

CIN: L92490MH2013PLC352652

August 23, 2025

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

Symbol: THESL

Dear Sir / Madam,

<u>Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the Notice published on 23rd August, 2025 in Financial Express (English) and Mumbai Lakshadweep (Marathi) about 12th Annual General Meeting of the Company. This is for your information and records.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Thinking Hots Entortains

For Thinking Hats Entertainment Solutions Limited

RAJESH Digitally signed by RAJESH BHARDW BHARDWAJ Date: 2025.08.23 14:20:53 +05'30'

Rajesh Bhardwaj Managing Director DIN: 02590002

Thinking Hats Entertainment Solutions Limited

Registered Office: 220 2nd Floor, Kuber Complex, New Link Road, Andheri West Mumbai - 400053 Branch Office: Plot No. 35, 3rd Floor, RHS, Link Road, Lajpat Nagar - 3, New Delhi - 110024

E: info@thes.in | W: www.thes.in

ARIGATO UNIVERSE LIMITED CIN: L45100MH1979PLC440026

Reg. Off.: Flat 802, Imressa Rise Apartments, Shivaji Nagar, North Ambazari Road, Nagpur - 440010 (M.S.) Extract of Financial Results for the Quater ended June 30, 2025

Standalone			(Rs. In Lacs)		
Particulars	Quarter ended June 30,2025	Quarter ended Mar 31,2025	Year ended March 31, 2025	Year ended March 31, 2024	
Total income from operations (net)	0.00	701.86	712.42	170.52	
Net Profit / (Loss) from ordinary activities after tax	-7.39	-10.01	-330.58	23.65	
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-7.39	-10.01	-330.58	23.65	
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	609.62	609.62	609.62	609.62	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (before extraordinary items) (of Rs. 10/- each)	3	#50 #5	35	=	
Basic :	-0.12	-0.16	-5.42	0.39	
Diluted:	0.12	-0.16	100000	0.39	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)	820		0045		
Basic :	-0.12	-0.16	-5.42	0.39	
Diluted :	-0.12	-0.16	-5.42	0.39	

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial results are available on the Stock Exchange website .(URL of the filings)

For and on behalf of the Board of Directors Place : Nagpur Date: Aug 21, 2025 ARIGATO UNIVERSE LTD (formerly known as SABOO BROTHERS LTD)

> Rajan Shah **Managing Director**

SHIVALIK BIMETAL CONTROLS LIMITED

CIN: L27101HP1984PLC005862

BHIVALIK Registered office: -16 - 18, New Electronics Complex, Chambaghat, Distt. Solan Himachal Pradesh - 173213 Corporate Office: 4" Floor, Space- 408, Eros Corporate Tower, Nehru Place, New Delhi - 110019, Ph: 011-43071031/61 Website:- www.shivalikbimetals.com , Email: investor@shivalikbimetals.com

NOTICE OF THE 41⁵⁷ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 41" Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, the 16" day of September, 2025 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30. AM. (IST) to transact the businesses as set out in the Notice of the AGM dated 13" August, 2025.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2024-25 on 22" day, August, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA. However, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice are available to those shareholder(s) whose email is not registered.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial

Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- Date of Completion of dispatch of notice: 22" August, 2025;
- 2. The remote e-voting shall commence on Saturday, September 13, 2025 (9:00 a.m. IST) and ends on Monday, September 15, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the
- Company as on Tuesday, September 09, 2025 ('Cut-off date'). The Board of Director(s) at its meeting held on May 29, 2025, recommended payment of final dividend of Rs. 1.50/- per equity
- share of face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to approval of member(s) at the AGM. The dividend, if approved by the members, will be paid to Members holding Equity shares of the company as on cut-off date (Tuesday, September 09, 2025).
- Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The members whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 09, 2025. being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- In case of any queries and/or grievance, 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.: 1800-1020-990 or send a request to at evoting@nsdl.co.in or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangla, Manager, at investor@masserv.com phone: - 011-41320335.
- Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- 10. The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited
- This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: https://www.shivalikbimetals.com/about-us.php?pageld=39

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain

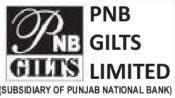
close from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the AGM. SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES:

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months—from July 7, 2025, to January 6, 2026.

For Shivalik Bimetal Controls Limited

Place: New Delhi Dated: 23.08.2025

(Aarti Sahni) Company Secretary



PNB GILTS LIMITED CIN: L74899DL1996PLC077120

Regd. Office: 5, Sansad Marg, New Delhi – 110001 Ph.: 011-23325759, 23325779

Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE OF 29[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Wednesday, September 17, 2025 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2024-25 in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the applicable circulars and the dispatch was completed on August 22, 2025. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. The aforesaid documents are also available on the website of the Company https://www.pnbgilts.com/investors-relations#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the Shareholders whose e-mail addresses are not registered with the Company/ Share Transfer Agent /DPs, providing web link and exact path from where the Annual Report can be accessed on the website of the Company.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 29th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 10, 2025, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- 2. The remote e-voting shall commence on Saturday, September 13, 2025 at 09:00 A.M. (IST) and ends on Tuesday, September 16, 2025 at 05:00 P.M. (IST);
- 3. The cut-off date for determining the eligibility to vote by electronic voting is Wednesday, September 10, 2025 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes
- 4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting. existing user ID and password can be used for casting vote; 5. Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the
- aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with

the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report for Financial Year 2024-25 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with Annual Report for Financial Year 2024-25, members may write to monika.kochar@pnbgilts.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with e-voting or attending the meeting through VC, members may

For	Name	Email	Address	Contact No.
Electronic voting	Ms. Pallavi Mhatre	pallavid@nsdl.com	3 rd Floor, Plot C-32, G-Block, Bandra Kurla Complex,	+91 22 48867000
facility / VC facility	NSDL	evoting@nsdl.com	Bandra East, Mumbai, Maharashtra – 400051	1800-222-990
100 Days campaign "Saksham Niveshak: Pursuant to Investor Education and Protection Fund Authorit			Fund Authority,	

Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started the captioned campaign from 28th July, 2025 to 6th November, 2025. During this campaign, all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Company's Share Transfer Agent (STA) i.e. MCS Share Transfer Agent Ltd. at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi- 110020, email: helpdeskdelhi@mcsregistrars.com, Phone: 011-4140 6149, 4140 6150. 4140 6151, else you can also write your concern to the nodal officer of the Company at 011-23325759/5779, email: monika.kochar@pnbgilts.com. Detailed process is available on the website of the Company at https://www.pnbgilts.com/uploads/annoucement/100_days_campaign.pdf.

Final Dividend 2024-25 and TDS: The final dividend for FY 2024-25, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Wednesday, September 10, 2025 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to the Finance Act, 2020, dividends paid or distributed by a Company is taxable in the hands of shareholders w.e.f. 01.04.2024, and the Company is therefore required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. To enable the determination of appropriate TDS rates and to avoid delay in receiving the dividend, members are requested to complete their KYC as mentioned above and also complete and/or update their residential status, PAN and category with their Depository Participant(s) or in case shares are held in physical form, With the STA (MCS Share Transfer Agent Ltd.) at 179-180, 3rd floor, DSIDC shed, Okhala Industrial Area, Phase - 1, New Delhi 1100020 or at helpdeskdelhi@mcsregistrars.com by September 10, 2025. Members are requested to refer detailed instructions given in the Notice of AGM, submit tax related documents/declarations at the company's email address monika.kochar@pnbgilts.com by September 10, 2025.

By Order of the Board of Directors

(Monika Kochar) **Date: August 22, 2025 Company Secretary** Place: New Delhi





Mazgaon, Mumbai (31830) Branch, Prem Sagar, Nebsit Road, Mazgaon, Mumbai-400010 Web-site address: http://www.unionbankofindia.co.in E-mail address: ubin0531839@unionbankofindia.bank

Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property) Whereas The undersigned being the authorised officer of Union Bank of India, Mazgaon Branch at Prem Sagar Nebsit Road, Mazgaon Mumbai-

400010 under the Securitisation and Reconstruction of Financial Assets and

Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 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 dated 04.02.2025 calling upon the borrower Mr. Mobin Faroog Viranee And Ms. Samra Mubin Viranee to repay the amount mentioned in the notice being Rs. 44,40,557.28 (Rupees Forty Four Lakh, Forty Thousand, Five Hundred and Fifty Seven Point Twenty Eight Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 21st day of the Aug 2025. The Borrower 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 the Union Bank of India, Mazgaon for an amount Rs. 44,40,557.28 and interest thereon. The Borrower's attention is invited to provisions of sub-section (8) of section 13of

the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY: All that part of the property consisting of Flat admeasuring about 740 sq. ft

(built up area), bearing Flat No. 303 on 3rd Floor, B Wing in society known as Shelter Arcde Co-Op Hsg. Soc. Ltd. on situated at land bearing at Plot No. 26, Sector 42 lying being at Nerul Navi Mumbai, Within the limits of Navi Mumbai Municipal Corporation, Tal-Panvel and Dist. Raigarh, Bounded By: North; 20 mtr. wide Road, South: Plot No. 26A, 27, East; 11Mtr wide Road, West: 30 Mtr wide Road.

Place: Mumbai Date: 21.08.2025

Authorised Officer Union Bank of India

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED CIN: L92490MH2013PLC352652

Regd Off: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai City- 400053 Website: www.thes.in Email id: info@thes.in Tel. +91 9810334264

NOTICE OF THE 12th ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING** NOTICE IS HEREBY GIVEN THAT the 12th Annual General Meeting ("AGM") of the Members of Thinking Hats Entertainment Solutions Limited, ("The Company") is scheduled

be held on Wednesday, September 17, 2025 at 3.00 P.M, Indian Standard Time ("IST"

rrough Video Conference (VC) /other Audio-Visual Means ("OAVM") facility without physical

resence of the members at the venue to transact the business as set out in the notice of the 2th AGM, In compliance with the applicable provisions of the Companies Act, 2013 and the lies made thereunder, as amended, read with General Circular Nos., 14/2020 dated April 8. 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated eptember 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 2021, dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated De 28 2022 General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated eptember 19, 2024 read along with other connected circulars issued from time to time in this gard (collectively the 'MCA Circulars'), and Circular Nos. SEBI / HO / CFD / CMD1 / CIR / P. 020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11and SEBI / HODDHS / P / CIR / 2022 1063 dated May 12, 2020, January 15, 2021, May 13,2022, 11/2022 dated December 28 2022 and SEBI vide its Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/167 dated October 7 023 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India collectively referred to as 'SEBI Circulars' which allow the Companies to hold AGM through C/OAVM, the 12th AGM of the Members of the Company is being held through VC/OAVM. Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/PoD-/P/CIR/2023/4 dated 05th January 2023 issued by the SEBI, the soft copy of the 12th AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2024-25 will be sent in electronic mode to only those Members whose e-mail IDs are egistered with the Company /the Registrar and Share Transfer Agents of the Company RTA) or the Depository Participants, as the case may be. However, Members including viembers who have not registered their E-mail addresses with Company/Depository articipant(s), can download the AGM Notice and Annual Report from the Company's vebsite i.e., www.thes.in or the Stock Exchange's websites viz., NSE Limited

Members holding shares in physical mode and who have not yet registered /updated their mail addresses with the Company/Depositories can obtain Notice of the 12th AGM, Annual Report and/or login details for joining the 12th AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to csco@thes.in or to company's Registrar and Share Transfer Agent at investor@masserv.com.

Asigned request letter mentioning your name, folio number and complete address; Self-attested copy of the PAN Card and Aadhar Card.

he Company is pleased to provide the facility to Members to exercise their right to vote by ectronic means on resolutions proposed to be passed at 12th AGM. Only those Members

who are holding shares either in physical form or dematerialized form, as on Wednesday, September 10, 2025 (cut-off date), can cast their vote electronically through the electronic oting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the JSER ID and Password by sending a request at evoting@nsdl.co.in or csco@thes.in. he remote e-voting period will commence Sunday, September 14, 2025 (9:00 a.m. IST) nd ends on Tuesday, September 16, 2025 (5:00 p.m. IST). The remote e-voting module hall be disabled for voting at 5.00 p.m. on Tuesday, 16th September 2025. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast heir vote through e-voting during the AGM. Members who have voted through remote eoting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the eeting. The Company will make necessary arrangements for e-voting during the AGM. for any query/clarification/grievance connected with VC Meeting, or remote e-voting, embers can write E-mail at csco@thes.in, or e-voting@nsdl.co.in and nvestor@masserv.com by clearly mentioning their Folio No/DPID and client ID.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of he SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be losed from 11th September 2025 to 17th September 2025 (both day inclusive) to etermine the eligible shareholders who would be entitled for payment of dividend for the ear ended March 31, 2025; if declared, at the 12th AGM. For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwaj

Place: Mumbai Dated: 22.08.2025 **Managing Director**



epaper.financialexpress.com

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सोलापूर, दि. २२: सोलापूरचे सर्वसामान्य नागरिक, उद्योजक ट्यापारी आणि लोकप्रतिनिधी यांची दीर्घ कालावधीपासून प्रलंबित असलेली सोलापूर ते मुंबई विमानसेवेची मागणी माहे सप्टेंबर २०२५ अखेरपर्यंत पूर्ण होत आहे. डीजीसीए कडून स्टार एअरला सोलापूर ते मुंबई विमान सेवा सुरू करण्याची परवानगी मिळालेली आहे. तसेच महाराष्ट्र एअरपोर्ट ऑथॉरिटी यांच्याशीही स्टार एअर चा करार झालेला आहे, अशी माहिती जिल्हाधिकारी कुमार आशीर्वाद यांनी दिली

महाराष्ट्र एअरपोर्ट ऑथॉरिटीचा स्टार एअर शी करार झाल्याने सोलापूर ते मुंबई विमान सेवा लवकरच सुरू होत आहे. स्टार एअर लवकरच तिकीट विक्रीला सुरुवात करून साधारणतः सप्टेंबर २०२५ अखेरपर्यंत सोलापुरहुन मुंबईला पहिले प्रवासी विमानाचे उड्डाण होईल. ही विमान सेवा सुरू झाल्यास सोलापूरचा औद्योगिक, व्यापारी, पर्यटन व शैक्षणिक विकास होण्यास मोठा प्रमाणावर चालना मिळणार आहे

राज्याचे मुख्यमंत्री देवेंद्र फडणवीस यांच्या नेतृत्वाखालील राज्य शासनाने नुकताच मंत्रिमंडळ बैठकीमध्ये उडान योजनेअंतर्गत १४ कोटीची व्हायाबिलिटी गॅप फडिंगची तरतृद करून सोलापूर-पुणे-मुंबई विमानसेवा सुरू करण्यासाठी पुढाकार घेतलेला आहे.

सार्वजनिक सूचना सर्व सामान्य जनतेने सूचना घ्यावी की, सदनिका क. ४१४. ४ था मजला. परिवार को-ऑप. हौसीं सोसायटी लि., इमारत क्र. १२, एम.एम.आर.डी.ए. कॉलनी, जो-वि लिंक रोड, पवई, मुंबई ७२. ही सदनिका कै. संतोष रामचंद्र गोडगे, यांच्या नावे असून या सदनिकंबाबत शेअर्स अनुक्रमांक ४९१ ते ४९५ धारक यांनी रू.५०/- प्रत्येकीचे ५ पुर्णपणे भरणा केलेले शेअर्सकरिता भागप्रमाणपत्र क्र. ०९९, कै. संतोष रामचंद्र गोडगे, यांनी धारण केले होते कै. संतोष रामचंद्र गोडगे, यांचे निधन मुंबई येथे दिनांक २२/११/२०१४ रोजी झालेले असून त्यांच्या

मागे १. श्रीमती. जयमाला संतोष गोडगे (पत्नी) २. श्वेता संतोष गोडगे (मुलगी), २. तेजस संतोष गोडगे हे सदरच्या सदनिकेचे कायदेशीर वारस आहेत. श्रीमती. जयमाला संतोष गोडगे (पत्नी) ही सदर्ची सदनिका आपल्या नावे हस्तांतर (Transfer) करीत आहेत. सर्व जनता, संस्था यांना सदर सदनिकेमध्ये कोणताही दावा किंवा हवक मागणी किंवा आक्षेप असत्यास आवश्यक कागदपत्रासह खालील नमूद पत्यावर १५ दिवसांच्या कालावधीत आणण्याची सूचना घ्यावी त्यानंतर दावे आक्षेप गृहीत धरले

> परिवार को-ऑप. हौसींग सोसायटी लि इमारत क्र.१२, एमएमुआरड्रीए कॉलनी पवई, मुंबई-४०० ०७२.

जाहीर सूचना

दिनांक: 23/08/2025

येथे सर्वसामान्यांना सूचना देण्यात येत आहे की, ए ३०५ खुशाल हेरिटेज टॉवर कोहौसोलि, दत्ता पाडा रोड, मागाठाणे, बीएमसी स्कूलच्या मागे, बोरिवली पूर्व, मुंबई ४००६६ येथे राहणारे दिवंगत श्री. सुहास शांताराम गाड, खुशाल हेरिटेज टॉवर कोहौसोलिचे सदस्य होते, पत्ता दत्त पाडा रोड, मागाठाणे, बीएमसी शाळेच्या मागे बोरिवली पूर्व, मुंबई, फ्लॅट ए ३०५ चे धारक. श्री. सुहास शांताराम गडयांचे ०९.०४.२०२४रोजीकोणतेहीवारसपत्र न करता निधन झाले, त्यांच्या पश्चात विलासनी एस. गड (पत्नी), सौ. शीतल महेंद्र कदम (विवाहित मुलगी) आणि श्री. शशांक सुहास गाड (मुलगा) आहेत.

आता ११.०८.२०२५ रोजीच्या रिलीज डीडद्वारे

नोंदणी क्र.मुंबई १७/१३५८१/२०२५ श्रीमती विलासणी एस. गड यांच्यात निष्पादित करण्यात आले आहे, श्रीमती शीतल महेंद्र कदम यांनी सदर फ्लॅटमधील त्यांचे हक, मालकी हक, हितसंबंध आणि हिस्सा श्री. शशांक सुहास गड यांच्या नावे सोडला आहे. श्री. शशांक सुहास गड आणि खुशाल हेरिटेज टॉवर को हौसोलि यांच्या वतीने मी याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासद श्री. सहास शांताराम गड यांच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/ आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. जर वर नमूद केलेल्या कालावधीत कोणतेही दावे/ आक्षेप प्राप्त झाले नाहीत, तर सोसायटी सोसायटीच्या उपनियमांनुसार प्रदान केलेल्या पद्धतीने सोसायटीच्या भांडवल /मालमत्तेतील मृत सदस्याच्या शेअर्स आणि हितसंबंधांच्या हस्तांतरणावर व्यवहार करण्यास मोकळी असेल. जर काही आक्षेप आले असतील तर ते सोसायटीच्या उपनियमांनुसार निश्चित केलेल्या पद्धतीने हाताळले जातील. सोसायटीच्या नोंदणीकृत उपनियमांची एक प्रत दावेदार/आक्षेप घेणाऱ्यांना सोसायटीच्या कार्यालयात तपासणीसाठी उपलब्ध आहे. ही सचना प्रकाशित झाल्यापासून त्याची मुदत संपेपर्यंत. त्यानंतर, क्रोणतेही हार्वे किंवा आक्षेप विचारातधेतले जाणार नाहीत सर्व हावे/आक्षेप खालील प्रन्यावर लेखी स्वरूपात पाठवले जातील

वकील तन्मय वराडकर बी/१२, दुकान ९, सेक्टर १०, शांतीनगर, मिरा रोडपुर्व, ठाणे-४०११०७.

ठिकाण: मुंबई

दिनांकः २३.०८.२०२५ NOTICE

Shri Laxman Hari Salvi, a joint member of the Swapnapurti SRA Co-Operative Housing Society Limited, having address at Jivlapada, Kandivali East, . and holding Flat No.8/106, in the building B-1 of the society, died on 23/06/2005. Mr. Pramod Laxman Salvi has made an application for transfer of the 41.667% shares of the deceased ransfer of the 41. nember to his name. The Society hereby invites claims or objections from the

heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the apital/property of the society within a period of 15 days om the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of

for and on behalf of Swapnapurti SRA CHS Ltd. Date: 23.08.2025 Hon. Secretary

सार्वजनिक सुचना

आद्यार क्रमांक ६८७२ ३७८८ ०३७५ धारक श्री

सचिन विजय पांजरी आणि आधार क्रमांक ३२२२

४२५२ त्यांचे २७६४ धारक श्री. तुषार विजय पांजरी

हे दोघेही मागाठाणे माउंट वेरिटा को-ऑपरेटिव्ह

हाऊसिंग सोसायटी लिमिटेडचे सदस्य आहेत. ते

मागाठाणे माउंट वेरिटा को-ऑपरेटिव्ह हाऊसिंग

सोसायटी लिमिटेडचे १३ व्या मजल्यावरील फ्लॅट

क्रमांक ए/१३०२, गुलमोहर कॉलनी, टाटा पॉवर हाऊसच्या मागे, मागाठाणे, बोरिवली (पूर्व) मुंबई-४०००६६ चे अनुक्रमे मालक आणि पुष्टी करणारे पक्ष आहेत. त्यांच्याकडे शेअर सर्टिफिकेट क्रमांक - ०२६ द्वारे प्रत्येकी ५०/- (पन्नास रुपये) किंमतीचे ५ (पाच) शेअर्स आहेत. त्यांचे पालक, जसे कि वडील श्री विजय राजाराम पांजरी २५ फेब्टवारी २०२१रोजी आणि आई श्रीमती मनीषा विजय पांजरी

२६ मे २०१० रोजी देहावसान झाले होते.

सध्याचे संयुक्त मालक श्री. सचिन विजय पांजरी

आणि श्री. तुषार विजय पांजरी हे सदर फ्लॅट श्री.

कैलाश दयाराम चौधरी यांना विकण्याचा विचार करीत

आहेत, त्यामुळे या सूचना प्रकाशित झाल्यापासून

१४ (चौदा) दिवसांच्या आत कायदेशीर वारस/

दावेदार/आक्षेप घेणाऱ्यांकडून त्यांच्या/तिच्या

दाव्यांच्या /आक्षेपांच्या समर्थनार्थ कागदपत्रांच्या प्रती

आणि इतर पुरावे मागवत आहेत. जर निर्धारित कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत

तर विक्रेत्यां ना सदर फ्लॅट इच्छुक खरेदीदारांना त्यांना

ॲड. केदार डिके

मुंबई ४०० ०६६

ॲडव्होकेट मुंबई उच्च न्यायालय

श्री कृष्णा नगर जवळ,बोरिवली (पूर्व)

शॉप नो. ९, शुभसरिता अप्पासाहेब शिधये मार्ग

योग्य वाटेल त्या पद्धती ने विकप्याची मुभा असेल.

दिनांक : २३ ऑगस्ट २०२५

ठिकाण : मुंबई

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शे⊟रील्डी द्वार

بادر مسامطان میروند. – مهلاس مده <u>- استند میروند به با</u>ده به بادر میروند به بادر میروند و ایروند بادر ایروند بادر موجيزية فيستنقين مصوفية فيوسيدية فيهده معتقده فيتنافي عنيية

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जाहीर नोटीस सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल १) श्री. तन्मय राजेंद्र मोहिते, २) श्री. राजेंद्र बलराम मोहिते, ३) श्रीमती साधना राजेंद्र मोहिते यांनी खालील मिळकत श्रीमती भारती धर्माजी पाटील यांच्या संमतीने श्री. रमेश धर्माजी पाटील, श्री. प्रदीप धर्माजी पाटील, श्री. विलास धर्माजी पाटील यांच्याकडून विकत घेण्याचे तरवले आहे आणि ग्रहाण तेऊन पिरामल कॅपिटल आणि हौसिंग फायनान्स लिमिटेड कडन कर्ज सविधेच

	लाभ घण्याचा प्रस्ताव ठवला आहे. ामळकताचे वणन पुढालप्रमाण आहे :-			
ı	गावाचे नाव	क्षेत्रफळ		
	मौजे – खारी, तालुका – ठाणे, जिल्हा – ठाणे	सदिनका क्रमांक. बी/१०४, पहिला मजला, इमारतीचे नाव "राम नगर बी सहकारी गृहतिमांण सीसायदी लिमिटेड " जुना सर्वे क्रमांक ९३, नवीन सर्वे क्रमांक ८९, हिस्स क्रमांक ९ आणि जुना सर्वे क्रमांक ९७, नवीन सर्वे क्रमांक ८५, हिस्सा क्रमांक ८ पार्ट.	२६.०२ चौरस फूर बांधीव	

तसेच धर्माजी कष्णा पाटील आणि श्रीमती समन धर्माजी पाटील यांनी वरील मिळकत दिनांक २६/०८/१९८८ ाजी श्रीराम एंटरप्रयासेस यांच्याकडून विकत घेतली होती.

तसेच धर्माजी कष्णा पाटील यांचे ०६/१२/२०१७ रोजी निधन झाले असन, त्यांच्या पश्चात त्यांचे कायदेशी तास्य बनाजा कृत्या भारता आब ०६,४ १४,४०,४० राजा ात्र्यव आता असूत, त्याव्या पश्चात त्याच कावरताः वासर खालीतात्रमाणे आहेत – १५ औ. रमेश पर्मार्जी पाटील (मुलगा २) औ. प्रदीप धर्मार्जी पाटील (मुलगा ३) श्री. विलास धर्मार्जी पाटील (मुलगा) ४) श्रीमती सुमन धर्मार्जी पाटील (पत्नी) ५) श्रीमती भारती धर्मार्जी पाटील

्युरनाम तसेच सुमन धर्माजी पाटील यांनी दिनांक ३१/०३/२०१८ रोजी दान पत्राद्वारे वरील नमूद सर्दनिका क्रमांब बी/१०४, श्री. रमेश धर्माजी पाटील, श्री. प्रदीप धर्माजी पाटील, श्री. विलास धर्माजी पाटील यांना भेट दिला आहे. सदर वर उल्लेख केलेल्या सदनिकेवर वर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क र्गधकार. बोजा. करार मदार. गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध जायकार, त्राचा, क्यार पदार, नालायकार व शर काल ठवन जायकार जस्ताता स्वरूप गायस आस्क्र ब्राल्यापासून १४ दिवसांच्या आस्त्र वायु दूर्ण्यनी कर्माक ९८९०९४३५५५ वस कळवावो अथवा ते कारारपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डॉंग, चितामणी ज्वेलसं समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन – ४०० ६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून चौदा दिवसांच्या आत कोणतीही रकत न आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

> डॉ. सुर्यकांत एस. भोसले, (वकील) दूरध्वनी क्र : ९८९०९४३५५५

다니다 (교기), 대한 - 사대대대학교에 다니다 : 다구 - 구소에다구다 다니다 마리마: jattashankarind@yahoo.com 대대학교: www.jsil.in

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(كَانِهُ عَنْ مِنْ النَّهِ عَنْ مُسْتِظِينِهُ مِنْ النَّهُ مِنْ مَنْ مُنْ مُنْ عَنْ مُنْ النَّهُ عَنْ 마리마 २०२४ 천미미미미천 미마 미메다 다. 미 २०२४, 미미 SEBI 미미 0३ 미미미다 ميت مين مين مُشتم مشورت مشعوب ميشوري مين سو (1991) VC/OAVM (1993) (1997) (1993) (1994) (1994) (1994) (1995) (1994) (1995) (1995) (1995) (1995) (1995) (1995) (DIIII) CÔ CÂDII QUE COCÔTE CITAT CÂC CÂC CĂC CACIONA ÂNIO. CÂC CICATINO CONTEST www.jsil.in C CCCCCCC, CDC CONTEST www.bseindia.com CILLI CILLIFIA COM CIT CILLIFON WWw.evoting.nsdl.com CI CILIFON CILLIFON CI

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1) व्यस्त्रवेश AGM वर्षेत्र वर्षेत्र वर्षेत्र वर्षेत्र वर्षेत्र वर्षेत्र वर्षेत्र वर्षेत्र वर्षे ÖGnGn 🚅 🚅 🗀 🗀 🖒 Ö-€ÜШ 🗆 AGM GGn 🖂 🖽 🖂 🖂 🖽 🗆 🗆 च

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IN THE PUBLIC TRUSTS REGISTRATION OFFICE **GREATER MUMBAI REGION, MUMBAI**

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400030. **PUBLIC NOTICE OF INQUIRY**

(U/s 22 of the Maharashtra Public Trusts Act, 1950 and Rule 7 & 7A of the Maharashtra Public Trusts Rules, 1951) Change report No:- ACC/ IX/ 10000/ 2024 Filed by: Mr. Siddharth Arvind Waghmare In the matter of "Parivartan Welfare Foundation P.T.R No-F-78329(Mumbai)

WHEREAS THE reporting trustee of the above Trust has filed a Change report under Section 22 of The Maharashtra Public Trusts Act, 1950 for bringing the below described change on record of the above named trust and an inquiry is to be made by the Hon'ble Assistant Charity Commissioner-IX, Greatei Mumbai Region, Mumbai viz, 1) Whether this change is legal and valid?

DESCRIPTION OF THE CHANGE

To be deleted in the schedule-I Sr. To be added in the schedule-I No for the remaining period of the for the remaining period of the year 2021-2026 for the remaining period of the year 2021-2026

Mr. Siddharth Arvind Waghmare Mr. Siddharth Arvind Waghmare (President) 113/65, New B.D.D Chawl, Govindaji Keni Road, Naigaon, Dadar(E), Mumbai- 400014 2 Mr. Bryan Flavio Dsouza Kum. Suyash Sugatpriya Shinde

(Secretary) 3/328, B.I.T. Chawl, Sheth Moti Shah Lane, Mazgaon, Mumbai-400010 Mr. Vishnu Nana Rajguru 3 Mr. Rajendra Hari Kadam

(Vice- Secretary) Adarsh Ramai Nagar, Korba Mithanagar, Wadala police stat Antophill, Mumbai- 400037 Kum. Suyasha Sudhir Waghmare 4 Leena Siddharth Waghmare Treasurer) (Treasurer)

Waghmare Vasti, AT/PO. Sawagao Sawargaon Tal. Ahmednagar 422605

5 Mr. Swapnil Hemant Dhiwar (Member) Kum. Kushal Prakash Shinde New BDD Chawl no. 12, Room no 63, Govindaji Keni road, Naigaon, Dadar (E), Mumbai- 400014 Kum. Diksha Madhukar Shinde Mr. Sameer Sunil Roy

(Member) (Member) Room no.407, Adarsh Ramai naga Korba mithanagar, Wadala police station, Antophill, Mumbai- 400037 7 Suvarna Sunit Waghmare (Member) Mr. Vilas Laxman Jagtap

Mr. Vilas Laxman Jagtap (Member) Room no.910, 9th floor, Sayukta Ekjut CHS, Bahiramdev Mandir marg, Wadala market, Wadala(W), Mumbai- 400031 n view of Section 22(2) of the Maharashtra Public Trusts Act, 1950, the said change report is accepted provisionally vide order dt. 09/01/2025 by the Ld. Assistant Charity Commissioner- IX, Greater Mumbai Region, Mumbai.

This is to call upon you to submit your objection, if any, in the matter before the Hon'ble Assistant Charity Commissioner- IX, Greater Mumbai Region Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice, failing which the change report will be decided on its own merits.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner Greater Mumbai Region, Mumbai. This 22nd day of August, 2025.



Sd/-Superintendent-(J), Public Trusts Registration Office Greater Mumbai Region, Mumbai.

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652

Regd Off: KU220, Kuber Kartik, New Link Road, Prem Co-operative Society,
Andheri West, Mumbai City- 400053

Website: www.thes.in Email id: info@thes.in Tel. +91 9810334264

Mebsite: www.thes.in Email id: info@thes.in Tel. +91 9810334264

NOTICE OF THE 12th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 12th Annual General Meeting ("AGM") of the Members of Thinking Hats Entertainment Solutions Limited. ("The Company") is scheduled to be held on Wednesday, September 17, 2025 at 3.00 P.M. Indian Standard Time (TST") through Video Conference (VC) /other Audio-Visual Means ('OAVM') facility without physical presence of the members at the venue to transact the business as set out in the notice of the rules made thereunder, as amended, read with General Circular Nos., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular no. 99/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/19, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI vide its Circular no. 98/EBI/Circular Nos. SEBI/HO/CFD/CM2023 dated December 28, 2022 and SEBI vide its Circular no. 98/EBI/Circular Nos. SEBI/HO/CFR/2023/167 dated December 28, 2023 and SEBI vide its Circular no. 98/EBI/Circular Nos. CREBI/HO/CFD/POS-2P/CIR/2023/167 dated Ocember 28, 2023 and SEBI vide its Circular nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated Ocember 28, 2023 and SEBI vide its Circular nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated Ocember 28, 2023 and SEBI vide its Circular nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated October 28, 2023 and SEBI vide its Circular nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated October 28, 2023 and SEBI vide its Circular nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated October 28, 2023 and SEBI/Circular Nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated October 28, 2023 and SEBI/Circular Nos. SEBI/HO/CFD/POS-2P/CIR/2023/167 dated Octobe 023 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India ollectively referred to as 'SEBI Circulars')which allow the Companies to hold AGM through (collectively referred to as 'SEBI Circulars') which allow the Companies to hold AGM through VC/OAVM, the 12th AGM of the Members of the Company is being held through VC/OAVM. In Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the SEBI, the soft copy of the 12th AGM Notice and Annual Report including the Audited Financial Statements for the financial Statements for the financial Policy of the 12th AGM 10th Agmid Notice and Annual Report including the Audited Financial Statements for the financial Statements for the financial Policy of the 10th Agmid Notice and Notice and Policy of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.thes.in or the Stock Exchange's websites viz., NSE Limited www.nseindia.com.

Members holding shares in physical mode and who have not yet registered /updated their

mbers holding shares in physical mode and who have not yet registered /updated the nail addresses with the Company/Depositories can obtain Notice of the 12th AGM, Annue point and/or login details for joining the 12th AGM through VC/OAVM facility including e titing, by sending the scanned copy of the following documents by email to csco@thes.ii to company's Registrar and Share Transfer Agent at Investor@masserv.com.

A signed request letter mentioning your name, folio number and complete address;

Self-attested copy of the PAN Card and Aadhar Card.

Voting The Company is pleased to provide the facility to Members to exercise their right to vote be electronic means on resolutions proposed to be passed at 12th AGM. Only those Member who are holding shares either in physical form or dematerialized form, as on Wednesday September 10, 2025 (cut-off date), can cast their vote electronically through the electronivoting system (remote e-voting) of NSDL at www.evoting.nsdl.com. Members who hav acquired shares after sending the Annual Report and before the cut-off date may obtain th USER ID and Password by sending a request at evoting@nsdl.co.in or csco@thes.in. ne remote e-voting period will commence Sunday September 14, 2025 (9:00 a.m. IST the remote e-voting period will commence Sunday, September 14, 2025 (9:00 a.m. IS1 and ends on Tuesday, September 16, 2025 (5:00 p.m. IST). The remote e-voting modul hall be disabled for voting at 5.00 p.m. on Tuesday, 16th September 2025. Member ttending the AGM who have not cast their vote by remote e-voting shall be eligible to case eier vote through e-voting during the AGM. Members who have voted through remote e oting shall be eligible to attend the AGM, nowever, they shall not be eligible to vote at the scalar. The Company will be the species of september for a public of their back.

or any query/clarification/grievance connected with VC Meeting, or remote e-votin embers can write E-mail at csco@thes.in, or e-voting@nsdl.co.in an vestor@masserv.com by clearly mentioning their Folio No/DPID and client ID. otice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 to BEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing otice is also given pursuant to Section 91 of the Companies Act, 2013 and Régulation 42 c le SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listin egulations) that the Register of Members and Share Transfer Books of the Company will b osed from 11th September 2025 to 17th September 2025 (both day inclusive) to tetermine the eligible shareholders who would be entitled for payment of dividend for the par ended March 31, 2025, if declared, at the 12th AGM.

eting. The Company will make necessary arrangements for e-voting during the AGM

For Thinking Hats Entertainment Solutions Limited

Rajesh Bhardwa Managing Directo DIN: 02590002

चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

Dated: 22.08.2025

कॉर्पोरेट पत्ता - चोला क्रेस्ट, सुपर बी, सी५४ आणि सी५५, ४, थिरू वी का इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - ६०० ०३२ शाखेचा पत्ता – चोलामंडलम इन्वेस्टरीट औड फायनात्त कंपी लिमिटेड, युनिट क. २०३, तारा चा का कालपुरार इस्टर, 170, चक्क २०२, रोड क.१६, वागळे इस्टेट, शाखेचा पत्ता – चोलामंडलम इन्वेस्टरीट औड फायनात्त कंपी लिमिटेड, युनिट क. २०३, दारा मचला, लोटस आयटी पार्क ऑफिस क्र.२०३, रोड क्र.१६, वागळे इस्टेट, पाच पाखडी, ठाणे, महाराष्ट्र ४००६०४. संपर्क क्रमांकः श्री. तेचस मेहता, मोचा. क्र.९८२५३५६०४७, श्री.मोहम्मद रहिस, मोबा. क्र.८१२४००००३०/६३७४८४५६१६ आणि श्री. रावसाहेब अनुसे, मोबा. क्र. ९८३४११९८९८

स्थावर मालमत्तेच्या व्रिकीकरिता ई-लिलाव विक्री सूचना

सिक्युरीटा<mark>यमेशन ॲन्ड रिकन्स्ट्रवशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ सहपाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ९(१) ची तरतूद अन्यये स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाय विक्री सुचना. यादारे सामान्यतः जनतेला आणि विशेषतः कर्जदार/सह-कर्जदार/तारणकर्ता यांना सूचना देण्यात येत आहे की खाली वर्णन केलेल्या स्थावर मालमता सुरक्षित कर्जदाराकडे तारण ठेवल्या आहेत, चोलामंडलम इन्ट्रेस्टमेंट अँड फायनान्स कंपनी लिमिटेड असा उलेख केला जाईल ज्याचा सांकेतिक/वारतिक ताबा अधिकृत् अधिकान्याने घेतला आहे. प्रतिभूत मालमत्तेची विक्री ई-लिलावादारे जसे आहे जे आहे, जसे आहे जेथा हो जिम्हेट असा उलेख केला जाईल ज्याचा सांकेतिक/वारतिक ताबा अधिकृत् अधिकान्याने घेतला आहे. प्रतिभूत मालमत्तेची विक्री ई-लिलावादारे जसे आहे जे आहे, जसे आहे जेथा ताहित्य किंग्सित मालमतेची विक्री ई-लिलावादारे जसे आहे जे आहे, जसे आहे जेथा ताहित्य किंग्सित मालमतेची विक्री ई-लिलावादारे जसे आहे जेथा हो जिसके किंग्सित मालमतेची विक्री ई-लिलावादारे जसे आहे जेथा हो जिसके किंग्सित मालमतेची विक्री ई-लिलावादारे जसे आहे जेथा हो जिसके किंग्सित मालमतेची विक्री ई-लिलावादारे जसे आहे जेथा हो जिसके किंग्सित कर्जित हो सिक्तिक हो सिक्</mark> जे काही आहे या आधारावर केली जाईल. याद्वारे सर्वसामान्यांना कळविण्यात येते की, आम्ही https://chola-lap.procure247.com/ या वेबसाइटद्वारे जाहिर ई- लिलाव करणार आहोत.

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ા છ	अ.	खाते क्र. आणि कर्जदार, सह–कर्जदार, तारणकर्ताचे ना व	दिनां क आणि मागणी	मालमत्ता/ मालमत्तेचे वर्णन	आरक्षित मूल्य,	सूचनेचा
(i	क्र. १.	कर्ज खाते क्र.: एचई०१आएओबी०००००१४२३६ आणि	सूचना दिनांक १३(२) अन्वये रक्कम	मालमता १: फ्लॅट क्र.१०३, पहिल्या मजल्यावर, इमारत क्र.ए-६, मोजमाप क्षेत्र सुमारे ६०० चौ. फूट, छभेया पार्क म्हणून ज्ञात इमारतीमध्ये, छभेया कोहीसोलि म्हणून ज्ञात सोसायटीमध्ये, कापूरवावडी,	इसारा रक्कम ठेव आणि बोली बाढविण्याची रक्कम	कालावधी / ताबाचा प्रकार
ट	,.	एचई॰१आरओनी॰०००००३२०७७ १) अनिल सिक्युरिटी अँड पर्सोनेल सर्व्हिंसेस प्रायव्हेट लिमिटेड, २)		भिवंडी रोड, बाळकुम फायर स्टेशनसमोर, जिमन असलेल्या क्र.११६, हिस्सा क्र.१, २ आणि ३	₹.६३,००,०००/-	
) સે		अनिल ज्वालाप्रसाद दुने, ३) माधुरी ज्वालाप्रसाद दुने, ४) बे.पी. एंटरप्रायनेस, सर्वांचा पत्ता : ए-१, ए-२/५४, छभैया पार्क, कापूरवावडी भिवंडी रोड, ठाणे पश्चिम-४००६०७. ५) अनिल सिक्युरिटी अँड पसोनेल सर्व्हिंसेस	दि.१२.०७.२०२४ रू.१,४०,६५,४०७/- दि.१२.०७.२०२४ रोजी	आणि एस. क्र. १२५, हिस्सा क्र. १ आणि ६ए भाग वर बांधकामित, मोजमाप क्षेत्र सुमारे ११,११० चौ. मी., गाव-माजिवाडे, ता. आणि जिल्हा ठाणे येथे स्थित. (१८ एप्रिल १९९० रोजी मे. गोपाल	रू.६,३०,०००/ रू.१,००,०००/-	
री री		प्रायन्हेट लिमिटेड, ६) अनिल ज्वालाप्रसाद दुवे, ७) अधुरी ज्वालाप्रसाद दुवे, ८) बेपी एंटरप्राइबेस, ५ ते ८ चा पत्ता : फ्लॅट क्र. १०३, पहिला मजला,		उद्योग आणि ज्वाला प्रसाद दुबे यांच्यात १९९० मध्ये नोंदणी क्र.४६९९ असलेल्या विक्री करारात अधिक उल्लेख सहवाचिता २५.०५.२०११ (टीएनएन-५/४९६६/२०११) रोजी रिलीझ डींड श्री. अनिल कुमार ज्वालाप्रसाद दुबे, आभाष कुमार जे दुबे, सुश्री मोनिका जे. दुबे, एका भागाचे रिलीझर		
री		इमारत क्र. ए-६, छभैया कोहौसोलि, कापूरबावडी, भिवंडी रोड, बाळकुम अव्रिशमन केंद्रासमोर हे गाव-माजिवाडे, ता. आणि जिल्हा. ठाणे पश्चिम-		पक्ष आणि दुसऱ्या भागाच्या रिलीझी श्रीमती माधुरी ज्वालाप्रसाद दुबे यांच्यात निष्पादित झाले.		१५ दिवस / वास्तविक
t. ส		४००६०७ येथे आहे. ९) अनिल सिक्युरिटी अंड पर्सोनेल सर्व्हिसेस प्रायव्हेट लिमिटेड, १०) अनिल ज्वालाप्रसाद दुवे, ११) माधुरी ज्वालाप्रसाद दुवे,		मालमत्ता २: फ्लॅट क्र.१०४, पहिल्या मजल्यावर, ए विंग, ४४०+७०० चौ.फूट टेरेससह मोजमाप क्षेत्र (कार्पेट क्षेत्र), वर्धमान वाटिका म्हणून ज्ञात इमारतीत, वर्धमान वाटिका ए अँड बी कोहौसोलि	रू.१,०५,००,०००/-	ताबा
1		१२) जे.पी. एंटरप्रायझेस, क्रमांक ९ ते १२ चा पत्ता : फ्लॅट क्र.१०४, पहिल्या		म्हणून ज्ञात सोसायटीत, तत्वज्ञान विद्यापीठ, घोडबंदर रोड, जिमनीवर बांधलेले एस. क्र. २१ (भाग)	₹0,40,000/-	
:/		मजल्यावर, ए विंग, वर्धमान वाटिका ए अँड वी कोहौसोलि, तत्वज्ञान विद्यापीठ समोर, घोडवंदर रोड, मानपाडा, ठाणे पश्चिम-४००६०७ येथे आहे.		आणि एस. क्र. २२ (भाग), गट क्र. ३२/१ आर आणि ३२/२ पी, चितळसर देस मानपाडा, ठाणे येथे स्थित.	₹.१,00,000/-	
या ती		,,,		सीआवएफसीएल ला ज्ञात असलेले अधिभार/ दावित्वः माहीत नाही		

ई–लिलाव दिनांक आणि वेळ : दि.०९.०९.२०२५ रोजी स.११.०० ते दु.१.०० वा. (प्रत्येकी ३ मिनिटांच्या अमर्याद विस्तारासह) इरठे सादर करण्याची अंतिम तारीख : दि.०८.०९.२०२५ रोजी (सायं.५.३०वा. पर्यंत) निरीक्षणाची तारीख : ०२.०९.२०२५

१. सर्व इच्छुक सहभागी/बोलीदार यांनी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices या वेबसाइटला भेट देण्याची विनंती केली जाते. तपशील मदत, कार्यपद्धती आणि शिक्षणावरील ऑनलाइन प्रशिक्षणासाठी, संभाव्य बोलीदार संपर्क करू शकतात – श्री. मोहम्मद रहीस – ८१२४००००३० / ६३७४८४५६१६, ई-मेल आयडीः Chola Auction LAP @chola.murugappa.com. केवळ ई-लिलाव प्रशिक्षणाकरिता, संपर्क - Ms. Procure 247 - वासु पटेल - ९५१०९७४५८७. २. अटी आणि शर्तीच्या अधिक तपशीलांसाठी कृपया ई-लिलावात भाग घेण्यासाठी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices ला भेट या

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ९(१) अंतर्गत वैधानिक १५ दिवसांची विक्री सूचना देखील आहे

दिनांक : २३.०८.२०२५, ठिकाण : मुंबई

KUSAM ELECTRICAL INDUSTRIES LTD.

CIN NO. L31909MH1983PLC220457

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.

Tel. No: 022-27750662, 27750292 | Website: www.kusamelectrical.com PUBLIC NOTICE - 42" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD Through video conferencing (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") will be held on Friday, 26th September, 2025 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 ssued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to me (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to

kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-atteste scanned copy of PAN Card or Aadhaar card for registering their email addresses b) Members holding Shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM: The Company is providing e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is

facility of voting through e-voting during the AGM (e-voting). The procedure for remote e voting and e-voting during the AGM by the Shareholders holding shares in electronic ode/physical mode will be provided in the in the Notice of AGM.

Date : 22nd August, 2025

(Amruta Lokhande) Company Secretary

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL concerned that my clients, Nitu Sanjeev Singh and Manish Sameer Singh, being the claimants, are the surviving lega heirs and representatives of Late Muktadevi Singh, in respect of Flat No. A/103, First Floor, of the society known as RAJESH ENCLAYE Co-operative Housing Society Limited, situated in Building No. A-1/23 & 24, Sai Baba Nagar, Mira Road East - 401107, (hereinafter referred to as "The Said Flat"). FURTHER, Late **Muktadevi Singh**, during her lifetime, was the owner of the said Flat No. A/103, First Floor, of RAJESH ENCLAVE Co-operative Housing Society Limited, situated in Building No. A-1/23 & 24, Sai Baba Nagar, Mira Road East-401107, which was purchased from M/S. Manish Construction by way of an Agreement for Sale dated 06th June 1999, duly registered as Document No. PBBM-753/1999, dated 15-07-1999.

The Owner, Late Muktadevi Singh, expired on 02-01-2014, intestate and without executing any Will. Mira-Bhayander Municipal Corporation have issued her Death Certificate bearing Registration No. DR/2014/HQ/364, with the date of registration being 19-01-2014 and the date of issue being 21-01-2014, Hel husband Late Sameer Singh, had predeceased her and her unmarried daughter Late **Babli Sameer Singh**, had also predeceased her, having expired on 18-01-2008, as evidenced by the Death Certificate issued by the Municipa Corporation of Greater Mumbai, R/North Ward, bearing Registration No. 741087920, with the date of registration being 09-02-2008 and the date of issue being 12-03-2008. Prior to her demise, Late Muktadevi Singh had duly made a ination in respect of the said flat in favor of her daughter, Nitu Sanjeev Singh, her son, Manish Sameer Singh, and her said unmarried daughter, Late Babli Sameer Singh. However, upon the death of Late Babli Sameer Singh the surviving nominees remained only her sister Nitu Sanjeev Singh and her brother Manish Sameer Singh who are respectively the daughter and son of Late Muktadevi Singh. Thereafter, upon the demise of both Late Babli Sameer Singh and Late Muktadevi Singh, the said Nitu Sanjeev Singh (daughter of Late Muktadevi Singh and sister of Late Babli Sameer Singh) and Manish Sameer Singh (son of Late Muktadevi Singh and brother of Late Babl Sameer Singh) are the exclusive surviving legal heirs and legal representative of Late Muktadevi Singh, in accordance with the applicable law of succession My clients hereby solemnly, expressly, and unequivocally state and affirm through this Public Notice that, apart from the said **Nitu Sanjeev Singh** and Manish Sameer Singh, there exist no other legal heirs, successors, or representatives of Late Muktadevi Singh.

Any person(s) who has/have any claim, right, title, or interest in the said Flat and/or in the said share certificate by way of sale, gift, exchange, mortgage charge, lease, lien, succession, or in any other manner whatsoever, should initimate the same to the undersigned within 15 days from the date of publication of this notice at the address provided hereunder. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the said Flat, and the society shall accordingly proceed to complete the process of transfer in favor of Nitu Sanjeev Singh and Manish Sameer Singh.

Adv. Medha R. Jaiswal B.L.S.L.L.M.

Advocate High Court, Mumbai Shop No.5 & 6, A-Wing, Rashmi Enclave CHSL, Shanti Park, Mira Road (E), Thane - 401 107

INDIA HOME इंडिया होम लोन लिमिटेड नोंवणीकृत कार्यालय: ५०४/५०४ए, ५वा मजला, निर्मल एक्स्टासी

जटाशंकर दोस्सा रोड, मुलुंड(प), मुंबई, महाराष्ट्र-४०००८०. ई-मेल:cs@indiahomeloan.com वेबसाईट: www.indiahomeloan.co.in, वृर.:९८६७२९३३५३/८९७६८९२९६२, सीआयएन:एल६५९१०एमएच१९९०पीएलसी०५९४९९

३५व्या वार्षिक सर्वसाधारण सभेची सुचना आणि ई-मतदान माहिती याद्वारे सूचना देण्यात येते की, इंडिया होम लोन लिमिटेड (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम

पृथवार, १७ सप्टेंबर २०२५ रोजी दुपारी २.३० वाजता (भाष्रवे) व्हिङिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑङिअ . व्हेज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल जेणेकरून एजीएम बोलावण्याच्या सुचनेमध्ये निर्दिध हकार मंत्रालय (एमसीए) ने १९ सप्टेंबर, २०२४ रोजी जारी केलेल्या सामान्य परिपत्रक क्र.०९/२०२४ आणि सेबीं

३ ऑक्टोबर, २०२४ रोजी जारी केलेल्या परिपन्नक क्र.सेबी/एचओ/सीएफडी/सीएफडीपीओडी-२/पी/सीआवआर/ . २०२४/९३३ (सेबी परिपत्रक) आणि सर्व लागू परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज कायरमें हम) रेग्युलेशन्स, २०१५ (सेबी एलओडीआर) नुसार, कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीए तुविधेद्वारे आयोजित केली जाईल, कंपनीच्या सदस्यांची प्रत्यक्ष उपस्थिती एका सामान्य ठिकाणी नसेल. -आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने ण्यात आली आहे ज्यांचे ईमेल पत्ते वरील एमसीए आणि सेबी परिपत्रकानुसार कंपनी/ठेवींमध्ये नोंदणीकृत आहेत

तदस्यांनी हे लक्षात ठेवावे की आर्थिक वर्ष २०२४-२५ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवार हमनीच्या वेबसाइटक्र, म्हणजेच <u>http://indiahomeloan.co.in/</u> आणि स्टॉक एक्सचेंजची वेबसाइट म्हणजे बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइ www.nsdl.co.in वर देखील उपलब्ध आहे. जर कोणत्याही सदस्याला वार्पिक अहवालाची छापील प्रत हवी असेल ार कंपनी सदस्याकडून विशिष्ट विनंती मिळाल्यावर ते कोणत्याही शुल्काशिवाय <u>cs@indiahomeloan.co.in</u> व

सूचना आणि वार्षिक अहवाल ग्राप्त करण्यासाठी, सदस्यांना विनंती आहे की त्यांनी त्यांचा ई–मेल पत्ता त्यांच्य .. डेपॉझिटरी सहभागींकडे नोंदवावा/अपडेट करावा, जर त्यांनी आधीच नोंदणी केली नसेल/अपडेट केली नसेल. ज्या ादस्यांकडे भौतिक स्वरूपात शेअर्स आहेत त्यांनी support@purvashare.com वर ईमेल पाठवृन त्यांचा ई-मेर ता निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) कडे नोंदणीकृत करावे. . तदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच एमजीएमला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात

एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थि . गहणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल.

सुधारित कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ -शाणि सुधारित सूची नियमांच्या नियम ४४ आणि एमसीए परिपत्रकांच्या तरतुर्दीचे पालन करून, कंपनी वार्षिक र्वसाधारण सभेच्या सुचनेत नमुद केलेल्या सर्व ठरावांच्या संदर्भात रिमोट ई-व्होटिंग तसेच वार्षिक सर्वसाधारण सभेत ई-क्लोटिंगची सुविधा तिच्या सदस्यांना प्रदान करत आहे. या उद्देशाने, कफानेने अधिकृत ई-च्होटिंग एकन्सी म्हणून इलेक्ट्रॉनिक मध्यमातृन मतदान सुलभ करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड सोबत करार केला आहे. एजीएममध्ये व्हीसी/ओएव्हीएमच्या कामकाजादरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान ग्रणालीद्वारे मतदान करण्याचं विधा प्रदान केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही एजीएमच्या अशा कामकाजादरम्यान मतदानाचा अधिकार वापरण्यास पात्र असतील. एजीएमपर्वी रिमोट ई-

ई-व्होटिंगद्वारे मतदान करण्याच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत. सर

सदस्याना इ-व्हााटगच्या खालाल वळापत्रकाचा नाद घण्याचा विनता आह.		
तपशील	दिनांक	
सूचना पाठविण्याची तारीख	२२ ऑगस्ट २०२५	
रिमोट ई-व्होटिंग सुरू होण्याची तारीख आणि वेळ	१४ सप्टेंबर २०२५, सकाळी ९:०० वाजता.	
रिमोट ई-व्होटिंगच्या समातीची तारीख आणि वेळ	१६ सप्टेंबर २०२५, संध्याकाळी ५:०० वाजता	
कट ऑफ तारीख	१० सप्टेंबर २०२५	
निकाल जाहीर करण्याची तारीख	१९ सप्टेंबर २०२५	
मतदानासाठी वरील तारीख आणि वेळेनंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ई-व्होटिंग मॉडचूल बंद करेल आणि		

एकदा सदस्याने ठरावावर मतदान केल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. -कोटिंगची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी संचालक मंडळाने एसपी पारीक अँड असोसिएर्स प्रॅंक्टिसिंग कंपनी सेक्रेटरीज़चे मालक श्री. सर्वा पारीक (सदस्वता क्र.५६५९७ सर्टिफिकेट ऑफ प्रॅक्टिस क्र.२१२४२

यांची छाननीकार म्हणून नियुक्ती केली होती. जर सदस्याचा ईमेल आयडी आधीच कंपनी/डिपॉझिटरीकडे नोंदणीकृत असेल, तर ई-व्होटिंगसाठी लॉगिन तपशीर

नदस्याच्या नोंदणीकृत ईमेल पत्यावर पाठवला जाईल. न्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत किंवा ज्यांनी कंपनी/डिपॉझिटरीकडे त्यांचे ईमेल ॲड्रेस नोंदणीकृत केलेले नाहीत किंवा कंपनीने इलेक्टॉनिक पद्धतीने सचना पाठवरूयानंतर कंपनीचे शेअर्स खरेदी करून कंपनीचे सदर नलेले आणि कट-ऑफ तारखेला म्हणजेच <mark>शुक्रवार, १० सप्टेंबर, २०२५</mark> रोजी शेअर्स धारण केलेले कोणतेही सदस्य evoling@nsdl.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादा सदस्य आपीच एनएसडीएलकडे ई-व्होटिंगसाठी नोंदगीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड सदान करण्यासाठी वापरता येईल. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही आणि व्हीसीद्वारे इजीएममध्ये उपस्थित आहेत, ते एजीएममध्ये ई-व्हो*टिंगद्वारे म*तदान करण्यास पात्र असतील. ज्या सदस्यांनी रिमोट ई-होटिंगद्वारे त्यांचे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा त्यांचे मत रण्याचा अधिकार राहणार नाही.

- व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारी असल्यास सदस्य/लाभार्थी मालक एनएसडीएलशं evoting@nsdl.co.in/ १८०० -२२२-९९० वर संपर्क साधू शकतात किंवा श्री. राहुल राजभर, सहाय्यक व्यवस्था नएसडीएल ईमेल <u>rahul.rajbhar@nsdl.com,</u> दूरध्वनी: ९१ ७७१५९४२१९४ यांच्याशी संपर्क साधू शकतात.

इंडिया होम लोन लिमिटेडकरि सही/

विनांक: २३ ऑगस्ट, २०२५

सही/- प्राधिकृत अधिकारी, मे. चोलामंडलम इन्व्हेस्टमेंट अँड फावनान्स कंपनी लिमिटेड