TARMAT

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 05th September, 2026.

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Ref: NSE Symbol-TARMAT; BSE Script Code -532859

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Advertisements for 41st Annual General Meeting and Information on E-voting and other related information

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Notice of 41st Annual General Meeting published on September 05, 2026 in the newspapers viz. Active Times (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, intimating completion of dispatch of Notice of AGM, information related to e-voting and other related information.

Request you to kindly take the above intimation on record and acknowledge.

Thanking you,

For Tarmat Limited

DILIP JERRY VARGHESE
Digitally signed by DILIP JERRY VARGHESE
Date: 2026.09.05 11:36:33 +05'30'

Dilip Varghese
Managing Director

Encl: As above

TARMAT LIMITED
General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

Public Notice

Notice is hereby given to the Public at large that my client Mr. Hitesh Futermal Shah, residing at Bhiwandi has lost/misplaced the document titled as "Agreement For Sale", which was about the Flat No. 501, on the 5th Floor of Suderam Apartment, built on land bearing Plot No. 25, Survey No. 72, 64/1 and 65, City Survey No. 916, 918 and 918 & bearing M.H. No. 482/E/501, Kasar Ali; being, lying and situate in Nazarana Compound, Kasar Ali area of Town Bhiwandi, Taluka Bhiwandi, Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal Corporation and admeasuring about 1500.00 Sq. Feet (built-up); Any person finding the above mentioned document is requested to hand over / Send us or intimate the same on our below mentioned address. Also All Persons having any claim, right, title or interest in the said Flat are hereby requested to make the same known in writing with supportive proofs to the undersigned at our below mentioned office address, within 14 (Fourteen) days from the date of publication of this notice, failing which the said Flat would be deemed to be free from any encumbrances and any objections from any relevant persons shall be considered as waived, null and void.

Office: - 493, Kasar Ali,
Anand Sagar, 1st Floor,
Bhiwnadi, Dist. Thane.

Signature/-
Adv. Suresh M. Jain

Public Notice

All the concerned persons including Bonafide residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/s. Zuijin Developers Private Limited (2nd Floor, Olympia, Central Avenue, Hiranandani Gardens, Powai, Mumbai, Maharashtra, 400076, India) for Expansion in Environmental Clearance of Proposed warehouse storage (non-hazardous) Building on Land Bearing S. No. 34, 35/1, 35/4, 35/5, 35/6, 35/7, 35/8, 35/9, 35/10, 84/2/A, 84/2/B, 84/3/A/1, 84/3/A/2, 84/6, 84/7, 86/1/1, 86/3/2, 86/4, 106/1/A/1, 51/1, 84/10/1, 84/10/2, 84/10/4, 84/10/5, 84/10/6, 84/11, 84/12, 84/13, 86/6/1/2, 86/6/2/2, 86/9, 86/11, 86/10/A/1, 86/7/A/1, 86/7/A/2, 86/7/B/2, 106/1/A/2, 106/1/A3, 36/1, 36/2, 36/4, 36/5, 86/5/1, 86/2/A, 86/3/2, 86/8, 37/3/A/1, 37/1/A/1, 37/2/A/1, 35/3, 35/2, 36/3, 85 at Village - Pogaon, Tal.-Bhiwandi, Dist. Thane for M/s. Aarree Warehouse Pvt. Ltd. and others. Now known as M/s. Zuijin Developers Pvt. Ltd. EC Letter No. EC26C3803MH5870811N File No. SIA/MH/INFRA2/578441/2026 dated 26/08/2026. The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at https://parivesh.nic.in/

M/s. Zuijin Developers Private Limited
2nd Floor, Olympia, Central Avenue, Hiranandani Gardens,
Powai, Mumbai, Maharashtra, 400076, India

PUBLIC NOTICE

This is to inform the general public that Mr. Mitesh Malhotra residing at Flat No. 2802, B- Wing, at, Ajmera Treon Co-Operative Housing Society Limited, Address: Bhakti Park, Anik Wadala, Link Road, Wadala (East), Mumbai - 400037, is the surviving Joint Holder of the above flat along with Late Mrs. Manju Malhotra who expired on 17th Dec. 2023. The said deceased was holding 50% shares in the said flat.

The surviving Joint Holder has applied to the Society for transmission of 50% shares of the deceased in his/her name without LOA/ Succession Certificate as per Nomination/Heirship. If anyone has any objection/claim regarding the ownership, right, title and interest in shares of the said flat, the same should be submitted in writing with documentary proof to the Secretary of the Society at the above address within 15 days from the date of publication of this notice. After expiry of 15 days, the Society will proceed with the transmission as per MCS Act & Rules and Bye-laws, and no claim will be entertained thereafter.

Date: 5th September, 2026
Place: Mumbai.

For, **Ajmera Treon Co-Operative Housing Society Limited**
Sd/-
Secretary

Sensex opens over 500 points higher, Nifty above 23,900; TCS, Infosys gain 2%

New Delhi. (Agency)

Sensex opened over 500 points higher on Friday, while the Nifty climbed above the 23,900 mark, led by gains in IT stocks. TCS rose 1.64%, while Infosys gained 1.34%. Tech Mahindra, HCL Technologies and other technology stocks were also among the top gainers.

On the BSE, Bajaj Finserv was the biggest gainer among major stocks, rising 1.68%, followed by TCS at 1.64% and Tech Mahindra at 1.57%. IndiGo, Reliance Industries, HDFC Bank and Trent were among the other notable gainers.The gains were broad-based, with financial, automobile and energy stocks also trading higher. Bajaj Finance rose 0.90%, HDFC Bank gained 1.04%, while Reliance Industries was up 1.34%. Maruti Suzuki, State Bank of India and

PILLAR INVESTMENT COMPANY LIMITED

CIN : L65993MH1982PLC331330
Registered Address: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot, Kandivali West Mumbai 400067
Contact : +91 7506326999 | **E-Mail :** pillarinvestment9@gmail.com | **Website :** www.pillarinvestments.in

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

Notice is hereby given that the Annual General Meeting (AGM) of the members of Pillar Investment Company Limited for the financial year 2025–2026 will be held on Monday, 28th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Office No. 201, First Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali (West), Mumbai – 400067, Maharashtra, India, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in this Notice..

1. In line with the MCA General Circulars and SEBI Circulars issued from time to time, the Notice of the AGM is being sent in electronic mode to those members whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA) as on Friday, 28th August, 2026.
2. The Notice of the AGM along with the Annual Report for the financial year 2025–2026 is also available on the Company's website at www.pillarinvestments.in and on the website of the Metropolitan Stock Exchange of India (MSE) at https://mseindia.com. Members are requested to register or update their email addresses with their Depository Participants to receive all communications electronically.
3. The Notice convening the AGM is also available on the website of NSDL at www.evoting.nsdl.com.
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself. Such proxy need not be a member of the Company.
5. The instrument appointing a proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
6. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy, and such person shall not act as proxy for any other member.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of the AGM.
8. The remote e-voting period begins on Thursday, 24th September, 2026 at 9:00 a.m. and ends on Sunday, 27th September, 2026 at 5:00 p.m. The e-voting module shall be disabled thereafter.
9. The members whose names appear in the Register of Members / beneficial owners as on the cut-off date, i.e., Monday, 21st September, 2026, shall be entitled to vote. The voting rights shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or contact NSDL at toll-free numbers 1800 1020 990 / 1800 22 44 30 or email at evoting@nsdl.co.in.

By Order of the Board of Directors
For **Pillar Investment Company Limited**
Sd/-
Mr. Rashesh Mehta
Managing Director& Chief Financial Officer
DIN: 08097197

Date: 05th September 2026
Place: Mumbai

PUBLIC NOTICE

DESCRIPTION OF FLAT: A Flat No. 004 admeasuring **520 sq. fts. built-up area & Flat No. 005** admeasuring **500 sq. fts. built-up area**, on **Ground Floor,** in **A Wing**, in the building as **Nav Rahul Co-operative Housing Society Ltd.**, situated at- Maharshi Karve Road, Dombivli (West) - 421 202, standing on land bearing **Survey No. 11 (Old S. No. 243) Hissa No. 4** of **Revenue Village- Navagaon**, Taluka Kalyan, Dist. Thane (hereinafter both flats referred to as **the said flat**).

The said flat was purchased by Mr. T.A. Subramanian as a Jodi-Flat from M/s. Labh Developers vide Agreement for Sale dated 17/02/2004 and same is registred at the office of Sub Registrar Kalyan 3 under Document Sr. No. KLN3-00644-2004. Following the demise of Late T.A. Subramanian, Smt. Suma Subramanian's name added in society records as a wife and legal heir with consent of her two daughters- viz. Sujatha Thekkinkattil Subramanian & Soumia Thekkinkattil Subramanian. My client declare that, except those three person there is no other legal heirs to Late T.A. Subramnian. In the above said agreement for sale, flat number typed only as 004, hence my client has registered Rectification Deed at SRO Office on 16/02/2023 under Doc. No. KLN3-2576-2023.

That now my client gives a public notice and invites claims or objections from the claimants/ objector or objectors pertaining to the said flat and its shares and interest of the deceased member in the said flat. They should inform in writing to the following address within 15 days from the date of this public notice, with copies of such documents and other proofs in support of his/her/their claims/ objections. Otherwise, no one have any right, claim, interest, etc. on above referred flat and if so, they have been given up and the ownership of the said flat with my client will be considered as fair, unquestionable and marketable title clear and my client decent decision will be taken.

Dated: 05/09/2026
Place: Dombivli

Sd/-
Adv. Gajanan S. Ghate
A/104, Saurabh Palace CHS Ltd.,
Nr. Old Vishnunagar Police Station,
G. Gupte Road, Dombivli (W) 421 202.

VARYAA CREATIONS LIMITED

CIN No: U36910MH2005PLC154792
Regd Office: 11, Floor - 3rd, Plot 5/1721,Kailash Darshan, Jagannath Shankarseth Marg, Kennedy Bridge, Gamdevi, Grant Road, Mumbai 400007 E-mail: varyaa.creations@gmail.com/info@varyaacreations.com Website: www.varyaacreations.com

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting **("AGM")** of the Members of Varyaa Creations Limited **("the Company")** will be held on **Tuesday, 29th September, 2026 at 03.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

1. **Completion of Dispatch of Notice of 21st AGM and Integrated Annual Report for FY 2026 via e-mail**: The Company has completed the dispatch of Notice of 21st AGM and Integrated Annual Report for FY 2026 on Friday, 04th September, 2026 in electronic mode to the Members holding equity shares of the Company as on 28th August, 2026, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Private Limited / Depository Participant(s). The Notice of 21st AGM and integrated Annual Report is also available on the Company's website at www.varyaacreations.com and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2026 may send an email on info@varyaacreations.com requesting for it and the same will be dispatched to them.

   Additionally, in compliance with provisions of Regulation 36(1) (b) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is also sending a letter providing the web-link including the exact path, where the Annual Report for the Financial year 2025-2026 which can be accessed by those shareholders who have not registered their e-mail ID with the Company/Registrar/Depository Participant.
2. **Participation at the AGM**: Members are requested to attend Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM").
3. **Request for registration/updation of e-mail address**: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 or e-mail at investor@bigshareonline.com for receiving AGM Notice and e-voting Instructions.
4. **Remote e-voting and e-voting during the AGM:**: The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on cut-off date i.e. Wednesday, 23rd September, 2026, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares as on cut-off date.

   Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Saturday, 26th September, 2026
End of Remote E-voting	Monday, 28th September, 2026

   The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not entitled to vote again at the AGM.
5. **Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the user ID and password by following the procedure provided in the AGM Notice.
6. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.varyaacreations.com and on the website of the RTA viz. Bigshare Services Private Limited **(" RTA")** at https://ivote.bigshareonline.com The Results will also be forwarded to BSE Limited, where the securities are listed.
7. **Updation of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Varyaa Creations Limited
Akshita Agrawal
Company Secretary

Place: Mumbai
Date: 05/09/2026

SEBI to review derivatives settlement price methodology after CAS rollout

New Delhi. (Agency)

- After a month of concerns raised by brokerages over the new settlement system on stock exchanges, the Securities and Exchange Board of India (SEBI) has agreed to review the methodology for determining settlement prices of derivative contracts following the rollout of the Closing Auction Session (CAS) in the equity cash segment.The market regulator said on Thursday that it may propose changes to the methodology for determining settlement prices of derivative contracts on expiry, based on the experience of the initial period of CAS implementation and feedback received from market participants. A consultation paper on the proposed changes is expected to be issued in about a week.

SUPREME PETROCHEM LTD

CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor,
167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.
Tel. No. : 022-67091900 / 66935927 | **E-mail** : investorhelpline@spl.co.in
Website : http://www.supremepetrochem.com

ISSUE OF DUPLICATE SHARE CERTIFICATES IN LIEU OF ORIGINAL CERTIFICATES LOST/IMSPLACED

NOTICE is hereby given that the following Equity Share Certificates issued by the Company are stated to have been lost/misplaced from the registered holder(s) thereof.

SR. NO.	NAME OF THE HOLDER	FOLIO NO.	NO. OF SHARES	CERT. NO. FROM	CERT. NO. TO	DIST. FROM	DIST. TO
1	MASTER NIKHIL HARISH BAGARIA	SHP001343	1000	8411	8411	115493087	115494086
2	MASTER SAURABH HARISH BAGARIA	SHP001344	1000	8416	8416	115494087	115495086
3	KIRAN S MORE	SPS163025	2000	318193	318193	114359001	114361000

The members of the public are hereby informed that they should not purchase, sell or deal in the above share certificates in any manner whatsoever. The Stock Exchange Authorities are requested to take note of the above and suitably advise their Members/Constituents or any person(s) who has/have claim respect of the said shares. The aforementioned persons should lodge such claim or claims alongwith documentary proofs with the Company at its Registered Office at Building No. 11, 5th Floor, Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093 within 15 days from the date of this notice failing with the Company will proceed to issue Duplicate Share Certificates in respect of the said shares.

Place: Mumbai
Date: September 5, 2026

For **Supreme Petrochem Ltd**
(D. N. MISHRA)
Company Secretary

TARMAT LIMITED

(CIN: L45203MH1986PLC038535)
Reg. office.: General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097. **Tel:** 2840 2130 / 1180; **Email :** tarmatcs@gmail.com
Website: www.tarmat.in

NOTICE OF41st ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 41stAnnual General Meeting ("AGM") of TARMAT LIMITED("the Company") will be held on Wednesday, September 30, 2026, at 02.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means(OAVM),in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA General Circulars(including the latest General Circular Nos. 03/2025 and SEBI Master Circular dated January 30, 2026), to transect business as detailed in the Notice convening the 41st AGM. Members will be able to attend the AGM through VC/OVAM facility. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of 41st AGM along with weblink to access the Integrated Annual Report 2025-26 has been sent electronically (i.e. e-mail) on Thursday, September 03, 2026, to those members who have registered their e-mail addresses with the Company/ Depository Participant(s) ("DPs")/ Registrar & Transfer Agents ('Registrar' or 'RTA').These documents are also available on the Investor Section of the Company website at Services Private Limited at www.bigsahreonline.com and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Book Closure:

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the 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 AGM.

Voting through Electronic Mode:

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide an e-voting facility to all its members to exercise their right to vote on the resolutions through the e-voting platform provided by Bigshare Services Private Limited ("remote e-voting"). The members, whose names appear in the register of the Members/list of Beneficial Owners as on the cut-off date i.e. Thursday, September 24,2026,are entitled to avail of the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Integrated Annual Report FY 2025-26 and holding shares as on the cut-offdate i.e. Friday, August 28,2026,may approach the Company to issue the User ID and Password for exercising their right to vote electronically. The detailed procedure for obtaining a User ID and Password is also provided in the Notice of the meeting under the caption "Remote e-voting and Voting at AGM" which is available on the Company's website. Members are requested to follow the instructions available in the AGM NoticedatedAugust14, 2026, which can also be downloaded from the Investor Section of the Company's website at www.tarmat.in

The remote e-voting period commences on Saturday, September 26, 2026,at 9.00 A.M (IST)and will end on Tuesday, September 29, 2026, at 5.00 P.M.(IST).The Members will not be able to cast their vote through remote e-voting after the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Thursday, September 24, 2026. In case of any query or grievance, you may send an e-mail to the Company Secretary at tarmatcs@gmail.com

The Members who have cast their votes through remote e-voting before AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through the facility provided by Bigshare Services Pvt. Limited. The facility for voting shall be made available at the AGM through an electronic voting system.

Manner of registering/updating email addresses is as below:

The Members of the Company who have not registered their e-mail addresses can register the same with RTA, at and follows the registration process by providing details such as Name, DPID/Client ID, PAN, mobile number and email-id. It is clarified that for permanent registration of e-mail addresses, the Members are requested to register the same with their respective DPs.

The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16th March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio numbers.

For Tarmat Limited
SD/-
S. Chakraborty
Company Secretary

Place: Mumbai
Date : 04.09.2026

PUBLIC NOTICE

Notice is hereby given that Late Dr. Lalit Kumar Mehrotra who was member of Anmol Co-operative Housing Society Ltd. (having address at Off S.V. Road, Opp. Patel Auto, Goregaon West, Mumbai-400104), and holding Flat No. C-403 (alongwith Car Parking Spaces No. CP-3 and CP-4) and associated Shares of the society, died intestate on 27/02/2026 without making any nomination. The society hereby invites claims or objections, from heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of society, within a period of 14 days from the publication of this notice, with copies of documents and other proofs in support of such claims / objections. If no claims. / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Cooperative Societies Rules, 1961 (Rules) and byelaws of the society. The claims / objections, if any, received by society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Act, Rules, and byelaws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants/objectors, in the office of the society between 10:00 am and 5:00 pm from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 05/09/2026

For and on behalf of Anmol Co-operative Housing Society Ltd.,
Hon. Secretary/ Chairman

SHRIRAM ASSET RECONSTRUCTION PRIVATE LIMITED (SARPL)

SHRIRAM Asset Reconstruction

(Acting in its' capacity as Trustee of various SARPL Trusts)
Regd. Office: Shriram House, No.4, Burkit Road, T. Nagar, Chennai – 600017 . **Corporate Office:** Unit No. FF-A-05, A Wing , First Floor, Art Guild House, Phoenix Market City, LBS Marg, Kurla (West), Mumbai-400070, **Phone No**-1800 120 2389; customercare@shriramarc.com

PUBLIC NOTICE: E-AUCTION-CUM-SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6,8 (6) and 9 of the Security Interest (Enforcement) Rules, 2002 as per Appenxix-IV-A

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to secured creditor, now M/s Shriram Asset Reconstruction Private Limited, acting in capacity as Trustee of SARC Trust-5 [pursuant to assignment of financial assets vide registered Assignment Agreements] (hereinafter referred to as "SARPL") under Section (5) of the SARFAEI Act having acquired the financial assets pertaining to various borrowers including the borrowers mentioned herein below together with the underlying security interest created thereof along with all the rights, title and interest thereupon from /Original Lender/Assignor/Ms Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited), the Physical Possession of which has been taken by the Authorized Officer of Original Lender/Assignor/Shriram Asset Reconstruction Private Limited(SARC), viz. secured creditor in capacity of Trustee of SARC-Trust-5, the assignee of the loan sanction and disbursed by Assignor Truhome Finance Limited [Earlier known as Shriram Housing Finance Limited], will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned auction schedule for recovery of the outstanding amount together with further interest, charges, cost, expenses etc. thereon to SARPL viz. secured creditor from the Borrowers & Guarantors, as mentioned in the table as per Rules 6,8, & 9 Security Interest (Enforcement) Rules, 2002.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property and encumbrances, known thereon, if any, reserve price, earnest money deposit Increment Bid, Auction date and date of Inspection are also given as under:

Loan Account No, Trust Name & Name of Assignor/ Original Lender	Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
SHLHTHNE0001413 Under Trust account No-SARC–TRUST-5 with Truhome Finance Limited	1. MR. NAGESH DEVRAJ MARIANNA 2. MRS. PAYAL RAMA PUJARI	Notice dated 10.12.2024 for a sum of Rs. 16,84,324/- (Rupees Sixteen Lakhs Eighty Four Thousand Three Hundred and Twenty Four Only) as on 09-12-2024.	Rs. 7,10,000/- Bid Increment: Rs.10,000 & such multiples	23rd Sept. 2026 Auction Time: 12.30 p.m. to 01.30 p.m.	Sumesh Mittal- 9993587787 Alif Mobhani 9082200988 Debjyoti Roy: 9874702021 Inspection Date: 19.09.2026 from 12.00 p.m. to 3.00 p.m
Date of Possession & Type	**Encumbranches known**		**Earnest Money Deposit (EMD) (Rs.)**		
12.08.2025 & Physical Possession	Not known		(10% of RP) Amount: Rs. 71,000 Last date for submission of EMD : 22nd Sept- 2026 Timings: 10.00 a.m. to 05.00 p.m.		

DESCRIPTION OF MORTGAGED PROPERTIES

FLAT NO. 004 GROUND FLOOR A-1 WING ADMEASURING 255 SQ. FTS. CARPET (INCLUSIVE OF AREA PASSAGE, STAIRCASE AND MID-LANDING) IN BUILDING KNOWN AS 'PANVELKAR SANKUL' IN SOCIETY KNOWN AS PANVELKAR SANKUL BUILDING NO. A-1 / A-2 CO-OPERATIVE HOUSING SOCIETY LIMITED CONSTRUCTED ON LAND BEARING SURVEY NO. 81 HISSA NO. 1/B/2 AREA ADMEASURING 7660 SQ. MTRS. BEING SITUATED AT VILLAGE KHARVAI TALUKA AMBERNATH AND DISTRICT THANE WITHIN THE LIMITS OF KULGAON BADLAPUR MUNICIPAL COUNCIL OF THE REGISTRATION DISTRICT THANE AND SUB REGISTRATION DISTRICT ULHASNAGAR.

1) For detailed Terms & conditions of the sale, bid form, & others may also visit website of secured creditor/Assignee/M/s Shriram Asset Reconstruction Private Limited at https://www.shriramarc.com or website of our auction agency at https://www.bankeauctions.com of our auction agency C1 India Pvt. Ltd, Noida. For any assistance, you may email at Id: alif.mobhani@truhomefinance.in or connect with our business parter M/s Truhome Finance Limited at contact numbers given in the above table. These terms have to be signed by the bidder/s along with the bid form. The present notice is also uploaded on the official website of authorised officer/secured creditor.
(2).The intending bidders have to submit their EMD amount to be deposited by way of DD in the name of SARC-TRUST-5 and/or RTGS/NEFT in SARC-TRUST 5; Bank Name: ICICI Bank Limited; Branch Address: Mumbai - Kamani Kurla West; Bank Account Number:196205004628; IFCL Code- ICIC0001962.
STATUTORY 15 DAYS SALE NOTICE UNDER [RULE 9(1) PROVISO OF SECURITY INTEREST (ENFORCEMENT) RULES 2002]
The borrowers/mortgagors/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost

Place : Badlapur
Date : 05-09-2026

Sd/- Authorised Officer- (Shriram Asset Reconstruction Private Limited)
Acting in its' capacity as Trustee of various SARPL Trusts

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Editor - D. N. Shinde

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Registered Office: Office No 042, Kalpataru Avenue Co-op Soc Ltd, Akurli Road, Opp ESIS Hospital, Kandivali (East), Mumbai-400101 MH IN

Tel: +919594883962; **Website**: www.kachchhminerals.in **E-mail**: kachhmineral@yahoo.in

PUBLIC NOTICE – 45TH ANNUAL GENERAL MEETING

This is to inform that the 45th Annual General Meeting ("AGM"/ "the Meeting") of the Members of **M/s. Kachchh Minerals Limited** ("the Company") will be held on Tuesday, September 29, 2026 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by **National Securities Depository Ltd ("NSDL")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 45th AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company will be available on the website of the Company at www.kachchhminerals.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited (**"BSE"**) at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("**Registrar**"/ "**RTA**")/Depository Participants ("**DPs**"). As per SEBI Circular, physical copies of the 45th AGM Notice and Annual Report will not be sent to any shareholders.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at rajeshm@bigshareonline.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders. The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 45th AGM of the Company.

For Kachchh Minerals Limited
Sd/-
Dipen Vijaykumar Shah
Company Secretary & Compliance Officer
Mem. No.: - A43449

Place: Mumbai
Date: 05/09/2026

PUBLIC NOTICE

Take note that my clients, **Mrs. Sadhna S. Banerjee, Mr. Ajay S. Banerjee and Ms. Madhu S. Banerjee,** are the owners of **Shop No. 4, on the Ground Floor, in THE SKYDECK Co-operative Housing Society Ltd., Andheri (W), Bombay – 400 058** (hereinafter referred to as **"the Said Shop"**).The Said Shop forms part of **SKYDECK Co-operative Housing Society Ltd.** The title documents available in respect of the Said Shop indicate that the Said Shop was originally acquired from the Builder/Developer, **M/s. Oberoi Development Corporation**, under an Agreement for Sale, and that the original member/owner thereafter transferred the rights, title, interest and benefits in the Said Shop under the subsequent Agreement/transfer documents.The available documents further refer to an **Agreement dated November, 1993**, with **M/s. Oberoi Development Corporation,** under which the said Shop No. 4 was acquired from the Builder/Developer after payment of the consideration amount. The subsequent Agreement records the transfer of the Said Shop together with the rights, title, interest, benefits and membership/share rights in **SKYDECK Co-operative Housing Society Ltd.** Certain original documents forming part of the chain of title of the Said Shop have been lost/misplaced and are not traceable. The documents reported lost include the (Agreement paper of SKYDECK Building Shop No. 4 (Year 2007) of Oberoi Development Corporation document related to Pushpa K. Mirchandani and Document concerning Pushpa K. Mirchandani and Seema Puri). In respect of the loss of the said documents, a **Lost Register Entry** has been lodged at **Amboli Police Station on 06/12/2023**, bearing **Lost Register Entry No. 2404/2023.**

Any person/persons/bank/institution having any claim, objection, right or interest in the Said Shop/shares/agreement or any part thereof, by way of sale, transfer, assignment, mortgage (equitable or otherwise), exchange, inheritance, lease, easement, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment, is/are hereby requested to make the same known in writing, along with the supporting documents and/or any evidence, by **Registered Post A.D.** to the undersigned at the address given below, within a period of **14 days from the date of publication of this notice**, with copies of such documents and other proofs in support of the claim(s)/objection(s) for the transfer of the Said Shop and regarding the title of the Said Shop.

If no claim(s)/objection(s) is/are received/raised within the period prescribed above, it shall be presumed that there is no claim of any person in respect thereof.

Any person having any claim thereon should contact the undersigned within **14 days from the date of publication of the said notice,** failing which it shall be presumed that there is no claim of any person in respect thereof.

Sd/-
Advocate SONAL K. BAGADIA
Office No. 16, Nimbus Center, SAB TV Lane, Link Road, Andheri West, Mumbai-400053.

Place: Mumbai
Date: 05/09/2026

बँक ऑफ इंडिया Bank of India BOI

मुंबई दक्षिण क्षेत्र

१ला मजला, बँक ऑफ इंडिया, ७०/८०, एम.जी. रोड, फोर्ट, मुंबई-४००००१.

शाखा स्थलांतरासंदर्भात ग्राहकांकरिता सूचना

महत्त्वाची घोषणा

आम्ही आमच्या आदरणीय ग्राहकांना कळवू इच्छितो की, आमची **प्रभादेवी शाखा पत्ता: बँक ऑफ इंडिया, तळमजला, भूपेश गुप्ता भवन, ८५, सयानी रोड, प्रभादेवी, मुंबई-४०००२५** या नवीन जागेत उघडण्यात येणार आहे.

दूरध्वनी क्र.: ०२२-२४२२३२००/२४३६७२९०/२४२२८४०२

उद्घाटन यापूर्वी ०७.०९.२०२६ रोजी होणार होते, ते अपरिहार्य कारणांमुळे पुढे ढकलण्यात आले आहे. **उद्घाटनाची नवीन तारीख २८.०९.२०२६** ही आहे.

यामुळे झालेल्या गैरसोयीबद्दल आम्ही मनापासून दिलगीर आहोत आणि उद्घाटनाच्या नवीन तारखेला तुमचे स्वागत करण्यास उत्सुक आहोत.

सही/-, उप विभागीय व्यवस्थापक

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **कै. कादिर अझीझुर रहमान** हे **'दुकान क्र. ०३'** यापुढे ज्याचा उल्लेख 'सदर दुकान' असा केला जाईल आणि ज्याचे तपशीलवार वर्णन अनुसूचीमध्ये दिले आहे या मालमत्तेचे एकमेव मालक होते.

कै. कादिर अझीझुर रहमान यांचे **०२/०९/२०१२** रोजी निधन झाले आणि त्यानंतर त्यांच्या **पत्नी कै. शाहजहान कादिर अझीझुर रहमान** यांचेही ०६/०८/२०२६ रोजी निधन झाले; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन (मुलगी)** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** हे त्यांचे एकमेव कायदेशीर वारस आहेत.

शगुफ्ता रहमान विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देऊ इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेख केलेल्या व्यक्तींव्यतिरिक्त इतर कोणत्याही व्यक्तीचा कोणताही दावा, हक्क, मालकी हक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत **ॲड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** या सदर दुकानाबाबतचे त्यांचे हक्क **श्रीमती शाहीन फारूक मेमन** यांच्या बाजूने सोडून देतील.

मालमत्तेची अनुसूची तपशील

दुकान क्र. ०३, तळमजला, ताज टॉवर सीएचएसएल, पूजा नगर, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
मुंबई लॉ फर्म;
ॲड. आलिया ए. खान
(उच्च न्यायालय वकील)

दिनांक : ०५.०९.२०२६
स्थळ : ठाणे

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, **स्वर्गीय शाहजहान ए. आर. कादिर** या **'फ्लॅट क्र. १०४'** यापुढे 'सदर फ्लॅट' म्हणून आणि अनुसूचीमध्ये अधिक तपशीलवार वर्णन केल्याप्रमाणे उल्लेखित या मालमत्तेच्या एकमेव मालक होत्या.

स्वर्गीय शाहजहान ए. आर. कादिर यांचे निधन **०६/०८/२०२६** रोजी झाले आणि त्यांचे **पती स्वर्गीय कादिर अझीझुर रहमान** यांचे निधन त्यापूर्वीच **०२/०९/२०१२** रोजी झाले होते; त्यांच्या पश्चात **श्रीमती शाहीन फारूक मेमन मुलगी** आणि **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा - मुलगी** या त्यांच्या एकमेव कायदेशीर वारस आहेत.

श्रीमती शाहीन फारूक मेमन या सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडून देऊ इच्छितात.

खाली नमूद केलेल्या मालमत्तेबाबत, वर उल्लेखित व्यक्तींव्यतिरिक्त इतर कोणाचाही कोणताही दावा, हक्क, मालकीहक्क, हितसंबंध किंवा मागणी असल्यास, त्यांनी या सूचनेच्या तारखेपासून **१४ दिवसांच्या** आत **ॲड. आलिया ए. खान** यांच्या कार्यालयाशी संपर्क साधावा. कार्यालयाचा **पत्ता : ऑफिस क्र. बी-९८, शांती शॉपिंग सेंटर, रेल्वे स्टेशनजवळ, मीरा रोड (पूर्व), ठाणे - ४०११०७.** तसे न केल्यास, **श्रीमती शाहीन फारूक मेमन** सदर फ्लॅटमधील त्यांचे हक्क **शगुफ्ता रहमान** विवाहानंतर **श्रीमती शगुफ्ता अहमद सय्यदा** यांच्या नावे सोडून देतील.

मालमत्तेची अनुसूची तपशील

फ्लॅट क्र. १०४, सी-विंग, न्यू पूनम कॉम्प्लेक्स (एबीसीडीई) सीएचएसएल., लक्ष्मी पार्कच्या मागे, नया नगर, मीरा रोड (पूर्व), ठाणे - ४०११०७.

सही/-
मुंबई लॉ फर्म;
ॲड. आलिया ए. खान
(उच्च न्यायालय वकील)

दिनांक : ०५.०९.२०२६
स्थळ : ठाणे

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नोंदणीकृत कार्यालयः कार्यालय क्र.४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोधा सुप्रीमस २, रस्ता क्र.२२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (प)- ४००६०४, महाराष्ट्र, भारत.

कॉर्पोरेट आयडेन्टीटी नंबर : L74110MH2013PLC248874

वेबसाइटः www.npstx.com ईमेलः cs@npstx.com

नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीज लिमिटेड ("कंपनीच्या") सभासदांची १३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स ("व्हिसी") / इतर ऑडिओ-व्हिज्युअल माध्यमे ("ओएव्हीएम") यांद्वारे आयोजित करण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ मधील लागू तरतुदी तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ यांच्या अनुपालनात आयोजित करण्यात येणार आहे. तसेच, ८ एप्रिल २०२० रोजीचे सामान्य परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० रोजीचे क्र. १७/२०२०, ५ मे २०२० रोजीचे क्र. २०/२०२०, या संदर्भात त्यानंतर जारी करण्यात आलेली परिपत्रके आणि त्यातील सर्वात अलीकडील २२ सप्टेंबर २०२५ रोजीचे क्र. ०३/२०२५ ('एमसीए परिपत्रके') तसेच भारतीय प्रतिभूती आणि विनिमय मंडळ ('सेबी') यांनी जारी केलेली परिपत्रके ('सेबी परिपत्रके') यांचा संदर्भ घेऊन ही सभा आयोजित केली जात आहे.

या परिपत्रकांचे, कायद्यातील तरतुदींचे आणि सेबी सूचीकरण नियमाचे पालन करून, कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे. त्यामुळे सभासदांना कोणत्याही सामायिक प्रत्यक्ष ठिकाणी शारीरिकरित्या उपस्थित राहण्याची आवश्यकता नाही.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक स्वरूपात, ज्यामध्ये इतर बाबींसह ई-व्होटिंगसाठीची प्रक्रिया व सूचना तसेच आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल समाविष्ट असेल, योग्य वेळी त्या सभासदांना पाठविण्यात येईल, ज्यांचा ई-मेल आयडी कंपनी/ठेवीदार सहभागी नोंदणीकृत आहे.

शुक्रवार, १८ सप्टेंबर २०२६ ही नोंदणी तारीख कंपनीने निश्चित केली आहे. या तारखेच्या आधारे आर्थिक वर्ष २०२५-२६ साठी, वार्षिक सर्वसाधारण सभेमध्ये मंजुरी मिळाल्यास, प्रत्येकी रु. १० दर्शनी मूल्याच्या इक्विटी शेअरवर रु. २ अंतिम लाभांश मिळण्यास पात्र असलेल्या सभासदांचे हक्क निश्चित केले जातील.

ज्या सभासदांनी अद्याप आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, त्यांनी तो लवकरात लवकर नोंदणीकृत करावाः

डिमॅट फॉर्मवर धारण केलेल्या शेअर्सच्या बाबतीत - आपल्या डिपॉझिटरी सहभागीकडे आपला ई-मेल पत्ता नोंदणीकृत करावा.

शेअर्स धारण करणारे सभासद डीमॅट फॉर्म या ईमेल पत्यावर ashok.sherugar@in.mpms.mufg.com पाठवून आपला ईमेल पत्ता नोंदणीकृत करू शकतात. ही नोंदणी केवळ १३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित उद्देशासाठी करण्यात येईल.

मतदानाचा हक्क बजावण्याची सुविधा कंपनी सभासदांना इलेक्ट्रॉनिक माध्यमातून उपलब्ध करून देईल. वीसी/ओएवीएमद्वारे १३ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठीच्या सूचना तसेच ई-व्होटिंगची प्रक्रिया (यामध्ये ज्या सभासदांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, ते ई-व्होटिंगद्वारे आपले मत कशा पद्धतीने नोंदवू शकतात, याची माहिती समाविष्ट आहे) १३ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसीचा भाग असेल.

१३ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.npstx.com तसेच संबंधित शेअर बाजारांच्या वेबसाइटवर, म्हणजे नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या https://www.nseindia.com येथे आणि बीएसई लिमिटेडच्या https://www.bseindia.com/ येथेदेखील उपलब्ध असतील.

नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेड साठी
स्वाक्षरी
चेतना चावला
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळः ठाणे
दिनांकः ०४ सप्टेंबर, २०२६

PUBLIC NOTICE

I, ISHANA SHARMA, D/O. RAKESH KUMAR, have passed 10th in year 2024 from ICSE Board, by The Cathedral & John Connon School, Mumbai. My "Statement Of Marks" is misplace/lost while shifting of house and it is not traceable, applying for obtaining Duplicate "Statement of Marks" vide Certificate No. :1244720/016, Unique ID No. 8096923.

Sd/-
Ishana Sharma D/o. Rakesh Kumar

जाहीर सूचना

सर्व संबंधितांना या सार्वजनिक नोटीसद्वारे कळविण्यात येते की, सौ. लक्ष्मीबाई जगन्नाथ मोरे या भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. मधील फ्लॅट क्र. १३०५, १३ वा मजला, न्यू प्रभादेवी रोड, मुंबई ४०००२५ येथील सदनिकेच्या नोंदणीकृत सभासद/अलॉटी होत्या. त्यांचे निधन झाले आहे.

सोसायटीच्या उपलब्ध नोंदीनुसार सदर सदनिकेसाठी श्री. सुरेश जगन्नाथ मोरे यांचे नामनिर्देशन (Nomination) करण्यात आले आहे.

त्यामुळे सदर फ्लॅट तसेच सोसायटीचे सभासदत्व / शेअर सर्टिफिकेट श्री. सुरेश जगन्नाथ मोरे यांच्या नावे हस्तांतरित करण्यासंदर्भात, सदर सदनिकेवर कोणाचाही हक्क, दावा, स्वारस्य, हरकत किंवा आक्षेप असल्यास त्यांनी ही सार्वजनिक नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत सोसायटीच्या कार्यालयात लेखी स्वरूपात आवश्यक कागदपत्रांसह आपला दावा/हक्क सादर करावा.

निर्धारित कालावधीत कोणताही दावा अथवा हरकत प्राप्त न झाल्यास, सोसायटी उपलब्ध नोंदी, नामनिर्देशन व लागू असलेल्या महाराष्ट्र सहकारी संस्था अधिनियम, नियम व उपविधीनुसार पुढील कार्यवाही करेल.

निर्धारित कालावधीनंतर प्राप्त होणाऱ्या कोणत्याही दाव्याची/हरकतीची जबाबदारी सोसायटीची राहणार नाही.

भगवान श्रीराम एस.आर.ए. को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. तर्फे

अध्यक्ष / सचिव

भगवान श्रीराम एस.आर.ए. को-ऑप. हो. सोसायटी लि.
न्यू प्रभादेवी रोड, मुंबई ४०००२५

GALAXY SUPERMARKET LIMITED

(Formerly known as Galaxy Cloud Kitchens Limited)

Corporate Identification Number (CIN): L47110MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | Tel: +917718891883

Email : investors@galaxycloudkitchens.in, **Website :** www.galaxycloudkitchens.in

NOTICE OF 44TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The 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 at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com providing 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 masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, 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 at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 04, 2026

इनोव्हा कॅपटॅब लिमिटेड

innova CAPTAB

सीआयएनः L24246MH2005PLC150371

नोंदणीकृत कार्यालयः १५१३, १५ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोनः** +९१ २२ ६७९४ ४०००

वेबसाइटः https://www.innovacaptab.com

मेलः investors@innovacaptab.com

कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि ई-मतदान माहिती

येथे **नोटीसव्दारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड ची (''कंपनी'') २२ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडीओ कॉन्फरन्स (''व्हीसी'') / अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') सुविधेव्दारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि त्याअंतर्गतचे नियम (''कायदा'') आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण दायित्वे आणि प्रकटीकरण पूर्तता) नियमावली २०१५ (''सेबी सूचीबध्द नियमावली''), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके (''एमसीए परिपत्रके'') तसेच सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडियाची (''सेबी परिपत्रके'') परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, एजीएम ची सूचना वित्तीय वर्ष २०२५-२६ साठी एकात्मिक वार्षिक अहवालासह ४ सप्टेंबर, २०२६ रोजी आर्थिक विवरणपत्रांमध्ये करण्यात आलेल्या बदलांचा तपशील नमूद करणारे (वार्षिक अहवालातील शुद्धीपत्रक समाविष्ट असलेला अहवाल) इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड किंवा त्यांच्या संबंधित डिपॉझिटरीज सहभागी.

त्याचबरोबर, ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत, त्यांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी अचूक वेब-लिंक प्रदान करणारे पत्र सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्कोजर रिक्वायमेंट्स) रेग्युलेशन २०१५च्या नियम ३६(१)(ब) अनुपालनानुसार पाठवले जात आहे.

२२ व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटः www.innovacaptab.com, बीएसई लिमिटेड ची वेबसाइटः www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाइटः www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइटः www.evoting.nsdl.com वर उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया/सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

वेळोवेळी सुधारित केलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेला कायद्याच्या कलम १०८, सेबी लिस्टिंग रेग्युलेशनची नियमावली ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने सर्वसाधारण बैठकांबाबत जारी केलेले सचिवीय मापदंड (एसएस-२) या सर्वांचे अनुपालन करत, एनएसडीएलने प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) च्या आधारे एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर आपले मतदान करण्याची सुविधा सभासदांना प्रदान केली जात आहे.

ज्या व्यक्तीचे नाव रेकॉर्ड तारखेला **(कट ऑफ डेट) म्हणजे बुधवार, २३ जुलै २०२६** रोजी नोंदणीकृत सदस्य/ लाभार्थी मालकांच्या नोंदणीमध्ये आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास किंवा एजीएममध्ये मतदान करण्यास, जशी परिस्थिती असू शकते, पात्र असेल. सभासदांचे मतदानाचे अधिकार हे कट-ऑफ तारखेला कंपनीच्या भागभरणा झालेल्या समभागरुपी भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी समभागांच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग सुविधा पुढील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	**रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ९.०० (भा.प्रा.वे.)**
रिमोट ई-व्होटिंगची समाप्ती	**मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ५.०० (भा.प्रा.वे.)**

त्यानंतर एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या वेळेपेक्षा मतदानास परवानगी दिली जाणार नाही. कोणतीही व्यक्ती जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजे **बुधवार, २३ सप्टेंबर २०२६** रोजी शेअर्स धारण करते, ती **www.evoting.nsdl.com** किंवा **Investors@innovacaptab.com** वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएलमध्ये नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाऊ शकतो.

इ-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धतः

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.

ii) एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य व्हीसीद्वारे एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

iii) ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीने ईमेलद्वारे उपलब्ध करून दिली जातील.

iv) व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शकतात.

सुश्री. संध्या आर. मल्होत्रा, मे. मनीष घिया ॲंड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक रीतीने करण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे. विहित कालावधीत छाननीकर्त्याच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना देखील कळवले जातील.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात आणि विशेषतः व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत.

ई-मतदान प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि ई-मतदान पुस्तिका पाहू शकतात किंवा **सुश्री पल्लवी म्हात्रे, सहाय्यक उपाध्यक्ष,** एनएसडीएल यांना evoting@nsdl.com वर ईमेल लिहा किंवा ०२२ - ४८८६ ७००० वर कॉल करा. सदस्य कंपनी सचिव आणि अनुपालन अधिकारी यांना investors@innovacaptab.com वर किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर देखील लिहू शकतात.

इनोव्हा कॅपटॅब लिमिटेड करिता
स्वाक्षरी/-
निहारिका शुक्ला
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : पंचकुला
दिनांक : ०५ सप्टेंबर, २०२६

TARMAT

टॉरमॅट लिमिटेड

सीआयएन : एल४५२०३एमएच१९८६पीएलसी०३८५३५

नोंदणीकृत कार्यालयः जनरल ए.के. वैद्य मार्ग, वागेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी रोड, मालाड (ई), मुंबई - ४०० ०९७. टेलि.: २८४० २१३० / ११८०.

ई-मेलः tarmatcs@gmail.com **वेबसाईटः** www.tarmat.in

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि पुस्तक बंद ठेवण्याबाबतची माहिती

याद्वारे **टॉरमॅट लिमिटेड ("कंपनी")** च्या **४१ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम")** सूचना देण्यात येत आहे. सदर वार्षिक सर्वसाधारण सभा **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०२.०० वाजता (भावेप्र)** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे, कंपनी अधिनियम, २०१३ ("अधिनियम") मधील लागू तरतुदी, एमसीए ची लागू सामान्य परिपत्रके (नवीनतम सामान्य परिपत्रक क्रमांक ०३/२०२५ सह) आणि **सेबी चे ३० जानेवारी २०२६ रोजीचे मास्टर परिपत्रक** यानुसार आयोजित करण्यात येणार आहे. सदर सभेत ४१ व्या एजीएम ची सूचना यामध्ये नमूद केलेल्या कामकाजावर विचार करण्यात येईल. सदस्यांना व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित राहता येईल. एजीएम चे मानलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

४१ व्या एजीएम ची सूचना तसेच एकात्मिक वार्षिक अहवाल २०२३-२४ पाहण्यासाठी वेब लिंक, कंपनी/डिपॉझिटरी पार्टिसिपंट ("डीपी")/रजिस्ट्रार आणि ट्रान्सफर एजंट ("कुलसचिव" किंवा "आरटीए") यांच्याकडे आपला ई-मेल पत्ता नोंदविलेल्या सदस्यांना **गुरुवार, ०३ सप्टेंबर २०२६ रोजी** इलेक्ट्रॉनिक माध्यमातून (ई-मेलद्वारे) पाठविण्यात आली आहे. ही कागदपत्रे कंपनीच्या www.tarmat.in या संकेतस्थळावरील गुंतवणूकदार विभाग मध्ये, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्या www.bigshareonline.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळांवर, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध आहेत.

पुस्तक बंद:

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या विनियम ४२ नुसार याद्वारे पुढे कळविण्यात येते की, एजीएम च्या उद्देशाने कंपनीचे **सभासद नोंदवही** आणि **शेअर हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६** (दोन्ही दिवसांसह) बंद राहतील.

इलेक्ट्रॉनिक माध्यमातून मतदान:

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ मधील नियम २०, सर्वसाधारण सभांविषयीचे सचिवीय मानक-३ आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मधील विनियम ४४ नुसार सभेत विचारात घेतल्या जाणाऱ्या कामकाजाच्या बाबींवर इलेक्ट्रॉनिक माध्यमातून मतदान करता येईल.कंपनीला आपल्या सर्व सदस्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("दूरस्थ ई-मतदान") यांनी उपलब्ध करून दिलेल्या ई-मतदान प्लॅटफॉर्मद्वारे ठरावांवर मतदान करण्यासाठी ई-मतदान सुविधा उपलब्ध करून देताना आनंद होत आहे. **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला सभासद नोंदवही/लाभार्थी मालकांच्या यादीत ज्यांची नावे आहेत, असे सदस्य दूरस्थ ई-मतदानाची सुविधा घेण्यास पात्र असतील. आर्थिक वर्षाचा एकात्मिक वार्षिक अहवाल २०२५-२६ पाठविण्याची प्रक्रिया पूर्ण झाल्यानंतर शेअर्स प्राप्त केलेले आणि **शुक्रवार, २८ ऑगस्ट २०२६** या कट-ऑफ तारखेला शेअर्स धारण करणारे पात्र सदस्य, इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी वापरकर्ता ओळख आणि पासवर्ड मिळविण्यासाठी कंपनीशी संपर्क साधू शकतात. वापरकर्ता ओळख आणि पासवर्ड मिळविण्याची सविस्तर प्रक्रिया सभेच्या सूचनेमध्ये "दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील (एजीएम) मतदान" या शीर्षकाखाली देण्यात आली आहे. ही सूचना कंपनीच्या संकेतस्थळावर उपलब्ध आहे. सदस्यांनी १४ ऑगस्ट २०२६ रोजी दिनांकित एजीएम सूचने मध्ये दिलेल्या सूचनांचे पालन करावे. सदर सूचना कंपनीच्या संकेतस्थळावरील गुंतवणूकदार विभाग मधून डाउनलोड करता येईल. दूरस्थ ई-मतदानाचा कालावधी शनिवार, **२६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भावेप्र) सुरू होऊन मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भावेप्र) समाप्त होईल.**

वरील दिनांक व वेळेनंतर सदस्यांना दूरस्थ ई-मतदानाद्वारे मतदान करता येणार नाही. एखाद्या ठरावावर सदस्याने एकदा मतदान केल्यानंतर त्यामध्ये नंतर बदल करता येणार नाही. सदस्यांचे मतदानाचे अधिकार **गुरुवार, २४ सप्टेंबर २०२६** या कट-ऑफ तारखेला कंपनीच्या भरलेल्या भागभांडवलातील त्यांच्या समभागांच्या प्रमाणात असतील.

कोणत्याही प्रकारची शंका किंवा तक्रार असल्यास कंपनीच्या कंपनी सेक्रेटरी यांना tarmatcs@gmail.com या ई-मेलवर संपर्क साधावा.ज्या सदस्यांनी एजीएम पूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदविले आहे, ते व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहू शकतात; मात्र त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही.ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, त्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे उपलब्ध करून देण्यात आलेल्या सुविधेचा वापर करून सभेदरम्यान मतदान करता येईल. एजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल.

ई-मेल पत्त्याची नोंदणी/अद्ययावत करण्याची पद्धत:

ज्या कंपनीच्या सदस्यांनी अद्याप आपला ई-मेल पत्ता नोंदविलेला नाही, त्यांनी आरटीए कडे आवश्यक माहिती जसे की नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी प्रदान करून नोंदणी प्रक्रिया पूर्ण करून आपला ई-मेल पत्ता नोंदवावा. ई-मेल पत्त्याची कायमस्वरूपी नोंदणी करण्यासाठी सदस्यांनी तो आपल्या संबंधित डीपी कडे नोंदविणे आवश्यक आहे, याची नोंद घ्यावी. भागधारकांनी नोंद घ्यावी की, सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 दिनांक १६ मार्च २०२३ (जे सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मे २०२४ चा भाग म्हणून समाविष्ट करण्यात आले आहे) मधील तरतुदींनुसार, भौतिक स्वरूपात (Physical Form) शेअर्स धारण करणाऱ्या सर्व भागधारकांसाठी त्यांच्या संबंधित फोलिओ क्रमांकांसाठी खालील माहिती देणे अनिवार्य आहेः PAN नामनिर्देशनाची निवड, संपर्क तपशील (पॅन कोडसह टपालाचा पत्ता आणि मोबाईल क्रमांक), बँक खात्याचा तपशील, नमुना स्वाक्षरी.

टॉरमॅट लिमिटेडकरिता
सही/-
एस. चक्रवर्ती
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ४ सप्टेंबर २०२६

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that the original property / title-related documents pertaining to **Gala Nos. 208 & 209,** situated at **ARK INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD., 76, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059,** standing in the name of **Late Mrs. Shantaben Premchand Shah,** have been lost/misplaced and, despite diligent search, the same could not be traced.

Late Mrs. Shantaben Premchand Shah was the owner/member in respect of the aforesaid Gala Nos. 208 & 209, and the Society had issued an Original Share Certificate in her name in respect of the said premises. Late Mrs. Shantaben Premchand Shah has since expired, and Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, her sons and legal heir, are taking necessary steps for recording and/or recognising their rights and succession in respect of the said premises before the concerned Society and other competent authorities.

Any person having found, possession, custody, claim, right, title, interest, lien, charge, objection or information of any nature whatsoever in respect of the aforesaid original documents and/or the said Gala Nos. 208 & 209, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 15 (fifteen) days from the date of publication of this Notice.

In the event no objection, claim, right, title, interest or information is received within the aforesaid period, Mr. Yogesh Premchand Shah & Ashwin Premchand Shah, being the sons and legal heirs of Late Mrs. Shantaben Premchand Shah, shall proceed with the necessary steps for recording their rights and succession in respect of the said premises before the concerned Society and other competent authorities, without any further reference to such claims or objections.

In case the aforesaid original documents are found or traced hereafter, the same shall be immediately brought to the notice of the undersigned and/or the concerned Society and shall not be used, dealt with, transferred, deposited, relied upon or otherwise acted upon for creating any third-party rights or for effecting any transaction in respect of the said premises without due verification and confirmation from the concerned Society and/or competent authority.

This Notice is issued to safeguard the interest of the concerned parties and to caution the public at large against any unauthorised use or reliance upon the aforesaid documents, if found subsequently.

Sd/- SHIVRAM B. NAIK
Advocate High Court
Office: Shop No. 58, Goyal Trade Center, Sona Gold Talkies, Shantivan, Borivali (East), Mumbai – 400066.
Mob.: 9869088685
Email: shivrambnaik@gmail.com

Place:Mumbai
Date:05/09/2026

KSHITIJ POLYLINE LIMITED

Corporate Identification Number: L25209MH2008PLC180484

Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101

Tel: 022-45144087 | **Website:** http://www.kshitijpolyline.co.in/

Email Id: info@kshitijpolyline.co.in

NOTICE TO SHAREHOLDERS OF THE 18TH ANNUAL GENERAL

NOTICE is hereby given that the 18th Annual General Meeting('AGM') of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Tuesday, September 29, 2026 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated **Friday, September 04, 2026.**

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on **Friday, September 04, 2026,** to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also available on the Company's website at https://www.kshitijpolyline.co.in and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Tuesday, September 22, 2026
Date and time of commencement of remote e-voting	09:00 A.M - Saturday, September 26, 2026
Date and time of end of remote e-voting	05:00 P.M - Monday, September 28, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Monday, September 28, 2026.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com. Members may also write to the Company at the e-mail ID: info@kshitijpolyline.co.in.

For KSHITIJ POLYLINE LIMITED
Sd/-
Mahendra Kumar Jain
Director and CFO
DIN: 09765526
Address: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101