

Date: 03rd September, 2026

**To,
National Stock Exchange of India Limited.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Stock Code: VAISHALI**

Subject: Newspaper Advertisement of 19th Annual General Meeting.

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has released an advertisement in both the electronic editions of "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language). This advertisement pertains to the Notice of the 19th Annual General Meeting of the Company. The copies of e-paper advertisements are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Vaishali Pharma Limited

**Vishwa Mekhia
Company Secretary and Compliance Officer**

PUBLIC NOTICE

TAKE NOTICE that my clients intend to purchase all the share, right, title and interest in the property of Mohammed Imran Mohammed Akhtar Qureshi, under mentioned property free from all past encumbrances debts and liabilities but subject to existing tenancy rights of the tenants of the said Property.

If any person and/or party has got any claim or right to said property by way of any Agreement and/or arrangement or mortgage, charge or lien or any other claim or right to the said property or any part thereof is required to intimate the undersigned within 14 days from the publication of this Notice, failing which, my clients will complete the transaction without any reference to such claim or rights and such claim or rights, if any, shall deemed to have been waived.

SCHEDULE OF THE PROPERTY

All that piece or parcel of land or ground of quit and ground Rent Tenure together with the message tenement or dwelling house standing thereon situate lying and being on the Western side of Babu Khote Street known as "Khadja Mansion" without the Fort of Bombay in the Registration Sub-District and District of Bombay City and Bombay suburban containing by admeasurement 95 square yards equivalent to 79.43 sq.mtrs or thereabouts and registered in the Books of the Collector of Land Revenue under Old No.1048 New No.8227 New Survey No.744, C.R.R.No.3193, Cadastral Survey No. 2741 of Bhuleshwar Division and assessed by the Assessor and Collector of Municipal Rates and Taxes under 'C' Ward No. 5976 and Street No.100, Babu Khote Street and 123-129, Panjapole Street otherwise known as Ismail Curvy Road and bounded on the East by the said Babu Khote Street on the West by the sweepers passage on the North by Panjapole Street or otherwise known as Ismail Curvy Road and on the South by the property of Siddik Ismail.

Mumbai dated this 03rd September, 2026.

Sd/-
H. A. LAKDAWALA, ADVOCATE HIGH COURT
O.N. 219, 2nd Floor, Ashoka Shopping Centre,
L.T.Marg, Next to G.T.Hospital, Mumbai 400011

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on behalf of Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh.

It is hereby informed that Mr. Jagdish Ramesh Advhade & Mrs. Vaishali Jagdish Advhade are the absolute owner of Flat No. 504, on the 5th Floor, E-wing, adm. 584 sq. ft. Carpet area (65.13 Sq. Mtrs Built Up area) (with one four Wheeler open car parking space No. G6-74) of building known as "CASPIANA Co-Operative Housing Society Ltd." in "CASA RIO", all that piece or parcel of land bearing Survey No. 101/P, 107/3, 100 99/2, 100, 101A, 101B, 101/C, 101/2, 107/2B, 107/3A, 107/3B, 107/3C, 100/P1, 107/3, 107/3P1, & others, situate, lying and being at Village-Nilje-Ghesar, Taluka - Kalyan, District-Thane and within the Registration Dist. Thane and Sub Registration Dist. Kalyan, Thane 421 204 (hereinafter referred to as the "said Property").

The said Property was purchased by Mr. Jagdish Ramesh Advhade & Mrs. Vaishali Jagdish Advhade from Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh by Sale dated 16/07/2026 bearing registration no. KLN5-14065-2026. It is further informed that the Original Registered Sale Deed dated 17/03/2018 bearing Registration no. KLN5-2757-2018 (Full and final Payment) executed between Mrs. Hemangi Purushottam Sakhalakar & Mr. Purushottam Sivas Sakhalakar as the "Transferor" of the first Part AND Mr. Rizwan Isaque Shaikh & Mrs. Ashwini Rizwan Isaque Shaikh as the Transferee of the Second part in respect of the said Property, has been Lost/misplaced.

All persons, having any right, title, interest, benefit, claim, or demand, of any nature or to the Subject Property or any part's thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage, charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, or demand, of any nature or understanding, development rights, agreement to sell or otherwise whatsoever, are required to make the same known in writing, together with documentary proof in support thereof, to the undersigned, at P.O. No. Yuvi Legal (Advocates & Legal Consultants), Flat no. 1602, on the 16th Floor, Ashirwad CHS, Near Excellent Tower, Siddharth Nagar, Mulund West, Mumbai - 400080. Mob: 9022330920

Yuvi Legal
(Advocates & Legal Consultants),
Flat No. 1602, on the 16th Floor,
Ashirwad CHS, Near Excellent Tower,
Siddharth Nagar, Mulund West,
Mumbai - 400080. Mob: 9022330920

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE

Notice is hereby given that Late Shri. Laxman Mahadev Udeg was the lawful member and shareholder of KASHI APARTMENT CO-OP. HSG. SOC. LTD., registered under the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. TNA/1915HSG/ (TC)/2089/1988-1989 dated 23/12/1988, in respect of Flat No. 12, Ground Floor, Kashi Apartment Co-op. Hsg. Soc. Ltd., situated at Navghar Road, Opp. Topi Mahal Hotel, Bhayandar (East), District Thane - 401105, admeasuring 98.40 Sq. Ft. Super Built-up Area, situated on land bearing Old Survey No. 174/3, New Survey No. 45/3, Village Khari, Taluka and District Thane, within the limits of Mira-Bhayandar Municipal Corporation.

Late Shri. Laxman Mahadev Udeg expired intestate on 30/06/1988. His son Late Shri. Naresh Laxman Udeg expired on 28/03/2024, leaving behind the following legal heirs: Mrs. Rukmini Laxman Udeg (Wife), Mr. Sandesh Laxman Udeg (Son), Mrs. Neelam Naresh Udeg (Daughter-in-law), Ms. Manali Naresh Udeg (Grand Daughter), Mr. Mandar Naresh Udeg (Grand Son), Mr. Suresh Laxman Udeg (Son) and Mr. Ramesh Laxman Udeg (Son).

Late Shri. Laxman Mahadev Udeg was holding Share Certificate No. 110, comprising five fully paid-up shares of Rs.50/- each, bearing distinctive Nos. 046 to 050, total face value Rs.250/-.

The concerned legal heirs have executed a Registered Deed of Release dated 24/06/2026, registered under Registration No. TNN7-13111-2026, thereby releasing their respective rights, title, interest and claims in the said Flat and Society Shares in favour of the Releasees.

The Releasees have approached the Society for transfer of the said Society Shares and recording of their names in respect of Flat No. 12.

Any person having any right, title, interest, claim, objection, demand, lien or encumbrance in respect of the said Flat and/or Society Shares is hereby required to intimate the same in writing, with supporting documents, to the undersigned within 15 (Fifteen) days from the date of publication of this Notice, failing which such claim shall be deemed waived and the Society/Releasees shall proceed with the proposed transfer without further notice.

Date: 03.09.2026
Sd/-
ADV. RAHUL S. MISHRA
Office No. 16, Rachna CHS Ltd.,
Near Dhyan Mandir Building,
Panchal Nagar, Nallasopara,
West - 401203.

PUBLIC NOTICE

All the concerned persons including bonafied residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance to M/s. Space Developers Office at Room No.12, Shiv Darshan CHS, Quarry Road, Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078, for their Proposed residential project SKY 27 on plot bearing C.T.S.No.351,351/1 to 110, 575, 575/1 TO 9, at village Kanjur, Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078, Maharashtra by M/s.Space Developers.

EC Letter No. SIA/MH/INFRA2/576622/2026 dated 26/08/2026 The copy of clearance letter is available with the Parivesh portal and may also be seen on the website of the Ministry of Environment and Forests at <https://parivesh.nic.in/>

M/s. Space Developers,
Room No.12,Shiv Darshan CHS, Quarry Road,
Opp. Mangatram Petrol Pump, L.B.S. Road, Bhandup(W), Mumbai-400078.

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.
Email: cs@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC19304

NOTICE OF 17th AGM, E-Voting and Book Closure

Notice is hereby given that the 17th Annual General Meeting of Manav Infra Projects Limited ("the Company") is scheduled to be held on Friday, the September 11, 2026, 11.00 A.M, through Video Conferencing (VC)/ Audio Visual Means (OAVM), to transact the business as set out in the Notice of the said Annual General Meeting.

The MCA vide its latest circulars dated the General Circular No. 03/2025 dated September 22, 2025, September 19, 2024, and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued, permitted companies to convene AGM through VCO/AVM.

The Electronic copies of Notice of AGM along with the Annual Report for 2025-26 have been sent to the registered email addresses of the shareholders available with the Company / Depository Participant (s) and will also be made available on the website of the Company <https://www.manavinfra.com>, and the Stock Exchange, i.e. NSE Limited at www.nseindia.com.

The Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set out in the Notice of the 17th AGM. The members may cast their vote through electronic voting system of National Securities Depository Limited (NSDL). All members are informed that:

- The Businesses as stated in the Notice of 17th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 08th September, 2026 at 09.00 A.M. and ends on Thursday, 10th September, 2026 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, the 04th September, 2026.

For detailed instructions pertaining to remote e-voting and e-voting during the AGM, members may please refer to the section "E-voting Instructions" in notice of the Annual General Meeting. In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and e-voting user manual for Shareholders available at the "downloads" section of NSDL website at www.evoting.nsdl.com. Or may contact, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in or at telephone no. 022 - 4886 7000 and 022 - 2499 7000 who will address the grievances connected with the voting by electronic means.

Pursuant to the section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 04th September, 2026 to Friday, the 11th September, 2026 (both days inclusive) for the purpose of 17th AGM.

By order of the Board
For Manav Infra Projects Limited

Sd/-
Mahendran Narayan Raju
Managing Director
DIN: 02533799

Place: Mumbai
Dated: 03.09.2026

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

We, Mr. Sandeep Jagannath Desai and Mr. Jagannath Yeshwant Desai, being the sole, exclusive, and only legal and bonafide partners of M/s. **Shree Gurukrupa Enterprises**, a registered partnership firm having its principal place of business at 12-181/B, Adarsh Nagar Co-operative Housing Society, Veer Nariman Road, Century Bazar, Worli, Mumbai - 400030, and the absolute owners/holders of the land parcels situated at Village Vijaygad and Village Musarane, Palghar District, Maharashtra, do hereby issue this strict, emphatic, and comprehensive Public Notice:

We hereby explicitly state, declare, and caution the public that the undersigned partners have **never executed, signed, or issued** any Power of Attorney (PoA), General Power of Attorney (GPA), Special Power of Attorney (SPA), Authority Letter, Consent Letter, No Objection Certificate (NOC), Deed of Sale, Agreement to Sell, Memorandum of Understanding (MOU), Lease, License, Mining Agreement, Joint Venture Agreement, Partnership Deed, modification, or any other instrument, document, or authority whatsoever in favor of any third party, agent, broker, or impostor to represent, act for, or bind the Firm or its partners.

No person, entity, or third party possesses any right, title, interest, or authority to negotiate, enter into agreements for sale, alienate, transfer, mortgage, lease, gift, develop, or create any third-party rights, liens, or encumbrances whatsoever over the aforesaid land parcels, or any part thereof, under any guise, pretext, or fraudulent claim of being a partner, representative, or assignee of M/s. Shree Gurukrupa Enterprises.

No third party is authorized to carry out, permit, or license any commercial activity, mining, excavation, blasting, crushing, transportation, quarrying, or any allied industrial operations on the subject land parcels in the name of or utilizing the credentials of the Firm.

Any document, application, license, permission, approval, consent, deed, or royalty receipt obtained, utilized, or processed by any unauthorized person, impostor, or fraudulent actor in the name of the Firm or its partners-whether through forgery, fabrication, impersonation, or coercion-shall be deemed **null, void ab initio, non-est, and completely unauthorized**.

The Firm and its lawful partners do not ratify, accept, or adopt any such fraudulent transactions, agreements, or unauthorized representations. The Firm shall not be bound by them under any circumstances.

The Firm and its partners shall bear **no civil or criminal liability whatsoever** for any financial losses, legal disputes, contractual breaches, environmental violations, mining liabilities, accidents, or third-party claims arising from unauthorized acts, illegal sales, or fraudulent representations committed by impostors or rogue actors falsely claiming a nexus with the Firm.

All members of the public, banks, financial institutions, prospective buyers, investors, government, semi-government, local bodies, revenue authorities, and statutory boards are hereby strictly cautioned **not to deal, negotiate, enter into any transaction, or advance any monies** with any person claiming to represent M/s. Shree Gurukrupa Enterprises or its partners without independently verifying our explicit, written, and notarized consent and verifying original credentials directly with the undersigned partners.

Any person attempting to deal with the subject land parcels or the Firm through fraudulent documentation does so entirely at their own risk, cost, and peril. The Firm and its lawful partners reserve their absolute legal right to initiate strict civil suits for injunction/damages and criminal proceedings for cheating, fraud, forgery, and impersonation under the relevant provisions of law against any such miscreants.

For **Shree Gurukrupa Enterprises (Partnership Firm)**
Sandeep Jagannath Desai — Partner
Jagannath Yeshwant Desai — Partner

Place: Mumbai
Date: 1st September, 2026

By order of the Board
For Shree Gurukrupa Enterprises

Sd/-
Sandeep Jagannath Desai
Partner

Place: Mumbai
Date: 1st September, 2026

By order of the Board
For Shree Gurukrupa Enterprises

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Sandeep Jagannath Desai
Partner

Place: Mumbai
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Partner

Place: Mumbai
Date: 1st September, 2026

By order of the Board
For Shree Gurukrupa Enterprises

Sd/-
Sandeep Jagannath Desai
Partner

Place: Mumbai
Date: 1st September, 2026

PUBLIC NOTICE

Notice is hereby given to the general Public on behalf of my clients Mr. Amit Vijay Tharval and Mrs. Manasi Vaibhav Khandekar Nee Manasi Vijay Tharval.

My Clients represent that, **Mrs. Alpna Vijay Tharval**, was the owner of **Flat No. 303, on 3rd Floor, in building known as Archana Apartment Co-operative Housing Society Limited, situated at L.T. Road, Vazira Naka, Borivali West, Mumbai – 400 091** and more particularly described in the Schedule hereunder written and accordingly Archana Apartment Co-operative Housing Society Limited admitted her as member of the society and issued her 10 (Ten) Shares bearing distinctive Nos. from 36 to 40 and 216 to 220 (both inclusive) bearing Share Certificate No. 031.

Further, my Clients represent that their mother **Mrs. Alpna Vijay Tharval** died on 11.08.2025 and her husband Mr. Vijay Balkrishna Tharval died on 10.11.1993, leaving behind her, thereby her Son **Mr. Amit Vijay Tharval** and 1 Married Daughter **Mrs. Manasi Vaibhav Khandekar Nee Manasi Vijay Tharval**, as her only legal heirs pertaining to the Said Flat and Said Shares. Any person / legal heirs having or claiming to have any right, title, interest to or in hereunder mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale, lien, gift, trust, inheritance, charge, etc., should inform the undersigned at : **Shop No.1/A, Vaibhav Apartment, Near Anandrao Pawar School, Vazira Naka, Borivali (West), Mumbai – 400 091, within 14 days** from the date of publication of this notice with necessary supporting evidence of his/ her claim. If claim is not received within **14 days**, my clients will conclude the same and claims or objections received thereafter will not be considered and they will initiate the appropriate process for transfer of membership of the said society and they shall deal with the said flats as they deem fit and proper.

SCHEDULE OF THE PROPERTY ABOVE REFERRED

All That Flat No. 303, on 3rd Floor, in building known as Archana Apartment Co-operative Housing Society Limited, situated at L.T. Road, Vazira Naka, Borivali West, Mumbai – 400 091 and located at CTS No. 105 (Part), Final Plot No. 356 TPS III of Village - Borivali, Taluka - Borivali, and District Mumbai Suburban.

Place : Mumbai
Date : 03.09.2026

By order of the Board
For Vaishali Pharma Limited

Sd/-
Mr. Bharat A. Gurav
(Advocate, High Court, Bombay)

Place: Mumbai
Date: 03.09.2026

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Mr. Bharat A. Gurav
(Advocate, High Court, Bombay)

Place: Mumbai
Date: 03.09.2026

गुरुवार, दि. ०३ सप्टेंबर, २०२६

अमरावतीत नो-एन्ट्री नियम धाब्यावर ; रेती ट्रकची बिनधास्त वाहतूक

अमरावती, दि. २ः
शहरातील नो-एन्ट्रीच्या
नियमांना ओझर ;
केरावी टोपणी दाखवत
रेती वाहतूक करणारे ट्रक
बिनधास्तपणे रस्त्यावर
धावत असल्याचा गंभीर
प्रकार समोर आला आहे.
साईनगर कमानपासून
अकोली मार्गे भातकुलीकडे
दरोज सळाळ्या वेळेत
मोठ्या प्रमाणात रेतीचे
ट्रक नो-एन्ट्री अस्तनाही
सुसाट धावत असल्याची
नागरिकांची तक्रार आहे.
विशेष म्हणजे, या
ट्रकमधील काही वाहने
क्रमांकफलकाविनाच
रस्त्यावर धावत असल्याचे
सांगण्यात येत असून, हा
प्रकार वाहतूक पोलिसांसह
संबंधित प्रशासनाच्या
कायपद्धतीवर प्रक्षेपिन्ह
निर्माण करणारा आहे.

शहात जड
वाहनांसाठी नो-एन्ट्रीचे
नियम असताना रेतीने
भरलेले ट्रक कोणाच्या
आधीर्वादाने शहरातून
धावत आहेत, असा संतप्त
सवाल नागरिक उपस्थित
करीत आहेत. वातुकीची
कोडी, अपधाताचा धोका
आणि नागरिकांच्या
जीविताला निर्माण होणारा
धोका याकडे संबंधित
यंत्रणा जाणीवपूर्वक दुर्लक्ष
करीत आहे का, अशीही
चर्चा सुरू आहे. गेल्या एक
ते दोड महिन्यांपूर्वी राजपोट
उड्डाणपुलावर अशाच
एका किनंरबऱ्या ट्रकने
दोन महिलांना चिडल्याची
दुर्घ्वेी घटना घडली होती.
या घटनेनंतर काही दिवस
पोलिस प्रशासनाने
शहात ट्रकची तपासणी
आणि नाकाबंदी मोहीम
राबविली. मात्र, कालंतराने
ही कारवाई थंडावल्याचे चित्र
असून, आता पुन्हा नो-
एन्ट्रीच्या वेळेत रेतीचे ट्रक
खुलेआम धावत आहेत.
एखादा आणखी भीषण
अपघात झाल्यानंतरच
प्रशासनाला जाग येणार
का? बिनबंवर वाहने
कोणत्या परवानगीवर
रस्त्यावर धावत आहेत?
नो-एन्ट्रीचे नियम
सर्वसामान्यांसाठीच आहेत
का? असे प्रश्न उपस्थित
होत आहेत. पोलीस
आणि वाहतूक विभागाने
तातडीने या मार्गावर
विशेष नाकाबंदी करून
नो-एन्ट्री थावणाऱ्या
तसेच किनंरबऱ्या ट्रकांवर
कठोर कारवाई करावी,
अशी जोरदार मागणी
नागरिकांकडून होत आहे.
अन्यथा प्रशासनाच्या
दुर्लक्षामुळे पुन्हा एखाद्या
निष्पापाचा जीव गेल्यास
त्याची जबाबदारी कोण
घेणार, असा संतप्त सवाल
उपस्थित झाला आहे.

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

जाहीर नोटीस
याद्वारे सर्व संबंधितांना कळविण्यात येते की गांव मांडवी, ता. वसई, वि. पालघर येथील स.नं. ६७ क्षेत्र ०६००० आर.चौ.मी. हया जमीनीचे मे.के.टी.निलकंठ रियलकॉन एल एल पी. तर्फे भागीदार निरज किरण शाह ह्यानी एत मी. तर्फे भागीदार निरज किरण शाह ह्यानी जमीनी विकासाकाला विकसित करण्यासाठी देण्याचे ठरविले आहे आणि सदर जागेसाठी वसई विहार खाह महानगरपालिके कडून विकास परवानगी मिळविण्याची प्रक्रिया सुरू आहे. तरी सदर जमीनी संबंधी कोणाची कोणत्याही प्रकाराची हरकत किंवा हितसंबंध असल्यास सदर नोटीस प्रसिदध झाल्या पासून १४ दिवसांच्या अंत निम्रसाक्षीकाराच्या खालील पत्त्यावर लेखी कागदपत्राच्या पुरावासह कळवावे.
सहो/-
किरीट डे, संपदी, वकील
२०३, पुर्वी चेम्बर, महानगर पालिकेच्या मार्गे, वसई (प), वि. पालघर.

सार्वजनिक नोटीस
याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मूखल बीसीसी हौसिंग आनंदखाना परवान्या या "फोर एन्ट्री नो-अपेक्सेक्शन्स इन्क्लुझिव्ह सोसायटी लिमिटेड" या सहकारी गृहनिर्माण संस्थेच्या संस्थान क्षेत्रा. सदर सोसायटीची "दुययक संस्थिक" ही इमारत सुंदर नगर, एस. व्ही. रोड , मातास (पश्चिम), मुंबई - ४०००६४ येथे स्थित असून, मूखल बीसीसी हौसिंग आनंदखान परवान्या या सट इमारतिला "ए" प्रकारातील ए व्या कनव्हायटीव्ह सल्ट क्र. ८०४ याच्या मातक व धारक होत्या. त्याचे दिनांक ११/०२/२०२३ रोजी निश्च झाले आहे. सदर मालमना किंवा रिच्या कोणत्याही भागाजर्मल कोणत्याही व्यक्तीचा कोणत्याही प्रकारचा हक्क, मागणी हक्क, हया, मागणी अथवा हितसंबंध असल्यास, माग होी हक्क किंवा हितसंबंध धिडी, अनादखत, गुण्य, भाडे, भाडेपट्टा, बायपासिव्ह हक्क, देवभान/घोटीचा हक्क, परवाना,भेट, वास्तू, हिस्सा , तात्वा , खुश्याकार, दूर-मुद्रापुढाव्यतिरिक्त कोणतेही हक्क, ह्याची सर्व हितसंबंध, भाग अधिकार किंवा अन्व कोणत्याही प्रकारचा प्राप्त झालेला असो, अशा सर्व व्यक्तींनी आपला हया हक्क/हक्कत याबाबती माहिती आवश्यक व संबंधित कागदोपची पुराव्यासह, खाली नमूद केलेल्या कार्यालय अधिकाऱ्यासही ही नोटीस प्रेषित झाल्याच्या दिनांकापासून ७ (सात) दिवसांच्या आत लेखी पत्राच्या कळवावी.सिहित मुदतीच्या कोणत्याही द्या, हक्क किंवा हितसंबंध प्राप्त न झाल्यास, सदर मालमनासह कोणत्याही व्यक्तीचा कोणत्याही द्या, हक्क किंवा हितसंबंध नाही, असे गृहीत करत जेव्हा, तसेच, मुदतीनंतर प्राप्त होणारे कोणत्याही द्या असल्यास तो संबंधित व्यक्तीने स्वतःचे न्याय्यतेत व सोडून दिलेला आहे, असे मानण्यात येईल. सदर अहोहस्तावरी सदर मालमनेसंदर्भात "दादाकृष्ण प्रमाणपत्र" जारी करण्याची आवश्यक कायदाविक्रयित.
दिनांक: ०३/०९/२०२६
लॉ इस्टेट लीगल कन्सल्टंट यांच्याकडिता वकील राहुन शाह
ऑफिस क्र. ७०८, सधन्याम एन्क्लेव्ह, लालची पाडा, लिंक रोड, भांडिवडी (पश्चिम), मुंबई - ४०००६४
मोबाईल क्र. +९१९०६९०९२३४५५ +९१९९९२३४५३७ ई-मेल : 1lawstate@gmail.com

गावचा नाव	मिळकतीचे वर्णन	क्षेत्रफळ
मौजे - कंदिवली, तालुका - भोंरकली आणि जिल्हा - मुंबई उत्तरम	सदिनांक क्र. ए-१२०२२, १५ वा मेसला, इमारतीचे नाव-दोस्ती ओरी ६० तालुका - भोंरकली आणि जिल्हा - मुंबई उत्तरम. क्र. १-बी (पहें)	६५२ चौ. फूट. करपेट
तसेच, के. एन. चंदबाबू आणि अनिश चंदबाबू यांनी वरील मिळकत दिनांक २३/०३/२०२२ रोजी दस्त क्रमांक बरल २-३८२२-२-२०२२ द्वारे के.के. प्रयासेस यांच्याकडून विकत घेतलेली होती। तसेच चंदबाबू नातू यांचे दि. १२/०५/२०२४ रोजी निघन झाले व अनिश चंदबाबू-मुलगा, सानिश चंदबाबू-मुलगा, रानिच चंदबाबू-मुलगा आणि पार्वी रत्नालवेली- पत्नी हे त्यांचे कायदेवारी वारसदार आहेत. सदर वर उल्लेख केल्या सनिकेवर व नमूद केलेल्या कायदेवारी वारसदार ऐकी कोणाचाही प्रकार हक्क, अधिकार, बेगी, करार मदार, गहाळकार, अलव्यवनी व्यक्तींचे दावे व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिदध झाल्यापासून १४ दिवसांच्या आत या दूरव्यव्ती क्रमांक ९८०९९३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०३, हिसरा मसला, मातोश्री विरडिंग, चिंतामणी ज्वेलर्स समोर, जांभडी नाका, तलावपाडी लागे (पश्चिम), पिन - ४००६०३ येथे सुसुत / जमा करावे. सदर नोटीसला आणपसून १४ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमनेवर/ दस्तावर कोणातही दावा नाही असे गृहीत धरले जाईल.		
दिनांक: ०३/०९/२०२६	डॉ. सुर्यकांत एस. भोसले वकील	

VAISHALI PHARMA LIMITED (CIN: L52310MH2008PLC181632) Regd. Office: 706 To 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai City, Mumbai, Maharashtra, India, 400092. Ph: 022 28928833 Email: cs@vaishalipharma.com Website: www.vaishalipharma.com
NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2026 at 12.00 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 01 September 2026 forming part of the Annual Report for the financial year ended 31st March, 2026 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.vaishalipharma.com/
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th September, 2026 may cast their vote electronically on the Ordinary Resolution as set out in the Notice of the 19th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Monday, 21st September, 2026 at 09:00 A.M. (IST)
 - The remote e-voting shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 17thh September, 2026.
 - Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st August, 2026, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM is available at the website of the Company https://www.vaishalipharma.com/ and also on CDSL website www.cdslindia.com
- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Vishwa Mekhia, Company Secretary at designated email ID cs@vaishalipharma.com who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive).

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

Date: September 01, 2026
Place: Mumbai

25 वर्षे विमनामी 25 वर्षे विमनामी	मिरा-भाईंदर महानगरपालिका स्व. श्रौता गोपी भवन, मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.), गा.पंचो-401101 दूरध्वनी क्र.28192828 पाणी पुरवठा व मलनिःसारण विभाग	मिरा-भाईंदर महानगरपालिका
जा.क्र.मनपा/पा.पु. व मतनि/06/2026-27 दि.01/09/2026	// निविदा सुचना क्र. ०६ // कामाचे नाव :- मिरा-भाईंदर महानगरपालिका क्षेत्रातील मलनिःसारण कैद्रांना Alum आणि Polyelectrolyte या रसायनांचा पुरवठा करणे. (अंदाजित रक्कम रु.63,38,451/-)	
निविदा पुस्तिका ई - टेंडरिंग (E – Tendering) संगणक प्रणालीच्या https://mahatenders.gov.in या संकेतस्थळावर दि.०३/०९/२०२६ ते दि.१०/०९/२०२६ रोजी उपलब्ध होतील. तसेच दि.११/०९/२०२६ रोजी १.०० ग्राजंपयंत निविदा स्विकारण्यात येतील व दिनांक १५/०९/२०२६ रोजी १२.३० वाजता उघडण्यात येतील. कोपांतोही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त, मिरा भाईंदर महानगरपालिका यांना राहून देवला आहे. जा.क्र.मनपा/मावज/जा.हि.ई-६६७03४६10२६-२७ दि. ०२।०९।२०२६ ठिकाण : भाईंदर दिनांक : ०१/०९/२०२६		



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कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी-54 व 55, सुपर बी-4, थिरु व्ही. का. इन्डियन इस्टेट, गिंडी, चेन्नई - 600032. **पुणे शाखा कार्यालय** : पहिला मजला, 221/B, 1A/2, कार्यालय क्र. 1 ते 12, सेंट्रर वन अपार्टमेंट, ताराबाई पार्क, तहसील व उपजिल्हा-करवीर, कोल्हापूर (महाराष्ट्र) - 416003 रत्नागिरी शाखा कार्यालय (अदानी), ऑफिस राजुत हाइट्स, जोळे जवळ, भांडोपल्ल, सर्वे नं. 36/D, दादोली, भाटपूर हाँडिपल्लमजळ, महाराष्ट्र, रत्नागिरी - 415712. 3. **तृती हनुमंत पणे (राह-अर्जवारा)**, B 196, लिडको कॉम्प्ली, सेक्टर 02, लिडको कॉम्प्ली, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे -400708. **तसेच पत्ता:** दामने पुरवठाची, पोस्ट वाकर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी - 415712. 4. **अरुण बाळा राजुत (राह-अर्जवारा)**, रा. पोस्ट दामने, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामने, महाराष्ट्र - 415712. **तसेच पत्ता:** C203, ऑन डिव्हाम सॉल्युशन्स लिमिटेड, आगारी रोड, पन्वारी रोड, बोलिंग, विरार पश्चिम, पन्वारी हौसलमोर, बोलिंग, विरार पश्चिम - 401303.

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदाराचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि पत्रकाची तारीख
1.	कर्ज खाते क्र.: HE011UN00000111035 रवींद्र बाळा राजुत (अर्जवारा) , सीएलएस, आगारी रोड, विरार, स्टेट बँक ऑफ हिंदराजपल्लक, पश्चिम, वाई विरार महानगरपालिका, ठाणे, महाराष्ट्र - 401303. रवींद्र बाळा राजुत, त्याचे प्रभावयुक्त रवींद्र बाळा राजुत यांच्याकडून (अदानी) , ऑफिस राजुत हाइट्स, जोळे जवळ, भांडोपल्ल, सर्वे नं. 36/D, दादोली, भाटपूर हाँडिपल्लमजळ, महाराष्ट्र, रत्नागिरी - 415712. तृती हनुमंत पणे (राह-अर्जवारा) , B 196, लिडको कॉम्प्ली, सेक्टर 02, लिडको कॉम्प्ली, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे -400708. तसेच पत्ता: दामने पुरवठाची, पोस्ट वाकर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी - 415712. 4. अरुण बाळा राजुत (राह-अर्जवारा) , रा. पोस्ट दामने, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामने, महाराष्ट्र - 415712. तसेच पत्ता: C203, ऑन डिव्हाम सॉल्युशन्स लिमिटेड, आगारी रोड, पन्वारी रोड, बोलिंग, विरार पश्चिम, पन्वारी हौसलमोर, बोलिंग, विरार पश्चिम - 401303.	61,00,000.00	13/08/2026 13/08/2026 रोजी क्र. 62,39,219.00 करारानुसार विवरदराने पुढील व्याजासह,

सिव्युरिटायझेशन अँड पीन-नॅक्शन 2002 च्या कलम 13(2) अंतर्गत मागणी नोटीस

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदाराचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि पत्रकाची तारीख
1.	कर्ज खाते क्र.: HE011UN00000111035 1. रवींद्र बाळा राजुत (अर्जवारा) , सीएलएस, आगारी रोड, विरार, स्टेट बँक ऑफ हिंदराजपल्लक, पश्चिम, वाई विरार महानगरपालिका, ठाणे, महाराष्ट्र - 401303. 2. रवींद्र बाळा राजुत, त्याचे प्रभावयुक्त रवींद्र बाळा राजुत यांच्याकडून (अदानी) , ऑफिस राजुत हाइट्स, जोळे जवळ, भांडोपल्ल, सर्वे नं. 36/D, दादोली, भाटपूर हाँडिपल्लमजळ, महाराष्ट्र, रत्नागिरी - 415712. 3. तृती हनुमंत पणे (राह-अर्जवारा) , B 196, लिडको कॉम्प्ली, सेक्टर 02, लिडको कॉम्प्ली, सेक्टर 02, नवी मुंबई, ऐरोली, ठाणे -400708. तसेच पत्ता: दामने पुरवठाची, पोस्ट वाकर, गुरववाडीजवळ, तालुका दापोली, रत्नागिरी - 415712. 4. अरुण बाळा राजुत (राह-अर्जवारा) , रा. पोस्ट दामने, तालुका दापोली, गुरववाडीजवळ, जिल्हा रत्नागिरी, दामने, महाराष्ट्र - 415712. तसेच पत्ता: C203, ऑन डिव्हाम सॉल्युशन्स लिमिटेड, आगारी रोड, पन्वारी रोड, बोलिंग, विरार पश्चिम, पन्वारी हौसलमोर, बोलिंग, विरार पश्चिम - 401303.	61,00,000.00	13/08/2026 13/08/2026 रोजी क्र. 62,39,219.00 करारानुसार विवरदराने पुढील व्याजासह,
	मालमनेचे विवरण :- सर्व माग आणि तुकडा गोदाम नं. 1, 2, ३, बेरकड सुमारे 1269.50 चौ. फूट (कार्पेड क्षेत्रफळ), म्हणजेच 117.98 चौ. मीटर (कार्पेड क्षेत्रफळ), "ओम पैराडाईज" या नावाने ओळखल्या जाणाऱ्या इमारतीच्या बेसेमेंट इन्फ्राम्यारील, सर्व भाग व तुकडा, सर्व नं. 9, हिस्सनं नं. 6, केएफ सुमारे 0-20-20, मोंडा मलकापूर, ता. शाहवाडी, जि. कोल्हापूर यांचे स्थित. सदर मालमतेच्या वृत्तिरिति - पूर्वसं - अंतर्गत रस्ता, पश्चिमेस - गोदामे व अंतर्गत रस्ता, उत्तरेस - B विंग पार्किंग, दक्षिणेस - A विंग ओपन पार्किंग व कोल्हापूर - रत्नागिरी रोड.		
दिनांक: 03.09.2026, रथक: वाणे	(प्राधिकृत अधिकारी), चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड		

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED CIN: L92490MH2019PLC352652 Registered Office: KU220, Kuber Kartik, New Link Road, 7ram Co-operative Society, Andheri West, Mumbai, Maharashtra - 400053 Phone: +91 9650962815; E-mail: cscso@thes.in; Website: www.thes.in
【NOTICE TO THE 13TH ANNUAL GENERAL MEETING】 The 13th Annual General Meeting ("AGM") of Thinking Hats Entertainment Solutions Limited ("the Company") will be held on Wednesday, September 30, 2026 at 2.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 13th AGM of the Company. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail. Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). Notice convening the 13th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.thes.in ./, the Stock Exchange viz. NSE at www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 13th AGM of the Company. The e-voting will commence from Sunday, September 27, 2026 from 9.00 A.M. and ends on Tuesday, September 29, 2026 till 5.00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Wednesday, September 23, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members, who have not registered their e-mail address, are requested to register the same at the earliest: a) In respect of shares held in demat form with their depository participants (Dps); b) In respect of shares held in physical form: (i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self-attested copy of PAN Card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020; or (ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com . Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the Financial Year 2025-26.
By Order of the Board of Directors For Thinking Hats Entertainment Solutions Limited Sd/- Rajesh Bhardwaj Managing Director DIN: 02590002
Place: Mumbai Dated: September 2, 2026

इनोव्हा कॅप्टॅब लिमिटेड सीआयएन: L24246MH2005PLC150371 नॉंदणीसह कार्यालय: १११३, १५ वा मजला, सत्र प्लाझा, सीएस्एस लि. व्हॉट क्रमांक ९९ आणि २०, सेक्टर १९, वशी, नवी मुंबई, ४००७०३, महाराष्ट्र, भारत कोनः +९१ २२ ६७४४ ४००० वेबसाईट: https://www.innovacaptab.com मेल: investors@innovacaptab.com
कंपनीच्या २२ व्या वार्षिक सर्वसाधारण सभेबाबत नोटीस आणि इ-मतदान माहिती

येथे **नोटीसव्दारे** सूचित करण्यात येते की, इनोव्हा कॅपटॅब लिमिटेड की ("कंपनी") २२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") **बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११.०० वाजता (भाप्रवे)** व्हिडीओ कॉन्फरन्स ("व्हीसी") / अन्य दूरकम्राय माध्यम ("ओएसीएम") सुविधेद्वारे कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि त्यांतर्गततचे नियम ("कायदा") आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण द्याविले आणि प्रकटीकरण पूर्तता) नियमावली २०११ ("सूचीबद्ध नियमावली"), ज्यात वेळोवेळी करण्यात आलेल्या सुधारणा याच्यासह वाचलेली कंपनी व्यवहार मंत्रालयाने जारी केलेली आणि लागू असलेली परिपत्रके ("एससीए परिपत्रके") तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाची ("सेबी") परिपत्रके यांना अनुसरून एजीएम आयोजित करण्याबाबतच्या नोटीसमध्ये नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

एससीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुपालनानुसार, एजीएम नोटीस आणि वित्तीय वर्ष २०२५-२६ चा एकत्रित वार्षिक अहवाल योग्य वेळी इलेक्ट्रॉनिक पद्धतीने ज्या सभासदांचे ई-मेल पत्ते कंपनीकडे अथवा रजिस्ट्रार आणि सभाभाग हस्तांतरण प्रतिनिधि (आर्टरी), एनएसडीएल डेटाबेस मेनेजमेंट लिमिटेड अथवा त्यांच्या संबंधित डिपॉझिटरी पॉर्टलसिस्टमकडे ("डीपी") आणि ज्या भागधारकांचे ई-मेल आयडी कंपनी/डीपी/डिपॉझिटरीज/आर्टरीकडे नोंदणीकृत नाहीत, अशा भागधारकांना वार्षिक अहवाल या ठिकाणाकून माहोत किंवा मिळता येईल, या बव लिंकसह त्याचा अचूक मार्ग नमूद करणारे पत्र नोंदणीकृत आहेत, त्यांचाच पाठविले जाणार आहे. एजीएम नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट www.innovacaptab.com, बीएसडीटी वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट www.evoting.nsdl.com यांच्यावर उपलब्ध करून देण्यात आलेला आहे. एजीएममध्ये सहभागी होणे, दूरस्थ इ-मतदानाद्वारे मतदान करण्याची पध्दत अथवा प्रत्यक्ष एजीएमच्यावेळी इ-मतदान याबाबतची सविस्तर प्रक्रिया/ सूचना हा नोटीसीचा भाग राहणार आहे.

आर्थिक विवरणपत्राचे पुनरावलोकन

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

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

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

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

सभासद / लाभधारक