SOLARA
Active Pharma Sciences

Corporate Office:
Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: August 26, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 541540, 890202	**Symbol: SOLARA, SOLARAPP1**

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Ninth Annual General Meeting ("AGM") and Annual report.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisements published on August 26, 2026, in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, informing about the completion of dispatch of Notice of the AGM along with the Annual Report to the members of the company, in the following newspapers:

1. Business Standard (English – All Editions); and
2. Pratahkal (Marathi – Mumbai Edition)

The advertisements are also available on the Company's website at: https://solara.co.in/investor-relations/newspaper-publications

This is for your information and records.

Thanking you,

Yours faithfully,
For **Solara Active Pharma Sciences Limited**

POOJA JAYA KUMAR
Digitally signed by POOJA JAYA KUMAR
Date: 2026.08.26 17:25:02 +05'30'

Pooja Jaya Kumar
Company Secretary and Compliance Officer
Membership No.: A57415

Incredible Industries Limited

CIN : L27100WB1979PLC032200
Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001
Phone: 033-2243 4355, Fax- 033-2242 8551
Corp. Office : Lansdowne Towers, 2/1 A, Sarat Bose Road, Kolkata-700 020
Phone:033-6638 4700, Fax- 033-6638 4729
Website : www.incredibleindustries.co.in, E-mail : investorsil@jilgroup.co.in

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The **47th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Friday, 18th September, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 47th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 47th AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2025-26 including the Notice convening the 47th Annual General Meeting (AGM) have been sent on Tuesday, 25th August, 2026 only through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent as on Friday, 21st August, 2026 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

In terms of 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 in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 47th AGM using electronic voting system ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing facility for remote e-voting, participation in the 47th AGM through VC/OAVM and voting at the 47th AGM.

Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 47th AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 15th September, 2026 (09:00 a.m. IST) to Thursday, 17th September, 2026 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depositories Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 47th AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. Friday, 11th September, 2026 may obtain the User Id and password in the manner as provided in the Notice of the 47th AGM.

Only those members/shareholders who will be present in the 47th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 47th AGM. However, members who have voted through remote e-voting will be eligible to attend the 47th AGM. If member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 47th AGM shall be treated as invalid. Members will be able to attend the 47th AGM through VC/OAVM. Instruction for the Members for attending the AGM through VC/OAVM is provided in the Notice of the 47th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the conclusion of the 47th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 47th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practicing Company Secretaries (Membership No.-FCS 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

Special Window for re-lodgement of transfer request of physical shares

The Securities and Exchange Board of India ("SEBI"), vide its Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026**, has provided a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The special window shall remain open for a period of one year from **5th February, 2026 to 4th February, 2027**.

The special window shall also be available for transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in documents/process or otherwise. During this period, the securities transferred pursuant to such requests shall be credited to the transferee only in dematerialised form, subject to the applicable provisions and due process.

Members/shareholders are requested to avail themselves of the benefit of the aforesaid special window, wherever applicable, and re-lodge their eligible transfer requests with the Company/Registrar and Share Transfer Agent on or before **4th February, 2027**.

For any assistance, Members may contact the Company by email at investorsil@jilgroup.co.in or the Registrar by email at contact@mdplcorporate.com .

For **Incredible Industries Limited**
Sd/-
Bharat Agarwal
Company Secretary and Compliance Officer

Place : Kolkata
Date : 25.08.26

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013. **Tel:**-91-22-71061234
CIN: L92132MH1982PLC028767 **Website**: www.zee.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ('AGM') of Zee Entertainment Enterprises Limited ('the Company') will be held on Thursday, September 17, 2026, at 4:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business, as set out in the Notice convening the AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and General Circular No. 03/2025 dated September 22, 2025, other applicable guidelines/Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India (SEBI Circulars) from time to time (collectively referred to as Relevant Circulars), AGM will be held through VC/OAVM only, to transact the business as set out in the Notice of the AGM of the Company. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid circulars, the Integrated Annual Report for the financial year 2025-26 (containing the Notice of AGM) has been electronically sent on **Tuesday, August 25, 2026,** to those shareholders who have registered their email IDs with the Company/ Depository Participant(s). Shareholders whose e-mail addresses are not registered, a letter providing link and QR code for accessing the Integrated Annual Report (containing the Notice of AGM) has been sent to those shareholders by post.

Notice of AGM is available as part of Integrated Annual Report on the website of the Company at www.zee.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The relevant documents pertaining to the business as set out in the Notice to be transacted at the AGM shall be available online for inspection by the Members on the website of the Company upto the date of AGM.

REMOTE E-VOTING:

Equity Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

In compliance with Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on resolutions proposed to be passed at the AGM. The remote e-voting facility is provided by NSDL and the remote e-voting period commences on **Sunday, September 13, 2026, at 9:00 a.m. (IST) and ends on Wednesday, September 16, 2026, at 5:00 p.m. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote during the AGM. Members who have cast their vote by remote e-voting can participate in the AGM but shall not be entitled to cast their vote again at the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Thursday, September 10, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as at the cut-off date i.e. Thursday, September 10, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrars and Transfer Agents, MUFG Intime India Private Limited by providing Folio. No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on website of NSDL at www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000.

The record date for the purpose of determining entitlement of shareholders for the final dividend for the financial year ended March 31, 2026, is Thursday, September 10, 2026.

For Zee Entertainment Enterprises Limited
Sd/-
Ashish Agarwal
Company Secretary
FCS6669

Place: Mumbai
Date: August 25, 2026

PPAP AUTOMOTIVE LIMITED

CIN: L74899DL1995PLC073281
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020 **Tel:** +91-11- 65260001
Website: www.ppapco.in, **E-mail ID:** investorservice@ppapco.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Subject: Compulsory transfer of Equity Shares to Investor Education and Protection Fund ("IEPF")

Notice is hereby given pursuant to the provision of section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all shares in the name of IEPF in the respect of which dividend is not paid or claimed for seven consecutive years or more.

The shares and unclaimed interim dividend-1 for the financial year 2019-20 are due to transfer to IEPF. The details are available on the website of the Company at https://www.ppapco.in/financials#unpaid_and_unclaimed_dividend.

The company has sent individual notices to all those shareholders whose shares and unclaimed dividend are liable to be transferred to IEPF.

The unpaid dividend can be claimed by sending letter to Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058, Tel No.: 011-41410592, e-mail: iepf.shares@in.mpms.mufg.com on or before 26th November, 2026.

No claim shall lie against the Company in respect of shares and unclaimed dividend transferred to IEPF pursuant to the Rules.

However, the concerned Shareholders can claim back the shares and unclaimed dividend transferred to IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules.

For **PPAP Automotive Limited**
Sd/
Pankhuri Agarwal
Company Secretary & Compliance officer

Place : New Delhi
Date : 25th August, 2026

StockHolding®

STOCK HOLDING CORPORATION OF INDIA LIMITED

CIN: U67190MH1986GOI040506
Registered office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400 012.
Website: www.stockholding.com; Email: agm@stockholding.com; Ph: 022-61779400-01

NOTICE OF 39th ANNUAL GENERAL MEETING (AGM) OF STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERENCING VC OR OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (StockHolding) is scheduled to be held on **Thursday, September 17, 2026 at 4.00 p.m.** through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General circular no.20/2020 dated May 5, 2020, General Circular no.02/2022 dated May 5, 2022, General Circular no.10/2022 dated December 28, 2022, General Circular no.09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024, and General Circular no.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 [read with the circulars issued earlier on the subject (SEBI Circulars)] and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2025-26 will be sent only by e-mail to all the members whose e-mail addresses are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) as on August 14, 2026. The Company shall also send a letter providing web-link and QR Code, including the exact path where complete details of the Annual report (including the notice of AGM) is available, to those members who have not registered their e-mail addresses with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP). The Company shall send the physical copy of the notice of AGM and Annual report for FY 2025-26 to those members who request for the same at **agm@stockholding.com.** The same is also available on StockHolding's website i.e. **www.stockholding.com** and on the website of MUFG Intime India Pvt. Ltd. (RTA) i.e. **https://instavote.linkintime.co.in** for all the Members.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, StockHolding 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 as per details given below:

Cut-Off Date for determining the Members entitled to vote through e-voting	September 04, 2026
Commencement of e-voting period	Remote e-voting period starts at (09:00 A.M. IST) on September 09, 2026.
End of e-voting period	Remote e-voting period ends at (05:00 P.M. IST) on September 16, 2026. The remote e-voting module will be disabled by MUFG Intime India Pvt. Ltd. for voting thereafter.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at **investor.helpdesk@in.mpms.mufg.com** with a copy marked to StockHolding at **agm@stockholding.com** to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, StockHolding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.

By order of the Board
For Stock Holding Corporation of India Limited

Rajneesh Singh
Company Secretary

Date:- August 25, 2026
Place:- Mumbai

GEECEE VENTURES LIMITED

CIN-L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021.**Tel. No.** 91-22-40198600. **Fax No.** 91-22-40198650
E-mail: geecee.investor@gcvl.in **Website:** www.geeceeventures.com

NOTICE OF THE FORTY-SECOND (42ND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty-Second (42nd) Annual General Meeting ("AGM")** of Geecee Ventures Limited ("the Company") will be held on **Tuesday, September 22, 2026 at 04:00 PM IST** via Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 **("the Act")** read with General circular Nos. 14/2020 dated April 08, 2020 , 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regards, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA"),** the Circulars issued from time to time by Securities and Exchange Board of India **(SEBI)** (hereinafter collectively referred to as "the Circulars") to transact the business as set out in the notice convening the **("AGM").**

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent electronically to those members whose e-mail addresses are registered with the Company/ Depositories Participants ("DP's")/Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited **("RTA").**

The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be made available on the website of the company at www.geeceeventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the AGM only through VC/OAVM the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that, no provision has been made to attend and participate at the 42nd AGM of the Company by members in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of 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 the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, 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. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The Board of Directors at their meeting held on May 16, 2026 recommended dividend of₹2 per equity share i.e. 20% on equity share of the Company of the face value ₹10 each for the financial year 2025-26, if approved by the Shareholders at the AGM, will be paid subject to Tax Deduction at Source **(TDS)**. The details for remote e-voting facility and dividend record date are listed below:

Record Date for Dividend	**Monday, September 07, 2026**
Cut-off Date for e-voting	**Tuesday, September 15, 2026**
Commencement of e-voting	**Friday, September 18, 2026 from 9.00 a.m. (IST)**
End of e-voting	**Monday, September 21, 2026 till 5.00 p.m. (IST)**

According to the Finance Act, 2025, dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 2025. The detailed communication regarding TDS on dividend is provided on the website of the company at www.geeceeventures.com

Key documents to be submitted / uploaded as per Income Tax Rules, 2026:

Category of Shareholder	**Document(s) to be submitted/uploaded**
Resident Individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax.	**i.Form 121 (erstwhile Form No. 15G or Form No. 15H)**
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence.	**i.No Permanent Establishment Declaration** **ii.Beneficial Ownership Declaration** **iii.Tax Residency Certificate** **iv.Copy of electronically filled Form 41 (erstwhile Form 10F)** **v.Any other document which may be required**

*If PAN is not correct / invalid / inoperative then tax will be deducted at higher rates and credit of TDS will not be available. [Section 397 of the Income Tax Act, 2025]

Updation of bank account details:

SEBI has mandated that dividends shall be processed only through electronic mode, and payment through dividend warrants or cheques shall be discontinued. Accordingly, in order to facilitate receipt of dividend directly into your bank account and enable the Company to make timely credit of dividend, shareholders are requested to ensure that the bank account details in their respective demat accounts/physical folios are duly updated.

Dividend payment shall be subject to the folio being KYC compliant, including registration of PAN, contact details including mobile number, bank account details and specimen signature with the Company/RTA, as applicable. Shareholders holding shares in dematerialized form are also requested to ensure that their bank account details are updated with their respective Depository Participants (DPs).

Manner of registering/updating e-mail addresses to receive Notice of AGM along with Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DP's") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 by writing at investor.helpdesk@in.mpms.mufg.com or may write to Company Secretary at geecee.investor@gcvl.in

In case of any queries write an email at evoting@nsdl.com or contact NSDL team, Ms. Apeksha Gojamgunde at the following Tel no.: 022 - 4886 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with the DPs / Company / RTA are stated in the Notice.

For GeeCee Ventures Limited
Sd/-
Darshana Jain
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 26, 2026

SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN : L24230MH2017PLC291636
Registered Office : 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. | **Tel:** +91-22-20870033;
Corporate Office: TICEL Bio Park, 6th Floor, Module No.601,602,603, Phase II-CSIR Road, Taramani, Chennai-600113.
Tel: +91 44 4344 6700 **Fax:** +91 44 47406190 | **Email:** investors@solara.co.in; **Website:** www.solara.co.in

NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Ninth Annual General Meeting **(AGM)** of the members of Solara Active Pharma Sciences Limited (the **'Company'**) will be held on **Friday, September 18, 2026, at 10.30 A.M.(IST)** through Video Conferencing **(VC')**/Other Audio-Visual Means **('OAVM')** to transact the businesses as set out in the Notice.

Pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest General Circular No. 3/2025 dated September 22, 2025, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued thereunder by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars") the Ninth Annual General Meeting (AGM) is being convened and conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members. All Members holding shares as on the cut-off date will be able to attend the AGM through the VC/OAVM platform provided by the Central Depository Services (India) Limited (CDSL) of the Company.

The dispatch of Notice of the AGM along with the Annual Report through emails to all the members whose email ids are registered with the Company/Depository Participants, have been completed on Tuesday, August 25, 2026.The Notice of the Ninth AGM and the Annual Report FY 2025-26 are available on the website of the Company at https://solara.co.in/investor-relations. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of CDSL - www.evotingindia.com. A letter containing the weblink for accessing the Notice of the AGM and the Annual Report has been dispatched to the shareholders who have not registered their email IDs.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Ninth AGM by electronic means through both remote e-voting and e-voting at the AGM through the facility provided by CDSL. The procedure for e- voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their Email addresses, has been provided in detail in the Notice of the AGM. All Members are hereby informed that:

1. Members may attend the Ninth AGM through VC/OAVM on Friday, September 18, 2026, at 10.30 AM (IST). Please refer to the instructions given in the Ninth AGM Notice.
2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Friday, September 11, 2026, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged to provide the remote e-voting facility and e-voting system during the AGM.
3. Remote e-voting shall start at 9.00 a.m. (IST) on Tuesday, September 15, 2026, and will end at 5.00 p.m. (IST) on Thursday, September 17, 2026. Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 17, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer to the instructions given in the Ninth AGM Notice.
4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
5. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) Registrar and Transfer Agent - Cameo Corporate Services Limited, Address: Subramanian Building, No. 1, Club House Road, Chennai 600002 Contact Person: Mr. V.Nagaraj, Manager, Ph: 044-40020710, email id- Investor@cameoindia.com, Online Investor Portal: wisdom.cameoindia.com. For more details kindly refer to the Notice of AGM.
6. The Board of Directors has appointed Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co, Practicing Company Secretaries, as the Scrutinizer for conducting e-voting process in fair and transparent manner.
7. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 11, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and will be intimated to the Stock Exchanges.

For Solara Active Pharma Sciences limited
Sd/-
Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No- A57415

Place : Bengaluru
Date: August 26, 2026

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-66177400; **Website:** www.bajajhealth.com; **Email Id:** investors@bajajhealth.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Monday, 21st September 2026 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05th May 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.

Dispatch of Notice of AGM and Annual Report:

The Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to all those Members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") or with the Depositories, in compliance with the applicable MCA and SEBI circulars.

In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, from where the complete details of the Annual Report of the Company for the financial year 2025-26 can be accessed, will be sent to those members whose e-mail addresses are not registered with the Company/ RTA/ Depository Participants/ Depositories.

The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.bajajhealth.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting votes through e-voting:

The Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM.

Members may cast their votes by availing of the remote e-Voting facility prior to the AGM. Members who have not cast their votes through remote e-Voting may also cast their votes during the AGM through the e-Voting facility provided by the Company. The detailed procedure for remote e-Voting and e-Voting during the AGM, including the manner of attending and participating in the AGM through VC/OAVM, is provided in the Notes forming part of the Notice of the AGM.

Manner of registration of E-mail address:

Members who have not registered their e-mail addresses and/or have not updated their bank account details for receiving dividend directly into their bank accounts are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialised form.

In case of queries with respect to registration of email id or participating or remote e-voting or e-voting during the AGM, members are requested to write to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.com

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

FOR BAJAJ HEALTHCARE LIMITED
Sd/-
Monica Tanwar
Company Secretary & Compliance Officer

Date: 25.08.2026
Place: Thane

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; **Fax**: 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website**: www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22 September 2025, read with the applicable circulars, issued earlier in this regard by the MCA (collectively referred to as **"MCA Circulars"**) read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means. Accordingly, physical copies of Annual Report 2025-26 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Tuesday, the September 29, 2026 at 11:30 A.M. through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2025-26 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. **www.asianhotelsnorth.com** and on the websites of the Stock Exchanges i.e. BSE Limited **https://www.bseindia.com/** and National Stock Exchange of India Limited **https://www.nseindia.com/**. Additionally, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/ RTA/DP providing the weblink of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

To ensure that the Annual Report 2025-26 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/update their e-mail addresses in the following manner:

a) **Physical shareholders** are hereby notified that vide SEBI Master Circular number: HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (as amended), All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 Form along with the supporting documents. ISR-1 Form can be downloaded from the following link: **https://ris.kfintech.com/clientservices/investors/isrs.aspx** or **https://www.asianhotelsnorth.com/pdf/fy2223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html**.

Or

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at **investorrelations@ahlnorth.com** or **einward.ris@kfintech.com** or **evoting@kfintech.com** respectively.

b) **Members holding shares in dematerialized mode:** By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address, telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana, 500 032 Telephone No.: +91 40 67162222/+91 40 79611000; or at the e-mail id: **einward.ris@kfintech.com** for any clarification or assistance.

for Asian Hotels (North) Limited
Sd/-
Kriti Narula Sehgal
Company Secretary
Membership No.: A 18422

Place : New Delhi
Date : 25.08.2026

Continued from previous page....

1) Allotment to Individual Investors (After Technical Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 138/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 1.63 times. The total number of Equity Shares Allotted in this category is 1710000 Equity Shares to 855 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. no.	No. of shares applied for (category wise)	Number of applications received	% to total	No. of shares applied in each category	% to total	Proportionate shares available	Allocation per applicant		Ratio of allottees to applicants		Number of successful applicants (after rounding off)	Total no. of shares allocated/ allotted
							Before rounding off	After rounding off				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(12)	(14)
1	2000	1393	100	2786000	100	1604000.00	1151.47	2,000	802	1393	802	1604000

2) Allotment to Non-Institutional Investors- (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 138/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 1.64 times. The total number of Equity Shares Allotted in this category is 166000 Equity to 55 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
							Before rounding off	After rounding off				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(12)	(14)
1	3000	42	62.69	126000	46.32	170507.46	4059.70	3000	35	42	42	126000
2	4000	11	16.42	44000	16.18	44656.72	4059.70	3000	9	11	11	44000
3	5000	1	1.49	5000	1.84	4059.71	4059.70	3000	Firm		1	5000
4	6000	3	4.48	18000	6.62	12179.10	4059.70	3000	2	3	3	18000
								1000	1	2	1	1000
5	7000	1	1.49	7000	2.58	4059.70	4059.70	3000	Firm		1	7000
6	8000	9	13.43	72000	26.47	36537.31	4059.70	3000	7	9	9	72000
	TOTAL	**67**	**100.00**	**272000**	**100.00**	**1604000.00**					**67**	**272000**

3) Allocation to Market Maker (After Technical Rejections & Withdrawal):

The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 138/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00 times the total number of shares allotted in this category is 99,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
							Before rounding off	After rounding off			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(12)	(14)
1	99000	1	100.00	99000	100.00	99000.00	1.00	99000	FIRM	1	99,000
Grand Total		1	100.00	99000	100.00	99000.00				1	99,000

The Board of Directors of the Company at its meeting held on August 24, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME (BSE SME) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before August 24, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before August 25, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the equity shares is expected to commence trading on August 26, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 13, 2026 ("Prospectus").

SHAREHOLDING PATTERN

On page 65 of the prospectus dated August 13, 2026 under the head "Our Shareholding Pattern" in the "Capital Structure" the Current shareholding pattern of our Company as on the date of Prospectus shall be read as follows:

Category Code	Category of shareholder	No. Of share holder	No. of fully paid-up equity Shares Held	No. of Partly paid up equity share s held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of share s (calculated as per SCR R, 1957) As a % of (A+B +C2)	Number of Voting Rights held in each class of securities*				No. of Shares Under lying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share Capital) As a % of (A+B+C2)	Number of locked in Shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total share s held (B)	No. (a)	As a % of total share s held (B)	
								Class X	Class Y	Total								
I	II	III	IV	V	VI	VII= IV+ V +VI	VIII	IX				X	XI=VII +X	XII		XIII		XIV
(A)	Promoters and Promoter Group	05	55,99,990	-	-	55,99,990	99.99%	55,99,990		55,99,990	99.99%	-	99.99%	55,99,990	100%	-	-	55,99,990
(B)	Public	02	10	-	-	10	Negligible	10	-	10	Negligible	-	Negligible	10	Negligible	-	-	10
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held byEmployee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	**07**	**56,00,000**	-	-	**56,00,000**	**100%**	**56,00,000**		**56,00,000**	**100%**	-	**100%**	56,00,000	100%	-	-	**56,00,000**

Note:

a. As on date of this Prospectus 1 Equity share hold 1 vote.

b. We have only one class of Equity Shares of face value of Rs. 10.00 each

c. Our Company will file the shareholding pattern in the form prescribed under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, one day prior of the listing of the equity shares. The shareholding pattern will be uploaded on the website of the Stock Exchange before commencement of trading of such Equity Shares

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, CAMEO CORPORATE SERVICES LIMITED at www.cameoindia.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

TRACK RECORD OF LEAD MANAGER

Sr. No.	Issue Name	Issue size (₹ In Cr.)	Issue Price (₹)	Listing date	Opening price on listing date	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 30th calendar days from listing*		+/- % change in Price on closing price, [+/- % change in closing benchmark]- 90th calendar days from listing*		+/- % change in Price on closing price, [+/- % change in closing benchmark]- 180th calendar days from listing*	
1.	Vishnusurya Projects And Infra Limited	49.98	68.00	October 10, 2023	73.00	141.94	(1.25)	478.34	10.26	271.36	14.34
2.	Kaushalya Logistics Limited	36.60	75.00	January 8, 2024	100.00	(13.67)	1.94	(17.19)	4.65	(11.33)	13.07
3.	Euphoria Infotech India Limited	9.60	100.00	January 30, 2024	190.00	(59.92)	1.64	(63.73)	4.96	(61.54)	14.33
4.	QVC Exports Limited	24.07	86.00	August 28, 2024	161.00	(60.22)	4.50	(70.58)	(4.54)	(78.78)	(10.00)
5.	Bikewo Green Tech Limited	24.09	62.00	September 27, 2024	45.00	(29.42)	(46.21)	(38.52)	(9.04)	(66.24)	(10.28)
6.	Phoenix Overseas Limited	36.03	64.00	September 27, 2024	64.00	(45.56)	(48.28)	(52.71)	(9.04)	(71.05)	(10.28)
7.	Premium Plast Limited	26.20	49.00	October 28, 2024	48.80	(4.19)	(4.39)	(13.91)	(5.12)	(38.24)	(0.38)
8.	Supreme Facility Management Limited	50.00	76.00	December 18, 2024	75.00	(25.05)	(4.11)	(57.26)	(5.64)	(54.95)	3.09
9.	Newmalayalam Steel Limited	41.76	90.00	December 27, 2024	90.00	(39.88)	(5.74)	(71.29)	(0.88)	(65.96)	6.07
10.	Essex Marine Limited	23.01	54.00	August 11, 2025	43.20	(34.26)	1.02	(38.40)	4.05	(46.39)	3.69

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicants, Serial Number of the Application form, Number of Shares Applied for the Bank Branch were the application had been lodge and payment details at the address of the Registrar given below:

LEAD MANAGER TO THE OFFER	REGISTRAR TO THE ISSUE
KHANDWALA SECURITIES LIMITED **Khandwala Securities Limited** **Address:** G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai – 400021, Maharashtra, India. **Tel. No.:** 022 – 4076 7373; Fax No.: N.A; **Email:** ipo@kslindia.com; **Investor grievance email:** mbinvestorgrievances@kslindia.com **Website:** www.kslindia.com; **SEBI Registration:** INM000001899 **Contact Person:** Alok Desai	CAMEO **Cameo Corporate Services Limited** **Address:** Subramanian Building" 1 Club House Road, Chennai- 600 002, India. **Tel:** +91-44-60020700/28460390 **E-mail:** ipo@cameoindia.com **Investor Grievance e-mail:** investor@cameoindia.com **Website:** www.cameoindia.com **SEBI Registration No.:** INR000003753 **Contact Person:** K. Sreepriya

NOTE TO INVESTORS

The details of the allotment made have been hosted on the website of the Registrar of the Offer, Cameo Corporate Services Limited at www.cameoindia.com. Future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/Sole Applicants, Serial Number of the ASBA Form, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address mentioned above.

On behalf of Board of Directors
FOR, MOPSHOP DISTRIBUTION LIMITED
Sd/-
Nitisha Jain
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 25, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF MOPSHOP DISTRIBUTION LIMITED.

Disclaimer: MOPSHOP DISTRIBUTION LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Central Registration Centre on August 23, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of SME platform of BSE ("BSE SME") at www.bseindia.com and is available on the websites of the LM at www.kslindia.com; Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 22 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

जागतिक आव्हानांमध्ये भारतीय अर्थव्यवस्था भक्कम; देशांतर्गत मागणीचा आधार

जुलैतील पावसामुळे कृषी क्षेत्राचा धोका कमी; परकीय गुंतवणुकीत वाढ, अमेरिकी शुल्काचा परिणाम तुलनेने मर्यादित राहण्याची शक्यता

मुंबई, दि. २५ (वृत्तसंस्था) : जागतिक पातळीवरील व्यापारविषयक अनिश्चितता आणि भू-राजकीय आव्हाने कायम असतानाही मजबूत देशांतर्गत मागणी, औद्योगिक उत्पादनातील वाढ आणि सेवा क्षेत्रातील सुधारणा यांच्या जोरावर भारतीय अर्थव्यवस्थेने लवचिकता कायम राखली आहे. जुलैमध्ये नैऋत्य मोसमी पावसाने जोर पकडल्याने कृषी क्षेत्रावरील काही धोकेही कमी झाले आहेत. रिझर्व्ह बँकेच्या ऑगस्टमधील अर्थव्यवस्थेच्या स्थितीवरील लेखात ही सकारात्मक स्थिती अधोरेखित करण्यात आली आहे.

जूनमध्ये नैऋत्य मोसमी पावसाची तूट नोंदविल्यानंतर जुलैमध्ये पावसाने पुन्हा वेग घेतला. त्यामुळे खरीप पेरणी क्षेत्र सामान्य पातळीच्या जवळ पोहोचण्यास मदत झाली असून कृषी क्षेत्रासमोरील काही संभाव्य जोखीम कमी झाली आहे. जुलैमधील वाढलेल्या पावसामुळे देशभरातील जलाशयांमधील पाणीसाठाही गेल्या दहा वर्षांच्या सरासरीच्या जवळ पोहोचला असून मागील पातळीपेक्षा अधिक राहिला. महागाईच्या बाबतीत अन्नधान्याच्या किमतींमुळे ग्राहक किंमत निर्देशांकातील महागाईत किरकोळ वाढ झाली असली, तरी अन्नधान्य वगळता मूलभूत महागाई तुलनेने स्थिर राहिल्याचे आढाव्यात नमूद करण्यात आले आहे.

दरम्यान, अर्थव्यवस्थेतील तरलतेची स्थिती सुधारल्याने कर्जवाढीस आणि गुंतवणुकीच्या सुरू असलेल्या प्रक्रियेला पाठबळ मिळाले आहे. परकीय भांडवली प्रवाहातही सुधारणा झाली असून त्यामुळे बाह्य क्षेत्राला आधार मिळाल्याचे रिझर्व्ह बँकेच्या लेखात म्हटले आहे. जून २०२६ मध्ये थेट परकीय गुंतवणुकीचा प्रवाह मागील महिन्याच्या तुलनेत वाढला. एकूण परकीय गुंतवणुकीतील वाढलेल्या प्रवाहामुळे ही सुधारणा झाल्याचे सांगण्यात आले आहे. सिंगापूर, नेदरलँड्स, अमेरिका आणि कॅनडा या चार देशांचा एकत्रित वाटा एकूण समभाग गुंतवणुकीच्या सुमारे ७४ टक्के होता. उत्पादन क्षेत्राला सर्वाधिक परकीय गुंतवणूक मिळाली असून त्यानंतर वीज निर्मिती, संगणक आणि दळणवळण सेवा क्षेत्रांचा क्रमांक लागला.

अमेरिकेने लागू केलेल्या अतिरिक्त १० टक्के शुल्काच्या परिणामाबाबतही आढाव्यात तुलनेने सकारात्मक चित्र मांडण्यात आले आहे.

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कॉर्पोरेट कार्यालयः युनिट क्र. १११७ व १११८, ११वा मजला, वर्ल्ड ट्रेड टॉवर, सेक्टर १६, नोएडा, उत्तर प्रदेश - २०१ ३०१.

ताबा सूचना (सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(१) अन्वये)

ज्याअर्थी, निम्नस्वाक्षरीकार हे **रोहा हाऊसिंग फायनान्स प्रायव्हेट लिमिटेड** (यापुढे "आरएचएफपीएल" म्हणून संबोधण्यात येईल), ज्यांचे नोंदणीकृत कार्यालय जेजेटी हाऊस, ए ४४/४५, रोड क्र. २, एमआयडीसी, अंधेरी पूर्व, मुंबई - ४०० ०९३ येथे आहे, यांचे प्राधिकृत अधिकारी असून, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (५४ ऑफ २००२) अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सह वाचता कलम १३(१२) अन्वये प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, खाली नमूद तारखेची, सदर कायद्याच्या कलम १३(२) अंतर्गत मागणी नोटीस जारी करून, त्याद्वारे कर्जदार असलेल्या आपणास (नाव व पत्ता खाली नमूद) सदर नोटीसमध्ये नमूद रक्कम, त्यावरील व्याजासह, सदर नोटीस प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत परतफेड करण्याचे आवाहन केले होते. खाली नमूद कर्जदाराने रक्कम परतफेड करण्यास कसूर केल्यामुळे, याद्वारे खाली नमूद कर्जदार व सर्वसाधारण जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकाराने, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ सह वाचता कायद्याच्या कलम १३ च्या उप-कलम (४) अन्वये मला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, खाली वर्णन केलेल्या मालमत्तेचा **प्रत्यक्ष ताबा** घेतलेला आहे. वर नमूद कर्जदार विशेषतः व सर्वसाधारण जनतेला याद्वारे सावध करण्यात येते की, त्यांनी सदर मालमत्तेशी व्यवहार करू नये आणि मालमत्तेसंबंधीचा कोणताही व्यवहार हा, खाली नमूद रकमेसाठी, त्यावरील व्याजासह, **रोहा हाऊसिंग फायनान्स प्रायव्हेट लिमिटेडच्या** बोज्याच्या अधीन राहील. तारण मालमत्ता परत मिळविण्यासाठी उपलब्ध असलेल्या वेळेसंदर्भात कर्जदाराचे लक्ष कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

अ. क्र.	कर्जदार/सह-कर्जदार/कर्ज खाते क्र./ शाखा यांचे नाव	मागणी नोटीसची तारीख व रक्कम	स्थावर मालमत्तेचे वर्णन	ताब्याची तारीख
१	**एलएएनः** HLKYNCSCPR000005013335 व LAKYNCLPRS000005013336/ **शाखाः** कल्याण सर्व्हिस **१. सुजाता पांडुरंग लोंढे (कर्जदार)** **२. फुलचंद हरिराम यादव (सह-कर्जदार)**	**१५/१२/२०२५ व २७/०१/२०२६ व रु. १०,०९,६२५/- व रु. १,२९,३९०/-**	फ्लॅट क्र. १७, दुसरा मजला, अनंत निवास अपार्टमेंट, घर क्र. ०५२२/०००३, मौजे करावे, नेरुळ, नवी मुंबई, महाराष्ट्र- ४००७०६ येथील स्थावर मालमत्तेचा संपूर्ण भाग व विभाग	**१३.०८.२०२६**

स्थळः महाराष्ट्र
दिनांकः १३.०८.२०२६

सही/- प्राधिकृत अधिकारी
रोहा हाऊसिंग फायनान्स प्रायव्हेट लिमिटेड

PUBLIC NOTICE

MR. RAMKUMAR PRITHVICHAND BANDLISH a Joint member of NIRMAN INDUSTRIAL ESTATE CO-OPERATIVE PREMISES SOCIETY LTD; having address at Link Road, Malad (West), Mumbai – 400 064; and Jointly holding Unit No. 219, 2nd Floor, in the building of the society, died on 04/10/2021 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 10.00 A.M. to 8.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Nirman Industrial Estate Co-Operative Premises Society Ltd;
Hon. Secretary
Place : Mumbai.
Date : 26.08.2026

ADITYA BIRLA CAPITAL

आदित्य बिर्ला कॅपिटल लिमिटेड

नोंदणीकृत कार्यालयः इंडियन रेयॉन कंपाउंड, वेरावळ, गुजरात-३६२२६६.
कॉर्पोरेट कार्यालयः आर-टेक पार्क, १२वा मजला, निलॉन कॉम्प्लेक्स, वेस्टर्न एक्स्प्रेसवेजवळ, गोरेगाव पूर्व - मुंबई - ४०००६३.

ई-लिलाव विक्री सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ (५४ ऑफ २००२) च्या नियम ८(६) च्या परंतुकाअन्वये, स्थावर मालमत्तेच्या विक्रीसाठी ३० दिवसांची ई-लिलाव विक्री नोटीस.

आदित्य बिर्ला फायनान्स लि. आणि आदित्य बिर्ला कॅपिटल लि. यांच्यातील विलीनीकरणामुळे, दि. ११.०३.२०२४ रोजीच्या विलीनीकरण योजनेनुसार, जी नॅशनल कंपनी लॉ ट्रिब्युनल - अहमदाबाद यांनी दि. २४.०३.२०२५ रोजी पारित केलेल्या आदेशात यथोचित नोंदविण्यात आली आहे, आदित्य बिर्ला फायनान्स लि. यांनी खाली नमूद तारण मालमत्तेसंदर्भात सुरू केलेल्या सर्व सरफेसी कारवाया, विलीन कंपनी आदित्य बिर्ला कॅपिटल लि. यांच्याकडे हस्तांतरित झाल्या आहेत.

त्यानुसार, **आदित्य बिर्ला कॅपिटल लिमिटेड**/सुरक्षित धनकोच्या प्राधिकृत अधिकाऱ्यांनी, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफेसी) च्या कलम १३(२) अंतर्गत जारी केलेल्या नोटीसनुसार, सुरक्षित धनकोच्या तारण कर्जाच्या वसुलीसाठी, खालील कर्जदार व सह-कर्जदारांकडून खाली नमूद येणी रकमेसाठी, त्यावरील पुढील शुल्क व खर्चासह, खालील तारण मालमत्तेचा ताबा घेतला होता. सर्वसाधारण जनतेस आणि विशेषतः कर्जदार व सह-कर्जदारांना याद्वारे सूचना देण्यात येते की, **आदित्य बिर्ला कॅपिटल लिमिटेडला** येणे असलेल्या रकमांच्या वसुलीसाठी खालील मालमत्तेचा ई-लिलाव **"जशी आहे तशी जेथे आहे", "जशी आहे जे आहे" आणि "जे काही आहे"** या तत्त्वावर घेण्यात येईल.

ई-लिलावाची तारीख व वेळः २९-सप्टेंबर-२०२६ व केवायसी व अनामत रक्कम (EMD) प्राप्तीची अंतिम तारीखः २८-सप्टेंबर-२०२६

अ. क्र.	कर्जदार व सह-कर्जदार यांचे नाव	मालमत्ता/तारण मालमत्तेचे वर्णन	राखीव किंमत (रु.)	इसारा रक्कम (EMD)/वाढीव मूल्य (रु.)	मागणी नोटीसची तारीख व एकूण रक्कम (रु.)
१.	**१. श्री. रसुलसाब हुसेनसाब शेख पुत्र श्री. हुसेनसाब शेख, २. श्रीमती अख्तरबी हुसेनसाब शेख यांच्याकडे हुसेनसाब शेख कर्ज खाते क्र. ABW_UMLA000000832666**	अंदाजे २४२१ चौ. फूट क्षेत्रफळ असलेल्या जमिनीचा संपूर्ण भाग व विभाग, त्यावरील बांधकामासह, सर्व्हे क्र. ८१/१/१, प्लॉट क्र. १९, मिळकत क्र. ए-१११८/१९, मौजे अहमदपूर, तालुका अहमदपूर, जिल्हा लातूर ४१३५१५ या जमिनीतून वेगळे केलेले. संपूर्ण जमिनीच्या सीमाः पूर्वेसः लामतुरे यांचे घर, पश्चिमेसः ९ मी. रुंद रस्ता, उत्तरेसः विद्युत कॉलनी, दक्षिणेसः ९ मी. रुंद रस्ता.	भारतीय रुपये ६०,३०,०००/- (रुपये साठ लाख तीस हजार फक्त)	भारतीय रुपये ६,०३,०००/- (रुपये सहा लाख तीन हजार फक्त) ---------------- रु. २५,०००/- (रुपये पंचवीस हजार फक्त)	०९-फेब्रुवारी-२०२६ व रु. २६,१२,४०७/- (रुपये सव्वीस लाख बारा हजार चारशे सात फक्त) दि. ०९-फेब्रुवारी-२०२६ रोजी येणे असून प्रदेय

विक्रीच्या सविस्तर अटी व शर्तींसाठी, कृपया सुरक्षित धनकोच्या संकेतस्थळावर म्हणजेच https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx किंवा https://BidDeal.in येथे दिलेल्या लिंकचा संदर्भ घ्यावा. संपर्क तपशील - आदित्य बिर्ला कॅपिटल लिमिटेड. प्राधिकृत अधिकारी - अपूर्वा दंती (९९३०९०९७२५), राजेश विरकर (७३९७९३०२०२), अजय जोशी (८७७९३२१७८७), कोमल पाटील (९८६७८९५७९५), जाहिरुल लस्कर (९७०६००३०७५).

दिनांकः २६.०८.२०२६, स्थळः ठाणे

प्राधिकृत अधिकारी, आदित्य बिर्ला कॅपिटल लिमिटेड

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सीआयएनः L24230MH2017PLC291636

नोंदणीकृत कार्यालयः 'सायबर वन', युनिट क्र. ९०२, प्लॉट क्र. ४ व ६, सेक्टर ३०अ, वाशी, नवी मुंबई - ४०० ७०३. | **दूरध्वनीः** +९१-२२-२०८७००३३;

कॉर्पोरेट कार्यालयः टीआयसीईएल बायो पार्क, ६वा मजला, मॉड्यूल क्र. ६०१, ६०२, ६०३, फेज II-सीएसआयआर रोड, तारामणी, चेन्नई-६००११३. **दूरध्वनीः** +९१ ४४ ४३४४ ६७०० **फॅक्सः** +९१ ४४ ४७४०६१९० | **ई-मेलः** investors@solara.co.in; **संकेतस्थळः** www.solara.co.in

व्हिडिओ कॉन्फरन्स किंवा इतर श्राव्य-दृश्य माध्यमांद्वारे आयोजित होणारी नववी वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येते की, सोलारा ॲक्टिव्ह फार्मा सायन्सेस लिमिटेड (**"कंपनी"**) च्या सदस्यांची नववी वार्षिक सर्वसाधारण सभा **(एजीएम) शुक्रवार, १८ सप्टेंबर, २०२६ रोजी सकाळी १०.३० वाजता (भारतीय प्रमाण वेळ)**, व्हिडिओ कॉन्फरन्सिंग (**'व्हीसी'**)/ इतर श्राव्य-दृश्य माध्यमां (**'ओएव्हीएम'**) द्वारे, नोटीसीत नमूद कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.

कंपनी कायदा, २०१३ व त्याअंतर्गत बनविलेल्या नियमांच्या लागू तरतुदींनुसार, कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") जारी केलेल्या दि. ८ एप्रिल, २०२० रोजीच्या सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. १३ एप्रिल, २०२० रोजीच्या १७/२०२०, दि. ५ मे, २०२० रोजीच्या २०/२०२०, आणि इतर संबंधित परिपत्रकांसह, ज्यामध्ये अलीकडील दि. २२ सप्टेंबर, २०२५ रोजीचे सर्वसाधारण परिपत्रक क्र. ३/२०२५ समाविष्ट आहे, तसेच भारतीय सिक्युरिटीज अँड एक्स्चेंज बोर्डाच्या (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") च्या लागू तरतुदींसह वाचता, आणि भारतीय सिक्युरिटीज अँड एक्स्चेंज बोर्डाने ("सेबी") त्याअंतर्गत जारी केलेल्या परिपत्रकांसह वाचता (एकत्रितपणे "परिपत्रके" म्हणून संबोधण्यात येईल), नववी वार्षिक सर्वसाधारण सभा (एजीएम) सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर श्राव्य-दृश्य माध्यमां (ओएव्हीएम) द्वारे बोलाविण्यात येत असून आयोजित करण्यात येत आहे. कट-ऑफ तारखेस समभाग धारण करणारे सर्व सदस्य, कंपनीच्या सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांनी पुरविलेल्या व्हीसी/ओएव्हीएम प्लॅटफॉर्मद्वारे एजीएमला उपस्थित राहू शकतील.

एजीएम नोटीस, वार्षिक अहवालासह, ज्या सदस्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना ई-मेलद्वारे पाठविण्याचे काम मंगळवार, २५ ऑगस्ट, २०२६ रोजी पूर्ण करण्यात आले आहे. नववी एजीएमची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर https://solara.co.in/investor-relations येथे उपलब्ध आहेत. सदर नोटीस स्टॉक एक्स्चेंजेसच्या संकेतस्थळांवर म्हणजेच बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सीडीएसएलच्या संकेतस्थळावर - www.evotingindia.com येथेही उपलब्ध आहे. ज्या भागधारकांनी आपला ई-मेल आयडी नोंदविलेला नाही, त्यांना एजीएम नोटीस व वार्षिक अहवाल पाहण्यासाठीचा वेबलिंक असलेले पत्र पाठविण्यात आले आहे.

कंपनी आपल्या सदस्यांना, सीडीएसएलद्वारे पुरविलेल्या सुविधेद्वारे, दूरस्थ ई-मतदान आणि एजीएम दरम्यानचे ई-मतदान या दोन्हींद्वारे, नववी एजीएम नोटीसीत नमूद कामकाजावर इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क वापरण्याची सुविधा पुरवत आहे. डिमॅट स्वरूपात, भौतिक स्वरूपात समभाग धारण करणाऱ्या भागधारकांसाठी तसेच ज्यांनी आपले ई-मेल पत्ते नोंदविलेले नाहीत, अशा भागधारकांसाठी ई-मतदानाची पद्धत एजीएम नोटीसीत सविस्तर देण्यात आली आहे. सर्व सदस्यांना याद्वारे कळविण्यात येते कीः

१. सदस्य शुक्रवार, १८ सप्टेंबर, २०२६ रोजी सकाळी १०.३० वाजता (भारतीय प्रमाण वेळ), व्हीसी/ओएव्हीएम द्वारे नववी एजीएमला उपस्थित राहू शकतात. कृपया नववी एजीएम नोटीसीत दिलेल्या सूचनांचा संदर्भ घ्यावा.

२. कट-ऑफ तारीख म्हणजेच शुक्रवार, ११ सप्टेंबर, २०२६ रोजी डिपॉझिटरीजद्वारे राखलेल्या सदस्य नोंदवहीत किंवा हितसंबंधी मालक नोंदवहीत ज्या सदस्यांची नावे दिसतात, तेच दूरस्थ ई-मतदान सुविधेचा वापर करण्यास किंवा प्रसंगानुसार एजीएममध्ये मतदान करण्यास पात्र असतील. दूरस्थ ई-मतदान सुविधा व एजीएम दरम्यानची ई-मतदान प्रणाली पुरविण्यासाठी सीडीएसएलची नियुक्ती करण्यात आली आहे.

३. दूरस्थ ई-मतदान मंगळवार, १५ सप्टेंबर, २०२६ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळ) सुरू होईल आणि गुरुवार, १७ सप्टेंबर, २०२६ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाण वेळ) संपेल. दि. १७ सप्टेंबर, २०२६ रोजी सायंकाळी ५.०० वाजल्यानंतर (भारतीय प्रमाण वेळ) दूरस्थ ई-मतदानास परवानगी दिली जाणार नाही आणि सदस्याने ठरावावर मत नोंदविल्यानंतर, त्याला ते नंतर बदलण्याची परवानगी दिली जाणार नाही. कृपया नववी एजीएम नोटीसीत दिलेल्या सूचनांचा संदर्भ घ्यावा.

४. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही आणि जे व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित आहेत, ते एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्यास पात्र असतील.

५. ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदविलेला नाही, त्यांना विनंती आहे की, त्यांनी इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या समभागांसंदर्भात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि भौतिक स्वरूपात धारण केलेल्या समभागांसंदर्भात निबंधक व शेअर हस्तांतरण अभिकर्ता (आरटीए) यांच्याकडे तो नोंदवावा. निबंधक व हस्तांतरण अभिकर्ता - कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, पत्ताः सुब्रमण्यन बिल्डिंग, क्र. १, क्लब हाऊस रोड, चेन्नई ६०००२, संपर्क व्यक्तीः श्री. व्ही. नागराज, व्यवस्थापक, दूरध्वनीः ०४४-४००२०७१०, ई-मेल आयडीः Investor@cameoindia.com, ऑनलाइन इन्व्हेस्टर पोर्टलः wisdom.cameoindia.com. अधिक तपशीलांसाठी कृपया एजीएम नोटीसीचा संदर्भ घ्यावा.

६. संचालक मंडळाने, ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी, मे. प्रीतम हेब्बार अँड कंपनी, प्रॅक्टिसिंग कंपनी सचिव, यांच्या श्री. प्रीतम हेब्बार (CoP क्र. २१४३१) यांची छाननी अधिकारी (स्क्रुटिनायझर) म्हणून नियुक्ती केली आहे.

७. एजीएम नोटीस पाठविल्यानंतर कंपनीचे समभाग खरेदी करून सदस्य बनणारी आणि कट-ऑफ तारखेस म्हणजेच शुक्रवार, ११ सप्टेंबर, २०२६ रोजी समभाग धारण करणारी कोणतीही व्यक्ती, helpdesk.evoting@cdslindia.com या पत्त्यावर विनंती पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-मतदानासाठी सीडीएसएलकडे आधीच नोंदणीकृत असेल, तर मत नोंदविण्यासाठी विद्यमान वापरकर्ता आयडी व पासवर्ड वापरता येईल.

ई-मतदानाचे निकाल एजीएमच्या तारखेपासून २ कामकाजाच्या दिवसांत कंपनीद्वारे जाहीर करण्यात येतील आणि स्टॉक एक्स्चेंजेसना कळविण्यात येतील.

सोलारा ॲक्टिव्ह फार्मा सायन्सेस लिमिटेडसाठी
सही/-
पूजा जया कुमार
कंपनी सचिव व अनुपालन अधिकारी
ICSI सदस्यत्व क्र.- A57415

स्थळः बेंगळुरू
दिनांकः २६ ऑगस्ट, २०२६