

**SVP GLOBAL TEXTILES LIMITED****(Formerly Known as SVP Global Ventures Ltd.)**

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011

Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in**September 9, 2026**

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Dear Sir/Madam,**Subject: Submission of Newspaper Advertisement – Notice of 44th Annual General Meeting**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published today, i.e. September 9, 2026, in **Business Standard and Mumbai Lakshyadeep**, regarding the Notice of the 44th Annual General Meeting ("AGM") of the Company.

The 44th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

The advertisements contain information relating to the AGM, e-voting facility and other relevant information for the members of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

**GOPAL
LOHIA** Digitally signed
by GOPAL LOHIA
Date: 2026.09.09
16:21:04 +05'30'

**GOPAL LOHIA
DIRECTOR
DIN : 09563931**

NOTICE				
Name of the Company: TRENT LIMITED				
Registered Office: - Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001				
Notice is hereby given that the certificates for the undermentioned securities of the Company has / have been lost/misplaced and the holders of the said securities /applicants has/have applied to the Company to issue duplicate certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.				
Name of the Holder	Kind of Securities	No. of Securities	Distinctive No	Folio No
Late Darshan Batra	EQ F.V.1/-	2680	1129861-1132540	LKD0000406
Name of the share holder				
Name of the Claimants: Sunita Batra				
Place : Mumbai		Name of the Claimants: Sunita Batra		
Date : 09-09-2026				

Arihant Foundations & Housing Limited	
CIN: L70101TN1992PLC022299	
Regd Office: No.3, Ganapathy Colony, 3 rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444	
Email: investors@arihants.co.in	

NOTICE TO MEMBERS

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Wednesday, the 30th September 2026 through video conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars"). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the 33rd Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2025-26 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 08th September 2026. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

- Members are informed of that.
- The cut-off date for the purpose of remote e voting for the Annual General Meeting is 23.09.2026.
 - Remote e voting shall commence on 26.09.2026 at 9:00 AM and shall end on 29.09.2026 at 5:00 P.M. after which e voting shall be disabled by CDSL.
 - The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2026, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 33rd AGM and Annual Report for the financial year 2025-26 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Questions (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Ms. Rani Kannan, Asst Manager, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002, Tel: +91 44-28460390; e-mail: rani@cameoindia.com.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
Mr. Arun Rajan
Chief Executive Officer

Date: 08.09.2026
Place: Chennai

Tembo Global Industries Limited	
Registered Office: Plot No. PAP-B-146-147, Turbhe MIDC, TTC Industrial Area, Turbhe Navi Mumbai - 400 705	
Tel: 22 27682641 Website: www.tembo.in	
CIN : L24100MH2010PLC204331	

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of Tembo Global Industries Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 03.00 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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA Circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM dated 08th September, 2026 ("the Notice"). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2025-26 ("Annual Report") have been sent through electronic mode on Tuesday, 08th September, 2026 to those shareholders, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA"/"Bigshare"), Depository Participants or Depositories.

The aforesaid documents are also available on the Company's corporate website at <https://tembo.in>, on the website of the Stock Exchange of India, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of the RTA at <https://www.bigshareonline.com>. Further, in accordance with the provisions of Regulation 35(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company's website from where the Annual Report can be accessed. Members desirous of obtaining the physical copy of the Notice and Annual Report may send a request containing their Folio No./DP ID and Client ID to the Company at cs@tembo.in.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically through e-voting services provided by Bigshare from a place other than the venue of the AGM ("remote e-voting") and e-voting during the AGM, on all resolutions as set out in the Notice. Information and instructions for remote e-voting and for attending the AGM, including details of user id and password have been sent to the Members through e-mail and is also provided in the Notice of the AGM.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is also provided in the Notice of the AGM which is also available on the website of the Company: <https://tembo.in> and on the website of the Stock Exchange, i.e. NSE at <https://www.nseindia.com> respectively, and on the website of Bigshare at <https://vote.bigshareonline.com/landing>.

The Members of the Company are further informed as follows:

- The remote e-voting will begin on Sunday, 27th September, 2026 (9:00 A.M. IST) and end on Tuesday, 29th September, 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date, may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and Bigshare's website.
- Facility for voting through electronic voting system shall also be made available at the AGM for those members who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM and their presence shall be counted for the purpose of quorum, but shall not be allowed to cast their vote again.
- In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to vote@bigshareonline.com or call us at 022-52538338.
- Participation of Members through VCOAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- Mr. Abhishek Wagh, Practising Company Secretary has been appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.
- The results on resolutions shall be declared not later than two (2) working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company, <https://tembo.in> and on Big Share's website at <https://vote.bigshareonline.com> and will also be communicated to NSE.

For Tembo Global Industries Limited
Sd/-
Place: Navi Mumbai Mr. Sanjay Jashbhaj Patel
Date: 08th September, 2026 Managing Director

AVANCE TECHNOLOGIES LIMITED	
CIN: L51900MH1985PLC035210	
Regd. Off.: 1502, Corporate Annex, Sonawala Road, Goregaon (East), Mumbai - 400063 Phone: +91 8658665885	
Email: info@avance.in avance@technologiesindia.com mail@www.avance.in	
NOTICE OF 42 nd ANNUAL GENERAL MEETING	
Dear Shareholders,	
The 42 nd Annual General Meeting ("AGM") of the Members of Avance Technologies Limited is scheduled on Tuesday, 29th September, 2026 at 10:00 A.M. at "Event Banquet, Opp. Filmistyan Studio, S.V. Road, Goregaon (West), Mumbai – 400062", to transact the businesses as outlined in the Notice of AGM.	
All the Members are requested to take note of the following information:	
1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 07.09.2026.	
2. The Company is providing the facility of remote e-voting through NSDL for transacting the businesses as set forth in the Notice of the AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.	
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22.09.2026.	
4. The remote e-voting period commences on 26.09.2026 at 09:00 A.M. (IST) and ends on 28.09.2026 at 05:00 P.M. (IST).	
The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022 48867000 or send a request at evoting@nsdl.com .	
By Order of the Board For Avance Technologies Limited Sd/- Date: 07.09.2026 Sneha Shrivastava Place: Mumbai Company Secretary & Compliance Officer	

EQUENTIS WEALTH ADVISORY SERVICES LIMITED	
CIN: U74999MH2015PLC262812	
Regd. Off: A-603, Marathon Futurux, Marfatil Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013	
Tel No.: 022- 61013800 Email: investorrelations@equentis.com	
Website: https://www.equentis.com	
NOTICE OF 11 th ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 11 th Annual General Meeting ("AGM") of the Members of Equentis Wealth Advisory Services Limited will be held on Tuesday, 29 th September 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact businesses set out in the Notice of the AGM dated 07 th September, 2026. The Notice of the AGM and the Annual Report for the year ended March 31, 2026 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM are also available on the website of the Company (https://www.equentis.com) and on the website at www.in.mps.mufg.com . The electronic dispatch of the Notice of AGM and Annual Report with covering letter containing weblink for accessing Notice and Annual Report for financial year 2025-26 has been sent to shareholders who have registered their email has been completed on 07 th September 2026.	
E-Voting: The Company has entered into an arrangement with MUFG Intime India Private Limited ("MUFG Intime") for facilitating remote e-voting through its Insta Vote platform. The details pursuant to the provisions of the Companies Act, 2013 read with the applicable Rules made thereunder are given hereunder:	
(1) Date of completion of sending of Notices: 07 th September, 2026	
(2) Date and time of commencement of Voting through electronic means: Saturday, 26 th September, 2026 at 09:00 A.M	
(3) Date and time of end of Voting through electronic means: Monday, 28 th September, 2026 at 5.00 P.M	
(4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Monday, 28 th September, 2026.	
(5) Cut-off date for determining the eligibility to vote by electronic means is 01 st September, 2026.	
(6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.	
(7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility to remote e-voting as well as voting in the general meeting through ballot.	
(8) Members may note that: a) the remote e-voting module shall be disabled by MUFG Intime India Private Limited ("MUFG Intime") after aforesaid date and time for voting; b) Members participating in the 11 th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote during 11 th AGM.	
(9) The Notice of 11 th AGM is available on the Company's website https://www.equentis.com and on www.in.mps.mufg.com .	
(10) For electronic voting instruction, shareholders may go through the instruction in the Notice of 11 th AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.in.mps.mufg.com or call on toll free No.: 1800 1020 878.	
(11) Members holding shares in demat form are requested to update their email id with respective depository and members holding physical form are requested to update their email addresses with the Company.	
(12) The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website.	
By order of the Board of Directors Equentis Wealth Advisory Services Limited Sd/- Vimal Betal (Company Secretary) FCS-9326	
Place: Mumbai Date: 08.09.2026	

SANCODE TECHNOLOGIES LIMITED	
CIN: L74900MH2016PLC280315	
Registered Office: 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099	
Phone: (022) 49622853 Email: info@sancodeotech.com	
Website: www.sancodeotech.com	

NOTICE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Sancode Technologies Limited ("the Company") will be held on Wednesday, 30th day of September, 2026 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M. to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 28th August , 2026 (cut-off date). The dispatch of the Annual Report has been completed on 08th September, 2026. The aforesaid documents are also hosted on the website of the company viz. www.sancodeotech.com and stock exchange website i.e. at <https://www.bseindia.com/>.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (<https://vote.bigshareonline.com>) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 23rd September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (a) (i) The remote e-voting period will commence on Sunday, 27th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 29th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://vote.bigshareonline.com>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email ustolive@bigshareonline.com call us at 18002254 22.

For SANCODE TECHNOLOGIES LIMITED
Sd/-
Mihir Deepak Vora
Managing Director
Date: 08-09-2026
Place: Mumbai DIN:08602271

Iconik Sports and Events Limited	
(Formerly Known as ID Info Business Services Limited)	
CIN: L93190MH1968PLC287172	
Regd Off: Office 306, 3 rd Floor, Laxmi Business Park, Laxmi Industrial Estate, New Link Road, Oshiwara, Andheri West, Mumbai, -400053 Maharashtra CIN: L93190MH1968PLC287172 • Contact No: 022-40160952	
• Web: www.iconiksportsandevents.com • Email: info@iconiksportsandevents.com	
Notice is hereby given that the Annual General Meeting (AGM) of the members Iconik Sports And Events Limited will be held on Tuesday, the 23 rd September, 2026 at 3:00 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with General Circular No. 14/2020 dated 8 th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22 nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-21/PIICIR/2024/133 dated 3 rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report Including the Audited Financial Statements for the Financial Year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP) and the AGM is being held through VC/OAVM. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsdl.com . In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:	
i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.	
ii. The remote e-voting shall commence at 26.09.2026 at 9.00 a.m.	
iii. The remote e-voting shall end on 28.09.2026 at 5.00 p.m.	
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2026, date on which 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.	
v. Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.com .	
vi. Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. Remote e-voting shall not be allowed beyond the said date and time.	
vii. Members who have not registered their email address are requested to register their email address with the Depositories/ Company / Registrar and Share Transfer agent i.e. Purva Share Registry India Private Limited, to receive copies of Annual Report 2025-26 along with notice of Annual General Meeting.	
viii. The Notice of AGM is available on the Company's website http://www.iconiksportsandeventslimited.com/download/PDF/Disclosure%31Annual%20Report%202025-26.pdf and also on the NSDL's website www.evoting.nsdl.com .	
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsdl.com , or contact Mr. Kannan Krishnan Naiker, Managing Director at Office 306, 3 rd Floor, Laxmi Business Park, Laxmi Industrial Estate, New Link Road, Oshiwara, Andheri West, Mumbai, - 400053 Maharashtra India. Email id: Info@iconiksportsandevents.com ; Ph: 022-40160962.	
For and on behalf of the Board For Iconik Sports And Events Limited Sd/- Kanna Krishnan Naiker Managing Director DIN: 00014414	
Place: Mumbai Date: 08.09.2026	

SVP GLOBAL TEXTILES LIMITED	
(Formerly known as SVP Global Ventures Limited)	
CIN: L17290MH1982PLC026358	
Regd. Office: 97, Maker Tower "F" 9 th Floor, Cluffs Parade, Mumbai - 400 005.	
Email: contact@ptitle.com , Contact No.: 022-4029 0011	

NOTICE OF 44th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on Wednesday, 30th September, 2026 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 6th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 22/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 201

बुधवार, दि. ०९ सप्टेंबर २०२६

जाहीर सूचना

यादारे सूचना देण्यात येते की, श्री. विनोद किरिणचंद मराठा आणि श्रीमती मंजु विनोद मराठे हे फ्लॅट क्र.ए-५०२ (बेतफळ ११८० चौ.फूट लिट्झम बेरा), विंग ए, ५वा मजला, वसाहती अलिती कोमोसॅलिन, प्लॉट क्र.३, सख्हीनी नगर, ह्याद्रा, उईकॅनस एक्सचेंजसमोर, अंधेरी (पश्चिम), मुंबई-४०००१३ येथील जागेचे संयुक्त मालक आणि संयुक्त सोसायटीचे कायदेशीर सभासद आहेत; तसेच त्यांच्याकडे सोसायटीच्या भाग भांडवलातील भाग प्रमाणपत्र क्र.०३६ (संबंधित शेअर्स) आहे, यांच्या मालकीहक्काची ही तपासणी करत आहे.

आज कोणत्याही व्यक्तीचा संबंधित फ्लॅट आणि शेअर्सबाबत विक्री, हस्तांतरण, नेमणूक, वापस, अदलाबदल, महाण, बोजा, बक्षीस, हक्क-त्याग, ट्रस्ट, तडजोड, विभागणी, दस्तऐवज, वारसाहक्क, ताबा, सुखाधिकार, भाडेकरूपणा, लीज, घाण्णाधिकार किंवा इतर कोणत्याही प्रकारे कोणताही दावा, अधिकार किंवा मागणी असेल, त्यांचे या सूचनेच्या तादखेपसून १४ (चौदा) दिवसांच्या आत खाली सही करणाऱ्या व्यक्तीस खाली स्वरूपात कराव्याचे. तसे न केल्यास, संबंधित व्यक्तीचे दावे सर्व प्रकारे कामचढे सोडून दिले आहेत किंवा त्यांवर हक्क सोडला आहे असे मानले जाईल आणि ते मालकांवर बंधनकारक राहणार नाहीत; त्यानंतर मालक संबंधित फ्लॅट आणि शेअर्स, त्यातील अधिकार व लाभबाबत कोणत्याही संभाव्य खेरीददाराशी व्यवहार किंवा वाटाघाटी करू शकतील.

सही/-

सोनल कोठारी (बकील उच्च न्यायालय)

१, तळमजला, लि-मिडस, रामचंद्र लेन, मालाड (९), मुंबई-४०००४४.

advsonalkothari12@gmail.com / 9820300116

एएए टेक्नॉलॉजीज लिमिटेड

CIN : L72100MH2000PLC128949

नोंदणीकृत कार्यालय : २७८-२८०, एच विंग, सोलासिस १, सांवि विहार रोड, एन अँड टी गेट क्र. ६ समोर, पणई, अंधेरी पूर्व, मुंबई-४०००७२

वेबसाइट: www.aatechtechnologies.co.in ईमेल: cs@aatechtechnologies.co.in

दूरध्वनी : +९१-२२-२२४७ ३२५१/१५

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना

यादारे सूचित करण्यात येते की, एएए टेक्नॉलॉजीज लिमिटेड (“कंपनी”) ची सदस्यीता (२६ वी) वार्षिक सभेची सूचना बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११.०० वाजता (भाष्य) व्हिडिओ कॉन्फरन्सिंग (“व्हिडीओ”) सुविधेश्वारे किंवा इतर दृश्याव्यवस्था माध्यमांद्वारे (“ऑनलाईन”) वार्षिक सर्वसाधारण सभेच्या सुमनेतथेच नमुद्रे केंद्रापासून कामकाज पार पाडण्यासाठी आयोजित केली जाईल. कंपनी, बुधवार, ०४ सप्टेंबर, २०२६ रोजी ज्या सदस्यांचे ईमेल पते कंपनी आणि/किंवा डिजिटलरीजकडे नोंदीकृत आहेत, त्यांना मंगळवार, ०८ सप्टेंबर, २०२६ रोजी वार्षिक सर्वसाधारण सभेच्या सुमनेसह वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवेल.

सर्वसाधारणा परिषदकड: १४/२०२० दिनांक ८ एप्रिल २०२०, क्रमांक १९/२०२० दिनांक १३ एप्रिल २०२०, क्र. २०/२०२० दिनांक ५ मे २०२०, क्र. ०२/२०२१ दिनांक १३ जानेवारी २०२१, क्र. ३१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि क्र. १०/२०२२ दिनांक २८ डिसेंबर २०२२, क्र. ०१/२०२३ दिनांक १९ सप्टेंबर, २०२३ मधून, कोरिडोर व्यावहार मसालामे (“परिषद”) जरी केलेल्या अग्रक्रम क्रमांक ०३/२०२४, दिनांक २२ सप्टेंबर, २०२४ (लागूहिल्ल्या “परिषद परिषदेक” म्हणून संदर्भित) आणि लिस्टिंग रेग्युलेशन्, २०१४ च्या तरतुदींचे पालन करून, कंपनीची २६ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) व्हिडी /ऑनलाईन सुविधेश्वर आयोजित केली जाते आहे, ज्यासाठी सदस्यांना एकाच ठिकाणी प्रत्यक्ष उपस्थित राहण्याची माग होती. वार्षिक सर्वसाधारण सभेची कायदेवैधता कोणत्याही कोणीही कार्यालयात नव्हतच २०८-२८०, एच विंग, सोलासिस १, सांवि विहार रोड, एन अँड टी गेट क्र. ६ समोर, पणई, अंधेरी पूर्व, मुंबई-४००००२ येथे आयोजित केली गेली आहे असे मानले जाईल, जे वार्षिक सर्वसाधारण सभेचे नोंदणीकृत कार्यालय असेल.

एजीएम परिषदेक आणि सभेचे परिषदाकडून केल्या, सभेची सूचना आधीच वई २०२४-२५ च्या वार्षिक अहवालात केळक ज्या सदस्यांना व्हॅलेन्यूअरीय पद्धतीने पाठवली जात आहे, ज्यांचे ईमेल पते कंपनीकडे आहे/किंवा डिजिटलरीजकडे नोंदीकृत आहेत. सभासदांनी नोंद घ्यावी की, आर्थिक वर्ष २०२४-२५ सालीची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर, म्हणजेच www.aatechtechnologies.co.in, रविक एक्सचेंजच्या वेबसाइटवर, म्हणजेच फिनॉल रविक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि बीएसई लिमिटेडच्या www.bse.com वर देखील उपलब्ध आहेत.

कार्यालया कडम ९१ अंधेरे, लिस्टिंग नियमावलीच्या नियम ४२ वर वाटून, अशीही सूचना देण्यात येत आहे की, कंपनीने सभासदेचे रिजल्टर आणि शेअर हस्तांतरण पुस्तक गुप्तवार्, २४ सप्टेंबर, २०२६ ते बुधवार, ३० सप्टेंबर, २०२६ (०६-टी दिवस समाविष्ट) पर्यंत बंद राहील.

कार्यालयाकडून १०८ आणि इतर लागू तरतुदींनुसार आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, सुधारित, नियम २० आणि लिस्टिंग नियमावलीच्या नियम ४४ मधून, कंपनीने दूरस्थ ई-मतदानाद्वारे मतदान करण्याची तात्पुरत निविदा मिळवण्यासाठी बट-ऑफ डेट सुमारे बुधवार, २३ सप्टेंबर, २०२६ ही अंतिम तारीख निश्चित केली आहे.

मतदानाचा हक्क हा सदस्य/लाभगर्ही मालकाच्या (इलेक्ट्रॉनिक श्रेअरशिडिंगच्या बाबतीत) नावे नोंदीकृत असलेल्या श्रेअर्सच्या अंतिम तारखेवरील, म्हणजेच बुधवार, २३ सप्टेंबर, २०२६ पर्यंतच्या मधुर झालेल्या मूल्यावर मोठेला जाईल. जी व्यक्ती अंतिम तारखेवरील सदस्य नाही, तिने ही सूचना केळक माहितीच्या उद्देशाने समजावी.

दूरस्थ ई-मतदानाचा कालावधी रविवार, २७ सप्टेंबर, २०२६ रोजी सकाळी ०९.०० वाजता (भाष्ये) सुक होईल

आणि मंगळवार, २३ सप्टेंबर, २०२६ रोजी सकाळी ०९.०० वाजता (भाष्ये) संपत. उपरोक्त तारिख आणि वेळोवेळी दूरस्थ ई-मतदानास परवानगी दिली जाणार नाही आणि उपरोक्त कालावधी संपल्यानंतर ई-मतदान मांडीकृत निव्व्हेर केली जाईल.

जे भागधारक/सदस्य इश्टरनॉटिड सुविधेश्वर वार्षिक सर्वसाधारण सभेत उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावंचर आपले मत दिलेले नाही, पुरेष्ठ इतर कोणताही कार्यालय संघे करण्यास प्रविषधित नाहीत, ते सभेसमोर ई-मतदान सुविधेश्वर मतदान करण्यास पात्र असतील. ज्या भागधारकांनी/सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केलं आहे, ते इश्टरनॉटिड वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यास/सहभागी होण्यास पात्र असतील. त्यापि, ते सभेसमोर मुदत मतदान करण्यास पात्र असणार नाहीत.

डिजिट मोनइथरे सिक्युरिटीज द्वारा करण्याया भागधारकां/सदस्यांना डिजिटलरी न्हाजेच एएसडीएल/सीएसडीएल द्वारे लॉगिन करण्यासंबंधी काही तांत्रिक समस्या येत असल्यास, ते खाली दिलेल्या संबंधित ईमेलवर/फोनवर संपर्क साधू शकतात.

एएसडीएल कडे डिजिट मोनइथरे सिक्युरिटीज द्वारा करण्याया वैयक्तिक भागधारकांना आणि सदस्यांना लागिन्गमध्ये कोणतीही तांत्रिक समस्या येत असल्यास, ते evoting@nsdl.co.in वर किंती पाठवून किंवा ०२२-४८८८५७००० या क्रमांकावर कॉल करून सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात.

सीडीएसएल कडे डिजिट मोनइथरे सिक्युरिटीज द्वारा करण्याया वैयक्तिक भागधारकांना आणि सदस्यांना लागिन्गमध्ये कोणतीही तांत्रिक समस्या येत असल्यास, ते helpdesk.evoting@cdsindia.com वर किंती पाठवून किंवा टोल फ्री क्रमांक १८०० २१ ०९११९१ वर संपर्क साधून किंवा ०२२-६२३४३६२६ या क्रमांकावर कॉल करून हेल्पडेस्कशी संपर्क साधू शकतात.

एएए टेक्नॉलॉजीज लिमिटेडच्या

सही/-

दिनांक : ०८ सप्टेंबर, २०२६, सागर मनोज शाह,

ठिकाण : मुंबई, कंपनी सचिव आणि अनुपालक अधिकारी



Tembo Global Industries Limited

Registered Office: Plot No. PAPP-146-147,Turbhe MIDC, TTC Industrial Area, Turbhe Near Mumbai - 400 705

Tel: 27262641 Website: www.tembo.in

CIN : L2410MH2010PLC24331

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (“AGM”) of the members of Tembo Global Industries Limited (the “Company”) will be held on Wednesday, 20th September, 2026 at 03.00 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 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), read with General Circular No.14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (“MCA”), (collectively referred to as “MCA circulars”), and circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard (collectively referred to as “SEBI circulars”), to transact the businesses as set out in the Notice of the AGM dated 08th September, 2026 (“the AGM”). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2025-26 (“Annual Report”) have been sent through electronic mode on Tuesday, 08th September, 2026 to those shareholders, whose e-mail addresses are registered with the Company / Company’s Registrar and Share Transfer Agent, Bighshare Services Private Limited (“RTA” (“Bighshare”), Depository Participants or Depositories.

The aforesaid documents are also available on the Company’s corporate website at <https://tembo.in/>, on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and also on the website of the RTA at <https://www.bighshareonline.com>. Further, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company’s website from where the Annual Report can be accessed. Members desirous of obtaining the physical copy of the Notice and Annual Report may request their Folio No./DP ID and Client ID to the Company at cs@tembo.in

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by Bighshare from a place other than the venue of the AGM (“remote e-voting”) and e-voting during the AGM, on all resolutions as set out in the Notice. Information and instructions for remote e-voting and for attending the AGM, including details of user id and password have been sent to the Members through e-mail and is also provided in the Notice of the AGM.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is also provided in the Notice of the AGM which is also available on the website of the Company: <https://tembo.in/> and on the website of the Stock Exchange, i.e. NSE at <https://www.nseindia.com> respectively, and on the website of Bighshare at <https://vote.bighshareonline.com/landing>.

The Members of the Company are further informed as follows:-

a) The remote e-voting will begin on Sunday, 27th September, 2026 (8:00 A.M. IST) and end on Tuesday 29th September, 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled by Bighshare for voting thereafter.

b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

c) In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date, may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company’s website and Bighsar’s website.

d) Facility for voting through electronic voting system shall also be made available at the AGM for those members who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM and their presence shall be counted for the purpose of quorum, but shall not be allowed to cast their vote again.

e) In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and I-Vote e-Voting module available at <https://vote.bighshareonline.com> under download section or you can email to info@bighshareonline.com or call us at: 022- 62638338.

f) Participation of Members through VCO/AVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

g) Mr. Abhishek Wagh, Practising Company Secretary has been appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.

h) The results on resolutions shall be declared not later than two (2) working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.

i) The results declared along with the Scrutinizer’s Report will be available on the website of the company, <https://tembo.in/> and on Big Share’s website at <https://vote.bighshareonline.com> and will also be communicated to NSE.

Pursuant to section 9(1) of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations), The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday September 23, 2026 to Wednesday September 30, 2026** (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited (“CDSL”) in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means (“remote e-voting”).

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, **Saturday, 26th September, 2026 (09:30 AM IST)** and ends on **Tuesday, 23rd September, 2026 (5:00 PM IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, 23rd September, 2026**, may cast their vote electronically.

b) 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 i.e. **Wednesday, 23rd September, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

d) Members who have not cast their vote through remote e-voting and are present in the AGM through VCO/AVM shall be eligible to vote through e-voting at the AGM.

e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

• For Demat shareholders - Please provide demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID),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) by email to company@RTA email id.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not entitled to cast their vote again.

g) In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:-

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
By order of the Board of Directors For SVP Global Textiles Limited	
Sd/-	
Date : September 08, 2026	Narayan Das Suryawanshi
Place : Mumbai	Company Secretary & Compliance Officer

जाहीर सूचना

यादारे सर्वसाध्या जनतेस सूचित करण्यात येते की, दुपनार क्र. २ व ३, तळमजला, बेतफळ अक्रुमे ७७ की. फु. व १४५ की. फु. कार्यालया, सदा खानानी नगराची गुनगुनिण संस्था मणीवित, जपवंत सवत रोड, दाहिसर (पुष्टम) मुंबई-४०००८६ (‘सदर दुकाने’) ही मूळक बावीत व्यक्तीच्या मूद्रुत, नावे खेरीद करण्यात आती होती. १. श्री. फुलेशरी पास्कोल सोझ २. श्री. अमय फुलेशरी सोझ

सदर दुकानाबाबत मागणीप्रमाण क्र. २५ व २६, अनुक्रमाने १११ ई १२५ व १२६ ते १३०, अनुक्रमे, त्यांच्या सुचित जागी करण्यात आले आहेत.

सदर दुकानाचे ५०% मूद्रुत मालक श्री. फुलेशरी पास्कोल सोझ यांचे दिनांक ११.०४.२०१८ रोजी निमत झाले. त्यांच्या पत्नी श्रीमती छायी फुलेशरी सोझ यांचे दिनांक २०.०२.२०२० रोजी निमत झाले. त्यांच्या निमतानंतर लागू असलेल्या भरतीय वारसा अधिनियम, १९२५ मधील तरतुदींनुसार त्यांचा हिरासा खालील कायदेशीर वारसांकडे आला: अ) श्री. अमय एफ. सोझ (मुलगा) – १६.६६% ब) कु. लीना एफ. सोझ (मुलगी) – १६.६६% क) कु. जेमी वाझ (मुलगी) – १६.६६%

श्री. अमय एफ. सोझ यांनी विधिवरूक निष्पादित हक्कसोडपाद्वारे त्यांना वारसाहक्काचे प्राप झालेला १६.६६% हिस्सा त्यांच्या दोन्ही बहीणीच्या नावे समान प्रमाणात हक्कसोड करून दिला आहे. परिणामी, कु. लीना एफ. सोझ व कु. जेमी वाझ या प्रत्येकी सदर दुकानांमध्े २५% हिस्सेदार आहेत.

सदर दुकानाबाबत कोणत्याही व्यक्तीस कोणताही हक्क, मालकी हक्क, स्वरस्य, हिस्सा, दावा, बोजा, भार, महाण, धारणाधिकार किंवा वारसाहक्क, अथवा सदर दुकानांवर परिणाम करणारा कोणताही न्यायालयीन आदेश/वक्तुय असल्यास, त्यांनी संबंधित कायदाव्यवहारी ही सूचना प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत खाली सही करण्याच्या वेळी करावयाचे.निश्चित पद्धतीत कोणताही दावा अथवा हक्क प्राप्त न झाल्यास, तो दावा/हक्क/सह झालेला मानून सदर दुकानाबाबत प्रभावित व्यवहार घुडे करण्यात येईल. यानंतर प्राप्त होणाऱ्या कोणत्याही दावाच्या अथवा हक्काच्या विचार केला जाणार नाही.

सही/- एस.एस. अँड असोसिएट्स (उच्च न्यायालयाचे अधिवक्ता) गोरगाव पश्चिम, मुंबई

सळ: मुंबई दिनांक: ०९/०९/२०२६

टॅव्हेक्सिया लाईफकेअर लिमिटेड

(पूर्वीची सारव सुकुन लाईफकेअर लिमिटेड म्हणून ज्ञात)

सीआयएन: एल०२१२४एमएच१६८२एएलसी०२७१९८

नोंदणीकृत कार्यालय: २०१, तळमजला, बाँदिकली ब्री-ओरेंडिस्ट इन्डियन इस्ट्रेट लि., हिंदुस्तान नगर, बाँदिकली (पश्चिम), मुंबई-४०००१५, दूरध्वनी: १९१-२२-२४६८ ४६९१

ई-मेल: info@mayukh.co.in, वेबसाइट: www.mayukh.co.in

सेव्हालीसालीया वार्षिक सर्वसाधारण सभेसंबाबतची माहिती

यादारे सूचना देण्यात येते की, कंपनीच्या वार्षिक ४८ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी १२:०० वा. (भाष्ये) व्हिडिओ कॉन्फरन्सिंग (व्होसी) /अन्य दृश्याव्यवस्था माध्यम (ऑनलाईन) द्वारे आयोजित केली जाईल. ही सभा कंपनी करून, २०१३ आणि त्यानंतरगत सभेत (निमित्त, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्हारसॅशन) रेग्युलेशन्स, २०१५ यानुसार सक्कर मसाला (एमएलए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेसी) यांनी जारी केलेले संबंधित परिषदकड यांच्या लागू तरतुदींचे पालन करून, एजीएमच्या सुचनेत नमुद्रे केलेले कामकाज पार पाडण्यासाठी आयोजित केली जात आहे.

आर्थिक वर्ष २०२५-२६ साठी कंपनीचा वार्षिक अहवाल (ज्यामध्ये वार्षिक सर्वसाधारण सभेची सूचना, संचालक मंडळाला अहवाल, स्वतः लेखापरीक्षित वित्तीय विवरणणे आणि त्यासोबत जोडणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश असते) केवळ अशाच सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल, ज्यांचे ई-मेल पते कंपनीकडे, कंपनीचे भाग हस्तांतरण प्रतिनिधी (आयटीए) निश टेक्नॉलॉजीज प्रायव्हेट लिमिटेडकडे किंवा डिजिटलरी सहभागीताराकडे नोंदणीकृत आहेत; आणि ही प्रक्रिया एमएलए/सेबीद्वारे सही करण्यात आलेल्या संबंधित परिषदकडूनसार पार पाडली जाईल. ज्या सदस्यांचे ईमेल पते कंपनी/एमएलए/डी/डिजिटलरी सहभागीतारा यांच्याकडे नोंदवलेले नाहीत, त्यांना आर्थिक वर्ष २०२४-२६ चे वारसाहक्काचा सोसायटी, एजीएमची सूचना उपरोक्त कागदपत्राव्यवहारे कंपनीच्या www.mayukh.co.in या वेबसाइटवर आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असेल.

कंपनीच्या सदस्यांना यादारे पुन्हा एकदा सूचित करण्यात येत आहे की, त्यांनी खालीलप्रमाणे लवकरात लवकर त्यांचे वेबसाईट अडवयात करणे, जेणेकरून कंपनी वेळेवेळी आपल्या सदस्यांसाठी राबवत असलेल्या वित्तीय लाभार्थ/उपक्रमाचा लाभ त्यांना मिळू शकेल.

वेबसाईट/ईमेल पता नोंदणी/अडवयात करण्याची पद्धत:

(१) वास्तविक स्वरूपात रोअर धाणू करणाऱ्या सदस्यांना फ्लॅट देण्यात येतो की त्यांनी फक्त <https://nichelbchpl.com> रोअर अडवणे असलेले आपल्याकड आम्हां सादर करून कंपनी किंवा नीरा टेक्नॉड्रे त्यांचा ईमेल पता नोंदणी करण्यास त्यांचे वेबसाईट अडवयात करणे.

(२) ज्या सदस्यांचे शेअर्स इलेक्ट्रॉनिकपणे आहेत, त्यांना विनंती आहे की त्यांनी त्यांचा ईमेल आयडी, पता, दूरध्वनी क्रमांक / मोबाईल क्रमांक त्यांच्या संबंधित डिजिटलरी सहभागीतार (डीसी) कडे नोंदणी/अडवयात करावा.

ई-मतदानाच्या माध्यमातून मत देण्याची पद्धत:

कंपनी आपल्या सदस्यांना ई-मतदानाची सुविधा उपलब्ध करून देत आहे, जेणेकरून ते रिमोट २० सप्टेंबर प्रमाणित घाणू पत्र करत तसेच एजीएमच्या कामकाजाद्वारेच ई-मतदान करून, वार्षिक सर्वसाधारण सभेत मंजूर होणाऱ्या ठरावांचेर मतदान करू शकतील. कंपनीने सभासदांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एलएसडीएल (नॅशनल सेक्युरिटी डिपॉझिटरी लिमिटेड) यांची सेवा घेतली आहे. ई-मतदानासाठीच्या सूचना वार्षिक सर्वसाधारण सभेचे सूचना दिलेल्या आहेत.

व्होसी/ऑनलाईनद्वारे वार्षिक सर्वसाधारण सभेत सामील होण्याची पद्धत: <https://www.evoting.nsdl.com> या सेक्तेवरून व्होसी/ऑनलाईनद्वारे एजीएमच्या उपस्थित राहू शकतील. यासाठी सदस्यांना लॉगिन क्रेडेंशियलसची आणि सभेला उपस्थित राहण्यासाठी नमुसुरयास पात्र पायन्योची माहिती एजीएमच्या सुचनेत स्पष्ट केली आहे.

सदस्यांना विनंती आहे की त्यांनी ए-मेलची सूचना, विशेषतः वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना आणि रिमोट २० सप्टेंबर किंवा वार्षिक सर्वसाधारण सभेत मतदान करून आपले मत देण्याच्या पद्धतीचे काळजीपूर्वक वाचत राह्या.

टॅव्हेक्सिया लाईफकेअर लिमिटेडकरिता</