thinkinghats
entertainment solutions

CIN : L92490MH2013PLC352652

September 3, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: THESL

Dear Sir / Madam,

Sub: **Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication regarding the 13th Annual General Meeting.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on 3rd September, 2026 in Financial Express and Mumbai Lakshdeep, informing the shareholders about the 13th Annual General Meeting of the Company and other related information, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
This is for your information and record.

Thanking You

Yours Faithfully
For Thinking Hats Entertainment Solutions Limited

RAJESH BHARDWAJ
Digitally signed by RAJESH BHARDWAJ
Date: 2026.09.03 16:31:30 +05'30'

Rajesh Bhardwaj
Managing Director
DIN: 02590002

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309
Regd. Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd, Near D Mart,Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN- 400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

NOTICE

46th ANNUAL GENERAL MEETING OF THE COMPANY

1. This is to inform that 46th Annual General Meeting ('AGM') of the Members of **S. V. Trading & Agencies Limited** ('the Company') will be convened on **Wednesday, September 30, 2026** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to be provided by the Central Depository Services (India) Limited ('CDSL') in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
2. In Compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') in this regard, (collectively referred to as 'MCA Circulars') read with applicable SEBI Circulars in this regard and in compliance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ('DPs').
3. To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
   - **For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants ('DPs')** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
   - **For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number, and Email Address, along with a self-attested copy of their **PAN Card** and **Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com / svtradingandagencies@gmail.com
4. Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
5. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.svtrading.in , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL i.e. www.evotingindia.com.

By Order of the Board of Directors
For S. V. Trading & Agencies Limited
Sd/-
Shashank Mehta
Company Secretary and Compliance Officer
ICSI M. No: A62812

Place: Mumbai
Dated: September 02, 2026

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Registered Office: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053
Phone: +91 9650962815; E-mail: csco@thes.in; Website: www.thes.in

NOTICE TO THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of Thinking Hats Entertainment Solutions Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 13th AGM, containing among others procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.thes.in** /, the Stock Exchange viz. NSE at **www.nseindia.com** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e **www.evoting.nsdl.com** in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from **Sunday, September 27, 2026 from 9.00 A.M.** and ends on **Tuesday, September 29, 2026 till 5.00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Wednesday, September 23, 2026** may cast their votes electronically. The Members who have not cast their votes electronically and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (Dps);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz. MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz. MAS Services Limited at **info@masserv.com**.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited
Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Dated: September 2, 2026

Trio Mercantile and Trading Ltd.

CIN: L51909MH2002PLC136975
Registered Office : 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092. Phone No: 022-28335999
Website: www.triomercantile.com Email Id: triomtl@gmail.com

Notice of 24th Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the **24th Annual General Meeting** of the Members of Trio Mercantile & Trading Limited will be held on **24th day of September, 2026 at 02.00 p.m.**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular read with General Circular issued respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Notice convening the AGM and Annual Report of the company for the Financial Year 2025-26 has been mailed/ dispatched through electronic mode (e-mail) to the Members who have registered their e-mail id's with the Depository Participant(s)/ Company on 02/09/2026 and to other Members in Physical mode to their registered address on 01/09/2026.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday 18.09.2026 to Thursday 24.09.2026** (both days incisive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended), the Company hereby informs that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote electronic voting will commence from Monday, September 21, 2026 at 9.00 a.m. and ends on Wednesday, September 23, 2026 at 5.00 p.m. No remote e-voting shall be allowed beyond said date and time.
3. 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 on September 17, 2026, Thursday (cut-off date). Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such Member is already registered with CDSL for e-voting, then existing user-id and password shall be used for casting vote.
4. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
5. A Member who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting shall be able to exercise their voting right during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM.
6. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date (September 17, 2026, Thursday) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.
7. The Notice of AGM is displayed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

If 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, AVP, (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 or call toll free no. 1800 21 09911

For Trio Mercantile & Trading Limited
Sd/-
Mr. Kaushik Joshi
Managing Director
(DIN: 00410595)

Date: 02/09/2026
Place: Mumbai

ADDENDUM TO FORM G

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process of Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF

M/S RASHMI REALTY BUILDERS PRIVATE LIMITED

(FOR SPECIFIC PROJECT - RASHMI STARCITY PHASE II & III")
This is an addendum to Form G published on 19 August 2026 for extension of timelines
The revised timelines shall be as follows

SL.	RELEVANT PARTICULARS	
1.	Last date for receipt of expression of interest	24.09.2026 (Originally 03.09.2026)
2.	Date of issue of provisional list of prospective resolution applicants	04.10.2026 (Originally 13.09.2026)
3.	Last date for submission of objections to provisional list	09.10.2026 (Originally 18.09.2026)
4.	Date of issue of final list of prospective resolution applicants	19.10.2026 (Originally 28.09.2026)
5.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	24.10.2026 (Originally 03.10.2026)
6.	Last date for submission of resolution plans	23.11.2026 (Originally 02.11.2026)

Note: All other details not specifically amended by this publication shall remain same as per the Form G dated August 19,2026.

Sd/-
Purusottam Behera
Resolution Professional
In the matter of RASHMI REALTY BUILDERS PRIVATE LIMITED
(RASHMI STARCITY PHASE II AND III)
Registration No: IBBI/IPA-002/IP-00940/2019-20/12993
AFA Valid upto: 31.12.2026
IBBI Registered Address: Flat No.402, Sai Prasad Building, Sion Kamgar CHS, Road No-29, Sion (East) Mumbai - 400022
Email ID: ibc.rashmirealty@gmail.com; purusotbj@yahoo.com

Date: 03 September, 2026
Place: Mumbai

KHFM Hospitality & Facility Management Services Limited

CIN: L74930MH2006PLC159290
REGD. OFFICE: 01, NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059. MOBILE : +91 9987870000, +91 9987574333
Email: sales@khfm.in Website: www.khfm.in

NOTICE TO THE SHAREHOLDERS OF THE 20th ANNUAL GENERAL MEETING

1. **NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of KHFM Hospitality and Facility Management Services Limited** will be held on **Monday, 28th September, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 20th AGM of the Company will be held through VC/OAVM.
3. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year **2025-26** will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path for accessing the Annual Report will be sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.khfm.in, the website of National Stock Exchange of India Limited, at https://www.nseindia.com/ and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
6. The remote e-Voting period shall commence on **Friday, 25th September, 2026 at 09:30 A.M. (IST)** and shall end on **Sunday, 27th September, 2026 at 05:00 P.M. (IST).** The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **cut-off date, i.e. Monday, 21st September, 2026.**
7. Members who have not registered/updated their e-mail addresses are requested to register/update the same:
   - Physical Shareholders: by sending the necessary details to the Company at sales@khfm.in and/or to the RTA, Bigshare Services Pvt Ltd, at investor@bigshareonline.com
   - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
8. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For KHFM Hospitality & Facility Management Services Limited
Sd/-
Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Date: 03.09.2026

SALE OF ASSETS
RADIANCE PROPERTIES (INDIA) PVT. LTD. (IN LIQUIDATION)

E-Auction under the Insolvency & Bankruptcy Code, 2016

The following Assets and Properties owned by Radiance Properties (India) Pvt. Ltd. (in Liquidation) forming part of the Liquidation Estate formed by the liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 27th January 2023. The sale is on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS".** The bidding shall take place through online e-auction service provider BAANKNET - via website https://ibbi.baanknet.com/eauction-ibbi

E-Auction date: 1st October 2026 (02:00 PM to 03:00 PM)

Lot No.	Description of Asset	Location	Reserve Price	EMD	Increment Bid
1	Shop No. F-22 - Ripplez Mall admeasuring about 122.95 Sq. Meters (carpet)	Unit No. F-22, First Floor, Ripplez Mall, Plot No. 6A, Sector 7, Airoli, Navi Mumbai - 400 708	Rs. 1.17 Crores	Rs. 0.11 Crores	Rs. 1 lac
2	Shop No. S-20 - Ripplez Mall admeasuring about 66.73 Sq. Meters (carpet)	Unit No. S-20, Second Floor, Ripplez Mall, Plot No. 6A, Sector 7, Airoli, Navi Mumbai - 400 708	Rs. 0.72 Crores	Rs. 0.07 Crores	Rs. 1 lac

Important timeliness for this process is as under:

Sr. No	Particulars	Last Date
1	Submission of Eligibility Documents by prospective bidders*	18-09-2026
2	Inspection or Due Diligence to Bidder	26-09-2026
3	Last date for Submission of EMD	28-09-2026
4	E-Auction Date	01-10-2026
5	Balance Sale Consideration without interest payment	02-11-2026
6	Balance Sale Consideration with interest payment	01-01-2027

* refer Annexure I of E-Auction Process Document

The entire payment is to be made by 1st Jan.2026

The prospective bidders shall submit an undertaking as per the E-auction process document that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

Interested applicants may refer to the detailed E-Auction process document uploaded on the E-Auction website https://ibbi.baanknet.com/eauction-ibbi

Email: cirpradiance@gmail.com, anuj19603@yahoo.co.in

Address for correspondence: WeWork - 6th Floor, WeWork Spectrum Tower, Bldg.No-11, Chincholi Bunder Road , Malad (w), Mumbai 400064

Date: 03rd September 2026
Place: Mumbai

Anuj Bajpai – Liquidator
IBBI/IPA-001/IP-P00311/2017-18/10575

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 31st Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Tuesday, September 29, 2026 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 31st AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate affairs ("MCA") and Circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/ RTA email id i.e investor@lahotioverseas.com / rnt.helpdesk@in.mpms.mufg.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election idendity card, passport) in support of the address of the member.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

The Company will dispatch the dividend warrant/ Bankers' cheque/ demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Members may note that the Notice of 31st AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's Website at www.lahotioverseas.in and website of the Stock Exchanges i.e. BSE limited at www.bseindi a.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For LAHOTI OVERSEAS LIMITED
Sd/-
Umesh Lahoti
Managing Director
DIN: 00361216

Date: September 03, 2026
Place: Mumbai

B. D. INDUSTRIES (PUNE) LIMITED

(Formerly known as B.D. Industries (Pune) Private Limited)
CIN: L25203MH2010PLC202092
Registered Office: 1501-B, Universal Majestic, 15th Floor, PL Lokhande Marg, G M Link Road, Nr R B K International School, Mumbai City, Govandi West, Mumbai, Maharashtra, 400043
Tel: 022-62490801 **Email:** cs@bdi-group.org **Website:** www.bdi-group.org

NOTICE TO THE MEMBERS FOR 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (hereinafter collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the aforesaid MCA Circular, and the relevant provisions of the Companies Act, 2013 ("the Act"), read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for Financial Year ("FY") 2026 will be sent by electronic mode to those Members whose email addresses are registered with their respective depositories/Company/Registrar and Transfer Agent. Further, a letter providing a web link for accessing the Annual Report will be sent to those Members who have not registered their email addresses.

The Notice and Annual Report for FY 2026 will also be available on the Company's Website www.bdi-group.org, BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com . Members may attend and participate in the AGM through the VC/OAVM facility and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act.

The shareholders can attend and participate in the AGM through VC facility only, which is being provided by the Company through NSDL. The shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a)remote e-Voting before the AGM (b) e-Voting on the day of AGM; and (c) attending the AGM through VC will be provided in the Notice of the AGM

The shareholders are requested to register/ update their e-mail addresses with relevant Depository Participants. In case of any queries/difficulties in registering their e-mail addresses, may write to cs@bdi-group.org or priya@cameoindia.com .

For B. D. Industries (Pune) Limited
Sd/-
Dalbir Pal Saini
Managing Director

Date: September 03,2026
Place: Mumbai

PDP SHIPPING & PROJECTS LIMITED®

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra, India, 400614
CIN L61100MH2009PLC192893
Email: admin@pdpprojects.com Website : www.pdpprojects.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Shareholders of PDP Shipping & Projects Limited ("the Company") will be held on Friday, September 25, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and read with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM of the Company will be held through VC/OAVM only. The deemed venue of the AGM will be the registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2025-26, has been sent on September 1, 2026, by electronic mode, to those shareholders whose email addresses are registered with the Company/ Depository Participant(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2025-26 is available, is being sent to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report of the Company for the financial year 2025-26, is available on the website of the Company at https://www.pdpprojects.com/, on the website of Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on Tuesday, September 22, 2026 at 09:00 a.m. (I.S.T.) and shall conclude on Thursday, September 24, 2026 at 05:00 p.m. (I.S.T.). Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed Friday, September 18, 2026, as 'Record Date' for determining the eligibility of Shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholder of the Company after dispatch of the Notice of AGM and holds share(s) as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For PDP Shipping & Projects Limited
Sd/-
Animesh Kumar
Managing Director
DIN: 02534914

Place: Navi Mumbai
Date: 01.09.2026

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086. I CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 I Email Id: univafoods@gmail.com I Website: www.univafoods.co.in

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Univa Foods Limited will be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Notice of the 35th AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Wednesday, 02nd September, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and exact path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report are also available on the website of the Company at www.univafoods.co.in, on the websites of BSE Limited and National Stock Exchange of India Limited https://www.nseindia.com/, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.
6. The remote e-Voting period shall commence on Wednesday, 23rd September, 2026 at 09:30 A.M. (IST) and shall end on Friday, 25th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, 19th September, 2026.
7. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.
8. Members whose e-mail ID/mobile number is not registered are requested to update the same as under:
   - Physical Shareholders: may send the necessary details to the Company at univafoods@gmail.com and/or to the RTA, MUFG Intime India Private Limited, at investor.helpdesk@in.mpms.mufg.com.
   - Demat Shareholders: are requested to update their e-mail ID and mobile number with their respective Depository Participant(s).

In case of any queries or grievances relating to remote e-Voting/e-Voting during the AGM, Members may refer to the FAQs and e-Voting Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdslindia.com or Toll-Free No. 1800 21 09911.

For Univa Foods Limited
Sd/-
Deepak Kharwad
Director
DIN: 08134487

Place: Mumbai
Date: 03.09.2026

IMP POWERS LIMITED

IMP POWERS LTD.
CIN : L31300DN1961PLC000232
Registered Office : Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa, Dadra & Nagar Haveli - 396 230
Office : CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382 421 I **Tel. No.** : +91-0260-2464100/+91-79-2655 4100
Website : www.imp-powers.com I **Email ID** : info@imp-powers.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the **64th Annual General Meeting ("AGM")** of the shareholders of the Company will be held on **Wednesday, 30th September 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

The said circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2025-26 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice of AGM and Annual Report will be made available on website of the Company at www.imp-powers.com and on website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://instavote.linkintime.co.in/. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Further, to update/register the E-mail Id / contact details/ addresses/ bank details, shareholders may follow the instructions mentioned below:

- Physical Holding : Contact the RTA, MUFG Intime at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai -400 083, Tel. No.: 08108116767, Toll Free No, 1800 1020 878, e-mail: rnt.helpdesk@in.mpms.mufg.com and submit KYC documents in your physical folio as per the process communicated by RTA

- Demat Holding : Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available under "Help" section at https://instavote.linkintime.co.in/ or write an email to enotices@in.mpms.mufg.com or call 022-49186000.

This notice is issued for information and benefit of Members of the Company in compliance with applicable circulars of MCA and SEBI.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

As per SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, another special window has been opened for a period of one year from February 5, 2026 to February 4, 2027, to facilitate the re-lodgement of transfer requests of physical shares that were originally lodged before 1st April 2019 but were rejected, returned or left un-attended due to deficiency in the documents or process. Shareholders who missed the earlier deadlines are requested to furnish the necessary signed documents to the Company's RTA MUFG Intime India Private Limited. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat requests. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

For, **IMP Powers Limited**
Yash Shah
Company Secretary and Compliance Officer
Membership No. : A49578

Date : 02-09-2026
Place : Ahmedabad

पंजाब नैशनल बैंक
punjab national bank

ARMB, MUMBAI CITY

6th Floor, United Bank Of India Tower,Sir P M Road, Fort, Mumbai-400 001 E-mail: cs6041@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable property mortgaged/charged to the Secured Creditor, the constructive/SYMBOLIC/ PHYSICAL possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on As is where is, As is what is, and Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sr No	Name of Borrower, (Firm / Co.) Co-borrower / Proprietor / Partners / Directors / Guarantor(s) / Mortgagor(s)	Details of Immovable Properties Mortgaged / Owner's Name (Mortgagers of properties)	A). Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Balance Outstanding Amount as per 13(2) + Intt. & Charges C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/ Constructive	A). Reserve Price B) EMD (last Date of EMD Deposit) C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Property ID QR CODE
1	**RMB,Mumbai City** **Mr. Narendra Singh Lakhbir Gill (Borrower/Mortgagor)** **Mrs. Paramjeet Kaur Gill (Co-Borrower)**	Residential Flat No 704 on 7th Floor in the building named and styled as VIMAL PARK PHASE II, B-wing, admeasuring 1026.00 sq ft (built up area) in survey No 30 Hissa No 1 part lying and situated at revenue village shahad, Taluka Kalyan, Dist Thane.	**A)** 22.06.2026 **B)**Rs.55,88,895.16 as on 31.05.2026+ further intt & other charges w.ef. 01.06.2026 **C)28.08.2026** **D)Symbolic**	**A)** Rs.46,17,000.00 **B)** Rs 4,61,700.00 06.10.2026 (upto 11.00 AM) **C)** Rs.25,000.00	06.10.2026 11.00 AM to 4.00 PM	Not Known	
2	**ARMB, Mumbai City** **Mr. Lokesh Kishanlal Jaiswal (Borrower)** **Mrs.Preeti Lokesh Jaiswal (Co-Borrower)**	Flat No 105 & 106, 1st Floor, B Wing, D- Building, Golden Isle CHSL, Royal Palm, Village Maroshi, Aarey Milk Colony, Goregaon East, Mumbai -400065	**A)** 20/06/2019 **B)** Rs.71,44,110.00 as on 01/06/2019 + further intt & other charges **C)** 08/01/2021 **D)** Symbolic	**A)** Rs.59,08,000.00 **B)** Rs. 5,90,800.00 06.10.2026 (Upto 11.00 AM) **C)** Rs.25,000.00	06.10.2026 11.00 AM to 4.00 PM	Not Known	

TERMS AND CONDITIONS OF E-AUCTION SALE

1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
2. The properties are being sold on AS IS WHERE IS BASIS and AS ISWHAT IS BASIS and WHATEVER THERE IS BASIS
3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, butthe Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
4. The Sale will be done by the undersigned through e-auction platform provided at the **Website https://baanknet.com** as per above..
5. For detailed term and conditions of the sale, please refer **www.baanknet.com, www.pnbindia.in,**
6. Contact Person **Mr. Sushil Kumar - 8420194674, Mr. Pavan Gudadhe - Mob 9423743110, 7.** The bidder bidding for any of the above IP has to bid by adding minimum incremental amount over and above the Fixed Reserve Price.

Note-Further any statutory dues of Central Govt/State Govt/Any statutory body shall be paid by the Purchaser of IP. Bank will not bear any type of dues Past/Present/Future.

30 DAYS STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT ,2002

Date : 03.09.2026
Place : Mumbai

Sd/-
Authorized Officer, Punjab National Bank

[illegible]

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.11 for 5 (five) ordinary shares bearing Distinctive no. 101 to 110 of Mohan Valley CHS ltd. standing in the names of Mahendra S Dhalape & Kalyani M. Dhalape have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at A/301, Mohan Valley, Bharat College Road, Hendre Pada, Badlapur West, Thane,to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर नोटीस

याद्वारे सर्व संबंधितांना कळविण्यात येते की गाव मांडवी, ता. वसई, जि. पालघर येथील स.नं. ६७ क्षेत्र ०.६०.०० आर.चौ. मी. हया जमीनीचे मे.के.टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह हे मालक व ताबा धारक आहेत. तरी मे. के. टी निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह हयांनी जमीनी विकासकाला विकसित करण्यासाठी देण्याचे ठरविले आहे आणि सदर जागेसाठी वसई विरार शहर महानगरपालिके कडून विकास परवानगी मिळविण्याची प्रकिया सुरू आहे. तरी सदर जमीनी संबंधी कोणाची कोणत्याही प्रकारची हरकत किंवा हितसंबंध असल्यास सदर नोटीस प्रसिद्ध झाल्या पासून १४ दिवसांच्या आत निम्नस्वाक्षरिकाच्या खालील पत्त्यावर लेखी कागदपत्रांच्या पुराव्यासह कळवावे.

सही/-

किरीट अे. संघवी, वकील

२०३, पुर्वी चेम्बर्स, महानगर पालिकेच्या मागे, वसई (प.), जि. पालघर.

सार्वजनिक नोटीस

[illegible]

ठिकाण: मुंबई
दिनांक: ०३/०९/२०२६

लॉ इस्टेट लीगल कन्सल्टंट यांच्याकरिता
वकील राहूल शाह
ऑफिस क्र. ५०८, घनश्याम एन्क्लेव्ह,
लालजी पाडा, लिंक रोड, कांदिवली (पश्चिम),
मुंबई - ४०००६७.
मोबाईल क्र. +९१९७६९०९३३४५
/+९१९६१९३९३५३७
ई-मेल : 1lawestate@gmail-com

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल राधिका दीपेश सक्सेना (लग्नानंतरचे नाव) - राधिका मधुसूदन पुरोहित (लग्नापूर्वीचे नाव) आणि दीपेश सक्सेना यांनी खालील मिळकत श्री. अजिय चंद्रावळ (अनिवासी भारतीय) ... [illegible]

गावाचे नाव	मिळकतीचे वर्णन	क्षेत्रफळ
मौजे – कांदिवली, तालुका – बोरिवली आणि जिल्हा – मुंबई उपनगर	सदनिका क्र. ए-१५०२, १५ वा मजला, इमारतीचे नाव-दोस्ती अॅरि ६७ ... [illegible] सी.टी.एस. क्र. १-बी (पार्ट)	६५२ चौ. फूट कारपेट

[illegible]

ठिकाण: मुंबई
दिनांक: ०३/०९/२०२६

डॉ. सुर्यकांत एस. भोसले
वकील

VAISHALI PHARMA LIMITED

(CIN: L52310MH2008PLC181632)

Regd. Office: 706 To 709, 7th Floor, Aravali Busines Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092.
Ph: 022 28928833 | **Email:** cs@vaishalipharma.com
Website: www.vaishalipharma.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 12:00 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 01st September, 2026 forming part of the Annual Report for the financial year ended 31st March, 2026 which has been sent to the Members.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.vaishalipharma.com/
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th September, 2026 may cast their vote electronically on the Ordinary Resolution as set out in the Notice of the 19th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. (IST)
III. The remote e-voting shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17th September, 2026.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st August, 2026, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
VII. The Notice of AGM is available at the website of the Company https://www.vaishalipharma.com/ and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Vishwa Mekhia, Company Secretary at designated email ID cs@vaishalipharma.com who will address the grievance connected with the facility for voting by electronic means.
IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

By the Order of the Board
For **Vaishali Pharma Limited**
Sd/-
Vishwa Mekhia
Company Secretary Cum Compliance Officer

Date: September 01, 2026
Place: Mumbai

25 वर्षे विकासाची

मिरा-भाईंदर महानगरपालिका

स्व. इंदिरा गांधी भवन, मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.), ता.ठाणे-401101 दुरध्वनी क्र.28192828

पाणी पुरवठा व मलनि:सारण विभाग

"माझे शहर, माझा अभिमान"

जा.क्र.मनपा/पा.पु. व मलनि/06/2026-27 — दि.01/09/2026

// निविदा सुचना क्र. ०६ //

कामाचे नाव :-	मिरा-भाईंदर महानगरपालिका क्षेत्रातील मलनि:सारण केंद्रांना Alum आणि Polyelectrolyte या रसायनांचा पुरवठा करणे. (अंदाजित रक्कम रु.63,38,451/-)

निविदा पुस्तिका ई - टेंडरींग (E – Tendering) संगणक प्रणालीच्या https://mahatenders.gov.in या संकेतस्थळावर दि.०३/०९/२०२६ ते दि.१०/०९/२०२६ रोजी उपलब्ध होतील. तसेच दि.११/०९/२०२६ रोजी १.०० वाजेपर्यंत निविदा स्विकारण्यात येतील व दिनांक १५/०९/२०२६ रोजी १२.३० वाजता उघडण्यात येतील.

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, मिरा भाईंदर महानगरपालिका यांनी राखून ठेवला आहे.

जा.क्र.मनपा/भावज/जाहि./इ-९९९७३४६/२०२६-२७
दि. ०२/०९/२०२६

(दिपक खांबित)
शहर अभियंता
मिरा-भाईंदर महानगरपालिका

ठिकाण : भाईंदर
दिनांक : ०१/०९/२०२६

जाहीर नोटीस

सर्व संबंधितांना या जाहीर नोटीसीने कळविण्यात येते की, गावमौजे : केळवे रोड, तालुका - जिल्हा : पालघर येथील सर्वे नं. १४१, क्षेत्र - ३१० चौरस मिटर, ही मिळकत सौ. शलाका शशिकांत निर्गुण ह्यांच्या मालकीची व कब्जे वहिवाटीत आहे. तसेच सर्वे नं. - १४८, क्षेत्र ४५० चौरस मिटर, ही मिळकत श्री. यतिंद्र स्नेह निर्गुण ह्यांच्या मालकीची व कब्जेवहिवाटीत आहे. सदर मिळकती आमच्या अशिलांनी विकत घेण्याचे निश्चित केले आहे. सदर मिळकती बाबत शिर्षक सत्यापन करावयाचे आहे. तरी ह्या मिळकतीवर कुणाही इसमांचा दान, बक्षीस, करार, करोळत, वापरवहिवाट, कब्जा, भाडे-पट्टा व कुळ आदी व अन्य प्रकारचा हक्क व हितसंबंध असल्यास त्यांनी त्यांची लेखी हरकत कागदपत्रांसहित ही नोटीस प्रसिद्ध झाल्यापासून चौदा (१४) दिवसांच्या आत निम्नस्वाक्षरीका-रांच्या जे. आर. ए. लॉ असोसिएटस् एल. एल. पी. बी / २०२, बी विंग, दुसरा मजला, विग्णी आर्केड, स्टेला पेट्रोल पंपच्या मागे, बरामपुर, वसई रोड (प.) ता.: वसई, जिल्हा : पालघर, ४०१२०२, या पत्त्यावर कळवावी.

सदरची लेखी हरकत जर कागदपत्रासोबत नसेल तर सदर हरकत अमान्य करण्यात येईल व कोणाचीही कोणत्याही प्रकारची हरकत नाही असे समजण्यात येईल.

ॲड. रॉबर्ट डॉमनिक डिमेंझिओ (वकील)
जे. आर. ए. लॉ असोसिएटस्
एल. एल. पी. तर्फे पार्टनर

ठिकाण: मुंबई — दिनांक: ०३.०९.२०२६

चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

Chola — Enter a better life

कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी-54 व 55, सुपर बी-4, थिरू व्ही. का. इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई – 600032. **पुणे शाखा कार्यालय :** पहिला मजला, 221/B, 1A/2, कार्यालय क्र. 1 ते 12, सेंटर वन अपार्टमेंट, ताराबाई पार्क, तहसील व उपजिल्हा-करवीर, कोल्हापूर (महाराष्ट्र) – 416003 रत्नागिरी शाखा कार्यालय: अनिकेत मालुकेष्टे आदिनाथ पॅराडाईज दुसरा मजला, माजगाव रोड आयसीआयसीआय बँकेजवळ रत्नागिरी – ४१५६१२ पुणे शाखा: 8 वा मजला, पार्किंग क्र. 8 + 13/1/2, सी.टी.एस. क्र. 1409 आणि 1410, बिल्डिंग क्र. A, डी.टी.सी. कॉन्डोमिनियम, दीनानाथ मंगेशकर हॉस्पिटलजवळ, एरंडवणा, पुणे (महाराष्ट्र) – 411004. विरार शाखेचा पत्ता: दुसरा मजला, गार्डवेल, स्वस्तिक होरायझन बिल्डिंग, क्र. 205-207, गोखिवरे रोड, क्रोमा शोरूमच्या वर, फादरवाडी, वसई पूर्व, वसई-विरार, महाराष्ट्र – 401210. ठाणे शाखेचा पत्ता: दुसरा मजला, लोटस आयटी पार्क, क्र. 203, रोड क्र. 16, नेहरू नगर, वागळे इंडस्ट्रियल इस्टेट, ठाणे पश्चिम, ठाणे, महाराष्ट्र – 400604

सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅक्ट, 2002 च्या कलम 13(2) अंतर्गत मागणी नोटीस

आपण, खाली नमूद केलेले कर्जदार / तारणदार, यांना याद्वारे कळविण्यात येते की, सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅक्ट, 2002 अंतर्गत कंपनीने आपल्या विरोधात कार्यवाही सुरू केलेली आहे. सदर अधिनियमाच्या कलम 13(2) अंतर्गत कर्जदारांना नोंदणीकृत टपाल (पोच पावतीसह) पाठविण्यात आलेली नोटीस आपल्यापर्यंत न पोहोचता परत आली आहे. म्हणूनच, आपणास याद्वारे सूचित करण्यात येते की, या प्रकाशनाच्या दिनांकापासून 60 दिवसांच्या आत, संबंधित खात्याविरुद्ध नमूद केलेली थकीत कर्ज रक्कम तसेच त्यावर होणारे व्याज अदा करावे. तसे न केल्यास, कंपनी सदर अधिनियमाच्या कलम 13 उपकलम (4) अन्वये आपले अधिकार वापरून, खाली नमूद केलेल्या तारण मालमत्तेची अंमलबजावणी करून, आपली देणी व्याज व खर्चासह वसूल करण्याची कार्यवाही करेल. हे नमूद करण्याची आवश्यकता नाही की, ही नोटीस कंपनीला उपलब्ध असलेल्या इतर कोणत्याही उपायांवर कोणताही प्रतिकूल परिणाम न करता आपणास पाठवण्यात आली आहे.

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदारांचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि थकबाकीची रक्कम
1.	**कर्ज खाते क्र.: HE01LUN00000111035 1. रवींद्र बाळा राऊत (अर्जदार),** B104, श्री विनायक, सीएचएस, अगाशी रोड, विरार, स्टेट बँक ऑफ हैदराबादजवळ, पश्चिम, वसई विरार महानगरपालिका, ठाणे, महाराष्ट्र – 401303. **2. रवींद्र बाळा राऊत, त्यांचे प्रोप्रायटर रवींद्र बाळा राऊत यांच्यामार्फत (अर्जदार),** ऑफिस राऊत हाइट्स, जोगेळे जवळ, भाटकर हॉस्पिटल, सर्व्हे नं. 36/D, दापोली, भाटकर हॉस्पिटलजवळ, महाराष्ट्र, रत्नागिरी – 415712. **3. तृप्ती हनुमंत राणे (सह-अर्जदार),** B 196, सिडको कॉलनी, सेक्टर 02, सिडको कॉलनी, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे – 400708. **तसेच पत्ता:** दामामे गुरववाडी, पोस्ट वावघर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी – 415712. **4. अरुण बाळा राऊत (सह-अर्जदार),** रा. पोस्ट दामामे, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामामे, महाराष्ट्र – 415712. **तसेच पत्ता:** C/203, ओम शिवधाम सीएचएस लिमिटेड, अगाशी रोड, पद्मावती हॉल, बोलिंज, विरार पश्चिम, पद्मावती हॉलसमोर, बोलिंज, विरार पश्चिम – 401303.	रु. 61,00,000.00	13/08/2026 **13/08/2026** रोजी रु. **62,39,219.00** करारानुसार व्याजदराने पुढील व्याजासह,
	मालमत्तेचे विवरण :- सर्व भाग आणि तुकडा गोदाम नं. 1, 2 व 3, क्षेत्रफळ सुमारे 1269.50 चौ. फूट (कार्पेट क्षेत्रफळ), म्हणजेच 117.98 चौ. मीटर (कार्पेट क्षेत्रफळ), "ओम पॅराडाईज" या नावाने ओळखल्या जाणाऱ्या इमारतीच्या बेसमेंट मजल्यावरील, सर्व भाग व तुकडा, सर्व्हे नं. 9, हिस्सा नं. 6, क्षेत्रफळ सुमारे 0-20-20, मौजा मलकापूर, ता. शाहूवाडी, जि. कोल्हापूर येथे स्थित. **सदर मालमत्तेच्या चतुर्सिमा :- पूर्वेस :-** अंतर्गत रस्ता, **पश्चिमेस :-** गोदामे व अंतर्गत रस्ता, **उत्तरेस :-** B विंग पार्किंग, **दक्षिणेस :-** A-विंग ओपन पार्किंग व कोल्हापूर – रत्नागिरी रोड.		

दिनांक: 03.09.2026, स्थळ: ठाणे — **(प्राधिकृत अधिकारी), चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Registered Office: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053
Phone: +91 9650962815; **E-mail:** csco@thes.in; **Website:** www.thes.in

NOTICE TO THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of Thinking Hats Entertainment Solutions Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at **www.thes.in /**, the Stock Exchange viz. NSE at **www.nseindia.com** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com** in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from **Sunday, September 27, 2026 from 9.00 A.M.** and ends on **Tuesday, September 29, 2026 till 5.00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Wednesday, September 23, 2026** may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (Dps);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at **info@masserv.com**.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited
Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Dated: September 2, 2026

इनोव्हा कॅपटॅब लिमिटेड

innova CAPTAB

सीआयएन: L24246MH2005PLC150371
नोंदणीकृत कार्यालय: १५१३, १५ वा मजला, सत्र प्लाझा, सीएचएस लि. प्लॉट क्रमांक १९ आणि २०, सेक्टर १९ डी, वाशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत **फोन:** +९१ २२ ६७९४ ४०००
वेबसाइट: https://www.innovacaptab.com
मेल: investors@innovacaptab.com

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

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

एमसीए परिपत्रके आण सेबी परिपत्रके यांच्या अनुपालनानुसार, एजीएम नोटीस आणि वित्तीय वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल योग्य वेळी इलेक्ट्रॉनिक पध्दतीने ज्या संभासदांचे ई-मेल पत्ते कंपनीकडे अथवा रजिस्ट्रार आणि समभाग हस्तांतरण प्रतिनिधी (आरटीए), एनएसडीएल डेटाबेस मॅनेजमेंट लिमिटेड अथवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटसकडे ('डीपी') आणि ज्या भागधारकांचे ई-मेल आयडी कंपनी/डीपी/डिपॉझिटरीज/आरटीएकडे नोंदणीकृत नाहीत, अशा भागधारकांना वार्षिक अहवाल ज्या ठिकाणाहून पाहता किंवा मिळवता येईल, त्या वेब लिंकसह त्याचा अचूक मार्ग नमूद करणारे पत्र नोंदणीकृत आहेत, त्यांनाच पाठविले जाणार आहे. एजीएम नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.innovacaptab.com, बीएसईची वेबसाईट: www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com यांच्यावर उपलब्ध करुन देण्यात आलेला आहे. एजीएममध्ये सहभागी होणे, दूरस्थ इ-मतदानाद्वारे मतदान करण्याची पध्दत अथवा प्रत्यक्ष एजीएमच्यावेळी इ-मतदान याबाबतची सविस्तर प्रक्रिया/ सूचना हा नोटीशीचा भाग राहणार आहे.

आर्थिक विवरणपत्रांचे पुनरावलोकन

सभासदांना पुढे कळविण्यात येते की, ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी यापूर्वी प्रकाशित/सादर करण्यात आलेल्या आर्थिक विवरणपत्रांमध्ये काही अनवधानाने झालेल्या त्रुटी कंपनीच्या निदर्शनास आल्या होत्या. या त्रुटी निदर्शनास आल्यानंतर, कंपनीने त्यांचे सविस्तर पुनरावलोकन केले असून, कंपनी अधिनियम, २०१३, लागू लेखा मानके आणि त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सूचीबद्धता विनियमांमधील लागू तरतुदींनुसार सदर आर्थिक विवरणपत्रांमध्ये त्यानुसार सभासदांना विनंती करण्यात येते की, आगामी वार्षिक सर्वसाधारण सभेसह सर्व उद्देशांसाठी सुधारित आर्थिक विवरणपत्रांचा विचार करावा. त्यानुसार, सुधारित आर्थिक निकालांसोबत, करण्यात आलेल्या दुरुस्त्यांचा तपशील आणि त्यांचा परिणाम दर्शविणारे विवरणपत्र, स्टॉक एक्सचेंजेसकडे सादर करण्यात आले असून, ती कंपनीच्या www.innovacaptab.com या संकेतस्थळावर तसेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज यांच्या संकेतस्थळांवर उपलब्ध आहेत.

दूरस्थ इ-मतदान सुविधा खालीलप्रमाणे मतदान कालावधीत उपलब्ध राहणार आहे:

दूरस्थ इ-मतदानाची सुरुवात: रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता (भाप्रवे)

दूरस्थ इ-मतदानाची समाप्ती: मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता. (भाप्रवे)

सभासद / लाभधारक मालकांच्या रजिस्टरमध्ये **बुधवार, २३ सप्टेंबर २०२६** या रेकॉर्ड तारखेपर्यंत **(कट-ऑफ तारीख)** नाव समाविष्ट असलेले व्यक्ती त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीने करु शकतील.

कंपनीचे सभासद ज्यांनी त्यांचे इमेल पत्ते/बँक आदेशांची नोंदणी केलेली नाही ते खालील प्रक्रियेनुसार नोंदणी करू शकतात:

छापील स्वरुपातील धारणा	विहित फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये आवश्यक कागदपत्रांसह, कंपनीच्या आरटीएमध्ये तपशीलांची नोंदणी / अद्ययावत करा. सेबी परिपत्रक क्रमांक. SEBI/ HO.MIRSD-PoD-1/P/CIR/ 2023/37 दिनांक १६ मार्च २०२३ नुसार कंपनीने भागधारकांचे केवायसी तपशील अद्ययावत करण्यासाठी सर्व संबंधित फॉर्म आपल्या वेबसाइटवर अपलोड केलेले आहेत. गुंतवणूकदार सेवा विनंती फॉर्म कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो: https://www.innovacaptab.com/investor-Resources.php जे सभासद छापील स्वरूपात समभाग धारण करत आहेत किंवा ज्यांनी त्यांचा इमेल पत्ता कंपनी/डिपॉझिटरीमध्ये नोंदवलेला नाही अथवा कोणतीही व्यक्ती जी कंपनीचे सभभाग घेते आणि कंपनीने नोटीस पाठवल्यानंतर कंपनीची सभासद बनते आणि कट-ऑफ तारखेपर्यंत म्हणजेच बुधवार, २३ सप्टेंबर २०२६ रोजी समभाग धारण करते, ती www.evoting.nsdl.com किंवा investors@innovacaptab.com वर आपली विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकते.
डिमॅट स्वरुपातील धारणा	तुमच्या संबंधित डिपॉझिटरी पार्टीसिपंटने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यात तपशील नोंदवा/ अद्ययावत करा

इ-व्होटिंगद्वारे मतदान करण्याची आणि एजीएममध्ये उपस्थित राहण्याची पद्धत:

i) सभासदांना रिमोट इ-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान इ-मतदानाद्वारे नोटीसमध्ये नमूद केलेल्या कामकाजाबाबत त्यांचे मत देण्याची संधी असेल.
ii) ई-मतदानाद्वारे मते देण्यासाठी आवश्यक असलेली लॉगिन ओळख सभासदांना त्यांच्या इमेल पत्त्याची यशस्वी नोंदणी केल्यानंतर वर दिलेल्या पद्धतीनुसार इमेलद्वारे उपलब्ध करून दिली जाईल.
iii) व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी तीच लॉगिन ओळख देखील सभासद वापरु शकतात.
iv) इ-मतदानाद्वारे मतदान करण्याची तपशीलवार प्रक्रिया नोटीसमध्ये प्रदान केली जाईल. कंपनीच्या www.innovacaptab.com या वेबसाइटवर आणि www.evoting.nsdl.com या वेबसाइटवरही याबाबतचा तपशील उपलब्ध असेल.

सभासदांना विनंती करण्यात आली आहे की, त्यांनी नोटीसमध्ये नमूद केलेल्या सर्व टिप्पण्या आणि विशेषतः, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट इ-मतदान आणि एजीएम दरम्यान इ-मतदानाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

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

ठिकाण : पंचकुला
दिनांक : ०३ सप्टेंबर, २०२६

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 43rd Annual General Meeting of the members of AYM Syntex Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m.** through Video Conferencing / Other Audio-Visual Means, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter as issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 shall be sent to all the members whose names appear in the Register of Members/ Beneficial Owners as on BENPOS dated **Friday, August 28, 2026** and whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ RTA /Depository Participant(s) / Depositories. The aforesaid documents will also be available on the Company's website at www.aymsyntex.com and on the websites of BSE Limited ('BSE') at www.bseindia.com and on National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same will also be available on the website of National Securities Depository Limited ('NSDL') i.e. on www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) to receive the Notice of the 43rd AGM along with the Annual Report:-

- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ('RTA') at:-
  MUFG Intime India Private Limited
  Unit: AYM Syntex Limited
  Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083
  E-mail ID: mnt.helpdesk@in.mpms.mufg.com
- Members holding shares in dematerialised mode are requested to register/update their e-mail address (es) with the relevant Depository Participants (DPs).

Procedure of joining the AGM and Manner of casting vote through e-Voting:-

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM through VC / OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM. Members may contact at investorrelations@aymgroup.com for any process related to AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 3, 2026
Place: Mumbai

Ecoreco — Eco Recycling Limited

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Off.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951, **Website:** www.ecoreco.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Monday, September 28, 2026, at 11:00 a.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2026 on Wednesday, September 02, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at **www.ecoreco.com** and on the website of the Stock Exchange viz. **www.bseindia.com.** The Integrated Annual Report of 32nd AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at **https://ivote.bigshareonline.com/.** The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at **shareholders@ecoreco.com** for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS ("Remote e-Voting"):

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	Thursday, September 24, 2026 (09:00 A.M. IST)
Date and time of conclusion of remote e-voting	Sunday, September 27, 2026 (05:00 P.M. IST)
Cut-off date for determining the eligibility for e-voting	Monday, September 21, 2026

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date Monday, September 21, 2026 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

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

Any person holding shares in physical from and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for Remote e-voting then he/she can use his/her existing User ID and password to cast their vote.

The procedure for e-voting is available in the Notice to the 32nd AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at https://ivote.bigshareonline.com.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, , RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

RECORD DATE FOR DIVIDEND:

As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed **Friday, September 18, 2026,** as the **"Record Date"** for determining the eligibility of Members entitled to the final dividend for the financial year 2025-26, if approved at the AGM.

MANDATORY ELECTRONIC PAYOUT DISCLOSURE:

Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited ("RTA") by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid withholding or delays in credit.

SPECIAL WINDOW FOR PHYSICAL SHARE TRANSFERS:

Pursuant to the SEBI Circular dated January 30, 2026, a special window is open from February 5, 2026, to February 4, 2027, for the re-lodgement and fresh lodgement of physical share transfer requests where transactions occurred prior to April 1, 2019. Valid requests are processed strictly via transfer-cum-dematerialisation mode into the transferee's demat account, subject to a mandatory one-year lock-in period from the transfer date. Eligible shareholders must submit their rectified documents to the Company's Registrar and Share Transfer Agent (RTA) before the closing deadline of February4, 2027.

All communication/queries should be sent to our RTA at investor@bigshareonline.com or company at shareholders@ecoreco.com

For **Eco Recycling Limited**
Sd/-
Arvindra Singh Parmar
Company Secretary & Compliance Officer
(Membership No.: A71706)

Place: Mumbai
Date: September 03, 2026