



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

September 06, 2025

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531842

Dear Sir/ Madam,

Subject: Submission of Newspaper Publications

Pursuant to Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Newspaper publication of Notice of Annual General Meeting published in the following Newspapers on September 06, 2025.

1. Financial Express, and
2. Mumbai Lakshadweep.

Request you to take the same on your record.

Thanking you.

Yours faithfully.

For **Lahoti Overseas Limited**

Mugdha Deo

Company Secretary and Compliance Officer

Encl: As above



Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006
Contact No: (P) +91 79 - 26574371/72/73, **Fax:** +91 79 - 26574374
Email Id: info@kiriindustries.com, **Website:** www.kiriindustries.com.

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kiri Industries Limited ("Company") will be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")**, in accordance with General Circular No. 20/2020 dated May 05, 2020, as amended from time to time and most recently amended by Circular No.09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "Circulars"), to transact the businesses set forth in the Notice of the AGM.

As per the above Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of AGM along with the Annual Report for the financial year 2024-25 has been sent on **Friday, September 05, 2025**, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories. For members whose e-mail IDs are not registered, the Company has dispatched a physical communication providing the web link to access the Notice of the AGM and Annual Report. The Notice of AGM and Annual Report are also made available on the website of the Company at www.kiriindustries.com, on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)**. The cut-off date for determining eligibility for remote e-voting or e-voting during the AGM is **Monday, September 22, 2025 ("Cut-off Date")**.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all members to cast their votes electronically on the resolutions set out in the Notice of the AGM. The remote e-voting, for members holding shares as on the Cut-off Date, will commence on **Friday, September 26, 2025 at 9:00 A.M. (IST)** and will end on **Sunday, September 28, 2025 at 5:00 P.M. (IST)**.

The members may note that remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for joining the virtual meeting, e-voting during the AGM, and remote e-voting are provided in the Notice of AGM. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. Persons who acquire shares and become members after the dispatch of the Notice and hold shares as on the Cut-off Date may cast their votes by obtaining login details by sending a request to helpdesk.evoting@cdslindia.com.

M/s. RTBR & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting, shareholders may refer to the FAQs and e-voting manual available at www.evotingindia.com under the help section, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For Kiri Industries Limited
 sd/-
Suresh Gondalia
 Company Secretary

Date: September 05, 2025
 Place: Ahmedabad

LAHOTI OVERSEAS LIMITED

Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034 | CIN: L74999MH1995PLC087643
 Email: investor@lahotioverseas.com Website: www.lahotioverseas.in

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 04, 2025, NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circular.

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants as on August 29, 2025. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 05, 2025. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2024-25 (if declared at AGM).

NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2025, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote e-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@in.mps.mufg.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby notified that:

- i. Remote E-voting period shall commence from Thursday, September 25, 2025 at 09.00 a.m. and ends on Sunday, September 28, 2025 at 05.00 p.m.
- ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2025.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 05, 2025.
- v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.
- vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact mt.helpdesk@in.mps.mufg.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
 Sd/-
Mugdha Deo
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 05, 2025

PUBLIC NOTICE

Notice is given on behalf of my client **Mrs. Lata Digambar Dongare** and her children's notice is hereby given to the public at large that, **Mrs. Lata Digambar Dongare**, wife and Son **Mr. Pradyumna Digambar Dongare** and name **Miss. Anushka Digambar Dongare** Daughter of late **Mr. Digambar Kacharu Dongare**, who passed away on 17th day of April, 2021, and who was owner of a Property i.e. Land bearing Survey No. 44/A/1, CTS No.50, Shop No.19, Admeasuring about 23.59 Sq.mtrs. i.e. 254 Sq. fts. Carpet area + Lofft area admeasuring about 11.89 Sq.mtrs. i.e. 128 Sq.fts. situated on Ground Floor Along with one car parking in the Wing H (As per completion Certificate) Building No. H, Building Name- Shoppers Orbit Apartment Association, situated at revenue village **Mauje Dhanori, Taluka - Haveli, District - Pune 411015, India**, we have make legal affidavit for and for transfer of said Property and said Legal Power of heirs in his name as he is legal heir and representative of late **Mr. Digambar Kacharu Dongare** along with Wife and one son and one daughter, any persons other than his Family Members as out of family members no any right legal heirs having any claim or claims against or in the said property or any part thereof by any way however as hereby required to make same inform to me within 07 days from the publication of this Notice otherwise the Property will be transferred in name of Mr and Mrs who has taken legal heirs without reference to any such claim or claims and the same will be considered, we have made legal heirs Affidavits as per the prescribed format Certificate Affidavit No.255214193126500456104. If anyone have any objection and want to claim any types on this property can take along with documents with reliable proof at my office. In case anyone has any objection, they may email at tushar.shendkar@outlook.com or write to us on the above address within **07 days** of this notice.

ADV. TUSHAR S. SHENDKAR
 Place :- Pune C-206, 1st Floor, Mega Center, Magarpatta
 Date: 05-09-2025 City, Hadapsar, Pune - 28. Mob - 9527727573

PUBLIC NOTICE

All people hereby informed by this public notice issued for the title verification, that Flat property mentioned hereunder is owned by **Rashmi Nanda & Meeta Nanda, Residing at: A-1, 101, Lunkad Colonnade, Viman Nagar, Pune-14**, as their self-acquired property out of the said owners **Meeta Nanda** died on 05/02/2023 and **Prakash Chandra Nanda** died on 07/03/2020 **Meeta Nanda** leaving behind her daughters, her legal heirs i.e. **Co-owner Rashmi Nanda & Shweta Nanda** and the said (legal heirs) owners received a part payment from my client namely **Mr. Nilesh Sharad Hampe & Mrs. Sheela Nilesh Hampe** Both, R.Kat: Vijay Nagar, Pathardi, Dist:- Ahmadnagar Maharashtra - 414102., the owners hereby assured upon my client that the said Flat is free from any encumbrances of whatsoever nature and the title of the owners is good, clear and marketable. If any person having any interest or claim by way of sale, inheritance, exchange, possession, succession, lien, lease, donation, mortgage attachment, charge, maintenance, easementary rights or otherwise in or over the said Flat is hereby called upon to inform in writing to the undersigned the objections giving details of such interest or claim alongwith documentary evidence in support thereof within 7 (Seven) days from the date of publication hereof, if no such objection is received within the aforesaid period my client will presume that no one has any objection to the said Flat and all such claims if any, shall deemed to have been waived and or abandoned my client shall complete the transaction with the said owners as if there are no claims of whatsoever nature on the said Flat and no objection's will thereafter be entertained by my client.

SCHEDULE OF THE PROPERTY
 All that piece and parcel of Flat No. A-102 on the First Floor, adm. area about 613 Sq.ft. i.e. 56.93 Sq. mtrs. Carpet area, i.e. 766 Sq. ft. i.e. 71.16 Sq. mtrs. builtup area, alongwith Terrace area about 70 Sq. ft. i.e. 6.50 Sq. mtrs. and with Scooter Parking No. 1 on Ground Floor, situated in the project known as "Gulmohar Paradise Homes" constructed on the land S. No. 13/1A+1A/16, area adm. about 00H, 80R, situated Village Kharadi, Taluka - Haveli, Dist. - Pune within the local limits of Pune Municipal Corporation, and also within the Jurisdiction of Sub-registrar Haveli No. 1 to XXVII, Pune.
 Pune, Date : 05.09.2025 Sd/-
Adv. Chandrashekhar A. Chaudhari
 Office : Tule Niwas, 1st Floor, Near Ganapati Mandir, Old Bhaaji Market, Chandamanager, Nagar Road, Pune - 14,
 Mob. No. 9850201332
adv.chaudhari.chandrashekhar@gmail.com

Arigate UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)
 CIN: L45100MH1979PLC440026
Registered Office: Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000,
E-Mail: arigatouniverseltd@gmail.com **Website:** www.arigatouniverse.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. NOTICE is hereby given that the Annual General Meeting ("AGM") of ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) ("the Company") will be held on Tuesday, 30th day of September, 2025 at 11:30 A.M. at the registered office of the company situated at Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Friday, 05th September, 2025.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
3. Notice of AGM has been sent on Friday, 05th September, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, August 29th, 2025.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website www.arigatouniverse.com and website of the Stock Exchange i.e., i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com respectively. The AGM Notice is also disseminated on the website of Purva Share Registry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. <https://evoting.purvashare.com>).
5. A 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, i.e., Monday, September 22nd, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
6. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Purva Share Registry (India) Pvt. Ltd. as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of Purva Share Registry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility) i.e. <https://evoting.purvashare.com>.
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://evoting.purvashare.com> or contact Purva Share Registry (India) Pvt. Ltd. at the following toll-free no: at 022-49614132 and 022-35220056.
10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM.
 - a. The remote e-voting facility will be available during the following period:
 Commencement of remote e-voting : 09.00 A.M. (IST) on Saturday September 27th, 2025
 End of remote e-voting : 05.00 P.M. (IST) on Monday, September 29th, 2025
 - b. The remote e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd. for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Monday, 22nd September, 2025 may cast their vote electronically.
 - c. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September 2025 (both days inclusive) for taking record of the Members of Company for the purpose of AGM.
11. **Manner of registering / updating email id with the Company/ Depositories:**
 - a. For Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP)
 - b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.
 All grievances connected with the facility for voting by electronic means may be addressed to Purva Share Registry (India) Pvt. Ltd through an email evoting@purvashare.com or or at the toll-free no 022- 022-49614132 and 022-35220056.

For ARIGATO UNIVERSE LIMITED
 (Formerly Known as Saboo Brothers Limited)
 Sd/-
Mrs. Priyanka Sharma
 Company Secretary & Compliance Officer

Place: Nagpur
 Date: 06th September, 2025

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जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सदरिका नं.३०५, क्षेत्र ३४-२९ चौकी कारपेट, तिसरा मजला, टी विंग, बि. नं.३०, धन सातविती नगरी बि. नं.३० को ऑफ हो सो लि, सर्व नं.५२(पी), ५३(पी), हिस्सा नं.४/२ (पी), मोजे सातविती, वसई पूर्व, ता. वसई, जि. पालघर-४०१२०६ हि मिळकत श्रीमती मोहिना खातून आणि श्री इनयाप उल्लाह अब्बास अली खान यांच्या मालकी व कब्जेवरीलवादीची आहे. श्रीमती मोहिना खातून हे दि. ०१/०७/२०२४ रोजी मयत झाले असून त्यांच्या पश्चात श्री इनयाप उल्लाह अब्बास अली खान (पती) आणि श्री सनाउल्लाह इनयाप उल्लाह खान (मुलगा) हे वारिसास आहेत आणि सोसायटी वारसाहक्काची संपूर्ण कादयेवीर प्रक्रिया पूर्ण केल्यानंतर सदरच्या मिळकती व भाग (रोयसी) त्यांच्या वारसांच्या नावे हस्तांतरित करणार आहेत. तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणदंड (आयडीबीआय बँक वागता), बक्षिसपत्र, दान, दावा, भाडेपट्टा, वेगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निप्रलिखित स्वाधिकारनामा मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (पी), ४०१२०२ या पर्यवार कळवावा, नोबेक्षा सदर मिळकतीवर कोणाचाही कसण्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सदरिका नं.६, पहिला मजला, बि. नं.जी-५, न्यूमोलिसा को ऑफ हो सो लि, क्षेत्र ५५० चौफुट बिल्ड अप, सर्व नं.५१२ (पी), ५१३ (पी), १०१/१ (पी), मोजे उमळे, डायस अँड पर्सना नगर, नायगाव पश्चिमी, ता. वसई, जि. पालघर हि मिळकत श्रीमती रोशमारी गोंडविन ड्रेगो यांच्या मालकी व कब्जेवरीलवादीची आहे. श्रीमती रोशमारी गोंडविन ड्रेगो ह्या दि. ०३/०६/१९९६ रोजी मयत झाले असून त्यांच्या पश्चात क्र. रोसेल गोंडविन ड्रेगो (मुलगी) हे वारिसास आहेत आणि सोसायटी वारसाहक्काची संपूर्ण कादयेवीर प्रक्रिया पूर्ण केल्यानंतर सदरच्या मिळकती व भाग (रोयसी) त्यांच्या वारसांच्या नावे हस्तांतरित करणार आहेत. तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणदंड, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वेगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निप्रलिखित स्वाधिकारनामा मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (पी), ४०१२०२ या पर्यवार कळवावा, नोबेक्षा सदर मिळकतीवर कोणाचाही कसण्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

जाहीर नोटीस
तमाग जनतेस कळविण्यात येते की, श्रीमती. कुसम दामोदर चरत नाचे मालकीची गाव मोजे गोखिबारे, ता. वसई, जि. पालघर. येथील सर्व नं. १७७/२, क्षेत्र ०-३७-४० (हे.आ.प्र), १७७/४ क्षेत्र ०-१०-१० (हे.आ.प्र), १७८/२, क्षेत्र ०-२३-०० (हे.आ.प्र), या मिळकतीं माझे पश्कार यांनी वसई विरार शहर महानगरपालिका यांचे कडे बांधकाम परवाना मिळण्याकामी अर्ज केलेला आहे. तरी सदर मिळकतीच्या विकसीत करण्यासंदर्भात कोणाचाही हरकत अथवा, कुळागर, बिखर, दावा, वारसा, ताबा, इन्फेर्मेटा अथवा वारसांचा हक्क हितसंबंध असल्यास तशी लेखी हरकत माझेकडे ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांचे आत योग्य त्या कागदपत्रांसहित नोंदवावी. उशिरा अथवा कागदपत्राविना येणाऱ्या हरकतीचा विचार केला जाणार नाही, ह्याची नोंद घ्यावी. दि. - ०६/०९/२०२५

वाढवण महामार्गासाठी २,७७७ कोटींची निविदा ; २८ गावांची जमीन संपादित होणार

पालघर, दि. ५: केंद्र प्रकल्पांतर्गत हरित वाढवण शासनाच्या भारत माला बंदराशी जोडणाऱ्या आठ पदरी

SASHWAT TECHNOCRATS LIMITED
CIN: L24220MH1975PLC018622
Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002. E – Mail Id: sashwattechnocrats@gmail.com
Contact No. : 2201602/122016031

Notice is hereby given that the 49th Annual General Meeting of the Company will be held on Tuesday, 30th September 2025 at 12.00 p.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 05.09.2025.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the item of the business to be transacted at the Meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the Purva Sharegistry (India) Private Limited (Purva).

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

The E-Voting period begins at 26th September, 2025 (09.00 a.m.) and ends on 29th September, 2025 (05.00 p.m.). Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date i.e. 23rd September, 2025 may contact to the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E – Voting on the Resolutions after 5.00 p.m. on 29th September, 2025. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regard at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM. Notice of the AGM is also available on Company's website at <http://sashwattechnocrats.com/>. Purva Website at <https://evoting.purvashare.com/> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

Purva Sharegistry (India) Private Limited
Name: Ms. Deepali Dhuri
Designation: Compliance Officer
Address: Unit No. 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel (East) Mumbai – 400 011
Tel No. 022-4961 4132/3522 0056/ 4970 0138
Email id: evoting@purvashare.com

Sashwat Technocrats Limited
Name: Prakharr Singh Taunk
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002
Tel No. 022-22016021/22016031
Email id: sashwattechnocrats@gmail.com

For Sashwat Technocrats Limited
Sd/-
Rohit Doshi
Director
DIN: 03065137

Date:- 05.09.2025
Place:- Mumbai

महामार्गाच्या कामाला (ता. ३) निविदा महामार्गासाठी पालघर गती मिळाली आहे. या प्रसिद्ध केली. एकूण व गहाण तालुक्यातील महामार्गासाठी राष्ट्रीय २,७७७ कोटी रुपयांचा २८ गावांतील जमीन महामार्ग प्राधिकरणाने खर्च या प्रकल्पावर संपादित केली जाणार (NHA) बुधवारी होणार आहे. या आहे.

LAHOTI OVERSEAS LIMITED
Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034 | CIN: L74999MH1995PLC087643
Email: investor@lahotioverseas.com Website: www.lahotioverseas.in
NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 04, 2025, NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circulars.

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered with Company's Registrar and Share Transfer Agent (RTA) Depository Participants as on August 29, 2025. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 05, 2025. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 4.2 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2024-25 (if declared at AGM).

NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 4.4 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2025, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VCO/AVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@in.mps.mfug.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Thursday, September 25, 2025 at 09.00 a.m. and ends on Sunday, September 28, 2025 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2025.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 05, 2025.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact mt.helpdesk@in.mps.mfug.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Mugdha Dc
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 05, 2025

JATTASHANKAR INDUSTRIES LIMITED
CIN: L17110MH1988PLC048451
Regd Office: 11, Parasurama Apartment, Film City Road, Gokuldhham, Goregaon (E) Mumbai 400063, Telephone No: 022-28414262
E-mail id: jattashankarind@yahoo.com, Website: www.jsil.in

CORRIGENDUM TO NOTICE OF 37TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 20TH SEPTEMBER, 2025 THROUGH VIDEO CONFERRING /OTHER AUDIO-VISUAL MEANS AT 12.00 PM

We draw the attention of all shareholder of Jattashankar Industries Limited (the Company) towards the notice dated 22nd August, 2025 of the Company scheduled to be held on **20th September, 2025 at 12.00 pm** through Video conferencing (VC) /Other Audio-Visual Means (OAVM), the notice of AGM has been dispatched to the Shareholder of the Company in due Compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This Corrigendum being issued to make corrections in the **agenda Item No 7** under Special Business which was inadvertently mentioned incorrectly.

The corrected agenda Item No 7 read as follows:

*Regularization of Mr. Vishal Prakashbhai Ashara (DIN: 11550490) from Additional Director to Executive Director of the Company for a term of five (5) consecutive years commencing from 21st June, 2025, liable to retire by rotation.

(Resolution to be passed as a **Special Resolution**).

It is further clarified that Mr. Ashara shall not draw any remuneration from the Company in his capacity as Executive Director, and accordingly, the provisions of Schedule V of the Companies Act, 2013 are not applicable.

The Reference to Ordinary Resolution substituted by Special Resolution with 5 years Term. All other details of the AGM Notice dated 22nd August, 2025 remain unchanged.

Availability of Corrigendum alongwith Notice of AGM Link: <https://www.jsil.in/in-notice-and-announcements.php>

This Corrigendum integral part of the original AGM Notice and is available on the Company's Website www.jsil.in and the website of BSE Limited (www.bseindia.com) and e-voting platform of NSDL (www.evoting.nsdl.com). This corrigendum already been circulated to all shareholders at their registered email addresses as available with the Depositories/ RTA. The same is now being published in compliance with the provisions of the Companies Act, 2013. The applicable rules framed thereunder, the relevant circular issued by the MCA and the SEBI as well as regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 pertaining to disclosure of material events and intimation to shareholders.

By Order of the Board of Directors
For, Jattashankar Industries Limited
Sd/-
Keval Jayanti Khudai
Additional Director
DIN: 11553664

Date: 05.09.2025
Place: Mumbai

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
CIN: L61100MH1976PLC018922
Registered Office: Offi-1001 Quantum Tower, Off S.V. Road, Ram Baug, 400064, Mumbai, Malad West, Maharashtra, India, 400064 | E-mail: info@bharatidefence.com

NOTICE OF THE FORTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **48th Annual General Meeting (AGM)** of the Members of **Bharati Defence and Infrastructure Limited** will be held on **Tuesday, 30th September, 2025 at 11:00 A.M. (IST)** at **through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as applicable** to transact the business as set out in the **Notice of AGM**.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 48th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories. The same is also available on the website of the Company at www.bdil.co.in, on the website of the Stock Exchanges and on the website of NSDL.

In compliance with the Circulars, the Notice convening the 48th AGM of the company along with the Annual Report for FY 2024-25 have been sent through electronic mode to all the members whose e-mail id are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or with the Depository Participant as on cut-off date. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulation, 2015 a letter providing the weblink of company website where the Annual Report for FY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered.

Members holding shares either in physical or dematerialized form as on the cut-off date 22nd September, 2025 may cast their vote electronically on the resolutions set out in the Notice of AGM through remote e-voting. The remote e-voting facility shall remain open from 26th September, 2025 & 09.00 am to 29th September, 2025 & 05.00 pm. The e-voting module shall be disabled thereafter.

Instructions for Remote E-Voting and E-Voting during the AGM

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, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility of casting their votes electronically on all resolutions set forth in the Notice of AGM. The Company has engaged NSDL to provide e-voting facility.

Remote E-Voting:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end on 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the cut-off date i.e., September 22nd 2025, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again at the meeting.

The procedure and instructions for casting votes through remote e-voting are available on the website of NSDL and are also annexed to this Notice.

E-Voting during the AGM:
Members who have not cast their vote through remote e-voting shall be able to exercise their voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same platform provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote during the AGM.

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the votes cast through remote e-voting shall only be considered valid and the votes cast during the AGM shall be treated as invalid.

Helpdesk for E-Voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual available at the website of NSDL/CDL link, or may contact the e-voting helpdesk at info-free-number/email ID of NSDL/CDL.

Remote e-voting period:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 am and end on 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled thereafter and shall not be allowed beyond the said date and time.

Cut-off date:
The remote e-voting facility shall be available to all Members holding shares as on the cut-off date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting.

Login credentials:
Members may log in to the e-voting website of NSDL/CDL using their User ID and Password (as provided by the Depository Participant/Registrar and Transfer Agent). In case the Member has forgotten the password, they may reset the password by using the "Forgot Password" option on the login page.

Voting at the AGM:
Members who have not cast their votes through remote e-voting shall have the facility to vote electronically during the AGM through e-voting system to be provided at the meeting.

Single vote only:
A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case a Member casts vote by remote e-voting and also at the AGM, the votes cast through remote e-voting shall be considered valid and votes cast at the AGM shall be treated as invalid.

Helpdesk for e-voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the website of <https://swayam.in.mps.mfug.com/> or may contact mt.helpdesk@in.mps.mfug.com.

By order of the Board
For Bharati Defence and Infrastructure Limited
Arli Kabra
Company Secretary
Membership No

Place : Mumbai
Date : 05/09/2025

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नोंदीकृत कार्यालय : रूपा रिनसेन्स, बी विंग, २५ वा मजला, डी-३३, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, जुईनगर, नवी मुंबई-४००७०५ . सीआयएन: L24110MH1956PLC018086
फोन : +९१ २२ २०८७ ७६९० संकेतस्थळ : www.heubach.com ई-मेल: investor.relations_india@heubach.com

सूचना
(कंपनीच्या सभागणेशिवाय माहितीसाठी)

कंपनीच्या सभागणेशिवाय शिक्षण आणि संरक्षण निधी (आयडीपीएफ) करणे

सदर सूचना कंपनीज अॅक्ट, २०१३ ("सदर अॅक्ट") चे कलम १९४(६) आणि त्या सह वाचल्या जाणाऱ्या गुंतवणूकदार शिक्षण आणि संरक्षण, निधी प्राधिकरण (लेखा, लेखापरीक्षा, हस्तांतरण आणि परतावा) नियम, २०१६ दुरुस्त केल्यानुसार ("नियम"), कंपनी कामकाज मंत्रालयाने, दावा न करण्यात आलेली लाभांशाची रक्कम आणि अशा रकमेची संबंधित असलेले सभागण गुंतवणूकदार शिक्षण आणि संरक्षण निधी संपत्तेस खाल्यात ("आयडीपीएफ") हस्तांतरित करण्यासंबंधी जारी केलेल्या अडिशाबाबत आहे. सदर निमात अन्य बाबींमागेच, सल्ला सात किंवा त्यापेक्षा अधिक वर्षे ज्या सभागणांवरिल लाभांश प्रदान करण्यात आला नाही किंवा सभागणधारकांनी त्यावर दावा केला नाही ते आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्याची तरतूद आहे. आयडीपीएफ संपत्तेस खाल्यात आदेश्यकर्तांचे पालन करण्यासाठी, ज्या भागधारकांनी २०१८-१९ आर्थिक वर्षांसाठी अंतर्गत लाभांश आणि त्यानंतरचे लाभांश सल्ला सात वर्षे रोख केले नाहीत आणि ज्यांचे सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्यास पात्र आहेत अशा भागधारकांना त्यांच्या उपलब्ध असलेल्या नवीनमत पर्यावर संपर्क साधला जात आहे.

व्याख्याणे कंपनीने आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा सभागणधारकांची आणि हस्तांतरित करण्यास पात्र असलेल्या सभागणांची यादी कंपनीचे संकेतस्थळ www.heubach.com वर "इन्व्हेस्टर्स" या शीर्षकाखाली प्रकाशित केली आहे आणि सभागणधारकांना विनंती करण्यात येते की, त्यांनी आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र असलेला, जमा न झालेला/ परताव्याचा दावा न केलेला लाभांश आणि संबंधित सभागण यांची पडताळणी करण्यासाठी संकेतस्थळ पहावे. सभागणधारकांनी कृपया याची नोंद घ्यावी की, ज्या सभागणधारकांचे परताव्याचा दावा न केलेला लाभांश आणि सभागण आणि त्यासह अशा सभागणांवर असल्यास, सर्व फायदे यांसहित आयडीपीएफमध्ये संपत्तेस खाल्यात हस्तांतरित करण्यात येतील, ते सभागणधारक आयडीपीएफकडून नियमानुसार प्रक्रिया पूर्ण करून परत मागू शकतात जी www.iepf.gov.in या संकेतस्थळावर उपलब्ध आहे. कृपया सभागणधारकांनी नोंद घ्यावी की, आयडीपीएफ संपत्तेस खाल्यामध्ये हस्तांतरित झालेल्या परताव्याचा दावा न केलेली लाभांशाची रक्कम आणि सभागणांचा कंपनीकडे कोणताही दावा राहणार नाही.

ज्यांचे सभागण नियमानुसार आयडीपीएफकडे संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा भागधारकांनी पुढील बाबींची नोंद घ्यावी.

- सभागण प्रत्यक्ष स्वरूपात धारण करीत असल्यास - नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र जारी करण्यात येतील आणि संबंधित डिपॉझिटरी सदरचे नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र डीपॉजिट फॉर्ममध्ये परावर्तित करील आणि सदर सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करील. भागधारकांच्या नावावर नोंदीकृत असलेले मूळ प्रमाणपत्र (प्रमाणपत्रे) आपोआपच रद्द होतील आणि व्यवहारयोग्य नाहीत असे मानण्यात येतील.
- अल्पवय पद्धतीतील सभागण धारण करीत असल्यास - संबंधित डिपॉझिटरीज आयडीपीएफकडे हस्तांतरित होण्यास पात्र असलेले सभागण कॉर्पोरेट कार्यालयानुसार आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करतील.

सभागणधारकांनी कृपया याचीही नोंद घ्यावी की, नियमाप्रमाणे कंपनीच्या संकेतस्थळावर टाकलेले तपशील हे नक्कल प्रमाणपत्र /पुष्टीकरण पत्राचे वाटप आणि त्यांचे आयडीपीएफ संपत्तेस खाल्यात हस्तांतरण करण्याची सूचना म्हणून मानण्यात येईल. यानुसार आणखी सूचना देण्यात येते की, अशा सर्व सभागणधारकांनी योग्य प्रकारे सर्व धारकांनी केलेल्या स्वाक्षरीने दावा न केलेल्या लाभांशाची मागणी करण्यासाठी आवश्यक कागदपत्रांसह कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे अर्ज करणे आवश्यक आहे, जेणेकरून सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होणार नाहीत. कृपया याचीही नोंद घ्यावी की जर सभागणधारकांकडून ६ डिसेंबर, २०२५ पर्यंत अशा सभागणांबाबत दावा करण्यात आला नाही तर, कंपनी नियमांची पूर्तता करण्याच्या प्रक्रियेअंतर्गत आर्थिक वर्ष २०१८-१९ च्या मागणी न करण्यात आलेल्या लाभांशाची रक्कम (अंतर्गत लाभांश) हस्तांतरित करेल परगामी असे सभागण आयडीपीएफमध्ये निष्पादनीय प्रक्रियेनुसार विहित तारखेपूर्वी हस्तांतरित केले जातील.

आणखी माहिती /स्फुटीकरण/ मदत यासाठी संबंधित सभागणधारकांना विनंती करण्यात येते की, त्यांनी खाली दिलेल्या पर्यावर कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट आणि / किंवा कंपनीकडे संपर्क साधावा.

एमयुएफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड ("आरटीए") **ह्यूबॅक कोलोरंट्स इंडिया लिमिटेड**

युनिट - ह्यूबॅक कोलोरंट्स इंडिया लिमिटेड
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दूरध्वनी - १८०० १०२० ८७८
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अद्वैत जोशी
कंपनी सचिव

दिनांक : ५ सप्टेंबर, २०२५
स्थळ : पुणे

सही /
अद्वैत जोशी
कंपनी सचिव

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती रंजन करसन खोसकरिया या चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि., परत प्लॉट क्रमांक ३४४, सेक्टर ३, चारकोप, काठिवली (पश्चिम), मुंबई-४०००६५ या सोसायटीच्या सदस्या असून त्याचे अनुक्रमांक ११ ते १९ असलेले मूळ भाग प्रमाणपत्र क्र.१९, हस्तवे/गहाळ झाले आहे.

सोसायटीच्या सदस्या श्रीमती रंजन करसन खोसकरिया यांनी सुयच भाग प्रमाणपत्राकरिता अर्ज केला आहे. सोसायटी यादारे यादारे/आद्य घेणारे किंवा आद्ये घेणारे यांच्याकडून ही सुयच प्राप्तिगत झाल्यापासून १५ (पंधरा) दिवसांच्या आत सुयच भाग प्रमाणपत्र विवेरित करण्याकरिता दावे आणि हरकती मागाव आहे, त्यांच्या/ तिच्या दाव्यांच्या/आद्येघाच्या समर्थनात अशा दस्तावेजांच्या प्रती आणि इतर पुरावे चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि. या संविधानां सुयच भाग प्रमाणपत्र विवेरित करण्याकरिता पाठवावेत. जर वर नमूद केलेल्या काळावधीत कोणतेही दावे/हरकती मागू झाल्या नाहीत, तर सोसायटीला सोसायटीच्या उपनिर्णयानुसार प्रदान केलेल्या पद्धतीने सुयच भाग प्रमाणपत्र विवेरित करण्याचे मोडकळीस आलेल, जर विहित काळावधीत दावा किंवा आद्ये घेत न झाल्यास उप-विधिमये तसदुदीनार सुयच भाग प्रमाणपत्र विवेरित करण्यासाठी मुक्त असेल. सोसायटीकडे दावा/आद्ये घेत झाल्यास सोसायटीच्या उप-विधी अंतर्गत तसदुदीनार व्यवहार केला जाईल.

सही /
सावित्री
चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि.
दिनांक: ०६.०९.२०२५

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती रंजन करसन खोसकरिया या चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि., परत प्लॉट क्रमांक ३४४, सेक्टर ३, चारकोप, काठिवली (पश्चिम), मुंबई-४०००६५ या सोसायटीच्या सदस्या असून त्याचे अनुक्रमांक ११ ते १९ असलेले मूळ भाग प्रमाणपत्र क्र.१९, हस्तवे/गहाळ झाले आहे.

सोसायटीच्या सदस्या श्रीमती रंजन करसन खोसकरिया यांनी सुयच भाग प्रमाणपत्राकरिता अर्ज केला आहे. सोसायटी यादारे यादारे/आद्य घेणारे किंवा आद्ये घेणारे यांच्याकडून ही सुयच प्राप्तिगत झाल्यापासून १५ (पंधरा) दिवसांच्या आत सुयच भाग प्रमाणपत्र विवेरित करण्याकरिता दावे आणि हरकती मागाव आहे, त्यांच्या/ तिच्या दाव्यांच्या/आद्येघाच्या समर्थनात अशा दस्तावेजांच्या प्रती आणि इतर पुरावे चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि. या संविधानां सुयच भाग प्रमाणपत्र विवेरित करण्याकरिता पाठवावेत. जर वर नमूद केलेल्या काळावधीत कोणतेही दावे/हरकती मागू झाल्या नाहीत, तर सोसायटीला सोसायटीच्या उपनिर्णयानुसार प्रदान केलेल्या पद्धतीने सुयच भाग प्रमाणपत्र विवेरित करण्याचे मोडकळीस आलेल, जर विहित काळावधीत दावा किंवा आद्ये घेत न झाल्यास उप-विधिमये तसदुदीनार सुयच भाग प्रमाणपत्र विवेरित करण्यासाठी मुक्त असेल. सोसायटीकडे दावा/आद्ये घेत झाल्यास सोसायटीच्या उप-विधी अंतर्गत तसदुदीनार व्यवहार केला जाईल.

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चारकोप (१) सुयच को-ऑपरेटिव्ह हौसिंग सोसायटी लि.
दिनांक: ०६.०९.२०२५

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