

May 15, 2026

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: WAAREENER

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement confirming dispatch of Postal Ballot Notice

Dear Sir/ Madam,

In continuation to our intimation dated May 14, 2026 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement was published in Financial Express (English) and Mumbai Lakshwadeep (Marathi).

The above information will be made available on the website of the Company www.waaree.com.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For **Waaree Energies Limited**

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No. A34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: waaree@waaree.com. Website: www.waaree.com

Corporate Identity Number: L29248MH1990PLC059463

HINDUSTAN UNILEVER LIMITED (formerly known as GSKCH) REG. ADD: UNILEVER HOUSE, B. D. SAWANT MARG, CHAKALA, ANDHERI (EAST), MUMBAI-400099, MAHARASHTRA, INDIA. NOTICE OF LOSS OF SHARE CERTIFICATES

PUBLIC NOTICE Notice is hereby given that the following Share Certificates for 900 Equity Shares of Rs. 1/- each with Folio No. HL3000396, of Hindustan Unilever Ltd, having its registered office at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra, 400099 registered joint shareholders in the name of AKBARALI GULAMHUSEIN MERCHAND & TAJUDDIN GULAMHUSEIN MERCHAND have been lost.

Form No.14 [Regulation 33 (2)] GOVERNMENT OF INDIA MINISTRY OF FINANCE MTNL Bhavan, 2nd Floor, Colaba Market, Colaba, Mumbai RECOVERY PROCEEDING NO. 234 OF 2023

Canara Bank ...Certificate Holder Versus M/s. Micro Secure Solutions Limited ...Certificate Debtor DEMAND NOTICE

In terms of the Recovery Certificate in O.A. No. 77 OF 2014 issued by the Hon'ble Presiding Officer, the sum of Rs.34,43,61,932/- (Rupees Thirty Four Crores Forty Three Lakh Sixty One Thousand Eight Hundred Thirty Two only) and further interest from the date of filing of the present OA till its realization, with interest and costs is due from you.

CD 1. Micro Secure Solutions Limited, having its registered office at Plot No. 16, S.V. Road, Vashi, Navi Mumbai-400705 CD 2. DR. P. SHEKHAR, Address at Micro Paradise, Plot No. 126, Navi Mumbai-400703

LAXMIRAMUNA INVESTMENTS PRIVATE LIMITED Registered Office: at B-11, Oberoi Sky Garden, 3rd Cross Lane, Back Road, Lokhandwala Complex Andheri (West), Mumbai - 400 053

Notice is hereby given that M/s. Laxmiramuna Investments Private Limited ("Company"), incorporated under Companies Act, 1956 was admitted into Corporate Insolvency Restructuring Process (CIRP) vide order dated 2nd January, 2025 followed by approval of Resolution Plan by Hon'ble NCLT Mumbai Bench on 19th November, 2025.

Table with 3 columns: Sr. No., Name of the Scrip, No. of Shares, Face Value (Rs.). Lists various scrips and their details.

MOHITE INDUSTRIES LTD. CIN :- L40108MH1990PLC058774 Regd. Office : R. S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No. 1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF 2026-27

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH - 4, Post Box. No. 1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on Monday, 08th June, 2026 at 11.00 a.m. to transact the business set out in the Notice of EGM.

The Company has sent the Notice of the EGM on Thursday, 14th May, 2026 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022.

E-Voting Instructions: In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

The Members are hereby informed that: 1. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 01st June, 2026 ('cut-off date'). 2. The remote e-voting period commences on Friday, 05th May, 2026 (from 9.00 a.m. IST) and ends on Sunday, 07th June, 2026 (upto 5.00 p.m. IST).

Waaree Energies Limited Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India and other SEBI circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SSI"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated April 29, 2026 by passing the said resolution through Postal Ballot, only by way of remote e-voting process.

Table with 3 columns: Sr. No., Description of Resolution, Type of Resolution. Lists resolutions regarding appointments and placements.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Thursday, May 14, 2026 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on Saturday, May 09, 2026, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.waaree.com in the investors section, on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency, i.e. MFG Intime India Private Limited (RTA) at https://instavole.linkintime.co.in.

The voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the Cut-Off Date i.e. Saturday, May 09, 2026. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only.

The Company has engaged the service of "MFG Intime India Private Limited" (RTA) for providing e-voting facilities to the members. The members may please note the following e-voting period:

Table with 2 columns: Cut-off date for eligibility to vote, Saturday, May 09, 2026. Commencement of e-voting period, Friday, May 15, 2026, at 09:00 A.M. (IST). Conclusion of e-voting period, Saturday, June 13, 2026, at 05:00 P.M. (IST).

Members are requested to cast their vote through e-voting not later than 05.00 P.M. IST on Saturday, June 13, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by RTA upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The Board has appointed Mr. Vaibhav Dandawate (Certificate of Practice No. 27947) failing him Ms. Deepthi Kulkarni (Certificate of Practice No. 22502), Partners of M/s. Makaranand M. Joshi & Co., Practicing Company Secretaries, as the scrutineer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

For details relating to e-voting, please refer to the Notice of postal ballot dated April 29, 2026. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of InstaVole website i.e. https://instavole.linkintime.co.in/ or call on +91 22 4918 6000 or write at enotices@in.mpgms.mfg.com.

For Waaree Energies Limited Sd/- Rajesh Ghanshyam Gaur Company Secretary & Compliance Officer M.NO-A34629

VASHISHTHA LUXURY FASHION LIMITED High Fashion Hand Embroideries & Accessories CIN: L17100MH2022PCL389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA - 400013. Telephone: +912249723618 / +919819399651

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) Notice is hereby given that, pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, that the Company is seeking approval of members for the special business as set out in the Postal Ballot notice dated 11th May, 2026.

Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, May 8, 2026 ("Cut-Off Date").

The voting rights of member(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person 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 vote through e-voting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

As per MCA Circulars, physical copies of this Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to member(s) for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

In terms of the MCA Circulars, The members whose email id's are not registered with the Company or Depository Participant(s) as on the Cut-off Date are requested to register their e-mail id's by sending an e-mail citing subject line as "Vashishtha Luxury Fashion Limited - Postal Ballot- Registration of e-mail id's" to Registrar and Transfer Agent of the Company, i.e., Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at cs@vashishthaluxuryfashion.com with name of registered member(s), folio number(s)/DP Id/Client Id and no. of Equity Shares held from the email address they wish to register to enable them to exercise their vote on special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL.

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the SEBI Listing Regulations and any amendments thereto, the Company is providing the facility to the member(s) to exercise their right to vote on the proposed resolution(s) electronically.

Table with 2 columns: Particulars, Schedule. Details of postal ballot and e-voting schedule.

Members are further informed that: 1. Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. 2. This Postal Ballot Notice along with instructions on the process of remote e-voting is also available on the Company's website at www.vashishthaluxuryfashion.com, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

For Vashishtha Luxury Fashion Limited Sd/- Krupal Thakkar Company Secretary and Compliance Officer

BANK OF BARODA, PALI ROAD BRANCH: 324, Pinnacle Apartment, Dr. Ambedkar Road, Bandra West, Mumbai - 400050. Telephone No.: 91-022-68844576 Mobile No.: 8657744579

NOTICE TO BORROWER (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) By Hand delivery / By Registered post with AD / By Courier / By Email

Table with 2 columns: To, Mr. Shabbir Hussain Abdul Rehman Shaikh (Partner) Mortgage Property Address: Unit No. G-33 on ground floor in the building known as "Link Square", Link Square Premises Co-op Society Ltd. situated at Road No. 33, Khar (West), Mumbai - 400050.

Re: Credit facilities with our Pali Road Branch. 1. We refer to our various communication including the sanction letter dated 11.07.2018 conveying sanction / renewal of credit facility/ies and the terms of sanction/renewal.

Table with 4 columns: Nature and type of facility, Limit (Rs. In Lacs), Rates of Interest, O/s as on 04.05.2026, Securities details. Details of Baroda Overdraft facility.

In the letter of acknowledgement of debt dated 30.10.2023 you have acknowledged your liability to the Bank to the tune of Rs. 45,92,183.38/- (Rupee Forty-five lakhs Ninety-Two Thousand One Hundred Eighty-Three and paisa thirty-eight) as on 30.10.2023. The outstanding's as stated above, include further drawings and interest upto 30.10.2023 and other charges debited to the account.

As you are aware you have committed defaults in payment of interest on above loans/outstanding for the Quarter ended September 2025 & thereafter. 4. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 01.11.2025 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

Yours faithfully, Sd/- (Rajiv Berwa) Authorized Officer Bank of Baroda, Pali Road Branch, Bandra (West) Dated: 05.05.2026 Place: Mumbai

Enclosure: Statement of account, Copy of notice to guarantor Note: Without prejudice, we inform you that all the notices issued previously under SARFAESI Act 2002 is hereby stands withdrawn.

NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) By Hand delivery / By Registered post with AD / By Courier / By Email

Table with 2 columns: To, Mr. Pratik Pal Singh House No. 35A, Bharat Nagar, Near Hanuman Mandir Gali, New Friends Colony, South Delhi, Delhi - 110025.

Re: Your guarantee for credit facilities granted to M/s. Snob Diner Lounge Bar. 1. As you are aware, you have by a guarantee dated 11.07.2018 guaranteed payment on demand of all money and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s Snob Diner Lounge Bar (name of the borrower), for aggregate credit limits of 47,00,000/- (Rupee Forty-Seven lakh only) with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 05.05.2026 Under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities Rs. 38,38,123.45/- (Thirty-Eight Lakhs Thirty-Eight Thousand One Hundred Twenty-Three Rupees and Forty-Five Paise) + accrued interest & charges w.e.f. 01.11.2025 until payment in full and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice.

Yours faithfully, Sd/- (Rajiv Berwa) Authorised Officer Pali Road Branch, Bandra (West) Dated: 05.05.2026 Place: Mumbai

Enclosure: Copy of notice & statement to borrower Note: Without prejudice, we inform you that all the notices issued previously under SARFAESI Act 2002 is hereby stands withdrawn.

NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) By Hand delivery / By Registered post with AD / By Courier / By Email

Table with 2 columns: To, Mr. Shabbir Hussain Abdul Rehman Shaikh 401, C-Wing, High Lan Court, Bazar Road, Opp. Bandra Reclamation, Near Fish Market, Bandra (w), Mumbai - 400050.

Re: Your guarantee for credit facilities granted to M/s. Snob Diner Lounge Bar. 1. As you are aware, you have by a guarantee dated 11.07.2018 guaranteed payment on demand of all money and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s Snob Diner Lounge Bar (name of the borrower), for aggregate credit limits of Rs. 47,00,000/- (Rupee Forty-Seven lakh only) with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided following securities to us: Equitable Mortgage of Unit No G-33 on ground floor, admeasuring 68 sq. Ft. carpet area in the building known as "Link Square" in the Link Square Premises Co-op. Society Ltd. situated at Road No. 33, Khar (West), Mumbai - 400050.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 05.05.2026 Under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities Rs. 38,38,123.45/- (Thirty-Eight Lakhs Thirty-Eight Thousand One Hundred Twenty-Three Rupees and Forty-Five Paise) + accrued interest & charges w.e.f. 01.11.2025 until payment in full and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice.

Yours faithfully, Sd/- (Rajiv Berwa) Authorised Officer Bank of Baroda Pali Road Branch, Bandra (West) Dated: 05.05.2026 Place: Mumbai

Enclosure: Copy of notice & statement to borrower Note: Without prejudice, we inform you that all the notices issued previously under SARFAESI Act 2002 is hereby stands withdrawn.

