

15th August, 2026

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

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Newspaper Advertisement relating to 19th Annual General Meeting ("AGM")

With reference to above and in compliance with the provisions of Section 108 of the Companies Act, 2013, please find enclosed herewith the copies of following newspaper advertisements published for giving Notice of the ensuing AGM of the Company to be held on Wednesday, 9th September, 2026 at 11:30 a.m (IST) through Video Conferencing/Other Audio Visual Means, e-voting, record date for the purpose of determining eligibility for payment of final dividend for the financial year ended 31st March, 2026, if declared at the AGM and other related information.

1. Free Press Journal (English Edition) dated 15th August, 2026
2. Nav Shakti (Marathi Edition) dated 15th August, 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



TRIBHOVANDAS BHIMJI ZAVERI LIMITED.

CIN No : L27205MH2007PLC172598

Briefs

AMSTELVEEN

Manpreet
eyes glory in
his ‘last’ WC



Gearing up for what is possibly his last campaign in a hockey World Cup, veteran Indian mid-fielder **Manpreet Singh** says he is determined to make it a memorable one by playing his part in taking India to the title for the first time in 51 years. “For me, this could be my last World Cup, so I am approaching it with that mindset. I am determined to achieve what we haven’t yet. We need to stay emotionally balanced, stick to our roles,” Manpreet said on JioStar.

MUMBAI

Huge moment
for me: Pritam
on Yashdeep



For Indian hockey legend Pritam Siwach, World Cup opener against Wales will be more than just another match. Twenty-eight years after she represented India at the 1998 World Cup in the Netherlands, Pritam will watch her son **Yashdeep** make his senior debut at the game’s biggest stage. “It will be a huge moment for me. My son will now play at the same venue where I played the World Cup.”

MSSA FOOTBALL | St Anthony, Malwani boys bag U16 II crown

Bombay Scottish girls secure U16 Div I title

FPJ News Service
MUMBAI

Bombay Scottish, Mahim lifted the Girls U16 Division I title after edging out Cathedral and John Connon, Fort 1-0 in the Dream Sports MSSA Annual Inter School Football Tournament 2026-27 at Wings Ground, Bandra on Friday. Prisha Gupta scored the winner for Scottish school in the final match to claim the title.

Podar International School (IB & Cambridge International), Santacruz won the third place after beating Bombay Scottish Powai 4-3 via tie-breaker. Both the teams played 1-1 stalemate in the regulation time before Podar girls prevailed in the penalty shoot-outs on Friday.

St Anthony, Malwani won the Boys U16 Division 2 title after a tie-break (4-3) win over Don Bosco International, Matunga. Both the sides remained goalless in the regulation time before St Anthony goalkeeper and penalty takers stepped up in the tie-break.



Bombay Scottish, Mahim U16 girls after winning Division I title on Friday.

Results Girls U16 div 1 Final Bombay Scottish Mahim - 1 (Prisha Gupta) beat Cathedral and John Connon, Fort - 0 Third Place Podar Intl School -5 (Anwita Thaker 2, Mysha Mehta, Navya Lakhali,	Roohi Despondent) beat Bombay Scottish Powai - 4 (Ciona Biju 2, Abriana Chandy, Harshita Arun) via a tie breaker Full time score 1-1	Dhairya Koli, Aryan Koli) beat Don Bosco Intl, Matunga -3 (Reyansh Khialani, Shayann Shetty, Yash Sarwate) Full time score (0-0)
Boys U 16 div 2 Final St Anthony, Malwani -4 (Jeganes Koli, Naitik Koli,	0 and bag the third place. Don Bosco, Matunga A team had won the Boys Div I title on	Third place St Francis D'Assisi - 1 (Snewil Abba) beat Don Bosco B Matunga - 0

St Francis D’ Assisi rode on Snewil Abba’s solitary goal to beat Don Bosco ‘B’ Matunga 1-

0 and bag the third place. Don Bosco, Matunga A team had won the Boys Div I title on

Thursday at the same ground after defeating Smt AVM, Juhu 2-0 in the final.

Impact Games India

City-wide multi-sport event from Mumbai Rotary Clubs

FPJ News Service
MUMBAI

In a city that has long embraced the marathon as its signature sporting event, a new movement is set to take root this October, one that will run for four full week-ends with over 15 different sporting events. Impact Games India (IGI), an initiative led by the Rotary Club of Mumbai SOBO, with support

from Rotary Club of Bombay Airport, under Rotary District 3141, will bring together thousands of Mumbaiikars regardless of age, background or athletic ability, with one simple idea: play a sport, and your participation fee becomes a contribution to causes in sports, education, health and community welfare.

Dubbed as Mumbai’s first city-wide, multi-sport plat-



form of its kind, IGI will run across four weekends in October 2026 at venues across the city, culminating



in a Grand Finale and Closing Ceremony on 1 November. The event expects over 5,000 participants

across 15+ sports, spanning racquet sports such as badminton, tennis, squash and pickleball; team sports including cricket, football and volleyball; mind sports such as chess, bridge and carrom; and, notably, inclusive and adaptive categories such as blind chess and disability sports, ensuring the platform is built for every Mumbaiikar and not a select few.

“At Rotary, we have always explored new and interesting, yet impactful formats through which we can make a meaningful difference to the lives of people and communities we serve. We believe a sporting event like IGI can become a sustainable platform to raise funds over the years and create a lasting impact,” said Rajan Dua, District Governor, Rotary District 3141.

Unlike a one-day event, IGI is designed as a sustained, month-long movement, and 100 percent of net proceeds raised through registrations and partnerships will go towards verified charitable causes, executed through the Rotary Club of Mumbai SOBO Charitable Trust. IGI is also recognised by Fit India, the Government of India’s national movement for fitness and healthy living.



The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI
SHRIKANT ZAVERI GROUP

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Registered Office: 241/43, Zaveri Bazar, Mumbai - 400 002.
Tel. No.: + 91 22 4046 5001.
Website: www.tbztheoriginal.com E-mail: investors@tbzoriginal.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

- NOTICE** is hereby given that the 19th Annual General Meeting (“AGM”) of Tribhovandas Bhimji Zaveri Limited (“the Company”) is scheduled to be held on Wednesday, 9th September, 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means iii. (“OAVM”) to transact the businesses, as set out in the Notice of the AGM.
- Pursuant to the General Circulars issued by the Ministry of Corporate Affairs bearing nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent iv. circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, (collectively “MCA Circulars”) permitting the holding of AGM through VC / OAVM, subject to compliance with various conditions mentioned therein. In compliance with the aforesaid MCA v. Circulars, applicable provisions of the Companies Act, 2013 (“the Act”), rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant SEBI circulars issued from time to time, the AGM of the Company will be held through VC / OAVM without the physical presence of the Shareholders at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
- As per the aforesaid MCA and SEBI Circulars, an electronic copy of the Notice of the AGM alongwith the Annual Report of the Company for the financial year 2025 -26 have been sent through e-mail on 14th August, 2026 to all those Shareholders whose e-mail IDs are registered with the Company/ KFin Technologies Limited, Registrar and Share Transfer Agents (“Kfintech” / “RTA”) / Depository Participants (“DPs”) as on the said date. For those Shareholders whose e-mail ids are not registered, a letter providing the web-link and QR Code, for accessing the Annual Report has been sent through permitted mode.
- The Notice of AGM along with Annual Report for the financial year 2025-26 are also accessible on the Company’s website at www.tbztheoriginal.com and website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Kfintech at www.kfintech.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by The Institute of Company Secretaries of India and MCA x. Circulars, the Company is providing to its Shareholders the facilities of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged Kfintech for facilitating remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. All the Shareholders are hereby informed that:
- i. the businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system during the AGM;
- ii. the Cut-off Date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is Wednesday, 2nd September, 2026;
- the remote e-voting shall commence on Sunday, 6th September, 2026 (9:00 a.m. IST) and ends on Tuesday, 8th September, 2026 (5:00 p.m. IST);
- the remote e-voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Once the vote on a resolution(s) is cast by the Shareholder then he/she shall not be allowed to change it subsequently;
- the Members who have already cast their votes through remote e-voting prior to the AGM will have right to participate at the AGM but shall not entitled to cast their votes again on such resolution(s);
- any person, who acquires shares of the Company and becomes Shareholder of the Company after circulation of Notice of the AGM and holding shares as of the Cut-off Date i.e., Wednesday 2nd September, 2026 may follow steps mentioned in Notice of the AGM for the Login method for remote e-voting and joining virtual meeting. A person who becomes a Shareholder after the above mentioned Cut-off date should treat this Notice for information purpose only;
- vi. the detailed procedure and manner for remote e-voting and e-voting during the AGM is given in the Notice of the AGM;
- vii. the final dividend of ₹ 2.50 per equity share of ₹ 10 each, as recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2026, at their meeting held on 27th May, 2026, if approved by the Shareholders at their ensuing AGM, will be paid to the eligible Shareholders on or after 12th September, 2026, whose names appear on the Company’s Register of Members as on 2nd September, 2026;
- viii. the Board of Directors has appointed Mr. Pramod S. Shah (M. No. FCS 334) and failing him, Mr. Bharat Giriraj Sopura (M. No. FCS 10540) of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, as the Scrutiniser for conducting the voting process in a fair and transparent manner;
- ix. the Results shall be declared not later than 2 (two) working days of conclusion of the AGM. The Results declared alongwith the Scrutiniser’s Report shall be placed on the website of the Company and also on the website(s) of the Stock Exchanges / RTA;
- In case of any queries relating to e-voting, Shareholders may refer to the Help & Frequently Asked Questions (“FAQs”) and ‘AGM VC/OAVM’ user manual available at the download Section of <https://evoting.kfintech.com> or contact Ms. Sharmila Amin, Assistant Vice President, Kfintech at the e-mail ID evoting@kfintech.com or on phone No.: +91 911 009 4099 or call Kfintech’s toll free No.: 1800 309 4001 for any further clarifications / technical assistance that may be required.
- In case of any further information / queries on the subject matter, please contact Company’s RTA, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, 500 032 (Phone: 040-6716 2222; E-mail ID inward.rs@kfintech.com).

By order of the Board
For Tribhovandas Bhimji Zaveri Limited
Sd/-
Arpit Maheshwari
Company Secretary



INDIAN OVERSEAS BANK
Asset Recovery Management Branch
Maker Tower E, 5th Floor, Cuffe Parade, Mumbai-400005
PHONE : 022-35119451, E - Mail : iob1998@iob.bank.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES
Sale of Immovable propertyMortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002).
whereas, the Authorized Officer of **Indian Overseas Bank** has taken symbolic possession of the following properties pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on **“AS IS WHERE IS BASIS”, “AS IS WHAT IS BASIS” and “WHATEVER THERE IS BASIS”** for realization of Bank’s dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank’s dues by sale of the said properties. The sale will be done by the undersigned through e-auction platform provided at the Web Portal-<https://baanknet.com/eauction-psb/bidder-registration>
Name & address of the Borrower & Guarantors/Mortgager :

M/s SSV Developers and Builders (Mumbai) Borrower (Proprietor Mr. Hemant Parikh) 705/706, 7th Floor, Krushal Commercial Tower, Above Shopper Stop, G M Road, Chembur, Mumbai-400089	M/s SSV Developers and Builders Pvt. Ltd. (Mortgager) 705, 7th Floor, Krushal Commercial Tower, Above Shopper’s Stop, G. M. Road, Chembur (West), Mumbai-400089
M/s HPA Spaces Pvt. Ltd. 703-706, Krushal Commercial Tower, Above Shopper’s Stop, G M Road, Chembur (West), Mumbai-400089	M/s SSV Realtors, (Mortgager) 703, Krushal Commercial Tower, Above Shoppers Stop, G M Road, Chembur, Mumbai-400089

Date of NPA : 30.06.2017
Date of Demand notice : 04.07.2017
Dues claimed in Demand Notice : being Rs. 13,92,58,538.70 (RupeesThirteen Crores Ninety Two Lacs Fifty Eight Thousand Five Hundred Thirty Eight and Paise SeventyOnly) payable together with further interest at contractual rates and rests along with costs, charges etc. till date of repayment
Date of symbolic possession notice : 29.09.2017
Dues claimed in symbolic possession Notice : Rs. 14,42,43,061.86 (Rupees Fourteen Crores Forty Two Lacs Forty Three Thousand Sixty One and Paise Eighty Six Only) payable together with further interest at contractual rates and rests along with costs, charges etc. till date of repayment, after reckoning repayments, if any
***Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc.) :** Bank has not received any claim. Purchaser/Successful Bidder has to ascertain the dues from the concerned authorities/society and has to bear in full.
SCHEDULE OF PROPERTIES/RESERVE PRICE AND EARNEST MONEY DEPOSIT
DETAILS OF AUCTION :

S. No.	Property Details	Reserve Price excluding 1% TDS (in Rs.)	EMD (in Rs.)
1	Land bearing Survey No. 11 corresponding to CTS No. 142 admeasuring 4725 Sq.mtrs., Village Hariyali, Lalsingh Chauhan Marg, Tagore Nagar-4 Near Mhada Colony, Vikhroli (East), Mumbai-400086 standing in the name of SSV Developers and Builders P Ltd. West : Land CTS No. 143, East : Land CTS No. 139 South : Land CTS No. 143 & 146 North : Land CTS No. 122, 141 & 140	Rs. 10,67,85,000/-	Rs. 1,06,78,500/-
Date and time of e-auction		31.08.2026 between 11.00 AM to 1.00 PM	
EMD Remittance		As stated in terms & condition at our web portal www.iob.in and https://baanknet.com/eauction-psb/bidder-registration	
Bid Multiplier		Rs. 1,00,000/-	
Inspection of property		with prior appointment	
Submission of online application for bid with EMD		25.08.2026 onwards	
Last date for submission of online application for BID with EMD		Prior To E-auction	
Known Encumbrance if any		No Known Encumbrances. Property is being sold on “As is where is”, “As is what is” and “whatever there is basis” . Purchaser must ascertain the dues from the concern authorities/Society and has to bear in full.	
*Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc.)		Not Known to bank. Bank has not received any claims or notices from statutory authorities.	

* TDS to be borne by the successful purchaser
*Bidders has to bid above the reserve price as per the proposed bid multiplier.
For terms and conditions Please visit :
(1) <http://www.baanknet.com>
(2) www.iob.in

Place : Mumbai
Date : 14.08.2026

Kanaga Prathap Singh
Chief Manager
Authorized Officer
Indian Overseas Bank

HINDUSTAN HARDY LIMITED
Regd. Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
CIN: L29300MH1982PLC028498 Website: www.hhardys.com
Email: co@hhardys.com, Tel No: 0253-2382018 Fax No: + 0253-2382528

NOTICE
NOTICE is hereby given that the 44th Annual General Meeting (“AGM”) of the Members of Hindustan Hardy Limited will be held Thursday 10th September, 2026 at 2.30 p.m. through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), to transact the business as set out in the Notice of AGM.
The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (“Annual Report”) has been sent on Friday 14th August, 2026 only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, September 25, 2023 and subsequent circulars issued in this regard, latest being dated September 22, 2025 (collectively referred to as “MCA Circulars”) and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company viz. www.hhardys.com, on the website of the stock exchanges- www.bseindia.com and on the website of National Depositories Services Limited (NSDL) <https://www.evoting.nsdl.com>.
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (‘remote e-voting’), provided by NSDL and the business may be transacted through such voting. The remote e-voting shall commence on **Monday 07th September, 2026 at 10.00 a.m and end on Wednesday 09th September, 2026 at 5.00 p.m.** No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Thursday 03rd September, 2026 (‘cut-off date’)**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.
The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on <https://www.evoting.nsdl.com/>.
The Board of Directors has recommended for consideration of the Shareholders, a dividend of Rs. 2.80/- per equity share (28%) on face value of Rs. 10/- each for the year ended March 31, 2026. Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **record date is fixed as Thursday 03rd September, 2026** for the purpose of Annual General Meeting and Dividend. The dividend, if declared by the Shareholders at the AGM, will be paid, subject to deduction of income tax at source (“TDS”), as under:
In respect of shares held in electronic form: to all the Beneficial Owners as at the end of the day on Thursday 03rd September, 2026 in the list of beneficial owners to be furnished by NSDL and replace with CDSL;
In respect of shares held in physical form: to all Members in respect of shares held in physical form after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Thursday 03rd September, 2026.
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members/shareholders effective April 1, 2020. In accordance with the Finance Act, 2025 and the Income-tax Act, 2025, the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates under Section 393(1) of the Income-tax Act, 2025. The detailed Process/Forms of the same are available in the AGM Notice and the website of the Company at www.hhardys.com.
Ms. Jigyasa Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabhiwala (Membership No. FCS 8331) of Parikh & Associates, Practising Company Secretaries are appointed as the Scrutinizer for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared along with the Scrutiniser’s Report shall be placed on the Company’s website, www.hhardys.com and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed.
In case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

By order of the Board,
For Hindustan Hardy Limited

Place: Nashik
Dated: 14th August, 2026

Sunita Nisal
Company Secretary
ACS: 49122

