SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recognised Export House)
An ISO 9001:2015 & 14001:2015 Certified Company
Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan
Sonawala Road, Goregaon (East), Mumbai - 400063, India
Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 5th September, 2026

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: **SHREEPUSHK**	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: **539334**

Dear Sir/Madam,

Subject: **Newspaper publication for Notice of 33rd Annual General Meeting to be held on through Video Conferencing/Other Audio Visual Means facility and remote e–voting information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 33rd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means facility and remote e–voting information published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) today i.e. Saturday, 5th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take note of the same.

This is for your information and records.

Thanking you,
Yours Faithfully,
For **Shree Pushkar Chemicals & Fertilisers Limited**

PANKAJ MANJANI
Digitally signed by PANKAJ MANJANI
Date: 2026.09.05 17:48:47 +05'30'

Pankaj Manjani
Company Secretary & Compliance Officer
Encl: as above

PUBLIC NOTICE

Public at large is hereby informed that Mr. Ramesh S. Paryani & Mrs. Suman R. Paryani, are bonafide members of Shop No. 13, Ground Floor of GAUTAM ARCADE CHS Ltd, lying and being on land bearing Survey No. 35 (part), Gut No. 82, CTS No. 1800-A, Village Kopri, Kopri Colony, Thane (East) - 400603, intends to sell the said Shop.

My client, Mr. Ramesh S. Paryani & Mrs. Suman R. Paryani have inadvertently misplaced the Original chain of documents of the said Shop i.e. 1) Soham Enterprises to Kum. Hemlata B. Bihani, 2) Shri. Lalit C. Thehrani to Shri. Hotchand S. Chandnani. The same are not traceable yet.

All persons are also hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing documents.

If anyone has already carried out or being carried out or if any person/s has any claim, right, title or interest of any nature whatsoever in the above said Shop, shall in writing raise their objections within 7 days from the date of this notice at A-70, Gurunanak CHS Ltd, Kopri Colony, Thane (East), Mob: 8850867882 otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamdasani
Advocate
Date: 05-09-2026 Place: Thane

THE DHANALAKSHMI MILLS LIMITED

CIN: U17111TZ192PLC000042
Regd.office :130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601.
E-mail :thedhanalakshmimillsltd@gmail.com Phone No : +91 94433 18461

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' various circulars issued, kindly take note that the Company has convened the 94th Annual General Meeting (94th AGM) as an electronic AGM to be held on Wednesday 30th September 2026 at 12.30 p.m. through video conferencing (VC) and further that Notice of 94th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above will be sent.

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. MUFG Intime India Pvt Ltd, Surya 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to investor.helpdesk@in.mpms.mufg.com providing their email address and mobile no, for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at investor.helpdesk@in.mpms.mufg.com along with scanned signed copy of request letter providing e-mail address, mobile number, self-attested PAN copy andcopy of share certificate for sending AGM documents electronically. In case of queries, please write to investor.helpdesk@in.mpms.mufg.com.

Detailed instructions to Members for joining 94th AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 94th AGM are set out in the Notice of the 94th AGM.

Place : Tirupur
Date : 28.08.2026

For The Dhanalakshmi Mills Limited
R. NARASIMHAN
Director

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम
A Government of India Undertaking
सिंडिकेट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE **E-AUCTION DATE : 25/09/2026**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic / Physical Possession** Of Which Has Been Taken By The Authorised Officer Of **Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And " Whatever There Is" On 25/09/2026** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.) / EMD (Rs.)	Amount O/s. Liability (Rs.)	Bid Submision Date	Encumbrances	Authorized Officer Contact
1.	**Borrower : Mr. Sarang Hanumant Sawji** Flat No 7, Apar Apartment, Opp Ganpati Temple Mahatma Nagar Nashik 422007 **Guarantor : Mrs. Anita Deepak Kulkarni** Flat No 4, Saidatta Apartment Hanuman Wadi, Panchwati 422003	All that part and parcel of Flat No 405, 4th Floor, Sarthak Umang Apartment, S No 99+100+D/2/B, amalgamated plot no 1,2 & 3, Madha Road, Near Shree Siddhivinayak Mandir, Satpur Ambad Road, Chunchale Shivar, Nashik **Owned By:** Sarang Hanumant Savaji **Bounded: North-** Flat No 4 **South-** Marginal Space **East-** Marginal Space then Colony **West-** Flat No 401	PHYSICAL POSSESSION	Rs. 13,50,000/- / Rs. 1,35,000/-	Rs. 34,65,443.81 + Interest applicable & other Charges	On or Before Dt. 25.09.2026 at 11:00 am	NOT KNOWN	Nashik Jehan Circle Branch (DPCD-15292) +91 9325374728, +91 9826797208, +91 9271069706
2.	**Borrower : Mr. Pradip Bhaskar Patil** Flat No. 25, Building No. 8,Shubham Park Ambad Link Road, Uttam Nagar Nashik-422010 **Guarantor : Mr. Chandu Rajaram Kathale** Near Municipal High School Kamatwada Nashik-422001	All that piece and parcel of Flat No. 32, 3rd Floor, Shubham Park, Building No. 7, (built up area 550 sq. ft.) Plot no. 1, Gat No. 296/3, Near Bhole Mangal Karyalaya, Mouje Ambad Khurd Tal. and Dist. Nashik **Owned By:** Pradip Bhaskar Patil **Bounded: On the North by:** Colony Road **On the South by:** Passage/ Staircase **On the East by:** Colony Road **On the West by:** Flat No 31	SYMBOLIC POSSESSION	Rs. 12,63,000/- / Rs. 1,26,300/-	Rs. 8,09,379.04 + Interest applicable & other Charges	On or Before Dt. 25.09.2026 at 11:00 am	NOT KNOWN	Nasik City Branch (DPCD-240) +91 9423585178, +91 9826797208, +91 9271069706

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:https://baanknet.com/

Date : 31/08/2026
Place : Nashik

Authorised Officer
Canara Bank

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, ACKRUTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI -400093
Centralized desk : 18001020 Email id : support@angelone.in
Member of : NSE / BSE / BSE REMISIER / MCX / MCX SX / NCDEX
Member IDs: NSE : 12798, BSE : 612, MCX : 12685,
NCDEX : 00220 SEBI Registration No: INZ000161534

NOTICE

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Name Of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.
MOHAMMAD JAHANGIR	MOHAMMAD JAHANGIR	ROOM NO 302, RAMA APT 2, NEAR US ACADMY, RAHAMT NAGAR RIXA STAND NALLSHOPRA, NEAR MAKWANA OFFICE, THANE, MAHARASHTRA, INDIA, 401209	**NSE : AP0397329521** **BSE: AP01061201163195** **MCX : MCX/AP/159356**

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. **ANGEL ONE LTD.** shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact **ANGEL ONE LTD.** within **15 days** from the date of issuing this notice.

Date : 05.09.2026
Place : Maharashtra

For ANGEL ONE LTD
Sd/-, Authorised Signatory

PUBLIC NOTICE

NOTICE is hereby given to the General Members of Public that **MR. VIJAY BACHRAJ JAIN**, of Mumbai, Indian Inhabitant, residing at Flat No. 1004, 10th floor A Wing, Shreepati Castle, 11th Khetwadi, Girgaon, Mumbai – 400 004, has agreed to sell and transfer to my client, all his right, title and interest in the Office Premises more particularly mentioned in the **Schedule** hereunder written, with clear and marketable title, free from all encumbrances, at and for the price and consideration and on the terms and conditions agreed between them.

ANY PERSONS having any claim against or in respect of the Office Premises or any part thereof, by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, maintenance, bequest, possession, lease, sub-lease, assignment, licence, charge, pledge, guarantee, lien, easement, injunction, family arrangement, partnership, loans, advances, right of prescription or pre-emption, litigation, decree or order of any Court of Law or under any agreement or other disposition or otherwise, howsoever, are hereby requested to notify the same in writing to me at my address mentioned hereinbelow, with supporting documentary evidence within 7 (seven) days from the date of publication hereof, failing which, the transaction of sale and purchase will be completed without any reference or regard to the claim or claims, if any, of such person or persons, which shall be deemed to have been waived and/or abandoned.

THE SCHEDULE REFERRED TO ABOVE

ALL THAT the Office Premises No. 103, admeasuring 24.55 sq. meters (carpet) (**"Office Premises"**), located on the 01st floor of the building known as 'Omkar', which building belongs to Omkar Co-operative Housing Society Ltd., which standing on all that piece and parcel of the land bearing C. S. Nos. 764, 1/764 and 765 of Girgaon Division, situated, being and lying at 3rd Khetwadi Lane, Girgaun, Mumbai – 400004.

Dated this 5th day of September, 2026

Sd/-
Hiren G. Shah
Advocates for the Purchaser
Flat No. 1302, 13th floor,
M 19 CHS Ltd., Dr. B. A. Road,
Matunga East, Mumbai – 400019
Email: shah.hiren.g@gmail.com

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Registered Office: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 **Email:** info@shreepushkar.com
Tel: 022 42702525 **Website:** www.shreepushkar.com

NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E– VOTING INFORMATION

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of **Shree Pushkar Chemicals and Fertilisers Limited ("the Company")** is scheduled to be held on **Monday, 28th September, 2026 at 3.00 P.M., Indian Standard Time** through VC/OAVM facility to transact the business as set out in the Notice dated 12th August, 2026 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 ("hereinafter collectively referred as "Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The venue of the 33rd AGM will be deemed to be the Registered Office of the Company i.e. **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.**

In view of the above, the Company has completed sending the Notice of 33rd AGM and the Annual Report for the financial year 2025-2026 to all the Members whose email address is registered with the Company/Depository Participant ("DP")/Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company ("Bigshare"). A letter containing the web-link of the Annual Report for the financial year 2025-26 is also being sent at the registered address of the Members whose e-mail address is not registered with the Company/DP/Bigshare.

Please note that these documents are also available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Act; the Register of Members and Share Transfer Books will remain closed from **Saturday, 19th September, 2026 to Monday, 28th September, 2026 (both days inclusive)** for the purpose of 33rd AGM and dividend.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. **Monday, 21st September, 2026** shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare (ivote). Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 33rd AGM.

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

a) The Board of Directors of the Company have appointed Mr. Sanam Umbargikar, Partner, M/s DSM & Associates, Peer Reviewed Company Secretaries as scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
b) The remote e-voting facility will commence on **Wednesday, 23rd September, 2026 (9.00 a.m. IST) and will end on Sunday, 27th September, 2026 (5.00 p.m. IST);**
c) A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the 33rd AGM and prior to the Cut-off date i.e. **Monday, 21st September, 2026** shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of 33rd AGM.
d) Manner of casting vote through remote e-voting or the facility of e-voting at the 33rd AGM by Members is provided in the Notice.
e) The Members who will cast their vote(s) by remote e-voting, may attend the 33rd AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a Resolution is casted by a Member, the same cannot be changed subsequently.
f) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
g) Pursuant to Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2026. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their DPs or in case shares are held in physical form, with the Company/Bigshare by sending documents through e-mail. For the detailed process and information, please refer to Company website. The record date for the purpose of dividend is **Friday, 18th September, 2026.**
h) In case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limited
Sd/-
Pankaj Manjani
Company Secretary and Compliance Officer

Date : 5th September, 2026
Place: Mumbai

AMBANI ORGOCHEM LIMITED

(Formerly Known as Ambani Organics Limited)
CIN: L24220MH1985PLC036774
Registered Office: N 44 MIDC Tarapur, Boisar, Thane - 401506
Corporate Office: 801, 8th Floor, 351-ICON, Next to Natraj Rustomji, W.E. Highway, Andheri (East), Mumbai-400069, India
E-mail: investors@ambaniorgochem.com/info@ambaniorgochem.com
Website: www.ambaniorgochem.com

NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Shareholders of **M/s. Ambani Orgochem Limited (Formerly known as Ambani Organics Limited)** ("the Company") will be held on **Saturday, September 26th, 2026 at 3:00 P.M. (IST)** through video conference/other audio-visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022, December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19.2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the business, as set out in the Notice dated September 04th, 2026 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY 2025-26 has been sent on September 04th, 2026 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at www.ambaniorgochem.com and on the website of the Stock Exchange i.e., NSE Limited (at www.nseindia.com) and on the website of MUFG Intime India Private Limited, https://in.mpms.mufg.com/

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambaniorgochem.com.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 20th day of September, 2026 to Saturday, 26th day of September, 2026 (both days inclusive) for the purpose of AGM**.

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 40th AGM using electronic voting system of MUFG Intime India Private Limited (RTA).

The members are informed that:

a. The business set forth in the Notice of the 40th AGM may be transacted through voting by electronic means;
b. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** i.e. **September 19th, 2026** only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
c. The remote e-voting through electronic means will commence on **Wednesday, September 23rd, 2026 at 09.00 am (IST) and will end on Friday, September 25th, 2026 at 05.00 pm (IST)** Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
d. Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. **September 19th, 2026** are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
e. The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)
Sd/-
Rakesh shah (DIN: 00503074)
Managing Director

Date: 04/09/2026
Place: Mumbai

Nath Bio-Genes (India) Limited

NATH SEEDS®
CIN: L01110MH1993PLC072842
Regd. Off: Nath House, Nath Road, Chh.Sambhajinagar 431010, Maharashtra
www.nathbiogenes.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), permitting the holding of Annual General Meetings through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the 33rd Annual General Meeting ("AGM") of the Members of Nath Bio-Genes (India) Limited will be held on Thursday, 24th September, 2026 at 11:00 A.M. through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM, together with the Annual Report for the financial year ended 31st March, 2026, including the Directors' Report, the Auditors' Report and the Audited Financial Statements, has been sent by electronic mode on 1st September, 2026 to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.nathbiogenes.com and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing its Members with the facility to cast their votes electronically on all the resolutions set forth in the Notice convening the 33rd AGM. The business set out in the Notice shall be transacted through remote e-voting and e-voting during the AGM.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility of remote e-voting as well as e-voting during the AGM. Members may also attend and participate in the AGM through the VC/OAVM facility, details of which are provided in the Notice of the AGM. Members may access the e-voting facility and the VC/OAVM facility through the NSDL e-voting website at www.evoting.nsdl.com, by using their login credentials and selecting the relevant EVEN of the Company. The detailed procedure for attending the AGM through VC/OAVM and casting votes through remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

The cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM is Friday, 11th September, 2026.

The remote e-voting period shall commence on Monday, 21st September, 2026 at 9:00 A.M. and shall end on Wednesday, 23rd September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL thereafter.

Members are advised to register/update their e-mail address and mobile number immediately, in case the same has not been done earlier, in the following manner:

- In case shares are held in dematerialised mode, with their respective Depository Participants ("DPs").
- In case shares are held in physical mode, by sending an e-mail to the Registrar and Transfer Agent ("RTA") at investor@bigshareonline.com or by registering themselves at https://www.bigshareonline.com/InvestorRegistration.aspx, mentioning their folio number and attaching a self-attested copy of their PAN Card and Aadhaar Card.
- After due verification, the Company/RTA shall send the necessary login credentials for attending the AGM and voting to the registered e-mail address.
- Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the User ID and password in the manner provided in the Notice of the AGM.

For Nath Bio-Genes (India) Limited
Dhiraj Rathi
Company Secretary

Date: 1st September, 2026
Place: Chhatrapati Sambhajinagar

IDFC FIRST Bank

ALWAYS YOU FIRST

IDFC FIRST Bank Limited
IDFC FIRST Bank Tower, The Square, C-61, G Block, Bandra Kurla Complex, Bandra East. Mumbai - 400 051.
Registered Office: KRM Tower, 7th Floor, No.1 Harrington Road, Chetpet, Chennai - 600 031.

Sale of Financial Asset by IDFC FIRST BANK LIMITED under Swiss Challenge Method

In terms of the Bank's Policy on Sale of Financial Assets/Loan accounts read with the regulatory guidelines, IDFC FIRST Bank Limited hereby invites bids from interested parties (Banks/FIs/ARCs) for sale/assignment of financial asset i.e. loan account of CMI Ltd. The assignment/sale is under "Swiss Challenge Method" (hereinafter referred to as 'SCM'), based on an existing offer in hand with a Reserve Price of ₹20,10,00,000. The Offeror will have the right to match the highest counter bid (Challenging Bid).

Brief details of financial asset for which IDFC FIRST Bank Ltd. invites bids from eligible parties to acquire the Loan accounts are as below.

Name of the Company	Nature of Accounts	Total Outstanding as on 31st July'26 (INR Crs)	Offer in Hand (INR Crs)	Minimum Mark-up	EMD (INR Crs)	Terms of Sale
CMI Limited (Term Loan, WC, ECLGS, and FITL aggregate of ₹119.47 Crs [including interest])	Term Loan, WC, ECLGS, and FITL	119.47	20.1	5%	2.01	100% cash

Timelines to be adhered to:

Sl.No	Activity	Date
1	Submission of Expression of Interest & Execution of Non Disclosure Agreement	11th Sep, 2026
2	Submission of Earnest Money Deposit of ₹2,01,00,000	11th Sep, 2026
3	Completion of Due Diligence	15th Sep, 2026
4	Submission of Counter Bid	16th Sep, 2026
5	Declaration of Successful Bidder	18th Sep, 2026

For more details, terms & conditions visit: www.idfcfirst.bank.in/sale-of-stressed-assets

Date: 5th Sep, 2026
Place: Mumbai/Delhi/Kolkata/Chennai

Sd/-
Authorised Signatory
For IDFC FIRST Bank Limited

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 270 Equity Shares of Rs.5/- (Rupees Five only) each with Folio No. V0000386 of EXCEL INDUSTRIES LIMITED, having its registered office at 184 - 87, S.V. Road, Jogeshwari (W), Mumbai, Maharashtra, 400102 registered in the name of VEENA MADHUKAR KASBEKAR have been lost. HEMANGI VYENKTESH KAMAT have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No	Distinctive No From	Distinctive No To	No. of Shares
V0000386	7348	1913997	1914266	270

Date: 05-09-2026 Place : Mumbai **HEMANGI VYENKTESH KAMAT**

VIVID GLOBAL INDUSTRIES LIMITED

CIN NO. L24100MH1987PLC043911
Regd. Office : D-21/1, MIDC Tarapur Via Boisar, Dist. Palghar, Maharashtra

NOTICE OF 39TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 23rd September, 2026 to Tuesday, the 29th September, 2026 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, the 29th September, 2026 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2026 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://vividglobalinds.com/ website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 39th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 26.09.2026 (9.00 a.m.) and ends on Monday, the 28.09.2026. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2026. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 22.09.2026 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For VIVID GLOBAL INDUSTRIES LIMITED
SUMISH SUDHIR MODY
DIRECTOR

Date: 04/09/2026
Place: MUMBAI

Can Fin Homes Ltd

(Sponsor: CANARA BANK)
HOME LOANS + DEPOSITS
Translating Dreams into Reality

Address – Canfin Homes ltd 101, 1st Floor, Ganjawala elegance, Ganjawala lane Above PNB bank Borivali West Mumbai 400092 Tel: 022-28925385
Web: www.canfinhomes.com
e-mail: mumbai@canfinhomes.com
CIN : L85110KA1987PLC008699

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers / guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below.

The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1)). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

No.	Name of Borrowers/ Guarantors with address	Amount claimed as per Demand Notice *	Description of the Secured Asset	Date of NPA
1	Mrs. Praveen Farooque Momin (Borrower) Mr. Bidkar Nasir Ahmead (Co Borrower) Flat no 001 Ground floor "D wing" Ashish Park C & D Wing Theem Ashish Park CO op Hsg Soc Ltd S no 40 H no 1 Near Lodha Complex Village Bhayander Mira Road east 401107. 1.Farook Adam Momin (Guarantor), Flat No 001/D wing, Chandresh Chayya Phase -1, Lodha complex Mira Road East Thane 401107 2.Rizwana Bidkar (Guarantor) Flat No A 204 Chandresh Chayya Phase I Lodha Complex Mira Road East Thane 401107	Rs. 23,52,053 /- (TWENTY THREE LAKH FIFTY TWO THOUSAND FIFTY THREE) as on 02/09/2026	Flat no 001 Ground floor "D wing" Ashish Park C & D Wing Theem Ashish Park CO op Hsg Soc Ltd S no 40 H no 1 Near Lodha Complex Village Bhayander Mira Road east 401107. Flat Boundaries: NORTH : A Wing SOUTH : Chandresh Chaya Apartment EAST : Open Plot WEST : C wing	30/08/2026

* Payable with further interest at contractual rates as agreed from the date mentioned above till date of payment.
You are hereby called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets

DATE : 04/09/2026
PLACE: Borivali

Sd/-
Authorised Officer
Can Fin Homes Ltd.

HILLRIDGE INVESTMENTS LIMITED

CIN: L65993MH1980PLC353324
Reg Off: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai 400062
Corp. Off: R-815, (B-11) New Rajinder Nagar New Delhi 110060
Email Id: hillridgeinvest@gmail.com Website: www.hillridgeinvestments.in, Ph: 011-28744604

NOTICE OF 46TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the **46TH Annual General Meeting** of the company will be held on **Friday, 25th September, 2026 at 03:00 pm** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the **Financial Year 2025-26** is available and can be downloaded from Company's Website www.hillridgeinvestments.in & MSEI https://www.msei.in/

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **17th September 2026 ('cut-off date')**.

The remote e-voting commences on **22nd September, 2026 at 09:00 am** IST and ends on **24th September, 2026 at 05:00 pm IST.** During the period, Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

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

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to ivote@bigshareonline.com However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

If you have not registered your email address with the company/ depository you may please follow the instructions mentioned in the notice of the Annual general Meeting.

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com & ivote@bigshareonline.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of https://ivote.bigshareonline.com or contact at +91-7838389295 or send a request to ivote@bigshareonline.com

The details of AGM are available on the website of the company at www.hillridgeinvestments.in MSEI at https://www.msei.in/

For HILLRIDGE INVESTMENTS LIMITED
Sd/-
Archit Jain
Company Secretary

Place : Mumbai
Date : 03.09.2026

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L99999MH1980PLC062779
Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615
Website: www.mosilonline.in | Email id: complianceatmillennium@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** ("Company") will be held on **Thursday, 24th September, 2026 at 11.30 a.m.** through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 05th January, 2023 and 03rd October, 2024 issued by the Securities and Exchange Board of India. The Venue of the meeting will be deemed to be the registered office of the company. Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on Wednesday, 2nd September, 2026 to all the members whose email IDs are registered with the Company/ Depository participant(s), in accordance with the applicable circulars issued by MCA and SEBI. Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended March 31, 2026 along with the Notice of the 46th AGM is being sent to those Members, who have not registered their email address with the Company/Depository Participants. The Notice of the Annual General Meeting and Annual Report for FY 2025-26 is also available on the website of the Company at www.mosilonline.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility. Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through E-Voting system ONLY, the details of which are provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September 2026. All eligible members are requested to note the following Schedule of Evoting facility:

Particulars	Day & Date
Date and Time of Commencement of remote e-voting	Monday, 21st September, 2026 at 09.00 A.M. (IST)
Date and Time of end of remote e-voting	Wednesday, 23rd September, 2026 at 05.00 P.M. (IST)

The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL System, you can write an email to evoting@nsdl.co.in or contact on toll free no 1800 1020 990 or 1800 22 44 30.

For **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**
Sd/-
Harilal Singh
Whole-Time Director & CFO
DIN: 05124923

Place: Thane
Date: 04/09/2026

गार्नेट इंटरनॅशनल लिमिटेड

(सीआयएन : एल४१९०एमएच१९९५पीएलसी०९३४४८)
नोंदणीकृत कार्यालय : कार्यालय क्र. ९०१, रहेजा चेंबर्स, फ्री प्रेस जर्नल मार्ग, नरिमन पॉइंट, मुंबई ४०००२१
संकेतस्थळ : www.garnetint.com, ई-मेल : info@garnetint.com, दूरध्वनी क्र. : +९१-२२ २२८२०७९४; +९१-२२ २२८२०७९५

४४ व्या वार्षिक सर्वसाधारण सभेची, रिमोट ई-मतदानाची आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी कायदा, २०१३ आणि सेबी (एलओडीआर) विनियम, २०१५ (लिस्टिंग विनियम) तसेच लागू असलेल्या एमसीए /सेबी परिपत्रकांच्या अनुपालनात, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार कामकाज करण्यासाठी, बुधवार, ३० सप्टेंबर, २०२६ रोजी स. ११:०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित करण्यात येणार आहे.

उक्त परिपत्रकांच्या अनुपालनात, वार्षिक सर्वसाधारण सभेची सूचना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह, कंपनी / डिपॉझिटरी सहभागींकडे नोंदणीकृत ईमेल पत्ता असलेल्या सर्व सदस्यांना गुरुवार, ०३ सप्टेंबर, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे. लिस्टिंग नियमावलीच्या नियम ३६ (१) (ब) नुसार, ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाहीत, त्यांना वार्षिक सर्वसाधारण सभेची कागदपत्रे मिळवण्यासाठी वेब-लिक असलेले एक प्रत्यक्ष पत्र पाठवण्यात आले आहे. सदस्यांनी नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची कागदपत्रे कंपनीच्या www.garnetint.com या वेबसाइटवर, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि एमयूएफजी इंटाइम इंडिया प्रा. लि. (आरटीए) (https://instavote.linkintime.co.in) वर देखील उपलब्ध करून दिली जातील.

रिमोट ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानः

कंपनी आपल्या सदस्यांना एजीएम मध्ये मंजूर होणाऱ्या ठरावांवर इलेक्ट्रॉनिक माध्यमांद्वारे (ई-व्होटिंग) मतदान करण्याचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंगची सुविधा देत आहे. सदस्य खाली नमूद केलेल्या तारखांना द्रस्थपणे आपले मत देऊ शकतात (रिमोट ई-व्होटिंग), कंपनीने सदस्यांना रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधा पुरवण्यासाठी एमयूएफजी इनटाइम इंडिया प्रा. लि. या कंपनीला नियुक्त केले आहे.

सभासदांद्वारे रिमोट ई-मतदान करण्याची पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली आहे, जी कंपनीच्या www.garnetint.com या वेबसाइटवर देखील उपलब्ध असेल, रिमोट ई-मतदान सुविधा खालील कालावधीत उपलब्ध असेलः रिमोट ई-मतदान प्रारंभः रविवार, २७ सप्टेंबर, २०२६, सकाळी ९.०० (भाप्रवे)
रिमोट ई-मतदान समाप्ती मंगळवार, २९ सप्टेंबर, २०२६, सायं. ५.०० (भाप्रवे).

उपरोक्त दिनांक आणि वेळेनंतर रिमोट ई-मतदानास परवानगी दिली जाणार नाही आणि रिमोट ई-मतदान संपल्यानंतर MUFGINTIME द्वारे रिमोट ई-मतदान पध्दत निष्क्रिय केले जाईल. कंपनीने वार्षिक सर्वसाधारण सभेतील रिमोट ई-मतदान आणि इलेक्ट्रॉनिक माध्यमांद्वारे होणाऱ्या मतदानाची निष्पक्ष आणि पारदर्शकपणे तपासणी करण्यासाठी मे. सिद्धार्थ शर्मा अँड असोसिएट्स, कंपनी सेक्रेटरीज (सदस्यत्व क्र. एफ७८९० आणि सीओपी क्र. ८८७२) (पीअर रिव्हा प्रमाणपत्र क्र. ६३१४/२०२४) येथील श्री. सिद्धार्थ शर्मा यांची तपासणीस म्हणून नियुक्ती केली आहे. जी व्यक्ती कट ऑफ तारखेला म्हणजेच बुधवार, २३ सप्टेंबर, २०२६ रोजी डिपॉझिटरीजद्वारे ठेवलेल्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये नोंदणीकृत असेल, तीच व्यक्ती ४४ व्या वार्षिक सर्वसाधारण सभेत रिमोट ई-मतदान किंवा इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल.

वार्षिक सर्वसाधारण सभेत सामील होण्याची पद्धतः

सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील किंवा MUFGINTIME द्वारे https://instameet.linkintime.co.in येथे प्रदान केलेले वार्षिक सर्वसाधारण सभेचे थेट वेबकास्ट पाहू शकतील. व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सामील होण्यासाठी सदस्यांनी कृपया वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सविस्तर मार्गदर्शक सूचनांचा संदर्भ घ्यावा.

पुस्तक बंद करण्याची सूचनाः

कंपनी कायदा, २०१३ च्या कलम ९१ आणि लिस्टिंग नियमावलीच्या नियम ४२ अन्वये पुढील सूचना देण्यात येत आहे की, ४४ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासद नोंदणी पुस्तक आणि भाग हस्तांतरण पुस्तके गुरुवार, २४ सप्टेंबर, २०२६ ते बुधवार, ३० सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

ई-मेल पत्ता नोंदणी/अद्ययावत करणेः

ज्या सदस्यांनी आपला ईमेल पत्ता नोंदवलेला नाही, त्यांना विनंती आहे की त्यांनी आपापल्या डिपॉझिटरी पार्टिसिपंट्सकडे आपला ईमेल पत्ता नोंदवावा आणि ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत, त्यांना कंपनीकडे आपला ईमेल पत्ता अद्ययावत करण्याची विनंती आहे. या संदर्भातील सविस्तर मार्गदर्शनासाठी सदस्यांनी कृपया वार्षिक सर्वसाधारण सभेची सूचना पाहावी. भागधारकांना ई-मतदानाबाबत काही प्रश्न किंवा समस्या असल्यास, ते https://instavote.linkintime.co.in येथे हेल्प विभागांतर्गत उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') आणि इन्स्टाव्होट ई-मतदान मॅन्युअल पाहू शकतात किंवा enotices@in.mpms.mufg.com वर ईमेल पाठवू शकतात किंवा या क्रमांकावर संपर्क साधू शकतातः दूरध्वनीः ०२२- ४९१८६०००. भागधारकांना व्हीसीद्वारे सभेत प्रवेश आणि त्यांच्या सहभागासंबंधी काही प्रश्न असल्यास, ते instameet@in.mpms.mufg.com वर ईमेल पाठवू शकतात किंवा या क्रमांकावर संपर्क साधू शकतातः दूरध्वनीः ०२२-४९१८६०००.

गार्नेट इंटरनॅशनल लिमिटेडकरिता
सही/-
रमाकांत गग्गर
व्यवस्थापकीय संचालक
डीआयएन : ०१०१९८३८

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२६

महाराष्ट्र महसूल न्यायाधिकरण, मुंबई

कार्यालय :- जुने सचिवालय, २रा मजला, फोर्ट, मुंबई ३२ | दूरध्वनि क्रमांक ०२२-२२८४४६३४
Email: registrarmrt@yahoo.in

क्र.अध्यक्ष/टेनन्सी/आरईव्ही/ठाणे/एल-६८८/२०२५
दिनांक :- २५/०८/२०२६

प्रति,
१. श्री. संजय कांतीलाल दोशी,
२. जास्मिना कांतीलाल दोशी
रा.१४०२, बीपीएस आस्था, बीपीएस कंम्पाऊड, देवी दयाल रोड, महाराष्ट्र, मुंबई ४०००८० **अर्जदार..**

विरुद्ध
२. आनंदीबाई सुकऱ्या जोशी
६. सुमन बारकू वाकाडे
७. शकुंतला रामदास भामरे
८. बानाबाई अशोक शिसवे
११. गिरीबाई कुशा भामरे
१२. मोतीबाई रोहीदास पाटील
१४. चेतन लक्ष्मण जोशी
१५. गुलाब सखाराम माळी
१६. साळुबाई मोंगल्या पाटील
१७. बेबी लक्ष्मण जोशी
१८. वनीता लक्ष्मण जोशी
वरील सर्व रा. खांडवल, ता. भिवंडी, जि.ठाणे
२०. पीर हुसेन आस बेबी
२१. मोहम्मद सलाऊद्दीन
दोघेही रा. आमने, ता. भिवंडी, जि. ठाणे **सामनेवाला..**

विषय :- सुनावणी नोटीसबाबत.

वरील नाव धारण करणारा, अर्जदार यांनी उपविभागीय अधिकारी भिवंडी, जि. ठाणे यांचेकडील टेनन्सी अपील क्र. ८१/२०१९, दि.१६.०६.२०२० च्या आदेशाविरुध्द दाखल केलेल्या रिव्हीजन अर्जाची सुनावणी **दिनांक २७/१०/२०२६ रोजी सकाळी ११.०० वाजता** न्यायाधिकरणापुढे खालील पत्यावर करण्याचे निश्चित केले आहे याची समज घ्यावी.

पुढील सुनावणी तारखेस तुम्ही जातीने किंवा प्राधिकृत प्रतिनिधी किंवा वकिला मार्फत न्यायाधिकरणापुढे हजर झाला नाहीत, तर न्यायाधिकरण सदरहू अर्जाची एकतर्फी सुनावणी करील व त्या संबंधात योग्य तो आदेश ईईल.

सुनावणीचे ठिकाण **प्रबंधक**
महाराष्ट्र महसूल न्यायधिकरण, मुंबई यांचे कार्यालय, जुने सचिवालय, विस्तार इमारत, २ रा मजला, फोर्ट, मुंबई-३२ **महाराष्ट्र महसूल न्यायधिक मुंबई**

कार्या फॅसिलिटीज अँण्ड सर्विसेस लिमिटेड

सीआयएनः एल९३०९०एमएच२००९पीएलसी१९३०६३
युनिट क्र.११०१, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई महाराष्ट्र-४०००५८, भारत. **ई-मेलः** info@kaarya.co.in, **वेबसाइटः**www.kaarya.co.in

१७वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे आणि ई-वोटिंगकरिता सदस्यांना सूचना

याद्वारे सूचना देण्यात येत आहे की, **कार्या फॅसिलिटीज अँण्ड सर्विसेस लिमिटेड** ('कंपनी') च्या सदस्यांची १७वी वार्षिक सर्वसाधारण सभा ('एजीएम' किंवा 'सभा') **सोमवार, २८.०९.२०२०६ रोजी स.११.००वा.(भाप्रवे)** कंपनीच्या नोंदणीकृत कार्यालयात युनिट क्र.११०१, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई महाराष्ट्र-४०००५८, भारत येथे, एजीएम सूचनेत नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

१७वी एजीएमची सूचना आणि स्पष्टीकरणात्मक विधान कंपनीच्या www.kaarya.co.in या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाइटवर उपलब्ध आहे.

रिमोट ई-व्होटिंगः कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १०८ चे पालन करून, वेळोवेळी सुधारणा केल्यानुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या सहवाचिता नियम २०, सर्वसाधारण सभेवरील सचिवीय प्रमाण ('एसएस-२') इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि रेग्युलेशन ४४ ऑफ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ द्वारे जारी केलेले, कंपनी आपल्या सदस्यांना एजीएममध्ये व्यवसायावर विचारविमर्श करण्यासंदर्भात रिमोट ई-व्होटिंगची सुविधा पुरवत आहे आणि एजीएम दरम्यान आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिकद्वारे मतदानाची सुविधा देण्यासाठी केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची नियुक्ती केली आहे.

दूरस्थ ई-मतदानासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

अ. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंग प्रारंभ	शुक्रवार, २५.०९.२०२६ रोजी स.९.००वा. (भाप्रवे) पासून
रिमोट ई-व्होटिंगची समाप्ती	रविवार, २७.०९.२०२६ रोजी सायं.५.००वा. (भाप्रवे) पर्यंत

रिमोट ई-व्होटिंग पध्दत केफिन द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना सदर तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

ब. सोमवार, २१.०९.२०२६ रोजी ('नोंद तारीख') सदस्यांचे मतदान हक्क कंपनीच्या भरणा केलेल्या इक्विटी भाग भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील. रिमोट ई-व्होटिंग प्रणालीची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सदस्यांच्या नोंदणी/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवलेले असेल ती व्यक्ती एजीएमच्या आधी/दरम्यान रिमोट ई-व्होटिंगची सुविधा घेण्यास पात्र असेल.

क. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि नोंद तारखेनुसार शेअर्स धारण करते, ती कंपनीने प्रदान केल्याप्रमाणे evoting@Kfintech.com किंवा info@kaarya.co.in येथे विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. नोंद तारखेनुसार सदस्य नसलेल्या व्यक्तीने केवळ माहितीच्या उद्देशाने एजीएमची सूचना हाताळली पाहिजे.

ड. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ईमेल पत्त्यांची नोंदणी:

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि सोमवार, २१ सप्टेंबर, २०२६ रोजी सायं.५.००वा. (भाप्रवे) दूरस्थ ई-व्होटिंगसाठी लॉगिन आयडी आणि पासवर्ड प्राप्त करण्यासाठी त्यांच्या ई-मेल पत्त्याची नोंदणी करण्याकरिता खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करावे:

अ.	info@kaarya.co.in वर मेल करा
ब.	डीपी आयडी आणि क्लायंट आयडी / वास्तविक फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट करा. इव्हेंटमध्ये, वास्तविक फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसल्यास, सदस्याने भाग प्रमाणपत्र क्रमांकापैकी एक प्रविष्ट करणे आवश्यक आहे.
क.	तुमचा ईमेल पत्ता आणि मोबाईल नंबर टाका.

उपरोक्त प्रणाली सेबीने विहित केलेल्या आवश्यकतांनुसार पॅन तपशील अद्यतनित न केल्यास, त्यांच्या पॅन कार्डची स्वयं-साक्षांकित प्रत अपलोड करण्यासाठी भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांना एक सुविधा देखील प्रदान करते. त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डीमॅट फॉर्ममध्ये भागधारणा करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागीदाराकडे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी निबंधकाकडे अपडेट करण्याची विनंती केली जाते.

पुढे सूचना देण्यात आली आहे की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, सदस्यांची नोंदणी आणि कंपनीचे भाग हस्तांतरण पुस्तक १७वी एजीएमच्या उद्देशाने **मंगळवार, २२.०९.२०२६ ते सोमवार, २८.०९.२०२६** (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

च्या वतीने व करिता
कार्या फॅसिलिटीज अँण्ड सर्विसेस लिमिटेड
सही/-
विनीत पांडे
संयुक्त व्यवस्थापकीय संचालक

ठिकाणः मुंबई
दिनांकः ०५.०९.२०२६

हजूर मल्टी प्रोजेक्ट्स लिमिटेड

सीआयएन - एल९९९९९एमएच१९९२पीएलसी२६९८१३
नोंदणीकृत कार्यालय : सी-४५, चौथा मजला, प्लॉट-२१०, सी विंग, मित्तल टॉवर, बॅरिस्टर राजनई पटेल मार्ग, नरिमन पॉइंट, मुंबई - ४०००२१. **दूर.क्र.:** ०२२ २२०००५२५,
ई-मेलः hmpl.india@gmail.com/info@hazoormultiproject.com
वेबसाईटः www.hazoormultiproject.com,

३४वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२६ रोजी दुपारी ०१:०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल, ज्यामध्ये एजीएमच्या सूचनेत नमूद केल्यानुसार कामकाज पार पाडले जाईल. कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या लागू तरतुदींनुसार, सहकार मंत्रालय (एमसीए) आणि सहवाचिता सेबी द्वारे जारी केलेल्या लागू परिपत्रके.

वार्षिक अहवालाचे प्रेषण आणि संकेतस्थळावर प्रसार;

संबंधित परिपत्रकांचे पालन करून, ज्या भागधारकांचे/सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीदार (डीपी)/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) यांच्याकडे नोंदणीकृत आहेत, त्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमांद्वारे ईमेल करण्यात आला आहे.

तसेच, कंपनीच्या २०२५-२६ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत, ज्यामध्ये इतर बाबींबरोबरच वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट आहे, ती कंपनीच्या www.hazoormultiproject.com या वेबसाइटवर, कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या बीएसई लिमिटेडच्या www.bseindia.com या स्टॉक एक्सचेंजवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.comया वेबसाइटवर उपलब्ध आहे.

कट-ऑफ तारीख आणि ई-मतदान

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार, लागू नियम आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सचिवीय मानक -२, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार, कंपनी आपल्या भागधारकांना वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंग आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग द्वारे ई-व्होटिंगची सुविधा देत आहे. वार्षिक सर्वसाधारण सभेत होणाऱ्या कामकाजासंदर्भात सदस्यांच्या मतांसाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी सीडीएसएलची नियुक्ती केली आहे. ई-मतदानाचा तपशील खालीलप्रमाणे आहे:

- एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायावर इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करून पार पाडले जाऊ शकते.
- ज्या व्यक्तीचे नाव अंतिम तारखेपर्यंत म्हणजेच सोमवार, २१ सप्टेंबर, २०२६ पर्यंत सभासदांच्या नोंदवहीमध्ये/लाभार्थी मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, तीच व्यक्ती रिमोट ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल.
- रिमोट ई-मतदान शुक्रवार, २५ सप्टेंबर, २०२६ रोजी सकाळी ९.०० वा. पासून सुरू होईल आणि रविवार, २७ सप्टेंबर, २०२६ रोजी सायं. ५.०० वा. संपेल. त्यानंतर मतदानासाठी सीडीएसएलद्वारे ई-मतदान पध्दत अक्षम केले जाईल.
- सदस्यांचे मतदानाचा अधिकार, कट-ऑफ तारखेला म्हणजेच सोमवार, २१ सप्टेंबर, २०२६ रोजी कंपनीच्या पेड-अप इक्विटी भाग भांडवलातील त्यांच्या हिश्श्यांच्या प्रमाणात असेल.
- ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवले आहे, ते वार्षिक सर्वसाधारण सभेत सहभागी होण्यास पात्र असतील आणि त्यांची उपस्थिती गणपूर्तीसाठी गणली जाईल, तथापि, अशा सदस्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
- नोटीस पाठवल्यानंतर कंपनीचे शेअर्स मिळवून कंपनीचे सदस्य बनणारी आणि कट-ऑफ तारखेला म्हणजेच सोमवार, २१ सप्टेंबर, २०२६ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती ३४ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केल्यानुसार रिमोट ई-मतदानाच्या प्रक्रियेचे पालन करू शकते.
- वार्षिक सर्वसाधारण सभेत ई-मतदान
  रिमोट ई-मतदान सुविधेव्यतिरिक्त, सदस्यांना वार्षिक सर्वसाधारण सभेत मतदान करण्याचा पर्यायही उपलब्ध करून दिला जाईल. एजीएमला उपस्थित असलेले जे सदस्य रिमोट ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते वार्षिक सर्वसाधारण सभेत मतदान करण्यास पात्र असतील.

ईमेल पत्ता / मोबाईल क्रमांकाची नोंदणी.

ज्या भागधारकांना आपला ईमेल पत्ता/मोबाईल क्रमांक नोंदवायचा आहे, त्यांनी खालील सूचनांचे पालन करावे:

- इलेक्ट्रॉनिक स्वरूपात असलेल्या शेअर्ससाठी - तुमच्या डीपीने दिलेल्या प्रक्रियेनुसार तुमच्या डिमॅट खात्यामध्ये तपशील नोंदवा/अद्ययावत करा.
- वास्तविक स्वरूपात असलेल्या शेअर्ससाठी- निबंधक आणि भाग हस्तांतरण प्रतिनिधी म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे विहित नमुन्यात तपशील नोंदवा/अद्ययावत करा.

भागधारकांना/सदस्यांना ई-मतदान सुविधा/लॉगिन किंवा वार्षिक-सर्वसाधारण सभेत उपस्थित राहण्यासंबंधी काही प्रश्न असल्यास, ते www.evotingindia.com वर 'मदत' विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता पुस्तिका पाहू शकतात.

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नोंद. कार्या.: प्लॉट क्र.१५०४/१५०५/१५०६/१ जीआयडीसी, फेझ ३, वापी, वलसाड-३९६१९५, गुजरात, भारत.
कॉर्पोरेट कार्या: २रा मजला, ए विंग, फॉर्च्युन अविराही, जैन देरासर रोड, बोरिवली (पश्चिम), मुंबई-४०००९२, महाराष्ट्र, भारत. **दूर.:**+९१-२६०-२४०१६४६;
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