September 4, 2026

SIL/FY26-27/CS/111

To: Listing Compliance **BSE Limited**, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 of SEBI Listing Regulations:

a) Enclosed please find the copies of newspaper notice to physical shareholders published on September 4, 2026 in Business Standard (English – All Edition) and Mumbai Lakshadeep (Marathi – Mumbai Edition) informing about the Special window opened for transfer and dematerialization of physical securities sold/purchased prior to April 1, 2019.

b) Further, the Board of Directors by way of Circular Resolution on Friday, September 4, 2026 has appointed Ms. Meghna Rajadhyaksha, Additional Director in capacity of Non-Executive and Independent Director (DIN: 11847683) of the Company as Chairperson of the Nomination and Remuneration Committee in accordance with Section 178 of the Companies Act, 2013 read with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. September 1, 2026. The revised constitution of Nomination and Remuneration Committee of Board of Directors is as follows:

Sr. No.	Name of the Member	Position
1	Ms. Meghna Rajadhyaksha, Additional Director in capacity of Non-Executive and Independent Director	Chairperson
2	Mr. Girish Kulkarni, Independent Director	Member
3	Mr. Prashant Sanghavi, Independent Director	Member

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

KINJAL YATIN MISTRY
Digitally signed by KINJAL YATIN MISTRY
Date: 2026.09.04 16:20:43 +05'30'

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: As above

Regd. Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099.
CIN: L74110MH2008PLC179120
022 61992400
info@signpostindia.com
Website: www.signpostindia.com

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752
Regd. Off.: Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
Email: info@benchmarksolution.com **Website:** www.benchmarksolution.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **23rd Annual General Meeting** (AGM) of the Members of **Benchmark Computer Solutions Limited** will be held on **Tuesday, 29th September, 2026 at 03:00 p.m. (IST)** through video conferencing to transact the business as set out in the Notice of the AGM.

Further, the Notice of the 23rd AGM along with the Annual Report for F.Y. 2025-2026 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories.

The Notice of the 23rd AGM and the Annual Report for F.Y. 2025-2026 will be available on the website of the Company i.e. https://benchmarksolution.com/investors/ and BSE Limited on www.bseindia.com.

Detailed procedure for attending the 23rd AGM and voting through remote e-voting and e-voting at the 23rd AGM is provided in the Notes No. 21 and 22 of Notice of 23rd AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at einward.ris@kfintech.com by providing necessary details like Folio No., Name of shareholder, scanned copy of the Share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA.
2. The Members holding shares in Demat form are requested to register their email addresses with their respective Depository Participant.
   - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
   - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By the Order of Board of Directors of
Benchmark Computer Solutions Limited
Sd/-
Hemant Muddanna Sanil
Chairman & Managing Director

Place: Mumbai
Date: 26th August, 2026

COLAB PLATFORMS LIMITED

CIN: L65993DL1989PLC038194
Regd. Off.: 203, Freehold Property, Okhla Industrial Estate, Phase-III, New Delhi, 110020 **Phone:** 8828865429
Email: cs@colabplatforms.com **Web:** www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Colab Platforms Limited will be convened on Monday, 28.09.2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated 05.05.2020 read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.colabplatforms.com and on the websites of the Stock Exchange.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For Colab Platforms Limited
Sd/-
Rohit Singh
Director
DIN: 10455367

Place: New Delhi
Date: 02.09.2026

MAHINDRA & MAHINDRA LIMITED

CIN: L65990MH1945PLC004558
Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001

NOTICE OF LOSS OF SHARE CERTIFCATE

NOTICE is hereby given that the following share certificates issued by the Company is stated to have been lost/misplaced or stolen and the Registered Holders thereof has applied to the Company for the issue of Duplicate Share certificates.

Folio No.	Certificate No.	Distinctive Nos.	No of Shares FV Rs.5/-	Names of Shareholders
S018915	2024477	7633027 – 7634358	1332	Sohrab Parvez Dalal, Mani Sohrab Dalal
S018915	418152	1240401838 – 1240403169	1332	Sohrab Parvez Dalal Mani Sohrab Dalal
D003706	418063	1240330672 – 1240333103	2432	Mani Sohrab Dalal Sohrab Pervez Dalal
D003706	2005476	1782825 – 1785256	2432	Mani Sohrab Dalal Sohrab Pervez Dalal

The Public are hereby warned against purchasing or dealing in anyway, with the above share certificates. Any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of this Notice, after which no such claim will be entertained and the Company will proceed to issue Duplicate share certificates.

Date: 04.09.2026

The Brihanmumbai Electric Supply & Transport Undertaking

(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

TENDER NOTICE

E-tenders are invited for the supply of following items.

(1) 82101 - 11KV/415 VOLTS, 2000 KVA and 2500 KVA Single Ratio, Synthetic Ester Oil Filled, KNAN Type Distribution Transformers., (2) 82102 - 440V, 56 KVAR, O/D, APP TYPE CAPACITOR BANK, (3) 82116 - Tender for Supply of 250 kVA & 500 kVA Truck Mounted Diesel Generator Sets along with Accessories and 5 years Non-Comprehensive AMC, (4) 82100 - Office Furniture,

Re – invited e-tenders

(5) 82032, (6) 81962, (7) 82021, (8) 82022, (9) 82027.

Note: For more details, log on to website **https://mahatenders.gov.in**

PRO/AAM(M)/61/2026 **GENERAL MANAGER**

AVATAR INDUSTRIES LIMITED

CIN: L62099MH1992PLC464238
Regd. Off.: NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063. **Phone:** +91 8097207334
Email: cs@aslindustries.in **Website**: www.avatarindia.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AVATAR India Limited will be convened on **Monday, 28.09.2026** at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September 2025, read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.avatarindia.com and on the websites of the National Stock Exchange (NSE).

For detailed instructions for attending the AGM through VC/OAVM, remote e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For AVATAR Industries Limited
Sd/-
(Formerly known as ASL Industries Limited)
Richa Rathod
Managing Director
DIN: 10822615

Place: Mumbai
Date: 02.09.2026

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com Website: http://www.gchem.org/
CIN: L99999MH1993PLC070321

PUBLIC NOTICE FOR INFORMATION REGARDING THE 34th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Garodia Chemicals Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and Circular No. 03/2025 September 22, 2025 issued by Ministry of Corporate Affair ("MCA") issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023; October 3, 2024, June 5, 2025 any other applicable circulars issued in this regard by the Securities and Exchange Board of India ('SEBI Circular'), and all other applicable laws, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will be sent electronically to all the members whose email addresses are registered/available with the Company/ Depository Participants. Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2025-2026 will also be uploaded and made available on the website of the Company at https://www.gchem.co.in/ , the website of the Stock Exchange (i.e. BSE Limited) at https://www.bseindia.com/ and the website of the NSDL at https://www.evoting.nsdl.com

Remote E-Voting;

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of AGM will be provided in the notice of the AGM. The remote e-voting facility would be available during the following period:

Commencement of E-voting	:	Sunday, 27th September 2026, at 9:00 A.M. IST
End of E-voting	:	Tuesday, 29th September 2026, at 5:00 P.M. IST

Manner of Registering/Updating Email addresses/ bank account;

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

Physical Holding	Register/Update the details in the prescribed Form ISR-1 and other relevant forms with RTA and the said forms are available on the website of RTA at https://web.in.mpms.mufg.com/KYC/index.html
Dematerialized Holding	Register / update the details in your demat account, as per the process advised by your DP.

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility [remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Garodia Chemicals Limited
Sd/-
Ravi Salunkhe
Managing Director
DIN: 06753149

Date: September 04, 2026
Place: Mumbai

ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

CIN: L40106MH2008PLC186309
Regd. Office: 1003, 10th Floor, The Affaires, Plot No 9, Sector No 17, Sanpada, Navi Mumbai, Thane - 400705; **Tel:** (+91) 022 41702222
Email: cs@organicrecycling.co.in; **Website:** https://organicrecycling.co.in/

Information regarding Eighteenth Annual General Meeting of Organic Recycling Systems Limited

Members are requested to note that Eighteenth Annual General Meeting **("AGM")** of the Members of the Company will be held **on Wednesday, September 30, 2026, at 11.30 a.m (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to electronically to those members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashitla Securities Private Limited (**"Maashitala"**) / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / Maashitla Securities / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.organicrecycling.co.in, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of NSDL, agency for providing the Remote e-voting facility at https://www.evoting.nsdl.com/.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company/ RTA, are requested to register/update their e-mail address by completing their KYC and submitting **Form ISR-1, Form ISR-2 and Form ISR-3 / Form SH-13** (available on the website of the RTA https://maashitla.com/downloads/rta-form-centre) as applicable, duly filled and signed along with requisite supporting documents to RTA ("Maashitla Securities Pvt Limited") at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.

(b) In terms of MCA Circulars, the Company has made arrangements with Maashitla for registration of email addresses for the limited purpose of receiving the Notice of the AGM and Annual Report (including remote e-voting instructions) electronically. Therefore, the members of the Company, who have not registered their email addresses are requested to get their email addresses registered by following the process given under remote E-voting & Joining General Meeting instruction provided in the Notice of the AGM. Accordingly, the Company shall send the Notice of the AGM and Annual Report to such members whose e-mail ids get registered along with the User ID and the Password to enable e-voting.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (**"e-voting"**). The manner of voting, including voting remotely (**"remote e-voting"**) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at https://www.evoting.nsdl.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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

By Order of the Board of Directors
For Organic Recycling Systems Limited
Sd/-
Sarang Bhand
Managing Director

Date: September 4, 2026
Place: Navi Mumbai

Signpost India Limited

CIN: L74110MH2008PLC179120
Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099
Registered Office:- 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | **Website:** www.signpostindia.com
Email: cs@signpostindia.com | **Tel No:** (022) 61992400

Notice to Shareholders -
Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular'), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFIN Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

We encourage all shareholders to act promptly within the campaign period to safeguard their entitlement.

For **Signpost India Limited**
Sd/-
Kinjal Mistry
Company Secretary & Nodal Officer

Place : Mumbai
Date : September 3, 2026

MACMILLAN EQUITY SHARES TRUST

Regd Off: 21, Patullos Road, Chennai-600002
CIN - U22219TN2008PTC067704
Email: seema.rajwanshi@macmillaneducation.com, www.macmillaneducation.com, Ph. 044-30915100

The Ministry of Corporate Affairs, ("MCA") Government of India vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended on 31st March 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent to members through their e-mail ids registered with Macmillan Education India Private Limited or the Registrar and Share Transfer Agent and no physical copy of the Notice has been sent by Macmillan Education India Private Limited to any member.

Macmillan Equity Shares Trust has received the Notice on its registered email address for the Eighteenth Annual General Meeting of Macmillan Education India Private Limited to be held on Thursday, the 24th day of September 2026 at 3: 30 PM (IST) through video conferencing facility. The beneficiaries who wish to receive the Notice and participate in the meeting are requested to send their email address to seema.rajwanshi@springernature.com.

The Notice is also available on the website of Macmillan Education India Private Limited at www.macmillaneducation.com.

On behalf of Trustees
Seema Rajwanshi

STEEL CITY SECURITIES LIMITED

CIN: L67120AP1995PLC019521
Registered office: Steel City Heights, 50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530016. Phone. No: 0891-2563581
Website: www.steelcitynettrade.com,
Email: ramu.n@steelcitynettrade.com

Notice of Postal Ballot to Members

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 , December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 8 December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated 19th September 2024 (the "**MCA Circulars**") issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as " MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued there under (including any statutory modification or re-enactment thereof, for the time being in force), as amended, approval of the members of " Steel City Securities Limited" is being sought through postal ballot for items of business as stated in the Notice of Postal Ballot dated August 29, 2026 through electronic mode (e-mail) only, in relation to the Resolutions seeking the approval of shareholders of the company by Postal ballot (remote e-voting) for the following business;

Sr.No	Resolution	Type of Resolution
1	Appointment of Sri. Boyana Narendra Kumar (DIN:11917772) as independent director of the company for a period of 5 years	Ordinary
2	Re- Appointment of Sri. Emmidisetty Sridhar (DIN: 09234140) as independent non-executive director of the company for a second term of five consecutive years in terms of section 149 of the companies act, 2013	Ordinary

The Board of Directors of the Company have appointed Sri. K.Surendra (ACS 34205 and CP No. 12732), Partner, M/s ASN & Associates, Practicing Company Secretaries, Visakhapatnam to act as the Scrutinizer, to scrutinize the remote e-voting and to conduct the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of Bigshare Services Private Limited (" Bigshare") for providing remote e-voting facility to the members. The detailed procedure for e-voting is enumerated in the Notice of Postal Ballot and the remote e-voting (E-voting) will commence on **Saturday, the 5th day of September, 2026 (From 9:00 AM IST) and ends on Sunday, the 4th day of October, 2026 (at 5:00 PM IST),** E-voting shall be disabled by Bigshare thereafter.

The Shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, the 28th day of August, 2026** shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on cut-off date. The members whose email addresses are not registered with the Company/Depositories may send their request for Postal Ballot Notice to investorrelations@steelcitynettrade.com .The Postal Ballot Notice is available on the website of the company www.steelcitynettrade.com and on the website of Bigshare at www.bigshareonline.com and websites of the Stock Exchanges where the Equity shares of the company are listed i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com . In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. The results of postal ballot will be announced on or before **Tuesday, the 6th day of October, 2026** . The said results along with the Scrutinizer's Report would be uploaded on the website of the company www.steelcitynettrade.com and also would be communicated to the Stock Exchanges where the Company's shares are listed and also on the website of Bigshare.

For Steel City Securities Limited
M.Srividya
Company Secretary &
Chief Compliance Officer

Place: Visakhapatnam
Date: 03.09.2026

MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407
Registered office: B-1106, Raj Classic CHS Ltd., Punch Marg, Yari Road, Versova, Andheri (West) Mumbai- 400061. Ph: +91 1762-225040
Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on Monday, 28th September, 2026 at 2.00 p.m. IST, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 ("MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") and Circulars issued by SEBI (collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/ OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for F.Y. 2025-26 can be accessed. The Notice of the AGM and Annual Report 2025-26 is also available on the website of the Company www.mukatpipes.com under Information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 03rd September, 2026.

Members holding shares either in physical form or in dematerialized form, as on cut-off date Monday, 21st September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

i. The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST
ii. The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
iv. The E-voting shall not be allowed beyond 5.00 P.M. IST on Sunday, 27th September, 2026.
v. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
vi. The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 28th August, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday, 21st September, 2026 may send a request to MUFG Intime India Private Limited at enotices@in.mpms.mufg.com for issuance of the User ID and Password for exercising their right to vote by electronics means.
vii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
viii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
x. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at https://instavote.linkintime.co.in, under **Help** section or send an email to enotices@in.mpms.mufg.com or contact on: Tel: 022 –4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

For **MUKAT PIPES LIMITED**
Sd/-
(ROOPINDER SINGH)
CHAIRMAN
(DIN: 01239483)

Place: Rajpura
Date: 03rd September, 2026

SUDAL INDUSTRIES LIMITED

CIN: L21541MH1979PLC021541
Registered office: A-5, MIDC, Ambad Industrial Area, Nashik - 422 010
Corporate office: 26A, Nariman Bhavan, 227 Nariman Point, Mumbai - 400 021

NOTICE OF 47th ANNUAL GENERAL MEETING, E -VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

1. The **47th Annual General Meeting ('AGM')** of the Company will be held on **Saturday, 26th September, 2026** at **03.00 P.M. IST** at **A-5 MIDC Ambad Industrial, Mumbai Nashik Highway, Nashik - 422 010.**
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2026 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). Further in terms of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a physical letter with a link to the Notice of AGM and Annual Report has been sent to the shareholders whose email id is not registered with the Company/ Depository Participant(s). The dispatch of Notice and Annual Report is completed on **Thursday, 3rd September 2026.** The aforementioned documents will also be available on the Company's website at www.sudal.co.in, the website of the Stock Exchanges i.e, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. Members holding shares as on the cut-off date i.e., **Saturday 19th September 2026** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 47th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
4. All the members are informed that:
   i. The Ordinary / Special businesses set out in the **Notice of 47th AGM** may be transacted through voting by electronic means.
   ii. The remote e-voting shall commence on **Wednesday 23rd September 2026 at 09.00 a.m.**
   iii. The remote e-voting shall end on **Friday 25th September 2026 at 5.00 p.m**.
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday 19th September 2026**.
   v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 47th AGM and holding shares as of the cut-off date i.e. Saturday 19th September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mvashar@sudal.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.
   vi. Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The facility for voting through Ballot papers shall be made available at the AGM.
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again. and
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Saturday 19th September 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.

vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, (Mem No. F13938 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
viii. The results of voting shall be announced by the Company on its website at www.sudal.co.in and also will be informed to the Stock Exchange viz, BSE Limited and shall also be uploaded on the NSDL e-voting portal.
ix. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website www.evoting.nsdl.com .You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022 -4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavid@nsdl.co.in.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Sunday 20th September 2026 to Saturday 26th September 2026 (both days inclusive)** for the purpose of the 47th Annual General Meeting for the year ended 31st March, 2026.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Sudal Industries Limited
Sd/-
Mr. Mukesh Ashar
WHOLE-TIME DIRECTOR AND CFO
DIN: 06929024

Date: 4TH September 2026
Place: Mumbai

PRAKASH STEELAGE LIMITED

Registered Office: 101, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that:

1 The 35th Annual General Meeting of the Company ('AGM') will be convened on Monday, 28th September, 2026 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as set out in the Notice of AGM dated 03rd September, 2026.

2 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

3 The Notice of AGM and the Annual Report for Financial year 2025-26 are available on the Company's website at www.prakashsteelage.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at https://www.cdslindia.com.

4 In terms of MCA Circular/s and SEBI Circular, Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email IDs with the Company /RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

5 Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:

I. The Ordinary and Special Business, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means,
II. The remote e-voting shall commence on Friday, 25th September, 2026 at 9:00 A.M.
III. The remote e-voting shall end on Sunday, 27th September, 2026 at 5:00 P.M.
IV. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 35th AGM, is 21st September, 2026.
V. Any person, who becomes Member of the Company after sending the Notice of the 35th AGM by email and holding shares as on the cut-off date i.e. 21st September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
VI. Members may note that:
a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
b) the Members who have cast their vote by remote e-Voting prior to the 35th AGM may participate in the 35th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 35th AGM;
c) the Members participating in the 35th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 35th AGM; and
d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.
VII. In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
VIII. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.

6 The Register of Members and the Share Transfer books of the company will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive).

For and on behalf of the Company
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Date: 03rd September, 2026
Place: Mumbai

रोज वाचा दै. 'मुंबई लक्षदीप'

एअरपेस इंडस्ट्रीज लिमिटेड

(CIN : L74110MH2011PLC214373)
नोंदणीकृत कार्यालय : ए १००५, कनाकिया वाली स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई - ४०००९३
दूरध्वनी : ०२२ ६९२४ ५००० ईमेल : Info@aerpace.com संकेतस्थळ : www.aerpace.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या कंपनीच्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एअरपेस इंडस्ट्रीज लिमिटेड ('कंपनी') च्या सदस्यांची **१५ वी वार्षिक सर्वसाधारण सभा (एजीएम)** एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३:३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

ही एजीएम, कंपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत केलेले नियम, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील लागू तरतुदींचे पालन करून आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ('एमसीए') व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') यांनी वेळोवेळी जारी केलेल्या व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्याबाबतच्या परिपत्रकांचे पालन करून घेतली जाईल. व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम (गणपूर्ती) साठी केली जाईल.

एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वार्षिक अहवाल सदस्यांना इलेक्ट्रॉनिक पद्धतीने, त्यांनी डिपॉझिटरी पार्टिसिपंट किंवा कंपनीकडे नोंदवलेल्या ई-मेल आयडीवर पाठवले जातील.

१५ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर म्हणजे www.aerpace.com, स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com) तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडच्या ('सीडीएसएल') संकेतस्थळावर www.evotingindia.com देखील उपलब्ध असतील.

१. **ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांनी एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगकरिता युजर आयडी आणि पासवर्ड मिळवण्याबाबत तसेच ई-मेल आयडीची नोंदणी करण्याबाबत अनुसरावयाची प्रक्रिया :**

अ) जर शेअर्स फिजिकल मोडमध्ये (भौतिक स्वरूपात) असतील, तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत आणि आधार कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत **कंपनीच्या ई-मेल आयडी** info@aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

ब) जर शेअर्स डीमॅट मोडमध्ये असतील, तर कृपया डीपी आयडी - सीएल आयडी (१६ अंकी डीपी आयडी + सीएल आयडी किंवा १६ अंकी बेनिफिशिअरी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (स्वतः प्रमाणित प्रत) आणि आधार (स्वतः प्रमाणित प्रत) कंपनीच्या **ई-मेल आयडी** www.aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

क) पर्यायाने, सदस्य मुद्दा (अ) किंवा (ब) मध्ये नमूद केलेले तपशील, जसे प्रकरण असेल त्यानुसार देऊन युजर आयडी आणि पासवर्ड मिळवण्यासाठी helpdesk.evoting@cdslindia.com या पत्त्यावर ई-मेलद्वारे विनंती पाठवू शकतात.

२. **ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :**

अ) सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल.

ब) ९ डिसेंबर २०२० रोजीच्या सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 नुसार, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी देखील ई-व्होटिंग प्रक्रिया उपलब्ध करून दिली जाईल; यासाठी त्यांना त्यांच्या डीमॅट खात्यांद्वारे किंवा एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपंट्सच्या वेबसाइट्सवरून सिंगल लॉगिन क्रेडेंशियल्स वापरण्याची सुविधा असेल.

क) रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंग प्रक्रियेबाबतच्या सूचना १५ व्या एजीएमच्या सूचनेचा एक भाग म्हणून दिल्या आहेत.

ड) एजीएमला उपस्थित राहणारे जे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत, त्यांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

ई) सदस्य व्हीसी/ओएव्हीएम द्वारे किंवा www.evotingindia.com या संकेतस्थळावरून एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमधील (जी इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व टीपा काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या सूचना, तसेच रिमोट ई-व्होटिंग किंवा एजीएममधील ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचना त्यांनी बारकाईने वाचाव्यात.

संचालक मंडळाच्या आदेशानुसार
एअरपेस इंडस्ट्रीज लिमिटेड
सही/-
आनंद मनोज शहा
व्यवस्थापकीय संचालक आणि सीएफओ
डीआयएन : ११७०९३१०

स्थळ : मुंबई
दिनांक: ४ सप्टेंबर २०२६

[उपविधी क्र. ३५ अन्वये]
मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरित करण्यासाठी दावे किंवा हरकती मागविण्याबाबतची नोटीस
नोटीस

याद्वारे जाहीर करण्यात येते की, कै. रोहित आर. पिलणकर यांनी श्री. कुंचू ए. पिल्लई व सौ. पिल्लई मिनी कुंचू यांच्याकडून दिनांक १०/०१/२०२४ रोजीच्या विक्री करारनाम्याद्वारे सदर सदनिका खरेदी केली असून, सदर विक्री करारनामा दुय्यम निबंधक, कल्याण-४ यांच्या कार्यालयात दस्त क्र. ७२६/२०२४ अन्वये नोंदणीकृत करण्यात आलेला आहे. तसेच ते **"OCEANIA" Co-operative Housing Society Ltd.** चे सभासद होते. सदर सोसायटीचा पत्ता C/502, "OCEANIA" Co-operative Housing Society Ltd., Casa Rio Project, Village Ghesar, Kalyan Shill Road, Dombivali East – 421204, District Thane, Maharashtra असा आहे.

श्री. रोहित आर. पिलणकर यांचे दिनांक २६/०६/२०२५ रोजी नवी मुंबई येथे निधन झाले. त्यांच्या पश्चात त्यांची पत्नी सौ. गौरी सुधाकर खुताळे तसेच त्यांचे आई-वडील श्री. रविंद्र मदन पिलणकर व सौ. विद्या रविंद्र पिलणकर हे त्यांचे कायदेशीर वारस असून, सदर सदनिकेतील त्यांच्या १००% हक्क, हिस्सा व हितसंबंधाचे ते कायदेशीर वारस आहेत व त्यांच्याशिवाय अन्य कोणीही कायदेशीर वारस नाही.

आणि ज्या अर्थी, श्री. रविंद्र मदन पिलणकर व सौ. गौरी सुधाकर खुताळे हे हक्कसोड करणारे पक्षकार (RELEASORS) असून, त्यांनी त्यांच्या नैसर्गिक प्रेम व आपुलकीपोटी, कोणताही मोबदला न घेता व आपसातील परस्पर समजुतीनुसार, सदर सदनिकेतील त्यांच्या प्रत्येकी ३३.३३% हक्क, मालकी, हिस्सा व हितसंबंध, म्हणजेच १००% पैकी प्रत्येकी ३३.३३% हिस्सा, सौ. विद्या रविंद्र पिलणकर या हक्कस्वीकारणाऱ्या पक्षकाराच्या (RELEASORS) नावे सोडण्यास/त्याग करण्यास सहमती दर्शविली आहे. तसेच हक्कस्वीकारणाऱ्या पक्षकाराने सदर सदनिकेवरील हक्क, मालकी व हितसंबंध तसेच सदर सदनिकेतील संपूर्ण हिस्सा स्वीकारण्यास सहमती दर्शविली आहे. आणि यापुढे सौ. विद्या रविंद्र पिलणकर या सदर सदनिकेच्या १००% एकमेव व पूर्ण मालक राहतील.

सौ. विद्या रविंद्र पिलणकर याद्वारे सर्व वारस किंवा वारसदार अथवा इतर कोणतेही दावेदार/हरकतदार यांच्याकडून मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील सदर शेअर्स व हितसंबंध हस्तांतरित करण्याबाबत या नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत दावे किंवा हरकती मागवत आहेत.

तसेच सदर सदनिका किंवा तिच्या कोणत्याही भागाबाबत विक्री, अदलाबदल, हस्तांतरण, गहाण, बोजा, भेट, ट्रस्ट, सुखाधिकार, हक्कसोड, हक्कत्याग किंवा अन्य कोणत्याही पद्धतीने, कोणत्याही करारनाम्याद्वारे/ समझोत्याद्वारे/ न्यायालयीन कार्यवाहीद्वारे, डिक्री किंवा कोणत्याही न्यायालयाच्या आदेशाद्वारे, करार/समझोता किंवा अन्य कोणत्याही प्रकारचा बोजा अथवा हक्क, मालकी, लाभ, हितसंबंध, दावा, हरकत व/किंवा मागणी असलेली कोणतीही व्यक्ती/फर्म/पक्षकार/बँक/वित्तीय संस्था असल्यास, त्यांनी त्यांचे दावे/हरकती संबंधित कागदपत्रांच्या पुराव्यासह माझ्या खालील पत्त्यावर लेखी स्वरूपात, सदर नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत सादर करावेत.

पत्ता : Shop No. 9/10, Chandresh Neelkhant, Lodha Heaven, Dombivali East – 421202
ठिकाण : डोंबिवली (पूर्व) अर्जदाराच्या वतीने
दिनांक : ०४/०९/२०२६

अर्जदारातर्फे
Adv Arunkumar Pandey
Mobile:9930302048
Emai :arun.j.pandey@gmail.com

नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/458/2026
सार्वजनिक न्यासाचे नाव :
गणराज चॅरिटेबल ट्रस्ट ... बाबत.
अक्षय उध्दव कदम ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १,०००/- मात्र
(अक्षरी रुपये एक हजार मात्र)

ब) स्थावर मिळकत : काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का

सही/-
अधीक्षक (न्यास शाखा)
सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई.

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित मुंबई.

* ३९ वी वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांसाठी)

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३९ वी वार्षिक सर्वसाधारण सभा रविवार, दि. २० सप्टेंबर २०२६ रोजी सकाळी ११ वा. मा. अध्यक्ष श्री. विलास माधवराव जगताप यांच्या अध्यक्षतेखाली नवी मुंबई तमीळ संगम सभागृह, प्लॉट क्र. २ सी / १, सेक्टर ९ - ए, वाशी डेपो शेजारी, वाशी, नवी मुंबई- ४००७०३. येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे, ही नम्र विनंती.

*** सभेपुढील विषय**

१) दिनांक १४/०९/२०२५ रोजी झालेल्या ३८ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.
२) दिनांक ३१ मार्च २०२६ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेला अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे.
३) संचालक मंडळाने शिफारस केलेल्या सन २०२५ - २०२६ च्या नफा विभागणीस मंजुरी देणे व लाभांश जाहीर करणे.
४) सन २०२५ - २६ या वर्षाच्या वैधानिक लेखापरिक्षण अहवालास मंजुरी देणे.
५) सन २०२६-२७ सालाच्या अंदाजपत्रकास मंजुरी देणे.
६) सन २०२६-२७ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाची नेमणूक करणे व मानधन ठरविणे.
७) सन २०२४ - २०२५ च्या दोष दुरुस्ती अहवालास मंजुरी देणे.
८) मा. सहकार आयुक्त व निबंधक, सहकारी संस्था यांनी निर्देशित केलेला सुधारित आदर्श उपविधी स्विकृत करणे.
९) मा. अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर विचार करणे.

दिनांक : ०४/०९/२०२६
स्थळ : मुंबई.

संचालक मंडळाच्या वतीने
श्री. अरविंद शंकर शिर्के
सचिव

*** विशेष सूचना***

१) गणसंख्येअभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरलेल्या वेळेनंतर अर्ध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन राहणार नाही.
२) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सुचना करावयाच्या असतील, त्यांनी त्या दि. १०/०९/२०२६ पर्यंत कार्यालयीन वेळेत सुचक व अनुमोदक यांच्या सह्यांसह लेखी आणून कार्यालयात द्याव्यात.
३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल.
४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी.

KRISHIVAL FOODS LIMITED

melt'n'mellow ICE CREAM · krishival nuts

CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, **Website:** www.krishival.com, **Email:** cs@krishival.com

NOTICE FOR 12th ANNUAL GENERAL MEETING

Notice is hereby given that, the 12th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars') Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/ CMD/1/ CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023

The 12th AGM of the Company will be held on Monday, September 28, 2026 at 04:00 P.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

Manner of registering/updating email address for receiving the documents pertaining to 12th AGM

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

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 and manner of casting votes through e-voting.

The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 03, 2026
2. The e-voting period begins on Friday, September 25, 2026 at 10:00 A.M. and ends on Sunday, September 27, 2026 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com, www.nseindia.com and www.bseindia.com
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
6. The Board of Directors appointed M/s. NVB and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Tuesday, September 29, 2026.
7. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 22, 2026 to Thursday, September 24, 2026 for the purpose of AGM. The record date for dividend is Monday, September 21, 2026.

For Krishival Foods Limited
Sd/-
Rahul Gawande
Company Secretary

Date : September 03, 2026
Place : Mumbai

"फॉर्म क्र. INC-26
[कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 अन्वये]
कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्यासाठी वृत्तपत्रात प्रसिद्ध करण्यात येणारी जाहिरात
केंद्र सरकारसमोर
पश्चिम विभाग
कंपनी अधिनियम, 2013 च्या कलम 13 च्या
उप-कलम (4) आणि कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 च्या
उप-नियम (5) मधील खंड (a) च्या अनुषंगाने
आणि
संडेक स्पोर्ट्स प्रायव्हेट लिमिटेड, ज्यांचे नोंदणीकृत कार्यालय खालील पत्त्यावर आहे:
१०-अ, अमीता बिल्डिंग, जी. जे. भोसले मार्ग, नरिमन पॉइंट, मुंबई, महाराष्ट्र, भारत – ४०००२१, अर्जदार

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, कंपनी अधिनियम, 2013 च्या कलम 13 अन्वये कंपनीच्या संघटनात्मक ज्ञापनामध्ये करण्यात आलेल्या बदलास केंद्र सरकारची मान्यता मिळविण्यासाठी कंपनी अर्ज सादर करणार आहे. हा बदल २४ ऑगस्ट, २०२६ रोजी झालेल्या असाधारण सर्वसाधारण सभेत मंजूर करण्यात आलेल्या विशेष ठरावाच्या अनुषंगाने करण्यात आला असून, कंपनीचे नोंदणीकृत कार्यालय "महाराष्ट्र राज्य" येथून "गुजरात राज्य" येथे स्थलांतरित करण्याचा प्रस्ताव आहे.

कंपनीचे नोंदणीकृत कार्यालय बदलल्यामुळे ज्यांच्या हितसंबंधांवर परिणाम होण्याची शक्यता आहे, अशा कोणत्याही व्यक्तीने या सूचनेच्या प्रकाशनाच्या तारखेपासून चौदा दिवसांच्या आत आपले आक्षेप, त्यामध्ये आपल्या हितसंबंधाचे स्वरूप व विरोधाची कारणे नमूद करणाऱ्या प्रतिज्ञापत्रासह, **MCA-21 पोर्टल (www.mca.gov.in)** वर गुंतवणूकदार तक्रार फॉर्म दाखल करून किंवा खाली नमूद केलेल्या पत्त्यावर प्रादेशिक संचालकांकडे नोंदणीकृत टपालाद्वारे सादर/पाठवावेत. तसेच त्याची एक प्रत अर्जदार कंपनीच्या खाली नमूद केलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी:

अर्जदाराच्या वतीने
स्नेहलता परशरामपुरिया
संचालक

दिनांक : २४/०८/२०२६
ठिकाण: मुंबई

टीप:— लागू नसलेला पर्याय काढून टाकावा.

A B Infrabuild Limited

CIN: L45202MH2011PLC214834
Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregoan west, Mumbai-400104; Tel No: +91 8652519991
Website: https://www.abinfrabuild.com; **Email ID**:cs@abinfrabuild.com

PUBLIC NOTICE – 16TH ANNUAL GENERAL MEETING

This is to inform you that the 16th Annual General Meeting ('AGM'/'Meeting') of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021,December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020,January 15, 2021, May 13, 2022January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 16th AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday, 28th Day of September, 2026 through VC/ OAVM facility provided by the Bigshare Services Pvt. Ltd. to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 16th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.abinfrabuild.comand on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to register themselves with Depository Participants ('DPs'):

For **A B Infrabuild Limited**
Sd/-
(**Amit Mishra**)
Managing Director

Place: Mumbai
Date: 3rd September, 2026.

नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/1483/2026
सार्वजनिक न्यासाचे नाव :
Prodigy Development Trust ... बाबत.
Sivankutty Janardhanan Nair ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. ५,०००/- मात्र
(अक्षरी रुपये पाच हजार मात्र)

ब) स्थावर मिळकत : N. A.

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का

सही/-
अधीक्षक (न्यास शाखा)
सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड

Corporate Identity Number: L34103MH1949PLC326977
नोंदणीकृत कार्यालयः युनिट क्र. इ-1, पहिला मजला, शांती नगर को-ऑप. इंडस्ट्रियल इस्टेट लि., वाकोला, सांताक्रुझ (पूर्व), मुंबई – ४०००५५.
वेबसाईट : www.apimumbai.com | **ईमेल :** cs1@apimumbai.com

व्हिडिओ कॉन्फरन्सिंग ("VC") / अन्य ऑडिओ-व्हिज्युअल माध्यम ("OAVM") सुविधेद्वारे आयोजित करण्यात येणाऱ्या ७५ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती देणारी सूचना

सूचना याद्वारे देण्यात येत आहे की, ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड ("कंपनी") ची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येणार आहे. या सभेमध्ये ७५ व्या एजीएम ची सभा बोलाविण्याच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या विषयांवर कामकाज करण्यात येईल.

ही सभा कंपनी अधिनियम, २०१३ ("अधिनियम") तसेच त्याअंतर्गत करण्यात आलेले नियम, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेल्या लागू परिपत्रकांनुसार आयोजित करण्यात येत आहे, ज्यामध्ये व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आलेली आहे.

कंपनीच्या आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच ७५ व्या एजीएम ची सूचना, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा एमयूएफजी इनटाइम प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांनुसार ई-मेलद्वारे पाठविण्यात येईल.

७५ व्या एजीएम ची सूचना तसेच वार्षिक अहवाल कंपनीच्या www.apimumbai.com या संकेतस्थळावर आणि बीएसई च्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून देण्यात येईल. ज्या सभासदांनी कंपनी/आरटीए कडे आपले केवायसी/ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांनी कंपनीच्या संकेतस्थळावर नमूद केलेल्या प्रक्रियेचे पालन करून आपले केवायसी/ई-मेल तपशील नोंदवावेत/अद्ययावत करावेत.

लिस्टिंग रेग्युलेशन्सच्या विनियम ३६(१)(बी) नुसार, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध असलेल्या संकेतस्थळाचा वेब-लिंक आणि त्याचा अचूक मार्ग नमूद असलेले पत्र पाठविण्यात येईल.

कंपनीला आपल्या सर्व सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देताना आनंद होत आहे. या सुविधेद्वारे सभासदांना सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून आपला मतदानाचा हक्क बजावता येईल. तसेच, ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, अशा सर्व सभासदांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध असेल.

रिमोट ई-व्होटिंग तसेच एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यासाठीची सविस्तर सूचना व प्रक्रिया ७५ व्या एजीएम च्या सूचनेमध्ये देण्यात येईल.

ही सूचना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून कंपनीच्या सभासदांच्या माहिती व हितासाठी जारी करण्यात येत आहे.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेडकरिता
सही/-
अंकित पटेल
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक : सप्टेंबर ३, २०२६

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)
CIN: L15141MH1982PLC267176
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sgcl.in, **Email:** compliance.ssp@gmail.com, **Contact:** 9327399230

NOTICE OF 44TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") will be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, 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 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 Thursday, 03rd 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 31st March, 2026 along with the Notice of the 44th 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 https://www.sgcl.in/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 both days inclusive for purpose of AGM. 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 Depositary 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 Monday, 21st 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	Friday, 25th September, 2026 at 09.00 A.M. (IST)
Date and Time of end of remote e-voting	Sunday, 27th September, 2026 at 05.00 P.M. (IST)
Date of e-voting during AGM	Monday, 28th September, 2026

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM. The Members of the Company holding shares either in Physical/Demat form and who have not registered/updated their email addresses with the Company/the RTA/the DPs are requested to send the following documents/information via email to Purva Sharegistry India Private Limited, the RTA of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain User ID and password to cast their votes through remote e-voting at the AGM:

- Name registered in the records of the Company;
- E-mail Addresses and mobile number;
- DP ID & Client Id, Client Master Copy or Copy of Consolidated Account Statement (For shares held in demat form);
- Folio No., Self Attested scanned copies of Share Certificate front and back (For shares held in physical form);
- Self-attested scanned copies of PAN & Aadhaar.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote evoting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL 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 AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of 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 AGM through E-voting. 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. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website at www.evoting.nsdl.com. You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022-48867000.

On Behalf of the Board
For **Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance Officer
Membership No. 41134

Date: 03.09.2026
Place: Mumbai

UNIFIED DATA-TECH SOLUTIONS LIMITED

CIN: L51900MH2010PLC202878
Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
Website: www.udtechs.com

NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the Company") will be held on Wednesday, September 30th, 2026 at 03:00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einward.ris@kfintech.com to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 16th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, is provided in the AGM Notice.

For Unified Data-Tech Solutions Limited
Hiren Rajendra Mehta
Managing Director
DIN (02972140)

Date: 04.09.2026
Place: Mumbai

मार्को केबल्स अँड कंडक्टर्स लिमिटेड

नोंदणीकृत कार्यालयः दुकान क्र. १००, भाई गंगाराम मार्केटच्या समोर, मुख्य रस्ता, उल्हासनगर, ठाणे, महाराष्ट्र, भारत, ४२१००५
दूरध्वनी: ०८०-२७६३००९०
ई-मेलः mcpl@hmtcable.com **संकेतस्थळः** www.marcocables.com

जाहीर सूचना

याद्वारे कळविण्यात येते की **मार्को केबल्स अँड कंडक्टर्स लिमिटेड ("कंपनी")** च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १.०० वाजता**, दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत ४२१००५ येथे आयोजित करण्यात आली आहे. सदर सभेमध्ये एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर कामकाज करण्यात येईल.

कंपनीच्या **आर्थिक वर्ष २०२५-२६** साठीचा वार्षिक अहवाल आणि AGM ची नोटीस इलेक्ट्रॉनिक माध्यमातून ई-मेलद्वारे अशा सभासदांना पाठविण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीच्या डिपॉझिटरी पार्टिसिपंट्स / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. तसेच, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना वार्षिक अहवालाची प्रत त्यांच्या नोंदणीकृत टपाल पत्त्यावर लागू पद्धतीनुसार पाठविण्यात आली आहे. ही माहिती **२८ ऑगस्ट २०२५** या निर्धारित तारखेच्या स्थितीनुसार लागू आहे. वार्षिक अहवाल पाठविण्याची प्रक्रिया **०३ सप्टेंबर २०२६** रोजी पूर्ण करण्यात आली आहे. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या संकेतस्थळावरही उपलब्ध आहेत.

कंपनी अधिनियमातील कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २०, त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स्, २०१५ मधील रेग्युलेशन ४४ तसेच आयसीएसआय द्वारे जारी करण्यात आलेल्या सर्वसाधारण सभांविषयीची सचिवीय मानके (एसएस-२) मधील तरतुदींनुसार, एजीएम च्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देण्यात आली आहे.

सदर इलेक्ट्रॉनिक मतदानाची सुविधा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडयांनी उपलब्ध करून दिलेल्या आय-वोट **इलेक्ट्रॉनिक मतदान प्रणालीद्वारे** देण्यात येत आहे. इलेक्ट्रॉनिक मतदान संकेतस्थळः https://ivote.bigshareonline.com कंपनीने एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्याकरिता शुक्रवार, १८ सप्टेंबर २०२६ ही **"निर्धारित तारीख"** निश्चित केली आहे.

सभासदांनी खालील बाबींची नोंद घ्यावी:

(a)(I) दूरस्थ इलेक्ट्रॉनिक मतदानाचा कालावधी मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भावेप्र) सुरू होईल आणि गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भावेप्र) समाप्त होईल.त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड कडून दूरस्थ इलेक्ट्रॉनिक मतदान प्रणाली बंद करण्यात येईल. नमूद केलेल्या दिनांक व वेळेनंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही.एखाद्या ठरावावर एकदा मतदान केल्यानंतर सभासदाला त्यामध्ये नंतर बदल करता येणार नाही. (ii) एजीएम दरम्यान देखील मतदानाची सुविधा उपलब्ध करून देण्यात येईल. एजीएम ला प्रत्यक्ष उपस्थित असलेले आणि ज्यांनी दूरस्थ इलेक्ट्रॉनिक मतदान केलेले नाही, असे सभासद मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.(iii) ज्या सभासदांनी दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे मतदान केले आहे, ते एजीएम मध्ये उपस्थित राहू शकतात; मात्र त्यांना पुन्हा मतदान करता येणार नाही.

(b) एजीएम ची नोटीस पाठवल्यानंतर कंपनीचे समभाग खरेदी करून कंपनीचे सभासद झालेले आणि निर्धारित तारखेला समभाग धारण करणारी कोणतीही व्यक्ती https://ivote.bigshareonline.com येथे विनंती करून प्रवेश ओळख क्रमांक (लॉगीन आयडी) आणि संकेतशब्द (पासवर्ड) मिळवू शकते. दूरस्थ इलेक्ट्रॉनिक मतदानाची प्रक्रिया व पद्धत तसेच एजीएम दरम्यान मतपत्रिकेद्वारे मतदान करण्याची पद्धत जाणून घेण्यासाठी सभासदांनी एजीएम च्या नोटीसमध्ये दिलेल्या सूचनांचा संदर्भ घ्यावा.

इलेक्ट्रॉनिक मतदानासंबंधी काही शंका किंवा तक्रारी असल्यास, सभासद/गुंतवणूकदारांनी https://ivote.bigshareonline.com या संकेतस्थळाच्या डाऊनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (FAQs) आणि आय-वोटॉ इलेक्ट्रॉनिक मतदान प्रणालीचा संदर्भ घ्यावा. तसेच, खालीलप्रमाणे संपर्क साधता येईलः ई-मेलः ivote@bigshareonline.com दूरध्वनीः १८०० २२५४ २२

मार्को केबल्स अँड कंडक्टर्स लिमिटेड करिता
सही/-
सुमित सुग्नोमल कुकरेजा
व्यवस्थापकीय संचालक
डीआयएन : ००२५४६२५

दिनांकः ०४-०९-२०२६
स्थळः ठाणे

साइनपोस्ट इंडिया लिमिटेड

signpost INDIA

सीआयएनः L74110MH2008PLC179120
कॉर्पोरेट कार्यालयः 202, साइनपोस्ट हाऊस, 70 अ, नेहरू रोड, सांताक्रूझ विमानतळ टर्मिनलजवळ, विले पार्ले (पूर्व), मुंबई – 400099
नोंदणीकृत कार्यालयः 126 जॉली मेकर चेंबर II, नरीमन पॉइंट, मुंबई, महाराष्ट्र, इंडिया, 400021 । **ईमेलः** cs@signpostindia.com
वेबसाईटः www.signpostindia.com । **दूरध्वनी क्र.:** (022) 61992400

समभागधारकांना सूचना
(कागदी समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी विशेष खिडकी योजना)

समभागधारकांना सूचित करण्यात येत आहे की, सेबीचे दिनांक ३० जानेवारी २०२६ ('सेबी परिपत्रक') चे परिपत्रक क्रमांक एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/२०२६ नुसार, १ एप्रिल २०१९ पूर्वी विक्री अथवा खरेदी केलेल्या कागदी स्वरूपातील (भौतिक) समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी ०५ फेब्रुवारी २०२६ ते ०४ फेब्रुवारी २०२७ या एक वर्षाच्या कालावधीसाठी विशेष खिडकी योजना राबविण्यात येत असून, ज्या प्रकरणांमध्ये हस्तांतरणाच्या विनंत्या अर्जातील त्रुटींमुळे पूर्वी नाकारण्यात आल्या, परत पाठवण्यात आल्या अथवा त्यावर कोणत्याही कार्यवाही झालेली नाही, अशा प्रकरणांचा समावेश आहे. त्यानुसार, याव्दारे सूचना देण्यात येत आहे की, सदर सेबी परिपत्रकाच्या अनुपालनानुसार, समभाग हस्तांतरणासाठी समभाग हस्तांतरण दस्तऐवज दाखल/पुनर्दाखल करण्यासाठी आणि उपरोक्त एक वर्षाच्या विशेष खिडकी योजनेच्या कालावधीत समभागांच्या डिमॅटरायझेशनसाठी साइनपोस्ट इंडिया लिमिटेडच्या पात्र समभागधारकांना विनंती केली जात आहे. पुढे कळविण्यात येते की, हस्तांतरणासाठी दाखल/पुनर्दाखल केलेल्या समभागांवर केवळ डिमॅटराइज्ड स्वरूपातच प्रक्रिया केली जाईल आणि सेबीने विहित केलेल्या योग्य प्रक्रियेचे पालन केल्यानंतर, डिमॅटरायझेशनच्या तारखेपासून एक वर्ष ते लॉक-इन कालावधीच्या अधीन असणार आहेत.

पात्र भागधारक हस्तांतरण आणि डिमॅटबाबतची त्यांची विनंती आवश्यक कागदपत्रांसह कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट (आरटीए) यांच्याकडे केफिन टेक्नॉलॉजीज लिमिटेड, युनिट – साइनपोस्ट इंडिया लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गचीबोवली, आर्थिक जिल्हा, नानकरामगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद – ५०० ०३२ या पत्त्यावर किंवा einward.ris@kfintech.com या ई-मेलवर सादर करू शकतात.

आम्ही सर्व भागधारकांना त्यांचा हक्क अबाधित राहण्यासाठी मोहिमेच्या कालावधीत तातडीने आवश्यक कार्यवाही करण्याचे आवाहन करीत आहोत.

साइनपोस्ट इंडिया लिमिटेडसाठी
स्वाक्षरी/-
किंजल मिस्त्री
कंपनी सचिव आणि नोडल अधिकारी

स्थळ : मुंबई
दिनांक : ३ सप्टेंबर, २०२६