

**HEADS UP VENTURES LIMITED**

**CIN:**L52390MH2011PLC213349

**RegisteredOffice:**Officeno12,K3/5,OstwalEmpire,Navapur,Boisar,Palghar,Maharashtra,401501

**Tel:**91-22-24117743•**E-mail:**cs@huvl.in•**Website:**www.huvl.in

Date: 09.09.2025

To,

BSE Limited  
Phiroze Jeejeebhoy  
Dalal Street,  
Mumbai-400051

To,

National Stock Exchange of India  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Subject- Submission of Newspaper Advertisement For Notice of Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in:

1. Active Times (in English) and
2. Pratahkal (in Marathi)

on 9<sup>th</sup> September, 2025 intimating that Annual General Meeting ("AGM") for Financial Year 2024-25 of the members of Heads Up Ventures Limited ("Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M.(IST), through VC/OAVM deemed at the registered office of the Company situated at Office no 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501.

This above is for your information and record please.

**Encl: As above.**

**For, Heads Up Ventures Limited**

**Mr. Harshkumar Pravinbhai Patel**  
**Director**  
**DIN: 10856046**



## PUBLIC NOTICE

NOTICE is hereby given to the share certificate nos.771 for 5 (five) ordinary shares bearing Distinctive number 3581-3585 of flat no. 21, 7 A wing of Bombay Taximen's Co-Op Housing Society Ltd standing in the names of Mrs. Najma Bano & Mr. Gulam Mohd. Anilula have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Plot no. 306, Off. L.B.S. Marg, Kurla West, Mumbai 400070, to whom objection if any against issuance of such Duplicate Share Certificate Should be made within 15 days in writing to the society office from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

## PUBLIC NOTICE

This is to inform to all the PUBLIC that my client **MR. MANOJ ABRAJ SATAM, AND LATE. UPENDRA VISHWANATH SATAM** owns Flat No. A/108, on First Floor admeasuring 278.89 Sq.Ft. i.e 25.92 Sq.Mtr. Built-up area, with the society known as "JAY SHREE GANESH APARTMENT" Wavte Wadi, Near St. Peter's School Virar (East), Taluka: Vasai, District: Palghar, 401305, Survey No. 115, Hissa No. 7, lying and situated at Village : VIRAR, Taluka : Vasai, District: Palghar. Aforesaid flat is owned by my client Late. Mr. Upendra Vishwanath Satam. However, Mr. Upendra Vishwanath Satam deceased on date 27/04/2025, at Kankavli, Sindhugud, Maharashtra. In the abovementioned flat Late. Mr. Upendra Vishwanath Satam has 50% share which should be transferred in the name of his heir my client Mr. Manoj Abraj Satam, for which my client Mr. Manoj Abraj Satam, for which my client Mr. Manoj Abraj Satam has already submitted all the mandatory documents in the society. However, if any person has any kind of claim, right, interest, authority they should submit their written objection within 14 days from which the Notice is published and should report it to the below mentioned address. Otherwise it would be assumed that there are no rights or interests and if there is any it would be deemed to have given up and will be certified as such.

**SD/-**  
**FOR MAHA LAW ASSOCIATES,**  
**Adv. Dr. Mahendrakumar Madhukar Padhye,**  
(M.A., LL.M., M.B.A., Ph.D. D.Litt)  
Advocate & Notary  
Address: B/105-108, Sakai Devi Apt.,  
Near Railway Bridge, Opp. Sainidhi Court,  
Virar (East), Tal: Vasai,  
Dist: Palghar-401305

## PUBLIC NOTICE

## AUCTION CUM SALE OF IMMOVABLE PROPERTY

Sale of immovable assets under the securitization and reconstruction of financial assets and enforcement of security Interest Act, 2002 (SARFAESI Act).  
The undersigned is the authorized officer of M/S. Supreme Co-operative Credit Society Ltd. having office at Triple S Heights, Shop No. 19, Opp. Aradhana Shopping Centre, Jakaria Road, Malad West, Mumbai – 400064 issued the demand notice to borrower **SHASHIDHAR C. ANCHAN** to repay the loan amount and interest thereon, the borrower having failed to the repay the amount notice is hereby given to the borrower and the public in general that undersigned has taken the possession of the property mortgaged with the bank, described herein below, now the public in the general is hereby informed that the property mentioned below would be sold by public auction on as is where is basis and as is what is basis on **17<sup>th</sup> September at 5 pm at M/S. Supreme Co-operative Credit Society Ltd.** having office at **Triple S Heights, Shop No. 19, Opp. Aradhana Shopping Centre, Jakaria Road, Malad West, Mumbai – 400064** by inviting bids in the sealed envelope as per procedure and the terms and condition mentioned in tender form  
**Property Detail**  
Flat No. 32, Third Floor, Vishwakarma Apartment, Sundar Nagar, Kalina, Mumbai – 400098  
**Built-up Area : 415 Sq. Ft.**  
**Tender Forms Available at the Bank's Office from 10th Sept. 2025 to 12th Sept. 2025, between 11:00 AM to 2:00 PM.**  
This notice is also notice to the abovesaid Borrower  
**SD/-**  
**SAMBHAJI A. MOHITE**  
Authorised Officer  
M/S. Supreme Co-operative Credit Society Ltd.  
Date: 09-09-2025 Place: Mumbai

## PUBLIC NOTICE

THE PUBLIC IN GENERAL is hereby informed that my client **MR. JUGAL GIRISH DESAI** and his wife **MRS. KRISHNANGI JUGAL DESAI** are present joint owners of Flat No.703, 7<sup>th</sup> Floor, Ratan Jyot CHS Ltd., Shimpoli Road, Opp. Gokhale School, Borivali (West), Mumbai-400092, area admeasuring 480 sq.ft. built-up and having 5 (five) fully paid up shares of Rupees Fifty each, bearing Share Certificate No.19, Member's Register No.19, Distinctive No. from 51 to 55 (both inclusive). My client **MR. JUGAL GIRISH DESAI** has lost and/or misplaced original Share Certificate of said flat, on 04.09.2025, during travelling through Autorickshaw from Shimpoli to Borivali (W) margin and complaint regarding the same has been registered with Borivali Police Station, vide **Complaint Report No.115914-2025, dt.05.09.2025.**  
My client **MR. JUGAL GIRISH DESAI** and his wife **MRS. KRISHNANGI JUGAL DESAI** have purchased and acquired the abovesaid flat from (1) **MR. HARSHIT GUNVANTBHAI DOSHI**, (2) **MR. ATUL K. DOSHI**, & (3) **MR. GUNVANTBHAI K. DOSHI**, vide Agreement for Sale, dated 21st day of July, 2020, duly registered vide Document Sr. No.BRL5-4499-2020, dt.21.07.2020, Receipt No.4889, with JT, Sub-Registrar at Borivali-5, M.S.D.  
Any persons or company, or financial institutions/ banks/ having any rights, title, claim or interest in the said Flat, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift, legal heir claim or otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within 15 (fifteen) days from the date of publication of this notice. If any claims received thereafter from anyone shall not be considered and shall be deemed to have been waived and/or abandoned and my client shall be free to get Duplicate Share Certificate from society in such manner as is provided under the bye-laws of the Society for transfer of share certificate in their names and/or also free sale, transfer, Gift, Release of rights, mortgage of the said Flat to any other purchaser/s or person/ party.  
**SD/-**  
**MR. DHARMENDRA HARILAL GUPTA**  
Advocate High Court, Bombay  
Office No 3A, Ajantra Square Mall,  
Borivali (West), Mumbai-400092  
Place: Mumbai Date: 09/09/2025

## PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase a Flat No. 105 on 1<sup>st</sup> Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092 (hereinafter referred to as "the Said Flat"), from **MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA GUPTA**.  
a) Pursuant to an Agreement for Sale dated 8<sup>th</sup> June, 1987 **PREM CONSTRUCTION COMPANY** (Formerly known as Ponam Construction Co.) therein called as the "BUILDERS" had sold the Flat No. 105 on 1<sup>st</sup> Floor, A-Wing in the building known as "PREM NAGAR BLDG. NO. 5", S.V.P. ROAD, Borivali (West), Mumbai - 400092 to **MRS. KALAVATIBEN KANTILAL SODHA**. And the said Agreement for Sale was lodged for registration in the Office of Sub-Registrar of Assurances, Mumbai under Serial No. PBBJ - 967/87 dated 10-06-1987.  
b) Whereas **MRS. KALAVATIBEN KANTILAL SODHA** expired on 13-10-2003. And during her life time she had filed a nomination form to the society and declared 100% nominee to her Daughter in Law **MRS. RAKSHA DIPAK SODHA**.  
c) On demise of **MRS. KALAVATIBEN KANTILAL SODHA** and on request of **MRS. RAKSHA DIPAK SODHA**, the society "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." had transferred the deceased member's 100% share in favour of **MRS. RAKSHA DIPAK SODHA** in the above said "the Said Flat" and thus **MRS. RAKSHA DIPAK SODHA** became 100% owner of "the Said Flat".  
d) Pursuant to an Agreement for Sale dated 24<sup>th</sup> June, 2009 **MRS. RAKSHA DIPAK SODHA** has sold "the Said Flat" to (1) **MR. DEVESH PANKAJ GUPTA AND (2) MRS. PREMLATA D. GUPTA**. And the said Agreement for Sale was registered in the Office of Sub-Registrar of Assurances, Borivali-3 under Serial No. BDR6 - 05245 - 2009 dated 26-06-2009.  
e) And such as **MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA** became equal owners of "the Said Flat".  
All Persons, Banks or Financial Institution having any claim/object with regards to the above referred Flat No. 105 on 1<sup>st</sup> Floor, A-Wing, by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise howsoever or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to **MRS. MANISHA M. KOTHARI ADVOCATE**, 704, K L Acolade, TPS-III, 6th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed for the purchase of the above said a Flat No. 105 on 1<sup>st</sup> Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092, on the basis of the title of above said Flat free from all encumbrances.  
**SD/-**  
**MRS. MANISHA M. KOTHARI**  
Advocate High Court  
Place: Mumbai  
Date: 09/09/2025

## MULTIPLUS HOLDINGS LIMITED

CIN: L55900MH1982PLC026425  
**Regd. Office:** - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai - 400 086  
Tel. No.: 022-25005046  
Email: [multiplusholdings@rediffmail.com](mailto:multiplusholdings@rediffmail.com), Website: <http://multiplusholdings.com/>  
**NOTICE**  
NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M.** at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai - 400086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before **8<sup>th</sup> September 2025** and the same is available on the website of the company at <http://multiplusholdings.com/>. The Notice of AGM along with e-Voting instructions is also available on the website of **National Services Depository Limited (NSDL)** at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:  
a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the **Notice of the AGM**.  
b) Day, Date and Time of commencement of remote e-Voting: **Saturday, 27<sup>th</sup> September, 2025 (09.00 a.m.)**  
c) Day, Date and Time of end of remote e-Voting: **Monday, 29<sup>th</sup> September, 2025, (05.00 p.m.)**  
d) Cut-off date: **23<sup>rd</sup> September, 2025.**  
e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **23<sup>rd</sup> September, 2025** may obtain Login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@bigshareonline.com](mailto:info@bigshareonline.com) or [multiplusholdings@rediffmail.com](mailto:multiplusholdings@rediffmail.com).  
f) The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.

g) The Members are requested to note that:  
i. Remote e-Voting modules shall be disabled by NSDL for voting after **05.00 p.m. on 29<sup>th</sup> September, 2025.**  
ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.  
iii. Members holding shares in physical or in dematerialized form as on **23<sup>rd</sup> September, 2025** shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000.

**CS Mansi Chokshi, Practicing Company Secretary** has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive)**, for the purpose of Annual General Meeting to be held on **30<sup>th</sup> September, 2025.**

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before **1<sup>st</sup> October 2025**. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

**By order of the Board**  
**For Multiplus Holdings Limited**  
**SD/-**  
**JIGNESH SHETH**  
Managing Director  
DIN: 00290211



**VARYAA CREATIONS LIMITED**  
CIN: U95100MH2005PLC154792

**Regd. Office:** 11, Floor - 3rd, Plot 5/1721, Kalash Darshan, Jagannath Shankarseth Marg, Kennedy Bridge, Gandevi, Grant Road, Mumbai - 400007 Email: [varyaa.creations@gmail.com](mailto:varyaa.creations@gmail.com) / [info@varyaacreations.com](mailto:info@varyaacreations.com) Website: [www.varyaacreations.com](http://www.varyaacreations.com)

NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of Varyaa Creations Limited ("the Company") will be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 03.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.  
1. **Completion of dispatch of Notice of 20<sup>th</sup> AGM and Integrated Annual Report for FY 2025 via e-mail.** The Company has completed the dispatch of Notice of 20<sup>th</sup> AGM and Integrated Annual Report for FY 2025 on Saturday, 06<sup>th</sup> September, 2025 in electronic mode to the Members holding equity shares of the Company as on 29<sup>th</sup> August, 2025, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Bighare Services Private Limited / Depository Participant(s). The Notice of 20<sup>th</sup> AGM and Integrated Annual Report is also available on the Company's website at [www.varyaaonline.com](http://www.varyaaonline.com) and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2025 may send an email to [info@varyaaonline.com](mailto:info@varyaaonline.com) requesting for it and the same will be dispatched to them.  
2. **Participation at the AGM:** Members are requested to attend Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM").  
3. **Request for registration/attendance of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form SR-I and other relevant forms at Office No 56-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 or e-mail at [investor@bighareonline.com](mailto:investor@bighareonline.com) for receiving AGM Notice and e-voting instructions.  
4. **Remote e-voting and e-voting during the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025, to cast their votes on the businesses as set forth in notice of the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares, as on cut-off date.  
Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Saturday, 27th September, 2025
End of Remote E-voting	Monday, 29th September, 2025

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.  
5. **Manner of obtaining login ID and password for dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 may obtain the user ID and password by following the procedure provided in the AGM Notice.  
6. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at [www.varyaaonline.com](http://www.varyaaonline.com) and on the website of the RTA viz. Bighare Services Private Limited ("RTA") at <https://investor.bighareonline.com>. The results will also be forwarded to BSE Limited, where the securities are listed.  
7. **Update of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.  
**For Varyaa Creations Limited**  
**Akhilsha Agrawal**  
Company Secretary  
Place: Mumbai  
Date: 09/09/2025

NOTICE OF LOSS OF SHARES OF  
LARSEN & TOUBRO LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai-400001

Notice is hereby given that the following share certificates have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.

Name of the holder	Sr. No.	Folio No.	Certificate No.(s)	Distinctive No.(s)	Shares No.
Mrs Shashi R Kaushik	1.	05860709	441578	From	To
				618291699	618291798
Rajendra M Kaushik	2.	05860709	1394660	139493233	1394932472
				139493233	1394932472

Has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Place: Mumbai  
Date: 09-09-2025

SD/-  
Mrs Shashi R Kaushik  
Rajendra M Kaushik

## RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

(CIN NO: L15310MH1991PLC064563)  
**Registered Office:** 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa College, Matunga, Mumbai -400019.  
**Website:** [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com) | **Email:** [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com) | **Phone:** 022-23481268

NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Tuesday, 30<sup>th</sup> September, 2025** at 09:30 A.M at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa College, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com)

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23<sup>rd</sup> September, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Friday, 26<sup>th</sup> September 2025** at 9.00 a.m. and will end on **Monday, 29<sup>th</sup> September 2025**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29<sup>th</sup> September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23<sup>rd</sup> September, 2025**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.rishabhdighasteel.com](http://www.rishabhdighasteel.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 29<sup>th</sup> September 2025** (both days inclusive) for the purpose of AGM.

**By order of the Board**  
**For Rishabh Digha Steel And Allied Products Limited**  
**SD/-**  
**Mr. Ashok Maganlal Mehta**  
Managing Director  
DIN: 00163206

## GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65900MH1978PLC020117  
**Regd. Off.:** 507, 5th Floor, Plot No. 31, 1, Sherda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009  
Tel: 022-49734998 E-mail: [goldrockinvest@yahoo.co.in](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.in](http://www.goldrockinvest.in)

NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of Gold Rock Investments Limited ("the Company") is scheduled to held on **Tuesday, September 30, 2025 at 11.00 A.M.** at Rohit Chamber, Ground Floor, Jammabhoi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through and e-voting instructions have been sent on Sunday, September 07, 2025 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent (RTA)/Company. Further As per MCA & SEBI circular, no physical copies of the AGM and Annual Report 2024-25 will be sent to any Member, Member may note that the Notice of AGM and Annual Report 2024-25 will be made available on Company's website at <https://goldrockinvest.in/annual-report/> and on the website of the Stock Exchanges, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) where the Equity Shares of Company are listed.

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of the Annual General Meeting of the Company.

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 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the businesses to be transacted at AGM.

The remote e-voting shall commence from **Saturday, September 27, 2025 from 09:00 A.M. to Monday, September 29, 2025 at 05:00 P.M.** (IST). The remote e-voting shall be disabled beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appears in Register of Members/ Beneficial Owners as on the cut-off date of **September 23, 2025** only shall be entitled to avail the facility of e-voting facility: <https://www.evoting.nsdl.com/>. The Members who cast their vote.

The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

The Board of Directors have appointed Mitraj M Shah & Associates, Chartered Accountant in Practice to scrutinize the entire voting process of the Company viz. remote e-voting during the AGM in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, within 2 working days of conclusion of the AGM.

**By Order of the Board**  
**For Gold Rock Investments Limited**  
**SD/-**  
**Alok Mukherjee**  
Managing Director  
Din: 00186055

## HEADS UP VENTURES LIMITED

(Formerly Known as The Mandhana Retails ventures Limited)  
CIN: L52390MH2011PLC213349  
**Registered Office:** Office No. 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501  
**Email id:** [cs@huvl.in](mailto:cs@huvl.in) | **Contact No:** 91-22-24117743

## NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING PROCEDURE

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of HEADS UP VENTURES LIMITED ("Company") will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M (IST)**, through VC/OAVM deemed at registered office of the Company at Office no 12, K 3/5, Ostwal empire, Navapur, Boisar, Palghar, Maharashtra, 401501 to transact the business set out in the Notice of conveying AGM.

The Notice to AGM has been sent to the Members through permitted mode on 08<sup>th</sup> September, 2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of the National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](https://www.evoting.nsdl.com)). The same is also available on the website of the company at [www.huvl.in](http://www.huvl.in).

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, September 23<sup>rd</sup>, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, September 27, 2025 and end at 5.00 p.m IST on Monday, September 29<sup>th</sup>, 2025. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Monday, September 29<sup>th</sup>, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through Ballot Paper during the AGM.



