LAHOTI OVERSEAS LIMITED

September 07, 2026

To
BSE Limited,
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531842

Sub: Submission of Newspaper Publications

Dear Sir /Madam,

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 07, 2026.

a) Financial Express, and
b) Mumbai Lakshdeep.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Lahoti Overseas Limited

SHUBHAM AGGARWAL
Digitally signed by SHUBHAM AGGARWAL
Date: 2026.09.07 17:44:28 +05'30'

Shubham Aggarwal
Company Secretary and Compliance Officer
Membership No.: ACS-73439

Encl: As above

LAHOTI OVERSEAS LIMITED

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

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 03, 2026, NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 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 28, 2026. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 04, 2026. 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 Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (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 2025-26 (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, 2026, 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 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. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@in.mpms.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 further notified that:

i. Remote E-voting period shall commence from Friday, September 25, 2026 at 09.00 a.m. and ends on Monday, September 28, 2026 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2026.
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 04, 2026.
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.evoting.nsdl.com under help section or contact NSDL on write an email to evoting@nsdl.co.in or contact mt.helpdesk@in.mpms.mufg.com (RTA) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Shubham Aggarwal
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2026

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF INFUTEC HEALTHCARE LIMITED

RELEVANT PARTICULARS

1.	Name of corporate debtor	INFUTEC HEALTHCARE LIMITED
2.	Date of incorporation of corporate debtor	09/09/2005
3.	Authority under which corporate debtor is incorporated / registered	ROC – Mumbai I
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24230MH2005PLC155962
5.	Address of the registered office and principal office (if any) of corporate debtor	E/210, 2nd Floor, Crystal Plaza, Off New Link Road, Opp Infinity Mall, Mumbai City, Mumbai, Maharashtra – 400053
6.	Insolvency commencement date in respect of corporate debtor	04-09-2026 (Friday)
7.	Estimated date of closure of insolvency resolution process	03-03-2027 (Wednesday)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Purusottam Behera Reg. No: -IBBI/IPA-002/IP-N00940/2019-2020/12983
9.	Address and e-mail of the Interim Resolution Professional, as registered with the Board	Mr. Purusottam Behera Flat No.402, Sai Prasad Building, Sion Kamgar Chs, Road No-29, Sion (East) Mumbai, Mumbai City, Maharashtra – 400022 **Email Id:** purusosbbj@yahoo.com
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	332-333, 3rd Floor, Somdutt Chambers – II, Bhikaji Cama Place, New Delhi – 110066 Email Id: cirp.infutec@gmail.com
11.	Last date for submission of claims	18-09-2026 (Friday)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench-VI, has ordered the commencement of a Corporate Insolvency Resolution Process of Infutec Healthcare Limited on 04.09.2026 (Friday).

The creditors of INFUTEC HEALTHCARE LIMITED, are hereby called upon to submit their claims with proof on or before 18-09-2026 (Friday) to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Purusottam Behera
Interim Resolution Professional
In the matter of Infutec Healthcare Limited
IBBI/IPA-002/IP-N00940/2019-2020/12993
AFA valid upto: 31.12.2026, Email Id: purusosbbj@yahoo.com

Date: 07.09.2026
Place: Mumbai

Markolines

Markolines Pavement Technologies Limited

(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **24th Annual General Meeting ("AGM")** of the Members of Markolines Pavement Technologies Limited will be held on **Tuesday, 29th September 2026 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026 is being dispatched electronically to the Members on **7th September 2026** to their registered email addresses. The Notice of the AGM is available on the website of the Company at www.markolines.com and on the websites of **BSE Limited at** www.bseindia.com **and National Stock Exchange of India Limited at** www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing its Members the facility to cast their votes electronically through remote e-Voting and e-Voting during the AGM. **Bigshare Services Private Limited ("Bigshare")** has been appointed as the agency for providing the e-Voting facility.

The remote e-Voting period shall commence on Friday, 25th September 2026 at 9:00 a.m. (IST) and shall end on Monday, 28th September 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by Bigshare thereafter. Members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date, i.e. Tuesday, 22nd September 2026,** shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.

Members who acquire shares and become members of the Company after dispatch of the Notice of the AGM and hold shares as on the cut-off date may obtain **the requisite login credentials for e-Voting** by following the procedure provided in the Notice of the AGM available on the Company's website and the e-Voting website of Bigshare.

A Member may participate in the AGM through VC/OAVM even after casting his/her vote through remote e-Voting; however, such Member shall not be entitled to vote again at the AGM. Members who have not cast their vote through remote e-Voting and are otherwise eligible shall be entitled to vote through the e-Voting facility provided during the AGM.

The facility for appointment of proxy is not available for the AGM. However, Body Corporates are entitled to appoint authorised representatives to attend and participate in the AGM through VC/OAVM and cast their votes through e-Voting.

For any queries/grievances relating to e-Voting, Members may refer to the FAQs and e-Voting user manual available on https://vote.bigshareonline.com or contact Bigshare at ivote@bigshareonline.com / **022-62638338.**

By Order of the Board of Directors
For Markolines Pavement Technologies Limited

Sd/-
Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052
Place: Navi Mumbai
Date: 7th September 2026

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)

Stressed Assets Group, Corporate Office, "Axis House", 7th Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

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 proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Mortgagors **1. M/s. Niyati Chemicals (Borrower and Hypothecator)** having its office at 312, Bhaveshwar Complex, 3rd floor, Kirol Road, Vidyavihar (West), Mumbai 400 086, **2. Legal Heir of Late Mr. Piyush Prabhudas Patel (Mortgagor and Guarantor), 3. Mr. Parthiv P Patel (Mortgagor and Guarantor) & 4. Mrs. Chhaya Piyush Patel (Mortgagor and Guarantor)** all three residing at at 10, Nupur Building, 185 Garodia Nagar, Ghatkopar East, Raajwadi, Mumbai 400 077.

That the below described immovable properties mortgaged/charged in favor of Axis Bank Limited, being the Secured Creditor, the physical possession whereof has been taken over by the Authorized Officer of Axis Bank Ltd. under Section 13(4) of the SARFAESI Act. 2002, from the mortgagors/guarantors on 24 July 2025 and 13 February 2026.

Axis Bank Ltd i.e. Secured Creditor, will sale the below mentioned properties **on 13th October 2026** on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" and "NO RECOURSE BASIS" for recovery of **Rs. 24,19,51,671.81/- (Rupees Twenty-Four Crore Nineteen Lakhs Fifty-One Thousand Six Hundred Seventy one and Eighty One Paisa Only)** being the amount due as on 29.01.2025 with further interest from 30.01.2025, till the date of payment till the date of payment, incidental expenses, other charges, costs etc. due to Axis Bank Limited from the above-mentioned borrower and guarantors.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sr. No.	Details of Mortgaged properties	Reserve Price in Rupees	Earnest Money Deposit in Rupees
1	New Flat No. 403 (previously Flat No. 10), Garodia Nagar Nupur CHS, Plot no. 185, CTS No. 195/185 (S.No. 249 H NO. 3), Garodia Nagar, Ghatkopar East, Mumbai – 400077-owned by Mr. Parthiv P Patel and Mrs. Chhaya Piyush Patel. **Area- 1052Sq Ft**	2,66,00,000/-	26,60,000/-
2	Flat No. 9, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai.-owned by Mr. Piyush P Patel. **Area- 196Sq Ft**	43,00,000/-	4,30,000/-
3	Flat No. 10, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai. Owned by Mr. Piyush P Patel. **Area- 186Sq Ft**	43,00,000/-	4,30,000/-
4	Flat No. 11, 2nd Floor, AL 4/16, Virat Apartment, Sector 16, Airoli, Mumbai. **Area- 186Sq Ft**	43,00,000/-	4,30,000/-
5	Flat No. 15, 3rd Floor, A/ 5, 2, Panchdeep Society, Sector 17, Airoli, Mumbai. **Area- 350Sq Ft.**	68,00,000/-	6,80,000/-
6	Unit No. 404, 4th floor, Building No. 1, Skyline Epitome, Skyline Oasis Acme Compound, Premier Road, Village Kirol, CTS No. 460, Plot No. 31 Part, CTS No. 46/03 to 7, Vidya Vihar, Ghatkopar (West), Mumbai-400086. **Area- 5725s Ft**	1,75,00,000/-	17,50,000/-

Physical possession of the above-mentioned properties is taken by the Authorised Officer of Axis Bank Ltd on 24 July 2025 and 13 February 2026 under the provisions of SARFAESI Act and the physical possession handed over by Guarantors/Mortgagors.

Last date for submission of bid and EMD Remittance	Demand Draft/Pay Order/online transfer in the favour of 'Axis Bank Ltd.' payable at Mumbai, to be submitted **on or before 12th October 2026 by 5:00 p.m.** at either of the following address - **Mumbai – Mr. Atul Mishra,** Axis Bank Ltd., 7th Floor, 'Axis House', Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. Mob: +91 9821367780. Account Number for transfer online EMD, **IFSC Code -** UTIB0000711. Acc No. - 711012910134332 **Acc Name -** NPA RECOVERY PENDING APPROPRIATION **Branch Name -** CREDIT MANAGEMENT CENTRE
Inspection of Property	For inspection, please contact Mr. Atul Mishra (Authorised officer) on the following number. **9821366780**. Inspection shall be done with prior approval of authorised officer on 7th and 8th October 2026 only.
Date and time of e-auction	**13th October 2026 between 1.00 p.m. to 2.00 p.m.** with auto-extension of five minutes each in the event of bids placed in the last five minutes.
Bid Increment Amount	Rs.1,00,000/- (Rupees One Lakhs Only)

Encumbrances known to the Secured Creditor: NIL

For detailed terms and conditions of the sale, please refer to the link provided in **https://www.axisbank.com/auction-notices** and/or **https://axisbank.auctiontiger.net.**

Date: 07-09-2026 **Sd/- Authorised Officer**
Place: Mumbai **Axis Bank Ltd.**

MRP AGRO LIMITED

CIN: U15100MP2018PLC045542

Regd. Office: Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh- 472001, Madhya Pradesh, India, • **Tel:** +91-7683-240342; +91-9893142537, **Email:** cs@mrpagro.com , **Website:** https://www.mrpagro.com/

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Eight (8th) Annual General Meeting (AGM) of the Members of MRP Agro Limited will be held on Tuesday, September 29, 2026 at 11:00 A.M. IST at the Registered Office of the Company at Plot No. 22 Semi Urban Industrial Area, Dhonga, Tikamgarh-472001, Madhya Pradesh, India.

In accordance with the MCA General Circular No. 14/2020 dated April 08, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars"), the Notice of AGM along with Annual Report 2025-26 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.mrpagro.com/ website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to: cs@mrpagro.com
2. In case shares are held in demat mode, please provide details like DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@mrpagro.com
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 8th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable e-voting for 8th AGM. In case of any queries, shareholder may write to the Company at cs@mrpagro.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 22, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 PM. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of voting shall be made available at the 8th AGM; and c) the members who have casted their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 8th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@mrpagro.com . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com .

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com . Members may also contact Ms. Akansha Sawlani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@mrpagro.com or may call on +91-97261 11118 for any further clarification.

For MRP Agro Limited
Sd/-
Manish Kumar Jain
Managing Director (DIN: 08110055)

Date : September 05, 2026
Place : Tikamgarh, Madhya Pradesh

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office : 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411,
E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **Monday, September 28, 2026, at 12:30 PM** IST to transact the Ordinary & Special Business as detailed in the Notice dated September 5, 2026, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)read together with the Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard on 9/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2025-26 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company as on 28th August, 2026 .The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd Day of September, 2026 till Monday, 28th Day of September, 2026 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 21, 2026 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 21st September, 2026 as the "Record Date" for the purpose of determining the entitlement of the Members to receive dividend, if declared at the ensuing 27th Annual General Meeting, for the Financial Year ended 31st March, 2026.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 21, 2026
Commencement of e-voting period	Friday, September 25, 2026 (9:00 AM)
End of e-voting period	Sunday, September 27, 2026 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com andwww.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.comor bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars; the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@cdslindia.com or call 1800225533,022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at - bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
For Uday Jewellery Industries Limited

Sd/-
Sanjay Kumar Sanghi
Managing Director – Corporate Affairs
DIN: 00439965

Date: 05.09.2026
Place: Hyderabad

www.shreejishipping.in

SHREEJI SHIPPING GLOBAL LIMITED

(CIN: L52242GJ2024PLC150537)
Regd. Office : "Shreeji House", Town Hall Circle, Jamnagar – 361 001, Gujarat, INDIA.
Ph. 0288 2553331. **E-Mail :** cs@shreejishipping.in

NOTICE OF 02ND ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Second (02nd) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC / OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with General Circular No. 3/2025 dated September 22, 2025 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website www.shreejishipping.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

1. All the businesses as stated in the Notice of 02nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at **09:00 A.M. (IST) on Saturday, September 26, 2026** and will end at **05:00 P.M. (IST) on Monday, September 28, 2026**. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is **Tuesday, September 22, 2026**.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2026, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or cs@shreejishipping.in or call at toll free no. 1800-222-990 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
5. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@shreejishipping.in for any further clarification.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again and;
   d. The 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 avail the facility of remote e-voting as well as e-voting during AGM;

In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 1800-222-990 or at company's mail cs@shreejishipping.in.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company / Depository Participant are provided in the Notice of AGM.

For, Shreeji Shipping Global Limited
Sd/-
Ashokkumar Haridas Lal
Chairman & Managing Director
DIN : 01736933

Place : Jamnagar
Date : September 06, 2026

epaper.financialexpress.com

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that my client MR. ROHINTOU PARVEZ MASTER is the lawful owner of Flat No. 154, on the 14th Floor, A-Wing, admeasuring 575 sq. ft. (Built-up Area), in Building No. 02, known as "GANJAWALA APARTMENT", now known as "BORIVALI GANJAWALA CO-OPERATIVE HOUSING SOCIETY LTD.", constructed on land bearing CTS Nos. 2449 to 2454, situated at Ganjawala Lane, Borivali (West), Village Eksar, Taluka Borivali, District Mumbai – 400092.

My client states that he had purchased the aforesaid flat from MR. CHANDRASEN POPATLAL MINAWALA and MRS. NEELABEN CHANDRASEN MINAWALA vide Agreement dated 30/04/1992.

The said MR. CHANDRASEN POPATLAL MINAWALA and MRS. NEELABEN CHANDRASEN MINAWALA had purchased the aforesaid flat from VENKATESH NIRMATA PRIVATE LIMITED.

My client states that the Original Agreement executed between Venkatesh Nirmata Private Limited and Mr. Chandrasen Popatlal Minawala & Mrs. Neelaben Chandrasen Minawala, in respect of the aforesaid flat, has been misplaced/ lost and despite diligent search, the same could not be traced I have logged Police complaint in M.H.B. Colony police station vide complaint No. 126674-2026 on dated 04/09/2026.

If Any person, firm, company, society, bank, financial institution or any other person having any right, title, interest, claim, objection, lien, charge or demand whatsoever in respect of the said Original Agreement or the aforesaid flat, is hereby called upon to intimate the same in writing along with documentary proof to the undersigned within 14 (Fourteen) days from the date of publication of this Public Notice failing which the title of my client will be processed as clear and unencumbered, and claims, if any, shall be deemed waived.

Date: 06/09/2026 Place: Mumbai

ANIL KUMAR TIWARI (Advocate High Court)
Office : Bar Room, M.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai – 400069.
Mobile No. 8080349753

जाहीर नोटीस

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, माझे अशील **श्री. अनिल श्यामदेव चौरसिया** हे खाली नमूद केलेल्या अनुसूचीतील मालमत्तेचे मालक **श्री. भारत नारायण दळवे** यांच्याकडून खरेदी करू इच्छितात. सदर मालमत्ता ही श्री. भारत नारायण दळवे यांच्या मालकीची असून, त्यांच्या ताब्यात व कब्जात आहे.

सदर मालमत्तेबाबत प्रस्तावित विक्री व्यवहारासंदर्भात कोणत्याही व्यक्तीस विक्री, वारसा, हिस्सा, गहाण, भाडेपट्टा, धारणाधिकार, देणगी, ताबा किंवा इतर कोणत्याही प्रकारचा हक्क अथवा बोजा, तसेच कोणताही आक्षेप, दावा, हितसंबंध, वाद किंवा मागणी असल्यास, त्यांनी सदर आक्षेप/दावा/वाद/हक्क यास पुष्टी देणारी आवश्यक दस्तऐवजी पुराव्यासह, या नोटीसच्या प्रकाशनाच्या दिनांकापासून सात (७) दिवसांच्या आत खाली सही करणाऱ्या अधिवक्त्यांशी संपर्क साधावा.

अन्यथा, माझे अशील सदर अनुसूचीतील मालमत्तेबाबत कोणताही तृतीय पक्षाचा दावा, आक्षेप अथवा वाद अस्तित्वात नाही, असे समजून वरील मालकाशी विक्री व्यवहार पूर्ण करण्याची कार्यवाही करतील. त्यानंतर सदर मालमत्तेबाबत कोणतेही दावे, आक्षेप अथवा वाद विचारात घेतले जाणार नाहीत. दस्तऐवजी पुराव्याशिवाय केलेले दावे आणि/किंवा वर्तमानपत्रात थेट प्रसिद्ध केलेले आक्षेप वैध अथवा ग्राह्य धरले जाणार नाहीत.

मालमत्तेची अनुसूची

रूम नं. ६, किसन बुद्धाजी राठोड चाळ, सोना हॉस्पिटल समोर, काजूपाडा, भटवाडी, घाटकोपर पश्चिम, मुंबई – ४०००८६.

सही/-

दिनांक: ०७/०९/२०२६
स्थळ: मुंबई

पंकजकुमार मिश्रा
(वकील उच्च न्यायालय)

सी-१२, असल्फे निवारा हौसिंग सोसायटी, असल्फा, पाईपलाईन, घाटकोपर (पश्चिम), मुंबई – ४०००८४ मोबाईल: ७२०८१३०००७

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, माझ्या अशिला श्रीमती रेणुका खंतीलाल संघवी यांच्या वतीने, मी फ्लॅट क्र.६२/बी, बी-विंग, (मोजमाप क्षेत्र - ५८० चौ.फूट बिल्ट अप), ६ वा मजला, मुलुंड हिम्मत कोहौसो लि., डॉ. राजेंद्र प्रसाद रोड, मुलुंड (पश्चिम), मुंबई - ४०००८०, याची कायदेशीर मालक/खरेदीदार आहे, हा फ्लॅट श्री.दामजी कल्याणी रायचना यांच्याकडून दिनांक ०२.०४.१९९८ रोजीच्या करारनाम्याद्वारे खरेदी केला आहे आणि श्री. दामजी कल्याणी रायचना यांनी उपरोक्त सदर फ्लॅटची जागा मे. एस. जे. डोसा असोसिएट्स यांच्याकडून दिनांक १८.०६.१९८३ रोजीच्या करारनाम्याद्वारे खरेदी केली होता, आणि दोन्ही कागदपत्रे नोंदणीकृत नाहीत आणि सोसायटीने माझ्या अशिला श्रीमती रेणुका खंतीलाल संघवी यांच्या नावे भाग प्रमाणपत्र जारी केले आहे, ते भाग प्रमाणपत्र देखील हरवले/गहाळ झाले आहे आणि त्यानंतर सोसायटीने माझ्या अशिलाच्या नावे विशिष्ट क्र.९६ ते १०० असलेले दुय्यम भाग प्रमाणपत्र क्र.२० जारी केले आहे.

जर कोणत्याही व्यक्तीला/व्यक्तींना, कायदेशीर वारसांना, संस्थेला, बँकेला, उपरोक्त सदनिकेच्या जागेवर कोणत्याही स्वरूपाचा दावा, हक्क, धारणाधिकार, बोजा किंवा कोणताही आक्षेप असेल, तर त्यांनी ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून ०७ दिवसांच्या आत, सयुक्तिक पुराव्यासह अधोस्वाक्षरी करणाऱ्यास लेखी स्वरूपात कळवावे, अन्यथा त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही.

दिनांक: ०६.०९.२०२६

प्रदीप कुमार तिवारी (वकील उच्च न्यायालय)
पत्ता: ४०४,४वा मजला, साई परिचय उब्द. लि. साई बाबा नगर, नवघर रोड, भाईंदर पूर्व, ठाणे-४०११०५

जाहीर सूचना

सर्वसामान्य जनता, कायदेशीर वारस, नातेवाईक आणि इतर संबंधित पक्षांना याद्वारे सूचना देण्यात येत आहे की, गी. सालेभाई मोहम्मदअली, जे राजनगर, शंकर टेकडी, जामनगर, उद्योगनगर, गुजरात- ३८१००४ येथे राहत होते, यांचे दिनांक १७.०८.२०२० रोजी निधन झाले.

मयत व्यक्तीने दिनांक २९.१२.२००३ रोजी एक अंतिम मृत्युपत्र मागे ठेवले आहे. या मृत्युपत्रानुसार, खालील अनुसूचीत अधिक तपशीलवार वर्णन केलेल्या मयत व्यक्तीच्या मालमत्ता, संपत्ती आणि संपत्तीच्या संदर्भात, रहिवासी श्री. हरमन मालदे कवद्रा, सीताराम नगर, विमानतळासमोर, पोरबंदर, गुजरात, यांची कार्यकारी/लाभार्थी म्हणून नियुक्ती करण्यात आली आहे.

मालमत्तेची/संपत्तीची सूची.

मालमत्तेचे वर्णन, ठिकाण आणि पत्ता:

मुंबई उपनगर, अंधेरी, पंजू महल बँडस्टँड, वांद्रे, सर्वेक्षण क्र.: १११/२/के, ११२/बी/१,११३. खाताक्र.: ५८७

वारसा हक्क, उत्तराधिकार, पूर्व मृत्युपत्र किंवा इतर कोणत्याही मार्गाने सदर इस्टेटी/संपत्तीमध्ये कोणताही आक्षेप, दावा, हक्क, मालकी, हितसंबंध किंवा हिस्सा असलेल्या कोणत्याही व्यक्तीने किंवा व्यक्तींनी, या सूचनेच्या प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत, आपले आक्षेप सहाय्यक कागदपत्रांसह लेखी स्वरूपात, खाली दिलेल्या पत्त्यावर अधोस्वाक्षरी करणाऱ्या वकिलाकडे सादर करावेत.

विहित १५ दिवसांच्या कालावधीत कोणताही आक्षेप किंवा दावा प्राप्त न झाल्यास, योग्य कायदेशीर कार्यवाही (जसे की प्रोबेट देणे किंवा मालकी हक्काने हस्तांतरण) कोणतीही पुढील सूचना न देता पूर्ण केली जाईल आणि त्यानंतरचे कोणतेही दावे विचारात घेतले जाणार नाहीत.

दिनांक: ०६.०९.२०२६ ठिकाण: मुंबई

प्रदीप कुमार पांडे (वकील, उच्च न्यायालय)
कार्यालय: बार रूम, एम.एम. कोर्ट अंधेरी, तिसरा मजला, अंधेरी (पूर्व), मुंबई–४०००६९. मोबाईल नं. ८७७९०५१७९७

सार्वजनिक सूचना

याद्वारे सर्वसामान्य जनतेस कळविण्यात येते की, द मैसूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, पत्ता – 21, मैसूर कॉलनी, चेंबूर, मुंबई – 400074 येथील सदस्य श्री. के. बी. सुरेश यांच्या नावावरील मूळ भागभांडवल प्रमाणपत्र क्रमांक 59, ज्यामध्ये प्रत्येकी रु. 50/- किंमतीचे 13 (तेरा) समभाग असून त्यांचे विशिष्ट क्रमांक (Distinctive Nos.) 731 ते 743 आहेत, ते हरविले/गहाळ झाले आहेत. संबंधित सदस्याने सोसायटीकडे डुप्लिकेट भागभांडवल प्रमाणपत्र (Duplicate Share Certificate) मिळण्यासाठी अर्ज केला आहे.

सोसायटी याद्वारे सर्व दावेदार व आक्षेपकर्त्यांना या सूचनेच्या प्रसिद्धीच्या तारखेपासून 14 (चौदा) दिवसांच्या आत डुप्लिकेट भागभांडवल प्रमाणपत्र जारी करण्यासंदर्भातील त्यांचे दावे अथवा आक्षेप, त्यास समर्थन देणारी कागदपत्रे व पुरावे यांसह, द मैसूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड यांच्या सचिवांकडे लेखी स्वरूपात सादर करण्याचे आवाहन करते. वरील मुदतीत कोणतेही दावे किंवा आक्षेप प्राप्त न झाल्यास, सोसायटीच्या उपविधींमध्ये (Bye-laws) नमूद केलेल्या तरतुदींनुसार सोसायटीस संबंधित सदस्यास डुप्लिकेट भागभांडवल प्रमाणपत्र जारी करण्यास मोकळीक राहील. सोसायटीला प्राप्त होणारे दावे किंवा आक्षेप, असल्यास, सोसायटीच्या उपविधींमध्ये नमूद केलेल्या पद्धतीनुसार निकाली काढले जातील.

दिनांक : 07 सेप्टेंबर, 2026

माननीय सचिव
मैसूर सहकारी गृहनिर्माण संस्था लिमिटेड
प्लॉट क्र. १००, एफ.सी.आय. पोस्ट, आर.सी.एफ. कारखान्यासमोर,चेंबूर पूर्व, मुंबई – ४०० ०७४
ई-मेल: mysore.soc@gmail.com

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Nirav Dinesh Vora & Mr. Harshil Dinesh Vora are the lawful owner/member in respect of Flat No. 2, Plot No.301, Goregaon Devkrupa Co-op. Hsg. Society Ltd., Road No. 16, Near Digambar Jain Temple, Jawahar Nagar, Goregaon (W), admeasuring 300 sq. ft. (Carpet area), Village: Goregaon, Taluka: Borivali, District and Registration Sub-District of Mumbai City, Mumbai together with the shares and membership rights pertaining thereto.

My client Mrs. Neera Jai Prakash Singh & Mr. Jai Prakash Ramabridaj Singh has agreed to purchase the said Flat from Mr. Nirav Dinesh Vora & Mr. Harshil Dinesh Vora.

Any person having any right, title, interest, claim, demand, lien, charge, mortgage, inheritance, objection or encumbrance of whatsoever nature in respect of the said Flat is hereby required to intimate the same in writing, along with documentary proof, to the undersigned Advocate within 14 days from the date of publication of this notice.

If no objection is received within the aforesaid period, the transaction shall be completed on the basis that there are no claims or objections in respect of the said Flat, and any subsequent claim shall be deemed waived and shall not be binding upon my client and/or the proposed seller.

Sd/-
Adv. Anurag S. Ojha
Add: Shop No.6, Shree Sai Ganesh CHSL., Rd No.3, Jawahar Nagar, Goregaon (W), Mumbai - 400104. Contact: 8451855226
Advocate for the purchasers

Date: 07/09/2026 Place: Mumbai

रोज वाचा दै.'मुंबई लक्षदीप'

PNC MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE, DISPATCH OF ANNUAL REPORT AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set forth in the Notice of the AGM and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/-CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 33rd AGM and Annual Report for the financial year ended on March 31, 2026, was already sent on September 05, 2026, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.pritishnandycom.com.

Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter was sent on September 05, 2026, to the members whose email IDs are not registered with the Depositories, providing weblink and exact path to follow for accessing Annual Report FY 2025-26.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2026 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 24, 2026 (at 9.00 am)
- The remote e-voting shall end on Sunday, September 27, 2026 (at 5.00 pm)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 21, 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.pritishnandycom.com, websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on NSDL website https://www.evoting.nsdl.com.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr VN Deodhar (FCS 1880/CP number 898), Proprietor of VN DEODHAR & CO, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive).

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)

Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 05, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

GCM COMMODITY & DERIVATIVES LIMITED

CIN: L74999MH2005PLC429678
Regd. Office: 806, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021
Tel: +91 22 2204 9995, Email: gcmcomm.kolkata@gmail.com; Website: www.gcmcommo.co.in

Notice of 21st Annual General Meeting (AGM)

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2026 at 12.30 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being Circular No. 03/2025 dated September 22, 2025; issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Saturday, 5 September 2026. The Report has also been made available on the Company website link http://www.gcmcommo.co.in/annual_reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 26 September 2026 at 9.00 AM and ends on Monday, 28 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 22, 2026 may obtain the login id & password by sending a request at gcmcomm.kolkata@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM Commodity & Derivatives Limited
S/d-
Neha Sharma (ACS - 49374)
Company Secretary

Place : Mumbai
Date: September 5, 2026

ॲक्सिस बँक लिमिटेड (सीआयएन : एल६५११०जीजे१९९३पीएलसी०२०७६९)
थकित मालमत्ता संघ, कॉर्पोरेट कार्यालय: ॲक्सिस हाऊस, ७वा मजला, सी-२, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई - ४०००२५. www.axisbank.com

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

सिक्युरीटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेट्स् अँन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

येथे सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदार/तारणकर्ताला सूचना देण्यात येत आहे, **१. मे. नियती केमिकल्स (कर्जदार आणि तारणकर्ता)**, ज्यांचे कार्यालय ३१२, भावेश्वर कॉम्प्लेक्स, तिसरा मजला, किरोळ रोड, विद्याविहार (पश्चिम), मुंबई ४०००८६ येथे आहे; **२. दिवंगत श्री. पियुष प्रभुदास पटेल यांचे कायदेशीर वारस (तारणकर्ता आणि जामीनदार); ३. श्री. पार्थिव पी. पटेल (तारणकर्ता आणि जामीनदार); आणि ४. श्रीमती छाया पियुष पटेल (तारणकर्ता आणि जामीनदार)**; हे सर्व तिघेही १०, नूपुर इमारत, १८५ गारोडिया नगर, घाटकोपर पूर्व, राजवाडी, मुंबई ४०००७७ येथे राहणारे. खाली वर्णन केलेल्या स्थावर मालमत्ता ज्या ॲक्सिस बँक लिमिटेड म्हणजेच प्रतिभूत धनकोकडे तारण ठेवल्या आहेत/अधीन आहेत, ज्याचा वास्तविक ताबा ॲक्सिस बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्याने सरफायसी अधिनियम, २००२ च्या कलम १३(४) अंतर्गत तारणकर्ता/जामीनदारांकडून दिनांक २४ जुलै २०२५ व १३ फेब्रुवारी २०२६ रोजी ताब्यात घेतलेला आहे. ॲक्सिस बँक लिमिटेड (प्रतिभूत धनको) वरील नमूद केलेल्या मालमत्तांची विक्री दिनांक **१३ ऑक्टोबर २०२६** रोजी जैसे आहे तसे, ज्या स्थितीत आहे त्या स्थितीत, जे काही आहे ते तसेच आणि कोणतीही जबाबदारी नसलेली या अटींवर करणार आहे. ही विक्री **रु. २४,१९,५१,६७१.८१/- (रुपये चोवीस कोटी एकोणीस लाख एकावन्न हजार सहाशे एकाहत्तर रुपये आणि एक्यांऐंशी पैसे फक्त)** इतकी थकबाकी वसूल करण्यासाठी करण्यात येणार असून, ही रक्कम दिनांक २९.०१.२०२५ पर्यंतची देय आहे. तसेच दिनांक ३०.०१.२०२५ पासून प्रत्यक्ष देयक भरण्याच्या तारखेपर्यंत लागणारे व्याज, तसेच अनुषंगिक खर्च, इतर आकारणी व खर्च इत्यादीही संबंधित कर्जदार व जामीनदारांकडून ॲक्सिस बँक लिमिटेडला देय आहेत.

स्थावर मालमत्तेचे तपशिल

अ. क्र.	मालमत्तेचे तपशिल	आरक्षित मूल्य	इसारा रक्कम ठेव
१	नवीन फ्लॅट क्र.४०३ (पूर्वीचा फ्लॅट क्र. १०), गरोडिया नगर नुपूर सी.एच.एस., प्लॉट क्र. १८५, सी.टी.एस.क्र. १९५/१८५ (सर्वे क्र. २४९, एच.नं. ३), गारोडिया नगर, घाटकोपर (पूर्व), मुंबई–४०००७७, मालक–श्री. पार्थिव पी. पटेल व श्रीमती छाया पियुष पटेल. **क्षेत्र-१०५२ चौ.फू.**	२,५५,००,०००/-	२५,५०,०००/-
२	फ्लॅट क्र. ९, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक– श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
३	फ्लॅट क्र.१०, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक– श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
४	फ्लॅट क्र.११, २रा मजला, एएल ४/१६, विराट अपार्टमेंट, सेक्टर १६, ऐरोली, मुंबई – मालक– श्री. पियुष पी. पटेल. **क्षेत्र-१८६ चौ.फू.**	४३,००,०००/-	४,३०,०००/-
५	फ्लॅट क्र.१५, ३रा मजला, एएल ५, २, पंचदीप सोसायटी, सेक्टर १७, ऐरोली, मुंबई.	६८,००,०००/-	६,८०,०००/-
६	युनिट क्र.४०४, ४था मजला, इमारत क्र.१, स्कायलाईन एपिटोम, स्कायलाईन ओॲसिस, अँक्मी कंपाउंड, प्रीमियर रोड, गाव किरोळ, सी.टी.एस.क्र. ४६०, प्लॉट क्र. ३१ (भाग), सी.टी.एस.क्र.४६०/३ ते ७, विद्याविहार, घाटकोपर (पश्चिम), मुंबई – ४०००८६.	१,७५,००,०००/-	१७,५०,०००/-

वरील नमूद केलेल्या मालमत्तांचा प्रत्यक्ष ताबा ॲक्सिस बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्याने सरफायसी अधिनियमाच्या तरतुदीनुसार दिनांक २४ जुलै २०२५ आणि १३ फेब्रुवारी २०२६ रोजी घेतलेला असून, सदर ताबा तारणकर्ता/जामीनदारांनी सुपूर्द केलेला आहे.

बोली आणि इठे रेमिटन्स सादर करण्याची अंतिम तारीख :- 'ॲक्सिस बँक लिमिटेड' च्या नावे डिमांड ड्राफ्ट/पे ऑर्डर मुंबई येथे देय, **१२ ऑक्टोबर २०२६ रोजी किंवा त्यापूर्वी सायं.५:०० वा. पर्यंत** सादर करावे. खालील पत्त्यावर:- **मुंबई - श्री.अतुल मिश्रा**, ॲक्सिस बँक लि., ७वा मजला, ॲक्सिस हाऊस, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई- ४०००२५. मोबाईल: +९१ ९८२१३६७७८०. ऑनलाईन हस्तांतरणाकरिता खाते क्रमांक.

आयएफएससी कोड-यूटीआयबी००००७११. **खाते क्र.**७११०१२९१०१३४३२

खाते नाव - एनपीए रिकव्हरी पेन्डिंग ॲप्रोप्रिएशन

खाते नाव- क्रेडिट मॅनेजमेंट सेंटर

मालमत्तेची तपासणी: तपासणी करिता कृपया संपर्क- श्री.अतुल मिश्रा (प्राधिकृत अधिकारी) पुढील क्रमांकावर **+९१ ९८२१३६७७८०**. प्राधिकृत अधिकाऱ्याची पूर्व परवानगीनेच तपासणी केली जाईल.

ई-लिलावाची तारीख आणि वेळ:- दि.**१३ ऑक्टोबर २०२६ रोजी दुपारी १.०० वा. दुपारी २.००** ते अंतिम पाच मिनिटांत बोली लावल्यास प्रत्येकी पाच मिनिटांच्या स्वयं-विस्तारासह.

बोली वाढीची रक्कम :- रु.१,००,०००/- (रुपये एक लाख फक्त)

प्रतिभूत धनकोला ज्ञात असलेले अधिभार :- निरंक

विक्रीच्या तपशीलवार अटी व शर्तींसाठी, वेबसाइटद्वारे प्रदान केलेल्या ई-लिलाव लिंकचा संदर्भ घ्या. https://www.axisbank.com/auction-notices आणि/किंवा https://axisbank.auctiontiger.net

दिनांक : ०७.०९.२०२६
ठिकाण : मुंबई

सही/- , प्राधिकृत अधिकारी
ॲक्सिस बँक लि.

LAHOTI OVERSEAS LIMITED

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

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 03, 2026, NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 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 28, 2026. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 04, 2026. 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 Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (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 2025-26 (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, 2026, 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 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. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@in.mpms.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 further notified that:

i. Remote E-voting period shall commence from Friday, September 25, 2026 at 09.00 a.m. and ends on Monday, September 28, 2026 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2026.

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 04, 2026.

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.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt.helpdesk@in.mpms.mufg.com (RTA) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Shubham Aggarwal
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2026

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकृत कार्यालय: मोर्या ग्रँड, ११०१, ११ वा मजला, इन्फिनिटी मॉलजवळ, ऑफ न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ (महाराष्ट्र, भारत)
कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारलिट टॉवर, २९, वाय. एन. रोड, इंदोर - ४५२००१ (मध्य प्रदेश, भारत) दूरध्वनी: (मुंबई) ९९६७९६६६५३, (इंदोर) ०७३१-४०४१४८५
ई-मेल: shrikrishnaelectra@hotmail.com संकेतस्थळ: https://shrikrishnadevconlimited.com
सीआयएन: L67190MH1993PLC075295

व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित केल्या जाणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेची ("३२वी एजीएम"), सूचना, ई-मतदान आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की:

(ए) श्री कृष्ण देवकॉन लिमिटेड ("कंपनी") च्या संचालक मंडळाने, कंपनीच्या सदस्यांना दिलेल्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी, मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ४:३० वाजता (भाप्रवे) व्हीसी/ओएव्हीएम व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल साधने) द्वारे ३२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") आयोजित करण्याचा निर्णय घेतला आहे. ही वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ ("कायदा") आणि त्याअंतर्गत बनवलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") द्वारे जारी केलेली विविध परिपत्रके ("एमसीए परिपत्रके") आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") ची विविध परिपत्रके ("सेबी परिपत्रके") यांच्या लागू तरतुदींचे पालन करून घेतली जाईल; ही परिपत्रके सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय एका सामायिक ठिकाणी व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभा घेण्यास परवानगी देतात.

(बी) वरील एमसीए परिपत्रके' आणि सेबी परिपत्रके यांच्या अनुषंगाने, वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठीचे लेखापरीक्षित वित्तीय विवरणपत्र (वार्षिक अहवाल) अशा सदस्यांना ईमेलद्वारे पाठवण्यात आले आहेत ज्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. वरील एमसीए परिपत्रके, सेबी परिपत्रके आणि लिस्टिंग नियमन अन्वये, सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवण्याची आवश्यकता रद्द करण्यात आली आहे. कंपनीने ५ सप्टेंबर २०२६ रोजी सूचना आणि वार्षिक अहवालाची सॉफ्ट कॉपी पाठवण्याची प्रक्रिया पूर्ण केली आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ नुसार, ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकची (अचूक मार्गासह) माहिती देणारे पत्र पाठवण्यात आले आहे. सदस्य shrikrishnaelectra@hotmail.com या ईमेलवर कंपनीकडे विनंती करून वार्षिक अहवालाची प्रत्यक्ष प्रत मागवू शकतात.

(सी) कंपनी कायदा, २०१३ चे कलम १०८; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित) मधील नियम २०; आणि सेबी (सूचीबद्धतेची बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सुधारित) मधील विनियम ४४ यांच्या तरतुदींनुसार, कंपनी आपल्या सदस्यांना ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कार्यसूचीतील बाबींवर आपला मतदानाचा हक्क बजावण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-व्होटिंग प्लॅटफॉर्मद्वारे रिमोट ई-व्होटिंग आणि ई-व्होटिंग अशा इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करून देत आहे.

(डी) सर्व सदस्यांना सूचित करण्यात येते की:

१. कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून पार पाडले जाईल;

२. रिमोट ई-व्होटिंगचा कालावधी २६ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल;

३. मतदानासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख २२ सप्टेंबर २०२६ ही आहे;

४. ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर जी व्यक्ती कंपनीची सदस्य झाली असेल आणि वर नमूद केलेल्या कट-ऑफ तारखेला ज्यांच्याकडे शेअर्स असतील, त्यांनी लॉगिन आयडी आणि पासवर्ड मिळवण्यासाठी ३२ व्या एजीएमच्या सूचनेसोबतच्या टीपांमध्ये नमूद केलेल्या ई-व्होटिंगच्या सूचनांचे पालन करावे. जर एखादी व्यक्ती आधीच सीडीएसएल/एनएसडीएलकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती व्यक्ती ई-व्होटिंगसाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते.

५. २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजतानंतर (भाप्रवे) सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल आणि एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना त्यात बदल करण्याची परवानगी दिली जाणार नाही;

६. ज्या उपस्थित सदस्यांनी रिमोट ई-व्होटिंगद्वारे अद्याप मतदान केलेले नाही, त्यांच्यासाठी ३२ व्या एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून दिली जाईल;

७. ज्या सदस्यांनी बैठकीपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते सदस्य बैठकीला उपस्थित राहू शकतात, परंतु त्यांना ३२ व्या एजीएमदरम्यान पुन्हा मतदान करण्याचा अधिकार नसेल;

८. सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-व्होटिंग तसेच ३२ व्या एजीएममधील ई-व्होटिंग सुविधेचा लाभ घेण्यासाठी सदस्यांचे मतदानाचे अधिकार हे वर नमूद केलेल्या कट-ऑफ तारखेला सदस्य नोंदवही किंवा डिपॉझिटरीजद्वारे ठेवण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये भागधारकांच्या नावे नोंदवलेल्या शेअर्सच्या पेड-अप मूल्यावर आधारित निश्चित केले जातील;

९. सदस्य कंपनीच्या **https://shrikrishnadevconlimited.com/** या संकेतस्थळावर, सीडीएसएलच्या **https://www.evotingindia.com/** या संकेतस्थळावर आणि बीएसई लिमिटेडच्या **https://www.bseindia.com/** या संकेतस्थळावरही सूचना पाहू शकतात.

१०. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेबाबतच्या सर्व तक्रारी श्री. राकेश दळवी, असिस्टंट व्हाईस प्रेसिडेंट, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ यांच्याकडे पाठवता येतील; किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करता येईल किंवा १८०० २१ ०९९११ या टोल-फ्री क्रमांकावर संपर्क साधता येईल.

११. सदस्यांना विनंती आहे की, त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) द्वारे डिपॉझिटरीकडे त्यांच्या इलेक्ट्रॉनिक होल्डिंग्सबाबतचे ई-मेल पत्ते आणि इतर तपशील नोंदवावेत/अद्ययावत करावेत. तसेच, फिजिकल होल्डिंग्सबाबत, आरटीएच्या संकेतस्थळावर (म्हणजेच https://www.in.mpms.mufg.com >Resources >Downloads>KYC>Formats for KYC) उपलब्ध असलेले विहित फॉर्म आयएसआर-१ आणि इतर फॉर्म्स भरून कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), मेसर्स एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे: लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) यांच्याकडे माहिती नोंदवावी/अद्ययावत करावी. योग्यरित्या स्वयं-साक्षांकित आणि दिनांकित केलेल्या कागदपत्रांच्या प्रती टपालाद्वारे उद्य- च्या पत्त्यावर (सी १०१, एम्बसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई- ४०००८३ महाराष्ट्र; दूरध्वनी: १८०० १०२० ८७८, ०२२ ४९१८ ६०००) पाठवाव्यात आणि आपल्या नोंदणीकृत ई-मेल आयडीवरून **investor.helpdesk@in.mpms.mufg.com** वर ई-मेलद्वारेही पाठवाव्यात.

१२. सीडीएसएल हेल्पडेस्क तपशील: लॉगिन करताना काही तांत्रिक समस्या येत असल्यास, सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा टोल-फ्री क्रमांकावर संपर्क साधून एनएसडीएल हेल्पडेस्कशी संपर्क साधू शकतात. १८०० २१ ०९९११.

१३. एनएसडीएल हेल्पडेस्क तपशील: लॉग-इन करताना काही तांत्रिक समस्या उद्भवल्यास, सदस्य एनएसडीएल हेल्पडेस्कशी evoting@nsdl.co.in वर विनंती पाठवून किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० या क्रमांकावर कॉल करून संपर्क साधू शकतात.

१४. सूचीबद्ध कंपन्यांद्वारे पुरविल्या जाणाऱ्या ई-व्होटिंग (श-तॉलप्स) सुविधेबाबतच्या इड्रेय परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 (दिनांक ९ डिसेंबर २०२०) नुसार, डिमॅट स्वरूपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांना डिपॉझिटरीज आणि डिपॉझिटरी पार्टिसिपंट्सकडे असलेल्या त्यांच्या डिमॅट खात्याद्वारे मतदान करण्याची मुभा आहे. ई-व्होटिंग सुविधेचा लाभ घेण्यासाठी भागधारकांना त्यांच्या डिमॅट खात्यांमधील मोबाईल क्रमांक आणि ईमेल आयडी अद्ययावत करण्याचा सल्ला दिला जातो.

१५. सदस्यांना विनंती आहे की त्यांनी ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमधील सर्व टीपा काळजीपूर्वक वाचाव्यात; विशेषतः भागधारकांसाठी ई-व्होटिंग आणि आभासी बैठकीत सहभागी होण्याबाबतच्या सूचना, तसेच व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणाऱ्या भागधारकांसाठीच्या सूचना आणि ई-व्होटिंगबाबतच्या सूचना कंपनी कायदा, २०१३ चे कलम ९१ (आणि त्याअंतर्गत तयार केलेले लागू नियम, असल्यास) तसेच सेबी (एलओडीआर) नियमावलीतील लागू तरतुदींनुसार, कंपनीची ३२ वी -त्रम् आयोजित करण्याच्या उद्देशाने सदस्यांची नोंदवही आणि शेअर हस्तांतरण पुस्तके २३ सप्टेंबर २०२६ ते २९ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

श्री कृष्ण देवकॉन लिमिटेड करिता
आणि संचालक मंडळाच्या वतीने आणि आदेशानुसार
सही/–
नीरज अंजने
कंपनी सचिव व अनुपालन अधिकारी (ए३७०७२)

दिनांक: ०७.०९.२०२६
ठिकाण: मुंबई

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India
Contact Details: - Phone - 022-45694785 **email** - sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the Members of M/s Sobhagya Mercantile Limited ('the Company') will be held on **Tuesday, 29th September, 2026 at 11.30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. In accordance with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April,2020, 20/2020 dated 5th May, 2020, 02/2022 dated 05th May, 2022, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated 12th May, 2020, 15th January , 2021, 13th May, 2022, 5th January, 2023, 6th October, 2023, 7th October, 2023 and 3rd October , 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent Notice of the 42nd AGM along with the Annual Report for the financial year 2025-26 on Saturday, 05th September, 2026, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') – Purva Sharegistry(I) Private Limited/ Depositories/ their respective Depository Participants.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP.

The Notice of the 42nd AGM along with the Annual report for the financial year 2025-26 is available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of the Listing Regulations is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026(both days inclusive)** for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The Board of Directors of the Company has appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ('Scrutinizer') to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is **Tuesday, 22nd September, 2026.**

The remote e-voting period begins on **Saturday, 26th September, 2026 at 09:00 A.M. (IST) and ends on Monday, 28th September,2026 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Monday, 28th September,2026.** Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Tuesday, 22nd September, 2026** may cast their vote electronically. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 22nd September, 2026.** Members who have not registered their email IDs may follow the instructions mentioned in Notice of the AGM.

Members who have acquired shares after the dispatch of the notices along with the explanatory statements and holding shares as on the cut-off date i.e. **Tuesday, 22nd September, 2026** may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of the AGM for remote e-voting or by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

By order of the Board of Directors
For Sobhagya Mercantile Limited
Sd/-
Shalinee Singh
Company Secretary
M. No.: A59815

Place: Mumbai
Date:05th September, 2026

SKY GOLD AND DIAMONDS LIMITED

(Formerly known as Sky Gold Limited)
CIN: L36911MH2008PLC181989
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706
Phone No.: +919137433902 **E-mail:** skygoldltdmumbai@gmail.com
Website: www.skygold.co.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighteenth Annual General Meeting (**"AGM"**) of the Members of Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited), scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities and Exchange Board of India (**"SEBI"**), through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**) on **Wednesday, 30th September 2026 at 11:00 AM (IST)**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Saturday, 5th September 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where Annual Report and the notice of the AGM for the Financial Year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (**"MUFG"**), the Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website at **www.skygold.co.in** and on the website of the Stock Exchanges, i.e., BSE Limited (**"BSE"**) and National Stock Exchange of India Limited (**"NSE"**) at **www.bseindia.com** and **www.nseindia.com**, respectively and in the website of National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com**.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to **skygoldltdmumbai@gmail.com** / **investors@skygold.co.in** mentioning his/her/its folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (**"e-voting"**). Members may cast their votes remotely on the dates mentioned herein below (**"remote e-voting"**). The Company has engaged the services of NSDL as the agency to provide an e-voting facility. Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Friday, 28th August 2026; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Sunday, 27th September 2026, at 9:00 A.M. (IST)**
End of remote e-voting : **Tuesday, 29th September 2026, at 5:00 P.M (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically through the electronic voting system at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Wednesday, 23rd September 2026, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting
Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYC-downloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: **022 - 4886 7000 / 022 - 2499 7000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or **+91 9137433902**.

Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at - www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Sd/-
Mangesh Chauhan
Managing Director
DIN: 02138048

Place: Navi Mumbai
Date: 7th September 2026

सुदिती इंडस्ट्रीज लि.

सीआयएन : L19101MH1991PLC063245
प्रशा. कार्यालय : सी – ३/बी, एम.आय.डी.सी., टीटीसी इंडस्ट्रियल एरिया, पावणे गाव, तुर्भे, नवी मुंबई – ४०० ७०५. दूर. क्र. : ६७३६८६००/१०
वेबसाइट : www.suditi.in ई–मेल : cs@suditi.in
नोंदणीकृत कार्यालय : सी – २५३/२५४, एम.आय. डी.सी., टीटीसी इंडस्ट्रियल एरिया, पावणे गाव, तुर्भे, नवी मुंबई – ४०० ७०५.

व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या ३५ व्या (पस्तीसाव्या) वार्षिक सर्वसाधारण सभेबाबतची माहिती

याद्वारे सूचना देण्यात येते की, सुदिती इंडस्ट्रीज लिमिटेड ("कंपनी") च्या भागधारकांची ३५ वी (पस्तीसावी) वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ४:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाईल. या सभेत ३५ व्या वार्षिक सर्वसाधारण सभेच्या ("३५ वी एजीएम") सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल; ही सूचना भागधारकांना स्वतंत्रपणे ई-मेलद्वारे पाठवली जाईल आणि कंपनीच्या संकेतस्थळावर (https://suditi.in), तसेच कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड – www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या संकेतस्थळावर (https://evoting.nsdl.com/) उपलब्ध करून दिली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२० आणि त्यानंतर यासंदर्भात जारी केलेली परिपत्रके – ज्यामध्ये सामान्य परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि नवीनतम सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ यांचा समावेश आहे (या सर्वांना एकत्रितपणे " एमसीए परिपत्रके" असे संबोधले जाईल)तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") ने जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (दिनांक ५ जानेवारी २०२३), सेबी परिपत्रक क्र. SEBI/HO/CFD/CFD-POD2/P/CIR/2023/167 (दिनांक ७ ऑक्टोबर २०२३) आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 (दिनांक ३ ऑक्टोबर २०२४) – जे मास्टर परिपत्रक क्र. HO/49/14/14(7) 2025CFDPOD2/1/3762/2026 (दिनांक ३० जानेवारी २०२६) च्या संदर्भात वाचले जावे (या सर्वांना एकत्रितपणे "सेबी परिपत्रके" असे संबोधले जाईल) – यांच्या अनुषंगाने; तसेच कंपनी कायदा, २०१३ ('कायदा') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ ("सेबी लिस्टिंग नियमन") मधील तरतुदींचे पालन करून, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित केली जात आहे. या पद्धतीमुळे सदस्यांना एका सामायिक ठिकाणी प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही.

एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती:

वरील एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या पालनानुसार, ज्या भागधारकांचे ई-मेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे (डीपी) नोंदणीकृत आहेत, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवल्या जातील. भागधारकांनी कृपया नोंद घ्यावी की, आर्थिक वर्ष २०२५–२६ साठीची एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळावर (https://suditi.in), तसेच कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळांवर – म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (https://evoting.nsdl.com/) वर उपलब्ध असतील.

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

भागधारक केवळ व्हीसी/ओएव्हीएम (व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल साधने) सुविधेद्वारेच एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ही सुविधा कंपनीतर्फे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) कडून उपलब्ध करून दिली जात आहे आणि त्याबाबतचा तपशील कंपनीकडून एजीएमच्या सूचनेमध्ये दिला जाईल. व्हीसी/ओएव्हीएमद्वारे उपस्थित राहणाऱ्या भागधारकांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित करण्याच्या उद्देशाने गणले जाईल.

ई–मेल पत्ते नोंदवण्याची/अद्ययावत करण्याची पद्धत:

ज्या भागधारकांनी अद्याप आपला ई-मेल आयडी नोंदवलेला नाही, त्यांना विनंती आहे की त्यांनी खालीलप्रमाणे आपला ई-मेल आयडी नोंदवावा:

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे भागधारक: अशा भागधारकांना विनंती आहे की त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, म्हणजेच एमयुएफजी इनटाइम इंडिया लिमिटेड यांच्या संकेतस्थळावर (https://in.mpms.mufg.com/) आपला ई-मेल आयडी नोंदवावा. यासाठी भागधारकाचे नाव आणि पत्ता नमूद केलेले स्वाक्षरी केलेले विनंती पत्र, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डची स्वतः साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या पुराव्यासाठी कोणत्याही एका दस्तऐवजाची (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्वतः साक्षांकित प्रत सादर करणे आवश्यक आहे.

२. डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे भागधारक: अशा भागधारकांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे आपला ई-मेल आयडी नोंदवावा.

ई-मेल पत्ता नोंदणीबाबत काही शंका किंवा अडचणी असल्यास, भागधारक cs@suditi.in किंवा rnt.helpdesk@in.mpms.mufg.com यांचर संपर्क साधू शकतात.

एजीएम समोर मांडलेल्या ठरावांवर मतदान करण्याची पद्धत:

कंपनी आपल्या भागधारकांसाठी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधाही उपलब्ध करून देत आहे. डीमटेरियलाइज्ड आणि फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी, तसेच ज्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये तपशीलवार दिली जाईल. हे तपशील कंपनीच्या https://suditi.in या संकेतस्थळावरही उपलब्ध करून दिले जातील.

सेबी कडून विशेष सूचना – फिजिकल सिक्युरिटीजचे हस्तांतरण आणि डीमटेरियलायझेशन

भागधारकांना विनंती आहे की त्यांनी गुंतवणूक सुलभता – फिजिकल सिक्युरिटीजचे हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष खिडकी या विषयावरील सेबीचे परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 (दिनांक ३० जानेवारी २०२६) याची नोंद घ्यावी.

उक्त सेबी परिपत्रकानुसार, १ एप्रिल २०१९ पूर्वी खरेदी/विक्री केलेल्या फिजिकल सिक्युरिटीजच्या हस्तांतरणासाठी आणि डीमटेरियलायझेशनसाठी ५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७ या कालावधीसाठी एक विशेष खिडकी उघडण्यात आली आहे. यामध्ये कागदपत्रे, प्रक्रिया किंवा इतर कारणांमधील त्रुटींमुळे यापूर्वी नाकारलेले, परत केलेले किंवा ज्यांवर कार्यवाही झाली नाही अशा हस्तांतरण विनंत्यांचाही समावेश आहे.

या विशेष खिडकीद्वारे हस्तांतरित केल्या जाणाऱ्या रोख्यांचे हस्तांतरण केवळ डीमटेरिअलाईज्ड (इलेक्ट्रॉनिक) स्वरूपातच हस्तांतरित व्यक्तीच्या खात्यात जमा करणे अनिवार्य असेल आणि ते सेबी द्वारे विहित केलेल्या अटींच्या अधीन असेल. या विशेष खिडकीअंतर्गत पात्र ठरू शकणाऱ्या भागधारकांना पुढील तपशील आणि आवश्यक मदतीसाठी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट – एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधण्याचा सल्ला दिला जात आहे.

अधिक तपशीलांसाठी, भागधारकांनी सेबीच्या संकेतस्थळाला (www.sebi.gov.in) भेट द्यावी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याशी rnt.helpdesk@in.mpms.mufg.com या ईमेलवर) संपर्क साधावा.

बुक क्लोजर

कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने, कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण नोंदवह्या बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

संचालक मंडळाच्या आदेशाद्वारे
सुदिती इंडस्ट्रीज लिमिटेड करिता
सही/–
पवन अगरवाल
अध्यक्ष
डीआयएन : ००८०८७३१

ठिकाण : नवी मुंबई
दिनांक : ०७.०९.२०२६