered with the Company / Depository participants. The same is also available on the website of the Company www.centenialindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 31st e-AGM has been completed on Tuesday, September 1, 2026.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 21, 2026 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 31st e-AGM through electronic voting system of Purva Sharegistry (India) Private Limited (Purva) from a place other than the Venue of 31st e-AGM ("remote e-voting"). All the members are informed that:

I. The Special / Ordinary resolutions as set out in the Notice of 31st e-AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on Thursday, September 24, 2026 (09.00 hours IST)

III. The remote e-voting shall end on Sunday, September 27, 2026 (17.00 hours IST)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the 31st e-AGM is Monday, September 21, 2026.

V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 31st e-AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 can follow the process of generating the login ID and password as provided in the Notice of 31st e-AGM.

VI. Members may note that a), the remote e-voting module shall be disabled by the Purva after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b), the member who have cast their vote by remote e-voting prior to the 31st e-AGM may also attend the 31st e-AGM but shall not be entitled to cast their vote again; c), the facility for voting through e-voting shall be made available during the course of 31st e-AGM for those who have not voted previously; and, d), a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the 31st e-AGM through E-voting.

VII. The Notice of 31st e-AGM are available at the website of the Company www.centenialindia.com, the Stock Exchange www.bseindia.com, i.e. BSE Limited and also on Purva website www.purvashare.com

VIII. In case of any queries, members may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Sakshi Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400018 or send an email to evoting@purvashare.com or contact at 022- 022-49814132 and 022-35220056 who will address the grievance connected with the facility for voting by electronic means.

4. The Board of Directors of the company has appointed Shri Hamant Shetye [Membership No. (FCS) : 2827] (COP : 1483), Designated Partner or failing him Shri Nikal Sakpal having Membership No. ACS-75123 and Certificate of Practice No. 27860, Shareholder of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizor to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

By order of the Board of Directors
CENTENIAL SURGICAL SUTURE LTD.
Sd/-
Date : September 3, 2026
Place : Murbad, Thane, Maharashtra
Mahima Bathwal
Company Secretary and Compliance Officer

