

Registered Office:

Plot No. PF21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad- 382110, Gujarat.

CIN.: L24230GJ2015PLC085451

Date: September 06, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 10th Annual General Meeting of the Members of Sotac Pharmaceuticals Limited.

Ref.: Sotac Pharmaceuticals Limited (Symbol: SOTAC/ISIN: INE002D01012)

With reference to caption subject, we would like to inform you that the Notice of 10th Annual General Meeting (AGM) was published on Saturday, September 06, 2025 in “Financial Express” in English Language Newspaper and “Financial Express” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, September 05, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,
For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Encl: A/a

FINANCIAL EXPRESS

इंडियन बैंक **Indian Bank**

ALLAHABAD

Andheri (East) Branch: Shop 1, 2, 3 Shiv Krupa 'H' Building, Old Nagardas Road, Andheri East, Mumbai - 400069, Email: andheri.east@indianbank.co.in

POSSESSION NOTICE FOR IMMovable PROPERTY
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2025 calling upon the borrower **M/s. Labdhi Chemicals** a proprietary concern, **Mr. Kalpesh Kantilal Shah** (Proprietor/ Mortgage/ Guarantor) to repay the amount mentioned in the notice being **Rs. 1,28,70,329/- (Rupees One Crore Twenty-Eight Lakhs Seventy Thousand Three Hundred & Twenty-Nine Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this **3rd day of September of the year 2025.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 1,28,70,329/-** and interest thereon.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

DESCRIPTION OF IMMOVABLE PROPERTY:
Registered Mortgage of commercial property situated at Basement Floor Hall (Back Side) in Sahjanand Complex, B/S Akash 3, OppJangmangal BRTS, Ring Road, Narangpura, Ahmedabad TPS No. 29, F.P. No. 217, Paiki, Nilkanth Association Ahmedabad-2, Gujarat in the name of Mr. Kalpesh Kantilal Shah, **Bounded as follows:** On or towards North: 132 ft. Ring Road, On or towards South: Sahjanand Residential Flats, On or towards East: Akash-3 Complex, On or towards West: The -132 Complex

Date: 03.09.2025 **Sd/-**
Place: Mumbai **Authorised Officer, Indian Bank**

WARDWARDZ INNOVATIONS & MOBILITY LIMITED
CIN: L35100MH1982PLC264042

Regd. Office: Office No 4604, 46th Floor Kohnoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chok Mumbai Maharashtra-400028, India
Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India

Email: compliance@wardwardz.in | **Website:** www.wardwardz.in | **Tel :** +6358999127

NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

- The Forty-Third (43rd) Annual General Meeting (AGM) of the Shareholders of **Wardwardz Innovations & Mobility Limited ("the Company")** will be held on **Tuesday, 30th September, 2025 at 01.00 P.M.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CMD2-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 43rd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 43rd AGM (the "Notice") dated September 01, 2025.
- Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-2025 have been sent to all the members whose email addresses are registered with the Company / Register & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., (RTA) or Depository Participant(s) (DPs).
- The documents are also available on the website of the Company at www.wardwardz.in, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at <https://nsdl.co.in/>, an agency appointed for the purpose of conducting Remote e-voting / e-voting during the process of AGM and VC. The dispatch of the Notice of the AGM through e-mails has been completed on Friday, September 05, 2025.
- Web link of Annual Report: <https://wardwardz.in/investor-relations/corporate-announcements/annual-report/>
- Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, the Record Date has been fixed as **19th September, 2025** for the purpose of 43rd AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source ("TDS").
- In terms of Section 108 of the Companies Act, 2013 read with Amendment Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company: Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Tuesday, 23rd September, 2025**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

- The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence on **Saturday, 27th September, 2025 (09.00 Hrs. IST)**.
- The remote e-voting shall close on **Monday, 29th September, 2025 (05.00 Hrs. IST)**.
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Tuesday, 23rd September, 2025.**
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the **Note no. 7** of the Notice.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17.00 Hrs. IST on **Monday, 29th September, 2025** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - 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.
 - Any 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 only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at wardwardz.in/.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardwardz.in by quoting their Folio Number and attaching a self-attested copy of PAN along with Form IS-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: <https://www.purvasha.com/email-and-phone-updation/>.

- The Company has appointed Mr. Kamal A Iaini (Membership no. 437774), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Sagar S Gudhate, Senior Manager at evoting@nsdl.com.

By Order of the Board
For Wardwardz Innovations & Mobility Limited
Sd/-
Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Date: 06.09.2025
Place: Vadodara

SOTAC PHARMACEUTICALS LIMITED
(Formerly known as, Sotac Pharmaceuticals Private Limited)
CIN: L24230GJ2015PLC085451

Regd. Office: Plot No. PF/21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II, Sanand, Ahmedabad – 382110, Gujarat (INDIA) • **Telephone:** +91 9913562852; **Website:** www.sotacpharma.com • **Email:** compliance@sotacpharma.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that, the **10th (Tenth) Annual General Meeting (AGM)** of the Members of **Sotac Pharmaceuticals Limited** be held on **Monday, September 29, 2025 at 12:00 P.M. (Noon) (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 10th AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD2/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, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD2-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.sotacpharma.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository (ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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 compliance@sotacpharma.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 compliance@sotacpharma.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 10th AGM.

In case of any queries, shareholder may write to the Company at compliance@sotacpharma.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence Friday, September 26, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 10th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 10th Annual General Meeting.

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 on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sotacpharma.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Niyati Dipesh Parikh, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to compliance@sotacpharma.com or may call on +91-9913562852 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Sotac Pharmaceuticals Limited
Sd/-
Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 0732252

Place: Ahmedabad
Date: August 30, 2025

Hemo Organic Limited
CIN: L24231GJ1992PLC018224

Registered Office: Block-D-Shop No.108 Sumel Business Park-7, Near Sona Ni Chali Rakhi Ahmedabad-380023, Gujarat, India.
Email: hemoorganic@gmail.com ; **Phone:** +91 8238557874; **Website:** www.hemoorganic.co

NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INSTRUCTION

Notice is hereby given that:

- The 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 29th September, 2025 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 33rd AGM Inter-alea is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 29th August, 2025, whose email addresses are registered with the Company/Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 33rd AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for purpose of 33rd Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2025 at 09:00 A.M. & shall end on 28th September, 2025 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 22nd September, 2025.
 - 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 i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available after AGM for those who have not voted; 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; and 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- Any query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail hemoorganic@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For Hemo Organic Limited
Sd/-
Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

Place: Ahmedabad
Date: 5th September, 2025

Mahindra FINANCE

Registered Office at: Gateway Building, Apollo Bunder, Mumbai- 400 001.
Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amity Building, Kamani Junction, Kuria West Mumbai- 400 070.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (UNDER RULE 8(6) READ WITH RULE 9(1))

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgage (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to **Mahindra and Mahindra Financial Services Ltd.** ("Secured Creditor"/"NBFC"), the possession of which has been taken by the Authorised Officer of the Bank under section 13(4) of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on Date, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

Brief Description of Parties, Outstanding Dues and Property						
Name of the Borrower & Mortgage (s)	Demand Amount, Demand Notice Date & Possession Notice Date	Property Inspection Date and Time	Receipt Date for Bids along with document(s)	Date & Time of E-Auction	RP, EMD & BIA	Name of Authorised Officer, Contact No. & Email id
1. Silicon Motors	Demand Amount: Rs. 86,11,093/- (Rupees Eight Crore Ninety-Six Lakh Eleven Thousand and Ninety-Three only) as on 9 th July 2019.	08.09.2025 to 19.09.2025	22.09.2025	E-Auction Date: 23.09.2025	Reserve Price: Rs. 1,26,00,000/- (Rupees One Crore Twenty Six Lakh Only) Earnest Money Deposit: Rs. 12,60,000/- (Rupees Twelve Lakh Sixty Thousand Only) Bid Incremental Amount: Rs. 10,00,00/- (Rupees Ten Thousand Only)	Mr. RAVI KUMAR SHARMA +91 9928042866 RAVI.SHARMA3@mahindrafinance.com. Mr. ARIF KHAN +91 9822548484 ARIF.KHAN@mahindrafinance.com. Ms. TRUPTI PARVADI +91 9158356607. trupti.pardadi@mahindrafinance.com. Mr. VARAD BHARNUKE +91 80971785044 varad.bhamruke@mahindrafinance.com.

Details of Property - ITEM No. 1- All that piece and parcel of the immovable property bearing plot no. 17, admeasuring 120.81.64 Sq.mtrs. together with undivided share in road and COP in City police society, situated on land bearing Revenue Survey No.38/2 paiki, Block No.69, T.P. Scheme no. 33, F.P. No.34, Paiki Village, Taluka Surat, District: Surat, State Gujarat, along with sheds, Structures and constructions thereon **Bounded as Follows: On or towards East:- Plot No.16, On or towards West:- Plot No.18, On or towards North:- Society's common plot, On or towards South:- Society's Road.**

For detailed terms & conditions of the sale, Please refer to the provided link at <https://www.mahindrafinance.com/sme-loans/auction-notices-or-contact-with-authorised-officers-for-e-auction-guidance> Contact Person Mr. Balaji Mannur, Mob No: 7977701080, e-mail-Id: Mannur.govindarajan@Ctindia.com.

Date: 06.09.2025 | Place: Surat, Gujarat

SD/- Authorised Signatory, Mahindra and Mahindra Financial Services Limited

Home First Finance Company India Limited
CIN: L65990MH2010PLC240703,
Website: homefirstindia.com
Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co- borrower guarantor for the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-08-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(1) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Sr. No.	Name and Address of the Account, Borrower/s & Guarantor/s	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Ankit Dubey, Premshankar	Flat No-201, Building-B, Golden Point, R.S. No. 106, 140/1, Block No. 104, 141, Plot No-1 and 51, Sarvottam hotel to haldharu road, Canal Chowk, Surat, Gujarat, 394310 Bounded by East- Society Road, West-Flat No-204 and Passage, North-Flat No-202, South-Stair and Lift, Passage.	7,61,245

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited.

Place: Gujarat
Date: 06-09-2025

Signed by: AUTHORISED OFFICER,
Home First Finance Company India Limited

CENTRUM
Housing Finance
Also called as Home Finance

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826


DEMAND NOTICE

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

The undersigned is the Authorised Officer of **Centrum Housing Finance Ltd** under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the said Borrower), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to **Centrum Housing Finance Ltd**, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full, as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to **Centrum Housing Finance Ltd** by the said Borrowers respectively.

Sr. No.	Loan Account No/ Name of the Borrower/s Co-Borrower/s Guarantor(s)	Total Outstanding Dues (Rs.)	NPA Date Sec.13(2) Notice Date FCI Date	Description of secured asset (immovable property)
1	AMDAM17000578 / Hemal Devchandbhai Khatri/ Devchand Ranchhodlal Khatri / Dharti Hemal Khatri/ Devchand Ranchhodlal Khatri	Rs.30,86,269.00 (Rupees Thirty Lakh Eighty Six Thousand Two Hundred Sixty Nine Only)	08-08-2025 20-08-2025 19-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. D/102 on 1st Floor, Block No. D. Adm. 65.89 Sq. Mtr. Super Bulpit Area, "Kaveri Sangam" Block No. 535 (old Block No. 573 paiki & old Survey No. 350/2), Block No. 594 (old Block No. 525 & old Survey No. 381), Block No. 531, Town Planning scheme no. 53/A, Final plot no: 101, 104 & 135, Mouje: Shilaj, Taluka: City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:-East: Flat No.D-101 West : Other Block North : Open to sky South : Passage
2	AMDAM18001180 / Shaktuntalaben Devchandbhai Khatri / Dharti Hemal Khatri / Hemal Devchandbhai Khatri/ Dhaval Devchandbhai Khatri/ Devchand Ranchhodlal Khatri	Rs.27,01,519.00 (Rupees Twenty Seven Lakh One Thousand Five Hundred Nineteen Only)	08-08-2025 20-08-2025 19-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. D/101 on 1st Floor, Block No. D. Adm. 65.89 Sq. Mtr. Super Bulpit Area, "Kaveri Sangam" Block No. 535 (old Block No. 573 paiki & old Survey No. 350/2), Block No. 594 (old Block No. 525 & old Survey No. 381), Block No. 531, Town Planning Scheme no. 53/A, Final Plot no: 101, 104 & 135 Mouje: Shilaj, Taluka : City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:-East : Staircase & Flat No. D/104 West : Margin Land & Compound Wall North : Flat No. D/102 South : Flat No. C/102
3	RAJRA17000276 / Nilesh Jayshankhbhai Dhakan / Rupal Nilesh Dhakan / Hiteshbhai Chimanlal Sagor	Rs.45,37,120.00 (Rupees Forty Five Lakh Thirty Seven Thousand One Hundred Twenty Only)	08-08-2025 29-08-2025 21-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 101, first floor, adm. 79.06 sqmts., Sukhsagar Apartment, p constructed on Plot No. 21A-B of R.S. No. 88/1 paiki and Plot No. 7B and 7/B-1, of R. Survey No. 88/3 paiki total adm. 1036.7 sqmts., Vill.-Rayia, Dist.-Rajkot-360005, Gujarat. Boundaries: East : Road West : Space of MarginNorth : Space of Margin South : Flat No. 102
4	RAJRA23010061 & RAJRA23011272 / Dipak Hindubhai Vakatar / Manubhai Dipakbhai Vakatar	Rs.15,99,513.00 (Rupees Fifteen Lakh Ninety Nine Thousand Five Hundred Ninety Only)	08-08-2025 29-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing House No.4, adm. 40.96 sqmts., Plot No. 25 to 28, total adm. 411.37 sqmts., of R.S. No. 194 Paiki, C.S.W. No. 122, C.S. No. 4435 paiki, Ta & Dist. - Rajkot-360002, Gujarat. Boundaries: East : Road West : Other Property North : House No. 3 South : House No. 5
5	STVST1900200 / Keshav Laluh / Premiben Keshav Laluh / Gautam Keshavbhai Laluh	Rs.7,07,230.00 (Rupees Seven Lakh Twenty Three Thousand Two Hundred Thirty Only)	08-08-2025 20-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 205, 2nd Floor, adm. 770 sqft, "Yogi Palace-A of Yogi Darshan Society", R.S. No. 525, Block No. 526/A, paiki Plot No. 86, 87 adm. 227.86 sqmts., as per K.J.P. adm. 231.08 sqmts., Vill. & Taluka- Palsana, Dist.-Surat-394305, Gujarat. Boundaries of flat: East : Road West : Stair North : O.T.S. & Flat No. 204South : Flat No. 206 Boundaries of Building: East : Road West : Road North : Plot No. 88 South : Survey No. 563
6	STVST23011475 / Lalman Yadav			



DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151
Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 2, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Block-22nd, 2nd Floor, Akshay Complex, Near Ganges Temple, Off Dhole Patil Road, Pune – 411 001
Email : rtm.helpdesk@in.mpms.mufg.com
Phone : **+91-020-26160084/91-020-26161629**

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors
For Duncan Engineering Limited

Sd/-
Shanu Gupta
Company Secretary
Place : Noida
Date : 05.09.2025



કેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ
CIN : L29100GJ1980PLC097420
રજી. ઓફિસ: એન-૨૧૧, પ્રિવિલેન, ઈસ્ટેન મીડેર પાછળ, અંબલી - બોલેડ રોડ, એસ્ટુ લાઇવે, અમદાવાદ - ૩૮૦૦૧૪
www.danubeindustries.com info@danubeindustries.com info@danubeindustries.com info@danubeindustries.com

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ

આથી સૂચના આપવામાં આવે છે કે કેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ (“કંપની”) ના સભ્યોની ૪૫મી વાર્ષિક સામાન્ય સભા (“એજન્ડા”) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે (ભારતીય ટાઇમ પ્રમાણે), એન-૨૦૧નાતે બોજશે. પ્રિવિલેન, ઈસ્ટેન ટેમ્પલ પાછળ, અંબલી - બોલેડ રોડ, એસજીઆઈવે, અમદાવાદ - ૩૮૦૦૧૪, એજન્ડાને મોકલવાની સૂચનામાં કોઈપણ વ્યવસ્થાનો વ્યવસ્થા કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેની એજન્ડામાં સૂચના સાથેનો વાર્ષિક અહેવાલ **૫મી સપ્ટેમ્બર, ૨૦૨૫**ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સ્ચેન્જની વેબસાઇટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સુધિદર્શક છે એટલે કે. બીએસઈ લિમિટેડ (www.bseindia.com) અને નેનાસા લિક્વિડિટી ડિપોઝિટરી લિમિટેડ (“એન એસ ડી એલ”) (www.evoting.nsdl.com) ની વેબસાઇટ પર. તે કંપનીની વેબસાઇટ www.danubeindustries.com પર પણ ઉપલબ્ધ છે.

વૃથામાં, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (“અધિનિયમ”) ના નિયમ ૨૮અને સેશીના નિયમન ૪૪ (લિસ્ટિંગ ઓથોરિટીશ્વેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન્સ ૪૪) સાથે યોગ્ય છે. રેગ્યુલેશન્સ ૨૦૧૫, એન એસ ડી એક્સચેન્જ પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજન્ડાનેને પ્રજ્ઞાતી સૂચનામાં નિર્ધારિત તમામ કાર્યો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ (“ફાઇ-એક્સ ડેટાઈમ”) ના રોજ કંપનીની વેબસાઇટ ડિપોઝિટરી શેર મૂલોતેમના શેરના માધ્યમમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯:૦૦ કલાકે થયે શરૂ અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બારાઈવ થેમે પ્રમુખી સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એક્સચેન્જ બહાર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા કાર્યો પર વોટનો મત આપ્યો ન હશે, તેઓ એજન્ડામ દરમિયાન બેંકલે પેપર દ્વારા મત આપવા માટેપણા ગણાશે.

જે સભ્યોએ એજન્ડામ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજન્ડામાં હાજરી/બાજ હઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સામ્ય દ્વારા કાર્ય(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

ફટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજન્ડામાં નોટિસ મોકલવા પછી કંપનીના સભ્ય બને છે અને ફટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને પોતાનો મત આપી શકે છે. એજન્ડામાં, એ સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ info@danubeindustries.com પર વિગતો મેઇલ કરીને કમ્પાઈન્ટ નોટિસ આપવાની પડશે છે.

જે સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નિયતી સૂચનાઓનું પાલન કરી શકે છે.


a) ડિસ્ટ્રિક્શન મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈમેલ સરનામીની નોટિસ માટે કોલિયો નંબર સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે info@danubeindustries.com પર ઈમેલ મોકલવા વિનંતી કરવામાં આવે છે.

b) રિમોટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોટિસ માટે તેમના સંબંધિત ડિપોઝિટરી સહયોગીનો સંપર્ક કરે.

રિમોટ ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજન્ડામાં સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજન્ડામાં ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨-૨૮૮૯૦૬૦૦૦ અને ૦૨-૨૮૮૯૦૬૦૦૦ પર સંપર્ક કરી શકો છો.

મીડિયમમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીડિયમમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીડિયમના ૪૮ કલાક પહેલાં નહીં.

કેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ
એસડી/-
તારીખ: ૦૫/૦૯/૨૦૨૫
કાજલ ગર્ગ,કંપની સેક્રેટરી



BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered Office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India. 382210. Ph: +91 7984971501
Web: www.bizoticgroup.com E-mail: info@bizoticcommercialindia@gmail.com

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the **9th Annual General Meeting (“AGM”)** of the Company will be convened through Video Conferencing(Other Audio Video Means on **Tuesday, 30th September, 2025 at 03:00 P.M.** IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as “SEBI Circulars”) respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (“RTA”) (Depository Participant(s)).

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company’s RTA i.e. **Bg share Services Private Limited**, through www.bighshareonline.com/ or by writing to bssahd@bighshareonline.com

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company’s communications through E-mail.

6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.bizoticgroup.com), concerned Stock Exchanges, i.e BSE Limited (www.bseindia.com) and RTA (www.bighshareonline.com)

7. The Company will be providing facility of remote e-Voting to the shareholders through e-Voting agency namely **“National Securities Depository Limited (NSDL)”**. Shareholders unable to vote through remote e-Voting will be able to do e-Voting at the AGM by using their remote e-Voting credentials at <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>. The detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM.

8. The remote e-Voting period begins on **Saturday, 27th September, 2025 at 9:00 A.M.** and ends on **Monday, 29th September, 2025 at 5:00 P.M.** (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 23rd September, 2025**.


9. The Board of Directors of the company have appointed **CS JINANG DINESHKUMAR SHAH** proprietor of **M/S Jinang Shah & Associates**, practicing company secretary as the Scrutinizer for conducting voting process in fair and transparent manner.

10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E-Voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-Voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022-4886 7000

11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of
BIZOTIC COMMERCIAL LIMITED
SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)

DATE: 06.09.2025
PLACE: AHMEDABAD



FACOR ALLOYS LIMITED
CIN L27101AP2010PLC043262
Regd. Office : Shreeam Nagar-535101, Dist. Vizianagaram (A.P.)
PHONE : +91 9862 262029, 262038 FAX : +91 9852 262166, Email: facorallloys@group.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-I, Noida - 201031
Phone: +91-120 - 4204642, Email: corpoffice@group.in, Website: www.facorallloys.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of FacorAlloys Limited (the 'Company') will be held on Monday, the 29th day of September, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), the Company has completed the dispatch of Notice for the 22nd AGM along with a link therein to download the Annual Report for Financial Year 2024-25, on 5th September, 2025 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA)/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facorallloys.in as well as of the BSE Limited (“BSE”) at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through VC/OAVM, are given in the Notice of AGM. Further, the full Annual Report for the Financial Year 2024-25 which itself containing the Notice of 22nd AGM, can be downloaded from the following link: https://facorallloys.in/assets/pdf/Annual%20Report_2024-25_Facor.pdf

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 (‘Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of “remote e-voting” before the AGM as well as “e-voting during the AGM”, in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

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

Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 (‘Cut-off Date’).

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.


Mr. Tumal Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of “remote e-voting” as well as “e-voting during the AGM” in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer’s Report will be placed on the Company’s website www.facorallloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

By Order of the Board
For Facor Alloys Ltd.
Sachin Kumar Gupta
Company Secy. & Compliance Officer



Date: 5th September, 2025
Place: Noida



WESTERN CARRIERS (INDIA) LIMITED
Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal
CIN: L63099WB2011PLC161111
Tel.: + 9133 2485 8519 / + 91 33 2485 8520
E-mail: info@westcong.com, Website: www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **14th Annual General Meeting (AGM) of the Western Carriers (India) Limited** will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) **on Saturday, 27th September, 2025 at 10:30 a.m.** (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI/Collectively referred to as “circulars”, the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company’s website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company’s website at www.western-carriers.com, websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively. The notice is also available on the e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

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

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 Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing 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 engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday, September 20, 2025 (‘Cut-Off date’) may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.


The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Mr. Pritam Dutt, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer’s Report will be available on the Company’s website www.western-carriers.com and on NSDL’s e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298

Date : September 05, 2025
Place : Kolkata



STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on **Tuesday, 30th September, 2025 at 11:00 A.M.** IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

- The business as set out in the Notice of 28th AGM shall be transacted by electronic voting this year;
- The voting through electronic means shall commence on 27th September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2025;
- The Notice of 28th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enquiries@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.
- For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website <https://instameet.in.mpms.mufg.com> and in case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000/49186175.
- Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil K. Nagar
Company Secretary

Place : Faridabad
Date : 05.09.2025



SHASHIJIT INFRAPROJECTS LIMITED
CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India | Contact: +91-7878660609
W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા (એજન્ડા) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૦૨.૦૦ કલાકે (IST) વાગ્યે વિડિઓ કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિડ્યુઅલ મીડિયસ (એજન્ડા) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેવી (લિસ્ટિંગ) ઓલિટિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાબતોના મત્રાલય (“એમસીઆર”) દ્વારા જારી કરાયેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય પરિષદ નં. ૦૯/ ૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિષદો (“સેલીના પરિષદો”) અને ભારતીય પ્રતિભૂતિ અને વિનિયમ બોર્ડ (“સેલી”) દ્વારા જારી કરાયેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિષદ નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિષદો (“સેલીના પરિષદો”) અને એમસીઆર અને સેલી દ્વારા સમયાંતરે જારી કરાયેલ અન્ય પરિષદો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોગ્ય છે. વીસી / ઓએવીએસ સુધિયા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોચમની ગણતરીના હેતુ માટે કરવામાં આવશે. રિમોટ ઈ-મેઇલ નંબર ૨૩, ૮મી નામ, ગિરનાર પુષ્પલ પ્લાટા ક્રુઆઈડીસી, વાપી - ૩૯૬૧૨૫, ગુજરાત હોવાનું માનવામાં આવશે.

ઉપરોક્ત પરિષદોના પાલનમાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજન્ડા અને વાર્ષિક અહેવાલમાં સૂચના પ સપ્ટેમ્બર, ૨૦૨૫ના રોજ એ તમામ સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે જેના ઈ-મેઇલ આઈડી કંપની /ડિપોઝિટરી સહયોગી(ઓ) સાથે નોંધાવેલી છે