VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited
CIN: L35105GJ2005PLC076930
306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015
+917249058261
cs.vaxtex@gmail.com
www.vaxtexcotfabltd.com

September 08, 2026

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Mumbai – 400 051

Sub: Submission of newspaper publication of notice of Annual General Meeting

Security Id: VCL

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Annual General Meeting published in the following newspapers for your information and records.

- English Newspaper- Financial Express Newspaper dated September 08, 2026
- Regional Language Newspaper (Gujarati) – Financial Express Newspaper dated September 08, 2026

This is for your record and information

Thanking You,

Yours faithfully,

For Vaxtex Cotfab Limited,

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.09.08 12:31:49 +05'30'

Amay Vatsalya
Whole-time Director
Din: 09330694

PUBLIC NOTICE

Below by giving a public notice on the title clearance of the description and details of the property as mentioned in the name of the property **SOHANLAL MOHANLAL SIRVI (Owner),** the Title Deed of the property Since giving the certificate of title, the documents mentioned in the schedule-A, which are not included in the property, are not available for any reason, the objection to any objection, any objection against any person, in the foreclosure or sale of any property, In case of obstruction, detention or damages, charges, liens or liens, the **day-5** may be registered at our following address If there is no objection to any of the above mentioned objections in the above tenure, then the certificate of the respected property will be issued in respect of which they have lost all their rights, and no later any other objections will be taken so that all should take note of it.

-:: SHCEDULE – A ::- Details of Lost Documents

(1) Original Registration Receipt of Sale Deed vide Regn. No. 15775 on dtd. 15.10.2014.

-:: SHCEDULE – B ::- Details of Lost Documents

All the piece and parcel of the immovable property known as **Plot/Awas No. 34** (As Per Revenue Records Block No. 68 Paikee 34) (as per SMC records Tenement No. 093A – 19 – 0305 – 0 – 001) admeasuring area 42.73 sq. mtrs. alongwith Ground Floor + First Floor construction made thereon admeasuring 85.46 sq. mtrs. of the said Society known and named as **"Sandhyavandan Group Housing Scheme"** alongwith undivided proportionate share in the said society of the land bearing Final Plot No. 41 paiki 30624 sq. mtrs; T. P. Scheme No. 8; Block No. 68; Revenue Survey No. 39 of Moje : Palanpore; Taluka : Surat City (At Present : Adajan), District : Surat.

Address : 501, 5th floor,
Anjani Complex, Near Kailsah Sweets,
Timaliyawad, Nanpura, Surat – 395001.
Mo. No. 97129 - 05604

Jimi D. Manjarawala
Advocate

बैंक ऑफ़ बड़ौदा
Bank of Baroda

BANK OF BARODA, ROSAR BRANCH
4th Floor, Suraj Plaza Building - III, Sayajgunj, Baroda - 390005
Ph.: 0265-2225229, 2363351 Email : sarbar@bankofbaroda.com

APPENDIX IV [See Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorized Officer of **Bank of Baroda,** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated **13.10.2017** calling upon the Borrowers/Guarantors/Mortgagors **M/S Space Petro Energy Private Limited, Mr Deepak Jawarichand Bhandari, Mrs Mamta Deepak Bhandari** to repay the amount mentioned in the notice being **Rs. 1,12,10,000/- (Rupees One Crore Twelve Lacs Ten Thousand Only) as on 23.01.2018** with further interest thereon as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred /to be incurred less recovery, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **PHYSICAL possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 and under section 14 of the said Act, on this **1st day of September of the year 2026.**

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda ROSARB Baroda (Parent Branch: DB Alkapuri)** for an amount of being **Rs. 1,25,25,364/- (Rupees One Crore Twenty Five Lacs Twenty Five Thousand Three Hundred Sixty Four And Paise Zero Only) as on 31.08.2026** with further interest thereon as mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred /to be incurred less recovery.

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

Description of the Immovable Property:

All that Piece and Parcel of Immovable property being Office No 351 (census No 13 56 634 001 023 021) on third Floor of Mansarovar Complex Opposite Gurudwara and Bus Stand Chhani Vadodara constructed on land beraring Revenue Survey No 519 Paiki 1 admeasuring 7354 Square Meters City Survey No 39 of Mouje Chhani in Registration District and Sub District Vadodara having Carpet area 21.63 Square Meters and proportionate undivided share of land admeasuring 28.94 Square Meters and bounded as under: **The boundaries of the property are as under :-** East - By Office No 352 West - By Office No 350 North - By 9 meters wide society road South – By Leaving Passage Office No 316

Date: 01-09-2026
Place: Vadodara

Sd/- Authorized Officer
Bank of Baroda

MEERA INDUSTRIES LIMITED

CIN: L29298GJ2006PLC048627
Registered Office: 2126, Road No. 2, GIDC, Sachin, Surat – 394230
E-mail Id: cs@meeraind.com | **Website:** www.meeraind.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **20th Annual General Meeting ("AGM") of the members of Meera Industries Limited will be held on Tuesday, 29th day of September, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2025-26 including Notice convening the meeting has been sent on September 05, 2026 through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report is also available on the website of the Company at **www.meeraind.com**, website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com.**

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 Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Saturday, 26th September, 2026 and ends at 05:00 p.m. (IST) on Monday, 28th September, 2026.

The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on Monday, 28th September, 2026. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the **"cut-off date"** i.e. **Tuesday, September 22, 2026** shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Detailed process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

For details relating to remote e-voting & e-voting at AGM and joining the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries relating to that, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or please call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

For **Meera Industries Limited**
Sd/-
CS Bhavisha Chauhan
Company Secretary

Date: 06.09.2026
Place: Ahmedabad

Govt. of India, Ministry of Finance

DEBTS RECOVERY TRIBUNAL-II

3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat PIN-380 006, Ph. No. 079-26579343, Fax No. 079-26579341

FORM NO. 14 [See Regulation 33(2)]

RP/R.C. No. 291/2021	O.A. No. 05/2018
BANK OF BARODA	Certificate Holder Bank
V/S.	
M/s. Shraddha Agro Foods Process & Anr,	Certificate Debtors

Demand Notice

To,
C.D.No.1: M/s. Shraddha Agro Foods Process,
Proprietary Firm Having Office and Unit at: At + Post Salun, Nadiad 387002
C.D.No.2: Mrs. Chandrakala S. Vaishnav,
Proprietor, Residing at: 1, Shanti Society, Deri Road, Nadiad.

In view of the Recovery Certificate issued in **O.A. No.05/2018** passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad, an amount of **Rs.21,44,483.00 (Rupees Twenty One Lac Forty Four Thousand Four Hundred and Eighty Three Only)** including interest **as on 16/01/2017** and further interest **from 17/01/2017** plus cost of **Rs. 49,000.00/-** is due against you. The Recovery if any will be adjusted.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay:
(a) Such interest and cost as in payable in terms of Recovery Certificate.
(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this day 23/06/2026

(Anubha Dubey)
RECOVERY OFFICER-I,
Debts Recovery Tribunal-II, Ahmedabad.

Next Date : 10.09.2026 Seal

VAXTEX COFTAB LIMITED

CIN: L35105GJ2005PLC076930
Reg. Office: 306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad-380015
M.: +917249058261 | **W.:** www.vaxtexcotfabltd.com | **E.:** cs.vaxtex@gmail.com

NOTICE TO MEMBERS

Notice is hereby given that, the 21st (Twenty First) Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 21st AGM of the Company will be held on **Wednesday, September 30, 2026 at 02:00 P.M. (IST),** through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.vaxtexcotfabltd.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 21st AGM

Members may send an e-email request addressed to cs.vaxtex@gmail.com and investor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 05, 2026
2. The e-voting period begins on Sunday, September 27, 2026 at 10:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.vaxtexcotfabltd.com and www.nseindia.com.
4. The result of the e-voting shall be declared by the director of the company on or before October 01, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Amay Vatsalya, Whole-time Director (DIN: 09330694), on +91 7249058261 emails at cs.vaxtex@gmail.com for any grievances relating to e-voting.

For and on Behalf of the Board of Directors of
For Vaxtex Cotfab Limited,
Amay Vatsalya
Whole-time Director
Din: 09330694

Place : Ahmedabad
Date : September 05, 2026

SAWACA ENTERPRISES LIMITED

(CIN:-L74110GJ1994PLC023926)
Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India. **Website:** www.sawacabusiness.com
E-mail: sawaca.business@yahoo.com, **Contact No**: +91-79 2658 3309

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 01:00p.m.(IST) through video conferencing ("VC)/ other audio-visualmeans ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2025-2026, through electronic mode, to the Members whose e-mail id were registered with the Company/ Depositories on September 04, 2026. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website www. sawacabusiness.com and the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and NSDL at www.evoting.nsdl.com.

As per 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 the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by National Securities Depository Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The Book Closure period shall commence on 24th September, 2026 and end on 30th September, 2026 (Both Days Inclusive);
2. The remote e-voting shall commence on Sunday, 27th September, 2026 at 09:00 a.m. (IST) and end on Tuesday, 29th September, 2026 at 05:00 p.m.(IST);
3. Cut-off date for determining rights of entitlement of e-voting is Wednesday, 23rd September, 2026;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com; under help section or send an e-mail at evoting@nsdl.co.in or contact at 1800 1020 990 and 1800 22 44 30.

By Order of the Board of Director
For, Sawaca Enterprises Limited
Sd/- **Shetal S Shah**
Chairman & Managing Director (DIN:02148909)

Date:- Sept 07, 2026
Place:- Ahmedabad

SOTAC PHARMACEUTICALS LIMITED

SOTAC

CIN.: L24230GJ2015PLC085451
Regd. Office: Plot No. PF/21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II, Sanand, Ahmedabad – 382110, Gujarat (INDIA) • **Telephone:** +91 9913562852; **Website:** www.sotacpharma.com • **Email:** compliance@sotacpharma.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given, that the **11th (Eleventh) Annual General Meeting (AGM)** of the Members of **Sotac Pharmaceuticals Limited** be held on **Wednesday, September 30, 2026 at 11:00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 11th AGM.

Pursuant to The Ministry of Corporate Affairs ("MCA") circular Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 and subsequent circulars issued in this regard, ("SEBI Circular") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at www.sotacpharma.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 11th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sotacpharma.com.
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sotacpharma.com
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 11th AGM.

In case of any queries, shareholder may write to the Company at compliance@sotacpharma.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence Sunday, September 27, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 11th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 11th AGM may also attend the 11th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 11th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sotacpharma.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com Members may also contact Ms. Niyati Dipesh Parikh, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to compliance@sotacpharma.com or may call on +91-9913562852 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Sotac Pharmaceuticals Limited
Sd/-
Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad
Date: September 08, 2026

AMBIT FINVEST PRIVATE LIMITED

AMBIT Finvest

Corporate Off: Kanakia Wall Street, 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093

DEMAND NOTICE - Under The Provisions Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("the Act") And The Security Interest (enforcement) Rules, 2002 ("the Rules")

The undersigned being the authorized officer of **Ambit Finvest Private Limited** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. Ketan Bharatbhai Khant 2. Nutanben Ketanbhai Khant 3. Viren Bharatbhai Khant 4. Bharatkumar Gordhanbhai Khant 5. Bhanuben Bharatbhai Khant Lan Nos. RJK000000035549	22-08-2026 Rs. 24,04,471.41/- (Rupees Twenty Four Lakh Four Thousand Four Hundred Seventy One and Forty One Paise only) As On : 18-08-2026

Description Of Immovable Property)properties Mortgaged: Property Details:- Residential Property Admeasuring 144.20 Sq. Mtr. Situated At Moti Paneli City Survey Sheet No. 13 City Survey No. 320 P At. Upleta, Block No. 8 At Moti Paneli , Behind Railway Station Panchisil Society Dist-rajkot Gujarat, Mortgaged Deed Executed No. 2251 And Sale Deed No. 1691/06 In Favour Of Ambit Finvest Pvt., Ltd., Pin Code– 360480. Boundaries As Under:-east – Road, West – Cs No. 312 & 313, North – Cs No. 319, South – Cs No.321

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AMPL This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-, Authorised Officer
Ambit Finvest Private Limited

Date : 08.09.2026, Place: GUJARAT

RATNAKAR SECURITIES LIMITED

[Formerly known as Mangalya Soft-tech Limited]
CIN - L66120GJ1992PLC017564
Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006
E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Notice

The 34th Annual General Meeting (AGM) of Ratnakar Securities Limited (formerly known as Mangaly Soft Tech Limited) will be held on Tuesday, September 29, 2026, at 4:00 PM Indian Standard Time via video conference (VC)/other audio-visual media (OAVM), which will be for conducting the business specified in the notice of the Annual General Meeting. This notice will be circulated in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as the circulars issued by the Ministry of Corporate Affairs (MCA) (dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 , 2021 , December 28 , 2022, September 25, 2023, and September 19, 2024) and the SEBI circular (dated October 3, 2024) . Members of the Company will be able to attend and participate in this meeting held by VC/OAVM as per the instructions given in the Annual General Meeting notice.

As per MCA and SEBI circular, the Annual report for the financial year 2025-2026, including the notice for the 34th AGM, will be sent electronically to those members whose email addresses are registered with the company or the Registrar and Share Transfer Agent (RTA) or their Depository Participants (DPs).

The notice of the 34th Annual General Meeting and the Annual Report for the financial year 2025-26 are also available on the Company's website www.ratnakarsecurities.com, on the website of the stock exchanges i.e. BSE www.bseindia.com, and on the website of NDSL (the agency providing remote e-voting facility) www.evoting.nsdl.com.

The company has made the necessary arrangements with NSDL for remote e-voting. Members who hold physical shares and have not registered their email address with the Company or RTA may send a request to the Registrar and Share Transfer Agent to register their email address to receive the 34th AGM notice and annual report; they may contact Cameo Corporate Services Limited https://investors.cameoindia.com/ or the Company Secretary cs@ratnakarsecurities.com. They must send their name, folio number, signed copy of share certificate (front and back), a copy of their self-certified PAN card and Aadhaar card as the basis for registration of their email address. Members who hold shares in dematerialized form are requested to register/update their email ID with their Depository Participants (DPs). Physical copies of the annual report will be sent in accordance with the above circulars. Copies of the annual report for 2025-26 will be sent only to those shareholders who have requested them. To support our commitment to environmental protection, we request shareholders to insist on email communication with the company.

The Company will provide facilities to the members to exercise their right to vote by electronic means. Instructions for joining the 34th Annual General Meeting via VC/OAVM and the e-voting process (including the manner in which members holding shares in physical form or those who have not registered their e-mail address can vote by e-voting) are part of the notice of the 34th Annual General Meeting.

Remote e-voting and e-voting will be provided for all members to vote on all resolutions specified in the 34th AGM notice. Detailed instructions for which are specified in the 34th AGM notice. Any person, who acquire shares and become member on cut-off date may obtain log-in ID and password by sending request at: https://investors.cameoindia.com/ Or cs@ratnakarsecurities.com.

This notice is issued for the information and benefit of all members of the Company and covers the applicable circulars issued by the MCA and SEBI. Detailed information regarding the AGM proceedings, e-voting, and related matters will be provided in the AGM notice.

For Ratnakar Securities Limited
(Formerly Known as Mangalya Soft-Tech Limited)
Sd/-
Aditya Darshankumar Pancholi
Company Secretary

Date: 07 September, 2026
Place: Ahmedabad

MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)
Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689 Email: margtechno@gmail.com Website: www.margtechno.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 33rd ANNUAL General Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held Wednesday, 30th September, 2026 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening the said AGM together with explanatory statement. The Notice of the AGM along with the Annual Report for the financial year 2025-26 has been dispatched to the Members of the Company in electronic form at their registered e-mail addresses available with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories. In accordance with the applicable provisions, the Notice of AGM and Annual Report have also been sent in physical form to those Members whose e-mail addresses are not registered with the Company/RTA/Depositories. The dispatch of the AGM Notice has been completed on 7th September, 2026. The AGM Notice is available on the website of the Company and web-link of same is https://margtechno.com/investor, website of stock exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India www.msei.in and on the website of e-Voting agency – Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days except public holidays, during business hours up to the date of the Meeting and also at the Venue till the conclusion of the Meeting.

Pursuant to 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its Members the facility of remote e-voting in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:

1. The business set forth in the notice of the AGM may be transacted through REMOTE E- VOTING and voting by electronic means.
2. The remote e-voting shall commence on Sunday, 27th September, 2026 at 09.00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05.00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
3. The cut-off date for determining the eligibility to vote is Wednesday, 23rd September, 2026. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
4. Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may cast their vote by remote e-voting, by obtaining the login ID and password by sending a request to Company's Registrar and Share Transfer Agent at mcsstaahmd@gmail.com.
5. Members may also note that: (a) Remote e-voting shall not be allowed beyond Tuesday, 29th September, 2026 at 05.00 P.M. (IST) (b) Members who have cast their vote by remote e-voting may also attend the meeting; (c) Any person whose name appears in the Register of Members of the Company/ the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to vote.
6. Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on mcsstaahmd@gmail.com by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant.
7. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
8. In case of any query/grievance, Member may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com or contact at 022-23058738 and 022- 23058542/43. Alternatively, you may also write an email to the Company at margtechno@gmail.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.
9. The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.margtechno.com and the same shall also be simultaneously communicated to the BSE Limited within two working days from the conclusion of the AGM.
10. Members entitled to attend and vote at the meeting, may vote in person by proxy/ through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For and on behalf of Board of Directors
of MARG TECHNO-PROJECTS LIMITED
Sd/- Akhil Nair
(Managing Director)
(DIN: 07706503)

Place: Surat
Date: 07.09.2026

ડીબી (ઇન્ટરનેશનલ) સ્ટોક બ્રોકર્સ લીમીટેડ

રજી. ઓફીસ: યુનિટ ૨૧૦/૨૧૧/૨૧૧એ, બીજો માળ, દલાલ સ્ટ્રીટ કોર્મસીયલ કો-ઓપરેટીવ સોસાયટી લીમીટેડ, બ્લોક નં. ૫૩, ઝોન ૫, ગિફ્ટ સીટી, ગાંધીનગર, ગુજરાત-૩૮૨૩૫૫ ફોન નં: ૦૧૧-૪૩૬૦૬૧૬૨ ઇમેઇલ : compliance@dbonline.in વેબસાઇટ: www.dbonline.in CIN:L67120GJ1992PLC121278

સભ્યોને જાહેર નોટીસ

૩૪મી સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ડીબી (ઇન્ટરનેશનલ) સ્ટોક બ્રોકર્સ લીમીટેડ (કંપની)ના સભ્યોની ની ૩૪મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૦: ૩૦ વાગ્યે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપની કાયદા, ૨૦૧૩ની લાગુ જોગવાઇઓ અને તે હેઠળ બનેલ નિયમો સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સરક્યુલર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦, સરક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૦૫ મે, ૨૦૨૦, સરક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સરક્યુલર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧, સરક્યુલર નં. ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, સરક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૨ અને સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને સરક્યુલર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સરક્યુર નં.૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેબર, ૨૦૨૫, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોજર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો) સાથે વંચાતા સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, સરક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ સાથે વંચાતા SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઈ, ૨૦૨૩, SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 તારીખ ૦૭ ઓક્ટોબર ,૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ (સેબી પરિપત્રો) ના અનુપાલનમાં યોજવાનું નિયત કરેલ છે.

ઉપરોક્ત એમસીએ અને સેબી પરિપત્રોના અનુપાલનાર્થે, નાણાંકિય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ તમામ સભ્યો જેમના નામ શુક્રવાર, ૨૮ ઓગસ્ટ ,૨૦૨૬ ના રોજ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)/ સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) પાસેથી પ્રાપ્ત લાભાર્થિ માલિકોની યાદીમાં હાજર છે તેમને ઈલેક્ટ્રોનિક રીતે ૦૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ મોકલેલ છે. એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલની વેબલિંક પુરી પાડતો પત્ર જે શેરહોલ્ડરોએ તેના ઇમેઇલ એડ્રેસો ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર કરાવેલન થી તેમમને મોકલલે છે.

નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ (જેમેળવાની લિંક અહીં નીચે આપેલ છે), તેમજ સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયાની www.nseindia.com અને ઈ-વોટીંગ સર્વિસ પ્રદાતા એટલે કે સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

નોટીસ અને કંપનીના વાર્ષિક અહેવાલ મેળવવા માટેની લિંક https://www.dbonline.in/Admin/Pdf/FinancialInformcationIncluding/(iii)CompleteCopyofAnnualReport/DB_ANNUAL_REPORT_2025-26.PDF

નોટીસમાં જણાવેલ કામકાજોના સંબંધમાં રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન ઈ-વોટીંગની સવલત સીડીએસએલ મારફત કંપની દ્વારા પુરી પડાયેલ છે. જરૂરી ગોઠવણે રીમોટી-વોટીંગ અને એજીએમમાં ઇ-વોટીંગની સવલત મતાટે સીડીએસએલ માં કંપનીએ કરેલ છે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ લાભાર્થિ માલિકતોના રજીસ્ટરમાં હાજર છે ફક્ત તેઓજ રીમોટ ઈ-વોટીંગ અને એજીએમ દરમિયાન ઈ-વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા અને રીમોટ ઈ-વોટીંગ/એજીએમ દરમિયાન ઈ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમ બોલાવતી નોટીસમાં આપેલ છે.

રીમોટ ઈ-વોટીંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ વાગ્યે પુર્ણ થશે. જણાવેલ તારીખ અને સમય પછી રીમોટ ઈ-વોટીંગની પરવાનગી મળશે નહી.

એજીએમની નોટીસની રવાનગી પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખ મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ઇક્વિટી શેરહોલ્ડીંગ ધરાવતી કોઇપણ વ્યક્તિ, compliance@dbonline.in ને અરજી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તમે પહેલેથી ઈ-વોટીંગ માટે સીડીએસએલમાં રજીસ્ટર છો, તો તમે તમારો મત આપવા માટે તમારા ચાલુ યુઝ આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો.

જે સભ્યો/શેરહોલ્ડરોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપેલ નથી તેઓ જ એજીએમ દરમિયાન ઈલેક્ટ્રોનિકલી તેમના મત આપી શકશે. ત્યારબાદ ઈ-વોટીંગ મોડ્યુલ સડીએએસએલ દ્વારા બંધ કરવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપેલ છે તેઓ એજીએમમાં હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવાની પરવાનગી મળશે નહી. સભ્યએ ઠરાવ(વો)પર એક વખત મત(તો) આપ્યા પછી, તેમાં ત્યારબાદ ફેરફાર કરી શકાશે નહી.

સભ્યો જે તેમના ઇમેઇલ એડ્રેસો રજીસ્ટર/ સુધારો કરાવા માંગે છે તેઓને તેમના ડીપીએ સુચવેલ પ્રક્રિયા મુજબ તેમના ડિમેટ એકાઉન્ટમાં વિગતો રજીસ્ટર/સુધારો કરાવા વિનંતી છે. ઈલેક્ટ્રોનિક માધ્યમોથી મતદાન સાથે સંકળાયેલ તમામ ફરિયાદો સીડીએસએલ હેલ્પડેસ્કને helpdesk.evoting@cdslindia.com ઉપર ઇમેઇલ કરીને જણાવી શકાશે અથવા ટોલફ્રી નં. ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર કોલ કરવો. સભ્યો કંપનીની સેક્રેટરીને ઇમેઇલ આઇડી compliance@dbonline.in ઉપર પણ લખી શકે છે.

ડીબી (ઇન્ટરનેશનલ) સ્ટોક બ્રોકર્સ લીમીટેડ વતી
સહી/-
શિવ નારાયણ દાગા
ચેરમેન અને મેનેજીંગ ડાયરેક્ટર
સ્થળ : નોઇડા ડીઆઇએન: ૦૦૦૭૨૨૬૪
તારીખ ૦૭ સપ્ટેમ્બર, ૨૦૨૬

સેવી ઇન્ફ્રા એન્ડ લોજીસ્ટીક્સ લીમીટેડ

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રજી.ઓફીસ : ઓફીસ નં. ૭૧૮, શરણ સર્કલ હબ, ઝુંડાલ સર્કલ, ઝુંડાલ, ગાંધીનગર, ગુજરાત-૩૮૨૪૨૧ ઈમેઇલ : COMPLIANCE@SAVYINFRA.COM
વેબસાઇટ: WWWSAVYINFRA.COM

કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભાની નોટીસ, બુક-ક્લોઝર અને ઈ-વોટિંગ અંગની સુચના

નોટિસ આથી સભ્યોને જાણ કરવામાં આવે છે કે સેવી ઇન્ફ્રા એન્ડ લોજીસ્ટીસ લીમીટેડ ("કંપની")ની ૨૦મી વાર્ષિક સામાન્ય સભા (એન્યુઅલ જનરલ મીટીંગ - એજીએમ) અથવા "સભા") બુધવાર, તા. ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સિંગ (વિડિયો કોન્ફરિસંગ) દ્વારા યોજવામાં આવશે, જેમાં એજીએમની નોટિસમાં દર્શાવેલ કારોબારી બાબતો અંગે વિચારણા કરી નિર્ણય લેવામાં આવશે.

કંપની દ્વારા ૨૦મી એજીએમની નોટિસ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ, મંગળવાર, તા. ૮ સપ્ટેમ્બર, ૨૦૨૬ સુધીમાં, જે સભ્યોના ઈ-મેલ સરનામાં કંપનીના રેકોર્ડમાં નોંધાયેલા છે, તેમને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવશે. તેથી, આવા શેરધારકો માટે કંપનીની આગામી વાર્ષિક સામાન્ય સભા વિડિયો કોન્ફરન્સિંગ દ્વારા યોજવામાં આવશે.

કંપનીનો નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ, જેમાં અન્ય બાબતો ઉપરાંત ૨૦મી એજીએમની નોટિસ તથા તેની સમજૂતી નોંધ એક્સપ્લનટરી સ્ટેટમેન્ટનો સમાવિષ્ટ છે, કંપનીની વેબસાઇટ www.savyinfra.com તેમજ સ્ટોક એક્સચેન્જની વેબસાઇટો, એટલે www.nseindia.com પર ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ (રિમોટ ઈ-વોટિંગ) કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૦૮, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેટીવ) નિયમ, ૨૦૧૪ના નિયમ ૨૦ (સમયાંતરે થયેલા સુધારાઓ સહિત) ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી સેક્રેટરીયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટીંગ્સ) (SS-૨) તથા સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) નિયમ ૨૦૧૫ના મિનયમ ૪૪ના અનુસંધાને, કંપની તેના સભ્યોને એજીએમ માં હાથ ધરવામાં આવનાર કારોબારી બાબતો અંગે એજીએમ પૂર્વે તેમજ એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે.

આ હેતુસર કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા ઉપલબ્ધ કરાવવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની નિમણૂક કરીછે. રિમોટ ઈ-વોટિંગ અંગેની વિગતવાર સૂચનાઓ એજીએમ ની નોટિસમાં આપવામાં આવીછે. સભ્યોને નીચેની બાબતોની નોંધ લેવા વિનંતી કરવામાં આવે છે:

એ. રિમોટ ઈ-વોટિંગની સુવિધા નીચે દર્શાવેલ સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:

રીમોટ ઈ-વોટીંગની શરૂઆત	રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯.૦૦ વાગ્યાથી
રીમોટ ઈ-વોટીંગની સમાપ્તિ	મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫.૦૦વાગ્યા પછી

રિમોટ ઈ-વોટિંગ અંગેની શરતો ત્યારબાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય (ડિસેબલ) કરવામાં આવશે અને ઉક્ત તારીખ તથા સમય બાદ સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.

(એ) સભ્યોના મતાધિકારો કંપનીની ચૂકવાયેલ ઈક્વિટી શેર મૂડી (પેઇડ-અપ ઇક્વીટી શેર કેપિટલ) માં તેમની હિસ્સેદારીના પ્રમાણમાં રહેશે, જે બુધવાર, તા. ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજની સ્થિતિ મુજબ રહેશે (જેને કટ-ઓફ ડેટ) તરીકે ઓળખવામાં આવે છે). રિમોટ ઈ-વોટિંગની સુવિધા સભા દરમિયાન પણ ઉપલબ્ધ રહેશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા અગાઉથી પોતાનો મત આપ્યો નથી, તેઓ સભા દરમિયાન પોતાના મતાધિકારનો ઉપયોગ કરી શકશે. કટ-ઓફ ડેટના રોજ જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટર (રજિસ્ટર ઓફ મેમ્બર્સ) / લાભાથી માલિકોના રજિસ્ટર (રજીસ્ટર ઓફ બેનીફિસિયલ ઓનર્સ) માં નોંધાયેલું હશે, તે જ વ્યક્તિ એજીએમ પહેલાં તથા એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

(બી) જે કોઈ વ્યક્તિએ એજીએમની નોટિસ મોકલ્યા બાદ કંપનીના શેર હસ્તગત કર્યા હોય અને કટ-ઓફ ડેટના રોજ કંપનીનો સભ્ય હોય, તે વ્યક્તિ રિમોટ ઈ-વોટિંગ માટેનું લોગઇન આઇડી પાસવર્ડ મેળવવા માટે કંપની દ્વારા જણાવ્યા મુજબ compllance@savyinfra.com પર વિનંતી મોકલી શકે છે. જે વ્યક્તિ કટ-ઓફ ડેટના રોજ કંપનીનો સભ્ય ન હોય, તેણે એજીએમની નોટિસને માત્ર માહિતી મેળવવાના હેતુસર (ઇન્ફોર્મેશન હેતુની ફક્ત) ગણવી.

(સી) જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો હોય, તેઓ ઈલેક્ટ્રોનિક અથવા ભૌતિક રીતે એજીએમ માં હાજરી આપી શકશે, પરંતુ તેઓને ફરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

ઈ-મેલ સરનામાંની નોંધણી

જે સભ્યોએ હજુસુધી પોતાના ઈ-મેલ સરનામાંની નોંધણી કરાવી નથી, તેમને વિનંતી કરવામાં આવે છે કે તેઓ મંગળવાર, તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫:૦૦ કલાક પહેલાં નીચે દર્શાવેલ પ્રક્રિયા અનુસાર પોતાના ઈ-મેલ સરનામાંની નોંધણી કરાવે, જેથી તેમને: એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા પ્રાપ્ત થઈ શકે; અને રિમોટ ઈ-વોટિંગ માટેનું લોગઇન આઇડી પાસવર્ડ પ્રાપ્ત થઈ શકે.

એ	compliance@savyinfra.com ઉપર મેઈલ કરવો.
બી	ડીપી આઈડી અને ક્લાઈન્ડ આઇડી/ ફીઝીકલ ફોલિયો નંબર અને પાન વિગતો એન્ટર કરો. ફીઝીકલ ફોલિયો માટે પાન વિગતો ઉપલબ્ધ ન હોવાના કિસ્સામાં સભ્યએ એક શેર સર્ટીફીકેટ નંબર એન્ટર કરવો.
સી	તમારુ ઈમેઈલ એડ્રેસ અને મોબાઈલ નંબર એન્ટર કરો.

ઈ-મેલ સરનામું અને પાનકાર્ડ ની નોંધણી ઉપરોક્ત પ્રણાલી હેઠળ ભૌતિક સ્વરૂપે (ફીઝીકલ ફોર્મ) શેર ધરાવતા સભ્યોને, જો તેમના પાન ની વિગતો સેબી દ્વારા નિર્ધારિત જરૂરીયાતો અનુસાર અપડેટ થયેલ ન હોય, તો તેમના પાનકાર્ડની સ્વ-પ્રમાણિત (સેલ્ફ એટેસ્ટેડ) નકલ અપલોડ કરવાની સુવિધા પણ આપવામાં આવે છે. તેમના ઈ-મેલ સરનામાની કાયમી નોંધણી (પરમેન્ટ રજીસ્ટ્રેશન) માટે: ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યોએ પોતાનું ઈ-મેલ સરનામું તેમના સંબંધિત ડિપોઝીટરી પાર્ટીસિપેન્ટ (ડીપી) સાથે અપડેટ કરાવવું. ફીઝીકલ ફોર્મ શેર ધરાવતા સભ્યોએ પોતાનું ઈ-મેલ સરનામું કંપનીના રજિસ્ટર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) સાથે અપડેટ કરાવવું. રજિસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બંધ રાખવા અંગે આથી વધુમાં જાણ કરવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ તથા તે હેઠળ બનાવવામાં આવેલા નિયમોના અનુસંધાને, કંપનીની ૨૦મી વાર્ષિક સામાન્ય સભા (૨૦ મી એજીએમ) ના હેતુસર કંપનીનું રજિસ્ટર ઓફ મેમ્બર તથા શેર ટ્રાન્સફર બુક્સ તથા બુધવાર, તા. ૨૩ સપ્ટેમ્બર, ૨૦૨૬થી બુધવાર, તા. ૩૦ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

બોર્ડના આદેશથી
સેવી ઇન્ફ્રા એન્ડ લોજીસ્ટીક્સ લીમીટેડ
સહી/-
સ્થળ : ગાંધીનગર તિલક મુંધરા
તારીખ : ૦૮.૦૯.૨૦૨૬ ચેરમેન અને મેનેજીંગ ડાયરેક્ટર, ડીઆઇએન : ૦૫૫૫૯૧૪૫

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

Chola Enter a better life

રજીસ્ટર્ડ ઓફિસ ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઇન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨ શાખા ઓફિસ - ૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનો મોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯.

કબજા નોટીસ (સ્થાવર મિલકત (નિયમ (૮(૧))

આથી મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ ફાયનાન્સ કંપની લીમીટેડ તેની રજીસ્ટર્ડ ઓફિસ : ચોલા ક્રેસ્ટ સી-૫૪ અને ૫૫, સુપર બી-૪,થીરૂ વી કા ઇન્ડસ્ટ્રીયલ એસ્ટેટ, ગુંડી, ચેન્નાઈ-૩૬૦૦૦૨ શાખા ઓફિસ : ૭મો માળ, ૭૦૧, ૭૦૨, ૭૦૩, જુનો મોનેટા ટાવર, રાજહંસ સિનેમા પાસે, પાલ આરટીઓ ઓફિસની સામે, અડાજણ, સુરત-૩૯૫૦૦૯ ખાતે ધરાવે છે તેના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મળતી સત્તાનો ઉપયોગ કરીને તા. ૨૩/૦૧/૨૦૨૬ ના રોજ માંગણા નોટીસ જારી કરી લોન એકાઉન્ટ નં. HE01RHE00000020827 માં દેવાદાર અને સહ દેવાદાર તરીકે સંદર્ભિત જતીનભાઈ નાગરદાસ નાથવાણી, અર્જુન જતીનભાઈ નાથવાણી, કલ્પનાબેન જતીનભાઈ નાથવાણી, પ્રમુખ રેડીમેઇડ સ્ટોર્સ અને અક્ષર રેડીમેઇડ સ્ટોર્સ ને નોટિસમાં દર્શાવેલ રકમ રૂા. ૨,૫૩,૫૦,૪૨૪.૦૦/- (રૂપિયા બે કરોડ ત્રેપન લાખ પચાસ હજાર ચારસો ચોવીસ માત્ર) ૨૩/૦૧/૨૦૨૬ ના રોજ સાથે તેના ઉપર વ્યાજ ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો પ્રત્યક્ષ કબજો તારીખ ૬ઠ્ઠી સપ્ટે. ૨૦૨૬ના રોજ લઇ લીધો છે.

સિક્યોર્ડ મિલકતો પરત મેળવવા ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડની રકમ રૂા. ૨,૫૩,૫૦,૪૨૪.૦૦/- (રૂપિયા બે કરોડ ત્રેપન લાખ પચાસ હજાર ચારસો ચોવીસ માત્ર) ૨૩/૦૧/૨૦૨૬ ના રોજ અને તેના પરના વ્યાજ અને ખર્ચાના બોજાને આધિન રહેશે.

સ્થાવર મિલકતની વિગત

મિલકત નં. ૧:- સ્થાવર મિલકતના તમામ ટુકડાઓ દુકાન નં. બી-૧૦૪ પહેલ માળે ક્ષેત્રફળ ૧૨૦ ચો. ફીટ એટલે કે ૧૧.૧૪ ચો. મીટર કાર્પેટ એરિયા, "ઇન્દ્રપ્રસ્થ એપાર્ટમેન્ટ" માં, પ્લોટ નંબર ૮૭, ૮૮/૧, ૮૮/૨, ૮૯/૨-૩ પર બાંધવામાં આવેલ કથિત બિલ્ડીંગની નીચેની જમીનમાં ૨.૫૦ ચો. મીટર અવિભાજિત હિસ્સા સાથે. (હાલનો સિટી સર્વે વોર્ડ : કુલપાડા, સિટી સર્વે નં. ૭૨૫૦ થી ૭૨૬૭, એકત્રીકરણ પછી નવા શહેર સર્વે નોંધ નં. ૭૨૫૦ ક્ષેત્રફળ ૨૨૬.૮૮ ચો.મી.) બીન ખેતીની જમીન ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, ટી.પી. સ્કીમ નં. ૧૭(કુલપદા), ફાઇનલ પ્લોટ નં. ૧ મોજે ગામ: કુલપાડા, પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત. જતીનભાઈ નાગરદાસ નાથવાણીની માલિકીનું.

મિલકત નં. ૨:- સ્થાવર મિલકતના તમામ ટુકડાઓ દુકાન નં. સી-૨૦૬ અને સ્થળ મુજબ ખાનગી દુકાન નં. ૪/એ બીજા માળે ક્ષેત્રફળ ૧૨૦ ચો. ફીટ એટલે કે ૧૧.૧૪ ચો. મીટર કાર્પેટ એરિયા, "ઇન્દ્રપ્રસ્થ એપાર્ટમેન્ટ" માં, પ્લોટ નંબર ૮૭, ૮૮/૧, ૮૮/૨, ૮૯/૨-૩ પર બાંધવામાં આવેલ કથિત બિલ્ડીંગની નીચેની જમીનમાં ૨.૫૦ ચો. મીટર અવિભાજિત હિસ્સા સાથે. (હાલનો સિટી સર્વે વોર્ડ : કુલપાડા, સિટી સર્વે નં. ૭૨૫૦ થી ૭૨૬૭, એકત્રીકરણ પછી નવા શહેર સર્વે નોંધ નં. ૭૨૫૦ ક્ષેત્રફળ ૨૨૬.૮૮ ચો.મી.) બીન ખેતીની જમીન ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, ટી.પી. સ્કીમ નં. ૧૭(કુલપદા), ફાઇનલ પ્લોટ નં. ૧ મોજે ગામ: (કુલપદા), પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત. અર્જુન જતિનભાઈ નાથવાણીની માલિકીનું.

મિલકત નં. ૩:- સ્થાવર મિલકતના તમામ ટુકડાઓ દુકાન નં. ૩૦૧, ત્રીજા માળે ક્ષેત્રફળ ૫૬૨.૪૦ ચોરસ ફૂટ એટલે કે ૫૨.૨૭ ચોરસ મીટર સુપર બીલ્ટ અપ એરીયા અને ૩૨.૭૧ ચોરસ મીટર કાર્પેટ એરિયા(એસએમસી રેકોર્ડ મુજબ દુકાન નં. ૧ અને ૨) - "ઇન્દ્રપ્રસ્થ એપાર્ટમેન્ટ" માં, કોમન સીડી, જગ્યા, ટેરેસ, પાર્કિંગ, લીફ્ટ વગેરેનુ અવિભાજીત હિસ્સા સાથે પ્લોટ નં. ૮૭, ૮૮/૧, ૮૮/૨, ૮૯/૨-૩ ઉપર બાંધવામાં આવેલ બિલ્ડીંગ મા બાંધકામ સાથે (હાલનો સિટી સર્વે વોર્ડ : કુલપદા, સિટી સર્વે નં. ૭૨૫૦ થી ૭૨૬૭, એકત્રીકરણ પછી નવા શહેર સર્વે નોંધ નં. ૭૨૫૦ ક્ષેત્રફળ ૨૨૬.૮૮ ચો.મી.) બીન ખેતીની જમીન ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, ટી.પી. સ્કીમ નં. ૧૭(કુલપદા), ફાઇનલ પ્લોટ નં. ૧ અને ૨ મોજે (એફ ફોર્મ મુજબ) ગામ: કુલપદા, પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત. જતિનભાઈ નાગરદાસ નાથવાણીની માલિકીનું .

મિલકત નં. ૪:- સ્થાવર મિલકતના તમામ ટુકડાઓ દુકાન નં. ૩૦૬ ત્રીજા માળે ક્ષેત્રફળ ૬૩૪.૧૪ ચોરસ ફૂટ એટલે કે ૫૮.૯૩ ચોરસ મીટર સુપર બીલ્ટ અપ એરીયા અને 34.74 ચોરસ મીટર કાર્પેટ એરિયા(એસએમસી રેકોર્ડ મુજબ દુકાન નં. ૭ અને ૮) - "ઇન્દ્રપ્રસ્થ એપાર્ટમેન્ટ" માં, કોમન સીડી, જગ્યા, ટેરેસ, પાર્કિંગ, લીફ્ટ વગેરેનુ અવિભાજીત હિસ્સા સાથે પ્લોટ નં. ૮૭, ૮૮/૧, ૮૮/૨, ૮૯/૨-૩ ઉપર બાંધવામાં આવેલ બિલ્ડીંગ મા બાંધકામ સાથે (હાલનો સિટી સર્વે વોર્ડ : કુલપદા, સિટી સર્વે નં. ૭૨૫૦ થી ૭૨૬૭, એકત્રીકરણ પછી નવા શહેર સર્વે નોંધ નં. ૭૨૫૦ ક્ષેત્રફળ ૨૨૬.૮૮ ચો.મી.) બીન ખેતીની જમીન ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, ટી.પી. સ્કીમ નં. ૧૭(કુલપદા), ફાઇનલ પ્લોટ નં. ૧ અને ૨ મોજે (એફ ફોર્મ મુજબ) ગામ: કુલપદા, પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત. જતિનભાઈ નાગરદાસ નાથવાણીની માલિકીનું

મિલકત નં. ૫:- સ્થાવર મિલકતના તમામ ટુકડાઆ દુકાન નં. ૨ થી ૬ પહેલા માળે ક્ષેત્રફળ ૫૨.૫૦ ચો.મી. (એસએમસી ટેક્સ બિલ મુજબ ૫૬.૩૯ ચો.મી.) ના પહેલા માળે તેમજ ૧૬.૨૦ ચો.મી. જમીનમાં અવિભાજિત હિસ્સો, શહેર સર્વે નં. ૭૨૩૭ થી ૭૨૪૦ પૈકી સુધી. બીન ખેતીની જમીન ઉપર પ્લોટ નં. ૯૧ ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, ટી.પી. સ્કીમ નં. ૧૭ ફાઇનલ પ્લોટ નં. ૨ મોજે ગામ: કુલપદા, પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત. જતીનભાઈ નાગરદાસ નાથવાણીની માલિકીનું.

મિલકત નં.૬:- સ્થાવર મિલકતના તમામ ટુકડાઓ દુકાન નં.૬ પહેલા માળે ક્ષેત્રફળ ૧૧.૧૪ ચોરસ મીટર કાર્પેટ એરિયાં ઇન્દ્રપ્રસ્થ એપાર્ટમેન્ટ" માં, ૨૫૦ ચો.મી. અવિભાજીત હીસ્સા સાથે જમીનમાં પ્લોટ નં. ૮૭, ૮૮/૧, ૮૮/૨, ૮૯/૨-૩ ઉપર થયેલ બાંધકામ(હાલનો શહેર સર્વે વોર્ડમાં: કુલપદા, શહેર સર્વે નં. ૭૨૫૦ થી ૭૨૬૭, એકીકરણ પછી, ન્યુ સિટી સર્વે નોંધ નં.૭૨૫૦ ક્ષેત્રફળ ૨૨૬.૮૮ ચો.મી. જમીનનું માપન, બીન ખેતીની જમીન ઉપર પ્લોટ નં. ૯૧ ઉપર બરોડ પ્રિસ્ટેજ કંપાઉન્ડ માં સ્થિત, રેવન્યુ સર્વે નં. ૯૧, મોજે ગામ: કુલપદા, પેટા-જિલ્લો અને તાલુકા: સુરત શહેર, જિલ્લો: સુરત સ્થિત કલ્પનાબેન જતિનભાઈ નાથવાણીની માલિકી.

તા.: ૦૬ -૦૯-૨૦૨૬
સ્થળ : સુરત

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનું અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી,
ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

VAXTEX COFTAB LIMITED

CIN: L35105GJ2005PLC076930
Reg. Office: 306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad-380015
M.: +917249058261 | W.: www.vaxtexcoftabltd.com | E.: cs.vaxtex@gmail.com

NOTICE TO MEMBERS

Notice is hereby given that, the 21st (Twenty First) Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (SEBI Circular'), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 21st AGM of the Company will be held on **Wednesday, September 30, 2026 at 02:00 P.M. (IST)**, through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.vaxtexcoftabltd.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 21st AGM

Members may send an e-mail request addressed to cs.vaxtex@gmail.com and investor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in physical form, to enable Purva to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 05, 2026
2. The e-voting period begins on Sunday, September 27, 2026 at 10:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.vaxtexcoftabltd.com and www.nseindia.com.
4. The result of the e-voting shall be declared by the director of the company on or before October 01, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Amay Vatsalya, Whole-time Director (DIN: 09330694), on +91 7249058261 emails at cs.vaxtex@gmail.com for any grievances relating to e-voting.

For and on Behalf of the Board of Directors of
For Vaxtex Cotfab Limited,
Amay Vatsalya
Place : Ahmedabad Whole-time Director
Date : September 05, 2026 Din: 09330694

PNC INFRATECH LIMITED

(CIN –L45201DL1999PLC195937)
Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

Notice of the 27th Annual General Meeting, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 3/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with the circulars issued from time to time by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2025-26, has been electronically sent on Monday, September 7, 2026 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUFG Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s MUFG Intime India Private Limited (MUFG Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their emails addresses with the Company.

Pursuant to 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, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUFG Intime for providing the remote e- voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 02, 2026 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and MUFG Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Wednesday, September 23, 2026 shall only be entitled to avail the facility of remote e - voting or e-voting during the AGM.

b. The remote e-voting period will commence on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 29, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026.

d. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

e. The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f. Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Wednesday, September 23, 2026 shall be entitled to exercise their voting rights electronically i.e. "remote e- voting" as well as "e- voting" and may obtain the login ID and password by sending request at e-voting@mufgintime.co.in.

g. In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under help section or Contact Mr. Rajiv Ranjan , Senior Assistant Vice President (E-Voting) - MUFG Intime India , Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.mpms.mufg.com or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, phone no. 0562-4054400.

h. The Company has fixed Wednesday, September 23, 2026 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2026. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Date: 7th September, 2026 Company Secretary & Compliance Officer
Place: Agra M. No: A22603

GODREJ CONSUMER PRODUCTS

Godrej

Godrej Consumer Products Limited

CIN: L24246MH2000PLC129806
Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.
Tel: +91-22-25188010/20/30, Fax: +91-22-25188040, Website: www.godrejcp.com
Email: investor.relations@godrejcp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars) issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Notice of Postal Ballot dated August 11, 2026 on Monday, September 7, 2026, through electronic mode to those Members whose names appeared in the Register of Members/Beneficial Owners and whose email addresses were registered with the Company/Registrar and Share Transfer Agent of the Company (RTA)/Depositories/Depository Participant(s) as on the cut-off date i.e. Tuesday, September 1, 2026, for seeking their approval in respect of the resolution set out in the Notice by way of an Ordinary Resolution as required by voting through electronic means only ('remote E-voting') on the following matter:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Aasif Malbari (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 2026	Ordinary

The Postal Ballot Notice together with explanatory statement is also available on the Company's website at www.godrejcp.com, websites of the Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com & www.nseindia.com, respectively, and on website of Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.

In compliance with MCA circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

Members whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. The voting rights of Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 1, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

e-Voting:

The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote E-voting services provided by Central Depository Services (India) Limited ("CDSL"). Please read and follow the instructions on remote E-voting enumerated in the notes to the Notice.

Some important details of voting period (remote E-voting) are set out below:

Electronic Voting Sequence Number (EVSN)	:	260902014
Date and time of commencement of voting	:	Tuesday, September 8, 2026 at 9:00 A.M. (IST)
Date and time of conclusion of voting	:	Wednesday, October 7, 2026 at 5:00 P.M. (IST)
Results announcement date	:	On or before Friday, October 9, 2026

No voting shall be allowed beyond Wednesday, October 7, 2026 at 5:00 P.M. (IST), as the e-voting module shall be disabled by voting by CDSL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Manner of remote e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail addresses has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten their User ID and Password, may obtain/generate the same by following the steps as provided in the said Notice.

General instructions for shareholders who have not registered their E-mail ID/KYC:

1) Shareholders holding shares in Physical Form:

Shareholders holding shares in physical form are requested to register/update their email address and other KYC details with the Registrar and Share Transfer Agent ("RTA") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), by submitting the prescribed Know Your Customer ("KYC") forms along with the requisite supporting documents.

Link: https://web.in.mpms.mufg.com/KYC-downloads.html

Address: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
Unit: Godrej Consumer Products Limited
C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083.
Contact: +91 810 811 6767
Email ID: investor.helpdesk@in.mpms.mufg.com

2) Shareholders holding shares in Dematerialised Form:

Shareholders holding shares in dematerialised form are requested to register/update their email address and other KYC details with their respective Depository Participant(s) ("Dps").

Mr. Ashish Kumar Jain, Practising Company Secretary (Membership No. F6058 and COP No. 6124), has been appointed as the Scrutinizer for conducting the Postal ballot process through remote e-voting, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson/ any person authorised by the Chairperson after completion of the remote e-voting and the results of the voting by Postal Ballot will be announced on or before Friday, October 9, 2026. The results declared along with the report of the Scrutinizer will be submitted to the Stock Exchanges i.e., BSE and NSE at www.bseindia.com & www.nseindia.com and shall also be uploaded on the website of the Company at www.godrejcp.com & website of CDSL at www.evotingindia.com. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of Members on the last date specified for remote e-voting, i.e., Wednesday, October 7, 2026.

In case of any queries or grievances connected with the facility for voting by electronic means, Members may address it to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

By order of the Board of Directors
of Godrej Consumer Products Limited

Sd/-
Tejal Jariwala
Place: Mumbai Company Secretary & Compliance Officer
Date: September 7, 2026 FCS 9817