

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



August 27, 2025

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|--|--|
| To The Manager, Listing Departments, BSE Limited, P. J. Towers, Da1a1 Street, Mumbai - 400 001. Scrip Code: 524212 | 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. Symbol: WANBURY |
|--|--|

Dear Madam/ Sir,

Sub: Newspaper clipping- Information regarding 37th Annual General Meeting to be held at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 37th Annual General Meeting to be held on **Thursday, September 18, 2025 at 11:30 a.m.** at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703 in compliance with the Companies Act, 2013 read with applicable rules, circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 27th August, 2025:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours Truly,
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary

Encl.: As above

Motilal Oswal Home Finance Limited
 Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 829188988
 Website: www.motilaloswal.com, Email: hqquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswal.com as per the details given below :

| Date and time of E-Auction | Borrower(s)/Guarantor(s) / Loan Account | Demand Notice Date and Amount | Description of the Immovable property | Reserve Price, EMD / Last date of EMD |
|--|---|--|--|---|
| 03-10-2025 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minute each) | LAN: LXVIR00316-170041623 BRANCH: VIRAR BORROWER: OMPRAKASH RAMASHRAY NAGAR CO-BORROWER: SHEELA OMPRAKASH NAGAR GUARANTOR : | 20-07-2021 For Rs: 1370288/- (Rupees Rupees Thirteen Lac Seventy Thousand Two Hundred Eighty Eight Only) | Flat No. - 304, 3Rd Floor, Survey No. - 1, Shiv Aaradhana Apartment, Chandrapada, Juchandra Road, Naigaon(East), Taluka - Vasai, District - Palgha, Naigaon East, Maharashtra - 401208 | Reserve Price: Rs.500000/- (Rupees Five Lakh Only) EMD: Rs. 50000/- (Rupees Fifty Thousand Only) Last date of EMD: 02-10-2025 |

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal : <https://www.auctionbazaar.com> of our e-Auction Service Provider, M/s. ARCA E-MART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Rakesh Manohar Kandare 9967337288 & Vishal Raut 8879292921, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com.

Place : Maharashtra Date : 27.08.2025

Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT

Tender notice no.NMMC/HEALTH/14/2025/ Firs Extension

Details Of work - Tender for "Purchase of Pathology Material Group-2 for NMMC Hospitals.

Estimated Price :- 1,76,71,525/-

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site <https://mahatenders.gov.in> tenders are require to note the same.

Last date for online bid submission is Date 03/09/2025, 2.00 PM.

sign/-
Medical Officer of Health
 NMMC RO PR Adv no.450/2025 Navi Mumbai Municipal Corporation

PUBLIC NOTICE

Notice is hereby given that, our client **Ms. Hub Developers through Prop. Mr. Lokesh Nitin Shah**, is intending to redevelop landed property along with the existing building situated on land bearing Survey No. 111/3, Area Admeasuring 20.18.65 (H.R. Sq. Mtrs.), Asst. 2.12 Rs. P.s. at Village Goddev, Bhayandar (E), Tal. & Dist. Thane of Padmavati Co-Op. Hsg. Soc. Ltd. Therefore person's having any claims or objection should report us along with proper and valid documents at our below address within 14 days of the publication of this public notice, however no claims or objections of whatsoever nature thereafter will be entertained.

Mandar Associates Advocates
 Office: B-19, Shanti Shopping Center, Opp. Railway Station, Mira Road (E), Tal. & Dist. Thane - 401107
 Place: Mira Road Date: 27.08.2025

ICICI Bank [Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra- 390007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
 Branch Office: Office No. 201-B, 2nd Floor, WIFIT Park, Road No.1, Plot No. B/3, Wagle Industrial Estate, Thane (West), Thane - 400604

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice is hereby given that Home Loan LBPUN0000745068 (Credit facility) was granted to KISAN NANA JAGTAP along with the deceased ASHA KISAN JAGTAP by ICICI Bank Ltd. (The Bank). The said credit facility is secured by KISAN NANA JAGTAP by creation of the security interest by way of mortgage, with respect to the property situated at FLAT NO-03 1ST FLOOR, KRUSHNA GARDEN, AT POST SARWAD, TALUKA -PURANDAR PUNE 412301. We would like to inform you that the demise of ASHA KISAN JAGTAP has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 22,2025 was previously sent to the registered addresses of the Borrowers and the deceased ASHA KISAN JAGTAP, for providing information about the Legal Heirs of the deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased ASHA KISAN JAGTAP with supporting documents for updating the Bank's records, within <15> days of publication of this Notice. You may submit the above-mentioned details to Mr./Ms Ganesh Adsul by visiting Office No. 201-B, 2nd Floor, WIFIT Park, Road No.1, Plot No. B/3, Wagle Industrial Estate, Thane (West), Thane 400604.
 Date : August 26, 2025
 Place : Maharashtra SD Authorised Officer For ICICI Bank Ltd.

MUMBAI BUILDING REPAIRS AND RECONSTRUCTION BOARD (A MHADA UNIT)

Office of the Executive Engineer, G/N Division, M.B.R. & R. Board, Dadar (East), Mumbai-400014.

e-Tender Notice no. EE/GN/MBRRB/03/2025-2026

Main Portal : <https://mahatenders.gov.in>
 MHADA Portal : <https://mhada.gov.in>

Executive Engineer "G/N" Division / Mumbai Building Repairs & Reconstruction Board, Unit of MHADA, Sonawala Building, Gr. Floor, No. 8, S. A. Palav Marg, Shindewadi, Dadar (E), Mumbai-400014, is calling e-Tender for the 1 number of works online digitally signed tender in form 'B-1' (Percentage Rate) from the Labour Co-operative Society registered with MHADA / PWD under appropriate class with Deputy District Registrar in Mumbai City District The e-Tender will be available on the above portal. Bidding documents can be loaded on the website. The tender schedule as follows :

Tender Documents sale and submission start from 29/08/2025 (10.30am) to 09/09/2025 (11.30am) and Technical Bid opening on 10/09/2025 from 11.30 Am onward.

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed E-tender notice on website and
 Note. 2 Corrigendum / Amendments if any could be published only on the website.

Sd/-
Executive Engineer "G/N" Divn., MSIB Branch, Mumbai

MHADA - Leading Housing Authority in the Nation CPRO/A/682

SARTHAK GLOBAL LIMITED
 CIN: L99999MH1985PLC136835
 Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
 Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
 Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

NOTICE OF SPECIAL WINDOW FOR RE-LODEGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/processes or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent i.e. Sarthak Global Limited at 170/10, Film Colony, R.N.T. Marg, Indore - 452001 (M.P.).

The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, shareholders are requested to raise a service request at sgl@sarthakglobal.com.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Sarthak Global Limited Sd/-
Ankit Joshi
 Company Secretary & Compliance Officer

Place: Indore Date: 26th August, 2025

ICICI Bank [Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra- 390007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
 Branch Office: Office No. 201-B, 2nd Floor, WIFIT Park, Road No.1, Plot No. B/3, Wagle Industrial Estate, Thane (West), Thane - 400604

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice is hereby given that Home Loan LBPUN00002471641 (Credit facility) was granted to Reshma Mahendra Pawar along with the deceased Mahendra Sampat Pawar by ICICI Bank Ltd. (The Bank). The said credit facility is secured by Reshma Mahendra Pawar by creation of the security interest by way of mortgage, with respect to the property situated at Flat No-19, Silver Co-operative Housing Society Limited, Building No-14th Hadapsar, Sr.No-77 Pune - 411028. We would like to inform you that the demise of Mahendra Sampat Pawar has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 22,2025 was previously sent to the registered addresses of the Borrowers and the deceased Mahendra Sampat Pawar, for providing information about the Legal Heirs of the deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mahendra Sampat Pawar with supporting documents for updating the Bank's records, within <15> days of publication of this Notice. You may submit the above-mentioned details to Mr./Ms Ganesh Adsul by visiting Office No. 201-B, 2nd Floor, WIFIT Park, Road No.1, Plot No. B/3, Wagle Industrial Estate, Thane (West), Thane - 400604.
 Date : August 27, 2025
 Place : Maharashtra <SD> Authorised Officer For ICICI Bank Ltd.

PNB Punjab National Bank
 Stressed Asset Management Branch, Mumbai
 PNB Pragati Tower, 1st Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Email: ZS8356@PNB.CO.IN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (9) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

| Name of the Branch | Name of the Account | Description of the Immovable Properties Mortgaged/Owner's Name(mortgagors of property(ies)) | A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on 31.12.2024 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive | Reserve Price (Rs. in Lacs) B) EMD (Rs. in Lacs) C) Bid Incremental Amt. | Date / Time of E-Auction | Details of the encumbrances known to the secured creditors |
|--|----------------------|--|---|--|----------------------------------|--|
| Stressed Asset Management Branch, Mumbai | M/s. Rolta Pvt. Ltd. | Property 1: All that piece & parcel of land and building known as Plot / Shed No. 187, Phase 1, in Industrial Estate, Udhog Vihar, Gurgaon, Haryana, Plot Admeasuring 7800 sq mtr. | A- 18.06.2019 B- Rs. 450.85 Cr plus further interest and charges minus recoveries if any thereon from the date NPA C- 19.08.2019 D- Symbolic Possession | A- 27315.00 B- 2731.50 C- 0.50 | 16.09.2025 11:00AM to 04:00PM | Not Known |

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
 2. The particulars of Secured Assets specified in the Schedule hereinafore have been stated to be the best information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://banknet.com> on 16.09.2025 @ 11.00 AM to 04:00 PM.
 4. For detailed term and conditions of the sale, please refer <https://banknet.com> & www.pnbindia.in.

Date: 25.08.2025
 Place: Mumbai

Sd/-
 Authorized Officer, Punjab National Bank
 Secured Creditor, Mob: 8637048022

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office : ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(14) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

| Sr. No. | Name of the Borrower(s)/Loan Account Number | Description of Property/ Date of Symbolic Possession | Date of Demand Notice/ Amount in Demand Notice (Rs) | Name of Branch |
|---------|---|--|---|----------------|
| 1. | Hemant Mohanlal Bhatia & Heena Hemant Bhatia TBRAJ0006800866 | Flat No. 704, 7th Floor, Wing B, Karishma Apartment Co-operative Housing Society Ltd, Sector B, Dwarakesh Park, Bhatt Lane, Sv Road, Near Poisar, Depot, CTS No. 10, 15, 18, 19, 24, 25, 45 & 46, Village Kandivali, Taluka Borivali, Maharashtra, Mumbai- 400067/ August 22, 2025 | March 10, 2025 Rs. 62,82,190.74/- | Rajkot |

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 27, 2025
 Place: Mumbai

Sincerely Authorised Officer
 For ICICI Bank Ltd.

BRIHANMUMBAI MUNICIPAL CORPORATION

No. D.M.C./1572/Infra Date 11/07/2025

PUBLIC NOTICE

Pursuant to Section 297(1) (b) of Mumbai Municipal Corporation Act 1888, as modified up to date, the undersigned proposes to apply to the Municipal Corporation at their meeting to be held on — or on such day thereafter, as the said application can conveniently be disposed off for authority to the following proposal.

"Proposal for proposed widening of Sant Rohidas marg (Sion ROB) in the portion 'A' to 'B' as shown on plan in green colour by prescribing 39.45 m R.L. under section 297 (1) (b) of MMC Act, 1888 (as amended up to date)."

Plan no. E.E. TPL/City/R.L./310 dated 05.02.2025, showing line in green colour marked as A-B to be prescribed Regular line in substitution thereof aforesaid is deposited at the office of Deputy Chief Engineer (Traffic) of Municipal Corporation and can be inspected by any desiring to do so, at any time during office hours at Engineering Hub Building, Zero floor, near Worli naka, Dr. E. Mozes Road, Mumbai-400018 and also at the office of Asstt. Commissioner 'F/North' ward, at 'F/North' ward Office Building, Bhau Daji Road, Matunga (E) Mumbai-19.

Every person desirous of making any representation to the Corporation or of bringing before the Corporation any objection in respect of the said proposal may do so by letter addressed to the Municipal Secretary within 30 days after issue of this notice at the Mahapalika Head Office, and deliver at the said office not less than 3 (three) clear days before the day of such meeting.

Sd/-
 Date : 26/08/2025 Dy. Mun. Commissioner (Infra.)
 PRO/1401/ADV/2025-26
 Avoid Self Medication

ARKADE FAMILY FIRST

39TH ANNUAL GENERAL MEETING

Members are requested to note that the 39th Annual General Meeting (AGM) of Arkade Developers Limited will be held on Wednesday, 24th September 2025 at 3.00 pm (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFDPOD-2/ P/ CIR/ 2024/133 dated October 03, 2025 issued by SEBI (Collectively referred to as "circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs) Depositories. The Notice of the 39th AGM and Annual Report will also be made available on the Company's website at <https://arkade.in/>, Stock Exchanges websites i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of Bigshare Services Private Limited (Bigshare / RTA) at <https://ivote.bigshareonline.com>. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink and QR code of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Members who wish to register/ update their e-mail addresses may contact their respective DPs.

Manner of casting vote through e-voting process

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company. The Company has appointed Bigshare Service Pvt Ltd to facilitate voting through electronic means.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email us to ivote@bigshareonline.com, evoting@bigshareonline.com or call us at: 1800 22 54 22, 022 62638200 or send request to Ms. Harshada Ghorpade, Executive-Bigshare Service Pvt Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

For Arkade Developers Limited
 Sd/-
 Sheetal Solani
 Mumbai
 Company Secretary & Compliance Officer

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, परिषदी सिंहभूम, चाईबासा
अति अल्पकालीन ई-निविदा आगमन सूचना
ई-निविदा सूचना संख्या -RDD/SD/CHAIBASA/08/2025-26(DMFT Fund)

1. कार्य की विस्तृत विवरणी :

| क्र. सं. | प्रखण्ड | कार्य का नाम | प्राक्कलित राशि | अग्रघन की राशि | परिमाण विपत्र का मूल्य | कार्य पूर्ण करने की अवधि |
|----------|----------|--|-----------------|----------------|------------------------|--------------------------|
| 1 | मनोहरपुर | मकरंदा पंचायत के ग्राम सागजोड़ी में ताला टोला से सन्ना होले हुए सपनम टोला उड़ीसा सीमा तक पी.सी.सी.ओ. पथ निर्माण। | 23723000.00 | 475000.00 | 10000.00 | 6 माह |
| 2 | नोवापुर | दिरिबुरु पंचायत में ग्राम बड़ा बाजोड़ी टोला नन्दसाई मुख्य सड़क से कुदापी तक पी.सी.सी.ओ. पथ निर्माण। | 19209000.00 | 385000.00 | 10000.00 | 6 माह |
| 3 | नोवापुर | कोल्पा पंचायत में मोहरा तिरिया के घर के सामने नदी पर लघु सिंचाई निर्माण। | 9743300.00 | 195000.00 | 10000.00 | 4 माह |

2. वेबसाइट में निविदा प्रकाशन की तिथि- 28.08.2025
 3. ई-निविदा प्राप्ति की तिथि एवं समय-दिनांक 28.08.2025 से दिनांक 09.09.2025 को अपराह्न 2:00 बजे तक
 4. ई-निविदा खोलने का स्थान-कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, परिषदी सिंहभूम, चाईबासा।
 5. ई-निविदा खोलने की तिथि एवं समय - 10.09.2025 अपराह्न 5:00 बजे
 6. ई-निविदा अनिम्त्रित करने वाले पदाधिकारी का नाम एवं पता -कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, परिषदी सिंहभूम, चाईबासा।
 7. ई-निविदा प्रकोष्ठ का दूरभाष सं-8709623131 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)
 8. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
 9. सरकारी के संयुक्त सचिव ग्रामीण कार्य विभाग झारखण्ड सरकार रौंकी के पत्रांक 02(निनि-17)-251/23 ग्रामीण कार्य विभाग 3130(अनु), रौंकी, दिनांक 08.10.2023 द्वारा दिये गये निदेश के अनुपालन में सभी कारजात के साथ, निविदा शुल्क एवं अग्रघन की राशि Online Mode द्वारा स्वीकार्य होगी।
 10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुद्रात जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बैंक बंद किया जाता है तो उसकी सारी जवाब देही आपकी होगी।
 11. निविदा खोलने की तिथि से 5 दिनों के अन्दर निविदादाता द्वारा अपनी आपत्ति / दावा दर्ज करायें अन्यथा अवधि बीतने के पश्चात् कोई भी आपत्ति / दावा मान्य नहीं होगा।
 12. ग्रामीण विकास विभाग (ग्रामीण कार्य मामले) झारखण्ड के अन्तर्गत पंजीकृत समुचित श्रेणी के संवेदक भाग ले सकेंगे।
 13. बिना कारण बताये किसी भी समय निविदा को रद्द करने का अधिकार अंतोहस्ताक्षरी को सुरक्षित रहेगा।
 14. जिन संवेदक का कार्य लंबित है उनको कार्य आवंटन नहीं किया जायेगा।

विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचनापत्र पर देखा जा सकता है।

कार्यपालक अभियंता
 ग्रामीण विकास विशेष प्रमंडल, परिषदी सिंहभूम, चाईबासा
 PR 360386 West Singhbhum(25-26)#D

WANBURY LIMITED
 Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India. Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com
 Website: www.wanbury.com, CIN: L51900MH1988PLC048455

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 18, 2025 at 11:30 a.m.** at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting up the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email address(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Tuesday, 26th August, 2025**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on Purva Sharegistry's website at <https://www.evoting.punvashare.com>

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th September, 2025 to Thursday, 18th September, 2025** (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM").

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (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, MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by Purva Sharegistry (India) Pvt. Ltd. ("Purva Sharegistry"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is **Thursday, 11th September, 2025**. A member holding shares either in physical or dematerialized form, as on the cut-off date, i.e., **Thursday, 11th September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on **Monday, 15th September, 2025 at 09:00 a.m.** and ends on **Wednesday, 17th September, 2025 at 05:00 p.m.** (IST). The remote e-voting module shall be disabled by Purva Sharegistry for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Thursday, 11th September, 2025** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

b) The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., **Thursday, 11th September, 2025**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 17 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and voting through polling paper at the AGM for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of Purva Sharegistry at evoting.punvashare.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to Purva Sharegistry, viz., evoting.punvashare.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting, 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 evoting@punvashare.com or contact (022-49614132 and 022-35220056).

For Wanbury Limited Sd/-
 Jitendra J. Gandhi
 Company Secretary
 Vashi, Navi Mumbai, 27th August, 2025

GOVERNMENT OF GOA
DIRECTORATE OF FISHERIES (DOF)
PANAJI, GOA 403001

REQUEST FOR PROPOSAL (RFP)
(e-procurement mode only)

No. DF/AQUA/SHRIMP-FISH-HATCHERY/2025-26/2668 : Date : 25th August 2025

Setting up of Multispecies Marine Fish Hatchery at Benaulim Goa, on PPP basis

Directorate of Fisheries, Government of Goa, aims to set up a Multispecies Marine Fish Hatchery at Benaulim under Public-Private Partnership (PPP).

The Project : The Directorate of Fisheries, Government of Goa, invites tenders for the Development of Multispecies Marine Fish Hatchery. The project includes development of hatcheries for Seabass, Cobia, Pompano, Shrimp, Bivalves, and Marine Ornamental Fish, along with associated infrastructure.

Project location : At Benaulim Village, Salcete Taluka, Goa (-38,000 sq.m.) owned by the Directorate of Fisheries, Government of Goa.

Bidding Process : Proposals are invited (Single Stage-2 Pairs) as per the RFP Criteria from interested reputed National/International developers/bidders either as a single entity or as a consortium for selection of a Partner to Design, Build, Finance, Operate, Manage and Transfer the Project on Public Private Partnership mode. The Bid Documents can be procured only through the e-procurement portal of the Government of Goa (<https://eprocure.goa.gov.in/nicgep/app>) from **26.08.2025** onwards. All further updates shall only be posted on the e-procurement portal.

Schedule : A Pre-bid meeting will be held on **11.09.2025**. The last date & time for submission of Proposals through the e-procurement mode, in the format prescribed in the RFP Document is **13.10.2025, 1700 Hrs. IST**.

In case of any queries/clarifications, please contact at the details mentioned below. GoG reserves the right to reject any or all applications without assigning any reason therefor.

Nodal Department : Directorate of Fisheries, Government of Goa, Dayanand Bandodkar Marg Panaji, Goa-403001
Phone : 0832-2227780/0832-2224838;
E-mail : dir-fish.goa@nic.in,
Website : www.fisheries.goa.gov.in

For technical queries regarding bid submission on eprocure.goa.gov.in or submission of online bids, contact help desk number 0120-4001002 email : support-eproc@nic.in

DI/ADV/1130/2025

