



April 08, 2026

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

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.

Scrip Code : 532613

Trading Symbol : VIPCLOTHING

Sub: Newspaper Publication titled "Notice with respect to Special Window for re-lodgment of transfer requests of physical shares".

Dear Sir/Madam,

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been made available for a period of one year from February 5, 2026 to February 4, 2027, for transfer and demat of physical shares which were sold/purchased prior to April 1, 2019, and rejected/returned/not attended by the Company/its Registrar and Share Transfer Agent ("RTA"), due to deficiencies in the documents/process/or otherwise.

In view of the same, please find enclosed clippings of the newspaper publication titled "Notice with respect to Special Window for transfer and dematerialization of physical shares", published in today's Financial Express and Mumbai Lakshyadeep on April 8, 2026, respectively.

The same are also available on the Company's website at www.vipclothing.in.

This is for your information and record.

Thanking you

Yours faithfully,

For **VIP Clothing Limited**

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

Encl.: As above.

VIP Clothing Limited.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: 022 - 40209000/1/2/3/4/5

Email- id: investor.relations@vip.in; Website: www.vipclothing.in

Battle on a new frontier

NARAYANAN V
Chennai, April 7

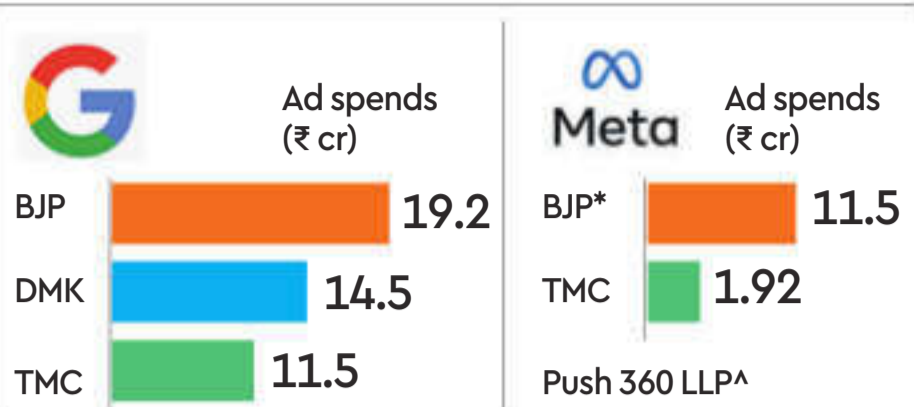
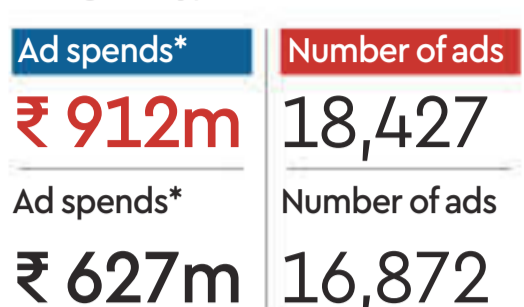
A YOUNG COUPLE with a baby is stranded in a remote village. The husband, who left his laptop behind for a break, has an official deadline to meet. With panic and anxiety getting better of him, the wife appears, spots a group of students cycling past, and asks an unending question: "Can we find a good laptop here?" Students smile at each other, unzip their bags, and pull out high-end laptops. Minutes later, the work is done. "Thanks for saving my day," the husband says, relief palpable in his voice. "Thank our Thalaivar," students reply as they rode away. As the video pans out, Tamil Nadu Chief Minister MK Stalin's voice follows, spotlighting the state's free laptop scheme for 1 million students.

Four burglars break into a house in the dead of the night, fumbling in the dark. A young girl and her father come from behind. "There's nothing to steal," the father says - lamenting on how rising costs, from inflated house tax to electricity bills, have wiped out their savings over the past five years. "Beware of the price rise. Think before you vote," the ad signs off, urging support for the AIADMK.

These are among dozens of sharply-scripted ads flooding smart TVs and mobile screens

POLITICAL PARTIES SLUG IT OUT ON DIGITAL PLATFORMS

Google (Google Search, YouTube, Google Play, etc)



* includes Assam, West Bengal, Telangana, Kerala and Tamil Nadu handles; ^ Kerala Infrastructure Investment Fund Board; Source: Google Ad Transparency Center, Meta Ad Library

in Tamil Nadu in the last few weeks as the political battle intensifies ahead of the Assembly polls.

"Today, you can't open a YouTube video in Chennai without seeing a political ad, particularly from the DMK," says political analyst Sumanth C Raman, pointing to the growing focus on younger voters, especially amid the entry and popularity of actor-turned-politician Vijay.

But the trend is not confined to the southern state. From West Bengal and Assam to Kerala and Puducherry, political parties are rolling out snappy digital campaigns, mixing welfare messaging with attacks on political rivals

over inflation, unemployment, and governance issues, to influence households and first-time voters.

In West Bengal, Chief Minister Mamata Banerjee's campaign song "Je Lorche Sobar Daake" racked up 1.58 billion views on YouTube within eight days of its launch. "Je Lorche Sobar Daake is now the most-viewed political campaign song in the world, the fastest political video to cross 100 million views on YouTube, and India's second-most viewed political video of all time," the All India Trinamool Congress said on X.

For political strategists, the shift is deliberate. "Online advertising has become a core part of the brand kit for political parties, especially those aspiring to position themselves correctly among young voters," says Harish Bijoore, a brand guru and founder of Harish Bijoore Consults Inc. "The more you are seen in digital media and repeating the same stunts through different creatives, the more it builds your brand."

Political parties know this well. From the BJP and Congress to regional players like the DMK, AIADMK, TMC and the Left in Kerala have together spent over ₹150 crore on digital ads in the past three months.

Data from Google's Ad Transparency Center show that ₹91 crore has been spent across more than 18,000 ads since January 1. Meta platforms

logged over ₹63 crore in political ad spending between early January and April 4.

While overall ad spends may seem modest for high-stakes state battles, digital campaigns show that even small budgets can deliver an outsized reach. For instance, Indian PAC recently spent just ₹1.5-1.75 lakh on an animated campaign targeting the BJP in West Bengal. The video clocked around 4 million views in just two days, as per Google's Ad Transparency Center.

YouTube and Instagram are flush with hundreds of such campaigns from national and regional parties with spends ranging from as high as ₹10 lakh per ad to just a few hundred rupees. "Digital is a one-on-one medium," Bijoore says. "The moment you start making campaigns curated to this media, you get a far bigger bang for your buck."

Beyond paid ads, parties are also building ecosystems of YouTube channels and social media pages to push their narratives throughout the year, attack rivals, and shape perception well before polling day, Raman adds.

Millions of voters across Assam, Kerala, Tamil Nadu and West Bengal have already watched, scrolled past, or sat through these messages.

On May 4, it will be decided which of these campaigns did catch voter fancy the most.

POLL POSITION

Cong promises jobs in Bengal manifesto

THE CONGRESS ON Tuesday released its manifesto for the Assembly elections in West Bengal promising, among others, free education for women up to post-graduation level and filling all vacant government posts with yours within one year. The manifesto, released by party president Mallikarjun Kharge, projected the party as a third alternative for the people of the state, besides the Trinamool Congress and the BJP.

"In the last 15 years of its rule in Bengal, the Trinamool Congress has done little for the development of the state. There is a need for investment and the creation of employment opportunities. The BJP, too, does not talk about economy or job creation, but is only interested in polarisation," Kharge said.

—PTI

Assam cops search Pawan Khera's home

AN ASSAM POLICE team on Tuesday reached the Delhi residence of Congress leader Pawan Khera for questioning him and carried out a search in connection with a case filed by Assam Chief Minister Himanta Biswa Sarma's wife over his allegations of multiple passports and undeclared assets, officials said.

Speaking with reporters outside the Congress leader's house, Assam police DCP Debojit Nath said that Khera was not found at his residence. However, he said, a search was carried out and electronic devices were seized. Some "incriminating material" was found but its details cannot be disclosed at this stage, he said, adding the case had been registered at the Crime Branch Police Station in Guwahati.

—PTI

Kerala polls: Vijayan, Revanth trade barbs

AWAR OF words between Kerala Chief Minister Pinarayi Vijayan and his Telangana counterpart Revanth Reddy turned acrimonious on Tuesday, the final day of campaigning for the April 9 Assembly polls.

The escalation came after Vijayan, responding to Reddy's earlier remarks, used Malayalam expressions considered nearly derogatory, signalling strong disapproval of the Telangana CM's comments. Reddy hit back swiftly, liken-

ing Vijayan to Prime Minister Narendra Modi. He said he would take any personal remarks from the senior leader as a "blessing" considering his age, but objected to what he described as insults directed at the people of Kerala.

Congress leader V D Satheesan said Vijayan appeared to have "completely lost composure" and warned that any further deterioration in his conduct would have brought "greater embarrassment" to the state.

—PTI



BJP supporters gather on the final day of campaigning for the Kerala Assembly elections, in Thiruvananthapuram on Tuesday

'Parivartan' inevitable in West Bengal: Amit Shah

UNION HOME MINISTER Amit Shah on Tuesday asserted that a "parivartan" (change) is inevitable in West Bengal and claimed that once the BJP comes to power in the eastern state, infiltrators would be sent back to their countries.

Addressing election rallies in Assam's Barak Valley, Shah alleged that the Congress gave shelter to illegal immigrants in

the region, making them "pre-dominant" in Sribhumi and Cachar districts.

He claimed that the party opposed the Citizenship Amendment Act (CAA) as it prevents infiltrators from remaining in the state.

"Persecuted Hindus from Bangladesh come within the ambit of this law...the Congress is opposed to this, but the party



lays out a red carpet to welcome Muslim infiltrators," Shah alleged.

He alleged that the Congress wants to come back to

power with the "help of infiltrators, but Rahul baba must know that his three generations cannot make Assam a land of infiltrators."

Addressing another rally in Hailakandi, Shah claimed the Congress had built 700 madrasas for Muslim students in Assam, but the "BJP converted 402 of them into primary schools so that they can

also have access to modern education". The names of infiltrators are being removed from the electoral rolls by the Special Intensive Revision (SIR), but "Mamata didi aur Rahul Baba ke pet me dard ho raha hain (they are suffering from stomach ache). Let them cry and beat their chests as much as they want, but infiltrators have to go."

—PTI

CEAT LIMITED
CIN: L25100MH1958PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030
(T) +91 22 2493 0621 (F) +91 22 2493 8933;
Email: investors@ceat.com; Website: www.ceat.com

Public Notice – Special Window for Re-lodgement of Physical Share Transfer Requests

This is to inform the shareholders that, pursuant to SEBI's circular dated January 30, 2026 titled "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities", a special window is open from February 05, 2026 to February 04, 2027 for re-lodgement of physical share transfer requests that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Only such previously lodged cases are eligible, and upon successful verification, the shares will be transferred only in dematerialized form. Shareholders are requested to submit the original share certificates, transfer deeds, KYC and other prescribed documents to the Company's Registrar and Share Transfer Agent i.e. NSDL Database Management Limited (RTA).

Further, also please note that the Investor Education and Protection Fund Authority (IEPFA) has relaunched the initiative under Second 100 days Campaign titled "Saksham Niveshak" effective from April 01, 2026, to July 09, 2026, facilitating the payment of unclaimed or unpaid dividends to the rightful shareholders after following the prescribed process.

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact our RTA at NSDL Database Management Limited 4th Floor, Tower 3, One International Center, Senapati Bagat Marg, Prabhadevi, Mumbai - 400 013. Email: investor.ndmlrta@ndml.in, Contact: 022-249142578 / 2636.

For CEAT Limited

(Gaurav Tongia)
Company Secretary

Place: Mumbai
Date: April 07, 2026

ONIDA
OWNERS' PRIDE
MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com | Website: www.onida.com | Phone No. 022-6897 5777

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of MIRC Electronics Limited (the "Company") will be held on Wednesday, April 29, 2026 at 3.30 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the 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 ("Listing Regulations") read with Circular No. 141/2020 dated April 8, 2020, Circular No. 171/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("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, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 13, 2022, Circular No. SEBI/HO/CFD/DOHS/DOHS-RACPODI/PI/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of EGM.

The Company has sent the Notice of the EGM on April 07, 2026, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. MUGF Intime India Private Ltd. (Formerly known as Link Intime India Private Limited). The Notice of the EGM is also available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Notice of EGM will be provided.

Members can attend EGM through VC/ OAVM facility on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN for the Company. The procedure for joining the EGM through VC/ OAVM facility and to raise questions during EGM have been spelt out in the Notice of EGM.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standards on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on the resolutions set forth in the EGM notice, using electronic voting system from the place other than the Venue of EGM (remote e-voting) as well as e-voting at the EGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the EGM through CDSL e-voting system at www.evotingindia.com.

The detailed instructions for remote e-Voting and e-voting at EGM are given in the Notice of the EGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member and/ the Registrar of Beneficial Owners as on the Cut-Off date i.e. Wednesday, April 22, 2026 will be entitled to avail the facility of remote e-Voting / e-voting during the EGM. The business as set out in the Notice of EGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, April 26, 2026 at 9:00 a.m. and end on Tuesday, April 28, 2026 at 05:00 p.m. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-Voting shall also be made available during the EGM and the Members attending the EGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the EGM. Members who have cast their vote by remote e-Voting prior to the EGM may also attend the EGM electronically, but shall not be entitled to vote at the EGM.
- The persons who have become the Member of the Company after circulation of the Notice of EGM and their names appear in the Register of Members list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the EGM available on the Company's website at www.onida.com to obtain the Notice of EGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only.

In case of any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

for MIRC Electronics Limited
Sd/-
Prasad Oak
Head - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
Date: April 07, 2026

REMSONS INDUSTRIES LIMITED
(CIN: L51900MH1971PLC015141)

Regd. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
Telephone No.: (022) 42300000; Email id: corporate@remsons.com, Website: www.remsons.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of **REMSONS INDUSTRIES LIMITED** ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and General Circular No. 3/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars") and other applicable provisions of the Act, Rules, Regulations, MCA Circulars, etc. for the time being in force, consent and approval of the Members of the Company is being sought through postal ballot process by voting through electronic means ("remote e-voting") in respect of the Special Business as set out in the Postal Ballot Notice dated 23rd March, 2026. The Postal Ballot Notice is also available on the Company's website at www.remsons.com, websites of the Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the aforesaid provisions, the Company has completed the despatch of electronic copies of the Postal Ballot Notice along with the explanatory statement thereto only through electronic mode to all those Members whose email addresses are registered with the Company or Depository Participants ("DPs") or Registrar & Share Transfer Agent ("RTA") of the Company and whose names appeared as Members in the Company's Register of Members / List of Beneficiaries as on the Cut-off date i.e. Friday, 3rd April, 2026. Physical copies of the Postal Ballot Notice and Postal Ballot forms and pre-paid business reply envelopes are not sent to the Members for the Postal Ballot in line with the exemption provided in the aforesaid MCA Circulars.

The Company has engaged the services of CDSL to provide remote e-voting facility to its members to exercise their right to vote on the resolution proposed in the Postal Ballot Notice. The communication of the assent or dissent of the Members would take place through remote e-voting only. A member may exercise voting through remote e-voting only as per the provisions of the aforesaid legal provisions. For casting the votes, the Members are required to read the instructions thereof provided in the Postal Ballot Notice carefully. Members are requested to note that remote e-voting period shall commence at 09:00 a.m. (IST) on Thursday, 9th April, 2026 and end at 05:00 p.m. (IST) on Friday, 8th May, 2026, and the remote e-voting module shall be disabled for voting by the CDSL immediately thereafter. Voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-Off date i.e. Friday, 3rd April, 2026.

The manner of remote e-voting by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email address is provided in the Postal Ballot notice. The manner in which the persons who have forgotten the User ID and / or Password, can obtain / generate the same, has also been provided in the said Notice.

The Board of Directors of the Company has appointed CS Manish Baldeva, Practicing Company Secretary (Membership No.: FCS 6180 and C. P. No. 11062) proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. The result of the Postal Ballot shall be announced on Saturday, 9th May, 2026 at 05.30 p.m. at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the Company's website www.remsons.com and shall also be communicated to the stock exchanges and will be displayed simultaneously on the websites of the Stock Exchanges and CDSL.

Members who have not updated their e-mail address are requested to register the same, in respect of shares held by them in electronic form with the Depositories through their DPs and in respect of shares held in physical form by writing to Company's RTA, MUGF Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai-400083 or at E-mail: investor.helpdesk@in.mpmf.com and submitting the requisite documents as may be sought by the RTA in this regard.

In case you have any queries or issues regarding remote e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Place: Mumbai
Date: 7th April, 2026

MARUSHIKA
Marushika Technology Limited
(CIN: L62099DL2010PLC205156)

Registered Office: Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091 Website: www.marushika.in, Email: info@marushika.in, Tel: 0120-4290383, 4290384

POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Notice is hereby given that **Marushika Technology Limited** ("the Company") has, on April 7, 2026 completed the dispatch of Postal Ballot Notice dated March 30, 2026 to its Members, under Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of Chapter VII of the Companies (Management and Administration) Rules, 2014, for seeking the consent of the members of the Company by way of following Resolution in the manner set out in the said notice, to be transacted by postal ballot through voting by electronic means.

Type of Resolution	Description of Resolution
Special Resolution	Approval of Shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II.

In compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and in conformity with the applicable regulatory requirements, the Postal Ballot Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / the Company's Registrar and Share Transfer Agents (RTA) i.e. Skyline Financial Services Private Limited, as on April 3, 2026 (cut-off date).

In case a member desires to exercise vote by using e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting platform through **National Securities Depository Limited (NSDL)**. The procedure for e-voting is available in the said Notice and on the e-voting website of NSDL: www.evoting.nsdl.com.

Notice is further given that the e-voting will commence on Thursday, April 9, 2026 at 9.00 a.m. onwards and will continue till 5.00 p.m. on Friday, May 8, 2026. The e-voting shall not be allowed beyond 5.00 p.m. on Friday, May 8, 2026.

The cut-off date for the purpose of e-voting has been fixed as **Friday, April 3, 2026**. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of e-voting.

The entire shareholding of the Company is in demat mode. Therefore, members whose e-mail IDs are not registered with the depositories, are requested to register their e-mail ID with their respective Depository Participants and send scanned copy of the client master to Cs@marushika.in or may send a request to evoting@nsdl.com to procure a user ID and password for e-voting for the resolution set out in postal ballot notice. Detailed instructions are provided in the Notice.

Postal Ballot Notice along with Explanatory Statement including e-voting instructions can be downloaded from Company's website: www.marushika.in or may apply to the Company or RTA and obtain duplicate thereof. Notice is also available on www.evoting.nsdl.com and www.nseindia.com.

The Results shall be declared along with the Scrutinizers' Report on or before May 12, 2026 at the Registered Office of the Company and shall also be placed on the Company's website www.marushika.in, the website of Company's RTA i.e. www.skylinereta.com, and the website of NSDL i.e. www.evoting.nsdl.com and shall be communicated to the Stock Exchange where the Company's shares are listed.

By Order of the Board
For Marushika Technology Limited
Sd/-
Monica Agarwal
Managing Director
DIN No.: 02718537

Date: April 07, 2026
Place: Noida

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; Tel: 022 - 40209000/12/3/4/5; CIN: L18101MH1991PLC059804

Notice with respect to Special Window for transfer and dematerialisation of physical shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoDI/3750/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from **February 05, 2026 to February 04, 2027**, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited (formerly Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the Special Window period of one year i.e. from **February 05, 2026 to February 04, 2027**. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

VIP Clothing Limited Company Secretary C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093 Phone: 022 - 40209000/12/3/4/5 Email: investor.relations@vip.in	MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: +91 22 49186000 Email: mt.helpdesk@in.mpmf.com
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We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA Depository Participants.

For VIP Clothing Limited
Sd/-
Mr. Rahul Soni
Company Secretary and Compliance Officer

Date : April 8, 2026
Place : Mumbai

House of Brands

VIP Frenchie LEADER Brit RIVOLTA

ONIDA
OWNERS' PRIDE
MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093
CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com | Website: www.onida.com | Phone No. 022-6897 5777

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of MIRC Electronics Limited (the "Company") will be held on Wednesday, April 29, 2026 at 3.30 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the 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 ("Listing Regulations") read with Circular No. 141/2020 dated April 8, 2020, Circular No. 171/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("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, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 13, 2022, Circular No. SEBI/HO/CFD/DOHS/DOHS-RACPODI/PI/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of EGM.

The Company has sent the Notice of the EGM on April 07, 2026, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. MUGF Intime India Private Ltd. (Formerly known as Link Intime India Private Limited). The Notice of the EGM is also available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at [www.cdslindia](http://www.cdslindia.com)

बीड विमानतळाच्या कामाला गती; तांत्रिक सर्वेक्षण यशस्वीरीत्या पूर्ण

बीड, दि. ७: बीड जिल्हावासीयांचे स्वतःच्या विमानतळाचे स्वच्छ आता सत्यात उतरण्याच्या दिशेने वेगाने पाऊल पडत आहे. विमानतळ उभारणीसाठी अत्यंत आवश्यक असलेले 'ओएलएस' म्हणजेच तांत्रिक सर्वेक्षण यशस्वीरीत्या पूर्ण झाले असून जिल्हाधिकारी विवेक जॉन्सन यांनी या म हत्वपूर्ण टप्प्याची अधिकृत घोषणा केली आहे. पार पडलेल्या या सर्वेक्षणाद्वारे विमानतळ परिसरातील तांत्रिक अडथळ्यांचे अचूक मापन आणि विश्लेषण करण्यात आले आहे.

या महत्त्वाकांक्षी प्रकल्पासाठी बीड तालुक्यातील कामखेडा, दगडी शहाजानपूर आणि आहेर चिंचोली या तीन गावांतील सुमारे ३०८ हेक्टर खासगी आणि ११७ हेक्टर शासकीय जमीन प्रस्तावित करण्यात आली आहे. भारतीय विमानतळ प्राधिकरण आणि महाराष्ट्र विमानतळ विकास कंपनीच्या संयुक्त प्रयत्नांतून साकारणाऱ्या या प्रकल्पामुळे जिल्हाच्या औद्योगिक विकासाला आणि स्थानिक रोजगाराला मोठी चालना मिळणार आहे. सर्व तांत्रिक सोपस्कार पूर्ण झाल्याने आता प्रत्यक्ष विमानतळ उभारणीच्या कामाचा मार्ग मोकळा झाला असून बीडकरांच्या विमान प्रवासाची प्रतीक्षा लवकरच संपण्याची चिन्हे आहेत.

प्रयत्न करू नही सिलेंडर बुकच होईना; ग्राहकांच्या रांगा

छत्रपती संभाजीनगर, दि. ७: मागील अनेक दिवसांपासून घरगुती गॅस सिलेंडरचा तुटवडा निर्माण झाला असून, त्यात विशेषतः कंपनीच्या ग्राहकांना मोठ्या अडचणीचा सामना करावा लागत आहे. सिलेंडर बुकिंगच होत नसल्याने नागरिकांना विविध पर्यायांचा शोध घ्यावा लागत असल्याचे चित्र आहे.

प्रशासन आणि गॅस एजन्सीकडून सुरवात सुरळीत करू नसल्याचा दावा करण्यात येत असला तरी प्रत्यक्षात परिस्थिती वेगळीच दिसून येत आहे. शहरातील विविध भागांत नागरिकांना सिलेंडरसाठी लांबच लांब रांगा लावाव्या लागत आहेत. बुकिंग केल्यानंतरही वेळेत गॅस मिळत नसल्याच्या तक्रारी वाढत आहेत.

NOTICE				
SIEMENS LIMITED				
Registered office: Birla Aurore, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra – 400 030				
NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the holder of the said securities have applied to the Company to issue duplicate certificates.				
Any person who has a claim in respect of the said securities should give claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.				
Name of the holder	Folio No.	Number and Kind of securities	Certificate No.	Distinctive Numbers
Kamla Sharma	SIK0003246	970 Equity shares of FV Rs.2/-	425102	2385576 - 2386545
Kamla Sharma	SIK0003246	970 Equity shares of FV Rs.2/-	B454082	170404192-170405161
Date: 08-04-2026				Sd/-
Place: Mumbai				Yogesh Sharma

जाहीर नोटीस

या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की मी माझे अशिल श्रीमती. पार्वती गोपाळकृष्ण हांगा निवासी फ्लॅट या मालकी हक्काचा शोध घेत आहे ज्याचा उल्लेख खालील मालमतेचा वेळापत्रक नमूद केलेला आहे आणि यापुढे "सदर फ्लॅट" म्हणून संबोधले जाईल. माझे अशिल असे सूचित करत आहे की त्याचे मयत पती श्री. के. ए. गोपालकृष्ण हे सदर फ्लॅटचे एकमेव कायदेशीर मालक होते. माझे अशिल असे पुढे सूचित करत आहे की श्री. के. ए. गोपालकृष्ण हे कैलाशचंद्र को-ऑप. हौसिंग सोसायटी लिमिटेड (को-ऑप) चे सदस्य होते आणि उक्त सोसायटीने त्यांच्या नावे शेर अर्ज सफटिकेट क्र. ४२३ जे ५ पूर्ण भरलेले प्रत्येकी रु. ५०/- शेरसय ७३ जे ७७७ (दोन्ही समावेस) जारी केले होते. माझे अशिल असे सूचित करत आहे की श्री. के. ए. गोपालकृष्ण हांगा १३ ऑगस्ट, २०११ रोजीच्या मृत्युनंतर श्री. के. ए. गोपालकृष्ण हांगा ४ कायदेशीर वारसा आहेत ज्यात स्वतः श्रीमती. पार्वती गोपालकृष्ण आणि त्यांची ३ नो. भावजासो सौ. शांता कृष्णमूर्ति (सुलगी), सौ. शोभा रमेश (सुलगी) आणि श्री. सुरेश गोपालकृष्ण (सुरगा) यांचा समावेश आहे आणि दिनांक १८ मार्च, २०२६ रोजीच्या नोंदणीकृत हक्कसोपनद्वारे, सौ. शांता कृष्णमूर्ति, सौ. शोभा रमेश व श्री. सुरेश गोपालकृष्ण ह्यांनी सदर फ्लॅटमधील आता प्रमाणित वारसा हक्कांना मिळणारा हिस्सा माझे अशिल श्रीमती. पार्वती गोपालकृष्ण यांच्या नावे सोडून दिला आहे. आता माझे अशिल सदर फ्लॅट संभाव्य खरेदीदारांना विद्यमान असू शकते आहे. सदर फ्लॅट किंवा त्याच्या कोणत्याही भागावर आसलेला दावा किंवा उपरोक्त शेर अर्ज सफटिकेट क्र. १२३ किंवा हितसंबंध असलेली सर्व व्यक्ती, ज्यामध्ये बँक/विशेष संस्थांचा समावेश आहे विक्री, विनिमय मानिने देणावघेवण, करारनामा, बळीसंपाद, धारणाविकार, शुल्क, गहाणखत, ट्रस्ट, वारसा हक्क, वहिवादीचा हक्क, आरक्षण, बोझ, देखभाल किंवा इतर याद्वारे कोणताही दावा/वारसा असल्यास त्यांना या नोटीस/सूचनाद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून १५ दिवसांच्या आत खालील नमूद पत्त्यावर त्यांच्याबद्दल योग्य वा कायदा पत्रांसहित व पुराव्यांसहित संपर्क करावा व तसे करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला या संबंधीचा आपला दावा सोडून दिलात आहे असे समजण्यात येईल.

सर्वोप उल्लेख केलेल्या फ्लॅटचे वेळापत्रक
 फ्लॅट क्र. ३२, ६४५ फो. फ्लॅट चर्चद क्षेत्रफळ, दूसरा मजला, इमारत क्र. बी-२, 'कैलाशचंद्र को-ऑप. हौसिंग सोसायटी लिमिटेड', या नोंदणीकृत/विक्रीत, गावा - यहाडी गौरीवाण (पूर्व), तालुका - बोरिवली येथील सी.टी.एर क्र. ५६५, मुंबई उपनगरातील नोंदणी जिल्हाधिकारी महिंद्र नगर, डाव्याभाई पटेल रोड, मालाड (पूर्व), मुंबई-४०००१७.

विशेष आर. भोंदरे, (एडवोकेट)
 १०, शुद्ध बाली निवास, स्टेशन रोड, रॉडीस्टेशन ऑफिसच्या समोर, गौरीवाण (पूर्व), मुंबई-४०० १४४.

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी प्रत्यक्ष फेडरेशन लि. मुंबई मुंबई नोंदणी क्र.बी.०५५/डी.डी.आर (२) जीएस/१(ओ)/(१०)/२०११-२०२० यांचे कार्यालय पत्ता : ६/६०३, टुना कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवधर रोड, मुलुंड (पूर्व), मुंबई-४०००८९.

महाराष्ट्र राज्य बिगर कृषी सहकारी प्रत्यक्ष फेडरेशन लि. मुंबई मुंबई नोंदणी क्र.बी.०५५/डी.डी.आर (२) जीएस/१(ओ)/(१०)/२०११-२०२० यांचे कार्यालय पत्ता : ६/६०३, टुना कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवधर रोड, मुलुंड (पूर्व), मुंबई-४०००८९.

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क्र.	जाब देणाऱ्याचे नाव	दावा क्रमांक	दावा रक्कम	जाब देणारा क्र.	
१	श्रीमती अनुसुइया शामवर हतारकर	१८/०२/२०२६	७८७	२२,३९,२११	१
२	श्री. शामराम हतारकर	१८/०२/२०२६	७८७	२२,३९,२११	२
३	श्री. संतोषकुमार एम. मानचकर	१८/०२/२०२६	७८७	२२,३९,२११	३
४	श्वेता शामराम हतारकर	१८/०२/२०२६	७८७	२२,३९,२११	४
५	श्वेता शामराम हतारकर	१८/०२/२०२६	७८८	२२,६१,४१९	१
६	शुती शामराम हतारकर	१८/०२/२०२६	७८८	२२,६१,४१९	२
७	श्री. शिषिण शामराम हतारकर	१८/०२/२०२६	७८८	२२,६१,४१९	३
८	श्री. करण रामचंद्र हतारकर	१८/०२/२०२६	७८८	२२,६१,४१९	४
९	श्रीमती विवेणी जी. जेव्गी	१८/०२/२०२६	७८८	२२,६१,४१९	५
१०	श्री. शामराम हतारकर	१८/०२/२०२६	७८८	२२,६१,४१९	६
११	श्री. अरुंधा पांडुरंग कांबळे	१८/०२/२०२६	७९०	१,८९,५५९	१
१२	श्री. सुनील कृष्ण खरात	१८/०२/२०२६	७९०	१,८९,५५९	२
१३	श्री. गणेश लक्ष्मण गणवडे	१८/०२/२०२६	७९०	१,८९,५५९	३
१४	श्री. रमेश रामकाश काळे	१८/०२/२०२६	७९०	१,८९,५५९	४
१५	श्री. अनंत अच्छेलाल मिश्रा	१८/०२/२०२६	७९१	२२,९५,४४०	१
१६	श्री. मयारंकर अच्छेलाल मिश्रा	१८/०२/२०२६	७९१	२२,९५,४४०	२
१७	श्री. प्रमोद मौर्या	१८/०२/२०२६	७९१	२२,९५,४४०	३
१८	श्री. ज्ञानप्रकाश पाण्डेय	१८/०२/२०२६	७९१	२२,९५,४४०	४

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिकवादींना लिस्ट पोरनेत समस्त पाठविण्यात आले आहे. परंतु प्रतिकवादी यांना समजून न घ्याव्यात व त्यांचा नवीन पत्रा उपलब्ध नसल्याने जाहीर समस्त देत आहोत.

उपरोक्त अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने दिनांक १७/०४/२०२६ रोजी दुपारी १२:०० या वेळेस दाव्यासंबंधी कामदपत्रांसह आपण या कार्यालयात हजर राहावे.

या नोटीसद्वारे उपरोक्त प्रतिकवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्सुवीं आपला संपूर्ण पत्रा कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

म्हणून आज दिनांक २८/०३/२०२६ रोजी माझे सही व कार्यालयाचे मुद्रेशि दिला आहे.

(सही) /
 (सही. के. व्हल्लारे)
 सहायक निबंधक, सहकारी संस्था, (परसेवा)
 महाराष्ट्र राज्य बिगर कृषी सहकारी प्रत्यक्ष फेडरेशन लि., मुंबई.

व्हीआयपी क्लोदिंग लिमिटेड

नोंदणीकृत कार्यालय: सी-२, रोड क्र. २२२, एम.आय.डी.सी., अंधेरी (पूर्व), मुंबई-४०००९३. **वेबसाइट:** www.vipclothing.in
ईमेल: investor.relations@vip.in; दूर: ०२२-२०२९०००१/२/३/४/५; **सोबायपत्र:** एएन२०११एमएन१९१९१पीएलसी९०५४

वास्तविक शेअर्सच्या हस्तांतरण आणि डिमेंटकरिता विशेष विंडो संदर्भात सूचना

याद्वारे सूचित करण्यात येते की, सेबी परिषदक क्र. ए.एच.ओ/३८/१३/११/२०२६-एमआयआरएसडी-२/५०५/आय/३७५०/२०२६ दिनांक ३० जानेवारी, २०२६ नुसार, कंपनीला एक वेळीचा हस्तांतरणासाठी फुलटाइम विन्यास सादर करण्यासाठी वास्तविक भागधारकांकरिता एक असेलची विशेष विंडो ऑफर करण्यास आमंत्रित होत आहे. ही विशेष विंडो ०५ फेब्रुवारी, २०२६ ते ०५ फेब्रुवारी, २०२७ पर्यंत खुली आहे आणि १ एप्रिल, २०२६ च्या अंतिम मुदतीसवीं दाखल झालेल्या प्रकरणांसाठी आणि कायदासंबंधील वट्टीमुळे नोंदणीकृत/पत्र केलेल्या/उपस्थित न झालेल्या प्रकृते शेर अर्ज हस्तांतरण विन्यासहीत विशेषतः लागू आहे, किंवा इतर कोणत्याही कारणाने प्रकृते केली गेली आहे. हस्तांतरणासाठी पुन्हा लॉज केलेले शेअर्स या विंडो दरम्यान वेळेत डिमेंट स्विकारण्या प्रकृते नाहीत.

पत्र नुसतगुणकार त्यांच्या पूर्वीच्या विन्यासाच्या रिजिस्ट्रार आणि शेर ट्रांसफर एजंट (आरटीओ), एमएफएनजी इन्स्टांम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्स्टांम इंडिया प्रायव्हेट लिमिटेड) यांच्याकडे १ (एक) वर्षाच्या विशेष रिजिस्ट्री कारावाचीत अर्जात ०५.०१.२०२६ ते ०४.०२.२०२७ दरम्यान आवश्यक दस्तऐवजांसह आणि जर काही जुदा असतील तर त्या सूचनासाठी पुन्हा अर्ज करू शकतात. या परिषदकानुसार, गुंतवणूकदारांना कळविण्यात येते की, हस्तांतरणासाठी पुन्हा दाखल केलेल्या सिक्क्यादी (नॉटिखासामर कंपनी/आरटीओकडे प्रलंबित असलेल्या विन्यासांमध्ये) हस्तांतरण-वह-डीमेंटसाठी योग्य प्रकृते या पूर्ण केल्यानंतरच डीमेंट स्वरूपानत जारी केल्या जातील. गुंतवणूकदारांनी खालीलप्रमाणे कोणत्याही पत्त्यावर कंपनी किंवा आरटीओला कायदेशीर नोंदणीकृत पाठवू शकतात:

व्हीआयपी क्लोदिंग लिमिटेड
 कंपनी सचिव
 सी-२, रोड क्र. २२, एम.आय.डी.सी., अंधेरी (पूर्व), मुंबई-४०००९३.
 दूर: ०२२-२०२९०००१/२/३/४/५/५
ईमेल: investor.relations@vip.in;
ज्यांनी शेअर्स हस्तांतरण विन्यासा सादर केला आहे परंतु अद्याप पत्रांकरिता नमूद मुदतीमुळे हस्तांतरित झालेले मिळालेले नाहीत अशा सर्व गुंतवणूकदारांना आम्ही गुंतवणूकदारांच्या फायद्यासाठी स्थापन केलेल्या या विशेष विंडोचा लाभ घ्यावयासाठी प्रोत्साहित करीत.

सर्व भागधारकांना नितीत आहे की त्यांनी त्यांचे इमेल पत्ते, आरटीओ, डेव्हिडर सभाभागीदारांकडे नोंद करावेल.

व्हीआयपी क्लोदिंग लिमिटेड
 सही /
 श्री. राहुल सोनी
 दिनांक: ०८.०४.२०२६
 ठिकाण: मुंबई

House of Brands

VIP Frenchie *Logo* LEADER *Logo* RIVOLTA

उपनिबंधक, सहकारी संस्था एल विभाग, मुंबई
मुंबई यांचे कार्यालय
 व्हक नं. ३११, ३ रा मजला, कोकर भवन, बेलगुपूर, नवी मुंबई ४००६१४.

जाहीर नोटीस

१ अॅरोसिटी प्रिमायसेस को ऑप सो लि. सीटीएस नं - ६९५,९७०,९७२, मोहोली गाव, संफेद पुन, अंधेरी कुर्ला रोड, अंधेरी (पू), मुंबई-४०००७२

चरित्र

श्रीमती. नाथल रुपचंद जैन आणि श्रीमती. शितल आर गुडेचा युनिट नं - १०६ १ अॅरोसिटी प्रिमायसेस को ऑप सो लि. मोहोली गाव, संफेद पुन, अंधेरी कुर्ला रोड, अंधेरी (पू), मुंबई-४०००७२

उपरोक्त उल्लेख केलेल्या प्रतिकवादी यांना जाहीर नोटीसद्वारे असे कळविण्यात येते की, अर्जदार सोसायटीने एल-वोटिंगच्या स्वयम अधिकार्यासमोर कलम १५४-२९ (१) अंतर्गत धक. बाकी वसूल करण्यासाठी अर्ज दाखल केला आहे आणि वरील पत्त्यावर नोटीस बजावण्यात आली आहे. आम्ही तुम्हाला या सार्वजनिक सूचनाद्वारे अतिमरिच्या कळविणे आहोत की पुढील सूचनांपैकी तारखे २०/०४/२०२६ रोजी दुपारी २.०० वाजता निम्नस्वाराशी करत यांच्या कार्यालयात देण्यात आली आहे. जर पर नमूद केलेल्या तारखेला सुन्याचा वरील कोणतीही हजर राहू शकले नाही, तर एकलकी आदेश पारित केला जाईल, याची नोंद घ्यावी.

ही जाहीर नोटीस दिनांक ०६/०४/२०२६ रोजी माझ्या कार्यालयाकडून पाठवण्यात आली आहे आणि मी या जाहीर नोटीसवर स्वाक्षरी करून नावत्या दिली आहे.

सही /
 (प्रिंयंक गाडीलकर)
 उपनिबंधक सहकारी संस्था एल विभाग, मुंबई

स्थळ : मुंबई
 दिनांक : ०६/०४/२०२६

SUMIT WOODS LIMITED
 Corporate Identity Number (CIN): L72100MH1983PL127133
 Registered Office: B-1101 Express Zone, Diagonally Opp. To Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400 097.
 Tel: 022-28749966/7 Website: www.sumitwoods.com
 E-mail: cs@sumitwoods.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION.

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of **Sumit Woods Limited ("the Company")** by means of the Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the following resolutions as set out hereunder and proposed to be passed through postal ballot ("Postal Ballot") by way of remote electronic voting ("e-voting"):

Sr. No	Description	Type of resolution
1.	Regularization of appointment of Mrs. Kavita Bhushan Nemlekar (DIN- 02067121) as non-executive non-independent director.	Ordinary Resolution

In term of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Wednesday, April 08, 2026 to the members of the Company as on Friday, March 27, 2026 ("Cut-off Date"). Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. The Company has also uploaded the Postal Ballot Notice on the website of the Company at www.sumitwoods.com. The Postal Ballot Notice is also available on the website of Stock Exchange where shares of the Company are listed www.nseindia.com. In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms and prepad. Business reply envelopes are not being sent to members for this Postal Ballot and communication of assent/ dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through Electronic mode shall commence from **Thursday, the 09th day of April, 2026 at 9.00 a.m. (IST) and ends on Friday, the 08th day of May, 2026 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. The Board of Directors has appointed Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The result of Postal Ballot will be declared on or before Sunday, the 10th day of May, 2026 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of the Company. Manager of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. In case the shareholder has any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at www.evoting.nsdl.com, under Help section or write an email to Mr. Sagar S. Gudhate, Senior Manager evoting@nsdl.com or Call at:- Tel: 022- 4886 7000.

For Sumit Woods Limited
 Sd/-
Ms. Rekha Bagda
 Company Secretary & Compliance Officer
 ACS61024

Place: Mumbai
 Date: 08/04/2026

सतानी बेअरिंग्स लिमिटेड
 (सीआयएफ: एल२११३०एमएच१९८५पीएससी०३५७७३)
 नोंदणीकृत कार्यालयाचा पत्ता: १३६, 'बी' विंग, अन्सा इन्डस्ट्रियल इस्टेट, साकी विहार रोड, साकीनगर, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत - ४०००३२
ई-मेल: compliance@satanbearings.com
 मोबाईल: ७६६७५९१२१४२

सतानी बेअरिंग्स लिमिटेड (पूर्वीची डेक्कन बेअरिंग्स लिमिटेड म्हणून ज्ञात) च्या अतिरिक्त सर्वसाधारण सभेबाबत सदस्यांना सूचना

याद्वारे सूचित करण्यात येते की कंपनीची अतिरिक्त सर्वसाधारण सभे (ईओजीएम) गुलबर्ग, ३० एप्रिल २०२६ रोजी दुपारी ०४:३० या. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य इलेक्ट्रॉनिक माध्यम (ओईएम) मार्फत आयोजित केली जाईल, जिचे दिनांक ३ एप्रिल २०२६ च्या ईओजीएम सूचनेत नमूद केलेले व्यवसायवार विचारविमर्श केले जातील.

ईओजीएम सूचनेचे इलेक्ट्रॉनिक वितरण ६ एप्रिल २०२६ रोजी पूर्ण झाले आहे. ही सूचना बीएसई लिमिटेड च्या वेबसाइटवर देखील पाहता येऊ शकते: www.bseindia.com. तसेच, सदस्यांना ईओजीएम सूचनेत नमूद सर्व दस्तावेज मतदान करण्यासाठी कंपनी रिमोट ई-वोटिंग सुविधा उपलब्ध करून देत आहे, कंपनीस सदस्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध करून देण्यासाठी पूर्वी शेअरनिवृत्ती (इंडिया) प्रायव्हेट लिमिटेड यांची सेवा घेतली आहे. ईओजीएमची सूचना वेळेत त्या सर्व सदस्यांना ई-मेलद्वारे पाठविण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे किंवा डिजिटल/ईटेल सहायगीवारांकडे (डीपी) नोंदणीकृत आहेत. तथापि, ज्यांनी आपले ई-मेल पत्ते कंपनी/डीपी कडे नोंदवलेले नाहीत अशा सदस्यांसह सर्व सदस्य कंपनीच्या वेबसाइटवरच ईओजीएमची सूचना दाखल केले जातील. www.satanbearings.com

ज्या सदस्यांचे ई-मेल पत्ते कंपनी/डीपी कडे नोंदवलेले नाहीत, त्यांना विनंती करण्यात येते की ते ई-मेलद्वारे compliance@satanbearings.com वर संपर्क साधून आपला ई-मेल पत्ते नोंदवून ईओजीएम सूचना तसेच ई-वोटिंग युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. ई-मेल पत्रा नोंदवल्यानंतर सविस्तर प्रक्रिया, ई-वोटिंग युजर आयडी व पासवर्ड मिळवण्यात मदत, तसेच मदत किंवा ईओजीएम दरम्यान ई-वोटिंग करण्याची मदत जाणून घेण्यासाठी सदस्यांनी वरील नमूद वेबसाइटवर उपलब्ध ईओजीएम सूचनेचा संदर्भ घ्यावा.

सदस्यांना विनंती करण्यात येते की व्हीसी/ओईएममधे हजेरी ईओजीएममध्ये उपस्थित राहण्याच्या सूचना जाणून घ्याव्यात ईओजीएम सूचनेचा संदर्भ घ्यावा.

रिमोट ई-वोटिंगचे तपशील खालीलप्रमाणे आहेत:

- १) रिमोट ई-वोटिंग सोपानगर, २० एप्रिल २०२६ रोजी सा. ९:०० वा. सुरु होईल आणि बुधवार, २९ एप्रिल २०२६ रोजी सा. ५:०० वा. पर्यंत चालेल. रमजान ई-वोटिंग पध्दत बंद केले जाईल आणि २९ एप्रिल २०२६ साय. ५:०० वा. नंतर कोणताहीही इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची परवानगी मिळणार नाही.
- २) सदस्यांचे मतदान हक्क त्यांच्या कट-ऑफ दिनांक म्हणजेच २३ एप्रिल २०२६ रोजी कंपनीच्या भरणा केल्याच्या भागभांडवलातील त्यांच्या हिस्सेच्या प्रमाणात असतील.
- ३) ईओजीएमची सूचना ३ एप्रिल २०२६ रोजी सदस्यांना नोंदणीकृत नावांच्या रिजिस्ट्रारमध्ये/लाभार्थी मालकांच्या यादीत असलेल्या सर्व सदस्यांना पाठविण्यात आली आहे. या व्यक्तींचे ३ एप्रिल २०२६ नंतर कंपनीच्या इंडिटी शेअर्स व्हीसी हक्क सदस्यत्व मिळालेले आणि कट-ऑफ दिनांक म्हणजेच २३ एप्रिल २०२६ रोजी शेअर्स धारण केले आहेत, त्यांना लागूिन आयडी आणि पासवर्ड मिळवण्यासाठी compliance@satanbearings.com या ई-मेलवर विनंती पाठवावी लागेल.
- ४) एकदा सदस्यांचे मतदान केले की, त्याला नंतर ते नोंदणीकृत नावांच्या रिजिस्ट्रारमधे/लाभार्थी मालकांच्या यादीत असलेल्या सर्व सदस्यांना पाठविण्यात आली आहे.
- ५) ई-वोटिंगद्वारे मतदान करण्याची सुविधा ईओजीएममध्ये उपलब्ध असेल आणि ईओजीएम मध्ये उपस्थित असलेले पात्र सदस्य ई-वोटिंगद्वारे आपले मत नोंदवू शकतात.
- ६) रिमोट ई-वोटिंगद्वारे मतदान केलेल्या सदस्यांना ईओजीएम मध्ये उपस्थित राहण्याची परवानगी असेल, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार मिळणार नाही.
- ७) एकदा सदस्यांचे मतदान केले की, त्याला नंतर ते नोंदणीकृत नावांच्या रिजिस्ट्रारमधे/लाभार्थी मालकांच्या यादीत असलेल्या सर्व सदस्यांना पाठविण्यात आली आहे.
- ८) ई-वोटिंगद्वारे मतदान करण्याची सुविधा ईओजीएममध्ये उपलब्ध असेल आणि ईओजीएम मध्ये उपस्थित असलेले पात्र सदस्य ई-वोटिंगद्वारे आपले मत नोंदवू शकतात.
- ९) रिमोट ई-वोटिंगद्वारे मतदान केलेल्या सदस्यांना ईओजीएम मध्ये उपस्थित राहण्याची परवानगी असेल, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार मिळणार नाही.
- १०) ईओजीएममध्ये उपस्थित राहण्याबाबत किंवा ई-वोटिंगद्वारे मतदान केल्याबाबत कोणतीही सूचना किंवा समस्या असल्यास, सदस्य