

Date: 4th August, 2026

To

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

Subject: Newspaper Publication – Notice of the 36th Annual General Meeting, Remote E-Voting, Electronic Dispatch of Annual Report and Notice of Proposed Variation in the Utilisation of IPO Proceeds.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, we wish to inform you that the Company has published newspaper advertisements on August 4, 2026, inter alia, informing the Members regarding:

1. Notice of the 36th Annual General Meeting of the Company;
2. Availability of the Notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2025-26;
3. Remote e-Voting facility and other information relating to the 36th Annual General Meeting; and
4. Notice of the proposed variation in the utilisation of proceeds of the Initial Public Offer, forming part of the business to be transacted at the 36th Annual General Meeting.

The aforesaid advertisements have been published in the following newspapers:

- **Business Standard** – English (Mumbai Edition);
- **Business Standard** – Hindi; and
- **Pratahkal** – Marathi (Mumbai Edition).

Copies of the newspaper advertisements are enclosed herewith.

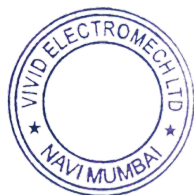
This is for your information and records.

Thanking you,

Yours faithfully,

For Vivid Electromech Limited

Sameer Vishwanath Attavar
Managing Director
DIN: 01827382




GPT HEALTHCARE LIMITED

Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106
CIN : L70101WB1989PLC047402, Website - www.ils hospitals.com
Email: ghl.cosec@gptgroup.co.in, Phone - 033 - 4050 7000

**Extract of Unaudited Financial Results
for the Quarter ended June 30, 2026**

Particulars	Quarter Ended			(₹ in lakhs)
	30.06.2026	30.06.2025	31.03.2026	
	Reviewed	Reviewed	Audited	
1 Total Revenue from operations	12,620.43	10,710.86	47,254.70	
2 Net Profit before tax from ordinary activities	1,716.47	1,111.36	5,480.55	
3 Net Profit after tax from ordinary activities	1,273.14	768.18	4,222.05	
4 Total Comprehensive Income"	1,271.88	766.99	4,209.11	
5 Equity Share Capital of face Value of ₹ 10/- each	8,205.48	8,205.48	8,205.48	
6 Other Equity			18,737.32	
7 Earnings per equity share (of ₹ 10 each) [not annualised]* - Basic & Diluted	1.55*	0.94*	5.15	

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.ils hospitals.com
- There are no extra ordinary items during the above periods



For and on behalf of Board of Directors
Sd/-
Dr. Om Tantia
Chairman and Managing Director
DIN: 00001342

Place : Kolkata
Date : August 3, 2026

RAYS POWER INFRA LIMITED

CIN: U40106MH2011PLC267684

Registered Office: 1st -21 Evershine Mall North Meter Cabin 1, Malad West Mumbai, 400064, Maharashtra, India
E-mail: deepak.jangid@rayspowerinfra.com Phone: +9141-4038767

NOTICE REGARDING 15TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday 27/08/2026 at 03:00 P.M. (IST) at The Orchid, Mumbai 70/C, Nehru Road, Adjacent to Domestic Airport, Vile Parle (E), Mumbai 400099, Maharashtra, India to transact the businesses set out in the Notice dated 03/08/2026 of 15th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has engaged services of M/s. Bishare Services Private Limited ("Bishare") to provide facility of remote e-voting to its Members to cast their vote electronically on the resolutions as set out in the Notice of 15th AGM of the Company.

Remote e-voting period commences on Monday, 24/08/2026 at 9:00 A.M. (IST) and ends on Wednesday, 26/08/2026 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21/08/2026 may cast their votes electronically through remote e-voting system. Remote e-voting module shall be disabled by Bishare for voting thereafter. Those Members, who will be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote during the AGM through e-voting/ballot/polling paper. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM but shall not be entitled to cast their vote again. Once a vote on a resolution is cast by a Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website <https://rayspowerinfra.com/> and Bishare Website <https://vote.bishareonline.com/notice-result/live> for their download. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-voting, he/she may obtain the User ID and password for remote e-voting in the manner as mentioned in the Notice of AGM.

Members may contact the below mentioned person for any grievances connected with facility for voting by electronic means:
Name and Designation - Mr. Deepak Jangid, Company Secretary & Compliance Officer
Address - 6th Floor, Imperia Mindspace, Golf Course Extension Road, Sector-62, Gurugram, Haryana - 122098
Email ID and Contact - deepak.jangid@rayspowerinfra.com and +9188754 04333

The detailed instructions for the remote e-voting process is given in the Notice of the AGM.

The Company has appointed M/S S. K. Joshi & Associates, Practicing Company Secretary (CoP No.: 7342), as Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

Those Members whose e-mail IDs and mobile numbers are not registered with the Company/DP are requested to update the said details for obtaining login credentials for remote e-voting as per following instructions:

- For Physical shareholders- You are requested to send the mail to our RTA M/s Bishare Services Private Limited at vote@bishareonline.com.
- For Demat shareholders- Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The e-voting results along with the Report of Scrutinizer shall be uploaded on the website of the Company immediately after receipt of Scrutinizer's Report from the Scrutinizer and declaration of results by the Chairman or any other person authorized by him in writing. Members having any query or issues regarding e-voting from the Bishare e-voting system, may refer the Frequently Asked Questions ("FAQs") and i-Vote e-voting module available at <https://vote.bishareonline.com>, under download section or you can email to vote@bishareonline.com or call at: 022-62638338.

UPDATION OF EMAIL IDS, BANK ACCOUNT DETAILS AND OTHER KYC DETAILS: Members holding equity shares in dematerialized mode and have not registered or updated their email IDs, bank account details and/or other KYC details, are requested to register /update the same with their relevant Depository Participants.

By order of the Board of Directors
For Rays Power Infra Limited

Sd/-
Deepak Jangid
Company Secretary and Compliance Officer
Membership No: A45923

Place: Mumbai
Date: 03-08-2026


VIVID ELECTROMECH LIMITED

CIN: U31200MH1990PLC057679

Registered and Corporate Office: Vivid House, A-173/7, Near Parimmeet Hotel, TTC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710
Tel: +91-22 68175555 | E-mail: cs@vividgroup.in | Website: <https://vividgroup.in/>

NOTICE OF THE 36TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Vivid Electromech Limited ("the Company") will be held on Tuesday, August 25, 2026 at 09:00 AM Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. The Company has sent the notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Monday, August 3rd, 2026 by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) and a letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being dispatched at the registered address of the Members whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular").

In compliance with 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 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by MFG Intime India Private Limited ("MIPL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, August 18, 2026 ("cut-off date").

The remote e-voting period will commence on Saturday, August 22, 2026 at 9:00 A.M. (IST) and will end on Monday, August 24, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by MIPL thereafter and shall not be allowed beyond the said date and time. The Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members who have not cast their vote through remote e-voting may attend / participate in the AGM through VC/OAVM and can vote during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Tuesday, August 18th, 2026 may follow the procedure for remote e-voting as enumerated in detail in the Annual Report. They may also refer to the FAQs and e-voting manual available at <https://instavote.linkintime.co.in> [under help section] or write an e-mail to enotices@in.mpmis.mufg.com or cs@vividgroup.in.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under "Help" section. Any grievances connected with remote e-voting, the same may be addressed to team InstaVote, MFG Intime Private Limited, (INSTAVOTE) at helpdesk Email ID: enotices@in.mpmis.mufg.com or call on: 022 - 49186000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary and Compliance Officer at the Company's e-mail ID cs@vividgroup.in.

The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of the Company at <https://vividgroup.in/annual-reports/> and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The detailed procedure for attending the 36th AGM through VC/OAVM Facility, e-voting at AGM and process to register e-mail addresses is given in the Notice of the 36th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of Board of Directors
Vivid Electromech Limited
Sd/-
Sameer Vishvanath Attavar
(Managing Director)
DIN: 01827382

Date: 03-08-2026
Place: Navi Mumbai


BOROSIL SCIENTIFIC LIMITED

CIN: L74999MH1991PLC061851

Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38
Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.No. (022) 67406300 | Fax No. (022) 67406514
Website: www.borosilscientific.com | E-mail: bsl.secretarial@borosil.com

**STATEMENT OF UNAUDITED STANDALONE
AND CONSOLIDATED FINANCIAL RESULTS FOR
THE QUARTER ENDED JUNE 30, 2026**

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 03, 2026. The Statutory Auditor of the Company have carried out Limited Review of the said results.

The aforesaid results along with the Limited Review Reports are available on the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and the Company at <https://www.borosilscientific.com/investor/disclosure-under-regulation-46-of-sebi-lodr-regulations-2015/financials/financial-results/>. The same can also be accessed by scanning the below QR code.



For Borosil Scientific Limited

Sd/-
Vinayak Patankar
Whole-time Director & CEO
(DIN: 07534225)

Place : Mumbai
Date : August 03, 2026


VIVID ELECTROMECH LIMITED

Corporate Identity Number (CIN): U31200MH1990PLC057679

Address: Vivid House, A-173/7, Near Parimmeet Hotel, TTC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710
Tel.: +91-22 68175555 | Email: cs@vividgroup.in, Website: <https://vividgroup.in/>

Form PAS-1

[Pursuant to Section 27(1) and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of Notice of Special Resolution for altering the objects for which the Prospectus was issued
PUBLIC NOTICE

Notice is hereby given that by a Resolution dated 27th July, 2026, the Board has proposed to alter the object(s) for which the Prospectus dated 2nd April, 2026 was issued in connection with issue of 18,64,000 Equity Shares at an issue price of Rs. 555/- per Equity Share including Premium of Rs. 545/- per Equity Share aggregating to INR 10,456.20 Lakhs. In pursuance of the said Resolution, further Notice is given that for approving the said proposition, a Special Resolution is proposed to be passed at 36th Annual General Meeting of the company to be held on Tuesday, 25th August, 2026 at 9:00 AM through video conferencing/other Audio-Visual means.

The details regarding such variation / alteration are as follows:

1. Particulars of the objects to be altered: (INR in Lakhs)

Sr. No.	Original Objects of the Issue	Estimated cost as mentioned in the Prospectus	Amount Utilised as on 17th July, 2026	Balance Amount	Amount proposed to be altered within the objects	Revised Balance Amount to be funded from Net Proceeds (Rs. in Lakhs)
1	Funding the capital expenditure requirements towards setting up of a new manufacturing unit	4,384.32	1,978.45	2,405.87	(900.00)	3,484.32
2	Repayment of certain borrowings availed by the Company	929.86	929.86	-	Nil	929.86
3	To meet working capital requirements of our Company	3,600.00	2,456.64	1,143.36	900.00	4,500.00
4	General Corporate Purpose	289.82	288.16	1.66	Nil	289.82
TOTAL		9,204.00	5,653.11	3,550.89	0.00	9,204.00

2. Particulars of the proposed variation / alteration: Reallocation of ₹900.00 lakhs from the object 'Capital Expenditure Requirements' to the object 'Working Capital of the Company'.

Reasons/justification for the variation

The Company had originally proposed to utilize a portion of the IPO proceeds towards funding the capital expenditure requirements for establishing the new manufacturing facility at Ambernath. However, during the implementation of the project, the Company undertook a detailed technical and commercial review of the proposed capital expenditure, which resulted in certain changes in the procurement plan and project requirements.

Accordingly, the Company proposes to reallocate the unutilized amount of ₹900.00 lakhs from the object "Funding the Capital Expenditure Requirements" to "Working Capital" for the following reasons:

- Optimisation of Plant and Machinery Procurement:** During detailed engineering and execution of the project, the Company reassessed its machinery requirements and concluded that the Amada machine originally proposed to be procured, costing ₹188.80 lakhs, was no longer required. Further, the machine proposed to be procured from Beine Intelligent, China, costing approximately ₹94.00 lakhs, had already been acquired from Namsung, Korea, for the Company's existing manufacturing facility and is proposed to be relocated to the new manufacturing unit at Ambernath, Thane. The Namsung machine is capable of performing the same manufacturing operations and adequately meets the Company's production requirements. Accordingly, the requirement for procuring the proposed machines no longer exists, resulting in optimisation of the capital expenditure without affecting the planned manufacturing capacity or operational efficiency.
- Revision in Power Infrastructure Requirements:** The original project envisaged procurement of a diesel generator (DG) backup system from Powerica costing ₹46.91 lakhs. However, based on the assurance of uninterrupted 24x7 power supply at the new manufacturing facility, the requirement for the DG backup system has been eliminated, resulting in savings in the proposed capital expenditure.
- Discontinuation of Rooftop Solar Project:** An amount of ₹512.71 lakhs was earmarked towards installation of a 1.4 MW rooftop solar power plant. Subsequently, due to changes in the regulatory framework governing DCR and Non-DCR solar projects, particularly relating to export of power to the grid, the commercial viability of the project was adversely impacted. Accordingly, the Company has decided not to proceed with the proposed rooftop solar project.
- Reduction in Requirement of Goods Lift:** As disclosed in the Prospectus, the Company had proposed to procure two goods lifts for the new manufacturing facility. However, upon finalisation of the plant layout and operational requirements, the Company determined that only one goods lift would be sufficient to meet its operational needs. Accordingly, the procurement requirement has been reduced from two goods lifts to one, resulting in a saving of ₹44.72 lakhs in the proposed capital expenditure.
- Change in Vendor for Conveyorised Powder Coating Plant:** The Company has proposed to procure the Conveyorised Powder Coating Plant along with complete utilities, electrical works, commissioning and installation for pre-treatment, baking, drying and material handling of electrical panels from Prism Surface Coatings Pvt. Ltd. instead of Tech Expert Engineering Pvt. Ltd. Following a technical and commercial evaluation, Prism Surface Coatings Pvt. Ltd. was found to better align with the Company's project requirements while offering the required specifications at a more competitive cost. This change is expected to result in a cost saving of ₹17.34 lakhs without compromising on the quality, functionality or intended capacity of the proposed manufacturing facility.

In view of the above developments, a portion of the funds originally earmarked for capital expenditure has remained unutilized. At the same time, considering the Company's increased operational scale, expansion of business activities, higher inventory levels, and increased receivables, the requirement for working capital has increased. The proposed reallocation of the unutilized amount of ₹900.00 lakhs to the object of "Working Capital" is expected to optimize the utilization of IPO proceeds, improve operational efficiency, and support the Company's business growth while ensuring prudent financial management.

4. Effect of the proposed variation/alteration on the financial position of the company and 5. Major Risk factors pertaining to the proposed variation

The proposed variation is not expected to have any adverse impact on the financial position of the Company, as it involves only the reallocation of ₹900.00 lakhs from the unutilised IPO proceeds earmarked for capital expenditure towards meeting the increased working capital requirements of the Company. The proposed reallocation is intended to support higher business operations, increased inventory levels, trade receivables and other operational requirements, while the balance amount allocated for capital expenditure shall continue to be utilised in accordance with the revised allocation. Further, no new object is being introduced pursuant to the proposed variation and, accordingly, there are no additional or specific risk factors arising from the proposed reallocation. The existing risk factors disclosed in the Prospectus dated April 2, 2026 continue to remain applicable.

6. Names of Directors who voted against the proposed variation/alteration None of the Directors voted against the proposed variation / alteration

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary and Compliance Officer, Ms. Chaitali Shah, at Vivid House, A-173/7, Near Parimmeet Hotel, TTC Industrial Area, MIDC Industrial Area, Kopar Khairane, Navi Mumbai, Maharashtra, India 400710 or visit the website of the Company viz. <https://vividgroup.in/> for a copy of the same.

For and on behalf of Board of Directors
Vivid Electromech Limited
Sd/-
Sameer Vishvanath Attavar
(Managing Director)
DIN: 01827382

Date: 03-08-2026
Place: Navi Mumbai


DOLLEX AGROTECH LIMITED

CIN: L15311MP2013PLC030914

Regd. Off-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001
Email: -info@dollex.in Website :- www.dollex.in

**NOTICE OF 13TH ANNUAL GENERAL MEETING REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 13th Annual General Meeting (e-AGM) of the Members of Dollex Agrotech Limited ("the Company") will be held on Thursday, August 27, 2026 at 03:00 P.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025, without the physical presence of the Members at a Common venue. The Proceedings of the AGM shall be deemed to be conducted at the Registered office of the company, which shall be the deemed venue of the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Acts and Rules"), the Notice of the AGM and Standalone financial results for the financial year ended March 31, 2026, along with the Board's Report, Auditor's Report and other documents to be transacted at the AGM, will be sent through electronic mode by M/s. Skyline financial Services private Ltd to those shareholders whose e-mail IDs are registered with Depositories or with the Company. Members, including those who have not registered their email addresses with the Company/ Depository participant(s)/RTA, can download the AGM Notice and Annual Report from the Company's website at <https://www.dollex.in/> or may request a copy by writing to info@dollex.in.

Members who have not registered their email addresses with the Depository Participant(s)/ RTA are requested to do so promptly. For the Detailed procedure for registering email address and receiving e-voting credentials, as well as instructions on voting, kindly refer to the Notes section of the AGM Notice Accessible on the Aforesaid Website.

A letter containing the web link, along with the exact path to access the Complete Annual Report, is being sent to members who have not registered their email addresses with RTA or their Depository participant.

The Annual Report along with the Notice of AGM is available on the Company's website at www.dollex.in and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com

The remote e-voting period commences at 09:00 A.M. (IST) on Monday, August 24, 2026, and ends at 05:00 P.M. (IST) on Wednesday, August 26, 2026 may cast their vote electronically. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM.

Members who have not cast their Votes through remote e-voting may exercise their voting rights during the AGM.

A person whose name is recorded in the Register of Members or Register of Members or Register of Beneficial owners maintained by the Depositories as on the cut off date i.e., Thursday, August 20, 2026, shall only be entitled to avail the facility of remote e-voting or e-voting during the e-AGM.

The Company has appointed M/s. Vikas Verma & Associates, practicing company Secretaries, as the Scrutinizer to conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner.

For Dollex Agrotech Limited

Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place:- Indore
Date :- 04.08.2026

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered office: South India House 73, Armenian Street, Chennai, Tamil Nadu - 600001
Website: <https://sical.in> | E-mail: cs@prstinelogistics.com
Tel: +91-44 66157071

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard (including circular no. 03/2025 dated September 22, 2025), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolutions, are proposed to be passed by the members of the Company through postal ballot only by way of voting through electronic means ("remote e-voting"):

S.No.	Description of the resolutions
1	To approve the material related party transactions between the Company and Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company
2	To approve the creation of mortgage on the land and building of Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company
3	To approve the material related party transactions between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Monday, August 03, 2026, to all those members whose names appear in the register of members/list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA") National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories") as on Friday, July 31, 2026 ("Cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice, the postal ballot form and the pre-paid business reply envelope have not been sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have

संपादकीय

'जेन झी'चे खरे चेहेरे!

सोशल मीडियावर काही सेकंदांचा एक व्हिडिओ लाखो लोकांचे मत बदलू शकतो. काही तरुणांच्या चुकीच्या कृती संपूर्ण पिढीच्या कपाळावर शिक्का मारतात. पण हेच संपूर्ण सत्य आहे का? सोशल मीडियावर व्हायरल होणाऱ्या काही सेकंदांच्या व्हिडिओंवरून संपूर्ण पिढीचा न्याय करणे किंमत थोय आहे? काही मोजक्या तरुणांच्या चुकीच्या कृतींमुळे संपूर्ण 'जेन झी'ला बेजबाबदार ठरवले जात असताना, याच 'जेन झी' पिढीतील हजारो युवक-युवती जगभर भारताचा तिरंगा उंचावत आहेत. मग भारताच्या नव्या पिढीचा खरा चेहेरा कोणता, गोंधळ घालणारा की इतिहास घडवणारा? याच प्रश्नाचे उत्तर शोधणे आज अधिक महत्त्वाचे ठरते.

एखाद्या पिढीचे मूल्यामापन तिच्यातील काही गोंधळखोर व्यक्तींवरून करायचे की तिच्या कर्तृत्ववान तरुणांवरून, हा प्रश्न आज भारतासमोर नव्याने उभा राहिला आहे. गेल्या काही महिन्यांत काही आंदोलने, त्यातील काही अतिरेकी वर्तन, सार्वजनिक मालमत्तेची हानी आणि समाजमाध्यमांवरून व्हायरल झालेली आक्रमक दृष्ये पाहून जणू संपूर्ण 'जनरेशन झेड' हीच देशविरोधी, अस्थिर आणि बेजबाबदार आहे, अशी प्रतिमा रंगवण्याचा प्रयत्न झाला. दुसरीकडे, त्याच काळात भारतातील हजारो युवक-युवती जगभरातील स्पर्धांमधे पदके जिंकत होते, विज्ञान-तंत्रज्ञानात नवे विक्रम घडवत होते, संशोधन करत होते आणि देशाचा तिरंगा अभिमानाने उंचावत होते. त्यामुळे आज गरज आहे ती एका संपूर्ण पिढीला काही घटनांच्या चौकटीत अडकवणाऐवजी तिचे वास्तव समजून घेण्याची.

लोकशाहीत आंदोलन हा नागरिकांचा घटनात्मक अधिकार आहे. अन्यायाविरुद्ध आवाज उठविणे, सरकारला प्रश्न विचारणे किंवा सार्वजनिक धोरणांवर मतभेद व्यक्त करणे हे लोकशाहीचे लक्षण आहे. मात्र, आंदोलन आणि अराजक यामध्ये स्पष्ट सीमारेषा आहे. सार्वजनिक मालमत्तेची तोडफोड, शिवीगाळ, हिंसा, राष्ट्राच्या प्रतीकांचा अवमान किंवा वैचारिक मतभेदांच्या नावाखाली द्वेषाचे वातावरण निर्माण करणे, हे कोणत्याही लोकशाहीचे लक्षण ठरू शकत नाही. अशा घटना घडल्यास त्यांच्यावर कायद्याने कारवाई झालीच पाहिजे. परंतु, अशा काही व्यक्तींच्या वर्तनावरून संपूर्ण 'जनरेशन झेड'ला दोषीच्या पिंजऱ्यात उभे करणे हेही तितकेच अन्यायकारक ठरेल.

भारतातील आजची तरुणाई ही जगातील सर्वात मोठ्या युवा लोकसंख्येचा भाग आहे. ही पिढी डिजिटल आहे, जागतिक आहे, तंत्रज्ञानाशी सहज संवाद साधणारी आहे आणि स्पर्धेला चाबूरत नाही. कृत्रिम बुद्धिमत्ता, रोबोटिक्स, सेमिकंडक्टर, अंतराळ संशोधन, संरक्षण तंत्रज्ञान, जैवतंत्रज्ञान, स्टार्टअप्स आणि नवोन्मेष अशा क्षेत्रांमध्ये भारतीय युवक आज जगाचे लक्ष वेधून घेत आहेत. हीच पिढी जागतिक कंपन्यांमध्ये नेतृत्व करत आहे, नव्या उद्योगांची निर्मिती करत आहे आणि भारताला ज्ञानाधारित अर्थव्यवस्थेकडे नेण्याचे काम करत आहे. समाजमाध्यमांवरील काही सेकंदांच्या व्हिडिओंमध्ये या तरुणांचे दर्शन होत नसले, तरी भारताच्या भवितव्याचा पाया याच पिढीने घातला आहे.

याच काळात क्रीडा क्षेत्रात भारतीय युवक-युवतींनी केलेली कामगिरी विशेष उल्लेखनीय आहे. ग्लोबलमध्ये झालेल्या स्पर्धांमध्ये शर्मिला धनकर, दिलीप महादू गवित यांनी सुवर्णपदके जिंकली, तर ज्ञानेश्वरी यादव, मुधुपांडी राजा, सर्वेश कुशारे, गुलवीर सिंग, मुरली श्रीशंकर, मोहम्मद बासिल आणि वल्लुरी अजया बाबू यांनी रौप्यपदके पटकावली. बिंदारणी देवी आणि शिल्पा के. शायला यांनी कांस्यपदके मिळवून देशाचा सन्मान वाढवला. आंतरराष्ट्रीय गणित ऑलिम्पियाडमध्ये अंबेल जॉर्ज आणि आरव गुप्ता यांनी सुवर्णपदके जिंकली, तर कनव तलवार, संजना चाको, वैरव मुरगन आणि श्रेय शंतनू यांनी रौप्यपदके पटकावली. बुद्धिबळात डी. कुकेश, आर. प्रग्नानंद, आर. वैशाली आणि दिव्या देशमुख यांसारख्या तरुणांनी जागतिक स्तरावर भारतीय बुद्धिमत्तेचा ठसा उमटवला. नीरज चोप्रा, लक्ष्य सेन, अंतिम पंधाल, फलक गुलिया यांसारखे खेळाडू आज लाखो युवकांसाठी प्रेरणास्थान ठरत आहेत. ही यादी केवळ पदकांची नाही; ती भारताच्या नव्या आत्मविश्वासाची साक्ष आहे.

भारतीय शिक्षणव्यवस्थेचा इतिहास पाहिला तर गुरुकुल परंपरेपासून आधुनिक विद्यापीठांपर्यंत व्यक्तिमत्त्व विकासाला महत्त्व देण्यात आले आहे. ज्ञान, शिस्त, परिश्रम आणि राष्ट्रधर्म यांचा समतोल साधणारा विद्यार्थी घडविणे हे शिक्षणाचे उद्दिष्ट मानले गेले. आधुनिक काळात डॉक्टर, अभियंते, शास्त्रज्ञ, प्रशासकीय अधिकारी, उद्योजक आणि खेळाडू घडविणाऱ्या भारताने आता नव्या पिढीला जागतिक स्पर्धेत उतरवले आहे. विशेष म्हणजे, पूर्वी दुर्लक्षित राहिलेल्या क्रीडा क्षेत्रातही ग्रामीण भागातील आणि महिलांच्या सहभागानात लक्षणीय वाढ झाली आहे. सरकारी योजना, प्रशिक्षण सुविधा, आर्थिक मदत आणि बदललेला सामाजिक दृष्टिकोन यामुळे अनेक युवक-युवती जागतिक व्यासपीठावर पोहोचले आहेत. हीच खरी भारताच्या युवा शक्तीची ओळख आहे.

या पार्श्वभूमीवर समाजमाध्यमांची भूमिकाही गंभीरपणे तपासावी लागेल. डिजिटल माध्यमांचा सर्वात मोठा दोष म्हणजे ते टोकाच्या घटना अधिक ठळक करतात. शांपणे, संशोधन करणारा विद्यार्थी, प्रयोगशाळेत काम करणारा वैज्ञानिक, मैदानावर घाम गाळणारा खेळाडू किंवा स्टार्टअप उभारणारा उद्योजक यांच्याकडे गोंधळ, संघर्ष आणि वादग्रस्त दृष्यांना अधिक प्रसिद्धी मिळते. त्यामुळे संपूर्ण पिढीची प्रतिमा विकृत होते. काही सेकंदांच्या व्हिडिओंमधून तयार होणारे आकलन अनेकदा वास्तवोपेक्षा वेगळे असते. माध्यमांनीही या संदर्भात आत्मपरीक्षण करण्याची गरज आहे. समाजाला प्रेरणा देणाऱ्या कर्तृत्ववान युवकांना जितकी प्रसिद्धी मिळायला हवी, तितकी ती मिळत नाही, ही वस्तुस्थिती नाकारता येणार नाही.

त्याचवेळी युवकांनाही आत्मशिस्तीचे महत्त्व समजून घ्यावे लागेल. लोकशाहीतील असहमतीचा अधिकार हा अमूल्य आहे; परंतु त्या अधिकाराचा वापर करताना संयम, जाबद आणि घटनात्मक मूल्ये यांचे पालन करणे हीदेखील नागरिकांची जबाबदारी आहे. आंदोलनाचा मार्ग स्वीकारण्याचा असेल, तर तो शांतातम्र, विवेकपूर्ण आणि लोकहिताचा असला पाहिजे. हिंसा, द्वेष आणि विध्वंस यांच्या आधारे कोणतीही सामाजिक क्रांती टिकत नाही. इतिहासाने वारंवार हेच दाखवून दिले आहे की, टिकाऊ परिवर्तन हे संयम, संघटन आणि सकारात्मक कृतीतूनच घडते. भारत आज जगातील सर्वात तरुण राष्ट्रांपैकी एक आहे. भारताची खरी 'जनरेशन झेड' ही पदके जिंकणारी, संशोधन करणारी, नवे उद्योग उभारणारी, जगाशी स्पर्धा करणारी आणि तिरंग्याला उंच नेणारी आहे. भारताच्या भविष्याचा चेहरा हा अराजकाचा नाही; तो परिश्रम, प्रतिभा आणि राष्ट्रनिर्मितीच्या निश्चयाचा आहे. त्या चेहऱ्यालाच ओळखणे आणि प्रोत्साहन देणे, ही आज समाज, माध्यमे आणि राज्यव्यवस्था या तिन्हींची समान जबाबदारी आहे.

प्रत्येक पिढीत काही चेहेरे मथळेत बनतात, पण इतिहास घडवतात ते शांतपणे काम करणारे चेहेरे. भारताच्या नव्या पिढीची खरी ओळख रस्त्यावरचा गोंधळ नाही; तर प्रयोगशाळेंतील संशोधन, खेळाच्या मैदानावरील परिश्रम, स्टार्टअपमधील नवकल्पना आणि जागतिक व्यासपीठावर फडकणारा तिरंगा आहे. त्यामुळे काही व्हायरल व्हिडिओं पाहून संपूर्ण 'जेन झी'ला दोष देण्याऐवजी, देशाचे भविष्य घडवणाऱ्या लाखो तरुणांकडे पाहण्याची वेळ आली आहे. कारण उद्याचा भारत सोशल मीडियावरील ट्रेंडने नव्हे, तर आज मेहनत करणाऱ्या या तरुणांच्या स्वप्नांनी आणि कर्तृत्वाने घडणार आहे.

वेगळ्या वेशभूषेतील गणेशमूर्ती बसवणे चुकीचे!



जगन धाणेकर

घाटकोपर, मुंबई

श्री गणेशाचे रूप कसे आहे याचे यथोचित वर्णन श्री गणपती अथर्वशीर्षात आहे. गणेशचतुर्थीच्या निमित्ताने घरघरी तसेच सार्वजनिक गणेशोत्सव मंडळांत बसवण्यात येणाऱ्या गणेशमूर्तीही तशाच असायला हव्यात; मात्र प्रत्यक्षात असे घडताना दिसत नाही. हल्ली बहुतांश सार्वजनिक गणेशोत्सव मंडळांमध्ये श्री गणेशाच्या मूर्तीपेक्षा सजावटीला अधिक प्राधान्य दिले जात असल्याने त्यानुरूप विविध वेशभूषेतील मुर्त्या आणल्या जातात. मुंबईतील काही मंडळांत भव्य गणेशमूर्ती हेच गणेशभक्तांचे आकर्षण केंद्र असल्याने काहीतरी वेगळे करायचे म्हणून दरवर्षी वेगवेगळ्या स्वरूपात आणि अन्य देवतांच्या, अवतारांच्या वेशभूषेत गणेशमूर्ती साकारल्या जातात. गणेशमूर्ती बनवणाऱ्या कारखान्यांमध्ये फेरफटका मारला असता यंदाही अनेक गणेशोत्सव मंडळांनी छत्रपती शिवाजी महाराज, भगवान श्रीकृष्ण, प्रभू श्रीराम, भगवान श्री शंकर, श्रीविष्णू, स्वामी समर्थ, साईबाबा आदींच्या वेशभूषेत गणपतीच्या मूर्ती बनवण्यासाठी ऑर्डर्स दिल्या आहेत. सर्व देवता आणि अवतार हे भक्तांचे कल्याण आणि दृष्ट प्रवृत्तीचा संहार करणाऱ्याच असल्या तरी प्रत्येक देवतेचे कार्य वेगवेगळे आहे, तसे त्यांचे उत्सवही वेगवेगळे आहेत, कृष्णजन्माष्टमीला आपण श्री गणेशाची मूर्ती घरी आणत नाही किंवा श्री रामनवमीला श्री गणेशाची शोभायात्रा काढत नाही मग श्री गणेश चतुर्थीच्या वेळी गणेशाला विविध वेषभूषांत का दाखवतो? हिंदू धर्मातील प्रत्येक देवतेला विशिष्ट

आकार आणि विशिष्ट वेशभूषा आहेत. त्यातून सिद्ध होणाऱ्या प्रतिमेतून अथवा मूर्तीतून त्या त्या देवतेचे तत्व आणि चैतन्य प्रक्षेपित होते असे धर्मशास्त्र सांगते. त्यामुळे मूर्तीला श्रीरामाच्या मूर्तीचा आकार दिला आणि शंर केवळ श्रीगणेशाचे लावले कि ती मूर्ती शत प्रतिशत श्रीगणेशाची होत नाही. त्यामुळे श्रीगणेशमूर्तीवर असे प्रयोग करणे योग्य नाही. स्वामी समर्थांचे काही भक्त घरी स्वामींच्या वेशभूषेतील गणपती आणतात. साईबाबांचे भक्त साईबाबांच्या वेशभूषेतील गणेशमूर्ती बनवून घेतात तर छत्रपती शिवरायांचे कट्टर शिवभक्त चवक छत्रपती शिवरायांच्या वेशातील गणेशमूर्ती ऑर्डर करून बनवून घेतात. अशा प्रकारच्या गणेशमूर्ती गणेशचतुर्थीच्या दिनी घरी आणणाऱ्याचा त्या त्या संतांविषयी आणि महापुरुषांविषयी श्रद्धेचा भाग असला तरी अशा प्रकारे आपल्या प्रतिमेला विघ्नहर्त्या श्रीगणेशाच्या स्वरूपात दाखवणे स्वामींना किंवा छत्रपती शिवरायांना कधीतरी आवडले असते का, याचा विचार ही मंडळी का करत नाहीत. घरातील बच्चे कंपनीवर कार्टून विश्वातील पात्र, सुपरमॅन, बॅटमॅन यांसारख्या व्यक्तींरेखा यांचा प्रभाव मोठ्या प्रमाणात असतो त्यामुळे त्यांना खुश करण्यासाठी या पात्रांच्या रूपात गणेशमूर्ती साकारण्याच्या ऑर्डर्स पालकांकडून दिल्या जातात. अशा काल्पनिक पात्रांच्या वेशात श्रीगणेशाला साकारणे हा श्रीगणेशाचा अवमान नव्हे का? गणेश चतुर्थीच्या दिवशी घरी आणल्या जाणाऱ्या गणेशमूर्तींच्या माध्यमातून साक्षात श्रीगणेशच आपल्या घरी अवतरणार आहेत. जोपर्यंत ते आपल्या घरी विराजमान आहेत तोपर्यंत त्यांची आपल्याला मनोभावे सेवा करायची आहे हा भाव २४ तास जागृत राहण्यासाठी

श्रीगणेशमूर्तीही शास्त्रात सांगितल्याप्रमाणे चौरंगावर किंवा आसनावर विराजमान असलेली हवी. वेगवेगळ्या व्यक्तींरेखांच्या स्वरूपातील श्रीगणेशाला १० दिवस पुजून अनंत चतुर्दशीला या पुजलेल्या मूर्तीचे जेव्हा आवण विसर्जन करतो. तेव्हा हे विसर्जन नेमके श्री गणेशाच्या मूर्तीचे होते कि अन्य देवता, संत आणि महापुरुष यांच्या मूर्तींचे? याचा विचार अशा मुर्त्या घरी आणणाऱ्यांनी करायला हवा. काही मंडळांमध्ये किंवा घरच्या सजावटींमध्ये श्री गणेशमूर्तीला चलचित्राच्या स्वरूपात दाखवले जाते, काही ठिकाणी पेटित पैसे टाकल्यावर श्रीगणेशमूर्ती उभी राहून पैसे टाकणाऱ्याला लाडूचा प्रसाद देतानाचे प्रयोजन केलेले असते. विविध धातूंच्या भांड्यांपासून, फळांपासून, सुक्यामेव्यापासून, चॉकलेटपासून गणेशमूर्त्या बनवल्या जातात. हासुद्धा श्रीगणेशाचा अवमानच आहे.

गणेशोत्सवाच्या दरम्यान काही कंपन्या व्यावसायिक हेतूने श्रीगणेशाचा वापर आपल्या जाहिरातींमध्ये करतात. अशांवर गणेशाची कृपा होईल का? आपल्याला पुरेसे धर्मशास्त्र ज्ञात नसल्याने धार्मिक सणांच्या आणि उत्सवांच्या बाबतीत 'मला सर्व कळते' या विचाराने आपण हवे तसे वागतो, हवे तसे करतो. धार्मिक सण शास्त्रीय दृष्ट्या कसे साजरे करावेत याबाबतचे सविस्तर लिखाण आपल्या ऋषीमुनींनी प्राचीन धर्मग्रंथांत हजारो वर्षांपूर्वीच मांडून ठेवले आहे. ते तसे साजरे केल्याने मनुष्याला उचित लाभ होतो आणि आनंदही मिळतो. याउलट आपण आपल्याच मनाप्रमाणे कारक्याचा प्रयत्न केल्यास लाभ तर होणार नाही उलट हानीच होण्याचा अधिक संभव असतो.

किशोर कुमार : हसरा आवाज, बेफिकीर स्वभाव आणि भारतरत्नाची प्रतीक्षा

□ प्रा.विजय कोष्टी,कवठेमहांकाळ

हिंदी चित्रपटसृष्टीला लाभलेले एकमेव ‘अव्वल दर्जाचे अष्टपैलू’ म्हणजे किशोर कुमार. गायक, अभिनेता, संगीतकार, गीतकार, निर्माता, दिग्दर्शक. चित्रपट निर्मितीतील जवळपास सर्वच क्षेत्रात त्यांनी आपली मोहर उमटवली. ४ ऑगस्ट १९२९ रोजी मध्यप्रदेशातील खांडवा येथे आभास कुमार गांगुली म्हणून जन्मलेला हा मुलगा पुढे जाऊन करोडो लोकांच्या हृदयाचा टोका बनला. स्वभाव बेफिकीर, बंडखोर पण मनाने माणूस किशोरदा म्हणजे शिस्तीच्या चौकटीत न बसणारा कलाकार. सेंटवर कधी उशिरा येणे, कधी गाणे मध्येच थांबवून विनोद करणे, कधी दिग्दर्शकालाच सल्ला देणे हे त्यांचे वैशिष्ट्य.

पण याच बेफिकीरपणामागे एक संवेदनशील माणूस होता. गरजू लोकांना मदत करणे, नवीन कलाकारांना संधी देणे यात ते पुढे. त्यांचा हा ‘बिंधास्त’ स्वभावच त्यांच्या गण्यांमध्ये आणि अभिनयात उतरला. गाण्याविषयी बोलायचे तर प्रत्येक मुडसाठी एक किशोर. किशोर कुमार म्हणजे एका व्यक्तीत अनेक गायक. उदा. रोमॅंटिक - ‘ये शाम मस्तानी’, ‘पल पल दिल के पास’. उदास- ‘मेरे नयना सावन भादों’, ‘एक दिन बिक जाएगा’. मस्ती भरे- ‘एक चतुर नार’, ‘जानेमेन जानेमेन’. देशभक्तीपर- ‘मेरा देश महान’. त्यांचा आवाज हा वाद्य होता.

घसा, शिट्टी, हसणे, रडणे सगळे त्यात होते. म्हणूनच आजही ३० वर्षांनंतरही त्यांची गाणी तरुणांच्या प्लेलिस्टमध्ये आहेत. अभिनयात तर ‘कॉमेडीचा बेताज बादशाह होते किशोरदा. ‘चलतो का नाम गाडी’, ‘हाफ टिकट’, ‘पडोसन’ मधील त्यांचा अभिनय म्हणजे अभिनयाची शाळा. चेहरा, हातवारे आणि टायमिंग यांचा अफलातून मिलाफ. विनोदाबरोबर ‘आराधना’, ‘अमर प्रेम’ मधील त्यांचा गंभीर अभिनयही तितकाच गाजला.

VIVID ELECTROMECH LIMITED		
VIVID ELECTROMECH LIMITED		
Corporate Identity Number (CIN): U31200MH1990PLC057679		
Address: Vivid House, A-173/7, Near Parimnet Hotel, TTC Industrial Area, MIDC Industrial Area, KoparKhairane, Navi Mumbai, Maharashtra, India 400710		
Tel.: +91-22 68175555 Email: cs@vividgroup.in Website: https://vividgroup.in/		
Form PAS-1		
(Pursuant to Section 27(1) and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014)		
Advertisement giving details of Notice of Special Resolution for altering the objects for which the Prospectus was issued		
PUBLIC NOTICE		
Notice is hereby given that by a Resolution dated 27th July, 2026, the Board has proposed to alter the object(s) for which the Prospectus dated 2nd April, 2026 was issued in connection with issue of 18,84,000 Equity Shares at an issue price of Rs. 555/- per Equity Share including Premium of Rs. 545/- per Equity Share aggregating to INR 10,456.20 Lakhs.		
In pursuance of the said Resolution, further Notice is given that for approving the said proposition, a Special Resolution is proposed to be passed at 36th Annual General Meeting of the company to be held on Tuesday, 25th August, 2026 at 9:00 AM through video conferencing;other Audio-Visual means.		
The details regarding such variation / alteration are as follows:		
1. Particulars of the objects to be altered:		(INR in Lakhs)

Sr. No.	Original Objects of the Issue	Estimated cost as mentioned in the Prospectus	Amount Utilised as on 17th July, 2026	Balance Amount	Amount proposed to be altered within the objects	Revised Balance Amount to be funded from Net Proceeds (Rs. in Lakhs)
1	Funding the capital expenditure requirements towards setting up of a new manufacturing unit	4,384.32	1,978.45	2,405.87	(900.00)	3,484.32
2	Repayment of certain borrowings availed by the Company	929.86	929.86	-	Nil	929.86
3	To meet working capital requirements of our Company	3,600.00	2,456.64	1,143.36	900.00	4,500.00
4	General Corporate Purpose	289.82	288.16	1.66	Nil	289.82
TOTAL		9,204.00	5,653.11	3,550.89	0.00	9,204.00

2. Particulars of the proposed variation / alteration: Reallocation of ₹900.00 lakhs from the object "Capital Expenditure Requirements" to the object "Working Capital of the Company".

3. Reasons/justification for the variation

The Company had originally proposed to utilize a portion of the IPO proceeds towards funding the capital expenditure requirements for establishing the new manufacturing facility at Ambernath. However, during the implementation of the project, the Company undertook a detailed technical and commercial review of the proposed capital expenditure, which resulted in certain changes in the procurement plan and project requirements.

Accordingly, the Company proposes to reallocate the unutilized amount of **₹900.00 lakhs** from the object **"Funding the Capital Expenditure Requirements"** to **"Working Capital"** for the following reasons:

- Optimisation of Plant and Machinery Procurement:** During detailed engineering and execution of the project, the Company reassessed its machinery requirements and concluded that the Amada machine originally proposed to be procured, costing ₹188.80 lakhs, was no longer required. Further, the machine proposed to be procured from Belene Intelligent, China, costing approximately ₹94.00 lakhs, had already been acquired from Namsung, Korea, for the Company's existing manufacturing facility and is proposed to be relocated to the new manufacturing unit at Ambernath, Thane. The Namsung machine is capable of performing the same manufacturing operations and adequately meets the Company's production requirements. Accordingly, the requirement for procuring the proposed machines no longer exists, resulting in optimisation of the capital expenditure without affecting the planned manufacturing capacity or operational efficiency.
- Revision in Power Infrastructure Requirements:** The original project envisaged procurement of a diesel generator (DG) backup system from Povernica costing ₹46.91 lakhs. However, based on the assurance of uninterrupted 24x7 power supply at the new manufacturing facility, the requirement for the DG backup system has been eliminated, resulting in savings in the proposed capital expenditure.
- Discontinuation of Rooftop Solar Project:** An amount of ₹512.71 lakhs was earmarked towards installation of a 1.4 MW rooftop solar power plant. Subsequently, due to changes in the regulatory framework governing DCR and Non-DCR solar projects, particularly relating to export of power to the grid, the commercial viability of the project was adversely impacted. Accordingly, the Company has decided not to proceed with the proposed rooftop solar project.
- Reduction in Requirement of Goods Lift:** As disclosed in the Prospectus, the Company had proposed to procure two goods lifts for the new manufacturing facility. However, upon finalisation of the plant layout and operational requirements, the Company determined that only one goods lift would be sufficient to meet its operational needs. Accordingly, the procurement requirement has been reduced from two goods lifts to one, resulting in a saving of ₹44.72 lakhs in the proposed capital expenditure.
- Change in Vendor for Conveyorised Powder Coating Plant:** The Company has proposed to procure the Conveyorised Powder Coating Plant along with complete utilities, electrical works, commissioning and installation for pre-treatment, baking, drying and material handling of electrical panels from Prism Surface Coatings Pvt. Ltd. instead of Tech Expert Engineering Pvt. Ltd. Following a technical and commercial evaluation, Prism Surface Coatings Pvt. Ltd. was found to better align with the Company's project requirements while offering the required specifications at a more competitive cost. This change is expected to result in a cost saving of ₹17.34 lakhs without compromising on the quality, functionality or intended capacity of the proposed manufacturing facility.

In view of the above developments, a portion of the funds originally earmarked for capital expenditure has remained unutilized. At the same time, considering the Company's increased operational scale, expansion of business activities, higher inventory levels, and increased receivables, the requirement for working capital has increased. The proposed reallocation of the unutilized amount of ₹900.00 lakhs to the object of "Working Capital" is expected to optimize the utilization of IPO proceeds, improve operational efficiency, and support the Company's business growth while ensuring prudent financial management.

4. Effect of the proposed variation/alteration on the financial position of the company and 5. Major Risk factors pertaining to the proposed variation

The proposed variation is not expected to have any adverse impact on the financial position of the Company, as it involves only the reallocation of ₹900.00 lakhs from the unutilised IPO proceeds earmarked for capital expenditure towards meeting the increased working capital requirements of the Company. The proposed reallocation is intended to support higher business operations, increased inventory levels, trade receivables and other operational requirements, while the balance amount allocated for capital expenditure shall continue to be utilised in accordance with the revised allocation. Further, no new object is being introduced pursuant to the proposed variation and, accordingly, there are no additional or specific risk factors arising from the proposed reallocation. The existing risk factors disclosed in the Prospectus dated April 2, 2026 continue to remain applicable.

6. Names of Directors who voted against the proposed variation/alteration None of the Directors voted against the proposed variation / alteration

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the Company or at the office of its Company Secretary and Compliance Officer, Ms. Chaitali Shah, at Vivid House, A-173/7, Near Parimnet Hotel, TTC Industrial Area, MIDC Industrial Area, KoparKhairane, Navi Mumbai, Maharashtra, India 400710 or visit the website of the Company viz. https://vividgroup.in/ for a copy of the same.

For and on behalf of Board of Directors
Vivid Electromech Limited

Sd/-
Sameer Vishvanath Attavar

(Managing Director)
DIN: 01827382

Date: 03-08-2026

Place: Navi Mumbai

 बृहन्मुंबई महानगरपालिका	
विभाग	सहाय्यक आयुक्त, एच/पूर्व
महा निविदा क्र.	2026_MCGM_1323740_1
विषय	एच/पूर्व विभागात ३ भुयारी मार्ग आणि ३ पादचारी पुलांच्या स्वच्छतेसाठी मेकॅनिकल स्वीपिंग मशीन आणि जेट स्प्रे भाड्याने घेणे.
निविदा विक्री	०४/०८/२०२६ रोजी सकाळी १०:०० वाजेपासून ते १०/०८/२०२६ रोजी दुपारी १६:०० वाजेपर्यंत.
निविदा उघडण्याची तारीख	११/०८/२०२६ दुपारी १३:०० वाजता.
वेबसाईट	https://mahatenders.gov.in
संबंधित व्यक्ती	सहाय्यक अभियंता (SWM) एच/पूर्व, दुय्यम अभियंता (SWM) एच/पूर्व
नाव	श्री. वैभव विरारी (सहाय्यक अभियंता (SWM) एच/पूर्व) - ९९२०२५३०१० श्री. प्रदीप त्रिभुवन, दुय्यम अभियंता (SWM) एच/पूर्व - ९०२८८७१०९०
दूरध्वनी क्र.	०२२-२६१३८९००
ई-मेल आयडी	ae01theast.swm@mcgm.gov.in
सही/-	
PRO/979/ADV/2026-27	सहाय्यक आयुक्त, एच/पूर्व विभाग
स्वमजीर्ने औषधोपचार करू नका.	

 VIVID ELECTROMECH LIMITED CIN: U31200MH1990PLC057679 Registered and Corporate Office: Vivid House, A-173/7, Near Parimnet Hotel, TTC Industrial Area, MIDC Industrial Area, KoparKhairane, Navi Mumbai, Maharashtra, India 400710 Tel: +91-22 68175555 E-mail: cs@vividgroup.in Website: https://vividgroup.in/ NOTICE OF THE 36th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Vivid Electromech Limited ("the Company") will be held on Tuesday, August 25, 2026 at 09:00 AM Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. The Company has sent the notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Monday, August 3rd, 2026 by electronic mode to those Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s) and a letter containing the weblink of the Annual Report for the Financial Year 2025-26 is being dispatched at the registered address of the Members whose e-mail addresses are not registered with the Company's RTA/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"). In compliance with 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 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by MUFG Intime India Private Limited ("MIPL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, August 18, 2026 ("cut-off date"). The remote e-voting period will commence on Saturday, August 22, 2026 at 9:00 A.M. (IST) and will end on Monday, August 24, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by MIPL thereafter and shall not be allowed beyond the said date and time. The Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members who have not cast their vote through remote e-voting may attend / participate in the AGM through VC/OAVM and can vote during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Tuesday, August 18", 2026 may follow the procedure for remote e-voting as enumerated in detail in the Annual Report. They may also refer to the FAQs and e-voting manual available at https://instavote.linkintime.co.in [under help section] or write an e-mail to enotices@in.mpms.mufg.com or cs@vividgroup.in. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under "Help" section. Any grievances connected with remote e-voting, the same may be addressed to team InstaVote, MUFG Intime Private Limited, (INSTAVOTE) at helpdesk Email ID: enotices@in.mpms.mufg.com or call on: 022 - 49186000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary and Compliance Officer at the Company's e-mail ID cs@vividgroup.in. The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of the Company at https://vividgroup.in:annual-reports: and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The detailed procedure for attending the 36th AGM through VC/OAVM Facility, e-voting at AGM and process to register e-mail addresses is given in the Notice of the 36th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.	For and on behalf of Board of Directors Vivid Electromech Limited Sd/- Sameer Vishvanath Attavar (Managing Director) DIN: 01827382 Date: 03-08-2026 Place: Navi Mumbai
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