

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

16.09.2026

DEPT. OF CORPORATE SERVICES, BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532389	THE MANAGER LISTING DEPARTMENT, NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400 051 VALECHAENG
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Dear Sir/Madam,

Subject: Newspaper Publications

Relating to information of 49th Annual General Meeting, Book Closure and other related information Financial Year 2025-26.

We enclose herewith copies of Newspaper publications relating.

Particulars	English	Marathi
Notice of the 49th Annual General Meeting	Active Times Friday, 11.09.2026	Mumbai Mitra Friday, 11.09.2026
Book Closure	Page No. 03.	Page No. 03.
Other related information		

Please take note of the same in your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL**

Encl : As above

PUBLIC NOTICE

Notice is hereby given that **Rajendra Nagar Kuldeep Co-operative Housing Society Limited**, a co-operative housing society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. BOM/MRHS/GOH/7348/1992-93 dated 17th April, 1993, having its address at Rajendra Nagar, Near Golden Krida Ground, Borivali (East), Mumbai - 400066 ("the Society"), is, together with its members, well and sufficiently seized and possessed of and entitled to all that piece and parcel of land together with the chawl structures standing thereon, more particularly described in the Schedule hereunder written ("the said Property"), on a leasehold basis under an Indenture of Lease dated 9th April, 2026 executed by and between Maharashtra Housing and Area Development Authority ("MHADA") and the Society, and pursuant to a Deed of Sale dated 9th April, 2026 executed by MHADA in favour of the Society, both registered with the office of the Sub-Registrar of Assurances, Borivali, Mumbai, has agreed to grant Re-development Rights in respect of the said Property in favour of **Oxford Sigma Realty India Private Limited**, a Limited Liability Partnership duly incorporated under the Limited Liability Partnership Act, 2008, having its registered office at 102, 1st Floor, A Wing, Sigma Emerald Building, Off Anand Nagar, Vishal CHS, Santacruz (East), Mumbai-400055 ("the Developer"), for the property more particularly described in the Schedule hereunder written.

Any person(s), body corporate, firm, financial institution, State or Central Government or other entity whatsoever, having or claiming any right, title, claim, share or interest of any nature whatsoever in or against the said Property or any part thereof, whether by way of sale, exchange, mortgage, charge, lien, gift, trust, inheritance, succession, possession, occupation, tenancy, leave and license, lease, easement, maintenance, its pendens, attachment or otherwise howsoever, is/are hereby required to make the same known in writing, together with certified/notarised copies of the documents in support thereof, to the undersigned at the address mentioned below, within **14 (fourteen)** days from the date of publication of this notice.

If no such claim, right, title or interest is made known within the said period, it shall be presumed and conclusively deemed that no such claim, right, title or interest exists, and that the Society and the Developer are free to proceed with and complete the aforesaid transaction and the re-development of the said Property, and any claim thereafter made or raised by any person shall be considered as waived, given up and/or abandoned, and shall not be binding on the Society and/or the Developer and/or the said Property.

Address for correspondence:
Adv. Ami Oza
Impetus Legal, Advocates & Legal Consultants, Unit No. 1, 5th Floor, Techplex II, Next to Witty International School, Off S.V. Road, Goregaon (West), Mumbai - 400062

THE SCHEDULE ABOVE REFERRED TO
(Description of the said Property)

All that piece and parcel of land bearing CTS No.88 (Part) of Village Magathane, Taluka Borivali, Mumbai Suburban District, admeasuring **4845.88 (Four Thousand Eight Hundred Forty Five decimal Eight Eight) Square Meters** or thereabouts, together with the chawl structures bearing Chawl Nos.23 to 31 comprising 72 (Seventy-Two) residential tenements on the ground floor standing thereon, situate, lying and being at Rajendra Nagar, Near Golden Krida Ground, Borivali (East), Mumbai-400066, and forming the property of the society known as "Rajendra Nagar Kuldeep Co-operative Housing Society Limited".

Dated this 11th day of September, 2026, at Mumbai

Sd/-

Ami Oza, Advocate

PUBLIC NOTICE FOR CLAIM AGAINST SALE OF PROPERTY

Notice is hereby given that Mrs. Hetal Ajmera and Mr. Bapi Bit have decided and agreed to sell to our client Mr. Shivaji Sen, Flat No. B/504, 5th Floor, in the Vasant Prakash Co-operative Housing Society Limited, situated at Plot No. 1, 120 Ft. D. P. Road, Opp. Amarnath Tower, off. J. P. Road, Seven Bungalows, Andheri (West), Mumbai - 400 061 free from all encumbrances.

The Flat was originally allotted to Mr. Manohar Zambre in Vasant Prakash CHS Ltd., in the year 1993. The said Manohar Zambre expired 11 June, 2003, leaving behind him, his wife Mrs. Lalita Manohar Zambre, and their children namely daughters - Ms. Ruchita Zambre and Mrs. Ruchi Rupal Patel as his legal heirs and representatives by way of intestate succession.

Under the provisions of the Hindu Succession Act, 1956. Upon submission of the Death Certificate of Manohar Zambre and NOC Affidavits of his daughters dated 12th April, 2006 and 18th April, 2006 respectively, the Society transferred the said Shares in the name of his wife Mrs. Lalita Manohar Zambre on 30 January, 2005 under transfer reference No. 27 pass the Nomination by her late Husband Manohar Zambre and presumably by way of intestate succession. Hence, upon the death of Manohar Zambre, his wife Mrs. Lalita Manohar Zambre, his daughters - Ms. Ruchita Zambre and Mrs. Ruchi Rupal Patel all acquired equal undivided rights and shares in the said Property. However, due to the transfer effected by the Society, virtue the Affidavits as executed by both daughter(s) and also the Nomination, Mrs. Lalita Manohar Zambre came to be the sole owner of the said Flat premises.

Thereafter, Mrs. Lalita Manohar Zambre decided to sell the said Flat premises to Mrs. Hetal Ajmera and Mr. Bapi Bit vide the Agreement for Sale duly registered 9th March, 2003. Hence, the Flat premises came to be vest in favour of Mrs. Hetal Ajmera and Mr. Bapi Bit in equal undivided 50:50 shares each in their respective rights, title and interest and have accordingly been noted in the Share Certificate No. 27, Entry No. 47. The Society has incorrectly entered only the name of the First Owner in the Share Certificate, being Mrs. Hetal Ajmera and is now in the process of rectification for inclusion of the name of Mr. Bapi Bit as the Second Owner in the said Share Certificate.

If any person having any right, interest, claim or demand of any nature whatsoever in respect of the said Flat/property by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any right of prescription, or pre-emption under any agreement or other disposition or under any decree, order or award or otherwise claiming, howsoever are hereby required to make the same known in writing along with supporting documentary evidence thereof, to the undersigned Ajay C Vishwakarma, Advocate High Court, Office No. T-112, 3rd Floor, Commercial Entry-3, Moonpiga Arcade, D. N. Nagar, Andheri (West), Mumbai-400053, within a period of fourteen (14) days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims and all such claims, if any, shall deemed to have been given up or waived and/or abandoned and the transfer shall thereon be deemed to have been completed, is also hereby notified.

SCHEDULE OF THE PROPERTY
ALL that Flat premises being Flat No. B/504, 5th Floor, in the Vasant Prakash Co-operative Housing Society Limited, situated at Plot No. 1, 120 Ft. D. P. Road, Opp. Amarnath Tower, Off. J. P. Road, Seven Bungalows, Andheri (West), Mumbai - 400 061, Maharashtra, lying, being and situated at piece and parcel of land on Plot No. 1, bearing CTS No. 31/6, Village Versova, situate at Off. J. P. Road, Seven Bungalows, Andheri (West), Mumbai-400 061.

PUBLIC NOTICE

This Notice is hereby given on behalf of my client viz. Jay Mathurbhai Chitroda, Shradha Mathurbhai Chitroda, Krupa Mathurbhai Chitroda and Kirti Mathurbhai Chitroda are intend to mortgage Flat No. 1717, B wing, admeasuring about 225 Sq. Ft. Carpet area on 17th Floor, Building No. 1, in the building known as "Omkareshwar SRA CHSL" constructed on the land bearing C.T.S. No. 811 A/7 (P), 812, 813, 814 (P), 821, 824, 825 (P) and 844 lying, being & situate at Village Malad, Taluka Borivali, District Mumbai Suburban with Piramal Finance Ltd.

AND WHEREAS previously by Supplementary Agreement dated 08/02/2011 M/s. Omkar Realtors and Developers Pvt. Ltd. allotted above said Flat to Mathurbhai Virjibhai Chitroda free of cost in lieu of old/existing hutment.

AND WHEREAS Mathurbhai Virjibhai Chitroda died on 22/11/2020 leaving behind Jay Mathurbhai Chitroda- Son, Shradha Mathurbhai Chitroda- Daughter, Krupa Mathurbhai Chitroda- Daughter and Kirti Mathurbhai Chitroda - Wife as his legal heirs

Any person / anybody is having legal heir ship in the captioned flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact on Office Add: 301, 3rd Floor, Matoshree Apt. Opp. Chintamani Jewellers, Talaopali, Jambhali Naka, Thane-W/Pin-400602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 07 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property/Flat.

Place: Mumbai
Date: 11/09/2026
Sd/-
Dr. SURIYAKANT S. BHOSALE
(Advocate)

VISAGAR FINANCIAL SERVICES LIMITED
CIN-L99999MH1994PLC076858
907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (west), Mumbai-40058
Tele:91-022-67424815; http://www.vfis.org Email - info@visagar.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Members of **VISAGAR FINANCIAL SERVICES LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 01:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.vfis.org and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under "E-voting" to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at info@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Visagar Financial Services Limited

Sd/-

Tilokchand Kothari
Chairman & Director**TRUHOME FINANCE LIMITED**
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopah Road, Alwarpet, Teynampet, Chennai-600018
Head Office, Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demat notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 10/09/2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address	
1. MR. INDRAJEET RAMSABAD CHAUHAN	 Borrower
2. MRS. KIRAN INDRAJIT CHOUHAN	 Co-Borrower
All Residing at: Room No.B.1, Akshata Chs Ltd, Ganesh Nagar, Plot No.Bd.10, Near Pooja Building, Charkop, Kandivali West, Mumbai - 400067	
Also At-Room No.214, Ganesh Nagar, Rajaram Group, Sonai Jhabar Chawl, Near Holy Infant School, Kandivali West, Mumbai - 400067	
Also At: Flat No.1004, Dream Heights, Bldg No.1, C Wing, Naigaon Vasai East Link Road, Near Lake View Bldg, Vasai East, 401208	
Amount due as per Demand Notice	
Demand Notice: 17/10/2025	
Rs.20,90,510.00/- (Rupees Twenty Lakhs Ninety Thousand Five Hundred Ten Only) as on 08/10/2025 with further interest and other costs, charges and expenses.	
Loan Account no. SHLHSAI0000669	
Description of Mortgaged Property	
OWNER OF THE PROPERTY: MR. INDRAJEET RAMSABAD CHAUHAN & MRS. KIRAN INDRAJEET CHAUHAN	
FLAT NO.1004, IN THE BUILDING NO.1, ON 10TH FLOOR IN C-WING, HAVING AREA ADMEASURING 29.90 SQ.MTRS (CARPET AREA) OF THE BUILDING/PROJECT KNOWN AS "DREAM HEIGHTS" CONSTRUCTED ON THE PROPERTIES MENTIONED IN THE FIRST SCHEDULE, LYING BEING & SITUATED AT VILLAGE: RAJIVALI, TAL.VASAI, DIST. PALGHAR AND WITHIN THE LIMITS OF VASAI VIRAR CITY MUNICIPAL CORPORATION AND WITHIN THE JURISDICTION OF SUB-REGISTRAR VASAI.	
Borrower's Name and Address	
1. MR. MD ASHRAF ALI MANSURI	 Borrower
2. MRS. AFSANA KHATUN	 Co-Borrower
All Residing at: Flat No.508, House No.329, Bhakti Anugan, Bonakad Sector 12 E, Koparkhairane, Navi Mumbai - 400709	
Also At: Village - Minapur, Post Rampur Mina, Dharampur Isahak, Muzzafarpur, Bihar - 843127	
Also At: Flat No.1107, A 3 Building, 11th Floor, Arihant Alok, Near Karjat St Depot, Bhisegaon, Karjat, Raigad - 410201	
Amount due as per Demand Notice	
Demand Notice: 17/10/2025	
Rs.29,48,112.00/- (Rupees Twenty Nine Lakhs Forty Eight Thousand One Hundred Twelve Only) as on 08/10/2025 with further interest and other costs, charges and expenses.	
Loan Account no. SHLTHNE0000589	
Description of Mortgaged Property	
OWNER OF THE PROPERTY: MR. MD ASHRAF ALI MANSURI & MRS. AFSANA KHATUN	
THE 28HK, FLAT/SHOP NO.43-1107, IN THE PROJECT "ARIHANT ALOKI PHASE II" AND ADMEASURING 44.15 SQ MTRS CARPET AREA SITUATED ON PORTION OF LAND IDENTIFIED AS SAID LANDS BEARING SURVEY NO.52, HISSA NO.33A, ADMEASURING 0-57-70 (H-A-P), SURVEY NO.52, HISSA NO.33B, ADMEASURING 0-57-80 (H-A-P), AND SURVEY NO.52, HISSA NO.33C, ADMEASURING 1-15-50, (H-A-P) SITUATED AT VILLAGE BHISEGAON, TALUKA KARJAT, DISTRICT RAIGAD, WITHIN THE JURISDICTION OF THE SUB-REGISTRAR KARJAT, WITHIN THE LIMITS OF GRAM PANCHAYAT - BHISEGAON, PANCHAYAT SAMITI, KARJAT ZILLA PARISHAD - RAIGAD..	
Place: Vasai, Karjat Date : 10.09.2026	
Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known As Shriram Housing Finance Limited)	

Notice for Amicable Settlement & Appearance Court- Principal Judge, Family Court - sagar (M.P.)

Case No.-01/2026. Process No 454/2026
Sec-02 D OF MMA. Hearing Date- 15-10-2026

Mrs. Maseera Bano W/o Nasir Khan, D/o Safeek Khan, age 30 years, Resident - Shanti Hotel gali, near urdu school, in front of Sahu chakki, Civil line ward no. 3 Police station gopalganj distt. sagar mp Vs

Nasir Khan S/o Babu Khan, age 33 years, Resident - Near samad saith Bageecha Tanveer manjil Flour no. 3 Bhivandi Distt. Thane Maharashtra.

The Applicant has filed a case against you for restoration of conjugal rights Under **Section 02 of the Dissolution of Muslim Marriages Act**, declaring you to be her husband. You are informed through a Notice that if you want to participate in the Amicable Settlement Proceedings in the said case or want to file a case against her, then appear in the Court on the date of hearing **15.10.2026 at 11:00 A.M.**, otherwise the case will be heard and decided in your absence.

Issued with the stamp of this Court today, Dated 07.09.2026.

Sd/-
Akhilesh Kumar Mishra
Principal Judge
Family Court, Sagar (Madhya Pradesh)

Seal

SHALIMAR PRODUCTIONS LIMITED
CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053.
Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalimarpro.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Members of **SHALIMAR PRODUCTIONS LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 10:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.shalimarpro.com and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Wednesday, September 23, 2026** shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under "E-voting" to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@shalimarpro.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Shalimar Productions Limited

Sd/-

(Tilokchand Kothari)
Chairman & Director

Place: Mumbai
Date: 10.09.2026

VALECHA ENGINEERING LIMITED

CIN: L74210MH1977PLC019535
Registered Office: Valecha Chambers, 4th Floor, Plot B-6, New Link Road, Andheri West, Mumbai - 400 053 Website : www.valecha.in;
Email: investorrelations@valecha.in Tel: 022-42633200

NOTICE OF THE 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **WEDNESDAY THE 23.09.2026 TO WEDNESDAY THE 30.09.2026** (both days inclusive) for the purpose of AGM

NOTICE is hereby given that the 49th Annual General Meeting ("AGM" or "Meeting") of the Members of **Valecha Engineering Limited** ("the Company") will be held on **WEDNESDAY THE 30.09.2026 at 3.30 P.M (IST)** to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the **Notice of the 49th AGM along with the Annual Report 2025-26 ON FRIDAY THE 04.09.2026**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The **Annual Report 2025-26** of the Company, inter alia, containing the Notice and the Explanatory Statement of the **49th AGM** is available on the website of the Company at www.valecha.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as through postal ballot at the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **NATIONAL SECURITIES DEPOSITORY LIMITED** for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From **9.00 a.m. (IST) on Sunday the 27.09.2026 End of remote e-Voting Up to 5.00 p.m. (IST) Tuesday the 29.09.2026**. The remote e-Voting mode shall be disabled by **NATIONAL SECURITIES DEPOSITORY LIMITED** for voting thereafter Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **WEDNESDAY THE 16.09.2026 ("CUT-OFF DATE")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at "evoting@nsdl.com" or may contact on toll free number 022-4886 7000 as provided by **NATIONAL SECURITIES DEPOSITORY LIMITED**. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically and to receive login ID and password for remote e-Voting:

A Visit the link: https:
B Enter the DP ID & Client ID / Physical Folio Number and PAN details.
C In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c. Enter your e-mail address and mobile number
d. The system will then confirm the e-mail address for receiving this Notice. The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in de-mat form are requested to update the same with their Depository Participant and to **BIGSHARE SERVICES PRIVATE LIMITED** ("Registrar") for Members holding shares in physical form. Updation of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the bank instructions: Physical Holding Send a scanned copy of the following documents to the Registrar, at "evoting@bigshareonline.com"

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 **www.evoting.nsdl.com** or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com

BY ORDER OF THE BOARD OF DIRECTORS FOR VALECHA ENGINEERING LIMITED
VJAYKUMAR H MOOI
COMPANY SECRETARY & LEGAL

PLACE: MUMBAI
DATE : 13.08.2026

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/1908/2026 Date :- 31/07/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and

[illegible]