

TAINWALA

Date: 31st August, 2026

To,
The Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Newspaper Publication – Notice to Shareholders for Re-lodgment of Transfer Requests and KYC Updation.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI from time to time, please find enclosed herewith copy of newspaper publication giving public notice to the shareholders inter alia intimating **Special Window for Re-lodgement of Transfer Requests of Physical Shares** published in following newspapers:

1. Financial Express on August 31, 2026 and
2. Mumbai Lakshadeep on August 31, 2026.

The above information is also available on the website of the Company at https://www.tainwala.in/investors_complaints.html

Kindly take the above on your record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Company Secretary and Compliance Officer
Membership No. A72994

Encl.: As stated above

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in; **Tel:** 7710013780

CIN: L24100MH1985PLC037387

MONDAY, AUGUST 31, 2026

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SHANTI GOLD INTERNATIONAL LIMITED
CIN : L74999MH2013PLC249748

Registered Office: Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No. 1, Mar Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.
Tel No.: +91 22 4824 9647; Email: cs@shantigold.in; Website: www.shantigold.in

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING
SCHEDULED THROUGH VIDEO CONFERENCING / OTHER

Sd/-

Authorized Officer,
BANK OF BARODA

the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18th August 2026 to enable the company to change its Registered Office from the State of Maharashtra to the state of "The National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

102, 10th Floor, Maker Chambers III,
Nariman Point, Mumbai, Maharashtra 400021.

For While Knight Real Estate Private Limited

Aman Deep Singh

Place : Delhi
Date : 27.08.2026

DIN : 06410400

Phoenix Trust - FY 23-6	Heir Of Saktharam Ganpat Panchal / Sanket Saktharam Panchal (Legal Heir Of Saktharam Ganpat Panchal) Co-Borrower : Swapna Saktharam Panchal	House No 26, Admeasuring 1908 Sq.ft, R.c.c Construction, Mouje Kavilvahal, Budruk, Taluka Manggaon, Dist- Raigad.	Rs. 3,23,993/- As On Date 22-08-2026	Rs. 8,20,963/- As On Date 22-08-2026	Rs. 11,44,956/- As On Date 22-08-2026
Phoenix Trust - FY 23-32	LXPEN00217-180063679 / Borrower: Late. Deepak Vithoba Niman (Through All His Legal Heirs) Dipali Dipak Niman (Legal Heir Of Deepak Vithoba Niman) Co-Borrower : Dipali Dipak Niman	Flat No 306 Area Amd 620 Sq.feet Super Built Up Area On The 3rd Floor B-Wing Ganesh Residency On Grampanchayat House Properties/Plot No 721 783 817 827, At Village Kharghar, Tal-Panvel, Dist- Raigad.	Rs.1220449/- As On Date 07-08-2026	Rs. 28,09,671/- As On Date 07-08-2026	Rs. 40,30,120/- As On Date 07-08-2026

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, mortgage or otherwise without our consent.

For Phoenix Arc Limited
(formerly known as Phoenix ARC Private Limited)
Authorized Officer,

THE BUSINESS DAILY
FINANCIAL EXPRESS
FOR DAILY BUSINESS

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Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230
Email: cs@tainwala.in; Mobile: 7710013780; Website: www.tainwala.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are hereby informed that the Securities and Exchange Board of India has open another Special Window for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The Special Window shall remain open for a period of one year, i.e., from February 05, 2026 to February 04, 2027. During this period, all re-lodged transfer requests shall be processed only in dematerialized form. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083; Contact: +91 2249186000; Email Id: investor.helpdesk@in.mpms.mufg.com within the stipulated period.

CONVERT PHYSICAL SHARES INTO DEMAT MODE & UPDATE KYC
The shareholders holding shares in physical form are requested to convert their physical share certificates into dematerialized form and update their KYC.

For Tainwala Chemicals and Plastics (India) Limited

Place: Mumbai
Date: August 31, 2026

Sd/-
Divya Saboo
Company Secretary & Compliance Officer

सोमवार, दि. ३१ ऑगस्ट २०२६

मुंबई लक्षदीप ५

महाराष्ट्र शासन
कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, सुन झा
प्रशासकीय इमारत, १ ला मजला, भवानी रोड, अंधेरी (प.), मुंबई-४०००५८ (दुरध्वनी/फोन १)
E-mail: northmumbai.ee@maha.gov.in

कार्यकारी अभियंता, उत्तर मुंबई (सा.बां.) विभाग, सुन झा
जवळ अंधेरी (प) मुंबई-४०००५८ (दुरध्वनी/फोन १)
२६२०५७८८) महाराष्ट्र शासनाच्या सावजनिक बांधकाम (पुनर्वसन) विभागाच्या माध्यमातून निविदा सुचना क्र. २१ (एकविस) नुसार निविदा कालावधी दि. ३१/०८/२०२६, दुपारी १२.०० पर्यंत असून बी-१ नमुनेची निविदा तसेच निविदा स्विकारण्याचा अथवा नाकारण्याचा निर्णय दि. ३१/०८/२०२६ पर्यंत असून बी-१ नमुनेची निविदा स्विकारली जाणार नाही.

आरओसी-२०२६-२७/क्र-५/री२५३१

Valiant Laboratories Limited

व्हेलियंट लॅबोरेटरीज लिमिटेड

सीआयएन: २२४१८६०००
नॉंदणीकृत कार्यालय: १०४, उद्योग क्षेत्र, मुलुंड-गोवाय विभाग, मुलुंड-४११००१/४११००२०
ईमेल: investor@valiantlabs.in; वेबसाईट: www.valiantlabs.in

गात येत
हसन,
प विंग,
री (ह).
नॉंदणीकृत कार्यालय: १०४, उद्योग क्षेत्र, मुलुंड-गोवाय विभाग, मुलुंड-४११००१/४११००२०
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For Tainwala Chemicals and Plastics (India) Limited

Place: Mumbai
Date: August 31, 2026

Divya Saboo
Company Secretary & Compliance Officer

नॉंदणीकृत कार्यालय: १०४, उद्योग क्षेत्र, मुलुंड-गोवाय विभाग, मुलुंड-४११००१/४११००२०
ईमेल: investor@valiantlabs.in; वेबसाईट: www.valiantlabs.in

NIWAS

रोज वाचा दै. 'मुंबई लक्षदीप'

WAAREE®
One with the Sun

वारी एनर्जीस लिमिटेड

नॉंदणीकृत कार्यालय: ६०२, वेस्टर्न एज १, परियोजना दुर्गाती महामार्ग, बोरिवली पूर्व, मुंबई ४०० ०६६, महाराष्ट्र, भारत. दुरध्वनी क्रमांक: २२-६६४४ ४४४४
ईमेल: investorrelations@waaree.com संकेतस्थळ: www.waaree.com
कॉर्पोरेट आयडेंटिफिकेशन क्रमांक (सीआयएस): L29248MH1990PLC059463

व्हीडीओ कॉन्फरन्सिंग (व्हीडीओ) वा इतर ऑडिओ व्हीडीओ अल मीन्स (ओएचएमपी) च्या माध्यमातून आयोजित करण्यात येत असलेल्या वारी एनर्जीस लिमिटेडच्या ३६ व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना व रिमोट ई-व्होटिंगची माहिती

याद्वारे सूचित करण्यात येते की, कॉर्पोरेट कामकाज मंत्रालय ('एमसीए') द्वारे जारी केलेले परिपत्रक क्र. २०/२०२० (दिनांक ६ मे २०२०) व त्यासंबंधीची व्यापकरी परिपत्रके (ज्यामध्ये नवीनतम सर्वसाधारण परिपत्रक क्र. ०३/२०१५, दिनांक २२ सप्टेंबर २०१५ चा समावेश आहे आणि ज्यांना एकत्रितपणे 'एमसीए परिपत्रके' म्हणले जाते) आणि सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने ('सेबी') जारी केलेले परिपत्रक क्र. परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएचडी १/सीआयआर/सी/२०२०/७९, दि. १२.०५.२०२०, सहवाचन यासंदर्भात जारी पुढील परिपत्रके व नवीनतम सेबी/एचओ/सीएफडी/सीएचडी - पीओडी - २/सी/सीआयआर/२०२४/१३३, दि. ०३.१०.२०२४ ('सेबी परिपत्रक'), यांच्या अनुपालनाखाली सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीची जाहीर सूचना व रिमोट ई-व्होटिंगची माहिती देण्यात येत आहे.

एमसीए व सेबी वॉचमनने यांच्या अटीनुसार, कंपनी कार्यक अहवाल आणि एपीएम ची सूचना केवळ अशा सदस्यांना इलेक्ट्रॉनिक स्वरूपात पाठविले जावी नसेल. २८ ऑगस्ट २०२६ रोजी संपन्न होईल यासंदर्भात समानाधिकार आणि नवीन कंपनी/डिपॉझिटरी पार्टिसिपंट्स/आरटीए यांच्याकडे त्यांचे ई-वॉल आवडी नोंदवले आहेत. तसेच, हे दस्तऐवज कंपनीच्या www.waaree.com या संकेतस्थळावर, ई-व्होटिंग प्लॅटफॉर्मच्या अर्जात एमएफएमडी इनटायम इंडिया प्रायव्हेट लिमिटेडचे संकेतस्थळ https://instavote.linkintime.co.in/ वर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या संकेतस्थळावर (म्हणजेच बीएसईचे www.bseindia.co.in आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ www.nseindia.co.in) येथे उपलब्ध असतील. ज्या सदस्यांचे ई-वॉल पत्रे कंपनी, डिपॉझिटरी पार्टिसिपंट्स किंवा आरटीए यांच्याकडे नोंदवले नाहीत, त्यांना आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना