

July 07, 2026

SIL/FY26-27/CS/55

To: Listing Compliance <b>BSE Limited,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST
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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) - Newspaper Advertisement – Notice for Special Window and Second 100 Days Campaign - “Saksham Niveshak”**

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed copies of newspaper notice to physical shareholders published on July 07, 2026 in Business Standard (English – All Edition) and Mumbai Lakshadeep (Marathi – Mumbai Edition) informing about:

- i. Special window opened for Transfer and dematerialization of physical securities sold/purchased prior to April 1, 2019; and
- ii. Second 100 Days Campaign - “Saksham Niveshak” initiated by the Company from April 1, 2026 to July 9, 2026 for KYC and related updations by shareholders.

This intimation is also being uploaded on the Company's website at [www.signpostindia.com](http://www.signpostindia.com).

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
For **Signpost India Limited**

**Kinjal Mistry**  
**Company Secretary & Compliance Officer**

**Encl:** As above

**SIGNPOST INDIA LIMITED**

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](mailto:info@signpostindia.com)  
Website: [www.signpostindia.com](http://www.signpostindia.com)



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5. NRI and OCB holders of the Equity Shares, if any, must obtain all requisite approvals required to tender the Equity Shares held by them in this Offer (including, without limitation, an approval from the RBI, since the Equity Shares validly tendered in this Offer will be acquired by a non-resident entity), and submit such approvals along with the Form of Acceptance-cum-Acknowledgement and other documents required to accept this Offer. Further, if holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs, FIs, FPIs) had required any approvals (including from the RBI or the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit copies of such previous approvals, along with the other documents required to be tendered to accept this Offer. If such approvals are not submitted, the Acquirers and PAC reserve the right to reject such Equity Shares tendered pursuant to this Offer.

**VII. TENTATIVE SCHEDULE OF ACTIVITIES**

Sr. No.	Activity	Schedule (Day & Date)
1	Date of Public Announcement	June 30, 2026 (Tuesday)
2	Date of Publishing of the DPS in the Newspapers	July 07, 2026 (Tuesday)
3	Date for Filing of Draft Letter of Offer with SEBI	July 14, 2026 (Tuesday)
4	Last Date of Public Announcement for Competing Offer(s)	July 28, 2026 (Tuesday)
5	Last Date for receiving comments from SEBI on the Draft Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	August 04, 2026 (Tuesday)
6	Identified Date*	August 06, 2026 (Thursday)
7	Last Date by which Letter of Offer will be dispatched to the public shareholders whose name appears on the register of members on the Identified Date	August 13, 2026 (Thursday)
8	Last Date by which committee of the Independent Directors of the Target Company shall give its recommendation to the Public Shareholders of the Target Company for this Offer	August 17, 2026 (Monday)
9	Last date for upward revision of the Offer Price/ Offer Size	August 18, 2026 (Tuesday)
10	Date of Publication of Offer opening public announcement in the newspaper in which this DPS has been published	August 18, 2026 (Tuesday)
11	Date of commencement of the Tendering Period (Offer Opening Date)	August 20, 2026 (Thursday)
12	Date of closure of the Tendering Period (Offer Closing Date)	September 03, 2026 (Thursday)
13	Last date for issue of post-offer advertisement	September 10, 2026 (Thursday)
14	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	September 18, 2026 (Friday)

The above timelines are indicative (prepared on the basis of timelines provided under the Takeover Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly.



\* Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all Public Shareholders are eligible to participate in the Offer any time before the Offer Closing Date.

**VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON - RECEIPT OF LETTER OF OFFER**

- All the Public Shareholders, holding the shares in dematerialized form are eligible to participate in this Offer at any time during the Tendering Period for this Offer. Please refer to Paragraph 8 below for details in relation to tendering of Offer Shares held in physical form.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. August 06, 2026 the date falling on the 10<sup>th</sup> Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- The Public Shareholders are entitled to tender the Offer Shares under the stock exchange mechanism made available by Stock Exchanges in the form of a separate window ("Acquisition Window"), as provided under the Takeover Regulations and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, and SEBI Circular SEBI/HO/CFD/DCR-II/CIR/P/2011/615 dated August 13, 2021 as amended including and guidelines and circulars issued in relation to the same by the Stock Exchange, Clearing Corporations and SEBI ("Acquisitions Window Circulars").
- BSE shall be the designated stock exchange for the purpose of tendering the Offer Shares.
- The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Offer through whom the purchases and settlement of the Offer Shares tendered under the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	Nikunj Stock Brokers Limited
Address	A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-11007
CIN	U74899DL1994PLC060413
Tel. No.	011-47030015-16
Email	info@nikunjonline.com
Contact Person:	Mr. Pramod Kumar Sultania

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers within the normal trading hours of the secondary market, during the Tendering Period.
  - The Acquisition Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.
  - In accordance with SEBI bearing reference number SEBI/HO/CFD/DCR/II/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI SAST Regulations. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the physical form shall be available in the Letter of Offer to be dispatched to all the Public Shareholders.
- IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.**
- X. OTHER INFORMATION**
- The Acquirers and PAC accepts full responsibility for the information contained in this DPS and for their obligation as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company have been compiled from publicly available sources or provided by the Target Company, and the accuracy thereof has not been independently verified by the Acquirers or the Manager to the Offer.
  - The Acquirers and the Manager do not accept any responsibility with respect to such information relating to the Target Company.
  - The Acquirers also accept full responsibility for their obligations under the Open Offer and shall be severally responsible for the fulfillment of obligation under the Takeover Regulation in respect of this Open Offer.
  - Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
  - Pursuant to Regulation 12 of the Takeover Regulations, the Acquirers has appointed Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) as the Manager to the Open Offer. Novus Capital Advisors Private Limited have their registered office at Office No. V-116, 1<sup>st</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001.
  - The Manager to the Open Offer i.e. Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) does not hold any shares in the Target Company as on the date of Appointment to act as manager to the offer. They declare and undertake that they shall not deal in the equity share of the Target Company during the period commencing from the date of their appointment as manager to the offer till the expiry of 15 days from the date on which the payment of consideration to the shareholder who have accepted the open offer is made, or the date on which the open offer is withdrawn as the case may be.
  - The Acquirers have appointed Beetal Financial and Computer Services Pvt. Ltd., as the Registrar to the Offer having office at Beetal House, 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062 and Email id: beetal@beetalfinancial.com., Contact Person: Mr. Punit Kumar Mittal.
  - This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).
  - In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
  - In this DPS, all references to "Rs." or "INR" are references to Indian Rupees.
  - The signatory of this Detailed Public Statement has been duly and lawfully authorised to sign it.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <p><b>NOVUS CAPITAL ADVISORS PRIVATE LIMITED</b> (Formerly known as Fast Track Finsec Private Limited) Office No. V-116, 1<sup>st</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 Telephone: +91-11-43029809; Email: mb@novuscaps.com Website: www.novuscaps.com Contact Person: Mr. Vikas Verma SEBI Reg. No: INM000012500 CIN: U65191DL2010PTC200381</p>	 <p><b>BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED</b> Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near New Delhi-110062 Telephone: +91-11-42959000-09, 29961281-83, 26051061, 26051064 Email: beetalta@gmail.com, beetal@beetalfinancial.com Website: https://www.beetalfinancial.com/ Contact Person: Mr. Punit Kumar Mittal SEBI Reg. No: INR00000262 CIN: U67120DL1993PTC052486</p>
<p>Issued By Manager to The Open Offer on behalf of the Acquirers</p> <p>Date- July 06, 2026 Place-Delhi</p>	<p>Sd/- DP Global Wealth Management LLP (Acquirer - 1)</p> <p>Sd/- Mr. Vikas Kataria (Acquirer - 2)</p>

**LAMBODHARA TEXTILES LIMITED**  
CIN: L17111T21994PLC004929  
Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments  
1075-B, Avinashi Road, Coimbatore - 641 018. Telephone No. +91-422-2249038  
Website: www.lambodharatextiles.com; Email: info@lambodharatextiles.com

**INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR TRANSFER OF PHYSICAL SHARES**  
Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026, shareholders are hereby informed that another Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 ("Special Window Period") to facilitate the transfer and dematerialization of physical shares sold / purchased prior to April 01, 2019. The Special Window facility shall be available only where the original share certificate is available and shall apply to the following two specific scenarios: (i) re-issuance of transfer requests that were submitted before April 01, 2019, but were rejected, returned, or not attended to due to document deficiencies, processing issues, or otherwise; and (ii) fresh lodgement of transfer requests that were not submitted prior to April 01, 2019. The shares transferred during the Special Window Period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred, lien-marked, or pledged during the said lock-in period. All requests shall be processed in accordance with the procedure prescribed under the aforesaid SEBI Circular. Please note that this Special Window does not apply to: (i) cases involving disputes between transferor and transferee requiring settlement by a Court or the National Company Law Tribunal (NCLT); (ii) shares that have already been transferred to the Investor Education and Protection Fund (IEPF); and (iii) any transfer requests where the original physical share certificate is not available. Eligible investors are requested to avail themselves of this opportunity by submitting their transfer requests, along with all the requisite supporting documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 30, 2026, to MUGF Intime India Pvt. Ltd. (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company, within the above stipulated time, whose details are as follows:  
Postal Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India Contact: 0422 2314792, 2539835, 2539836  
Email: investor.helpdesk@in.mgms.mugf.com

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**  
The shareholders, who are holding shares in physical form are requested to update their KYC. Bank account details and contact information with the Company/RTA. They are also requested to convert their physical shares into dematerialized form. The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA / their respective depository participants.

**For Lambodhara Textiles Limited**  
Gulila Bosco  
DIN: 01898020  
Whole-Time Director

Date : 07-07-2026  
Place : Coimbatore

**SEPC LIMITED**  
CIN : L74210TN2000PLC045167  
Registered Office: 3rd Floor, ASV Hansa Towers, No. 53/20, Greams Road, Thousand Lights, Chennai - 600006 | Visit us at: www.sepc.in  
E-mail: info@sepc.in

**POSTAL BALLOT NOTICE**  
Notice is hereby given to the Members of SEPC Limited ("the Company"), that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modifications or re-enactment thereof for the time being in force and Secretarial Standard-2 ("SS-2"), to transact the given special business by passing Ordinary/Special Resolution through remote e-voting process ("remote e-voting") provided by the Company to all its Members to cast their votes electronically, as set out hereunder:

Sr. No.	Description of Resolution	Type of Resolution
1.	Increase the Authorised Share Capital of the Company and consequent alteration to the capital clause of the Memorandum of Association	Ordinary Resolution
2.	Increase the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013, for an amount not exceeding Rs. 3,000 Crore (Rupees Three Thousand Crore only)	Special Resolution
3.	Issuance of equity shares to the shareholders of Avenir International Engineers and Consultants LLC, Abu Dhabi, on a preferential basis for consideration other than cash by way of a swap of equity shares	Special Resolution
4.	Increase in the threshold of borrowing limits under section 180 of the Companies Act, 2013, for an amount not exceeding Rs. 7,500 Crore (Rupees Seven Thousand Five Hundred Crore only).	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated **Monday, 06 July 2026 on the same date**, through electronic mode to the Members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members/list of beneficial owners maintained by the Company/ Depositories as on **Friday, 03 July 2026**, i.e. the "Cut-Off Date".

The Notice shall be uploaded on the website of the Company [www.sepc.in](http://www.sepc.in), on the website of CDSL <http://www.evotingindia.com>, the website of the RTA at [www.cameoindia.com](http://www.cameoindia.com) and on the websites of National Stock Exchange of India Limited <https://www.nseindia.com/> and the BSE Limited <https://www.bseindia.com/> (collectively referred to as "Stock Exchanges").

In accordance with the provisions of the MCA Circulars, a physical copy of the Notice along with the Postal Ballot form shall not be sent to the members for this Postal Ballot, and members are requested to cast their vote through e-voting only.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the Cut-off date. A person who is not a member as of the Cut-off date should treat the Notice for informational purposes only.

The Company has engaged the services of CDLS to provide the e-voting facility to its members. The members may please note the following e-voting period:

Cut-off date	Friday, 03 July 2026
Commencement of remote e-voting	Tuesday, 07 July 2026 (09:00 A.M. IST)
Conclusion of remote e-voting	Wednesday, 05 August 2026 (05:00 P.M. IST)

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on **Wednesday, 05 August 2026**, to be eligible for being considered; failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDLS upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialised and physical form, as well as for members who have not registered their email IDs, have been provided in the Notice referred above.

Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by the respective Depository Participant. Members holding shares in physical form who have not updated their email address or KYC details are requested to register/update the said details in the prescribed forms with the Registrar and Share Transfer Agent of the Company, i.e. [www.cameoindia.com](http://www.cameoindia.com).

The Board has appointed M/s. Alagar & Associates LLP (Firm Registration No. L2025TN019200), Company Secretaries, Chennai, as the Scrutinizer for conducting the Remote E-voting/Postal ballot process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot will be published within the prescribed timeline mentioned in the Act. The result of e-voting will be displayed on the Company's website [www.sepc.in](http://www.sepc.in) and the CDLS website at <http://www.evotingindia.com>.

For details relating to e-voting, please refer to the Notice dated **06 July 2026** referred to above. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No.: 1800 22 55 33

**Place: Chennai** **For SEPC Limited**  
**Date: 06 July 2026** **CS T Sriraman**  
**Company Secretary and Compliance Officer**  
**Mem No.: A68102**

**nuvama**

**PUBLIC NOTICE**

This is to inform all investors that certain unknown persons, under the alias Meera Iyer along with others, have been trying to mislead the public by wrongfully claiming to be part of Nuvama in order to defraud them. These miscreants are misusing our name and are using mobile number - +91 9063676572, as well as WhatsApp groups such as "121 Vision Hub" and other devices means to give the impression that they are connected to Nuvama. Such persons have been impersonating Mr. Ashish Kehair, Managing Director & CEO of Nuvama, and falsely claiming to provide investment guidance, tips, and learning sessions on his behalf.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promises or offers any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.

Investors are strongly advised not to participate in or subscribe to any such unauthorized products/schemes and to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications/persons/platforms impersonating Nuvama Wealth Management Limited, its subsidiaries/Group Companies, or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk, as to costs and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or reach out to our **helpdesk at 1800-102-3335 or helpdesk@nuvama.com**. Please visit our website for further details on the impersonation matters highlighted by us - Nuvama Wealth.

For Nuvama Wealth Management Limited

**GSPL Transmission Limited**  
Corporate Identity Number : U49300GJ2024SGC15372

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.  
Tel.: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspltrans.com

**NOTICE INVITING TENDER**

GSPL Transmission Limited (erstwhile GSPL) operates approx. 2800 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GTL invites bids from competent agencies for following requirements vide "Single Stage, Direct-Part" open bidding process:

**Tender-1: Direct Assessment (DA) study of operational natural gas pipelines.**

**Tender-2: Comprehensive Annual Maintenance Contract (CAMC) for IT Hardware Infrastructure and renewal of License's subscriptions.**

**Tender-3: Interchange of Co2 & FM200 flooding Systems between Gundala & Kharapashvarya Terminal of Rajkot Base.**

Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (<https://gtltender.nprocure.com/>) only. Tenders shall be uploaded on n-Procure portal on **07-07-2026**.

**MARICO LIMITED**  
CIN: L15140MH1988PLC042098  
Registered Office: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098.  
Tel. no.: +91-22-6648 0480  
Website: [www.marico.com](http://www.marico.com) Email: [investor@marico.com](mailto:investor@marico.com)

**38<sup>th</sup> ANNUAL GENERAL MEETING OF MARICO LIMITED**

Members are requested to note that the 38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM" or "Meeting") of Marico Limited ("Company") will be held on **Thursday, August 6, 2026 at 9.00 A.M. IST** through video conferencing/other audio-visual means ("VCO/AVM") to transact the businesses to be set out in the notice of the Meeting ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 03/2025 dated September 22, 2025 and other related circulars issued by the Ministry of Corporate Affairs.

In compliance with the above requirements, electronic copies of the AGM Notice and the Integrated Annual Report 2025-26 will be sent to all those Members whose e-mail addresses are registered with the Company/Depositories. Further, a letter providing a weblink and QR Code for accessing the AGM Notice and Integrated Annual Report 2025-26 will be sent to those Members who have not registered their e-mail addresses. The Company shall send a physical copy of the AGM Notice and the Integrated Annual Report 2025-26 to those Members who request for the same at [investor@marico.com](mailto:investor@marico.com) by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and the Integrated Annual Report 2025-26 will be made available on the Company's website at [www.marico.com](http://www.marico.com), on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Members can participate in the 38<sup>th</sup> AGM through the VCO/AVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

**Voting Information:**  
The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 38<sup>th</sup> AGM. The instructions on the process for joining the 38<sup>th</sup> AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUGF Intime India Private Limited, the Registrar and Transfer Agent of the Company ("RTA"), at their address C - 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083 or at [investor.helpdesk@in.mgms.mugf.com](mailto:investor.helpdesk@in.mgms.mugf.com). In accordance with the aforesaid circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Integrated Annual Report 2025-26 and the AGM Notice, during the financial year 2026-27 and the Members may temporarily update their e-mail address by accessing the link [https://web.in.mgms.mugf.com/EmailReg/Email\\_Register.html](https://web.in.mgms.mugf.com/EmailReg/Email_Register.html).

**Information on Final Dividend:**  
Members may note that the Board of Directors of the Company at its meeting held on May 5, 2026 recommended a final equity dividend of ₹ 4 per equity share of ₹ 1 each for the financial year 2025-26 ("Final Dividend"), subject to approval of the Members at the ensuing 38<sup>th</sup> AGM. The Final Dividend, if approved by the Members, shall be paid on or before **September 5, 2026** to the Members whose names appear in the Register of Members of the Company as on **Thursday, July 30, 2026**, being the record date fixed for this purpose.

In accordance with Regulation 12 of the SEBI Listing Regulations, dividend shall be paid only in electronic mode. In this regard, Members are requested to ensure that their bank account details are updated with their respective Depository Participant/RTA, as the case may be, to enable the Company to make timely credit of dividend in their bank accounts.

Members are requested to note that as per the provisions of the Income Tax Act, 2025 ("IT Act"), dividends paid or distributed by a company shall be fully taxable in the hands of the Members. The Company shall therefore deduct tax at source ("TDS") (at the applicable rates) at the time of payment of the Final Dividend. The withholding tax rate will vary depending on the residential status of the Member(s) and subject to verification of documents, uploaded by the Member(s) in this regard at <https://web.in.mgms.mugf.com/formresubmission/Form-121-41.html> or submitted to the Company's RTA at [investor.helpdesk@in.mgms.mugf.com](mailto:investor.helpdesk@in.mgms.mugf.com). Members are requested to upload all documents in accordance with the applicable provisions of the IT Act at the aforesaid link on or before **Thursday, July 30, 2026**. The Company shall not consider any documents received post the stipulated date.

A separate General Communication on TDS on dividend informing the detailed procedure to be followed by Members, documents to be submitted and other details for availing the applicable tax rate was sent to the Members on July 6, 2026. The said communication is also available on the Company's website at <https://marico.com/investors/pdf/Communication-of-TDS-on-Dividend.pdf>.

**Reminder to Physical Shareholders for mandatory furnishing of PAN and KYC details:**  
SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including postal address with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any grievance or avail any service. Any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall be made electronically, upon registering all the required details.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are requested to submit their PAN to the Depository Participant(s) with whom they maintain their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s) if shares are held in dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website: [www.in.mgms.mugf.com](http://www.in.mgms.mugf.com) (Resources -> Downloads -> General -> Formats for KYC).

**For Marico Limited**  
Sd/-  
Vinay M A  
Company Secretary & Compliance Officer

**पीजीइन्विट PGINVIT**

**NOTICE OF FIFTH ANNUAL MEETING TO UNITHOLDERS**

NOTICE is hereby given that the Fifth Annual Meeting ("AM") of POWERGRID Infrastructure Investment Trust ("PGINVIT") will be held on **Tuesday, July 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AM, pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the Master Circular No. SEBI/HO/DDHS-POD-2/PI/CIR/2025/102 dated July 11, 2025 issued by SEBI.

**Unitholders are informed that:**

- Notice of the Fifth AM ("Notice") and Annual Report for the financial year 2025-26 ("Annual Report") has been sent on **Monday, July 6, 2026 and Tuesday, July 30, 2026, respectively**, by electronic mode to those Unitholders whose email addresses are registered with the Depositories.
- POWERGRID Uncharhar Transmission Limited (Investment Manager of PGINVIT) has engaged the services of M/s. KFintech Technologies Limited ("KFintech"), the Registrar and Transfer Agent of PGINVIT, for the purpose of providing facility for participation in the AM through VC / OAVM facility, for voting through remote e-voting and e-voting during the AM.
- Notice and Annual Report are available on the website of PGINVIT: [www.pginvit.in](http://www.pginvit.in), the relevant section of the website of the National Stock Exchange of India Limited ("NSE"); [www.nseindia.com](http://www.nseindia.com) and the BSE Limited ("BSE"); [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting agency viz., KFintech: <https://evoting.kfintech.com>.
- Unitholders holding units as on the cut-off date i.e. **Tuesday, July 21, 2026 ("cut-off date")** shall be eligible to participate in the AM, vote through remote e-voting facility and vote during the AM and a person who is not a Unitholder as on cut-off date should treat this Notice for information purposes only. Voting rights of Unitholders shall be in proportion to their units of the Unit capital of PGINVIT as on the cut-off date.
- Remote e-voting shall commence on **Saturday, July 25, 2026 at 09:00 A.M. (IST)** and ends on **Monday, July 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter.
- Any person who acquires units of PGINVIT and becomes a Unitholder of PGINVIT after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact KFintech at toll free number **1800-309-4001**.
- The Unitholders who are present at the AM through VC / OAVM and have not cast their vote on resolutions through remote e-voting prior to the AM and are otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by KFintech through the VC platform during the AM.
- The Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again.
- CS Arvind Kohli, M/s Arvind Kohli & Associates, Company Secretaries has been appointed as Scrutinizer by the Investment Manager, to scrutinize the remote e-voting process and e-voting during the AM in a fair and transparent manner.
- The detailed procedure for remote e-voting before the AM/ e-voting during the AM and attending the meeting through VC or OAVM is mentioned in the Notice. In case of any query/grievance, please send an e-mail to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call at **1800-309-4001**.
- For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the Registrar & Transfer Agent of PGINVIT - KFintech.
- Unitholders can register/ update email address(es), mobile number(s), Permanent Account Number (PAN) and bank account details by contacting their respective depository participants as per the process advised by them.

**For POWERGRID Infrastructure Investment Trust (PGINVIT)**  
By Order of the Board  
POWERGRID Uncharhar Transmission Limited  
(as the Investment Manager to PGINVIT)

Sd/-  
Shwetank Kumar  
Company Secretary and Compliance Officer

**POWERGRID INFRASTRUCTURE INVESTMENT TRUST**  
(An infrastructure investment trust registered with Securities and Exchange Board of India)  
Registration Number: IN/InvIT/20-21/0016  
Principal Place of Business: Plot No. 2, Sector 29, Gurugram 122001, Haryana  
Compliance Officer: Shwetank Kumar  
Tel: +91 124 282 3177; e-mail: [investors@pginvit.in](mailto:investors@pginvit.in); website: [www.pginvit.in](http://www.pginvit.in)

**Signpost India Limited**  
CIN: L74110MH2008BLC19120  
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](http://www.signpostindia.com)  
Email: [cs@signpostindia.com](mailto:cs@signpostindia.com) | Tel No: (022) 61992400

**NOTICE TO SHAREHOLDERS**

**1. Special window for Transfer & dematerialisation of physical securities**

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 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 KFintech 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](mailto:einward.ris@kfintech.com).

**2. Initiative under IEPF Second 100 Days Campaign - "Saksham Niveshak"**

Pursuant to Investors Education and Protection Fund Authority (IEPFA), the Ministry of Corporate Affairs ("MCA") has via its intimation dated March 27, 2026, the Company has initiated the Second 100-days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026. This campaign aims to encourage shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividend/Shares to Investors Education and Protection Fund (IEPF). Shareholders who hold shares in physical mode are requested to complete the KYC updates and convert their shares into dematerialised form. The KYC forms are available on the website of the Company at [www](http://www.signpostindia.com)

# डोंबिवली एमआयडीसी निवासी भागात चोरत्याचा सुळसुळाट

डोंबिवली, दि. ६: पूर्वेकडील एमआयडीसी निवासी भागात काही चोरांनी रात्रीच्या वेळी इमारतीची पाहणी करून त्यांच्या घराच्या बाहेर देहाळणी करत असल्याचे पैसेरातील सीसीटीव्ही कॅमेरा मध्ये दिसून येत आहे. या घटनेमुळे येथील रहिवाशी भीतीग्रस्त झाले आहेत. लवकरात लवकर या चोरांना पोलिसांनी अटक करावी अशी मागणी मानपाडा पोलिसांनी केली. याविषयीचे पत्र भाजपा नगरसेवक महेश पाटील, साई शेटार, विनोद काळप, नगरसेविका डॉ. जुनीता पोलीस, पूजा म्हात्रे व भाजपा पदाधिकारी योगेश म्हात्रे यांनी सोमवारी मानपाडा पोलीस ठाणे वपोनि संधीपान शिंदे यांना दिले. पोलिसांनी एमआयडीसी निवासी भागात रात्रीच्या वेळी पोलीस गस्त वाढवावा अशी मागणी केली.

याविषयी नगरसेवक पाटील यांनी सांगितले की, रात्रीच्या वेळी की संशयित माणसे हाती धारदार शस्त्र घेऊन चोरी करण्याचा प्रयत्न करत आहेत. त्यामुळे नागरिकांच्या जीवालाहि धोका आहे. हि परिस्थिती अत्यंत गंभीर असून पोलीसांनी या परिसरात रात्रीच्या वेळी गस्त वाढवावी अशी मागणी आम्ही केली आहे. विशेष म्हणजे महापालिकेने चौकाचौकात लावलेले सीसीटीव्ही कॅमेरे अच्यंत खराब आहेत. त्यामुळे सीसीटीव्ही फुटेजा वापरणे होत नसल्याचे समोर येत आहे. ही बाब भाजपा नगरसेवकांनी पोलिसांच्या लक्षात आणून दिली आहे. यामुळे पालिका प्रशासनाने लक्ष देऊन त्वरित खराब सीसीटीव्ही कॅमेरे काढून त्याजागी चांगले कॅमेरे लावणे खूप गरजेचे आहे.

## VISION EDUCATION AND CHARITABLE TRUST 1301, Topaz Building, Nirmal Lifestyle, Mulund (W), Mumbai - 400080.

### NOTICE INVITING TENDER

Vision Education & Charitable Trust invites sealed tenders from eligible civil contractors for the project described below:

NAME OF WORK	VALUE OF WORK	ELIGIBILITY CRITERIA
Proposed Vertical Expansion of School Building (3rd & 4th floor) Approx. Const. Area 25000 Sqft. Currently and Also Future Expansion on Plot Bearing S.No. 13/2 at Village Kolivali, Tal. Kalyan, Dist. Thane for The Vision Charitable Trust, Vill Kolivali, Tal Kalyan, Dist.Thane	Approximately 3.5 to 4.5 Cr for Current Work	Contractors Should Preferably Have: • Valid Pan, GST Registration and all Applicable Statutory Registrations. • Satisfactory Financial Capability. • Satisfactory Technical Expertise, whether available In-house or through Qualified Partners, Associates or Specialized Agencies, to Successfully Execute the work

Tender Documents may be collected from the Architect's Office, DMD Architects, D Block, 1st Floor, Zojwala Shopping Centre, Agra Road, Kalyan (West) - 421301, during office hours between 10.00 a.m. and 6.00 p.m. Tender documents can be obtained upon payment of a non-refundable Tender Fee of ₹25,000/- plus applicable GST, either by Demand Draft drawn in favour of "DMD Architects", payable at Kalyan, or by making payment online. For tender-related queries or to obtain the bank account details for making online payment, please contact DMD Architects at 9870701556 during office hours. Tender Document with Complete Company Profile, PAN, GST, Balance sheets of last three years, and other relevant documents in sealed envelope shall be submitted on or before 13th July 2026, to the Architect's Office, Kalyan West-421301. The date and time of opening of the Financial Bid shall be communicated by the Architect to the technically qualified bidders. Vision Education and Charitable Trust reserves the right to reject or disqualify any or all tenders without assigning any reason whatsoever. The Trust also reserves the right, at its sole discretion, to consider the successful bidder for subsequent phases of the project, subject to satisfactory performance and mutually agreed terms and conditions.

**Secretary**  
Vision Education and Charitable Trust  
Mumbai - 400080

## PUBLIC NOTICE

Shri/Smt. DHIRAJ G DUDEJA a Member of the The Balgovind Co-operative Housing Society having address at Flat No. 5, Balgovindas Road, Mahim Mumbai 400016, and holding Flat No. 5 and Share Certificate No.1 bearing Nos. from 1 to 5 in the society The Balgovind Co-operative Housing Society, has informed the Society that he has lost the said share certificate.

The society hereby invites claims or objections from the public or other claimants/objectors to the society's proposal of issuing a duplicate share certificate to the said member at his request in respect of the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the proposal issuance of the duplicate share certificate.

If no claims/objections are received within the period prescribed above, the society shall issue a duplicate share certificate to the said member.

For and on behalf of  
**The Balgovind Co-operative Housing Society**  
Sd/-  
Hon. Secretary  
Place :Mumbai Date :06/07/2026

### जाहीर सूचना

आम्ही मे. डीजीएस टाउनशिप प्रा. लि., सर्वसाधारण जनतेस कळवू इच्छितो की महाराष्ट्र शासनाच्या पर्यावरण विभागाने आमच्या सी. टी. एस. क्र. ६२९/१२२२; (पं.) गाव गांदी (पूर्व), तालुका - अंधेरी येथील एस. टी. मॉडर रोड, खेरवाडी उत्तर वद (पूर्व), मुंबई ४०००११ पर्यत्यासाठी अटक ०५ जुलै २०२६ रोजी पत्र क्रमांक **SIAM/MH/INFRA/534004/2025**, EC Identification Number - **EC253801MH5275954N** अन्वये पर्यावरण विभाग हाहीकानातून मान्यता दिली आहे. सदर मान्यता पत्राची प्रति **http://parivesh.nic.in** संकेतस्थळावर उपलब्ध आहे.

मे. डीजीएस टाउनशिप प्रा. लि.

### जाहीर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, श.र. सरत वस्त सावन, जौध, नरायण रीवासी, पना: प्लॉट क्र. ७०१, इमारत क्र. २, गोगाव संकल्प विन्दी (एसआरए) को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., टोपिवला कंगडकंड, चेक नं.ना. गोगाव (पूर्व), मुंबई ४०००६३ यांनी प्लॉट क्र. ७०१, इमारत क्र. २, गोगाव संकल्प विन्दी (एसआरए) को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., टोपिवला कंगडकंड, चेक नं.ना. गोगाव (पूर्व), मुंबई ४०००६३ (यापूर्वी 'सरप्लॉट') येथील जागेचे कायदेशीर मालक/सदस्य आणि कायदेशीर ताब्याधिकार असण्याचा दावा केला आहे, तसेच त्यांच्याकडे सरप्लॉटची वॉलेटिंग वस्त प्रमाणपर आणि प्लाना निगडित सर्व हक्क, मालकीहक्क व हितसंबंध आहेत. ही मान्यता एसआरए योजनेअंतर्गत प्लॉटचे मूळ लाभार्थी असलेले श्री. रामचंद्र सीताराम कायरावकर (वडील) आणि श्री. सुभा रामचंद्र कायरावकर (पुतला) यांच्याकडून खरीद करणारा अली होती. माझ्या अधिनोद २०२६ प्रस्तावित खरीददारांच्या नावे हस्तांतरित करण्याचे मान्य केले आहे. व्यवहार पूर्ण करण्यापूर्वी, सरप्लॉटचा कोणताही हक्क, मालकीहक्क, हितसंबंध, हिल्ला, वारसाहक्क, उत्तराधिकार, मालकी, धाण्याधिकार, गहाण, बोना, भार, परवाना, मारबंदीकरण, दावा किंवा इतर कोणताही दावा सांगण्याचा व्यक्तीकडून हाकती मागवण्याची सूचना माझ्या अधिनोद मर्यादित आहे.

कोणताही व्यक्ती, कायदेशीर वास्त, उत्तराधिकारी, नामनिर्दिष्ट व्यक्ती, लाभार्थी, व्यक्ती किंवा सरप्लॉटचा हक्क, मालकीहक्क, हितसंबंध असलेली व्यक्ती यांना याद्वारे आवाहन केले जाते की, त्यांनी आपला दावा तसेच स्वकृत आणि सर्व संबंधित कायदांच्या ख-साधारित प्रतिपक्ष, ही सूचना प्रस्तावित झाल्यापासून पंधरा (१५) दिवसांच्या आत खाली नव्हे केल्याचे संकेत (पत्रावरील) आणि ईमेल आधारेवर खाली हीही करण्याचा बंधनकारक होईल.

जर वॉलेट पंधरा (१५) दिवसांच्या कालावधीत कोणताही दावा, हक्क किंवा प्लॉटचा हक्क कोणत्याही व्यक्तीचा कोणताही हक्क, मालकीहक्क, हितसंबंध किंवा दावा नाही; आणि त्यांमळे असेल अशीत प्रस्तावित हस्तान्तरण पूर्ण करण्यास मान्यते असेल. त्यानंतर लागू असलेल्या कायद्याच्या अधीन प्राप्त झालेला कोणताही दावा माझ्या अधिनोदाल आणि प्रस्तावित खरीददारांच्या विरोधात त्यालेला आणि सोडून दिलेला मानला जाईल.

ही सूचना माझ्या अधिनोदाले अधिकार आणि दावे अबाधित ठेवून जारी करण्यात आली आहे.  
दिनांक: ०७-०७-२०२६  
ठिकाण: मुंबई

वकील अल्पेय पुण  
संपर्क क्रमांक: ९९२०४८३८२३  
ईमेल: agurav2205@gmail.com

### शेअर्स सर्टिफिकेट हरविले आहे

याद्वारे सर्वमान्यांना सूचित करण्यात येते की, येथील सवनीकर **रुम क्रमांक २४, ३ या मजला, इमारत क्रमांक बी-०१, विशाल को-ऑप. हासिंग सोसायटी लि., चहावाडी नगर, चारकोप, कांदिवली पश्चिम, मुंबई - ४०० ०६७** रहिवासी असलेले श्री **सुभाष लक्ष्मण जाधव** जे विशाल सहकारी को-ऑप. हासिंग सोसायटी लि., जे भवभावन आहेत, त्यांचे खालील तपशिलालील मूळ शेअर सर्टिफिकेट हरवले / गहाळ झाले आहे. या संस्थेने दिलेले **शेअर्स सर्टिफिकेट नंबर - ०१९, शेअर्स ३६ अनु. १९ ते १५** हरविले आहे. सदर शेअर सर्टिफिकेट हरवले/ गहाळ झाल्यामुळे उपरोक्त सामावदने शेअरसर्टिफिकेट मिळविण्याबाबत विनंती केली आहे, तरी या शेअर सर्टिफिकेटबाबत कोणाचाही आरोप, दावा, गहाण किंवा विक्रीचा हक्क असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत खालील पत्त्यावर संस्थेचे सचिव यांचेकडे लेखी पुराव्यासह संपर्क साधावा. मुदतीनंतर कोणाचाही दावा किंवा आरोप आल्यास, तो ग्राह्य धरला जाणार नाही व सदर सामावदला ड्रुव्हिकेट शेअर सर्टिफिकेट जारी केले जाईल.

दिनांक- ०७.०७.२०२६  
ठिकाण-मुंबई

सही/-  
(सचिव)  
विशाल सहकारी लि.-चहावाडी नगर,  
सारकोप, कांदिवली पश्चिम,  
मुंबई-४०० ०६७

### PUBLIC NOTICE

Notice is hereby given to the public at large that **Late Mr. Kabbu Mukhayjar Hussain Sayed**, residing at 103A-Wing, Shiv Shakti Building, Golibar, Santacruz East, Mumbai 400055, expired on 20th March 2024. The deceased was the owner of Flat No. 103A-Wing, Shiv Shakti Co-operative Housing Society Ltd., situated at Golibar, Santacruz East, Mumbai. The records of the Society presently continue to stand in the name of the deceased.

Mrs. Nargis Fatima Sayed, wife and legal heir of Late Mr. Kabbu Mukhayjar Hussain Sayed, intends to transfer and/or sell the aforesaid flat, subject to completion of all legal formalities. Any person, bank, financial institution, government authority, or any other person having any claim, right, title, interest, lien, charge, mortgage, inheritance claim, or objection in respect of the said flat is hereby called upon to submit such claim in writing, along with supporting documentary evidence, to the undersigned within 15 (fifteen) days from the date of publication of this notice. If no claim or objection is received within the aforesaid period, it shall be presumed that no person has any claim in respect of the said property, and the proposed transfer/sale shall proceed without any further reference to such claims.

Sd/- Mr. Mehdi Zafar Sayed  
(Contact No.: 9769044002)  
Date: 07/07/2026  
Place: Mumbai

### PUBLIC NOTICE

Under the instructions and on behalf of my client **SHANTI INDEERSINGH RAJPUROHIT**, Residing at Flat No. 202/C-24/Sector-3, Shantingangar, Mira Road (E), Thane - 401107, I request you as under:  
My client says that **MR. KRISHNA DEV JAISWAL** is the Owner of the FLAT Admeasuring "56.0" Sq.ft. Built up area equivalent to "52.0" Sq. Mtrs. Built-up area being the FLAT No. "001" on the "Ground" floor in the Building No. "B-4" known as "NAVPRABHAT SHANTINGANGAR CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at Sector-VI, Shantingangar, Mira Road (East), Thane-401107, hereinafter referred to as the said Flat. That said **MR. KRISHNA DEV JAISWAL** has agreed to sell and transfer the said Flat to my client.

That if anybody makes any claim, right, title or interest in respect of the said Flat premises then she/he should inform in writing within 14 days from the date of receipt of this notice.

Sd/-  
**H. L. GUPTA**  
ADVOCATE HIGH COURT  
Off. Shop No. 23, Avishkar Tower,  
Opp. Ajanta Square,  
Borivali (West), Mumbai - 400092.  
Place: Mumbai

### जाहीर नोटीस

संघी गोल्डन सिटी को-ऑप हासिंग सोसायटी लि., आटावण स्टेशन जवळ, तारुका शहापूर, आटावण (पूर्व), ठाणे ४००१०४. या संस्थेचे सार्वजनिक असलेले व संस्थेतील इमारत क्र. ०३ मधील सार्वजनिक क्र. १०२ शरण कणपार के. सत्याविकास प्लॉट. गांधी येथे दि. ३०/०१/२०१९ रोजी निघन झाले आहे. त्यांनी नामनिर्देशन केलेली संस्था या नोटीसद्वारे संस्थेच्या मालकात/मालकात असलेले मर्यादित संपत्त्याच्या व हितसंबंध हस्तांतरित करण्यासंबंधी मर्यादित वेळापत्रक आहे. **श.शांका लक्ष्मण** (पुतण्या) यांनी अर्ज केला आहे. संस्थेच्या मूळ मर्यादित सार्वजनिक वारसावर किंवा अन्य मान्यता / हक्कावर संस्थावर हक्काबाबत इतर कोणाच्या हितसंबंधाबाबत सूचना देण्यात येत आहे. हि नोटीस प्रसिद्ध झाल्याच्या तात्कापासून १५ दिवसात त्यांनी आपल्या मागण्याच्या वा हरवतीच्या पत्राच्या अवघड असलेल्या कायदांच्या प्रती व अन्य पत्रे सादर करावेत. जर नमुद केल्यामुळे मुदतीत, कोणाही व्यक्तीकडून हक्क-मागण्या किंवा हक्काबाबत इतर दावा नाहीत, तर मर्यादित संस्थेच्या यांच्या वदनीतील / मालमतेतील वाग व हितसंबंध यांच्या हस्तांतरिताबाबत संस्थेच्या उपनिधीतुसार कार्यवाही करण्याची संस्थेला मान्यता आहे. जर अशा कोणाचाही हक्क मागण्या / हक्काची आख्या तर, त्या बाबत संस्थेच्या उपनिधीतुसार कार्यवाही करण्यात येईल. नोंदी व उपनिधीची एक प्रत मागणीवरून / हक्काबाबत पाहण्यासाठी संस्थेच्या कार्यालयीन सचिव यांच्याकडे नोंदीस दिल्याच्या तात्कापासून नोटीस मुदत संपल्याच्या तात्कापासून उल्लेखित संस्थेच्या **संघी गोल्डन सिटी को-ऑप हासिंग सोसायटी लि., -अध्यक्ष/ सचिव** ठिकाण: ठाणे दिनांक: ०७/०७/२०२६

## ब्लॅक रोझ इंडस्ट्रीज लिमिटेड

सीआयएन: एए१०१२०९एए११०१  
नोटीस क्रमांक: १५५/अ, मिलाट वॉड, नवीन पॉस्ट, मुंबई - ४०० ०११  
संपर्क: ०११ २२४३३७००० | ईमेल: ०११ २२४३३७०००

ईमेल: investor@blackroschemicals.com, वेबसाइट: www.blackroschemicals.com

### टपाल मतदान सूचना

याद्वारे सूचना देण्यात येते की, खालील नुसते टपाल बॉलेट रोझ इंडस्ट्रीज लिमिटेड (कंपनी) च्या सभासदांमार्फत टपाल मतदान प्रक्रियेकडे, केवळ मिमो ई-वोटिंग (ई-वोटिंग) च्या माध्यमातून मंजूर करण्यासाठी प्रस्तावित करण्यात आले आहेत. ही प्रक्रिया कंपनी अधिनियम, २०१३ (अधिनियम) मधील कलम ११० व कलम १०८, सहकारिता कंपनी (व्यवस्थापन व प्रशासन) विनियम, २०१४ मधील नियम २० व २२, अधिनियम व नियमावलीत शर लागू पाहून, सहकार मंत्रालयाने केलेली जारी केलेली परिपत्रके व अधिसूचना (एनएसी परिपत्रके), सिम्बुलुटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोव्हर रिक्वयर्समेंट्स) विनियमना, २०१५ मधील नियम ४४ (लिस्टिंग र्युलेशन्स), सिम्बुलुटिड अँड कंपनी सेक्रेटरी अँड इंडिया यांनी जारी केलेले सहाय्यकारी संकेतित सचिवालय मालक (एसएस-२) तसेच शर लागू करावे, निघन व डिवायन (व्यापारित केलेली संपत्त्या असलेल्या कोणत्याही धोकाकिड हटवण्या किंवा पुन-अधिकृतिकरण) यांच्या अधिनियम व अधिसूचनात शर आता.

जमिन मालकाचे नाव	स.नं./उपविभाग	एकूण शेअर्स/होल्डिंग्स (हे.आर.प्र.)	आकार रू.पैसे	या पैकी विक्री वेग (हे.आर.प्र.)
लिलवती बनिमर अनोहोरी	२६/२	१-९७-३०	२१-००	०-६८-६५
अनिता बनिमर अनोहोरी	२८/२	५-२३-००	७-०७	२-६२-५०

सह/-  
अॅड. प्रविण एस. गणपनाड  
टिळावळ स्टेशन जवळ, टिळावळ (पूर्व) - ४२२६६५.  
०१ ९९२०४८३८२३

## PRITISH NANDY COMMUNICATIONS

Prithish Nandy Communications Limited  
Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021  
Phone: 42130000 Website: www.prithishnandy.com  
Email: companysecretary@prithishnandy.com  
CIN L22120MH1993PLC074214

## POSTAL BALLOT NOTICE

NOTICE is hereby given to the Shareholders of Prithish Nandy Communications Limited (the "Company") that, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), guidelines issued by the Ministry of Corporate Affairs (the "MCA") for conducting General Meetings or postal ballot process through e-voting including General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars, latest one being General Circular No. 09/24 dated September 19, 2024 (collectively "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice dated July 03, 2026 on July 06, 2026 only by email to all its shareholders holding shares as on cut-off date i.e. Friday, July 03, 2026 and who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) / Depository to transact the following special business by way of passing special resolution by the Shareholders of the Company through Postal Ballot by remote e-voting only.

Sr. No.	Description of Resolution
1	Approval for change in the name of the Company from "PRITISH NANDY COMMUNICATIONS LIMITED" to "PNC MEDIA AND ENTERTAINMENT LIMITED", in accordance to the Regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Sections 4, 13 of the Companies Act, 2013, Companies (Incorporation) Rules, 2014 and other applicable provisions and rules, if any, of the Companies Act, 2013 and subject to the approvals of the Central Government, Registrar of Companies and such other statutory authorities as may be required.
2	Alteration of Name Clause I (Name Clause) of the Memorandum of Association of the Company, in accordance to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013.
3	Alteration of Articles of Association of the Company, in accordance to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013.

Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, July 03, 2026, will be entitled to cast their votes by remote e-voting. A person who is not a Shareholders on the cut-off date should treat this Postal Ballot Notice for information purpose only.

In accordance with the applicable circulars issued by Ministry of Corporate Affairs, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Shareholders. Accordingly, the communication of assent/dissent of the Members will take place only through the remote e-voting system.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-voting process can be downloaded from website of the Company at www.prithishnandy.com and on the websites of the stock exchanges, Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE) at www.bseindia.com and www.nseindia.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to its Shareholders. The e-voting period will commence from Tuesday, July 07, 2026 at 9.00 AM Hours IST and end on Wednesday August 05, 2026 at 5.00 PM. Hours IST. The e-voting module shall be disabled for voting thereafter. The detailed procedure for E-Voting is given in the Notice of Postal Ballot.

The Shareholders who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent (RTA) of the Company or with the depository participant/depository in order to receive all communications from the Company electronically and to participate in the e-voting process.

The Board of Directors in its meeting held on July 03, 2026 has appointed Mr Vinayak N Deodhar of V. N. Deodhar & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

The results of the e-voting through Postal Ballot will be declared within 2 (two) working days from the conclusion of the e-voting period. The results, along with the Scrutinizer's Report, will be made available on the Company's website www.prithishnandy.com and will also be forwarded to the BSE and NSE.

By Order of the Board of Directors  
For Prithish Nandy Communications Limited

Place: Mumbai SD/-  
Date: July 07, 2026 Priyanka Shah  
Company Secretary & Compliance Officer

## IN THE COURT OF DEPUTY COLLECTOR & SDO, PERNAM SUB DIVISION, PERNAM GOA.

Case No. DCP/ TNC/ IAPL/ 12/4/ 2018 (new)  
Case No. OCP/ TNC/ IAPL/ 12-86/ 2011 (old)  
1. Shri Vinod Malpekar 2. Smt. Bhanumati Malini Malpekar 3. Shri Kalyan Bhanumati Malpekar 4. Smt. Sulochana Kalyan Malpekar 5. Smt. Smिता Gopal Malpekar 6. Shri Gopal Malpekar 7. Miss. Kalpana Mani Malpekar 8. Shri Anil Vijaya Malpekar 9. Smt. Ahilya Anil Malpekar 10. Shri Sunil Vijaya Malpekar 11. Above r/o. Malpém, Pernem, Goa 12. Smt. Surekha Yeshwanti Korgaonkar 13. Shri. Yeshwanti Balkrishna Korgaonkar. Both r/o Dewalwada, Kargul, Pernem, Goa 13. Smt. Chaya alais Laxmi Maruti Malpekar 14. Shri Santosh Maruti Malpekar 15. Shri Anand Maruti Malpekar 16. Shri Minakshi Anand Malpekar 17. Shri Devidas Parsuram Malpekar 18. Smt. Kalindi Devidas Malpekar 19. Mr. Malpe, Pernem, Goa. ....Applicants

1. Shri Laxman Raghuba Kauthankar (since deceased through his legal representatives) 1a) Smt. Janaki Laxman Kauthankar 1b) Smt. Pavitra Prakash Kauthankar 1c) Shri Sanjay Laxman Kauthankar 1d) Smt. Smita Sanjay Kauthankar. All r/o Malpém, Pernem, Goa 16) Smt. Suraksha Sitaram Karapurkar 10) Mr. Sitaram Shankar Karapurkar. All the above are r/o Bhatpavani Malpém, Pernem, Goa 17) Shri Prakash Laxman Kauthankar, R/o Malpém, Pernem, Goa 3. Shri. Govardhan Malini Malpekar 4. Sau Narandri Govardhan Malpekar. Both 3 and 4 above are r/o Prakash Tailor, Next to Uma Dairy, Gawandi Station Road, Gawandi, Bombay, Maharashtra Pin 400088 5. Dr. Shri Nayan P. Nalk Malpekar (since deceased through his legal representatives). 5a. Kumari Bina Narayan Nalk Malpekar 5b) Kumari Uma Narayan Nalk Malpekar 5c) Kumari Neeta Narayan Nalk Malpekar 5d) Kumari Roshan Narayan Nalk Malpekar. All r/o. Kamla Park No.1, 3rd Floor, Kashmiri Road, Opp. Police Station, Malpém (West) Malpém, Maharashtra 5. Smt. Sumitra alais Sunetra Narayan Nalk Malpekar (since deceased through legal representatives Respondent Nos (a) to (d) 7. Smt. Vijaya Malini Malpekar, R/o Malpe, Pernem Goa 8. Smt. Suman Shrikant Kolwalkar, 9. Shri Shrikant Kolwalkar (since deceased through his legal heirs) 9a. Shri Rajesh Shrikant Kolwalkar (since deceased through his legal heirs) (a) Miss. Akansha Shrikant Kolwalkar 9b. Sau Bharti Rajesh Kolwalkar, Both r/o C-1 ground floor, Hiran Building, Shiv Basav Colony, Shiv Mandir Road, Shantaram, Faze Malpém, Mumbai, Maharashtra 9c. Sau Nandini Suresh Patel alias Nandini Shrikant Kolwalkar, D/o Shrikant Kolwalkar, age 43 years, teacher, married wife of 9d) Shri Suresh Patel, Both r/o flat no. 541, first floor, Jyoti Apartment, Khar. Section 4, Ambarnath East, Shiv Mandir Road, Mumbai, Mumbai Maharashtra 10. Smt. Sudha Prakash Panchaakshari 11. Shri Prakash Panchaakshari (since deceased Resp. No. 10 and 11 are represented by their LRS) 10./Shri Hemant Prakash Panchaakshari, s/o late Sau Mohan Pranchakshari and his wife 10.b) Shri. Yogita Hemant Panachakshari, Both are r/o Sudharaj Sadan, Shantaram Patel Nagar, Mohane Village, Kalyan, Ambivali Station (East), Mumbai, Maharashtra (East), Mumbai, Maharashtra 10.c) Sau. Madhavi Sachin Chumlie S/o Sau Sudha Panachakshari and her husband 10.d) Shri Sachin Datta Ch Chumlie, Both are r/o Near Kabulsingh High School, Kalyan Agra Road, Panachakshari S/o Sau Sudha Panachakshari and his wife 10.f) Sau. Madhavi Vinayak Panachakshari, s/o late Mr. Moharaj Sadan, Shantaram Patel Nagar, Mohan Village, Kalyan, Ambivali Station (East), Mumbai, Maharashtra 11. Shri Prakash Panachakshari (since deceased Resp. No. 10 and 11 are represented by their LRS) 12. Smt. Usha Vasant Malpekar 13. Shri Rashmikant Vasant Malpekar 14. Smt. Deepika Rashmikant Malpekar 15. Mr. Jumbo Darshan, Kold Dongari, Anandri, East. ....Respondents

## PUBLIC NOTICE

To, The all above named Respondents  
Whereas, this office has received Records and Proceedings in case No. DCP/TNC/IAPL/12-86/11 (Tenancy appeal No.142/2015) from the Court of the District Judge-1, Mapusa on 10/10/2017. (Under the Goa Agricultural Tenancy Act).  
Whereas, the appellants have made a Tenancy appeal application in/ dated 07/03/2011 against the Judgment and Order dated 28/03/2011 passed by the Mandiariar of Pernem Taluqa, Pernem, Goa in Tenancy Case No. MAM / PER /TNC/162003 w.r.t. property bearing Sy. No. 183/2 & 184/1 of village Pernem in Pernem Taluqa.  
And Whereas the notices were sent to the respondents by registered A.D. some remained unattended and some A.D. cards return back by the postal authority with remarks insufficient address. Not known, expired, address locked, party left, incomplete address, door locked, misspent, return to sender", etc.  
And whereas the appellant filed an application dated 05/05/2025 alongwith affidavit for substitute service by way of publication to the unserved Respondents. The same is allowed and issued publication notice.  
And whereas, I am satisfied that this is a fit case for issue of such substitute notice in terms of order V/Rule 20/1(A)of C.P.C.1908.  
Now therefore, notice is hereby given to the above said respondents in the said Tenancy appeal to appear before this Court of Pernem on 31/07/2026 at 10.30 a.m and give your say in the matter, failing which the matter shall be heard and determined in your absence.  
Given under my hand and seal of this Court on this 19th day of July 2026

Sd/- Shivprasad Naik  
Deputy Collector & Sub Divisional Officer  
Pernem Sub Division, Pernem, Goa.

### जाहीर नोटीस

सर्व लोकांना या नोटीसद्वारे जाहीर करण्यात येते की, खालील परिस्थितीत वर्णन केलेली जमिन मीने-खडवली, वा. कल्याण, जि. ठाणे येथील मिळकत आमचे आशिल्ले श्री. हेमांग किर्ती पारेख व इतर व. डी-२/६५०, शिवाल अपार्टमेंट, सर्वोदय नगर, जैन मंदिरजवळ, मुलुंड(प) मुंबई-४००००० यांनी कायम स्वरूपात विकत घेण्याबाबत जमिन मालका सोबत बोलाणी केलेली आहे सदरहू मिळकतीबाबत कोणाचाही कोणत्याही प्रकारचे हक्क, हित संबंध, गहाण, दावा, करार, अगर पोटागी हक्क व अन्य इन्व्हेन्टीव्ह हक्क अगर कोणत्याही प्रकारचे हक्क, हितसंबंध असल्यास सदरची नोटीस प्रसिद्ध झाले पासून १५ दिवसांचे आत खालील पत्त्यावर त्यासंबंधी कागद प्राप्तह लेखी निवेदन अगर हरकत करावी. यामागणे न केल्यास सदरहू मिळकतीवर कोणाचे कोणत्याही प्रकारचे हक्क हित संबंध नाहीत अगर असल्यास त्यांनी सोडून दिले आहे, असे समजून आमचे आशिल्ले सर मिळकतीचा व्यवहार पूर्ण करतील हे मान्यता कळवते.

जमिन मालकाचे नाव	स.नं./उपविभाग	एकूण शेअर्स/होल्डिंग्स (हे.आर.प्र.)	आकार रू.पैसे	या पैकी विक्री वेग (हे.आर.प्र.)
लिलवती बनिमर अनोहोरी	२६/२	१-९७-३०	२१-००	०-६८-६५
अनिता बनिमर अनोहोरी	२८/२	५-२३-००	७-०७	२-६२-५०

सह/-  
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टिळावळ स्टेशन जवळ, टिळावळ (पूर्व) - ४२२