Date: 7th September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 541967

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Trading Symbol: SKYGOLD

Subject: Newspaper clippings – "Eighteenth Annual General Meeting and Information on E-voting" and other related information.

Dear Sir/Ma'am,

The newspaper clippings of the advertisement on the captioned subject published today i.e. Monday, 7th September 2026 in the following newspapers:

1. Business Standard (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

The newspaper clippings are enclosed for your information and records.

The same is being made available on the website of the Company at: www.skygold.co.in

Kindly take the above on record.

Thank you.

Yours Faithfully,

For Sky Gold and Diamonds Limited,
(Formerly known as Sky Gold Limited)

MANGESH RAMESH CHAUHAN

Digitally signed by MANGESH RAMESH CHAUHAN
Date: 2026.09.07 13:10:34 +05'30'

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai
Encl.: As above.

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Monday 28th September, 2026 at 04:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5,2022, December 28, 2022, 25th September, 2023, 09th September, 2024, the latest being 03/2025 dated 22.09.2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) vide which Companies are allowed to hold AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of Members at a common venue to transact the businesses as set out in the Notice of 32nd AGM.

In compliance with the aforesaid circulars, electronic copy of the Notice of the 32nd AGM along with Annual Report have been sent to all the members whose email addresses are registered with the Company /Depositories Participant ("DP") Registrar and Share Transfer Agent ("RTA") as on 28.08.2026.

A letter containing the weblink, along with the exact path to access the complete details of Annual Report is being sent to those members who have not registered their email ids.

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 32nd AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Monday September 21st, 2026 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid-up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/ procedure provided in the Notice of the 32nd AGM.

The remote e-voting facility shall commence on Friday, 25th day of September, 2026 at 10:00 a.m. and will end on Sunday, 27th September, 2026 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

The remote e-voting shall not be allowed after 5:00 p.m. on September 27th, 2026. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM, the members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/ grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll-free number: 1800225533 or write an email to helpdesk.evoting @cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt, Ltd, IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id : beetalrta@amail.com) or to the Company Secretary at registered office address or through email : clsetia@rediffmail.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM, The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from September Tuesday 22nd, 2026 to Monday 28th, 2026 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

Further the record date for the purpose of payment of dividend shall be Monday 21st September, 2026. Accordingly, the dividend, as recommended by the Board, if declared and approved at the Annual General Meeting will be paid to those members whose names appear on the Register of Members at the end of day Monday 21st, September 2026. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership, as per the details to be furnished for the purpose by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Monday 21st, September 2026.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director & CFO
(DIN: 01125921)

Place: Amritsar
Date: 05.09.2026

J&K Bank
Serving To Empower

The Jammu & Kashmir Bank Limited
79A, Mehta House, Bombay Samachar Marg, Fort, Mumbai 400023, Maharashtra, India • GSTIN: 27AAACT6167GIZ7
T +91 (0)66595971-74 F +91(0)66595975,66341832
E bombay@jkbmail.com W www.jkb.bank.in

Ref. No. JKB/FORT/ADV/2026-27-Sec13(2)-HLP122 **Date: 19.08.2026**

Registered A.D.

Mr. Jitendra Sharma S/O Mr. Ramkumar Sharma **... (Borrower)**

Address 1: Flat No. 0807, 8th Floor, Wing A1 in Wing A (West Tower), North Barcelona, Vinay Nagar, opp. R.N.A. Complex, Mira Road (East), Taluka and District Thane, within the limits of Mira Bhayandar Municipal Corporation (M.B.M.C.), Maharashtra-401107.

Address 2: A-2/404, Sai Residency, Varindavan Society, Tokarkhada, Silvassa,07- Dadra Nagar and Haveli-396230.

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Sir/Madam,

This Demand Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "The Act") is issued by me Mr. **Anil Bhat** on 19th day of **August 2026** as Authorized Officer of Jammu and Kashmir Bank Ltd duly empowered in accordance with the provisions of SARFAESI Act, 2002 for the reasons stated hereinafter:

Whereas, Branch office, **Fort, Mumbai** of Jammu and Kashmir Bank Ltd. (hereinafter called Bank) sanctioned the following **credit facility**, details whereof is:

Housing Loan Facility of **Rs. 44,34,191/-** sanctioned vide Ref. No. **JKB/FORT/ADV/2024-** dated 28.02.2024 to you (hereinafter also referred as borrower). The said facility was granted to you against the following securities:

Primary Security: Equitable Mortgage of Flat/Unit No. 0807 admeasuring approximately 30.64 Sq. Mtrs. equivalent to approximately 329.81 Sq. Ft. carpet area as per RERA, on the 8th Floor of Wing A1 in Wing A or West Tower of the Real Estate Project i.e. North Barcelona, together with Additional Area (balcony) admeasuring approximately 4.6 Sq. Mtrs. equivalent to approximately 50 Sq. Ft., forming part of all those pieces and parcels of land admeasuring in aggregate approximately 7,394.00 square metres bearing Survey No. 30 Hissa No. 7 (Part) admeasuring approx. 696.00 sq. mtrs. and Survey No. 30 Hissa No. 8 (Part) admeasuring approx. 6,698.00 sq. mtrs., lying, being and situate at Village Ghodbunder, Taluka and District Thane, within the limits of Mira Bhayandar Municipal Corporation, and in the Registration District and Sub-District Thane.

Collateral Security: Nil

Whereas the above said credit facility was availed by you as borrower after creation of security interest in the above referred property (secured Asset) in favour of the Bank,

Whereas, borrower has failed to maintain the credit facility as per terms and conditions of the above referred sanction letter and other terms and conditions laid down in the documents executed by borrower in favour of the Bank, consequently borrower loan account No. **0146265500000122** has been classified by the Bank as Non-Performing Asset on **29.07.2026** in accordance with the directives and guidelines of the Reserve Bank of India. The details of loan account are as under:-

Facility	Sanctioned Limit	Limit Availed	Date of NPA	Amount of NPA	Unapplied Interest (upto 30.07.2026)	Total outstanding as on 31.07.2026 (including unapplied interest upto 30.07.2026)
Housing Loan Facility	44,34,191/-	44,34,191/-	**29.07.2026**	4243826.72/-	107384.76	43,51,211.48/-
Grand Total	**44,34,191/-**	44,34,191/-		**4243826.72/-**	107384.76	**43,51,211.48/-**

In addition to amount outstanding as on 31.07.2026, Bank, as secured creditor, reserves the right to claim amount which may become due on account of crystallization of BG's and/or devolvement of LC's (if any).

Total outstanding as on 31.07.2026 is **Rs. 43,51,211.48/-**

Whereas the above said amount is due and payable from you as borrower in the books of accounts of the Bank.

Now since borrower has failed and neglected to make payment of dues in respect of the said Loan duly secured by the securities mentioned hereinabove, and classification of borrower's account as a Non-Performing Asset, I above named as Authorized Officer in exercise of the powers vested in me under the provisions of SARFAESI Act, 2002 and rules made there under hereby give borrower notice under sub-section (2) of section 13 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon borrower to pay in full and discharge borrower's liabilities aggregating to **Rs. 43,51,211.48/-** (**Rupees Forty Three Lakh Fifty One Thousand Two Hundred Eleven and Paise Forty Eight Only)** as stated herein above, together with interest at contractual rate thereon **w.e.f. 31.07.2026** along with other charges and costs to be incurred by the Bank from time to time and thereby discharge in full all borrower's liabilities to the Bank within a period of 60 days from the date of this Notice failing which the Bank shall at borrower's costs and risk exercise its powers under the Act.

We further give borrower notice that in case of failure to pay the above mentioned outstanding amount with interest and costs till the date of payment within the stipulated period of 60 days, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act and;

i) In the event of borrower's failure to pay amount as demanded, Bank is authorized under the Act to take possession, control and or management of the above mentioned secured asset together with the right to transfer by way of lease, assignment or sale, without the intervention of the court.

ii) All expenses incurred in the process shall be debited to borrower's account and will be recovered from borrower. Moreover, in the event of sale of the secured asset borrower's liability is not discharged in full, Bank shall have right to recover the remaining balance from borrower.

iii) This demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which Bank may have, including the right to make further demands in respect of sums owing to Bank.

iv) Section 13(13) of the Act restrains borrower/mortgagor after the date of this notice from transferring by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the Bank and breach of the said provision is an offence punishable under Section 29 of the Act.

v) This demand notice is recall of the loan amount and demand by the secured creditor of the outstanding amount without prejudice to the rights of the Bank to proceed as against the borrower / guarantors for initiating recovery proceedings under any other legal remedies.

vi) Borrower is also informed that he can redeem the secured asset within the time frame prescribed by section 13(8) of the Act.

Sd/- Anil Bhat
Authorized Officer
The Jammu & Kashmir Bank Ltd., Fort Branch, Mumbai

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280| E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the **40th Annual General Meeting** ("AGM") of **Dhanlaxmi Cotex Ltd** (The Company) will be held on **Tuesday, September 29, 2026 at 11:30 A.M (IST)** through **Video Conferencing/OAVM,** to transact the Businesses, as set out in the Notice of 40th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Saturday, September 05, 2026** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **28th August, 2026 ("Cut-off date")** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 read with General Circular No.03/2025 dated 22nd September, 2025, permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI **(collectively referred as "the MCA & SEBI Circulars").** The Notice / Annual Report is available on the Company's website at **https://www.dcl.net.in/investor_info.html** with direct link at **https://dcl.net.in/pdf/AnnualReport2526.pdf** and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Tuesday, September 22, 2026** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Saturday, September 26, 2026 (09.00 A.M);**
iii. The remote e-voting shall end on **Monday, September 28, 2026 (05.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026;**
v. The Company has not declared any dividend for the year under review;
vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Tuesday, September 22, 2026** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
vii. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 11.08.2026 for 40th AGM.
viii. Members are requested to read the detail instructions of E-voting, given in notice of 40th AGM for the purpose of voting.

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, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the **September 22, 2026 to September 29, 2026** (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id: shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **www.evoting.cdsl.com**, or email at helpdesk.evoting@cdslindia.com, **Tel:** 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Dhanlaxmi Cotex Ltd
Sd/-
Arti Jain
(Company Secretary)
ACS: 63275

Place: Mumbai
Date: 07/09/2026

KIDUJA INDIA LIMITED

CIN: L72200MH1985PLC038019
Registered Office: 127-B, Mittal Tower, Nariman Point, MUMBAI – 400 021
Tel: (+91-22) 40022100 | Email: kiduja.info@gmail.com | Web Site: www.kiduja.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 40th Annual General Meeting (AGM) of the Members of KIDUJA INDIA LIMITED is scheduled to be held on Monday, September 28, 2026 at 10:00 a.m. (IST) at Conference Hall, 18th floor, 'C' wing, Mittal Tower, Nariman Point, Mumbai 400 021 to transact the business as set out in the Notice of AGM only through e- voting facility. Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 09/ 2023 dated September 25, 2023 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 read with Circular 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/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic', Circular No. SEBI/HO/ CFD/ CFD-PQD-2/P/CIR/20Z4/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), on Friday, June 20, 2025 to the Members whose e-mail ids are registered with the Company/ Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at https://www.kiduja.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 40th AGM. Members seeking to inspect such documents can send an email to kiduja.info@gmail.com.

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.

- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.co.in.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide 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 kiduja.info@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) to kiduja.info@gmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. MUFG Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, August 28, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 40th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Monday, September 21, 2026
2. Date of completion of dispatch of notice: Sunday, September 06, 2026
3. Date & time of commencement of e-voting: Friday, September 25, 2026 at 09:00 a.m. (IST)
4. Date & time of end of e-voting: Sunday, September 27, 2026 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e- voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Monday, September 21, 2026 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 40th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For KIDUJA INDIA LIMITED
Sd/-
Ashish D. Jaipuria
Managing Director
DIN: 00025537

Date: 06th September 2026
Place: Mumbai

KJMC ADVICE MATTERS

KJMC CORPORATE ADVISORS (INDIA) LIMITED

CIN-L67120MH1998PLC113888
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40945500, **Fax:** 022-22852892, **website:** www.kjmccorporate.com;
Email: investor.corporate@kjmc.com

NOTICE OF 28TH ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the latest General Circular No. 03/2025 dated September 22, 2025, and other circulars issued in this respect ("MCA Circulars") has permitted, inter alia, holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility till further orders, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its latest Circular No SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 any applicable circulars issued by SEBI (collectively referred as 'SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and other applicable circulars issued by MCA and SEBI (collectively referred to as 'Circulars'), the AGM of the Company will be held through VC/OAVM on Tuesday, September 29, 2026 at 4:00 p.m. (IST).

The Company has sent the Notice of AGM and the Annual Report for the financial year 2025-26 on Saturday, September 05, 2026, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2025-26 is available and can be downloaded from the Company's website i.e. www.kjmccorporate.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bigshare Services Private Limited ('Bigshare') viz. www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes through electronic voting system ('remote e-voting') provided by Bigshare Services Private Limited, on ordinary and special resolutions as set out in the Notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

1. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2026 ('cut-off date').
2. The remote e-voting period commences on Thursday, September 24, 2026 (from 9.00 a.m. IST) and ends on Monday, September 28, 2026 (up to 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.
3. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
4. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
5. Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bigshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz; Bigshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at: 022-48867000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's ivote helpdesk by sending a request at investor@bigshareonline.com.

For **KJMC Corporate Advisors (India) Limited**
Sd/-
Mithun Jain
Company Secretary & Compliance Officer

Date: September 05, 2026
Place: Mumbai

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore - 452001 MP IN
Tel.: (Mumbai) 9967966653, (Indore) 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com **Website:** https://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

NOTICE OF 32ND ANNUAL GENERAL MEETING ("32ND AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

(A) **The Board of Directors decided to convene the 32nd AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") on Tuesday, September 29, 2026 at 04:30 P.M. (IST) through VC/OAVM** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and various Securities and Exchange Board of India ("SEBI") Circulars (collectively "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

(B) In terms of above MCA Circulars and SEBI Circulars, the Notice of the AGM including the Audited Financial Statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars and Listing Regulations. The Company has completed the dispatch of soft copy of Notice and Annual Report on September 05, 2026. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent to those shareholder(s) who have not registered their email addresses. A member can request for physical copy of annual report by sending a request to the company at shrikrishnaelectra@hotmail.com.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 32nd AGM through e-voting platform of Central Depository Services (India) Limited (CDSL).

(D) All the members are informed that:

1. The businesses will be transacted through voting by electronic means;
2. The remote e-voting period begins on **09.00 A.M. (IST) on September 26, 2026 and ends on 05.00 P.M. (IST) on September 28, 2026;**
3. The cut-off date, for determining the eligibility to vote is **September 22, 2026;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the 32nd AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 32nd AGM to obtain Login ID and Password. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting.
5. The remote e-voting module shall be disabled by CDSL after **05.00 P.M. (IST) on September 28, 2026** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 32nd AGM for the attending members who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again during the 32nd AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 32nd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the above cut-off date;
9. Members can also see the notice on the website of the Company at **https://shrikrishnadevconlimited.com/**, CDSL's website at **https://www.evotingindia.com/** and BSE Limited website at **https://www.bseindia.com/**.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
11. Members are requested to register/update their e-mail addresses and other details **in respect of their electronic holdings** with the Depository through their concerned Depository Participant(s) and **in respect of physical holding** register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC. Send physical copies duly self-attested and dated by post to the RTA at C 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH, Tel.: 1800 1020 878, 022 4918 6000 and By E-mail from your registered e-mail ID to **investor.helpdesk@in.mpms.mufg.com.**
12. CDSL Helpdesk details: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
13. NSDL Helpdesk details: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.
14. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
15. Members are requested to carefully read all the notes set out in the notice of the 32nd AGM and in particular, The instructions for shareholders for e-voting and joining virtual meetings, Instructions for shareholders attending the AGM through VC/OAVM and e-voting.

(E) Pursuant to the provisions of Section 91 of the Companies Act, 2013 including other applicable Rules framed thereunder, if any and applicable Regulations of SEBI (LODR) Regulations, if any the Register of Members and Share Transfer Books will remain close from **September 23, 2026** to **September 29, 2026 (both days inclusive)**, for the purpose of convening 32nd AGM of the Company.

By Order of the Board
For, Shri Krishna Devcon Limited
SD/-
Neeraj Anjane
Company Secretary & Compliance Officer (A37072)

Date: 07-09-2026
Place: Mumbai

AEGIS LOGISTICS LTD

Registered Office: Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 400033

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/ have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Uday Kamath & Sandhya Kamath	VOX0244754	01/-	2000	18358	15855931-15857930

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s]

Place: Mumbai **Name(s) of the Holder:**
Date: 07.09.2026 **Uday Devdas Kamath & Sandhya Uday Kamath**

Iconik SPORTS & EVENTS

Iconik Sports and Events Limited

(Formerly Known as ID info Business Services Limited)
CIN: L93190MH1968PLC287172

Regd Off: Office 306, 3rd Floor, Laxmi Business Park, Laxmi Industrial Estate, New Link Road, Oshiwara, Andheri West, Mumbai, -400053 Maharashtra
CIN: L93190MH1968PLC287172 • Contact No: 022-40160962
• **Web**: www.iconiksportsandevents.com • **Email**: info@iconiksportsandevents.com

PUBLIC NOTICE – ANNUAL GENERAL MEETING FOR THE FY 2025-26

This is to inform you that the Annual General Meeting ("AGM") for the FY 2025-26 of Iconik Sports and Events Limited ("The Company") will be held on Tuesday, 29th September, 2026 at 03:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of AGM along with the Annual report of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (s). The requirement of sending physical copy of the Notice of the AGM has been dispensed with the applicable MCA and SEBI Circulars. However, AGM Notice along with the Annual report will be sent to those shareholders who will specifically request for same at **info@iconiksportsandevents.com**, mentioning their DP ID and Client ID.

Shareholders may note that the Notice of AGM along with the Annual report will also be available on the website of the Company at **www.iconiksportsandevents.com** on the website of Stock Exchange where the equity shares of the Company are listed i.e., BSE Limited at **www.bseindia.com**.

For Physical shareholders please provide 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 email id.**

Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available shall be sent to those shareholder(s) who have not so registered their email address.

For Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and detailed procedure for casting vote through e-voting and voting at the AGM is provided in the notice of the AGM. The Company is providing an e-voting facility through National Securities Depository Limited ('NSDL') platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the AGM.

Voting Information:

Remote e-Voting Start date and time	**Saturday, September 26, 2026 at 9:00 a.m. (IST)**
Remote e-Voting end date and time	**Monday, September 28, 2026 at 5:00 p.m. (IST)**

For Iconik Sports and Events Limited
Sd/-
Kanna Krishnan Naiker
Managing Director
DIN: 00014414

Date: 05.09.2026
Place: Mumbai

SKY GOLD AND DIAMONDS LIMITED

(Formerly known as Sky Gold Limited)
CIN: L36911MH2008PLC181989
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706
Phone No.: +919137433902 **E-mail:** skygoldltdmumbai@gmail.com
Website: www.skygold.co.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighteenth Annual General Meeting ("**AGM**") of the Members of Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited), scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the 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 the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") on **Wednesday, 30th September 2026 at 11:00 AM (IST)**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Saturday, 5th September 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where Annual Report and the notice of the AGM for the Financial Year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUFG**"), the Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website at **www.skygold.co.in** and on the website of the Stock Exchanges, i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively and in the website of National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com**.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to **skygoldltdmumbai@gmail.com / investors@skygold.co.in** mentioning his/her/its folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of NSDL as the agency to provide an e-voting facility. Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Friday, 28th August 2026; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Sunday, 27th September 2026, at 9:00 A.M. (IST)**
End of remote e-voting : **Tuesday, 29th September 2026, at 5:00 P.M (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

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

Only a person, whose name is recorded as on the Cut-off Date, i.e., Wednesday, 23rd September 2026, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

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, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYC-downloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

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

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: **022 - 4886 7000 / 022 - 2499 7000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or **+91 9137433902**.

Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -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. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Sd/-
Mangesh Chauhan
Managing Director
DIN: 02138048

Place: Navi Mumbai
Date: 7th September 2026

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that my client MR. ROHINTOU PARVEZ MASTER is the lawful owner of Flat No. 154, on the 14th Floor, A-Wing, admeasuring 575 sq. ft. (Built-up Area), in Building No. 02, known as "GANJAWALA APARTMENT", now known as "BORIVALI GANJAWALA CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on land bearing CTS Nos. 2449 to 2454, situated at Ganjawala Lane, Borivali (West), Village Eksar, Taluka Borivali, District Mumbai – 400092.

My client states that he had purchased the aforesaid flat from MR. CHANDRASEN POPATLAL MINAWALA and MRS. NEELABEN CHANDRASEN MINAWALA vide Agreement dated 30/04/1992.

The said MR. CHANDRASEN POPATLAL MINAWALA and MRS. NEELABEN CHANDRASEN MINAWALA had purchased the aforesaid flat from VENKATESH NIRMATA PRIVATE LIMITED.

My client states that the Original Agreement executed between Venkatesh Nirmata Private Limited and Mr. Chandrasen Popatlal Minawala & Mrs. Neelaben Chandrasen Minawala, in respect of the aforesaid flat, has been misplaced/ lost and despite diligent search, the same could not be traced I have logged Police complaint in M.H.B. Colony police station vide complaint No. 126674-2026 on dated 04/09/2026.

If Any person, firm, company, society, bank, financial institution or any other person having any right, title, interest, claim, objection, lien, charge or demand whatsoever in respect of the said Original Agreement or the aforesaid flat, is hereby called upon to intimate the same in writing along with documentary proof to the undersigned within 14 (Fourteen) days from the date of publication of this Public Notice failing which the title of my client will be processed as clear and unencumbered, and claims, if any, shall be deemed waived.

Date: 06/09/2026 Place: Mumbai

ANIL KUMAR TIWARI (Advocate High Court)
Office : Bar Room, M.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai – 400069.
Mobile No. 8080349753

जाहीर नोटीस

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, माझे अशील **श्री. अनिल श्यामदेव चौरसिया** हे खाली नमूद केलेल्या अनुसूचीतील मालमत्तेचे मालक **श्री. भारत नारायण दळवे** यांच्याकडून खरेदी करू इच्छितात. सदर मालमत्ता ही श्री. भारत नारायण दळवे यांच्या मालकीची असून, त्यांच्या ताब्यात व कब्जात आहे.

सदर मालमत्तेबाबत प्रस्तावित विक्री व्यवहारासंदर्भात कोणत्याही व्यक्तीस विक्री, वारसा, हिस्सा, गहाण, भाडेपट्टा, धारणाधिकार, देणगी, ताबा किंवा इतर कोणत्याही प्रकारचा हक्क अथवा बोजा, तसेच कोणताही आक्षेप, दावा, हितसंबंध, वाद किंवा मागणी असल्यास, त्यांनी सदर आक्षेप/दावा/वाद/हक्क यास पुष्टी देणारी आवश्यक दस्तऐवजी पुराव्यासह, या नोटीसच्या प्रकाशनाच्या दिनांकापासून सात (७) दिवसांच्या आत खाली सही करणाऱ्या अधिवक्त्यांशी संपर्क साधावा.

अन्यथा, माझे अशील सदर अनुसूचीतील मालमत्तेबाबत कोणताही तृतीय पक्षाचा दावा, आक्षेप अथवा वाद अस्तित्वात नाही, असे समजून वरील मालकाशी विक्री व्यवहार पूर्ण करण्याची कार्यवाही करतील. त्यानंतर सदर मालमत्तेबाबत कोणतेही दावे, आक्षेप अथवा वाद विचारात घेतले जाणार नाहीत. दस्तऐवजी पुराव्याशिवाय केलेले दावे आणि/किंवा वर्तमानपत्रात थेट प्रसिद्ध केलेले आक्षेप वैध अथवा ग्राह्य धरले जाणार नाहीत.

मालमत्तेची अनुसूची

रूम नं. ६, किसन बुद्धाजी राठोड चाळ, सोना हॉस्पिटल समोर, काजूपाडा, भटवाडी, घाटकोपर पश्चिम, मुंबई – ४०००८६.

दिनांक: ०७/०९/२०२६
स्थळ: मुंबई

सही/-
पंकजकुमार मिश्रा
(वकील उच्च न्यायालय)
सी-१२, असल्फे निवारा हौसिंग सोसायटी, असल्फा, पाईपलाईन, घाटकोपर (पश्चिम), मुंबई – ४०००८४ मोबाईल: ७२०८१३०००७

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, माझ्या अशिला श्रीमती रेणुका खंतीलाल संघवी यांच्या वतीने, मी फ्लॅट क्र.६२/बी, बी-विंग, (मोजमाप क्षेत्र - ५८० चौ.फूट बिल्ट अप), ६ वा मजला, मुलुंड हिम्मत कोहौसो लि., डॉ. राजेंद्र प्रसाद रोड, मुलुंड (पश्चिम), मुंबई - ४०००८०, याची कायदेशीर मालक/ खरेदीदार आहे, हा फ्लॅट श्री.दामजी कल्याणी रायचना यांच्याकडून दिनांक ०२.०४.१९९८ रोजीच्या करारनाम्याद्वारे खरेदी केला आहे आणि श्री. दामजी कल्याणी रायचना यांनी उपरोक्त सदर फ्लॅटची जागा मे. एस. जे. डोसा असोसिएट्स यांच्याकडून दिनांक १८.०६.१९८३ रोजीच्या करारनाम्याद्वारे खरेदी केली होता, आणि दोन्ही कागदपत्रे नोंदणीकृत नाहीत आणि सोसायटीने माझ्या अशिला श्रीमती रेणुका खंतीलाल संघवी यांच्या नावे भाग प्रमाणपत्र जारी केले आहे, ते भाग प्रमाणपत्र देखील हरवले/गहाळ झाले आहे आणि त्यानंतर सोसायटीने माझ्या अशिलाच्या नावे विशिष्ट क्र.९६ ते १०० असलेले दुय्यम भाग प्रमाणपत्र क्र.२० जारी केले आहे.

जर कोणत्याही व्यक्तीला/व्यक्तींना, कायदेशीर वारसांना, संस्थेला, बँकेला, उपरोक्त सदनिकेच्या जागेवर कोणत्याही स्वरूपाचा दावा, हक्क, धारणाधिकार, बोजा किंवा कोणताही आक्षेप असेल, तर त्यांनी ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून ०७ दिवसांच्या आत, सयुक्तिक पुराव्यासह अधोस्वाक्षरी करणाऱ्यास लेखी स्वरूपात कळवावे, अन्यथा त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही.

दिनांक: ०६.०९.२०२६

प्रदीप कुमार तिवारी (वकील उच्च न्यायालय)
पत्ता: ४०४,४वा मजला, साई परिचय उक्ड. लि. साई बाबा नगर, नवघर रोड, भाईंदर पूर्व, ठाणे-४०११०५

जाहीर सूचना

सर्वसामान्य जनता, कायदेशीर वारस, नातेवाईक आणि इतर संबंधित पक्षांना याद्वारे सूचना देण्यात येत आहे की, गी. सालेभाई मोहम्मदअली, जे राजनगर, शंकर टेकडी, जामनगर, उद्योगनगर, गुजरात- ३८१००४ येथे राहत होते, यांचे दिनांक १७.०८.२०२० रोजी निधन झाले.

मयत व्यक्तीने दिनांक २९.१२.२००३ रोजी एक अंतिम मृत्युपत्र मागे ठेवले आहे. या मृत्युपत्रानुसार, खालील अनुसूचीत अधिक तपशीलवार वर्णन केलेल्या मयत व्यक्तीच्या मालमत्ता, संपत्ती आणि संपत्तीच्या संदर्भात, रहिवासी श्री. हरभम मालदे करावद्रा, सीताराम नगर, विमानतळासमोर, पोरबंदर, गुजरात, यांची कार्यकारी/लाभार्थी म्हणून नियुक्ती करण्यात आली आहे.

मालमत्तेची/संपत्तीची सूची.

मालमत्तेचे वर्णन, ठिकाण आणि पत्ता:
मुंबई उपनगर, अंधेरी, पंजू महल बँडस्टँड, वांद्रे, सर्वेक्षण क्र.: १११/२/के, ११२/बी/१,११३. खाता क्र.: ५८७

वारसा हक्क, उत्तराधिकार, पूर्व मृत्युपत्र किंवा इतर कोणत्याही मार्गाने सदर इस्टेटी/संपत्तीमध्ये कोणताही आक्षेप, दावा, हक्क, मालकी, हितसंबंध किंवा हिस्सा असलेल्या कोणत्याही व्यक्तीने किंवा व्यक्तींनी, या सूचनेच्या प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत, आपले आक्षेप सहाय्यक कागदपत्रांसह लेखी स्वरूपात, खाली दिलेल्या पत्त्यावर अधोस्वाक्षरी करणाऱ्या वकिलाकडे सादर करावेत.

विहित १५ दिवसांच्या कालावधीत कोणताही आक्षेप किंवा दावा प्राप्त न झाल्यास, योग्य कायदेशीर कार्यवाही (जसे की प्रोबेट देणे किंवा मालकी हक्काचे हस्तांतरण) कोणतीही पुढील सूचना न देता पूर्ण केली जाईल आणि त्यानंतरचे कोणतेही दावे विचारात घेतले जाणार नाहीत.

दिनांक: ०६.०९.२०२६ ठिकाण: मुंबई

प्रदीप कुमार पांडे (वकील, उच्च न्यायालय)
कार्यालय: बार रूम, एम.एम. कोर्ट अंधेरी, तिसरा मजला, अंधेरी (पूर्व), मुंबई–४०००६९. मोबाईल नं. ८७७९०५१७९७

सार्वजनिक सूचना

याद्वारे सर्वसामान्य जनतेस कळविण्यात येते की, द मैसूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, पत्ता – 21, मैसूर कॉलनी, चेंबूर, मुंबई – 400074 येथील सदस्य श्री. के. बी. सुरेश यांच्या नावावरील मूळ भागभांडवल प्रमाणपत्र क्रमांक 59, ज्यामध्ये प्रत्येकी रु. 50/- किंमतीचे 13 (तेरा) समभाग असून त्यांचे विशिष्ट क्रमांक (Distinctive Nos.) 731 ते 743 आहेत, ते हरविले/गहाळ झाले आहेत. संबंधित सदस्याने सोसायटीकडे डुप्लिकेट भागभांडवल प्रमाणपत्र (Duplicate Share Certificate) मिळण्यासाठी अर्ज केला आहे.

सोसायटी याद्वारे सर्व दावेदार व आक्षेपकर्त्यांना या सूचनेच्या प्रसिद्धीच्या तारखेपासून 14 (चौदा) दिवसांच्या आत डुप्लिकेट भागभांडवल प्रमाणपत्र जारी करण्यासंदर्भातील त्यांचे दावे अथवा आक्षेप, त्यास समर्थन देणारी कागदपत्रे व पुरावे यांसह, द मैसूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड यांच्या सचिवांकडे लेखी स्वरूपात सादर करण्याचे आवाहन करते. वरील मुदतीत कोणतेही दावे किंवा आक्षेप प्राप्त न झाल्यास, सोसायटीच्या उपविधींमध्ये (Bye-laws) नमूद केलेल्या तरतुदींनुसार सोसायटीस संबंधित सदस्यास डुप्लिकेट भागभांडवल प्रमाणपत्र जारी करण्यास मोकळीक राहील. सोसायटीला प्राप्त होणारे दावे किंवा आक्षेप, असल्यास, सोसायटीच्या उपविधींमध्ये नमूद केलेल्या पद्धतीनुसार निकाली काढले जातील.

दिनांक : 07 सेप्टेंबर, 2026

माननीय सचिव
मैसूर सहकारी गृहनिर्माण संस्था लिमिटेड
प्लॉट क्र. १००, एफ.सी.आय. पोस्ट, आर.सी.एफ. कारखान्यासमोर,चेंबूर पूर्व, मुंबई – ४०० ०७४
ई-मेल: mysore.soc@gmail.com

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Nirav Dinesh Vora & Mr. Harshil Dinesh Vora are the lawful owner/member in respect of Flat No. 2, Plot No.301, Goregaon Devkrupa Co-op. Hsg. Society Ltd., Road No. 16, Near Digambar Jain Temple, Jawahar Nagar, Goregaon (W), admeasuring 300 sq. ft. (Carpet area), Village: Goregaon, Taluka: Borivali, District and Registration Sub-District of Mumbai City, Mumbai together with the shares and membership rights pertaining thereto.

My client Mrs. Neera Jai Prakash Singh & Mr. Jai Prakash Ramabridaj Singh has agreed to purchase the said Flat from Mr. Nirav Dinesh Vora & Mr. Harshil Dinesh Vora.

Any person having any right, title, interest, claim, demand, lien, charge, mortgage, inheritance, objection or encumbrance of whatsoever nature in respect of the said Flat is hereby required to intimate the same in writing, along with documentary proof, to the undersigned Advocate within 14 days from the date of publication of this notice.

If no objection is received within the aforesaid period, the transaction shall be completed on the basis that there are no claims or objections in respect of the said Flat, and any subsequent claim shall be deemed waived and shall not be binding upon my client and/or the proposed seller.

Sd/-
Adv. Anurag S. Ojha
Add: Shop No.6, Shree Sai Ganesh CHSL., Rd No.3, Jawahar Nagar, Goregaon (W), Mumbai - 400104. Contact: 8451855226
Advocate for the purchasers

Date: 07/09/2026 Place: Mumbai

GCM COMMODITY & DERIVATIVES LIMITED

CIN: L74999MH2005PLC429678
Regd. Office: 806, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021
Tel: +91 22 2204 9995, Email: gcmcomm.kolkata@gmail.com; Website: www.gcmcommo.co.in

Notice of 21st Annual General Meeting (AGM)

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2026 at 12.30 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being Circular No. 03/2025 dated September 22, 2025; issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Saturday, 5 September 2026. The Report has also been made available on the Company website link http://www.gcmcommo.co.in/annual_reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Saturday, 26 September 2026 at 9.00 AM and ends on Monday, 28 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 22, 2026 may obtain the login id & password by sending a request at gcmcomm.kolkata@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM Commodity & Derivatives Limited
S/d-
Place : Mumbai — Neha Sharma (ACS - 49374)
Date: September 5, 2026 — Company Secretary

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकृत कार्यालय: मोर्या ग्रँड, ११०१, ११ वा मजला, इन्फिनिटी मॉलजवळ, ऑफ न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ (महाराष्ट्र, भारत)
कॉर्पोरेट कार्यालय: एमझेड–१–२, स्टारलिट टॉवर, २९, वाय. एन. रोड, इंदोर – ४५२००१ (मध्य प्रदेश, भारत) दूरध्वनी: (मुंबई) ९९६७९६६६५३, (इंदोर) ०७३१–४०४१४८५
ई-मेल: shrikrishnaelectra@hotmail.com **संकेतस्थळ:** https://shrikrishnadevconlimited.com
सीआयएन: L67190MH1993PLC075295

व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केल्या जाणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेची (''३२वी एजीएम''), सूचना, ई-मतदान आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की:

(ए) **श्री कृष्ण देवकॉन लिमिटेड (''कंपनी'') च्या संचालक मंडळाने, कंपनीच्या सदस्यांना दिलेल्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी, मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ४:३० वाजता (भाप्रवे) व्हीसी/ओएव्हीएम** व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ–व्हिज्युअल साधने) द्वारे ३२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करण्याचा निर्णय घेतला आहे. ही वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ (''कायदा'') आणि त्याअंतर्गत बनवलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') द्वारे जारी केलेली विविध परिपत्रके (''एमसीए परिपत्रके'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') ची विविध परिपत्रके (''सेबी परिपत्रके'') यांच्या लागू तरतुदींचे पालन करून घेतली जाईल; ही परिपत्रके सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय एका सामायिक ठिकाणी व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा घेण्यास परवानगी देतात.

(बी) वरील एमसीए परिपत्रके' आणि सेबी परिपत्रके यांच्या अनुषंगाने, वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठीचे लेखापरीक्षित वित्तीय विवरणपत्र (वार्षिक अहवाल) अशा सदस्यांना ईमेलद्वारे पाठवण्यात आले आहेत ज्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. वरील एमसीए परिपत्रके, सेबी परिपत्रके आणि लिस्टिंग नियमन अन्वये, सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवालांची प्रत्यक्ष प्रत पाठवण्याची आवश्यकता रद्द करण्यात आली आहे. कंपनीने ५ सप्टेंबर २०२६ रोजी सूचना आणि वार्षिक अहवालाची सॉफ्ट कॉपी पाठवण्याची प्रक्रिया पूर्ण केली आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ नुसार, ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकची (अचूक मार्गासह) माहिती देणारे पत्र पाठवण्यात आले आहे. सदस्य shrikrishnaelectra@hotmail.com या ईमेलवर कंपनीकडे विनंती करून वार्षिक अहवालाची प्रत्यक्ष प्रत मागवू शकतात.

(सी) कंपनी कायदा, २०१३ चे कलम १०८; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित) मधील नियम २०; आणि सेबी (सूचीबद्धतेची बंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (सुधारित) मधील विनियम ४४ यांच्या तरतुदींनुसार, कंपनी आपल्या सदस्यांना ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कार्यसूचीतील बाबींवर आपला मतदानाचा हक्क बजावण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-व्होटिंग प्लॅटफॉर्मद्वारे रिमोट ई-व्होटिंग आणि ई-व्होटिंग अशा इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करून देत आहे.

(डी) सर्व सदस्यांना सूचित करण्यात येते की:

१. कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून पार पाडले जाईल;

२. रिमोट ई-व्होटिंगचा कालावधी **२६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे)** समाप्त होईल;

३. मतदानासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख **२२ सप्टेंबर २०२६** ही आहे;

४. ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर जी व्यक्ती कंपनीची सदस्य झाली असेल आणि वर नमूद केलेल्या कट-ऑफ तारखेला ज्यांच्याकडे शेअर्स असतील, त्यांनी लॉगिन आयडी आणि पासवर्ड मिळवण्यासाठी ३२ व्या एजीएमच्या सूचनेसोबतच्या टीपांमध्ये नमूद केलेल्या ई-व्होटिंगच्या सूचनांचे पालन करावे. जर एखादी व्यक्ती आधीच सीडीएसएल/एनएसडीएलकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती व्यक्ती ई-व्होटिंगसाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते.

५. **२८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजतानंतर (भाप्रवे)** सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल आणि एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना त्यात बदल करण्याची परवानगी दिली जाणार नाही;

६. ज्या उपस्थित सदस्यांनी रिमोट ई-व्होटिंगद्वारे अद्याप मतदान केलेले नाही, त्यांच्यासाठी ३२ व्या एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून दिली जाईल;

७. ज्या सदस्यांनी बैठकीपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते सदस्य बैठकीला उपस्थित राहू शकतात, परंतु त्यांना ३२ व्या एजीएमदरम्यान पुन्हा मतदान करण्याचा अधिकार नसेल;

८. सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-व्होटिंग तसेच ३२ व्या एजीएममधील ई-व्होटिंग सुविधेचा लाभ घेण्यासाठी सदस्यांचे मतदानाचे अधिकार हे वर नमूद केलेल्या कट-ऑफ तारखेला सदस्य नोंदवही किंवा डिपॉझिटरीजद्वारे ठेवण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये भागधारकांच्या नावे नोंदवलेल्या शेअर्सच्या पेड-अप मूल्यावर आधारित निश्चित केले जातील;

९. सदस्य कंपनीच्या **https://shrikrishnadevconlimited.com/** या संकेतस्थळावर, सीडीएसएलच्या **https://www.evotingindia.com/** या संकेतस्थळावर आणि बीएसई लिमिटेडच्या **https://www.bseindia.com/** या संकेतस्थळावरही सूचना पाहू शकतात.

१०. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेबाबतच्या सर्व तक्रारी श्री. राकेश दळवी, असिस्टंट व्हाईस प्रेसिडेंट, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ यांच्याकडे पाठवता येतील; किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करता येईल किंवा १८०० २१ ०९९११ या टोल-फ्री क्रमांकावर संपर्क साधता येईल.

११. सदस्यांना विनंती आहे की, त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) द्वारे डिपॉझिटरीकडे त्यांच्या **इलेक्ट्रॉनिक होल्डिंग्सबाबतचे** ई-मेल पत्ते आणि इतर तपशील नोंदवावेत/अद्ययावत करावेत. तसेच, **फिजिकल होल्डिंग्सबाबत,** आरटीएच्या संकेतस्थळावर (म्हणजेच https://www.in.mpms.mufg.com >Resources >Downloads>KYC>Formats for KYC) उपलब्ध असलेले विहित फॉर्म आयएसआर-१ आणि इतर फॉर्म्स भरून कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), मेसर्स एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे: लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) यांच्याकडे माहिती नोंदवावी/अद्ययावत करावी. योग्यरित्या स्वयं-साक्षांकित आणि दिनांकित केलेल्या कागदपत्रांच्या प्रती टपालाद्वारे ठढ- च्या पत्त्यावर (सी १०१, एम्बसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई- ४०००८३ महाराष्ट्र; दूरध्वनी: १८०० १०२० ८७८, ०२२ ४९१८ ६०००) पाठवाव्यात आणि आपल्या नोंदणीकृत ई-मेल आयडीवरून **investor.helpdesk@in.mpms.mufg.com** वर ई-मेलद्वारेही पाठवाव्यात.

१२. सीडीएसएल हेल्पडेस्क तपशील: लॉगिन करताना काही तांत्रिक समस्या येत असल्यास, सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा टोल-फ्री क्रमांकावर संपर्क साधून एनएसडीएल हेल्पडेस्कशी संपर्क साधू शकतात. १८०० २१ ०९९११.

१३. एनएसडीएल हेल्पडेस्क तपशील: लॉग-इन करताना काही तांत्रिक समस्या उद्भवल्यास, सदस्य एनएसडीएल हेल्पडेस्कशी evoting@nsdl.co.in वर विनंती पाठवून किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० या क्रमांकांवर कॉल करून संपर्क साधू शकतात.

१४. सूचीबद्ध कंपन्यांद्वारे पुरविल्या जाणाऱ्या ई-व्होटिंग (श-तौॅलपस) सुविधेबाबतच्या डइख परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 (दिनांक ९ डिसेंबर २०२०) नुसार, डिमॅट स्वरूपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांना डिपॉझिटरीज आणि डिपॉझिटरी पार्टिसिपंट्सकडे असलेल्या त्यांच्या डिमॅट खात्याद्वारे मतदान करण्याची मुभा आहे. ई-व्होटिंग सुविधेचा लाभ घेण्यासाठी भागधारकांना त्यांच्या डिमॅट खात्यांमधील मोबाईल क्रमांक आणि ईमेल आयडी अद्ययावत करण्याचा सल्ला दिला जातो.

१५. सदस्यांना विनंती आहे की त्यांनी ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमधील सर्व टीपा काळजीपूर्वक वाचाव्यात; विशेषतः भागधारकांसाठी ई-व्होटिंग आणि आभासी बैठकीत सहभागी होण्याबाबतच्या सूचना, तसेच व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणाऱ्या भागधारकांसाठीच्या सूचना आणि ई-व्होटिंगबाबतच्या सूचना कंपनी कायदा, २०१३ चे कलम ९१ (आणि त्याअंतर्गत तयार केलेले नियम, असल्यास) तसेच सेबी (एलओडीआर) नियमावलीतील लागू तरतुदींनुसार, कंपनीची ३२ वी -व्रह्ब आयोजित करण्याच्या उद्देशाने सदस्यांची नोंदवही आणि शेअर हस्तांतरण पुस्तके **२३ सप्टेंबर २०२६ ते २९ सप्टेंबर २०२६ (दोन्ही दिवस धरून)** या कालावधीत बंद राहतील.

श्री कृष्ण देवकॉन लिमिटेड करिता
आणि संचालक मंडळाच्या वतीने आणि आदेशानुसार
सही/–
नीरज अंजने
कंपनी सचिव व अनुपालन अधिकारी (ए३७०७२)

दिनांक: ०७.०९.२०२६
ठिकाण: मुंबई

ॲक्सिस बँक लिमिटेड (सीआयएन : एल६५११०जीजे१९९३पीएलसी२०७६९)

थकित मालमत्ता संघ, कॉर्पोरेट कार्यालय: ॲक्सिस हाऊस, ७वा मजला, सी-२, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई - ४०००२५. www.axisbank.com

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

सिक्युरीटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् अँन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

येथे सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदार/तारणकर्ताला सूचना देण्यात येत आहे, **१. मे. नियती केमिकल्स (कर्जदार आणि तारणकर्ता)**, ज्यांचे कार्यालय ३१२, भावेश्वर कॉम्प्लेक्स, तिसरा मजला, किरोळ रोड, विद्याविहार (पश्चिम), मुंबई ४०००८६ येथे आहे; **२. दिवंगत श्री. पियुष प्रभुदास पटेल यांचे कायदेशीर वारस (तारणकर्ता आणि जामीनदार); ३. श्री. पार्थिव पी. पटेल (तारणकर्ता आणि जामीनदार); आणि ४. श्रीमती छाया पियुष पटेल (तारणकर्ता आणि जामीनदार)**; हे सर्व तिघेही १०, नूपुर इमारत, १८५ गारोडिया नगर, घाटकोपर पूर्व, राजवाडी, मुंबई ४०००७७ येथे राहणारे. खाली वर्णन केलेल्या स्थावर मालमत्ता ज्या ॲक्सिस बँक लिमिटेड म्हणजेच प्रतिभूत धनकोकडे तारण ठेवल्या आहेत/अधीन आहेत, ज्याचा वास्तविक ताबा ॲक्सिस बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्याने सरफायसी अधिनियम, २००२ च्या कलम १३(४) अंतर्गत तारणकर्ता/जामीनदारांकडून दिनांक २४ जुलै २०२५ व १३ फेब्रुवारी २०२६ रोजी ताब्यात घेतलेला आहे. ॲक्सिस बँक लिमिटेड (प्रतिभूत धनको) वरील नमूद केलेल्या मालमत्तांची विक्री दिनांक **१३ ऑक्टोबर २०२६** रोजी जैसे आहे तसे, ज्या स्थितीत आहे त्या स्थितीत, जे काही आहे ते तसेच आणि कोणतीही जबाबदारी नसलेली या अटींवर करणार आहे. ही विक्री **रु. २४,१९,५१,६७१.८१/- (रुपये चोवीस कोटी एकोणीस लाख एकावन्न हजार सहाशे एकाहत्तर रुपये आणि एक्याऐंशी पैसे फक्त)** इतकी थकबाकी वसूल करण्यासाठी करण्यात येणार असून, ही रक्कम दिनांक २९.०१.२०२५ पर्यंतची देय आहे. तसेच दिनांक ३०.०१.२०२५ पासून प्रत्यक्ष देयक भरण्याच्या तारखेपर्यंत लागणारे व्याज, तसेच अनुषंगिक खर्च, इतर आकारणी व खर्च इत्यादीही संबंधित कर्जदार व जामीनदारांकडून ॲक्सिस बँक लिमिटेडला देय आहेत.

स्थावर मालमत्तेचे तपशिल

अ. क्र.	मालमत्तेचे तपशिल	आरक्षित मूल्य	इसारा रक्कम ठेव
१.	नवीन फ्लॅटक्र.४०३ (पूर्वीचा फ्लॅटक्र.१०), गरोडिया नगर नुपूर सी.एच.एस., प्लॉट क्र.१८५, सी.टी.एस.क्र.१९५/१८५ (सर्वे क्र. २४९, एच.नं.३), गारोडिया नगर, घाटकोपर (पूर्व), मुंबई–४०००७७, मालक–श्री. पार्थिव पी. पटेल व श्रीमती छाया पियुष पटेल. **क्षेत्र-१०५२ चौ.फू.**	२,५५,००,०००/-	२५,५०,०००/-
२.	फ्लॅट क्र.९, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक – श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
३.	फ्लॅट क्र.१०, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक – श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
४.	फ्लॅट क्र.११, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक – श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
५.	फ्लॅट क्र.१५, ३रा मजला, एएल ५, २, पंचदीप सोसायटी, सेक्टर १७, ऐरोली, मुंबई.	६८,००,०००/-	६,८०,०००/-
६.	युनिटक्र.४०४, ४था मजला, इमारत क्र.१, स्कायलाईन एपिटोम, स्कायलाईन ओॲसिस, ॲक्मी कंपाउंड, प्रीमियर रोड, गाव किरोळ, सी.टी.एस.क्र. ४६०, प्लॉट क्र.३१ (भाग), सी.टी.एस.क्र.४६०/३ ते ७, विद्याविहार, घाटकोपर (पश्चिम), मुंबई–४०००८६.	१,७५,००,०००/-	१७,५०,०००/-

वरील नमूद केलेल्या मालमत्तांचा प्रत्यक्ष ताबा ॲक्सिस बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्याने सरफायसी अधिनियमाच्या तरतुदीनुसार दिनांक २४ जुलै २०२५ आणि १३ फेब्रुवारी २०२६ रोजी घेतलेला असून, सदर ताबा तारणकर्ता/जामीनदारांनी सुपूर्द केलेला आहे.

बोली आणि इरठे रेमिटन्स सादर करण्याची अंतिम तारीख :- 'ॲक्सिस बँक लिमिटेड' च्या नावे डिमांड ड्राफ्ट/पे ऑर्डर मुंबई येथे देय, **१२ ऑक्टोबर २०२६ रोजी किंवा त्यापूर्वी सायं.५:०० वा. पर्यंत** सादर करावे. खालील पत्त्यावर:- **मुंबई - श्री.अतुल मिश्रा**, ॲक्सिस बँक लि., ७वा मजला, ॲक्सिस हाउस, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५. मोबाईल: +९१ ९८२१३६७७८०. ऑनलाईन हस्तांतरणाकरिता खाते क्रमांक.
आयएफएससी कोड-यूटीआयबी०००००७११. **खाते क्र.**७११०१२९१०१३४३२
खाते नाव - एनपीए रिकव्हरी पेन्डिंग ॲप्रोप्रिएशन
खाते नाव- क्रेडिट मॅनेजमेंट सेंटर

मालमत्तेची तपासणी: तपासणी करिता कृपया संपर्क- श्री.अतुल मिश्रा (प्राधिकृत अधिकारी) पुढील क्रमांकावर **+९१ ९८२१३६६७८०**. प्राधिकृत अधिकाऱ्याची पूर्व परवानगीनेच तपासणी केली जाईल.

ई-लिलावाची तारीख आणि वेळ :- दि.१३ ऑक्टोबर २०२६ रोजी दुपारी १.०० वा. दुपारी २.०० ते अंतिम पाच मिनिटांत बोली लावल्यास प्रत्येकी पाच मिनिटांच्या स्वयं-विस्तारासह.

बोली वाढीची रक्कम :- रु.१,००,०००/- (रुपये एक लाख फक्त)

प्रतिभूत धनकोला ज्ञात असलेले अधिभार :- निरंक
विक्रीच्या तपशीलवार अटी व शर्तीसाठी, वेबसाइटद्वारे प्रदान केलेल्या ई-लिलाव लिंकचा संदर्भ घ्या. https://www.axisbank.com/auction-notices आणि/किंवा https://axisbank.auctiontiger.net

दिनांक : ०७.०९.२०२६ — **सही/- , प्राधिकृत अधिकारी**
ठिकाण : मुंबई — **ॲक्सिस बँक लि.**

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India
Contact Details: - Phone - 022-45694785 **email** - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the Members of M/s Sobhagya Mercantile Limited ('the Company') will be held on **Tuesday, 29th September, 2026 at 11.30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. In accordance with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April,2020, 20/2020 dated 5th May, 2020, 02/2022 dated 05th May, 2022, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated 12th May, 2020, 15th January , 2021, 13th May, 2022, 5th January, 2023, 6th October, 2023, 7th October, 2023 and 3rd October , 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent Notice of the 42nd AGM along with the Annual Report for the financial year 2025-26 on Saturday, 05th September, 2026, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') – Purva Sharegistry(I) Private Limited/ Depositories/ their respective Depository Participants.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP.

The Notice of the 42nd AGM along with the Annual report for the financial year 2025-26 is available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of the Listing Regulations is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026(both days inclusive)** for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The Board of Directors of the Company has appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ('Scrutinizer') to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is **Tuesday, 22nd September, 2026.**

The remote e-voting period begins on **Saturday, 26th September, 2026 at 09:00 A.M. (IST) and ends on Monday, 28th September,2026 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Monday, 28th September,2026**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Tuesday, 22nd September, 2026** may cast their vote electronically. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 22nd September, 2026.** Members who have not registered their email IDs may follow the instructions mentioned in Notice of the AGM.

Members who have acquired shares after the dispatch of the notices along with the explanatory statements and holding shares as on the cut-off date i.e. **Tuesday, 22nd September, 2026** may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of the AGM for remote e-voting or by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

By order of the Board of Directors
For Sobhagya Mercantile Limited
Sd/-
Place: Mumbai — **Shalinee Singh**
Date:05th September, 2026 — **Company Secretary**
M. No.: A59815

LAHOTI OVERSEAS LIMITED

Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034
CIN: L74999MH1995PLC087643
Email: investor@lahotioverseas.com Website: www.lahotioverseas.in

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 03, 2026, NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 04, 2026. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further 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 the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2025-26 (if declared at AGM). NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@in.mpms.mufg.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

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

i. Remote E-voting period shall commence from Friday, September 25, 2026 at 09.00 a.m. and ends on Monday, September 28, 2026 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2026.
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 04, 2026.
v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.
vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt.helpdesk@in.mpms.mufg.com (RTA) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Place: Mumbai — Shubham Aggarwal
Date: September 04, 2026 — Company Secretary & Compliance Officer

SKY GOLD AND DIAMONDS LIMITED

(Formerly known as Sky Gold Limited)
CIN: L36911MH2008PLC181989
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706
Phone No.: +919137433902 **E-mail:** skygoldltdmumbai@gmail.com
Website: www.skygold.co.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighteenth Annual General Meeting ("**AGM**") of the Members of Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited), scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the 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 the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") on **Wednesday, 30th September 2026 at 11:00 AM (IST)**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Saturday, 5th September 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where Annual Report and the notice of the AGM for the Financial Year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUFG**"), the Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website at **www.skygold.co.in** and on the website of the Stock Exchanges, i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively and in the website of National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com**.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to **skygoldltdmumbai@gmail.com / investors@skygold.co.in** mentioning his/her/its folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of NSDL as the agency to provide an e-voting facility. Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Friday, 28th August 2026; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Sunday, 27th September 2026, at 9:00 A.M. (IST)**
End of remote e-voting : **Tuesday, 29th September 2026, at 5:00 P.M (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

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

Only a person, whose name is recorded as on the Cut-off Date, i.e., Wednesday, 23rd September 2026, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

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, are requested to register/update their e-mail address by submitting
Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYC-downloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

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

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: **022 - 4886 7000 / 022 - 2499 7000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or **+91 9137433902**.

Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -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. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Sd/-
Mangesh Chauhan
Managing Director
DIN: 02138048

Place: Navi Mumbai
Date: 7th September 2026

PNC MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, DISPATCH OF ANNUAL REPORT AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set forth in the Notice of the AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/-CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 33rd AGM and Annual Report for the financial year ended on March 31, 2026, was already sent on September 05, 2026, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.pritishnandycom.com.

Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter was sent on September 05, 2026, to the members whose email IDs are not registered with the Depositories, providing weblink and exact path to follow for accessing Annual Report FY 2025-26.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2026 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 24, 2026 (at 9.00 am)
- The remote e-voting shall end on Sunday, September 27, 2026 (at 5.00 pm)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 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. September 21, 2026 can follow the process of generating the login ID and password as provided in the Notice of 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 Notice of AGM is available at the website of the Company www.pritishnandycom.com, websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on NSDL website https://www.evoting.nsdl.com.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr VN Deodhar (FCS 1880/CP number 898), Proprietor of VN DEODHAR & CO, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 05, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

सुदिती इंडस्ट्रीज लि.

सीआयएन : L19101MH1991PLC063245
प्रशा. कार्यालय : सी – ३/बी, एम.आय.डी.सी., टीटीसी इंडस्ट्रियल एरिया, पावणे गाव, तुर्भे, नवी मुंबई – ४०० ७०५. **दूर. क्र. :** ६७३६८६००/१०
वेबसाइट : www.suditi.in **ई–मेल :** cs@suditi.in
नोंदणीकृत कार्यालय : सी – २५३/२५४, एम.आय. डी.सी., टीटीसी इंडस्ट्रियल एरिया, पावणे गाव, तुर्भे, नवी मुंबई – ४०० ७०५.

व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या ३५ व्या (पस्तीसाव्या) वार्षिक सर्वसाधारण सभेबाबतची माहिती

याद्वारे सूचना देण्यात येते की, सुदिती इंडस्ट्रीज लिमिटेड (''कंपनी'') च्या भागधारकांची ३५ वी (पस्तीसावी) वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ४:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाईल. या सभेत ३५ व्या वार्षिक सर्वसाधारण सभेच्या (''३५ वी एजीएम'') सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल; ही सूचना भागधारकांना स्वतंत्रपणे ई-मेलद्वारे पाठवली जाईल आणि कंपनीच्या संकेतस्थळावर (https://suditi.in), तसेच कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड – www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या संकेतस्थळावर (https://evoting.nsdl.com/) उपलब्ध करून दिली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२० आणि त्यानंतर यासंदर्भात जारी केलेली परिपत्रके – ज्यामध्ये सामान्य परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि नवीनतम सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ यांचा समावेश आहे (या सर्वांना एकत्रितपणे '' एमसीए परिपत्रके'' असे संबोधले जाईल)तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') ने जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (दिनांक ५ जानेवारी २०२३), सेबी परिपत्रक क्र. SEBI/HO/CFD/CFD-POD2/P/CIR/2023/167 (दिनांक ७ ऑक्टोबर २०२३) आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 (दिनांक ३ ऑक्टोबर २०२४) – जे मास्टर परिपत्रक क्र. HO/49/14/14(7) 2025CFDPOD2/1/3762/2026 (दिनांक ३० जानेवारी २०२६) च्या संदर्भात वाचले जावे (या सर्वांना एकत्रितपणे ''सेबी परिपत्रके'' असे संबोधले जाईल) – यांच्या अनुषंगाने; तसेच कंपनी कायदा, २०१३ ('कायदा') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (''सेबी लिस्टिंग नियमन'') मधील तरतुदींचे पालन करून, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे. या पद्धतीमुळे सदस्यांना एका सामायिक ठिकाणी प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही.

एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती:

वरील एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या पालनानुसार, ज्या भागधारकांचे ई-मेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे (डीपी) नोंदणीकृत आहेत, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. भागधारकांनी कृपया नोंद घ्यावी की, आर्थिक वर्ष २०२५–२६ साठीची एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळावर (https://suditi.in), तसेच कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळांवर – म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (https://evoting.nsdl.com/) वर उपलब्ध असतील.

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

भागधारक केवळ व्हीसी/ओएव्हीएम (व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ–व्हिज्युअल साधने) सुविधेद्वारेच एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ही सुविधा कंपनीतर्फे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) कडून उपलब्ध करून दिली जात आहे आणि त्याबाबतचा तपशील कंपनीकडून एजीएमच्या सूचनेमध्ये दिला जाईल. व्हीसी/ओएव्हीएमद्वारे उपस्थित राहणाऱ्या भागधारकांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित करण्याच्या उद्देशाने गणले जाईल.

ई–मेल पत्ते नोंदवण्याची/अद्ययावत करण्याची पद्धत:

ज्या भागधारकांनी अद्याप आपला ई-मेल आयडी नोंदवलेला नाही, त्यांना विनंती आहे की त्यांनी खालीलप्रमाणे आपला ई-मेल आयडी नोंदवावा:

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे भागधारक: अशा भागधारकांना विनंती आहे की त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, म्हणजेच एमयुएफजी इनटाइम इंडिया लिमिटेड यांच्या संकेतस्थळावर (https://in.mpms.mufg.com/) आपला ई-मेल आयडी नोंदवावा. यासाठी भागधारकाचे नाव आणि पत्ता नमूद केलेले स्वाक्षरी केलेले विनंती पत्र, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डची स्वतः साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या पुराव्यासाठी कोणत्याही एका दस्तऐवजाची (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्वतः साक्षांकित प्रत सादर करणे आवश्यक आहे.

२. डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे भागधारक: अशा भागधारकांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे आपला ई-मेल आयडी नोंदवावा.

ई-मेल पत्ता नोंदणीबाबत काही शंका किंवा अडचणी असल्यास, भागधारक cs@suditi.in किंवा rnt.helpdesk@in.mpms.mufg.com यांवर संपर्क साधू शकतात.

एजीएम समोर मांडलेल्या ठरावांवर मतदान करण्याची पद्धत:

कंपनी आपल्या भागधारकांसाठी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई–व्होटिंग सुविधा उपलब्ध करून देत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई–व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधाही उपलब्ध करून देत आहे. डीमटेरियलाइज्ड आणि फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी, तसेच ज्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशा भागधारकांसाठी रिमोट ई–व्होटिंग/ई–व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये तपशीलवार दिली जाईल. हे तपशील कंपनीच्या https://suditi.in या संकेतस्थळावरही उपलब्ध करून दिले जातील.

सेबी कडून विशेष सूचना – फिजिकल सिक्युरिटीजचे हस्तांतरण आणि डीमटेरियलायझेशन

भागधारकांना विनंती आहे की त्यांनी गुंतवणूक सुलभता – फिजिकल सिक्युरिटीजचे हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष खिडकी या विषयावरील सेबीचे परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 (दिनांक ३० जानेवारी २०२६) याची नोंद घ्यावी.

उक्त सेबी परिपत्रकानुसार, १ एप्रिल २०१९ पूर्वी खरेदी/विक्री केलेल्या फिजिकल सिक्युरिटीजच्या हस्तांतरणासाठी आणि डीमटेरियलायझेशनसाठी ५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७ या कालावधीसाठी एक विशेष खिडकी उघडण्यात आली आहे. यामध्ये कागदपत्रे, प्रक्रिया किंवा इतर कारणांमधील त्रुटींमुळे यापूर्वी नाकारलेले, परत केलेले किंवा ज्यांवर कार्यवाही झाली नाही अशा हस्तांतरण विनंत्यांचाही समावेश आहे.

या विशेष खिडकीद्वारे हस्तांतरित केल्या जाणाऱ्या रोख्यांचे हस्तांतरण केवळ डीमटेरिअलाईज्ड (इलेक्ट्रॉनिक) स्वरूपातच हस्तांतरित व्यक्तीच्या खात्यात जमा करणे अनिवार्य असेल आणि ते सेबी द्वारे विहित केलेल्या अटींच्या अधीन असेल. या विशेष खिडकीअंतर्गत पात्र ठरू शकणाऱ्या भागधारकांना पुढील तपशील आणि आवश्यक मदतीसाठी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट – एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधण्याचा सल्ला दिला जात आहे.

अधिक तपशीलांसाठी, भागधारकांनी सेबीच्या संकेतस्थळाला (www.sebi.gov.in) भेट द्यावी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याशी rnt.helpdesk@in.mpms.mufg.com या ईमेलवर) संपर्क साधावा.

बुक क्लोजर

कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने, कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण नोंदवह्या बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

संचालक मंडळाच्या आदेशाद्वारे
सुदिती इंडस्ट्रीज लिमिटेड करिता
सही/–
पवन अगरवाल
अध्यक्ष
डीआयएन : ००८०८७३१

ठिकाण : नवी मुंबई
दिनांक : ०७.०९.२०२६