

Date: August 21, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TEMBO

Dear Sir/Madam,

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice of an Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the copies of newspaper advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Thursday, August 21, 2025 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on Thursday, September 11, 2025 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For TEMBO GLOBAL INDUSTRIES LIMITED

SANJAY
JASHBHAI
PATEL
Date: 2025.08.21
14:20:06 +05'30'

Sanjay Jashbhai Patel Managing Director DIN: 01958033

Encl: As Above

Tembo Global Industries Ltd.

CIN: L67120MH1985PLC035632 Read Office: 511, Maker Chambers V. 221, Nariman Point, Mumbai – 400 021,

Email: investors@morarkafinance.in. Website: www.morarkafinance.i

MORARKA FINANCE LIMITED

NOTICE OF 40TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING NOTICE**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Members of Morarka Finance Limited will be held on Wednesday, September 24, 2025, at 12.00 noor IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transac he businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on Wednesday, August 20, 2025 through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories as on Friday, August 15, 2025, in compliance with the applicable provisions of the Companies Act 2013 (the 'Act") and other applicable laws rules made thereunder and General Circular no.14/2020 and subsequent circular issued in this regard, the latest being 9/24 dated 19" September, 2024 (collectively referred to as "MCA Circulars") and SEBI Master Circular dated 11" July, 2023 read with Circular No, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, (hereinafter collectively referred to as "SEBI Circulars") and the provisions of the applicable laws, with regard to the conducting of Annual general Meeting("AGM") through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

In compliance with the above circulars and pursuant to green initiatives by Ministry o Corporate Affairs, the Company has sent all documents to members viz. the Notice of the Annual general meeting along with the Audited financial Results, Directors Report Auditors Report etc. in electronic mode, whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 40th Annual General Meeting and Annual Report for Financial Year 2024-25 will be sent to any shareholder. The Company shall send a physica copy of the Annual Report only to those members who make formal request for the same a nvestors@morarkafinance.in mentioning their Folio No. /DPID and Client ID

Further, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a etter wherein the web-link, including the exact path, where complete details of the Annual Report are available was also sent to all shareholders of the Company whose e-mail Ids were not registered either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company as on August 15, 2025.

The 40th Annual Report along with the Notice convening the AGM is available on the rebsite of the Company at www.morarkafinance.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Centra Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companie Act. 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of 40th AGM & Dividend. Dividend on equity shares, if approved at the 40th AGM will be paid to those members, whose name appear on the record date ("cut-off date") i.e Wednesday, September 17, 2025.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM provided by CDSL. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. 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 Wednesday, September 17, 2025 ("cut-off date")

The remote e-voting period commences on Sunday, September 21, 2025 at 9.00 a.m. and ends on Tuesday, September 23, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, shall view the Annual Report of the Company and Notice of the AGM on the website of the Company at www.morarkafinance.in or can send an email to Company on investors@morarkafinance.in or on the website of CDSL www.evotingindia.com and may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use

his/her existing User ID and password for casting the votes. Shareholders may submit form 15G/15H or any such other documents w.r.t. lower tax deduction or Tax exemption on the email id <u>morarkatds@in.mpms.mufg.com</u>on or before September 17, 2025.

f you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com o call toll free no. 1800 21 09911.

Place : Mumbai

For Morarka Finance Limited Divya Agarwal
Company Secretary & Compliance Officer Date : August 20, 2025

🌃 TEMBO

TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)
Registered Office: Plot No., PAP-D-146-147, Turbhe MIDC TTC Industrial Area Opp. Balmer Lawrie Van Leer Co., Turbhe Navi Mumbai - 400 705.

Tel.: 22 27620641 | Website: www.sakethexim.com CIN: L29253MH2010PLC204331

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIESLIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Thursday, Septembe 11, 2025 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") transact the business(es) set forth in the Notice of EGM dated August 19, 2025.

Pursuant to General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this egard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of orporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (SEBI) have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted. hrough VC.

The Notice of EGM has been sent on August 20, 2025, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available or the website of the Company at www.tembo.in and the National Stock Exchange of India Limited a www.nseindia.com

- case the members have not registered their email address, they can follow the below procedure: The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic
- bank mandate with their respective Depository Participant. The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic

bank mandast loding states in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company a under Investor Relations Section.

embers whose Email IDs are not updated with the Company/Registrar and Share Transfe Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Compa y email at cs@tembo.in.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through /C/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Compani

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cas their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting e-voting during the EGM is mentioned in the Notice of EGM.

n terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depositor Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the membe are informed that:

- the Special Business as set out in the Notice of the EGM will be transacted through voting b electronic means;
- the remote e-voting shall commence on Monday, September 8, 2025, at 09:00 A.M. (IST); the remote e-voting shall end on Wednesday, September 10, 2025 at 05:00 P.M. (IST)
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Thursday September 4, 2025
- any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Thursday, September 4, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.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" or "Physical User Reset Password" option vailable on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individua Shareholders holding securities in demat mode who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";
- Members who have not voted through Remote e-voting facility will be permitted to vote through e voting during the EGM;
- The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- All persons whose names are recorded in the Register of Members or in the Register of Benefic Owners maintained by the Depositories as on the cut-off date namely Thursday, September 4, 2025 only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentione n the Notes section of the Notice dated August 19, 2025 convening the EGM
- 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 on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Veena Suvarna Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary a cs@tembo.in or at the Registered Office address.

embers are advised to register/update their e-mail address with their DPs, in case of the shares held electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

> By order of the Boar For Tembo Global Industries Limited

> > Reserve price

amount and

(EMD Amount)

Rs.18.04.800/-

And

(Rs.1,80,480/-)

Place: Navi Mumbai

KALLAPPANNA AWADE ICHALKARANJI JANATA SAHAKARI BANK LTD., (Multi-State Scheduled Bank) Head Office: Ward No.12 H.No.1, Janata Bank Bhawan', Main Road, Ichalkaranji - 416 115, Dist - Kolhapur. (M.S.) Tel. No: (0230) 2433505 to 508.

Chandawadi Panchpakhadi Thane West - 400602 . (Maharashtra State).

NOTICE NOTICE UNDER SECTION RULE 6(2) AND / OR RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 The undersigned being the Authorized Officer of Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.; under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the said Act") would like to invite offers in the prescribed tender forms from interested parties to purchase the property detailed herein below will be put up for sale by the Bank on 'AS IS WHERE IS AND WHATEVER IS' basis under provisions of the said Act and Rules framed there under to recover its dues. The property is in physical possession of the Bank in exercise of its powers under section 13 (4) of the said Act read with section 14 and Read with Rule 9 of the said Rule. The Authorized Officer of the bank, has issued notice dated 18/07/2025 under Rule 6(2) and / or Rule 8(6) of the Said Act to its defaulter Borrowers and Guarantors as per details stated in the following table and called upon the Borrowers and the Guarantors jointly and severally to make payment of dues in full within period of 30 days with interest thereon till date of payment to the Bank and informing that on their failure to make payment as requisitioned the Bank is entitled to and is left with no alternative but to sale the secured assets after completion of the 30 days of this notice under

Amount Claimed

being Rupees

1) Mr. Chetan Jagdish Mali R/o. Flat No. 401, Rs. 14,44,955/- (Rupees "All that part & parcel of the property 4th Floor, Victoria Casa Rio, Kalyan Shil Road, Fourteen Lakh Forty Four bearing Flat No. 002, admeasuring about Dombivali (E), Kalyan, Thane - 421204 Thousand Nine Hundred and 470 Sq.Ft. (Built-up) area, on ground ("Borrower"), 2) Mr. Nilesh Nivrutti Patil, R/o. Fifty Five Only) due as on floor,in the building known as "Malhar

Laxmibai Shankar Patil House, 2rd floor, Ayare 30/04/2024 as detailed in the Heights" constructed on land bearing

Road. Near Hanuman Mandir. Tilak Nagar demand notice dated 07/05/2024 Survey No. 104, Hissa No. 2 lying, being

Dombivali (E). Kalyan, Thane - 421201. issued under Section 13(2) of the and situated at village Ayare, Kene wadi, ("Guarantor"), 3) Mr. Dinesh Madhukar said Act by the bank to the Dombivali (E), Tal. Kalyan, Dist. Thane. Gaikwad, R/o. D - 4/435, Madhukar Pundlik borrower & others, together with The property described is with all its Gaikwad Chawl, Opp. Desai Building, Kapare | further interest at the contractual | contents, easementary rights etc. therein Wadi, Kalyan, Katemanivali, Thane- 421306. rate of interest, cost, expenses which is owned by you No. 1 Mr. Chetan

The bank has issued notice dated 18/07/2025 under Rule 6(2) and/or Rule 8(6) of the said Act by Registered A.D. to above mentioned borrowers & Guarantors and the contents of the said notice as above are published by this notice under provisions of Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The said Borrowers and others may obtain the said notice from the undersigned and the said Borrower and Guarantors are hereby once again called upon you all, as a last and final opportunity to make payment of the amount of Rs. 15,73,715/- due as on 30/06/2025 together with further interest thereon at the contractual rate in full and expenses to the Bank within 30 days from date hereby of with interest thereon at contractual rate till date of payment in full to the Bank and on failure to make payment as requisitioned, the Bank is entitled to and is left with no

etc.: thereon.

Office :W.No.129,shop No.1,2,3&4, Ground Floor Jaysurya Tower Co-op housing Society Ltd.

Jagdish Mali.

Sanjay Jashbhai Patel Managing Directo Date: August 20, 2025 Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

ASHOK INVESTORS TRUST Ltd.

Office 701 the Capital, G-Block, BKC, Plot C70 Bandra East, Mumbai- 400051. Email: business@ashokinvestors.com, Tel No. +91 22 4905 5701 CIN: U67120MH1991PLC162315, Registration No.:B-13.01917

Appendix IV [Rule 8(1)] Possession Notice (for Immovable property)
Under Section 13(4) of SARFAESI Act and under Rule 8(1) of the Security Interest (Enforce

The undersigned being the authorized officer of the Ashok Investors Trust Limited ("Ashok") under the Securitisation and Reconstruction of Financial Assets and Enforcemen of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under 13(2) of the said Act, dated 24th April 2025 calling upon the Borrower Patel Group & Co ("Borrower/Mortgagor"), through its partners Mr. Hasmukh Govind Patel, Mr. Jignesh Maniyar, Mr. Rittu Balkrishna Washik, and Confirming Parties to the Mortgage being LIG -l Konkan Vasahat Co-Operative Housing Society Ltd, Through its Chairman Mr. Vilas Atmaram Khandekar, Kalyan Chikanghar Vishwananda Co-Operative Housing Society Through Society Members Mr. Samir Wankhede, Mr. Shyamrao S. Chayan, Mr. Mayur Ravindra Pradhan, and Mr. Shankar Shamrao Patel, and Personal Guarantors being Mr. Hasmukh Govind Patel, Mr. Jignesh Maniyar, Mr. Rittu Balkrishna Nashik ("Personal Guarantors") to repay the amount mentioned in the notice being Rs. 1001,17,18,053/- (Rupees One Thousand One Crore, Seventeen Lakh, Eighteer Thousand and Fifty-three Only) as on 31.03.2025 towards your dues along with further interest, non-compliance charges, incidental expenses, costs thereon, within 60 days rom-the date of receipt of the said notice.

That, vide Assignment Deed entered into between PCHFL (Earlier DHFL- the original Lender) and India Resurgence ARC Pvt. Ltd. ("IndiaRF"), entire debt o Borrower/Mortgagors/Hypothecators/Guarantors was assigned in favour of IndiaRF, on the terms and conditions more particularly set out therein. IndiaRF assigned the Loar to APRN Enterprises Pvt. Ltd. ("APRN") and APRN further assigned the Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach to Loan to Ashok Investors vide its Assignment Agreement dated 23rd December 2024 ("Assignment approach approa

The Borrower/Mortgagor/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantors and the public in general that the ndersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 11th day of August of the year 2025.

The Borrower/Mortgagor/Guarantors attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.The Borrower/Mortgagor/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be

subject to the charge of Ashok for an amount Rs. 1001,17,18,053 /- (Rupees One Thousand One Crore, Seventeen Lakh, Eighteen Thousand and Fifty-three Only) as on 31.03.2025 with further interest, non-compliance charges, incidental expenses, costs thereon till the date of payment.

DESCRIPTION OF THE MORTGAGED PROPERTY

I. All that piece and parcel of land situated on land bearing revenue S.No.22, 41A/1(p) & 2(p), 42A/2(p), 3(p),4(p), 9(p) & 24(p) and 47A of village Chikanghar, Kalyan, Dist Thane. On land admeasuring 2557.01 Sq. Mtrs leased out by MHADA to Kalyan Chikanghar Vishwananda CHSL along with present and future construction thereon excluding

hat reserved for society No. 2 members containing the project "Patel Colossus". II. All that piece and parcel of land situated on land bearing revenue S.No.22, 41A/1(p) & 2(p), 42A/2(p), 3(p),4(p), 9(p) & 24(p) and 47A of village Chikanghar, Kalyan, Dist. Thane. On land admeasuring 12593.13 Sq. Mtrs including R G plot admeasuring 1354.60 sq. mtrs leased out by MHADA to LIG I Konkan Vasahat Society along with present and future construction thereon excluding that reserved for society No. 1 members containing the project "Patel Colossus".

ANNEXURE List of units, including but not limited to, in the project Patel Colossus on land area and situated at Chikanghar, Kalyan, Dist. Thane.

			be mortgage	Carpe	Saleable	142	Tower - A2		2 BHK	813	1220	288 Tower - A4 402 2 BHK 601
r. (0.	Building Name	Unit No.	Composition	t area (in sqft.)	area (in sqft.)	143 144 145	Tower - A2 Tower - A2 Tower - A2	2005 2006 2007	2 BHK 2 BHK 3 BHK	810 806 1150	1215 1210 1725	289 Tower - A4 404 2 BHK 618 290 Tower - A4 601 3 BHK 770 291 Tower - A4 602 2 BHK 601
2	Tower - A1	101	2 BHK 2 BHK	781 784 1082	1175 1150 1625	146 147	Tower - A2 Tower - A2	2008 2101	3 BHK 2 BHK	1151 806	1730 1210	292 Tower - A4 604 2 BHK 618 293 Tower - A4 701 3 BHK 770
	Tower - A1 Tower - A1 Tower - A1	104 105 202	3 BHK 2 BHK 2 BHK	784 790	1175 1185	148 149 150	Tower - A2 Tower - A2 Tower - A2	2102 2103 2105	2 BHK 3 BHK 2 BHK	807 1140 804	1210 1710 1210	294 Tower - A4 801 3 BHK 770
7	Tower - A1	203	3 BHK 3 BHK	1092 1092	1640 1640	151 152	Tower - A2 Tower - A2	2107 2108	3 BHK 3 BHK	1140 1141	1710 1715	297 Tower - A4 804 2 BHK 618 298 Tower - A4 901 3 BHK 770
0	Tower - A1 Tower - A1 Tower - A1	205 206 308	2 BHK 2 BHK 3 BHK	790 789 1107	1185 1185 1660	153 154 155	Tower - A2 Tower - A2 Tower - A2	2201 2202 2203	2 BHK 2 BHK 3 BHK	812 813 1150	1220 1220 1725	299 Tower - A4 902 2 BHK 605
1	Tower - A1 Tower - A1	402 603	2 BHK 3 BHK	802 1117	1205 1675	156 157	Tower - A2 Tower - A2	2204 2205	3 BHK 2 BHK	1151 810	1730 1215	302 Tower - A4 1002 2 BHK 601 303 Tower - A4 1004 2 BHK 618
3 4 5	Tower - A1 Tower - A1 Tower - A1	604 607 806	3 BHK 3 BHK 2 BHK	1117 1117 803	1675 1675 1205	158 159 160	Tower - A2 Tower - A2 Tower - A2	2206 2207 2208	2 BHK 3 BHK 3 BHK	806 1150 1151	1210 1725 1730	304 Tower - A4 1101 3 BHK 770 305 Tower - A4 1102 2 BHK 605 306 Tower - A4 1104 2 BHK 615
6 7	Tower - A1 Tower - A1	1005 1203	2 BHK 2 BHK 3 BHK	804 1117	1205 1205 1675	161 162	Tower - A2 Tower - A2	2301 2302	2 BHK 2 BHK	806 807	1210 1210	306 Tower - A4 1104 2 BHK 615
8 9 0	Tower - A1 Tower - A1 Tower - A1	1204 1303 1304	3 BHK 3 BHK 3 BHK	1117 1107 1107	1675 1665 1660	163 164 165	Tower - A2 Tower - A2 Tower - A2	2303 2304 2305	3 BHK 3 BHK 2 BHK	1140 1141 804	1710 1715 1210	309 Tower - A4 1203 2 BHK 618 310 Tower - A4 1204 2 BHK 618
1 2	Tower - A1 Tower - A1	1404 1405	3 BHK 2 BHK	1117	1675 1205	166 167	Tower - A2 Tower - A2	2306 2308	2 BHK 3 BHK	801 1141	1200 1715	311 Tower - A4 1301 3 BHK 770
3 4	Tower - A1	1407 1503	3 BHK 3 BHK	1117	1675 1611	168 169 170	Tower - A2 Tower - A2 Tower - A2	2401 2402 2403	2 BHK 2 BHK 3 BHK	812 813 1150	1220 1220 1725	314 Tower - A4 1304 2 BHK 615 315 Tower - A4 1401 3 BHK 770
5 6 7	Tower - A1 Tower - A1 Tower - A1	1505 1603 1604	2 BHK 3 BHK 3 BHK	798 1117 1117	1200 1675 1205	170 171 172	Tower - A2 Tower - A2	2404 2405	3 BHK 2 BHK	1151 810	1730 1215	316 Tower - A4 1402 2 BHK 601
8 9	Tower - A1 Tower - A1	1605 1606	2 BHK 2 BHK	804 803	1205 1675	173 174	Tower - A2	2406	2 BHK 3 BHK	806 1150	1210 1725	319 Tower - A4 1504 2 BHK 615 320 Tower - A4 1601 3 BHK 770
0 1 2	Tower - A1 Tower - A1 Tower - A1	1703 1704 1705	3 BHK 3 BHK 2 BHK	1107 1107 798	1665 1660 1200	175 176 177	Tower - A2 Tower - A2 Tower - A2	2408 2501 2502	3 BHK 2 BHK 2 BHK	806 807	1730 1210 1210	321 Tower - A4 1602 2 BHK 601
3 4	Tower - A1 Tower - A1	1802 1803	2 BHK 3 BHK	812 1151	1220 1730	178 179	Tower - A2	2505 2506	2 BHK 2 BHK	804 801	1210 1200	324 Tower - A4 1701 3 BHK 770 325 Tower - A4 1702 2 BHK 605
5 6 7	Tower - A1 Tower - A1	1805 1806 1902	2 BHK 2 BHK 2 BHK	813 812 806	1220 1220 1210	180 181 182	Tower - A2 Tower - A2 Tower - A2	2601 2602 2603	2 BHK 2 BHK 3 BHK	812 813 1150	1220 1220 1725	326 Tower - A4 1703 2 BHK 615
8 9	Tower - A1 Tower - A1	1903 1904	3 BHK 3 BHK	1141 1140	1715 1710	183 184	Tower - A2 Tower - A2	2604 2605	3 BHK 2 BHK	1151 810	1730 1215	329 Tower - A4 1802 2 BHK 601 330 Tower - A4 1803 2 BHK 618
0 1 2	Tower - A1 Tower - A1 Tower - A1	1905 1907 2003	2 BHK 3 BHK 3 BHK	807 1141 1151	1210 1715 1730	185 186 187	Tower - A2 Tower - A2 Tower - A2	2606 2607 2608	2 BHK 3 BHK 3 BHK	806 1150 1151	1710 1725 1730	331 Tower - A4 1804 2 BHK 618
3 4	Tower - A1 Tower - A1	2004 2005	3 BHK 2 BHK	1150 813	1725 1220	188 189	Tower - A2 Tower - A2	2701 2702	2 BHK 2 BHK	806 807	1210 1210	334 Tower - A4 1903 2 BHK 615 335 Tower - A4 1904 2 BHK 615
5 6 7	Tower - A1 Tower - A1	2103 2104 2107	3 BHK 3 BHK	1141 1140	1715 1710	190 191 192	Tower - A2 Tower - A2 Tower - A2	2703 2704 2705	3 BHK 3 BHK 2 BHK	1140 1141 804	1710 1715 1210	336 Tower - A4 2002 2 BHK 601 337 Tower - A4 2003 2 BHK 618
7 8 9	Tower - A1 Tower - A1 Tower - A1	2107 2202 2203	3 BHK 2 BHK 3 BHK	1141 812 1151	1715 1220 1730	193 194	Tower - A2 Tower - A2	2706 2707	2 BHK 3 BHK	801 1140	1200 1710	338 Tower - A4 2004 2 BHK 618
0 1	Tower - A1 Tower - A1	2204 2206	3 BHK 2 BHK	1150 812	1725 1220	195 196 197	Tower - A3 Tower - A3	2708 102 106	3 BHK 2 BHK 3 BHK	783 1082	1715 1150 1625	341 Tower - A4 2103 2 BHK 615 342 Tower - A4 2104 2 BHK 615
2 3 4	Tower - A1 Tower - A1 Tower - A1	2207 2208 2303	3 BHK 3 BHK 3 BHK	1151 1150 1141	1730 1725 1715	198 199	Tower - A3 Tower - A3	202 203	2 BHK 2 BHK	789 788	1185 1185	343 Tower - A4 2201 3 BHK 770 344 Tower - A4 2202 2 BHK 601 345 Tower - A4 2203 2 BHK 618
5 6	Tower - A1 Tower - A1	2304 2305	3 BHK 2 BHK	1140 807	1710 1210	200 201 202	Tower - A3 Tower - A3	304 305 306	2 BHK 3 BHK 3 BHK	797 1107 1107	1150 1665 1660	346 Tower - A4 2204 2 BHK 618 347 Tower - A4 2301 3 BHK 770
7 8 9	Tower - A1 Tower - A1	2306 2307 2402	2 BHK 3 BHK 2 BHK	806 1141 812	1210 1715 1220	203 204	Tower - A3 Tower - A3	403 404	2 BHK 2 BHK	803 804	1150 1150	348 Tower - A4 2302 2 BHK 605 349 Tower - A4 2303 2 BHK 615 350 Tower - A4 2304 2 BHK 615
0	Tower - A1 Tower - A1	2403 2404	3 BHK 3 BHK	1151 1150	1730 1725	205 206 207	Tower - A3 Tower - A3	405 406 602	3 BHK 3 BHK 2 BHK	1117 1117 801	1675 1675 1150	351 Tower - A4 2401 3 BHK 770
2 3 4	Tower - A1 Tower - A1 Tower - A1	2405 2406 2407	2 BHK 2 BHK 3 BHK	813 812 1151	1220 1220 1611	208 209	Tower - A3 Tower - A3	604 605	2 BHK 3 BHK	804 1117	1205 1675	353 Tower - A4 2403 2 BHK 618 354 Tower - A4 2404 2 BHK 618 355 Tower - A4 2502 2 BHK 605
5	Tower - A1 Tower - A1	2408 2504	3 BHK 3 BHK	1150 1140	1611 1710	210 211 212	Tower - A3 Tower - A3	702 706 804	2 BHK 3 BHK 2 BHK	795 1107 804	1150 1611 1205	356 Tower - A4 2503 2 BHK 615 357 Tower - A4 2504 2 BHK 615
7 8 9	Tower - A1 Tower - A1	2507 2601 2602	3 BHK 2 BHK 2 BHK	1141 808 812	1715 1215 1220	213 214	Tower - A3 Tower - A3	903	2 BHK 2 BHK	797	1150 1195	358 Tower - A4 2601 3 BHK 770
0	Tower - A1 Tower - A1	2603 2604	3 BHK 3 BHK	1151 1150	1730 1725	215 216 217	Tower - A3 Tower - A3	1002 1005 1203	2 BHK 3 BHK 2 BHK	801 1117 803	1205 1675 1205	361 Tower - A4 2701 3 BHK 770 362 Tower - A4 2702 2 BHK 605
2 3 4	Tower - A1 Tower - A1	2605 2606 2607	2 BHK 2 BHK 3 BHK	813 812 1151	1220 1220 1730	218 219	Tower - A3 Tower - A3	1303 1402	2 BHK 2 BHK	797 801	1195 1205	363 Tower - A4 2703 2 BHK 615
5	Tower - A1 Tower - A1	2608 2701	3 BHK 2 BHK	1150 802	1725 1205	220 221 222	Tower - A3 Tower - A3	1404 1405 1501	2 BHK 3 BHK 2 BHK	804 1117 791	1205 1675 1190	366 GF 2 Commercial 4166 367 GF 3 Commercial 3552
7 8 9	Tower - A1 Tower - A1	2702 2703 2704	2 BHK 3 BHK 3 BHK	806 1141 1140	1210 1715 1710	223 224	Tower - A3 Tower - A3	1501 1502 1504	2 BHK 2 BHK	795 797	1195 1195	368 GF 4 Commercial 4633 369 GF 5 Commercial 3552 370 GF 6 Commercial 6143
0	Tower - A1 Tower - A1	2705 2706	2 BHK 2 BHK	807 806	1210 1210	225 226 227	Tower - A3 Tower - A3	1601 1602 1603	2 BHK 2 BHK 2 BHK	797 801 803	1195 1205 1205	371 GF 7 Commercial 7039 372 GF 8 Commercial 3349
2 3 4	Tower - A1 Tower - A2	2707 2708 101	3 BHK 3 BHK 2 BHK	1141 1140 783	1715 1710 1150	228 229	Tower - A3 Tower - A3	1604 1701	2 BHK 2 BHK	804 791	1205 1190	373 GF 9 Commercial 4013
5	Tower - A2 Tower - A2	107	3 BHK 3 BHK	1082	1625 1625	230 231 232	Tower - A3 Tower - A3	1702 1704 1801	2 BHK 2 BHK 2 BHK	795 797 806	1195 1195 1210	375 FF 2 Commercial 1055 376 FF 3 Commercial 1235 377 FF 4 Commercial 1360
7 8 9	Tower - A2 Tower - A2 Tower - A2	207 208 408	3 BHK 3 BHK 3 BHK	1092 1092 1117	1640 1640 1675	233 234	Tower - A3 Tower - A3	1802 1803	2 BHK 2 BHK	810 813	1215 1220	378 FF 5 Commercial 1075
0	Tower - A2 Tower - A2	502 507	2 BHK 3 BHK	798 1107	1200 1660	235 236 237	Tower - A3 Tower - A3	1804 1806 1901	2 BHK 3 BHK 2 BHK	814 1150 801	1220 1725 1200	380 FF 7 Commercial 1350
2 3 4	Tower - A2	508 608	3 BHK 3 BHK 2 BHK	1107 1117 795	1665 1675	238 239	Tower - A3 Tower - A3	1904 1906	2 BHK 3 BHK	807 1140	1215 1710	383 FF 10 Commercial 1315 384 FF 11 Commercial 1086
5 6	Tower - A2 Tower - A2 Tower - A2	705 707 1002	2 BHK 3 BHK 2 BHK	1107 804	1195 1660 1205	240 241 242	Tower - A3 Tower - A3	2001 2002 2005	2 BHK 2 BHK 3 BHK	806 810 1151	1210 1215 1730	385 FF 12 Commercial 893 386 FF 13 Commercial 1540 387 FF 14 Commercial 1137 2
7 8 9	Tower - A2 Tower - A2	1005 1201 1203	2 BHK 2 BHK	801 803 1117	1200 1205	243 244	Tower - A3 Tower - A3	2006 2101	3 BHK 2 BHK	1150 801	1725 1200	388 FF 15 Commercial 1744 389 FF 16 Commercial 857
9 00 01	Tower - A2 Tower - A2 Tower - A2	1203 1204 1302	3 BHK 3 BHK 2 BHK	1117 798	1675 1675 1200	245 246 247	Tower - A3 Tower - A3	2102 2103 2104	2 BHK 2 BHK 2 BHK	804 807 807	1210 1210 1215	390 FF 17 Commercial 800
3	Tower - A2 Tower - A2	1303 1304	3 BHK 3 BHK	1107 1107 791	1660 1665 1190	248 249	Tower - A3 Tower - A3	2201 2202	2 BHK 2 BHK	806 810	1210 1215	393 FF 20 Commercial 853 394 FF 21 Commercial 741
14 15 16	Tower - A2 Tower - A2 Tower - A2	1306 1308 1402	2 BHK 3 BHK 2 BHK	1107 804	1665 1205	250 251 252	Tower - A3 Tower - A3	2203 2204 2205	2 BHK 2 BHK 3 BHK	813 814 1151	1220 1220 1730	395 FF 22 Commercial 1102
)7)8	Tower - A2 Tower - A2	1403 1404	3 BHK 3 BHK	1117 1117	1675 1675	253 254	Tower - A3 Tower - A3	2206 2301	3 BHK 2 BHK	1150 801	1725 1200	398 FF 25 Commercial 850 399 FF 26 Commercial 1250
0 1	Tower - A2 Tower - A2 Tower - A2	1405 1406 1407	2 BHK 2 BHK 3 BHK	801 797 1117	1205 1195 1675	255 256 257	Tower - A3 Tower - A3	2302 2303 2304	2 BHK 2 BHK 2 BHK	804 807 807	1210 1210 1215	
2	Tower - A2 Tower - A2	1501 1502	2 BHK 2 BHK	797 798	1150 1150	258 259	Tower - A3 Tower - A3	2305 2306	3 BHK 3 BHK	1141 1140	1715 1710	403 FF 30 Commercial 1195
4 5 6	Tower - A2 Tower - A2 Tower - A2	1506 1507 1601	2 BHK 3 BHK 2 BHK	791 1107 803	1190 1660 1205	260 261 262	Tower - A3 Tower - A3	2401 2402 2403	2 BHK 2 BHK 2 BHK	806 810 813	1210 1215 1220	
7 8	Tower - A2 Tower - A2	1603 1604	3 BHK 3 BHK	1117 1117	1675 1675	263 264	Tower - A3 Tower - A3	2404 2405	2 BHK 3 BHK	814 1151	1220 1730	408 Adj.(G+2) 1 Commercial 990 409 Adj.(G+2) 2 Commercial 978
.9 20 21	Tower - A2 Tower - A2 Tower - A2	1605 1606 1607	2 BHK 2 BHK 3 BHK	801 797 1117	1205 1195 1675	265 266 267	Tower - A3 Tower - A3	2406 2501 2502	3 BHK 2 BHK 2 BHK	1150 801 804	1730 1200 1210	410 Adj.(G+2) 3 Commercial 978
22	Tower - A2 Tower - A2	1608 1701	3 BHK 2 BHK	1117 797	1675 1195	268 269	Tower - A3 Tower - A3	2504 2505	2 BHK 3 BHK	807 1141	1215 1715	413 Adj.(G+2) 6 Commercial 990
24 25 26	Tower - A2 Tower - A2 Tower - A2	1705 1706 1707	2 BHK 2 BHK 3 BHK	795 791 1107	1195 1190 1660	270 271 272	Tower - A3 Tower - A3 Tower - A3	2506 2601 2602	3 BHK 2 BHK 2 BHK	1140 806 810	1710 1210 1215	415 Adj.(G+2) 8 Commercial 978
.7 .8	Tower - A2 Tower - A2	1708 1801	3 BHK 2 BHK	1107 812	1665 1220	273 274	Tower - A3 Tower - A3	2603 2604	2 BHK 2 BHK	813 814	1220 1220	418 Adj.(G+2) 11 Commercial 978 419 Adj.(G+2) 12 Commercial 990
29 30	Tower - A2 Tower - A2 Tower - A2	1802 1803	2 BHK 3 BHK 3 BHK	813 1150 1151	1220 1725 1730	275 276	Tower - A3 Tower - A3	2605 2606	3 BHK 3 BHK	1151 1150	1730 1725	420 Adj.(G+2) 13 Commercial 818
31 32 33	Tower - A2 Tower - A2	1804 1805 1806	2 BHK 2 BHK 2 BHK	810 806	1730 1215 1210	277 278 279	Tower - A3 Tower - A3 Tower - A3	2701 2702 2703	2 BHK 2 BHK 2 BHK	801 804 807	1200 1210 1210	422 Adj.(G+2) 15 Commercial 810 423 Adj.(G+2) 16 Commercial 810 424 Adj.(G+2) 17 Commercial 810
34 35	Tower - A2 Tower - A2	1807 1901	3 BHK 2 BHK	1150 806	1725 1210	280 281	Tower - A3 Tower - A3	2704 2705	2 BHK 3 BHK	807 1141	1215 1715	425 Adj.(G+2) 18 Commercial 818 426 Adj.(G+2) 19 Commercial 818
36 37 38	Tower - A2 Tower - A2 Tower - A2	1902 1904 1905	2 BHK 3 BHK 2 BHK	807 1141 804	1210 1715 1210	282 283 284	Tower - A4 Tower - A4	2706 101 102	3 BHK 3 BHK 2 BHK	770 605	1710 1155 910	427 Adj.(G+2) 20 Commercial 810
19	Tower - A2	1907	3 BHK	1140	1710	285	Tower - A4	301	3 BHK	770	1155	430 Adj.(G+2) 23 Commercial 810

You may note that the units constructed in Project "Patel Colossus" for which erstwhile DHFL/ PCHFL/ IndiaRF/ APRN has issued conditional NOCs for sale, may be excluded from the list mentioned hereinabove, on production of copies of the NOCs issued by erstwhile DHFL/ PCHFL/ IndiaRF/ APRN along with proof for having made payment to erstwhile DHFL/ PCHFL/ IndiaRF/ APRN and compliances of all other terms and conditions stipulated therein

III. Exclusive charge by way of hypothecation on the receivables from 'present and future' 'unsold, booked and sold' units in the Schedule mentioned hereinabove For Ashok Investors Trust Limited



Date: 21-08-2025





Authorised Officer

alternative but to sale the secured assets after completion of the 30 days of this notice under provisions of the said Act. Date: 21/08/2025

("Guarantor").

(Loan account No. SVLLTEMI-167)

provisions of the said Act.

No

1.

Name of Borrower & Guarantors

and Loan Account No.

Sd/-

Description of Property

(S.R.Sawant)

Chief Manager & Authorized Officer Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd.

PUBLIC NOTICE

Under instructions and on behalf of my client, Mr. Akshay Gautam Dubal, it is hereby informed to the general public that Shri. Nivrutt Gundaji Dubal, who was a member Dharti Co-operative Housing Society Ltd. having address at Dr. Babasaheb Ambedkar Road, Ganpati Maruti Nangre Marg, Parel Mumbai - 400012 (herein refer said flat), and was holding Flat No. 104, (admeasuring area 550 sq.ft) 1st Floor, B-Wing in the building of the said society, expired on 21.01.2015 without making any nomination after his death the room was transferred to his son Gautam Nivrutti Dubal who has expired on 29.08.2018 and subsequently his wife Mrs. Vanita Gautam Dubal expired on 30.11.2022 leaving behind legal heirs and legal representatives are (1) Mr. Akshay Gautam Dubal (Son) (2) Pushpagandha Santosh Kanthe (married daughter) (3) Mrs. Suhasini Kiran Sorte (married daughter) (4) Mrs. Asha Santosh Kamble (married daughter (5) Miss. Archana Gautam Dubal 6) Mrs. Rekha

Mayur Kamble (married daughter). All the daughters have executed a Release Deed dated 27.07.2023, thereby releasing, relinquishing, and surrendering their right, title, and interest in the said flat in favour of my client and after the execution of the release deed my client become 100% owner of the said flat.

Any person having any claim, right, title, interest or objection in respect of the said flat, shares or interest of the deceased member in the capital/property of the said society, is hereby called upon to submit their claim/objection in writing along with supporting documents to the undersigned advocate at the address given below, within 14 (fourteen) days from the date of this publication

no such claim/objection is received within theaforesaid period, it shall be presumed that none has any claim in respect of the said property/interest, and my client shall be at liberty to proceed further in accordance with law, and no claim shall be entertained thereafter. Sd/-

Yours Faithfully 5 Shri. Sumeet B. Jagtap Advocate Bombay High Court Date: 21/08/2025

ДЕ ТЕМВО

through VC.

www.nseindia.com

GOSALIA,

not given any consent, authorization or approval to Mr. MEHUL AJIT

KUMAR GOSALIA—whether in hi

individual capacity or in connection

with any private limited company

with which he may be associated-

for entering into any financial or

contractual arrangements with any

individual, institution, organization

private or public sector entity, or

We hereby inform and giving intimation that we are not concern

with MR. MEHUL AJIT KUMAR

GOSALIA and whatever act done by

him is not binding upon us. Accordingly, we shall not be held

responsible or liable, directly or indirectly, for any debts, loans,

obligations, or liabilities incurred or undertaken by the said MR. MEHUL

AJIT KUMAR GOSALIA, or by any

entity operating under his control or

direction. Any person or organization

dealing with him does so entirely at

This notice is issued to inform and

B157 Badrinath apartment, shimpoli Road, Soniwadi, Borivali, West,

their own risk and consequences.

caution all concerned parties

2) Rakhi Ajit Gosalia, 3) Usha Ajit Kumar Gosalia

1) Nisha Mehul Gosalia,

Mumbai – 400092 MoB; 9833622256

TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited)

Registered Office: Plot No., PAP-D-146-147, Turbhe MIDC TTC Industrial Area

Opp. Balmer Lawrie Van Leer Co., Turbhe Navi Mumbai - 400, 705

Tel.: 22 27620641 | Website : www.sakethexim.com CIN : L29253MH2010PLC204331

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF

TEMBO GLOBAL INDUSTRIESLIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the

Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Thursday, September 11, 2025 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to

Pursuant to General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd Octobe

2024 issued by the Securities and Exchange Board of India (SEBI) have permitted companies to conduc

EGM through VC or other audio visual means, subject to compliance of various conditions mentioned

herein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provision

of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosur

Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted

The Notice of EGM has been sent on August 20, 2025, only through electronic mode to all tho

members who have registered their email address with the Company/ Depository Participants in

accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available

the website of the Company at www.tembo.in and the National Stock Exchange of India Limited :

In case the members have not registered their email address, they can follow the below procedure

bank mandate with their respective Depository Participant.

e-voting during the EGM is mentioned in the Notice of EGM.

under Investor Relations Section.

by email at cs@tembo.in.

electronic means;

September 4, 2025.

voting during the EGM;

Place: Navi Mumbai

Date: August 20, 2025

Act, 2013.

The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic

The Members holding shares in Physical mode are requested to furnish their e-mail address/electron

bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing

reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevan

details and forms prescribed by SEBI in this regard are available on the website of the Company a

Members whose Email IDs are not updated with the Company/Registrar and Share Transfel Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Compan

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the

facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations)

& Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depositors

Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the

date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members

the Special Business as set out in the Notice of the EGM will be transacted through voting to

the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Thursday

any person holding shares in physical form and non-individual shareholders, who acquires share

of the Company and becomes member of the Company after the notice is send through e-mail an

holding shares as on the cut-off date i.e. Thursday, September 4, 2025, may obtain the login ID

and password by sending a request at evoling@nsdl.co.in or Company/RTA at ess@tembo.in or company/RTA at es

existing user ID and password for casting your vote. If you forgot your password, you can reseyour password by using "Forgot User Details/Password" or "Physical User Reset Password" optio

available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individua

Shareholders holding securities in demat mode who acquires shares of the Company and become

a Member of the Company after sending of the Notice and holding shares as on the cut-off dat

may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";

Members who have not voted through Remote e-voting facility will be permitted to vote through e

The members who have already casted their vote through remote e-voting may attend the EG

iii. All persons whose names are recorded in the Register of Members or in the Register of Beneficia

Owners maintained by the Depositories as on the cut-off date namely Thursday, September 4, 2025, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote -

voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remot

e-voting or through e-voting during the EGM in the manner and by following the instructions as mentione

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders an

e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Veena Suvarna,

Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary a cs@tembo.in or at the Registered Office address.

lembers are advised to register/update their e-mail address with their DPs, in case of the shares hel

n electronic form and with the company and/or its RTA in case shares held in physical form for receiving I communications, including Annual Report, Notices etc. by e-mail from the company in future.

through VC/OAVM but shall not be entitled to cast their vote during the EGM

in the Notes section of the Notice dated August 19, 2025 convening the EGM.

the remote e-voting shall commence on Monday, September 8, 2025, at 09:00 A.M. (IST);

the remote e-voting shall end on Wednesday, September 10, 2025 at 05:00 P.M. (IST);

ransact the business(es) set forth in the Notice of EGM dated August 19, 2025.

government authority.

AJIT

authorization

Notice is hereby given to the public at large that we, 1) NISHA MEHUL GOSALIA, 2) RAKHI AJIT KUMAR GOSALIA the undersigned, are not responsible for any acts, agreements, transactions, or dealings carried out without our prior knowledge, consent, or writter We specifically declare that we have

दि. लेजर लाइटवर पूर्ण बंदी राहील. पुणे, 50: गणेशोत्सवासाठी तसेच, मंडळांनी स्वयंसेवकांची पोलिस प्रशासनाने सुरक्षिततेबाबत व्यवस्था करून डीजे यांसारखे अनुचित प्रकार टाळावेत, काटेकोर आराखडा तयार असा स्पष्ट संदेश पोलिस उत्साहाला आहे. सहआयुक्त रंजनकुमार शर्मा अनुशासनाची जोड महत्त्वाची विसर्जन मिरवणुकीत यांनी दिला.शर्मा म्हणाले, आहे.

विसर्जन मिरवणुकीत लेजर

लाइटवर पूर्ण बंदी

Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East)
Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444

Email: waaree@waareetech.com, Website: www.waareetech.com PUBLIC NOTICE OF 12TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 26, 2025 at 04:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and atest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO. CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regard and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

n terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on Friday August 22, 2025 and have registered their e-mail ids with the Company Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 12th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

For the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted will be sent at the address registered in the records of the RTA/Company/depositories.

Members can join and participate in the 12th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act. 2013. The instruction for joining the 12th AGM and manner of participation in the remote e-voting/ e-voting during the 12th AGM will be provided in the Notice of 12th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e www.bseindia.com. The notice of the AGM will also be available on the website of Centra Depository Services (India) Limited ("CDSL")i.e. www.evotingindia.com Manner of registering/updating email address:

Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.

Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. rnt.helpdesk@in.mpms.mufg.com and get th

Any person who acquires shares of the Company and becomes member of the Compan after dispatch of the notice and holding the shares on **cut-off date i.e. Friday, Septembe 19, 2025**, may obtain Notice of AGM along with the Annual report for the financial year 2024 25 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdslindia.com or Mr Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002005533. Members may also write t Company Secretary at the Company email address waaree@waareetech.com.

व्ही आयपी क्लोदिंग लिमिटेड

नोंदणीकृत कार्यालय: सी-६, रोड क्रमांक २२, एम.आय.डी.सी.,

अंधेरी (पूर्व), मुंबई - ४०० ०९३.

वेबसाइट: www.vipclothing.in ईमेल आयडी: investor.relations@vip.in;

दूरध्वनी: ०२२-४०२०९०००/१/२/३/४/५; **सीआयएन:** एल१८१०१एमएच१९९१पीएलसी०५९८०४

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी

विशेष खिडकीसंदर्भात सूचना

त्यांच्या SEBI/HO/MIRSD/MIRSDPOD/P/CIR/2025/97 दिनांक ०२

जुलै २०२५ च्या परिपत्रकाद्वारे गुंतवणूकदारांना गुंतवणूक सुलभ करण्यासाठी आणि त्यांनी खरेदी

केलेल्या सिक्युरिटीजमध्ये त्यांचे हक सुरक्षित करण्यासाठी भौतिक शेअर्सच्या हस्तांतरण विनंत्या

सदर परिपत्रकानुसार, ज्या गुंतवणूकदारांनी १ एप्रिल २०१९ पूर्वी (भौतिक स्वरूपात सिक्युरिटीजचे

हस्तांतरण बंद करण्याच्या तारखेपासून) भौतिक शेअर्ससाठी हस्तांतरण विनंत्या सादर केल्या होत्या

आणि ज्यांच्या विनंत्या त्रुटींमुळे नाकारल्या गेल्या होत्या किंवा परत केल्या गेल्या होत्या, त्यांना

पात्र गुंतवणुकदार त्यांच्या पूर्वीच्या विनंत्या कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट

प्रायव्हेट लिमिटेड) यांच्याकडे आवश्यक कागदपत्रांसह आणि जर काही त्रुटी असतील तर त्या

सुधारण्यासाठी पुन्हा अर्ज करू शकतात. या परिपत्रकानुसार, गुंतवणूकदारांना कळविण्यात येते

की. हस्तांतरणासाठी पन्हा दाखल केलेल्या सिक्यरिटीज (तारीखानसार कंपनी/आरटीएकडे

प्रलंबित असलेल्या विनंत्यांसह) हस्तांतरण-सह-डीमॅटसाठी योग्य प्रक्रिया पर्ण केल्यानंतरच डीमॅट

स्वरूपात जारी केल्या जातील. गुंतवणूकदारांनी कागदपत्रे कंपनी किंवा आरटीएला खाली दिलेल्या

ज्यांनी यापूर्वी हस्तांतरण विनंत्या सादर केल्या आहेत परंतु अद्याप थकबाकी असलेल्या

त्रुटींमुळे हस्तांतरित शेअर्स मिळालेले नाहीत अशा सर्व गुंतवणूकदारांना आम्ही गुंतवणूकदारांच्या

House of Brands

फायद्यासाठी स्थापन केलेल्या या विशेष विंडोचा लाभ घेण्यासाठी प्रोत्साहित करतो.

इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनटाइम

एमयुएफजी इंटाईम इंडिया प्रायव्हेट लिमिटेड

(पर्वी लिंक इंटाईम इंडिया प्रायव्हेट लिमिटेड)

rnt.helpdesk@in.mpms.mufg.com

२२ ४९१८६००० ईमेल:

LEADER Brat

(एन्फोर्समेंट) रुल्स्, २००२ मधील[े] ८(६) अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-ऑक्शन विक्री सूचना

कर्जदार / गहाणदार / जामीनदारांचे नाव

मे. इंटरनॅशनल कोटिंग कंपनी, श्वेताल भूपेंद्र साकारिया,

यश निमिष मुनीम, खुशी श्वेताल साकरीया, अश्विन

ऑगस्टीन फर्नांडिस, निमिष अनिल मुनीम, आनंद पटेल,

जितेंद्र डबाडा, हसमुख पांचाळ, राजीव यादव

सी १०१ २x/९ पार्क एल बी एस मार्ग विकोली

(पश्चिम), मुंबई, महाराष्ट्र, ४०००८३ दूरध्वनी: +९१

व्हीआयपी क्लोटिंग लिमिटेडमाठी

श्री. राहुल सोनी

RIVOLTA

कंपनी सचिव आणि

अनपालन अधिकारी

आता अशा हस्तांतरण विनंत्या पुन्हा दाखल करण्याची संधी दिली जात आहे.

पुन्हा दाखल करण्यासाठी एक विशेष खिडकी सुरू केली आहे.

कोणत्याही पत्त्यावर पाठव् शकतात:

सी-६. रोड नं.२२. एम.आय.डी.सी., अंधेरी (पूर्व),

कंपनी सचिव

फोन: ०२२

मंबई-४०० ०९३

80209000/8/2/3/8/4

दिनांक: २० ऑगस्ट, २०२५

VIP Frenchie

ठिकाण : मुंबई

By order of the Board For Tembo Global Industries Limited

Sanjay Jashbhai Patel

Managing Directo

DIN- 01958033

ईमेल: investor.relations@vip.in

याद्वारे सूचना देण्यात येते की भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ("SEBI")

By the order of the Board For Waaree Technologies Limited

> Vibhor Kumawa Company Secretary and Compliance office M. No.: FCS-13284

Date: August 20, 2025 Place: Mumbai

(VĬP)

पोलिस ठाणे आणि चौकीच्या म अंमलबजावणी महत्त्वाची आहे. ाध्यमातून मंडळांसमवेत बैठका मंडप उभारणीसाठी संपूर्ण सूरू असून, त्याची प्रत्यक्ष रस्ता अडवू नये. आपत्कालीन



सूर्योदय स्मॉल फायनान्स बॅक लिमिटेड

सीआयएन : L65923MH2008PLC261472 : **कार्यालय :** युनिट क्र. ११०१, शारदा टेरेसेस, प्लॉट क्र. ६५, सेक्टर - ११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४.

दूर. क्र. : +९१ २२ ४०९४ १५५६ वेबसाइट : www.suryodaybank.com ई-मेल : company.secretary@suryodaybank.com

सतराव्या (१७ व्या) वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती गद्वारे **सूचित** करण्यात येते की, सूर्योदय स्मॉल फायनान्स बँक लिमिटेड (''**बँक**'') यांच्या सभासदांची सतरावी (१७ वी) वार्षिक सर्वेसाधारण सभा ("एजीएम") गुरुवार, दिनांक ११ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/अन्य मान्यताप्राप्त दृश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातृन १७ व्या वार्षिक सर्वेसाधारण सभेची सूचना दिनांक १९ ऑगस्ट २०२५ मध्ये नमृद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

सामायिक तिकाणी सभासटांच्या पत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएमच्या माध्यमातन टि. ३० ०९ २०२५ रोजी सामायक ठिकाणा समितद्वाच्या प्रत्यक्ष उपस्थतावना व्हासा वा आएकाएमच्या माध्यमातून (द. ३०.०४.२०२४, राजा व तत्त्वर्विष्यंत समासदांची एजीएण आयोजित करणे तमेव चार्षिक अहवालच्या कारायोग्ये प्रती पाठ्यच्यातृत शिवलतेस्तर्या कंपमी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या तत्तुर्दीच्या अनुसार तसेच त्या अंतर्गत बदलण्यात आलेल्थ विविध नियमांच्या अनुसार दि. ३०.०४.२०२५ पर्वत वरील परिपक्तअंअंतर्गत दिलेल्या आराखड्यातील विस्तारासंदर्भा कर्पोरिट कामकान मंत्रालबाद्वारी ('एमसमिए') वाती सामान्य परिपक्त क्रमाक १५१,२०२० दिनांक ८ एप्रिल २०२० १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० व यासंदर्भात पुढे जारी परिपत्रके, नवीनता सर्वेसाधारण परिपत्रक क्रमांक ९/२०२४ दिनांक १९ सर्प्टेंबर २०२४ सहवाचन अन्य संबंधित परिपत्रके (एकत्रितरीत्या ''**एमसीए परिपत्रके'**' म्हणून उल्लेखित) तसेच सिक्बुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''से**बी**'') यांच्याद्वारे जारी परिपत्रके अर्थात परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२०, सेबी/एचओ/सीएफडी/सीएमडी?सीआवआर/पी/२०२१/११, दि. १५.०१.२०२१, सेबी/एचओ/सीएफडी/सीएमडी २/सीआवआर/पी/२०२२/६२, दि. १३.०५.२०२२, सेबी/एचओ/सीएफडी/पीओडी२/पी/सीआवआर/२०२३/५, दि. ०५.०१.२०२३, सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी/सीआवआर/२०२३/१६७, दि. ०৬.१०.२०२२ व सेबी/एचओ/सीएफडी/सीएफडी - पीओडी- २/पी/सीआवआर/२०२४/१३३, दि. ०३.१०.२०२४ तसेच अन्य लाग् व सबा (एवंजा) सीएफंडा - पांजाडा - र/पा,साजावजार, र००४ १९३३, १६. ०३.१०.२०४४ तम्ब अन्य लागू नियम /पिरावडे काही असत्वाम) तसेच याद्वर्गर्भा एमसीए व सेबी बांच्याद्वर्ग वार्ग अन्य एमए प्रिपवकेः 'म्हणून उल्लेखित जारी करण्यात आली आहेत. त्यानुसार, कावद्याच्या तरतुर्दीच्या नुसार सेबी तिस्टिंग रेयुलेशन यांच्या अनुसार आणि लागू असलेल्या परिपवकंच्या अनुसार बेकेची सतरावी वार्षिक सर्वसाधारण सभा विस्सी (ओएल्हीएम यांच्या माच्यानातून सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे. त्यामुळ सभासद वार्षिक सर्वसाधारण सभेत व्हीसी/ओएल्हीएम यांच्या माच्यानातून सहमाग घेऊ शकतात किंवा उपस्थित राहू शकतात. वार्षिक सर्वसाधारण सभेसाठी ई-मतदान सुविधा तसेच व्हीसी सुविधा उपलब्ध करून टेप्यासाठी बेकेने केफिन टेक्नॉलॉजी लिमिटेड, रजिस्टर आणि ानसभर एउंट ("**केफिनटेक" किया "आरटीए**") यांची नियुक्ती केली आहे. व्हीसी (ऑएव्हीएस यांच्या माध्यमातून वार्षिक वर्षमाधार एउंट ("**केफिनटेक" किया "आरटीए**") यांची नियुक्ती केली आहे. व्हीसी (ऑएव्हीएस यांच्या माध्यमातून वार्षिक वर्षमाधारण समेला उपस्थित असणाऱ्या सभासटांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निर्धारि ьरण्यासाठी गृहीत धरण्यात येणार आहे. १७ व्या एजीएमची सूचना तसेच त्यासह वित्तीय वर्ष २०२४-२५ करिताचा बँकेच सभेची सूचना तसेच त्यासह वार्षिक अहवाल सभासदांना ई-मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया **बुधवार, रि**

कायद्याच्या कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट ऍड अडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० तसेच त्यासह त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सेबी लिस्टिंग रेगुलेशन चा नियम ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडिया यांनी जारी केलोले सर्वसाधारण सभांच्या संदर्भातील सेक्रेटरीअल इंड आग्रा शन्दद्भूट आफ करना सक्रटा आफ श्रेडा थाना जात कल्ला त्वसावारण समाच्या सदमाताल सक्रटाअल स्टेंडड ("एसएस−२") यांच्यानुसार र्वंक १७ व्या पाजीएमच्या सूचनेत नमूद केलेच्या सर्व त्या विवयास समास्त्राता मतदान करण्यासाठी (च्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात आहेत अशा सर्व सभासदांसाठी) दुस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. (एकत्रित उक्केख "**ई-मतदान**" असा करण्यात येणार आहे) ई-मतदानासाठी आवश्यक त्या सूचनांचा तपशील वार्षिक ार्वसाधारण सभेच्या सूचनेत देण्यात आला आहे.

सभासदांना याद्वारे कळविण्यात येते की:

- (१) १७ व्या एजीएमच्या सूचनेत नमूद करण्यात आलेल्या विषय पत्रिकेवर ई मतदान पद्धतीने म्हणजेच दुरस्थ ई मतदान पद्धती आणि वार्षिक सर्वेसाधारण सभेच्या दरम्यान मतदान प्रक्रियेच्या माध्यमातून कामकाज घेण्या येणार आहे. (इन्स्टापोल).
- एजीएमसाठी मतदान करण्याकरिता सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख, **गुरुवार दि** ४ **सप्टेंबर २**०२५ निर्धारित करण्यात आली आहे.
- (३) दुरस्थ ई-मतदान प्रक्रियेला **शनिवार, दिनांक ६ सप्टेंबर २०२५** भारतीय प्रमाण वेळेनुसार सकाळी ९ वाजता प्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया **बुधवार, दिनांक १० सप्टेंबर २०२५** रोजी भारतीय प्रमाण वेळेनुसार ध्याकाळी ५ वाजता संपुष्टात येणार आहे.
- अशी व्यक्ती जिचे नाव कट ऑफ तारीख म्हणजेच **गुरुवार, दिनांक ४ सप्टेंबर** २०२५ रोजी कंपनीच्या सभासर नोंद् पुस्तिकेत तसेच डिपॉझिटरी यांनी तथार केलेल्या लाभार्थी मालकांच्या यादीत किंवा केफिनटेक यांनी तथार केलेल्या लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल तेच ईमतदान सुविधा प्राप्त करण्यासाठी पात्र असतील
- (५) अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभा असा ज्या जा बावान करवावार पाया पूर्वणा गांचा करवावा प्रक्रिया हुए आहार करवावा प्रक्रिया हुए आहे. प्रक्रित कंपनीची समासद झालेली असेल आणि कट ऑफ तारीख स्थापेच पुरुवार, दितांक ४ सप्टेंबर २०२५ रोजी तिच्यांकडे कंपनीचे सम्भाग उपलब्ध असतील तर अशी व्यक्ती <u>evoting@Kfintech.com</u> या पत्यांवर ई-मेलच्या माध्यमातून संपर्क साधून आवश्यक असलेला लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र जर ती व्यक्ती किंवा तो व्यक्ती या आधीच केफिन टेक यांच्याकडे दुरस्थ ई-मतदानासाठी नोंदणीकृत असल्यास तो व्यक्ती किंवा ती व्यक्ती आपला सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकते.
- (६) माहिती आणि सूचनात ई-मतदानाशी संबंधित युजर आयडी आणि पासवर्ड प्राप्त करण्याच्या संदर्भातील सूचनांच समावेश आहे, अशा सूचना सभासदांना ई-मेलच्या माध्यमातून पाठविण्यात आल्या आहेत. तेच लॉ इनक्रेडेन्शियल वार्षिक सर्वेसाधारण सभेला व्हीसी किंवा ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण् वापरता येतील.

- ए) **बुधवार, दिनांक १० सप्टेंबर २०२५** रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी पाच वाजल्यानंतर दूरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून मतदान करण्यास अनुमती दिली जाणार नाही.
- बी) एजीएम दरम्यान देखील ई-मतदान सविधा उपलब्ध करून देण्यात येणार आहे आणि असे सभासद ्रवाचित्र संदेशाचारण समेला व्हीसी किंद्रा ऑप्टबरिश यांच्या मध्यमातून उपस्थित असतील आणि ज्यांनी पत्रीएमच्या आधी वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयावर दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही. असे सभास वार्षिक सर्वसाधारण सभेच्या दरम्यान इन्स्टा पोल मतदान प्रक्रियेच्या माध्यमातून मतदान कर
- सी) ज्या सभासदांनी एजीएमच्या पूर्वी दुरस्थ ई मतदान प्रक्रियेच्या माध्यमातून मतदानाचा हक बजावलेला आहे असे सभासद एजीएममध्ये उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही.
- (८) सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच गुरुवार, दिनांक ४ सप्टेंबर २०२५ रोजी बँकेच्या एकूण रेख अप इक्किटी सम्भाग भांडवलात सभासदांकडे उपलब्ध असलेल्या सम्भागांच्या प्रमाणावर अवलंब असतील आणि ते बैंकिंग रेगुलेशन कायदा १९४९ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांच्य अधीन असतील.
- (९) वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत तसेच त्यासह वित्तीय वर्ष २०२४-२५ करिता चा वार्षिक अहवात ज्यात दुरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दुरम्यान होणारे ई-मतदान यांच्या प्रक्रियेचा सविस्त तपशील वर्णित करण्यात आला आहे, त्यांची प्रत इलेक्ट्रॉनिक माध्यमातून अशा सर्व सभासदांना पाठविण्य आली आहे. ज्या सभासदांचे ई-मेल तपशील बँक किंवा त्यांचे आरटीए किंवा संबंधित डिपॉझिटरीज यांच्याक नोंदणीकृत आहेत आणि ही प्रक्रिया वरील प्रमाणे नमूद करण्यात आलेल्या एमसीए परिपत्रकांच्या अनुसार पूर् करण्यात आली आहे.
- (१०) सभासदांनी कपया नोंद घ्यावी की. एजीएमची सचना आणि वित्तीय वर्ष २०२४-२५ करिता चा वार्षिक अहवा बँकेचे संकेतस्थळ (https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges) येथे तसेच भांडवली बाजार म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ (https://www. bseindia.com), येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया यांचे संकेतस्थळ (https://www. nseindia.com) तसेच सेवा पुरवटादार म्हणजेच केफिनटेक यांचे संकेत स्थळ (https://evoting kfintech.com) येथे वरील प्रमाणे नमुद करण्यात आलेल्या परिपत्रकाच्या अनुसार उपलब्ध करून देण्यात आले आहेत
- (११) सेबीसूची विनियमनांच्या विनियमन ३६ (१) (बी) अंतर्गत ज्या भागधारकांनी आपले ई-मेल पत्ते बँक आरटीए वा डीपी यांच्याकडे नोंदणीकृत केलेले नसतील अशा भागधारकांना वित्तीय वर्ष २०२४-२५ करिताच वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वास्तविक पाथसमवेत वेबलिंक पुरविणारे पत्रसुद्धा बँव पाठवीत आहे.
- इलेक्टॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर सभासद बँकेचे आरटी हेल्प आणि फ्रिकेंटली आस्वड केश्चन तसेच सभासदांकरिता उपलब्ध असलेले ई-मतदान यूजर मॅन्यअल यांच संदर्भ घेऊ शकतात किंवा केफिन टेक्नॉलॉजी लिमिटेड, युनिट सूर्योदय स्मॉल फायनान्स बैंक लिमिटेड, सेलेनिय बिल्डिंग, टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२ फिनान्शियल डिस्ट्रिक्ट, नानाक्रम गुदा, सिरीलिंगमपल्ली, हैदराबा रंग रेड्डी. तेलंगणा, भारत ५०० ०३२ ई-मेल तपशील einward.ris@kfintech.com; umesh.pandey@ kfintech.com येथे संपर्क साधू शकतात किंवा आरटीए यांना टोल फ्री क्रमांक १-८०० -३०१-४००१ येथे पुरी तपशिलासाठी आणि स्पष्टीकरणासाठी संपर्क साधू शकतात किंवा बैंकेचे सेक्रेटरी यांच्याशी नोंदणीकृत कार्यालया किंवा company.secretary@suryodaybank.com येथे संपर्क साधू शकतात.
- कायद्याच्या कलम ९१ च्या तरतर्दींच्या अनसार तसेच त्या सह वाचा कंपनीज (मॅनेजमेंट ऍडिमिनिस्टेशन) नियम २०१४ कारबाद का स्वार ने प्रार्थित के प्रार्थित का अनुसार पार्च के अपने स्वार का स्वार के का का किस है। चा नियम १० आणि त्यात वेळवेळी करण्यात आलेल्या सुधारणा तसेच सेबी लिस्टिंग रंगुलेशनच्या लागु असलेल्या तरतुदी यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका **शुक्रवार, दिनांक ०**५ सप्टेंबर २०२५ ते गुरुवार, दिनांक ११ सप्टेंबर २०२५ (दोन्ही दिवस धरून) या कालावधीत वार्षिक सर्वसाध

त्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही. असे सभासद आपला ई-मेल तपशील खालील प्रम नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून नोंदणीकृत करू शकतात.

- ए) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात: अशा सभासदांसाठी सेबी यांनी आपल्या मास्टर परिपत्रकाच अनुसार शेअर ट्रान्सफर एजंट यांना परिपत्रक दिनांक २३ जुन, २०२५ रोजी निर्गमित करून बँकेचे समभाग प्रत्यक्ष स्वरूपात असणाऱ्या समभागधारकांसाठी आपले केवायसी तपशील ज्यात संपर्क तपशील, ई-मेल तपशील, मोबाईल कमांक बँक खाते तपशील नामनिर्देशक आही माहिती फॉर्म आयाग्मआर-१ भरून माहर करणे अनिवार्य केले आहे यासंदर्भात, फार्म, सेबी यांनी अनुसूचित केल्याप्रमाणे तसेच त्यासह आवश्यक तो तपशील बँकेचे संकेतस्थळ https://www.suryodaybank.com/Availling-Investor येथे उपलब्ध करून देण्यात आला आहे.
- बी) डिमॅट समभाग धारकांसाठी: ज्या सभासदांकडे बँकेचे समभाग इलेक्ट्रॉनिक स्वरूपात आहेत ते सभासद आपला ईमेल तपशील संबंधित डिपॉझिटरी पार्टिसिपंड्स यांच्याकडे पडताळ शकतात किंवा त्या तपशिलाचे अद्ययावतीकरण करू शक

कागदोपत्री स्वरूपातील धारण केलेल्या शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्यासाठीची स्पेशल विन्डो: मेबी यांनी त्यांने परिपवक दि ०२ ०७ २०२५ अन्तरे कार्गरोपनी स्वरूपातील भागभारक असलेल्या भागभारकांटारे दि ०१.०४.२०१९ पूर्वी दाखल करण्यात आलेल्या, खरेदी केलेल्या सीक्युरिटीज्, हस्तांतरण करारांतील गुंतवणूकदारांकी सुलभ गृंतवणुक व गृंतवणुकदारांच्या हक्कांच्या सुरक्षिततेच्या उद्देशाने व दस्तावेजांतील कमतरतेच्या कारणास्तव रह झालेले बुरान पुरान्यूक य पुरस्युक्तरा व्या स्थाना व्या बुराबाराच्या उद्यान प्रदेशाच्यारा काराव्या कारावास्य ६ कारारा पर्पत आलेल्या विनेतीसदर्भात है, ७०,७०५,२०२५ है, ६०,६०,९२६ ह्यय्यान स्पेशल विन्डी हर्स्यान बैकेच्या आरोप यांच्याकडे आवश्यक दस्तावेज पुन्हा दाखल करण्याकरिता सुलभ गुंतवणूक-कागदीपत्री स्वरूपातील शेअर्सची हस्तांतरण

विनंती पन्हा दाखल करण्याकरिता स्पेशल विन्डो सरू केली आहे. त्यामळे संबंधित भागधारकांनी कपया वरील निर्देशित ान त्यांच्या शेअर्सचे हस्तांतरण तथा डीमॅट विनंती पुन्हा दाखल करण्याकरिता सदर सुविधेचा लाभ घ्यावा. सूर्योदय स्मॉल फायनान्स बँक लिमिटेड करिता

कृष्ण कांत चतुर्वेदी कंपनी सचिव व अनुपालन अधिकारी ठिकाण : नवी मुंबई

बैक ऑफ़ बड़ौदा Bank of Baroda

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स्थावर मालमत्तांच्या विक्रीसाठी विक्री सूचना

विक्रीसाठी **ई–ऑक्शन नोटीस**

राखीव किंमत. बयाणा रक्कम.

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सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, त्यासह वाचल्या जाणाऱ्या सिक्युरिटी इंटरेस्ट

n SBI भारतीय स्टेट बैंक पुहकर्ज केंद्र, पनवेल दुकान क्र.५, शारदा टेरेस, सेक्टर-११, सीवीडी बेलापूर, नवी गुंबई-४००६१४.

मागणी सूचना येथे सूचना देण्यात येत आहे की, खालील कर्जदार श्री. दीपक किसन शिरसाट, खोली क्र.०२,

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फिरोझ खान चाळ, प्रताप नगर रोड, बीपीईएस शाळेजवळ, भांडूप पश्चिम-४०००७८. **कार्याल** पत्ता: खोली क्र.५, चंद्रदेव यादव चाळ, त्रिपाठी कंपाऊड, जामिल नगर, वॉटर टॅंक हिल रोड भांड्प पश्चिम-४०००७८. एचएल खाते क्र.: ४१९४०४९९६७ यांनी बँकेकडून त्यांनी घेतलेल्य कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते २२.१२.२०२५ रोजी नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्सेमेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्त्यावर १४.०८.२०२५ रोजी सचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: २२.१२.२०२४ रोजी देय रक्कम रू.२२.८५.५२२.०० (रुपये बावीस लाख पंच्याऐंशी हजार पाचशे बावीस फक्त) तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी.

सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास) यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासन ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्यरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई केली जाईल.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसा प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.२०२, विंग ए, इमारत क्र.१२, बालाजी अवंते, २रा मजला, वाकडी, रायगड, पनवेल-४१०२०६. दिनांक: २०.०८.२०२५, ठिकाण: नवी मुंबई प्राधिकत अधिकारी, स्टेट बँक ऑफ इंडिय १३(२) नुसार नमूद केल्याप्रमाणे येणे बाकी रक्कम रु. २,७२,३४,२९७ + त्यावरील व्याज

४०००३७. (प्रतिकात्मक ताबा)

यानुसार सर्वसाधारण जनतेस आणि विशेषतः कर्जदारास (दारांस), गहाणदारास (दारांस), जामीनदारास (दारांस) सूचना देण्यात येते की, पुढे नमूद करण्यात आलेल्या स्थावर मालमत्ता ज्या सुरक्षित धनकोंकडे गहाण / तारण ठेवण्यात आल्या आहेत आणि **बँक ऑफ बडोदा**, सुरक्षित धनको यांचे अधिकृत अधिकारी सदर मालमत्तांचा ताबा घेतला असून सदर मालमत्तांची 'जे आहे जेथे

आहे तेथे', 'जे आहे जसे आहे' आणि 'तेथे जे काही आहे' या तत्त्वावर पुढे नमूद केलेल्या खात्यावर / खात्यांवर येणे असलेली कर्जाजी रक्कम वसूल करण्यासाठी विक्री करण्यात येणार आहे, कर्जदाराची (दारांची) / गहाणदाराची (दारांची) / जामीनदाराची (दारांची) / सुरक्षित मालमत्तेची (मालमत्तांची) / येणे बाकी / राखीव किंमत / ई–ऑक्शनची तारीख आणि वेळ, बयाणा रक्कम, बोली वाढीची रक्कम ही माहिती पुढे देण्यात आली आहे.

स्थावर मालमत्तेचा आणि त्यावर जर काही बोजा असेल तर,

त्याचा तपशील व ताब्याचा प्रकार

निवासी फ्लॅट फ्लॅट क्रमांक ३०४, तिसरा मजला, बी विंग, एमगी ग्रीन

सीटीएस क्रमांक ३०६, १४६, २९८, १/२६९८, २/२९८, ३/२९८,

२९९, ३००, ३०२, ३०४ येथे एम.टी.व्ही. रोडच्या समोर, एसएम

रोड, आयसीसी बँकेजवळ, वडाळा पूर्व, ता. मुंबई मुख्य जिल्हा मुंबई-

• ऑक्शनची तारीख आणि वेळ : दि. ०९/०९/२०२५, दु. २.०० ते सायं. ०६.०० दरम्यान. • मालमत्ता पाहणीची तारीख व वेळ : दि. ०४/०९/२०२५, स. १०.०० ते द्. ०४.००.

नोट : विक्रीसाठी ठेवण्यात आलेल्या मालमत्तांवर कोणत्याही प्रकारचे आकार, धाणाधिकार, बोजा मालमत्ता कराची थकबाकी, वीजबिल थकबाकी इ. किंवा नाट : विक्रीसाठी ठेवण्यात आलल्या मालमतावर कोणत्याही प्रकारच आकार, धाणाधिकार, बाजा मालमता कराची थकबाकी, वाजाबल थकबाकी इ. किंवा कोणत्याही सरकारी किंवा स्थानिक प्राधिकरण किंवा इतर कोणाचीही कुठल्याही प्रकारात थकबाकी असल्यास त्यासाठी अधिकृत अधिकारी जबाबदार असणा नाहीत. विक्रीच्या सविस्तर अटी आणि शर्तीसाठी कृपया https://www.bankofbaroda.in/e-auction.htm आणि ऑनलाइन लिलाव पोर्टल https://baanknet.com ही लिंक पहावी. तसेच संभाव्य प्रस्तावक खाली सही करणार मधुसूधाना कुमार एम. (सहाय्यक महाप्रबंधक व अधिकृत अधिकारी) यांच्याशी फोन नं. ०२०-२९९८२०३७ किंवा मोबाईल नं. +९१-८७२२३१७५५५ वर संपर्क साधू शकतात.

बँक ऑफ बडोदा, झेडओएसएआरबी, पुणे



नविस्तर अटी आणि

शर्तींसाठी येथे स्कॅन

गाड्यांना प्रवेश मिळावा याची काळजी घ्या. सीसीटीव्ही बसवणे, स्वयंसेवक नेमणे, वर्गणी जबरदस्तीने न घेणे हे नियम सर्व मंडळांनी काटेकोर

पाळावेत. मिरवणुकीत भाविकांच्या डोळ्यांना होणारी इजा टाळण्यासाठी पोलिसांनी गतवर्षीपासून लेजर लाइटवर बंदी घातली आहे.

PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

BOBSHELL ELECTRODES LIMITED

CIN: L29308GJ1994PLC023275; ISIN: INE896B01011 Registered Office: B-505, Fairdeal House, Opp. ST. Xaviers' Ladies Hostel Swastik Char Rasta, Navrangpura, Ahmedabad- 380009, Gujarat, India Tel: +91 9824031713; Email: bobshellelectrodes@yahoo.co.in;

his Public Announcement ("PA") is being issued by Shailesh Manshankar Joshi nereinafter referred to as the "Promoter/Acquirer"), to all the public shareholders o BOBSHELL ELECTRODES LIMITED (hereinafter referred to as the "The Company" or "BOBSHELL" or "BEL") listed on BSE Limited. BSE Limited ("BSE") vide order no LIST/COMP/AS/1709/2024-25 dated March 03, 2025 ("BSE Order") has notified to delis he securities of Bobshell Electrodes Limited ("Company") w.e.f. March 04, 2025. As per Chapter V of SEBI (Delisting of Equity shares) Regulations, 2009 read with SEBI circular no. SEBI/HO/CFD/DCR/CIR/P/2016/81, the promoter of the Company is hereby providing Exit Offer to the Public Shareholders of the compulsory delisted company at the exit price computed by the independent valuer appointed by BSE pursuant to regulation 23(1) of SEBI (Delisting of Equity Shares) Regulations, 2009. In the extant case, as per the 3SE letter ref. no. LIST/COMP/AS/1735/2024-25 dated March 19, 2025, the fair value reported by the independent valuer is Rs. 5.80 per equity shares of Rs. 10/- face value Exit Price") of the Company. In the interest of the Public Shareholders, Mr. Shailesh Manshankar Joshi ("Offeror") the Promoter of the Company have decided to offer Rs. 5.80 Five Rupees and Eighty paisa only) per Equity Share to the Public Shareholders of the mpany for the purpose of Exit Offer.

ABOUT THE COMPANY

- Bobshell Electrodes Limited was incorporated on October 14, 1994 under the Companies Act, 1956 having its registered office at B-505, Fairdeal House, Opp. ST. Xaviers' Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad- 380009 Guiarat, India.
- BSE vide order no. LIST/COMP/AS/1709/2024-25 dated March 03, 2025, has hereby notified todelist Equity Shares of the Company w.e.f. March 04, 2025 ("Effective Date of Delisting") as per Chapter V of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Compulsorily Delisting"). Pursuant to regulation 23(3) of the Delisting Regulations, the Promoters of the
- compulsory delisted company shall acquire delisted Equity Shares from the Public Shareholders by paying them the value determined by the valuer appointed by BSE subject to their option of retaining their shares.
- Accordingly, the Acquirer, one of the promoter and on behalf of all the Promoters of the Company, in compliance with regulation23(3) of the Delisting Regulations is hereby making Exit Offer to the Public Shareholders of the Company.
- Exit Price of Rs. 5.80 (Five Rupees and Eighty paisa only) per Equity Share hasbeer

determined by the BSE vid	determined by the BSE vide public notice dated March 19,2025.					
a) The share capital details of BEL are as follows:						
Paid up Equity Shares of	No. of Shares /	% of Shares				
the Company	Voting Rights	Voting Rights				
E D :: E :: O:	00 00 000 '1 1 1 10 40/ 1	4000/				

Fully Paid-up Equity Shares | 60,06,000 equity shares of Rs. 10/- each | 100% Partly Paid-up Equity Shares Total Paid-up Equity Shares 60,06,000equity shares of Rs. 10/- each 100% b) The shareholding pattern of BELis as follows

Particulars	No. of Equity Shares	% of Equity Share Capital 17.66 82.34 100	
Promoter	10,60,600		
Public	49,45,400		
Total	60,06,000		
c) Based on the audited financials of the Company for the last three Financial Years			

net worth and the Net Profit/(Loss) is as follows: March 31 2025 | March 31 2024 | Ma

	Farticulars	Walti 31, 2023	Walch 31, 2024	Walti ST, 2023
	Paid up Equity share capital	600.60	600.60	600.60
	Reserves and Surplus			
	(Free Reserves)	(355.45)	(183.30)	(368.91)
	Net worth	245.15	417.29	231.69
	Net Profit/(Loss) after tax	(172.14)	185.60	(65.06)
The Company was compulsorily delisted by BSE as per chapter V of the Del				

Regulations. The Fair Value per Equity Share of Rs. 5.80 (Five Rupees and Eighty paisa only) to be paid by the Acquirer to the Public Shareholders under the Exit Offer has been determined by the independent valuer appointed by the BSE. Accordingly, the Offeror shall acquire the Equity Shares tendered by the Public Shareholders for cash at Rs. 5.80 (Five Rupees and Eighty paisa only) per Equity Share.

For BOBSHELL ELECTRODES LIMITED Sd/

Shailesh Manshankar Joshi Directo (DIN:01453505)

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF **SNS PROPERTIES AND LEASING LIMITED**

CIN : L38210DL1985PLC020853 Regd. Office: Unit 204, Plaza P-3, Central Square, 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110006 E-Mail: sns.prop.ltd@gmail.com, Tel. No. +91 7992313157 & Website: www.snsind.in OPEN OFFER FOR ACQUISITION OF UPTO 3,90,000 (THREE LAKH NINETY THOUSAND ONLY)

EQUITY SHARES FROM THE SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED, (HEREINAFTER REFERRED TO AS ("SNS/"TARGET COMPANY"/"TC") BY MS. SHWETA KALRA ("ACQUIRER 1") AND MS. RACHNA KALRA ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS"). PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS. 2011. AS AMENDED ("SEBI (SAST) REGULATIONS").

mation of the letter of offer advertisement ("Letter of Off Confirmation Advertisement") is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the offer") on behalf of the acquirers and the said should be read in

Public Announcement dated Wednesday, April 23, 2025 ("Public Announcement") Detailed Public Statement dated Tuesday, April 29, 2025, which was published on Wednesday, April 30, 2025, in the newspapers, namely being Financial Express (English),

Jansatta (Hindi) and Mumbai Lakshadeep (Marathi) ("Newspapers") ("Detailed Public Statement"): Draft letter of offer dated Tuesday, May 06, 2025 ("Draft Letter of Offer");

d) Letter of offer dated Tuesday, August 12, 2025, along with the form of Acceptances-cum Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer"); and The term used in this letter of offer Dispatch Confirmation Advertisement have the same meaning

assigned to them in the offer documents unless otherwise specified. 1) Completion of Dispatch of the Letter of Offer The dispatch of the letter of offer to public shareholders as on identified date being Monday,

August 11, 2025, for the purpose of this offer, has been completed on Tuesday, August 19, 2025, the details of which has been summarized herewith as below:

S. No.	Particulars	Mode of Dispatch	No. of Public Share Holders	Date of Sent/Dispatch
	Letter of offer(Through Demat mode)	Email	58	19.08.2025
	Letter of offer (to non-email and all physical cases)	Registered Post	6377	19.08.2025
				•

2) Availability of letter of offer a) Public Shareholder may access the letter of offer on the website of SEBI at www.sebi.gov.in,

Dated: August 20, 2025

MSEI at www.msei.in, Registrar at www.skylinerta.com and Manager at www.fintellectualadvisors.com. In case of non-receipt of the letter of offer, public shareholders, including those who have

acquired the equity shares after identified date. If they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar at:

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MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
FINTELLECTUAL CORPORATE ADVISORS	Skyline Financial Districtor Pyt. Ltd.
Fintellectual Corporate Advisors Private	Skyline Financial Services Private Limited
Limited	SEBI Registration No.: INR000003241
SEBI Registration No.: INM000012944	Regd. Off.: D-153A, 1st Floor, Okhla Industria
Corporate Off.: B-20, Second Floor, Sector 1,	Area, Phase -I, New Delhi - 110020
Noida 201301 Tel No . ±01_0120_4266080	Tel No · 011-40450193-97

SEBI Rec Noida 201 Contact Person: Mr. Amit Puri Contact Person: Mr. Anui Rana mail: info@fintellectualadvisors.com Email id.: ipo@skylinerta.com Website: - www.fintellectualadvisors.com Website: www.skylinerta.com 3) Schedule of Activities for the purpose of this offer:

lentative Schedule of Activities	(Day and Date)
Last date of publication in the Newspapers of	Thursday, 21 August 2025
Recommendation of the Independent director committee of	
the Target Company shall give its recommendation	
Last date for revising the Offer Price/ Offer Size	Friday, 22 August 2025
Advertisement of Schedule of Activities for Open Offer,	Monday, 25 August 2025
status of statutory and other approvals in newspaper	
Date of commencement of tendering period (Offer Opening	Tuesday, 26 August 2025
Date)	
Date of expiry of tendering period (Offer Closing Date)	Wednesday, 10 September 2025
Date by which all requirements including payment of	Wednesday, 24 September 2025
consideration would be completed	
0.00	•

4) Other information a) The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer.

b) The Letter of offer Dispatch confirmation Advertisement shall also be available and accessible on the website of SEBI at www.sebi.gov.in, MSEI at www.msei.in, and Manager at www.fintellectualadvisors.com

Issued by the Manager to the Offer on behalf of the Acquirers FINTELLECTUAL

Fintellectual Corporate Advisors Private Limited

Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301. Tel No.: +91-0120-4266080; E-mail: info@fintellectualadvisors.com Website: - www.fintellectualadvisors.com Contact Person: Mr. Amit Puri SEBI Registration No.: INM000012944 Validity: Permanent CIN: U74999DL2021PTC377748

Sd/-Place: Noida Shweta Kalra Rachna Kalra Date: 20.08.2025 (Acquirer 1) (Acquirer 2)