September 04, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 532613

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : "VIPCLOTHNG"

Dear Sir/Madam,

Sub: Newspaper Publication regarding 36th Annual General Meeting- Post-dispatch.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding the 36th Annual General Meeting ("AGM") of the Company for the financial year 2025-26, scheduled to be held on Monday, September 28, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, published in Financial Express (English) and Lakshdeep (Marathi) on September 04, 2026.

This is for your information and record.

Yours faithfully,

For **VIP CLOTHING LIMITED**

Rahul Dwaraka Soni

Digitally signed by Rahul Dwaraka Soni
Date: 2026.09.04 18:32:30 +05'30'

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305

Encl: Copy of Newspaper Extract

Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **10th Annual General Meeting ("AGM")** of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST")** through Video-Conference **("VC")** / Other Audio-Visual Means **("OAVM")** in compliance with provisions of the Companies Act, 2013 and rules made thereunder read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with the circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the FY2025-26 will be sent by electronic mode to all the members whose e-mail addresses are registered with the Depository Participants **("DP")**/ Registrar & Transfer Agent **("RTA")**/ Bank, in line with the Green Initiative of the Government of India.

Members who wish to register their e-mail address/bank account mandate may follow the below instructions:

1. **Demat mode -** Register/update the details in your demat account, as per the process advised by your Depository Participant.
2. **Physical mode -** Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's RTA viz., KFin Technologies Limited or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India -500 032.

Further, a letter providing the QR Code and the web-link, giving the exact path of the Notice and Annual Report for the FY2025-26, will be sent to those members, who have not registered their e-mail address. Members who wish to have a physical copy of the Notice and Annual Report, may write to the Company Secretary of the Bank at cs@fino.bank.in or submit a written request at the registered office of the Bank.

The Bank has engaged the services of National Securities Depositories Limited **("NSDL")** for the purpose of providing e-voting facility to its members to cast their vote on the resolution set out in the Notice of AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting during the AGM and (iii) attending the AGM through VC/ OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

Members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

Notice of the AGM and Annual Report for the FY2025-26 will also be made available on the Bank's website at www.fino.bank.in and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: September 03, 2026

Edelweiss — Ideas create, values protect

EDELWEISS FINANCIAL SERVICES LIMITED
CIN: L99999MH1995PLC094641
Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
Tel: +91 22 4079 5199
Website: www.edelweissfin.com E-mail: efsl.shareholders@edelweissfin.com

PUBLIC NOTICE

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Edelweiss Financial Services Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("OAVM") on Monday, September 28, 2026 at 4.00 p.m. in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time (collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice").

In compliance with the Circulars, the Notice of the AGM and the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2026, along with the Board's Report, Auditor's Report and other documents required to be annexed thereto (the Annual Report 2025-26) have been sent on September 3, 2026 in electronic mode to the Members of the Company whose e-mail address are registered with the Company/Register & Transfer Agent/Depository Participants. Further, a letter providing the weblink, including the exact path, where the Annual Report 2025-26 is available, was sent to those Members whose e-mail address were not registered with the Company/Register & Transfer Agent/Depository Participants. The copy of the Annual Report 2025-26 is also available on the website of the Company at www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any Member desiring a physical copy of the Annual Report 2025-26 may send an email on efsl.shareholders@edelweissfin.com requesting for the same.

Facility of remote e-voting and e-voting during the AGM:

In compliance with the provisions of the Act, the Listing Regulations and the Circulars issued by MCA and SEBI, the Company has provided the facility to the Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The detailed instructions to cast the votes through remote e-voting and e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider. The Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The details pursuant to the provisions of the Act and the Rules framed thereunder and the Listing Regulations, for the information of the Members are given hereunder: -

1. The remote e-voting period begins on Friday, September 25, 2026 at 9.00 a.m. and ends on Sunday, September 27, 2026 at 5.00 p.m. During this period the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 p.m. on September 27, 2026 and e-voting module shall be disabled by NSDL thereafter.
2. The Members holding shares either in physical form or whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on September 22, 2026, the cut-off date, shall be eligible to cast their vote electronically or participate at the AGM.
3. A person who becomes Member after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining the User ID and password as provided in the Notice.

The Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. Suresh Vishwanathan, failing him, Ms. Anshita Jhawar of M/s. SVVS & Associates Company Secretaries LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The dividend, as recommended by the Board of Directors of the Company, if declared, at the AGM, will be paid subject to deduction of tax at source, as may be applicable, on and from the date of AGM to those Members: -

a) whose names appear as Beneficial Owners as on September 13, 2026, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and

b) whose names appear as Members in the Register of Members of the Company as on September 13, 2026, in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/transposition/transfer of equity shares.

Notice is also given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2026 to September 24, 2026 (both days inclusive).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shearholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President/Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in.

For Edelweiss Financial Services Limited

Sd/-
Tarun Khurana
Company Secretary
Membership No. A12344

Mumbai, September 3 2026

TOTEM

Forbes Precision Tools and Machine Parts Limited

CIN: L29256MH2022PLC389649
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel No: +91 22 69138900
Website: www.forbesprecision.co.in Email: investor.relations@forbesprecision.co.in

POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ('MCA Circulars'), the Company is seeking the approval of Members through Postal Ballot including voting by electronic means, for payment of commission to Independent Directors.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has made an arrangement with National Securities Depository Ltd (NSDL) for facilitating e-voting for the Members to cast their votes electronically. The detailed procedure/ instructions for e-voting forms part of the Postal Ballot Notice.

The Members are hereby notified that:

a. Pursuant to MCA Circulars the Company has sent the electronic copies of Postal Ballot Notice along with Explanatory Statement on Thursday, September 3, 2026 to all Members of the Company who have registered their e-mail address with the Company (in respect of shares held in physical form) or with the Depositories (in respect of shares held in electronic form) whose names appear in the Company's Register of Members/Statement of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on the close of business hours on Friday, August 28, 2026 (cut-off date). The Postal Ballot Notice alongwith the Explanatory Statement is also available on the website of the Company, www.forbesprecision.co.in and on the website of the NSDL at https://www.evotingindia.com
b. The Company has appointed Mr. Harshvardhan Tarkas (Certificate of Practice No. 24169), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting in a fair and transparent manner.
c. The cut-off date (record date) as on which the voting rights of the members shall be reckoned is Friday, August 28, 2026. A person who is not a member as on the record date should treat this Notice for information purposes only.
d. **Voting period commences from Friday, September 4, 2026, at 9.00 am (IST) and ends on Saturday, October 3, 2026, at 5.00 pm (IST) (both days inclusive).** The E-voting Platform will be disabled at 5.00 pm (IST) on Saturday, October 3, 2026, by CDSL.
e. Physical copies of Postal Ballot Notice, Ballot Form and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
f. Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agents, MUFG Intime India Private Limited (RTA) at investor.helpdesk@in.mpms.mufg.com or the Company at investor.relations@forbesprecision.co.in; by sending a duly signed Form ISR-1 mentioning their Name as registered with the RTA, address, email ID, mobile number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
g. In case of any queries/ grievances connected with the Postal Ballot may be addressed to the undersigned at investor.relations@forbesprecision.co.in; or contact at the telephone no. +91 69358900 or may write to the Company at the registered office of the Company or Registrar & Share Transfer Agents, MUFG Intime India Private Limited (Unit: Forbes Precision Tools and Machine Parts Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (west), Mumbai 400 083 mentioning their folio/ DP ID and Client ID No..
h. The results of the postal ballot will be announced within the permitted time. The said results along with the Scrutinizer's Report will be intimated to the BSE Limited within the permitted time and shall be displayed on the website of the Company, i.e. www.forbesprecision.co.in and on the website of NSDL, viz., www.evoting.nsdl.com

Registered Office:
Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Place: Mumbai
Date: September 3, 2026

By Order of the Board
For Forbes Precision Tools and Machine Parts Limited
Sd/-
Rupa Khanna
Company Secretary and Compliance Officer

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 43rd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 43rd AGM ("AGM Notice").

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 11, 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM is the registered office of the Company.
2. The AGM Notice, the Annual Report for F.Y. 2025-26 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 43rd AGM.
3. The Company has availed the services of NSDL for conducting the 43rd AGM through VC/OAVM, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
4. Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before the AGM and e-Voting during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
   a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
   b. The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   c. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
   d. The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   e. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, September 18, 2026 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
   f. Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   g. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
   h. The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	**Wednesday, September 23, 2026, 9.00 a.m. (IST)**
Remote e-voting shall end on	**Sunday, September 27, 2026, 5.00 p.m. (IST)**

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.
Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or calling a Toll free no.: 1800-222-990. 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.
In case shareholders/ members have any queries or grievances regarding e-voting, they 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.
This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The 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, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 04, 2026
Place: Mumbai

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
Regd. Off.: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: https://mkventurescapital.com/

INFORMATION REGARDNING THIRTY- FIFTH (35TH) ANNUAL GENERAL MEETING

1. The members are hereby informed that the **THIRTY- FIFTH** (35th) Annual General Meeting ("AGM") of MKVentures Capital Limited will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing("VC")/Other Audio Visual Means("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as ("relevant circulars"), to transact the businesses as set out in the Notice of the THIRTY- FIFTH (35th) AGM which will be-e mailed Separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those members whose e-mail address(es) are registered with the Company/ Depositories/Depository Participants(s)/Registrar and Share Transfer Agent as on Friday, August 28, 2026. These documents will also be made available on the website of the Company at **https://mkventurescapital.com/**, on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
   Further, in accordance with Regulations 36(1) (b) and 58(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs. Any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at info@mkventurescapital.com.
3. **Manner of registering/ updating Email addresses and bank details:**
   In terms of SEBI Master Circular dated January 30, 2026, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case shares are held in demat mode, please get your email id and bank details registered/updated with your Depository Participant as per the process advised by them.
4. **Manner of casting vote through e-voting and attending the AGM:**
   i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
   ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registration of their e-mail addresses in the manner provided above.
   iii) The same login credentials may also be used for attending the AGM through VC/ OAVM.
   iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at **https://mkventurescapital.com/** and on the website of www.evotingindia.com.
   v) The remote e-voting period will begin on Saturday, September 26, 2026 (09:00 a.m. IST) and end on Monday, September 28, 2026 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 22, 2026 **(the cut – off date)**, may cast their vote electronically.
   vi) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. 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, manner of casting votes through e-voting and during the AGM. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For MKVENTURES CAPITAL LIMITED
Sd/-
SANKET RATHI
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

Date: September 03, 2026
Place: Mumbai

Nazara

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. **Tel.:**+91-22-4033 0800
Email: investors@nazara.com | **Website:** www.nazara.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Friday, September 25, 2026 at 11.30 a.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("the Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year 2025-26 along with the Notice convening the 27th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their Depository Participants ("DPs"), whose names appear in the Register of Member / Register of Beneficial Owners as on **Friday, August 28, 2026**. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 has been dispatched to those shareholders who have not registered their email addresses with the Company / RTA / DPs. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC / OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") 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 and the Secretarial Standard of General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) e-voting at the AGM.

The Company has fixed **Friday, September 18, 2026**, as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Tuesday, September 22, 2026 at 09.00 a.m. (IST)** and ends on **Thursday, September 24, 2026 at 05.00 p.m. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he /she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, September 18, 2026**, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of e-voting i.e. either prior to the AGM or at the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, 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.

For Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary & Compliance Officer
M. No.: F8754

Date: September 04, 2026
Place: Mumbai

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No. A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata – 700071
CIN: L15133WB2022PLC251553
Phone: +91 33 46032805; **E-mail:** cs@aslfood.in; **Website:** www.annapurnasnacks.in

NOTICE TO THE MEMBERS FOR 5TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 3.00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 29, 2026.

The electronic dispatches of the Annual Report, 2026, along with the Notice of AGM has been completed on September 03, 2026. Notice of the 5th AGM, together with audited Standalone and Consolidated Financial Statements, Reports of the Auditors and Board of Directors for the financial year 2025-26 (collectively referred as to the "Annual Report") has been sent by email to all those members whose email IDs are registered with the Company / Depository Participants as the case may be. However, Members, including Members who have not registered their e-mail addresses with the Company/Depository Participant(s), may access and download the Notice of the AGM and the Annual Report from the Company's website at www.annapurnasnacks.in. The Notice of the AGM and the Annual Report are also available on the website of the **National Stock Exchange of India Limited ("NSE") at** www.nseindia.com.

Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The requirement of sending physical copy of Notice and Annual Report has been dispensed vide MCA and SEBI Circulars.

Members holding shares either in physical form or dematerialized form, as on the cut – off date may cast their votes electronically on all resolutions as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting") and the members who are attending AGM through VC/OAVM and have not casted their votes through the remote e-voting shall be eligible to vote through e-voting system during the AGM. **All the members are informed that:**

The remote e-voting will commence on Sunday, September 27, 2026, from 9.00 a.m. and ends on Tuesday, September 29, 2026, till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2026 (5:00 p.m.).

(i) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2026.
(ii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2026. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2026, and holding shares as on the cut-off date i.e. September 23, 2026, may obtain the Login ID and Password by sending a request at info@skylinerta.com, or call at Tel: +91-11-40450193-197.
(iii) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(iv) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
For, **ANNAPURNA SWADISHT LIMITED**
Sd/-
Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Place: Kolkata
Date: September 04, 2026

VIP CLOTHING LIMITED

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093.
Website: www.vipclothing.in **Email ID:** investor.relations@vip.in
Phone: 022 – 40209000/1/2/3/4/5 **CIN:** L18101MH1991PLC059804

Information regarding 36th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the **36th** Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, read with the subsequent circular issued from time to time, the lasted one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as ("the Circulars"), to transact the business as set out in the Notice convening the 36th AGM.

In compliance with the Circulars, the Notice convening the 36th AGM of the Company along with the Annual Report for FY 2025-26, have been sent through electronic mode on **Thursday September 03, 2026,** to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date **Friday, August 28, 2026**. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 36th AGM and Annual Report for F.Y. 2025-26 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.

Instructions for remote e-voting and e-voting during AGM:

The Company, through MUFG Intime India Private Limited ("MIIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/ resolutions set forth in the Notice or the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by MUFG Intime India Private Limited during the AGM at https://instameet.in.mpms.mufg.com

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of Company's MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote evoting and participation in the 36th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 36th AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 36th AGM for remote e-voting and for attending AGM and e- voting at AGM.

The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	**Friday, September 25, 2026 at 10:00 A.M. IST**
Date and time of end of remote e-voting	**Sunday, September 27, 2026 at 05:00 P.M. IST**

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, September 21, 2026** may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday September 03, 2026**, may obtain the login ID and password by sending a request at investor.helpdesk@in.mpms.mufg.com

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. F13938 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

Registration of email ID :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@in.mpms.mufg.com

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address details in the demat account as per the process followed and advised by the DP.

By order of the Board
For **VIP Clothing Limited**
SD/-
Rahul Soni
Company Secretary
Membership No.: A61305

Date : September 03, 2026
Place : Mumbai

House of Brands

VIP | Frenchie | Feeling | LEADER | Brat | RIVOLTA

व्यापारांनी निलंगा बाजारपेठ कडकडीत बंद ठेवून मराठा बांधवांच्या आंदोलनास दिला पाठिंबा

लातूर, दि. ३: मराठा समाजाच्या आरक्षणासाठी मनोज दादा जरांगे पाटील हे अंतरवाली सराटी येथे गेल्या अनेक दिवसांपासून उपोषणाला बसले आहेत. परंतु शासन दरबारी अजून कुठलाही निर्णय झाला नसून मनोज दादा यांची प्रकृती दिवसेंदिवस खालावत चाललेली आहे या सरकारच्या निषेधार्थ निलंगा येथे सकल मराठा बांधवांच्या वतीने रस्ता रोको आंदोलन केले. तसेच आज पुकारण्यात आलेले बंद सर्व निलंगातील व्यापाऱ्यांनी सहकार्य करत स्वतःहून दुकाने बंद ठेवून या आंदोलनास पाठिंबा दिला आहे. लातूर ते निलंगा या मुख्य रस्त्यावर छत्रपती शिवाजी महाराज चौक येथे सकल मराठा बांधवांनी आज सकाळी दहा वाजताच रस्ता रोको आंदोलन केले या आंदोलनास निलंगा तालुक्यातील मोठ्या संख्येने सकल मराठा बांधवांची उपस्थिती होती यावेळी मराठा बांधवांनी सरकारच्या विरोधात तीव्र निषेध केला. व मराठा बांधवांच्या आरक्षणासाठी शासनाने तात्काळ निर्णय घ्यावा अन्यथा यापेक्षाही तीव्र आंदोलन करण्यात येईल असा इशारा यावेळी सकल मराठा बांधवांच्या वतीने देण्यात आला.

रात्री शेतात झोपले पण सकाळी उठलेच नाहीत; मराठा आंदोलकाचा दुर्दैवी अंत

छत्रपती संभाजीनगर, दि. ३: मनोज जरांगे पाटील यांना पाठिंबा देण्यासाठी आलेल्या मराठा आंदोलकाचा अंतरवाली सराटीत मृत्यू झाल्याची माहिती समोर आली आहे. हृदयविकाराच्या झटक्याने मृत्यू झाल्याचा प्राथमिक अंदाज आहे. दशरथ रायकर असं या मराठा आंदोलकाचं नाव असून ते बीड जिल्ह्यातील संगम येथील रहिवासी असल्याची माहिती समोर आली आहे. दशरथ रायकर हे मनोज जरांगे यांना पाठिंबा देण्यासाठी अंतरवाली सराटीत आले होते. रात्री उशिरा ते आंतरवाली येथील एका शेतात झोपले होते, मात्र ते सकाळी झोपेतून उठत नसल्याने त्यांना अंबड येथील रुग्णालयात दाखल करण्यात आलं मात्र डॉक्टरांनी त्यांना मृत घोषित केलं आहे.

PUBLIC NOTICE

Notice is hereby given that the Share Certificates, comprising 10 shares of ₹50 each, issued by Ved Heights Co-operative Housing Society Ltd., in the name of **Mrs. Kunda Balu Londhe**, residing at **Ved Heights co-op hsg. soc., B- 703, Seventh Floor, Virar East** has been reported lost/misplaced and is not traceable.

The said Share Certificate is valid and subsisting. The Society proposes to issue a duplicate Share Certificate in lieu thereof, subject to compliance with the prescribed formalities under the Bye-laws of the Society and the provisions of the Maharashtra Co-operative Societies Act, 1960 and Rules thereunder.

Any person(s) having any claim or objection in respect of the said Share Certificate is hereby called upon to notify the same in writing to the undersigned at the Society's Registered Office within 14 (fourteen) days from the date of publication of this notice. Failing such intimation, the Society will proceed to issue a duplicate Share Certificate to the said member, which shall then be treated as valid and binding for all purposes.

Date: 04/09/2026
Place: Virar

By Order of the Managing Committee
For Ved Heights Co-operative Housing Society Ltd.,
Sd/-
Secretary

फॅन्सी फिटींग्ज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७०३२३
नोंदणीकृत कार्यालय: युनिट क्र.४०५ आणि ४०६, झाफ्रिन चेंबर्स प्रिमायसेस, प्लॉट क्र.२९४/१४५, ऑईल डेपोट रोड, शिवडी (पुर्व), मुंबई-४०००१५. **दूर.**:+९१-२२-२४१०३००१, वेबसाईट:www.fancyfittings.com, ई-मेल:info@fancyfittings.com

३३वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **फॅन्सी फिटींग्ज लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३०.०९.२०२६ रोजी दु.४.००वा.** कंपनीचे नोंदणीकृत कार्यालय: १४५/२५९, २रा मजला, मिनर्वा इंडस्ट्रीयल इस्टेट, शिवडी बंदर रोड, शिवडी पुर्व, मुंबई-४०००१५ येथे ३३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनीने वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल तसेच ३३व्या एजीएम सूचना सर्व सदस्यांना ज्यांचे ई-मेल कंपनी किंवा सहभाग ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. एजीएम सूचना व अहवालाची वास्तविक प्रत कुरियरने त्या सदस्यांना पाठविली जाईल, ज्यांचे ई-मेल नोंद नाहीत किंवा वास्तविक प्रतीकरिता विनंती केली आहे, त्यांना त्यांच्या नोंद पत्त्यावर पाठविली आहे आणि **गुरुवार, ०३.०९.२०२६** रोजी प्रक्रिया पुर्ण केली आहे. वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.fancyfittings.com, स्टॉक एक्सचेंजच्या www.msei.in आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-वोटिंग:
कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० आणि लिस्टींग रेग्युलेशन्सचे नियम ४४ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्याची सुविधा सदस्यांना दिली आहे. ३३व्या एजीएममध्ये विमर्षीत करावयाचे विषयासंदर्भात एजीएमपुर्वी (रिमोट ई-वोटिंग) एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग सुविधा कंपनीने घेतली आहे.

ई-वोटिंग कालावधी **शनिवार,२६.०९.२०२६ रोजी स.९.००वा.** प्रारंभ होईल आणि **मंगळवार, २९.०९.२०२६ रोजी सायं.५.००वा.** समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात **बुधवार, २३.०९.२०२६** रोजी भागधारणा घेतली असल्यास त्यांना ई-वोटिंग सुविधेने त्यांचे मत देता येईल. नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगचा अधिकार असेल.

- एजीएमपुर्वी रिमोट ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद करण्यात आली आहे.

रिमोट ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com वर उपलब्ध ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क एनएसडीएल हेल्पलाईन क्र.०२२-४८८६ ७००० करावा.

फॅन्सी फिटींग्ज लिमिटेडकरिता
सही/-
जयंत एन. पारेख
व्यवस्थापकीय संचालक
डीआयएन:०००९५४०६

ठिकाण: मुंबई
दिनांक: ०३.०९.२०२६

PUBLIC NOTICE

Mr. Shantaram Shankar Naik, a member of the Saraf Choudhari Nagar Co-op. Housing Society (No. 12) Ltd., having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.203, Bldg. No. B-27, in the building of the society, died on 19/06/2003. **Mr. Anil Shantaram Naik & Mr. Pramod Shantaram Naik,** sons, have made an application for transfer of the shares of the deceased member to their name.

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

for and on behalf of Saraf Choudhari Nagar CHS (No. 12) Ltd,
Date : 04.09.2026 **Sd/**
Place : Mumbai **Hon. Secretary**

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Imran Akbar Khan and Mr. Iqbalbhai Adambhai Vanchesha (hereinafter collectively referred to as the "Proposed Purchasers") intend to purchase an identified and demarcated portion admeasuring 30 Gunthas out of the larger land described in the Schedule hereunder, from Mr. Kishan Vachanaramji Rajpurohit, subject to a satisfactory investigation of title and execution and registration of the appropriate conveyance document.

Any person, legal heir, co-owner, claimant, bank, financial institution, authority or entity having any right, title, share, interest, claim, demand, objection, charge, mortgage, lien, lease, tenancy, licence, easement, possession, inheritance, maintenance, gift, trust, agreement for sale, development right, power of attorney, attachment, lis pendens, court order, decree, acquisition/requisition notice or encumbrance of whatsoever nature in or upon the said 30 Gunthas or the larger land is hereby required to notify the undersigned in writing, together with copies of all supporting documents, within 15 (fifteen) days from the date of publication of this Notice. If no claim or objection is received within the aforesaid period, the Proposed Purchasers shall proceed with the transaction on the basis that the title is free from undisclosed claims and encumbrances and that any such claim, if existing, has been waived or abandoned as against the Proposed Purchasers. Any claim received without supporting documentary evidence may not be considered.

SCHEDULE OF THE PROPERTY

Village : Kukade
Taluka / District : Palghar Palghar, Maharashtra
Survey / Gat No.: 32/10/2
Larger land area: 0 Hectare 59 Are 90 Sq. Metres (0.59.90 H.R.),as reflected in the supplied 7/12 extract
Proposed portion: Identified and demarcated portion admeasuring 30 Gunthas out of the larger land
Place: Palghar
Date: 04/09/2026

ADV. MOHAMMEDSAKIR I. VANCHESHA Advocate for the Proposed Purchasers Address ; 002 & 003, D- Wing, Building No Mira 7, Thakur Galaxy, yahswant Shrushti, Boisar, tal & Dist–Palghar, Maharshtra, 401501
Contact: +91 95592 95592
Email : admin@taxseal.in

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येते की, **(१) श्रीमती रीटा सुशील कपूर, (२) श्रीमती गीता सुभाष कपूर** आणि **(३) श्रीमती रुची सतीश कपूर** यांच्या संयुक्त नावे असलेले **फ्लॅट क्र.५२, ५वा मजला, अनुप, सन बीम कोहौसोलि., प्लॉट क्र.२०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई-४०००५८** येथील मूळ भाग प्रमाणपत्र क्र.**१२** ज्यावर अनुक्रमांक **५६ ते ६०** (दोन्ही समाविष्ट) असून एकूण **०५ (पाच)** शेअर्स आहेत, ते हरवल्याचे/चोरीला गेल्याचे/गहाळ झाल्याचे कळवण्यात आले आहे आणि त्यासंबंधी दुय्यम भाग प्रमाणपत्र जारी करण्यासाठी सदस्यांनी **सन बीम को हौ सो लि.**, नोंदणी क्र.**बीओएम/के-डब्ल्यू(डब्ल्यू)/एचएसजी/(टीसी) ४३६८/१९८९** दिनांक **०७.०४.१९८९** असून, नोंदणीकृत कार्यालय अनुप, प्लॉट नं. २०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई-४०००५८, सीटीएस नं. २०२, डी.एन. नगर गाव अंधेरी (पश्चिम), कापस वाडी, तालुका अंधेरी येथे कडे अर्ज केला आहे. सोसायटी याद्वारे या सूचनेच्या प्रकाशनापासून **१५ (पंधरा)** दिवसांच्या कालावधीत, सभासदांच्या नावे उपरोक्त दुय्यम भाग प्रमाणपत्र जारी करण्यासंबंधी दावे किंवा आक्षेप आमंत्रित करत आहे. जर उपरोक्त विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटी आपल्या उपविधींमध्ये नमूद केलेल्या पद्धतीने दुय्यम भाग प्रमाणपत्र जारी करण्यास स्वतंत्र असेल.

च्या वतीने व करिता
सन बीम को हौ सो लि.
मा. सचिव
ठिकाण: मुंबई
दिनांक: ०४.०९.२०२६

PUBLIC NOTICE

This is to inform the public at large that Mr. Gurudev Chadha, owner of Flat No. B-27 on 1st Floor in Little Master Shri Swami Samartha Prasanna Unit No. 5 CHS Ltd. situated at Plot No. 32, Samarth Nagar, 3rd Cross Lane, Andheri West, Mumbai - 53 (hereinafter referred to as the said flat premises) has lost/misplaced the Original Share Certificate of this said Flat bearing No. 27 having 5 shares from No. 131 to 135 of Rs. 250/- and inspite of the best efforts, the same is not traceable.

The said owner has lodged a complaint in OSHIWARA POLICE STATION in relation to the same AND THE said Police station has issued a MISSING CERTIFICATE dated 22-08-2026 bearing Lost Report No. 119240-2026.

Any person/s having any objection or interest or right or any claim in respect of the said flat premises MISPLACED/LOST original Share Certificate of the flat mentioned above shall lodge such objection and same should be communicated to the below mentioned address within 15 days in writing. If there are no claim/s and objection/s received within 15 days of the Publication of this Notice the said Share Certificate No. 27 will be treated as lost/ misplaced and the society will proceed to issue a DUPLICATE SHARE CERTIFICATE.

Sd/-
Advocate Aniket Nerurkar
1004, 10th Floor, Royale Herritage, Near Juhu Circle, New D.N. Nagar, Andheri (W), Mumbai - 400 053.

PUBLIC NOTICE

Notice is hereby given on behalf of my client Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod who is owner of Flat No.1502, B-Wing, Omkareshwar CHSL, MHB colony, Near FCI Godown, Rajendra Nagar, Dattapada Road, Borivali (East) Mumbai-400066. That the Kantilal Vishram Rathod died on dated 25/08/2007 and Jasumati Kantilal Rathod died on dated 12/12/2022. After the death of the above said Owners the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the only legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod and only owner of above said flat. If any person is having any claim or objection in the respect of the **legal heir and claim** of above said flat by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever and also regarding any **objection of any legal heir in respect of the above property**, then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. After that no claim will be entertained. And after stipulated period i.e. 15 days it will believed that there is no any claim from any person regarding the legal heirs against the above said property and it shall be considered that the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Joint owner of the Flat premises and it shall be assumed that the title of the said Flat premises of legal heir from Kantilal Vishram Rathod and Jasumati Kantilal Rathod is clear and marketable.

Sd/-
PRAKASH E. MHATRE B.A.L.L.B
ADVOCATE HIGH COURT
C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station East Thane 401 107
Dated : 04/09/2026

PUBLIC NOTICE

Notice is hereby given that my client Mr. Paul Raj Ashirvadam is the owner and in peaceful possession of Flat No 116, 1st Floor, Building No. E-1, Wing-D, of the society known as "SINDHU LOKGRAM CO-OPRATIVE HOUSING SOCIETY LIMITED" admeasuring area 385 Sq. Ft. Built Up situated at Village- Kalyan, Taluka Kalyan, Dist. Thane-421306, constructed on S. No. 221(pt), 221(pt), 223(pt), 224(pt)and 233(pt)within the limits of Kalyan Municipal corporation.

Originally, the said Premises belonged to Mr. N. KALYANARAMAN, who transferred/-sold the same to Mr. Paul Raj Ashirvadam and Mr. Perienba Raj Ashirvadam under an Agreement No. 3466/2000 Dt. 26/06/2000. Thereafter, the death of Mr. Perienba Raj Ashirvadam, his Legal heirers of the family of Mr. Perienba Raj Ashirvadam i.e. 1) Miss. Arul Mary Raj Ashirvadam, (daughter) after marriage Mrs. Anita Sanjay Suri 2) Mr. Moses Raj Ashirvadam, (son) 3) Miss. Tara Raj Ashirvadam (daughter) after marriage Mrs. Tara Rahul Gorky, were transferred their shares and rights to Mr. Paul Raj Ashirvadam through release deed dt. 16/07/2024, registration No. 10628/2024.

The original chain, sale agreements no. 3395/1994 Dt. 12/10/1994 between Lok Developers and Virendra Sethi and Sale Agreement no. 2197/1996 dated 04/0481996, between Mr. Sachhinanandan and Mr. N. KALYANARAMAN and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Kolsewadi Police Station on dt.10/12/2024.

Any person found or having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, license, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 04 / 09/ 2026

Advocate for Mr. Paul Raj Ashirvadam
Name: Sanjay Baliram Jadhav
Address: B2/101, Shree Ganesh Towers C.H S. Ltd., Near Gaondevi Bus Stop, Thane (West) – 400 602
Contact: 9930822170.

सार्वजनिक नोटीस

दिनांक ०५ डिसेंबर २०२५ रोजीच्या सामंजस्य करारनामा (MoU) रद्द व समाप्त केल्याबाबत

याद्वारे सर्व संबंधित व सर्वसामान्य जनतेस सूचित करण्यात येते की, श्री. शंकर भिमा पवार हे मौजे मान, तालुका मुळशी, जिल्हा पुणे येथील सर्वे नं. १७३/२, खाते नं. ६८२ मधील ०० हेक्टर २० आर क्षेत्राच्या अविभक्त हिस्स्याचे कायदेशीर सह-मालक व ताबेदार आहेत. सदर जमीन उपनिबंधक, मुळशी यांच्या नोंदणी हद्दीत येते. सदर मालमत्तेस यापुढे "सदर मालमत्ता" असे संबोधण्यात येईल.

सदर मालमत्तेच्या प्रस्तावित विक्रीसंदर्भात श्री. शंकर भिमा पवार व श्री. अरुण बाबन मराठे, वय ४४ वर्षे, व्यवसाय शेती व व्यवसाय, रा. कौस्तुभ बंगला, प्लॅाट नं. १५, बिर्मल पथ, पौड फाटा, कोथरूड, पुणे – ४११०३८ यांच्यामध्ये दिनांक ०५ डिसेंबर २०२५ रोजी सामंजस्य करारनामा (MoU) करण्यात आला होता. सदर MoU नोटरीकृत असून त्याचा नोटरी अनुक्रमांक ४६२/२०२५ असा आहे.

सदर MoU नुसार एकूण विक्री मोबदला रु. १,७०,००,०००/- (रुपये एक कोटी सत्तर लाख फक्त) निश्चित करण्यात आला होता व त्यापैकी रु. ५,००,०००/- (रुपये पाच लाख फक्त) इतकी टोकन/अनामत रक्कम देण्यात आली होती. करारातील अटींनुसार अंतिम विक्रीखत दिनांक ०५ डिसेंबर २०२५ पासून चार महिन्यांच्या आत, म्हणजेच दिनांक ०५ एप्रिल २०२६ रोजी किंवा त्यापूर्वी निष्पादित व नोंदणीकृत करणे अपेक्षित होते.

मात्र, श्री. अरुण बाबन मराठे यांनी करारातील आपली कर्तव्ये पूर्ण केली नाहीत व निर्धारित मुदतीत व्यवहार पूर्ण केला नाही. त्यामुळे श्री. शंकर भिमा पवार यांनी दिनांक २४ जुलै २०२६ रोजी कायदेशीर नोटीस बजावून दिनांक ०५ डिसेंबर २०२५ रोजीचा सदर MoU रद्द, Rescind व समाप्त केल्याचे जाहीर केले आहे. त्यानुसार सदर MoU तत्काळ प्रभावाने रद्द व समाप्त करण्यात आलेला असून त्यातून निर्माण होणारे सर्व हक्क, दावे, हितसंबंध किंवा अपेक्षा समाप्त झालेल्या आहेत. रु. ५,००,०००/- इतकी अनामत रक्कमही करारातील अटी व कायदेशीर नोटीसमध्ये नमूद केल्याप्रमाणे जप्त/Forfeited करण्यात आलेली आहे.

त्यामुळे सर्वसामान्य जनता, संभाव्य खरेदीदार, विकासक, वित्तीय संस्था व इतर संबंधित व्यक्तींना याद्वारे सावध करण्यात येते की, दिनांक ०५ डिसेंबर २०२५ रोजीच्या रद्द व समाप्त केलेल्या MoU च्या आधारे सदर मालमत्तेबाबत श्री. अरुण बाबन मराठे यांच्याशी कोणताही व्यवहार, करार, हक्क, बोजा, तारण किंवा इतर व्यवस्था करू नये. अशा प्रकारचा कोणताही व्यवहार करणारी व्यक्ती स्वतःच्या जोखमीवर व परिणामांवर करेल.

सदर MoU मधून उद्भवणारा कोणताही दावा, हरकत किंवा हितसंबंध असल्यास संबंधित व्यक्तीने ही नोटीस प्रसिद्ध झाल्यापासून ७ (सात) दिवसांच्या आत लेखी स्वरूपात खालील पत्त्यावर कळवावे. अन्यथा कोणताही असा दावा अथवा हरकत अस्तित्वात नाही, असे गृहीत धरून पुढील कायदेशीर कार्यवाही करण्यात येईल.

दिनांक: ०४ सप्टेंबर २०२६

सही /-
श्री. शंकर भिमा पवार
फ्लॅट नं. १, बिल्डिंग नं. ३,वडार SRA को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.,राणी सती मार्ग, मालाड (पूर्व), मुंबई – ४०००९७.

VIP CLOTHING LIMITED

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai – 400 093.
Website: www.vipclothing.in **Email ID:** investor.relations@vip.in
Phone: 022 – 40209000/1/2/3/4/5 **CIN:** L18101MH1991PLC059804

Information regarding 36th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the **36th** Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, read with the subsequent circular issued from time to time, the lasted one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as ("the Circulars"), to transact the business as set out in the Notice convening the 36th AGM.

In compliance with the Circulars, the Notice convening the 36th AGM of the Company along with the Annual Report for FY 2025-26, have been sent through electronic mode on **Thursday September 03, 2026,** to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date **Friday, August 28, 2026**. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 36th AGM and Annual Report for F.Y. 2025-26 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.

Instructions for remote e-voting and e-voting during AGM:

The Company, through MUFG Intime India Private Limited ("MIIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice or the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by MUFG Intime India Private Limited during the AGM at https://instameet.in.mpms.mufg.com

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of Company's MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote evoting and participation in the 36th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 36th AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 36th AGM for remote e-voting and for attending AGM and e- voting at AGM.

The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	**Friday, September 25, 2026 at 10:00 A.M. IST**
Date and time of end of remote e-voting	**Sunday, September 27, 2026 at 05:00 P.M. IST**

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, September 21, 2026** may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday September 03, 2026**, may obtain the login ID and password by sending a request at investor.helpdesk@in.mpms.mufg.com

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. F13938 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

Registration of email ID :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@in.mpms.mufg.com

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address details in the demat account as per the process followed and advised by the DP.

By order of the Board
For **VIP Clothing Limited**
SD/-
Rahul Soni
Company Secretary
Membership No.: A61305

Date : September 03, 2026
Place : Mumbai

House of Brands

VIP | Frenchie | Feelings | LEADER | Brat | RIVOLTA

एरिज ॲग्रो लिमिटेड

सीआयएन : एल९९९९९एमएच१९६९पीएलसी०१४४६५
नोंदणीकृत कार्यालय : एरिज हाऊस, प्लॉट क्र. ३६ (जुना प्लॉट क्र. २४), देवनार, गोवंडी (पुर्व), मुंबई - ४०००४३.
दूर.: ०२२ २५५२ ९०००,
ई-मेल : investorrelations@ariesagro.com,
वेबसाईट: www.ariesagro.com

शुध्दीपत्रक

०३.०९.२०२६ रोजी प्रकाशित झालेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये सदस्यांना लाभांश देण्याची तारीख **२ ऑक्टोबर, २०२६ अशी छापण्यात आली असुन** त्याऐवजी सदस्यांना लाभांश देण्याची तारीख **२३ ऑक्टोबर, २०२६ अशी वाचण्यात यावी.**

इच्छूक पक्षकारांनी कृपया याची नोंद घ्यावी.

एरिज ॲग्रो लिमिटेडकरिता
सही/-
कैसर पी. अन्सारी
कंपनी सचिव आणि मुख्य विधी अधिकारी व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२६

जाहिर सुचना

श्री. ज़फर अली आसिफ अली उम्र २६ बैजनाथ पारा रायपुर (छ.ग.) ४९२००१ यांनी स्व. रज़्जाक अली बदामी, यांच्या सह मी संबंधीत आहे, यांनी जिल्हाधिकारी व जिल्हा दंडाधिकारी यांचे कार्यालय, मुंबई शहर यांच्याकडे त्यांच्या मृत्यूच्या दाखल्याचे वितरणासाठी अर्ज केला आहे. तरी त्याच्या मृत्यु दिनांक २२-०७-१९८४ रोजी झाला. सदर प्रकरण दिनांक २१-०८-२०२६ रोजी ठेवण्यात आले आहे. जर कोणासही काही आक्षेप असल्यास त्यानी कृपया जिल्हाधिकारी व जिल्हा दंडाधिकारी यांचे कार्यालय कामगारदेव वसूली शाखा, ३रा मजला, जुने कस्टम हाऊस, मुंबई - ४००००१ येथे १५ दिवसात संपर्क करावा.

सहि/-
जफर अली आसिफ अली
मो ९३२४५००५५९

सार्वजनीक जाहिर नोटीस (कलम ३५६(२) भारतीय नागरीक सुरक्षा संहिता २०२३ अन्वये)

मा सत्र न्यायाधिश सो,
४६ चे सत्र न्यायालय, मुंबई

कोर्ट केस क्रमांक ३५४/२०१३.
सी.सी.नं.८१८/PW/२०११

महाराष्ट्र राज्य विरुध्द:-
१) विनोद छबीलाल थापा व ४४ वर्षे,
२) राजेंद्र चंद्रकात चव्हाण वय ३३ वर्षे,
३) लाल लालसिंग शाही वय ४२ वर्षे
इतर २० आरोपी.

आरोपी नामे
१) विनोद छबीलाल थापा वय ४४ वर्षे, धंदा वॉचमन, रा.ठि. ७०१ साईबाबा को ऑ.हौ. सोसायटी, जुना नागरदास रोड, अंधेरी पश्चिम, मुंबई ७०,
२) राजेंद्र चंद्रकांत चव्हाण, वय ३३ वर्षे धंदा वॉचमन, रा.ठि. ओम सत्यशोधक हौ सोसायटी, रूम नं ७१६. हतीश मार्ग, प्रभादेवी, मुंबई,
३) लाल लालसिंग शाही, वय ४२ वर्षे धंदा नोकरी, रा.ठि. साई बाबा साईवाला, को.ऑ.हौ. सोसायटी, जुना नागरदास रोड,अंधेरी पश्चिम, मुंबई ७०.

वरील आरोपी विरुध्द दाखल असलेल्या गुन्हयात मा न्यायालयाने कलम ३५६(२) भारतीय नागरीक सुरक्षा संहिता २०२३ अन्वये जाहिरनामा काढला आहे. सदर आरोपी हे मा. न्यायालयापासुन फरार असुन त्याला या पुर्वी बजावण्यात आलेल्या समस/वॉरंटची अंमल बजावणी होऊ शकली नाही. त्यामुळे आरोपीताने सदरची जाहीर नोटीस प्रसिध्द झाल्यापासुन ३० दिवसाचे आत मा. ४६ वे न्यायलय, सत्र न्यायालय, मुंबई यांच्या समक्ष स्वतः हजर राहावे अन्यथा भारतीय नागरीक सुरक्षा संहिता २०२३ मधील तरतुदी नुसार पुढील कायदेशीर कारवाई करण्यात येईल याची नोंद घ्यावी.

दिनांक:- १७/०८/२०२६
स्थळ- साकीनाका पोलीस ठाणे, मुंबई.

न्यायालयाच्या आदेशानुसार
सही/-
वरिष्ठ पोलीस निरीक्षक,
साकीनाका पोलीस ठाणे, मुंबई.

जाहीर नोटीस

मुलचंद जवेरचंद एस आर ए सहकारी गृहनिर्माण संस्था मर्या. सी.टी.एस नं.४४७, ४४७/१ ते ३५, कुंभारवाडा, सायन ट्रोम्बे रोड, चेंबूर. मुंबई-४०००७१ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका क्र. २०९ धारण करणा-या श्रीमती जयाबेन मोहन मारू यांचे तारीख २१.११.२०१५ रोजी निधन झाले. त्यांनी नामनिर्दशन केलेले नाही.

संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/ मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/ हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागविण्यात येत आहेत. ही नोटिस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाहीत तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबध श्रीमती कांचन अरविंद मारू (सून) यांच्या नावे हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/ हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात प्राधिकृत अधिकारी यांच्या कडे सकाळी १०.०० ते ११.०० पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

मुंबई मुलचंद जवेरचंद एस आर ए सह. गृह. संस्था मर्या.
यांच्या करीता आणि वतीने
ठिकाण : मुंबई **प्राधिकृत अधिकारी**
दिनांक : ०४-०९-२०२६

जाहीर नोटीस

मुलचंद जवेरचंद एस आर ए सहकारी गृहनिर्माण संस्था मर्या. सी.टी.एस नं.४४७, ४४७/१ ते ३५, कुंभारवाडा, सायन ट्रोम्बे रोड, चेंबूर . मुंबई-४०००७१ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका क्र.४०५ धारण करणा-या श्री. लवजी मोहनलाल काक्रेचा यांचे तारीख ०२.०४.२०१९ रोजी निधन झाले. त्यांनी नामनिर्दशन केलेले नाही.

संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/ मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/ हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागविण्यात येत आहेत. ही नोटिस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाहीत तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबध श्रीमती शारदा लवजी काक्रेचा (पत्नी) यांच्या नावे हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/ हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात प्राधिकृत अधिकारी यांच्या कडे सकाळी १०.०० ते ११.०० पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

मुंबई मुलचंद जवेरचंद एस आर ए सह. गृह. संस्था मर्या.
यांच्या करीता आणि वतीने
ठिकाण : मुंबई **प्राधिकृत अधिकारी**
दिनांक : ०४-०९-२०२६

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकृत कार्यालय: मोर्या ग्रँड, ११०१, ११ वा मजला, इन्फिनिटी मॉलजवळ, ऑफ न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ (महाराष्ट्र, भारत)
कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारलिट टॉवर, २९, वाय. एन. रोड, इंदोर - ४५२००१ (मध्य प्रदेश, भारत) दूरध्वनी: (मुंबई) ९९६७९६६६५३, (इंदोर) ०७३१-४०४१४८५
ई-मेल: shrikrishnaelectra@hotmail.com **संकेतस्थळ:** https://shrikrishnadevconlimited.com
सीआयएन: L67190MH1993PLC075295

१) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाणारी ३२ वी वार्षिक सर्वसाधारण सभा आणि २) कागदोपत्री शेअर्सचे हस्तांतरण आणि डिमटेरियलायझेशन यासाठी विशेष सुविधा यासंदर्भातील माहिती

१) व्हीसी/ओएव्हीएम द्वारे आयोजित केल्या जाणाऱ्या ३२ व्या एजीएमसंदर्भातील माहिती:

याद्वारे सूचित करण्यात येते की, श्री कृष्ण देवकॉन लिमिटेड (**''कंपनी''**) च्या सदस्यांची ३२ वी एजीएम एजीएमच्या सूचनेत नमूद विषयांवर विचारविनिमय करण्याकरिता **मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ४:३० वाजता (भा. प्र. वे.) व्हीसी/ओएव्हीएमद्वारे** आयोजित केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (''एमसीए'') आपल्या विविध परिपत्रकांद्वारे (ज्यांना एकत्रितपणे ''एमसीए परिपत्रके'' असे संबोधले जाते), सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी दिली आहे. कंपनी कायदा, २०१३ (''कायदा''), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (''सेबी लिस्टिंग नियमन'') आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची ३२ वी एजीएम व्हीसी/ओएव्हीएमद्वारे घेतली जाईल.

कायदा, त्यांतर्गत तयार केलेले नियम, एमसीए परिपत्रके आणि विविध सेबी परिपत्रकांच्या तरतुदींचे पालन करून, ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल अशा सर्व भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविला जाईल ज्यांचे ई-मेल पत्ते कंपनीकडे/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. तसेच, ज्या भागधारकांनी त्यांचे ई-मेल पत्ते रजिस्ट्रार आणि ट्रान्सफर एजंट/कंपनी/डिपॉझिटरीजकडे नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची वेब-लिंक (अचूक मार्गासह) असलेले पत्र पाठवले जाईल. ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या https://shrikrishnadevconlimited.com या संकेतस्थळावर, सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर आणि बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून दिला जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे त्यांच्या इलेक्ट्रॉनिक स्वरूपातील शेअर्सबाबतचे ई-मेल पत्ते आणि इतर तपशील नोंदवावेत किंवा अद्ययावत करावेत. तसेच, कागदोपत्रीस्वरूपातील शेअर्सबाबत कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') असलेल्या मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची : लिंक इनटाइम इंडिया प्रा. लि.) (''आरटीए'') यांच्याकडे विहित फॉर्म आयएसआर- १ आणि आरटीए यांच्या संकेतस्थळावर (https://in.mpms.mufg.com/) उपलब्ध असलेल्या इतर फॉर्म्सद्वारे विनंती पाठवून हे तपशील नोंदवावेत किंवा अद्ययावत करावेत.

भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ३२ व्या एजीएममध्ये उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात. ही सुविधा कंपनीतर्फे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') यांच्याकडून उपलब्ध करून दिली जात आहे आणि याचे तपशील कंपनी ३२ व्या एजीएम च्या सूचनेत देण्यात येतील. व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या भागधारकांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित करण्यासाठी मोजले जाईल.

सदस्यांना ३२ व्या एजीएम च्या सूचनेत नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग किंवा ३२ व्या एजीएम दरम्यान होणाऱ्या ई-व्होटिंगद्वारे मतदान करण्याची संधी मिळेल. डीमटेरियलाइज्ड किंवा कागदोपत्री स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी रिमोट ई-व्होटिंग किंवा ३२ व्या एजीएमदरम्यानच्या ई-व्होटिंगची सविस्तर प्रक्रिया ३२ व्या एजीएम च्या सूचनेत दिली आहे.

३२ व्या एजीएम च्या निमित्ताने, कंपनीचे सदस्य नोंदणी पुस्तक व शेअर हस्तांतरण पुस्तके **बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

अधिक माहितीसाठी किंवा शंकांचे निरसन करण्यासाठी सदस्य कंपनीशी किंवा रजिस्ट्राशी shrikrishnaelectra@hotmail.com / investor.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यांवर संपर्क साधू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एमसीए व सेबी यांच्याद्वारे जारी केलेल्या परिपत्रकांच्या पालनानुसार आहे.

कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीच्या विशेष सुविधेबाबत माहिती

कृपया नोंद घ्यावी की, सेबी परिपत्रक क्र. एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी पीओडी/१/३७५०/२०२६ (दिनांक ३० जानेवारी २०२६) नुसार, कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीची विशेष सुविधा ४ फेब्रुवारी २०२७ पर्यंत खुली राहील. ही सुविधा अशा गुंतवणूकदारांसाठी उपलब्ध आहे ज्यांनी १ एप्रिल २०१९ पूर्वी श्री कृष्ण देवकॉन लिमिटेड (कंपनी) चे कागदोपत्री शेअर्स खरेदी केले होते आणि: (ए) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले नव्हते; किंवा (बी) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले होते, परंतु कागदपत्रांमधील त्रुटींमुळे ते नाकारले गेले, परत केले गेले किंवा त्यावर कार्यवाही झाली नाही. १ एप्रिल २०१९ पूर्वी निष्पादित केलेल्या हस्तांतरण दस्तऐवजांना ही सुविधा लागू होण्याबाबतच्या स्पष्टतेसाठी, गुंतवणूकदार खालील तक्त्याचा संदर्भ घेऊ शकतात:

दि. ०१.०४.२०१९ पूर्वी दाखल केली होती का?	गुंतवणूकदारांकडे मूळ शेअर प्रमाणपत्र उपलब्ध आहे का?	स्पेशल विंडोअंतर्गत दाखल करण्यास पात्र आहात का?
नाही (नवीन दाखल करीत आहोत)	होय	होय (सेबी परिपत्रकात नमूद अटींच्या अधीन)
होय (रद्द झाली होती/परत आली होती)	होय	
होय, दाखल करण्यात आली होती	नाही	नाही
नाही, दाखल केली नव्हती	नाही	नाही

कृपया नोंद घ्यावी की, केवळ मूळ शेअर प्रमाणपत्रे हस्तांतरण दस्तऐवज आणि इतर आवश्यक कागदपत्रांसह सादर केलेल्या विनंत्यांचाच स्पेशल विंडोअंतर्गत विचार केला जाईल. या गुंतवणूकदारांना या स्पेशल विंडोचा लाभ घ्यायचा आहे, ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट - एमयूएफजी इनटाइम इंडिया प्रा. लि., पत्ता : सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महा. - ४०० ०८३ यांच्याशी संपर्क साधू शकतात. अधिक तपशीलांसाठी, गुंतवणूकदार https://tinyurl.com/29ab3727 येथे उपलब्ध असलेले सेबी परिपत्रक पाहू शकतात. काही शंका असल्यास investor.helpdesk@in.mpms.mufg.com या ईमेलवर संपर्क साधता येईल.

श्री कृष्ण देवकॉन लिमिटेड करिता
आणि संचालक मंडळाच्या वतीने आणि आदेशानुसार
सही/-
नीरज अंजने
कंपनी सचिव व अनुपालन अधिकारी

दिनांक: ०४.०९.२०२६
ठिकाण: मुंबई

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Friday, September 25, 2026, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),** to transact the business as listed in the Notice dated 10th August, 2026. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021, and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 28th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 3rd September, 2026, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.haryanacapfin.com, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-ink including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
6. The details of the remote e-voting are as under :
   - Date and time of commencement of remote e-voting - Tuesday, 22nd September, 2026 (9.00 a.m. IST)
   - Date and time of end of remote e-voting - Thursday, 24th September, 2026 (5.00 p.m. IST)
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 18th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED

Place: Gurugram
Date : 03.09.2026

JINDAL D.P. Jindal Group

Sandhya Tiwari
Company Secretary