Nicco Parks & Resorts Limited
A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, nicco_park

Date: August 31, 2025

SECY/P-1A-NPRL/SPECIAL WINDOW OPENING/ST.EX./25-26

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
(Scrip/Company Code: 526721/Niccopar)

Sub: Intimation Regarding Publication of Advertisement – Special Window for Re-lodgement of Physical Transfer Requests

Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform you that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company has published a notice to its shareholders regarding the opening of a Special Window for Re-lodgement of Transfer Requests of Physical Shares.

The said advertisement has been published on August 31, 2025 in the following newspapers:

- Financial Express (English – Kolkata & Mumbai edition)
- Ekdin (Bengali – Kolkata Edition)

The publication informs eligible shareholders that transfer deeds lodged prior to April 1, 2019, which were rejected or returned due to deficiencies, may now be re-lodged with requisite documents during the special window period from July 7, 2025 to January 6, 2026.

A copy of the advertisement published is enclosed herewith for your records and further dissemination, as may be necessary.

This intimation is being made in accordance with the SEBI directives for facilitating ease of investor operations and safeguarding shareholder interests.

Thanking you,

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**

Rahul Mitra
Company Secretary & Compliance Officer

Encl: As above

PUSHPA JEWELLERS LIMITED

(formerly known as PUSHPA JEWELLERS PRIVATE LIMITED)
CIN: L27310WB2009PLC135593
Registered Office: 22, East Topsia Road, 4th Floor Floor-4A, Tirumala, Gobinda Khatick Road, Kolkata- 700046
Email: info@pushpajewellers.in ; Website: www.pushpajeweller.com Tel (033) 4008 3039

Notice of 16th Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Monday, September 22, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of AGM dated August 28, 2025.

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, the AGM of the Company will be conducted through VC/OAVM in compliance with the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and the above circulars.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the Members of the Company to their email addresses whose email-ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 30, 2025. Annual Report along with Notice of AGM is also available on the Company's website at www.pushpajeweller.com, website of stock exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 22, 2025. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:-

Remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, September 18, 2025 and ends at 5:00 p.m. (IST) on Sunday, September 21, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.

1. Manner of casting vote(s) through e-voting:
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pushpajeweller.com and on the website of NSDL at www.evoting.nsdl.com
(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
(d) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again.
(e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
(f) The same login credentials may also be used for attending the AGM through VC/OAVM.
Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
PUSHPA JEWELLERS LIMITED
Sd/-
Kolkata — Sarita Mondal
August 30, 2025 — Company Secretary & Compliance Officer

Parle Industries Limited

CIN : L21000MH1983PLC209128
Regd. Office : 310-311, The Avenue, Marol, Andheri East, Mumbai - 400059.
Tel.: 022 40132875 Website: www.parleindustries.com
Email: info@parleindustries.com

INTIMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The notice is hereby given that the 42nd Annual General Meeting ("AGM") of Parle Industries Limited (The Company) will be held on **Friday, 26th September, 2025 at 12.30 P.M** through Video Conferencing ("VC"). / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on or before 4th September, 2025 to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided in the Notice of AGM.

In compliance of the various circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at https://www.parleindustries.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, by submitting Form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Friday, 19th September, 2025.

FOR PARLE INDUSTRIES LIMITED
Sd/-
Anand Suresh Jain
Date: 31.08.2025 — Whole-Time Director
Place: Mumbai — DIN: 07730608

FORCAS STUDIO LIMITED

Registered Office: Tara Niwas Tower, 93-71C/181 R.B.T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestala-700141
CIN: L74101WB2024PLC267000
Phone: Tel: +91 332 980 1066 E-mail: info@forcasstudio.in Website: www.forcasstudio.in

NOTICE TO THE MEMBERS OF 2ND ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 29, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on August 30, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at (www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 2nd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.forcasstudio.in and may also be available on the website of the National Stock Exchange of India Limited at (www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at info@forcasstudio.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 22, 2025 from 9:00 a.m. and ends on Wednesday, September 24, 2025 till 5:00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 p.m.).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 18, 2025. Any person who acquires equity shares of the Company and becomes a Member after September 18, 2025 and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request at investor@maseserv.com, or call at Tel: +91 11 4132 0335.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.forcasstudio.in and the same is also available on the website of the NSE Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Forcas Studio Limited
Sd/-
Sailesh Agarwal
Place: Kolkata — (Managing Director)
Date: 30-08-2025 — DIN: 02596273

Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487
Regd. Office: "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033)-6621 5518/04
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

Special Window Open for Re-lodgement of transfer Requests for Physical Shares

This is to inform all shareholders that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased offer a one-time Special Window, for the re-lodgement of transfer deeds of physical shares that were lodged before April 1, 2019, but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window has been opened for a period of six months, started from July 7, 2025, to January 6, 2026.

Kindly note that during this window, all re-lodged securities will be issued only in dematerialized (demat) form.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact:

Mr. Rahul Mitra Nodal Officer Company Secretary & Compliance officer Nicco Parks & Resorts Ltd. Jheel Meel Sector-IV, Salt Lake City, Kolkata - 700106 Tel: 033 6621 5518/5504 E-mail: rahul@niccoparks.com	R & D Infotech Pvt. Ltd. Registrar and Share Transfer Agent (RTA) 15/C, Naresh Mitra Sarani (formerly Beltala Road) Kolkata - 700 026. Tel: 033 2419 2641/2642 E-mail: info@rdinfotech.net

For NICCO PARKS & RESORTS LIMITED
Sd/-
RAHUL MITRA
Place : Kolkata — Executive President
Dated : 30.08.2025 — Company Secretary & Compliance Officer

EMAMI FRANK ROSS LIMITED

CIN: U24232WB1919PLC003123
Registered Office: 7, Jawaharlal Nehru Road, Kolkata- 700013
PH No- 2228 8042/0086/0087
Website: www.frankrosspharmacy.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE is hereby given that 107th Annual General Meeting ("AGM") of Emami Frank Ross Limited ("Company") will be held on Tuesday, 23rd September, 2025at 12.30 P.M (IST) through Video Conferencing("VC")/Other Audio Visual means("OAVM"). The Company will conduct meeting from Registered Office i.e, 7, Jawaharlal Nehru Road, Kolkata-700013 which shall deemed to be venue of the meeting to transact the businesses as set out in the Notice dated 13th August, 2025.

The AGM will be held without physical presence of members. This is inaccordance with the Ministry of Corporate Affairs ("MCA") Circulardated 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and other applicable MCA Circulars.

The Notice of AGM and Instructions for e-voting are available on the Company's website www.frankrosspharmacy.com and on the website of the Bombay Stock exchange i.e. www.bseindia.com and it isalsoavailable onCDSL'S e-voting website www.evotingindia.com.

The Company is pleased to provide the facility of e-voting to its Members to enable them to exercise their vote electronically on the businesses set out in the Notice dated 13th August, 2025, using remote e- voting system as well as e-voting at the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that the businesses asset out in the said Notice shall be transacted through Voting by electronic means only.

The Company pursuant to Section 108 of the Companies Act, 2013 has sent Notice (along with Annual Report and e-voting procedure) of the AGM only by email on 30th August, 2025 to those members whose email address are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 has provided remote e-voting facility for voting by electronic means (e- voting) to all members for enabling them to cast their votes electronically on the Resolutions proposed at the AGM. The Company has engaged services of Central Depository Securities (India) Limited (CDSL) for providing such e-voting facility and details as required pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 are given hereunder.

(a)	Statement that the business may be transacted by electronic means	All the business/resolutions as stated in the Notice calling the AGM may be transacted through voting by electronic means.
(b)	The date and time of commencement of remote e-voting	commences on 19.09.2025 at 10.00 A.M (IST)
(c)	The date and time of end of remote e-voting	Ends on 22.09.2025 at 5P.M (IST)
(d)	Cut-off date	16.09.2025

The remote e-voting shall be disabled by CDSL at 5 P.M on 22.09.2025 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for them embers who attend the meeting and have not cast their vote by remote e-voting.

Members holding Shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by submission of relevant forms and supporting documents with the RTA at mdpldc@yahoo.com or at the Company at info@frankrosspharmacy.com.

Members holding Shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may go through the Frequently Asked Questions("FAQs") and e-voting manual of Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi or alternatively may write to the Company at the Email address viz:cs@frankrosspharmacy.com or info@frankrosspharmacy.com.

Help desk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type Helpdesk details Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending are quest at helpdesk.evoting@cdslindia.com or contact at toll free no.18002109911

Individual Shareholders holding securities in Demat mode with NSDL Members facing any technical issue in login can contact NSDL by sending are quest at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000and 022-2499 7000

By order of the Board
For Emami Frank Ross limited
Sd/- Gautam Jatia
Place: Kolkata — Managing Director & CEO
Date:30/08/2025 — DIN:00004926

STATE BANK OF INDIA, Premises & Estate Department,

3rd Floor,LHO, Hoshangabad Road, Bhopal-462011
Ph. No. 0755-2575812, e-mail: agmprem.lhobho@sbi.co.in

TENDER ID: LHO/BHO/P&E/2025-26/74 — Date 31/08/2025

NOTICE OF INVITATION OF DESIGN COMPETITION PROPOSALS FOR ENGAGING PRINCIPAL PROJECT ARCHITECT CUM PROJECT MANAGEMENT CONSULTANT

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural Firms/Individual for participating in the Design Competition for selection and engagement of Principal Project Architect cum Project Management Consultant to render Architectural Consultancy Services for the Proposed construction of residential flats/ quarters at Chotana, Scheme No.78, Vijay Nagar, Indore.

The prequalification/eligibility criteria, scope of the services to be rendered, terms and conditions of appointment and prescribed formats for submission of application can be downloaded from Bank's website www.sbi.co.in under "Procurement News" (https://sbi.co.in/web/sbi-in-the-news/procurement-news) from 31.08.2025 to 27.09.2025 up to 3.00 PM.

Interested Architectural Firms complying prescribed eligibility criteria should ensure submission of their applications in the prescribed format with supporting documents at this office **latest by 3.00 pm on 27.09.2025.** Applications received after due date and time will not be entertained. The SBI reserves their rights to accept any or to reject all the applications without assigning reasons therefor and no correspondence shall be entertained in this regard.

Sd/-
ASSTT. GENERAL MANAGER (Premises & Estate)

MANGALAM INDUSTRIAL FINANCE LIMITED

MIFL
CIN: L65993WB1983PLC035815
Regd. Office: Old Nimta Road, Nandan Nagar, Belgharia, Kolkata West Bengal-700083, India
Corp. Office: Flat No-1, M.R. Icon, Next To Miladore Vasna Bhayli Road, Vadodara, Gujarat 391410
E-mail : compliance@mifindia.com | Website: www.mifindia.com | Tel No: +91 7203048003

INFORMATION TO THE MEMBER REGARDING 42nd ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that members of the Company may note that the Forty-second (42nd) Annual General Meeting ("AGM") will be held on **Monday, September 29, 2025 at 02:00 P.M. (IST)** through **VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated **30th August, 2025** ("the Notice") calling the 42nd AGM.

In compliance with the above circulars, electronic copies of the Notice of the 42nd AGM along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 42nd AGM and Annual Report 2024-25 will also be made available on the Company's website at www.mifindia.com, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through 'Electronic Voting platform'. The Cut-off date for determining eligibility to cast the vote is Monday, September 22, 2025. The Remote E-Voting period will commence from Friday, 26th September, 2025 at 09.00 A.M. to Sunday, 28th September, 2025 at 05.00 P.M. (IST) Thereafter e-voting module shall be disabled by NSDL.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- 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) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

1) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 42nd AGM dated 30th August, 2025 through electronic voting system (e-voting).
2) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 42nd AGM.
3) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 42nd AGM dated 30th August, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By order of the Board of Directors
For **Mangalam Industrial Finance Limited**
Sd/-
Date: 30.08.2025 — Samoil Lokhandwala
Place: Vadodara — Company Secretary and Compliance Officer

Glen Industries Limited

CIN: U21097WB2007PLC119239
50 A Block C New Alipore, Raj Veena 2 Flr, Kolkata - 700053, India
+91 33 4001 9802-03 E-mail : info@glen-india.com Web : www.glen-india.com

NOTICE OF 18th ANNUAL GENERAL MEETING OF GLEN INDUSTRIES LIMITED AND REMOTE E-VOTING INFORMATION

The Eighteenth Annual General Meeting (Post-IPO) ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 22, 2025 at 12:00 P.M. (IST), 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 applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at - https://glen-india.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at – www.bseindia.com and on the website of KFin Tech at https://evoting.kfintech.com.

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 the Company at - https://glen-india.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit Glen Industries Limited, Rajveena, 2nd Floor, 504, Block-C, New Alipore, Kolkata, Kolkata, West Bengal, India, 700053.

(b) Members holding shares in dematerialised 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.

Manner of casting vote(s) through e-voting

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

All the members are informed that:

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
(ii) The remote e-voting shall commence on (Friday) 19th September, 2025 (09:00 am) and ends on (Sunday) 21st September, 2025 (5.00 pm).
(iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th day of September, 2025.
(iv) E-Voting by electronic mode shall not be allowed beyond 5:00 P.m. IST on Sunday, 21st September, 2025.
(v) Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Tuesday 16th day of September, 2025 may obtain login ID and password by sending a request at evoting@nsdl.co.in or cs@glen-india.com
(vi) Members may note that:
a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
(vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section or write an email to evoting@nsdl.co.in. Alternatively members may also write to Ms. Shikha Sureka Company Secretary at the email ID: cs@glen-india.com.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL e-Voting system. 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.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for Joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By behalf of the Board of Director
SD/-
Place: Kolkata — Shikha Sureka
Date: 30/08/2025 — Company Secretary & Compliance Officer

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

KALYANI INDUSTRIAL ESTATE BRANCH
B/8/35 (CA), ITI More, Ghoshpara, Kalyani
P. O. Kalyani, District - Nadia,
West Bengal, Pin - 741235

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV - A [See Proviso to Rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization 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 (s) and Guarantor (s) that the below described Immovable Property mortgaged / charged to the Secured Creditor, the **Symbolic / Physical Possession** of which has been taken by the Authorised Officer of **Indian Bank, Kalyani Industrial Estate Branch (Secured Creditor)**, will be sold on **"As is where is", "As is what is"**, and **"Whatever there is" basis, on 08.10.2025** for recovery of the amount as mentioned below against each account due to **Indian Bank, Kalyani Industrial Estate Branch (Secured Creditor)**, from the below mentioned Borrower(s) / Guarantor (s).

The specific details of the Property Intended to be brought to sale through e-auction mode are enumerated below:

Sl. No.	a) Name of Account / Borrower(s) / Guarantor(s) b) Name of the Branch	Detailed Description of Immovable Property	Secured Creditors Outstanding Dues	a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession
1.	a) **Borrower : M/s. Rupanjali Boutique Proprietor : Rupa Dasgupta** Plot No. P-30-6, Kalyani Industrial Estate PH - 1, Kalyani, Nadia, Pin - 741235 **Proprietor / Borrower & Mortgagor : Rupa Dasgupta**, W/o. Joydev Dasgupta Plot No. P-30-6, Kalyani Industrial Estate PH - 1, Kalyani, Nadia, Pin - 741235 **Guarantor : Rupa Dasgupta**, W/o. Joydev Dasgupta Plot No. P-30-6, Kalyani Industrial Estate PH - 1, Kalyani, Nadia, Pin - 741235 **b) Kalyani Industrial Estate Branch**	All that part & parcel of Land with structure measuring 8 Kattah more or less vide Long Term Lease Deed No. 1750 dated 27.05.2010, Book No. 1, CD volume 5, pages from 2224 to 2239, Registered at ADSR Kalyani on 27.05.2010 at Plot No. P/30/6, Ward No. 14, Kalyani Municipality. **Butted & Bounded by** - North : P/30/2 & P/30/1, South : Road, East : P/30/5, West : P/30/7.	**Rs. 46,64,442.00** (Rupees Forty Six Lac Sixty Four Thousand Four Hundred Forty Two Only) **(BB Rs. 21,48,994.00 & MLE + MOX + MOI Rs. 18,15,448.00) as on 26.08.2025** with further interest, cost, other charges and expenses thereon	**a) Rs. 28,08,000.00 (*)** (Rupees Twenty Eight Lakhs Eight Thousand Only) **b) Rs. 2,80,800.00** (Rupees Two Lacs Eighty Thousand Eight Hundred Only) **c) Rs. 10,000.00** (Rupees Ten Thousand only) **d) IDIB30154958330** **e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property** **f) Physical Possession**
2.	**a) Borrower & Mortgagor : Sujit Biswas** S/o. Sisir Kumar Biswas Jashra Mitra Para, Chakdah, Nadia, Pin - 74122 **Also at** : Flat No. B, 4th Floor, Matri Bhumi Co-operative Housing Society Ltd., B-6/272, Kalyani, Nadia, Pin - 741235 **Guarantor : Mrs. Soma Dey Biswas** W/o. Sujit Biswas Chakdah, Rabindranagar, Nadia Pin - 741222 **b) Kalyani Industrial Estate Branch**	All that part & parcel of Residential Flat **in the name of Sujit Biswas**, S/o. Sisir Biswas vide Sale Deed No. I-1303-00577/2018 dated 05.02.20218 & at B-6/272, Flat No. B, 4th floor, North East facing at Matri Bhumi Co-operative Housing Society Ltd., B-6/272, Kalyani, Nadia, Pin - 741235. Under Kalyani Municipality, Area 1000 Sq. Ft. (Super Built Area). **Butted & Bounded by** - North : Plot B-6/273, South : Plot B-6/271, East : Road, West : Plot B-6/269.	**Rs. 20,87,246.00** (Rupees Twenty Lac Eighty Seven Thousand Two Hundred Forty Six Only) **(BB Rs. 10,14,101.00 & MLE + MOX + MOI Rs. 10,73,145.00) as on 20.08.2025** with further interest, cost, other charges and expenses thereon	**a) Rs. 21,34,000.00 (*)** (Rupees Twenty One Lakhs Thirty Four Thousand Only) **b) Rs. 2,13,400.00** (Rupees Two Lacs Thirtheo Thousand Four Hundred Only) **c) Rs. 10,000.00** (Rupees Ten Thousand only) **d) IDIB30256384616** **e) Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property** **f) Symbolic Possession**

(*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE

Date and Time of E-auction - Date : 08.10.2025, Time : 11.00 A.M. to 05.00 P. M.
Platform of E-auction Service Provider : https://baanknet.com

Bidders are advised to visit the website (**https://baanknet.com**) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call **PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220**, **email ID : support.BAANKNET@psballiance.com** and other help line numbers available in service providers helpdesk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact **support.BAANKNET@psballiance.com**

For property details and photograph of the property and auction terms and conditions, please visit : **https://baanknet.com** and for clarifications related to this portal, **please contact PSB Alliance Pvt. Ltd, Contact No. 8291220220.**

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://baanknet.com

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / GUARANTOR (S) / MORTGAGOR(S)

Date : 27.08.2025 (For Sl. No. 1) & 29.08.20245 (For Sl. No. 2) — **Authorised Officer**
Place : Kalyani — **Indian Bank**

VERITAAS ADVERTISING LIMITED

Registered Office: 3A/2A, Gariahat South Road, Dhakuria, Rash Behari Avenue, Kolkata - 700 029
CIN: L74300WB2018PLC227215
Phone: Tel: +91 - 33 4044 6693; E-mail: info@veritaasadvertising.com
Website: www.veritaasadvertising.com

The 7th Annual General Meeting ("AGM") of Veritaas Advertising Limited ("the Company") will be held on Friday, September 26, 2025, (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 7th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 7th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the Financial Year 2024-2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Notice convening the 7th AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the website of the Company at www.veritaasadvertising.com / the Stock Exchange viz. NSE at www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the Notice of 7th AGM of the Company. The e-voting will commence from Tuesday, September 23, 2025 from 9.00 A.M. and ends on Thursday, September 25, 2025 till 5.00 PM. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Friday, September 19, 2025 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangement to for e-voting during the AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs)
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz. MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz. MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid email address to register their e-mail address for the limited purpose of receiving the Notice of 7th AGM and the Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors
For Veritaas Advertising Limited
Sd/-
Debajyoti Banerjee
Place: Kolkata — (Chairman & Managing Director)
Date : 30.08.2025 — DIN: 08128557

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of **Mahindra Lifespace Developers Ltd**, has/have been lost/misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of Shareholder	No of Shares	Distinctive Nos.	Certificate Nos.
40952071	Siddharth A. Jasani joint holder Niranjan A. Jasani expired 11Apr2016	916	7821191 to 7921648	437588 to 437633

Mahindra Lifespace Developers Ltd
No. 13, Mahindra Towers, 5th Floor,
Dr. GM Bhosale Marg, Worli, 400018

Name(s) of the Claimant(s)
Siddharth A. Jasani joint holder
Niranjan A. Jasani expired 11Apr2016

Place: Mumbai **Date:** 31-08-2025

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986

Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai-400101 | **Ph No:** 022-40426565

Email: secretarial@hiltonmetal.com; **Website:** www.hiltonmetal.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 26th September, 2025 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on 29th August, 2025, Friday through electronic mode to the members who have registered their email addresses with M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, 3/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and Circulars issued by SEBI vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024. The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 is available on the Company's website at https://www.hiltonmetal.com/annual/ and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means on e-voting platform provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

1) The e-voting period will commence on Tuesday, 23rd September, 2025 at 9:00 a.m. IST and end on Thursday, 25th September, 2025 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Thursday, 18th September, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Thursday, 18th September, 2025 may obtain log in ID & password for e-voting by sending a request at evoting@nsdl.co.in.

In case of any queries, 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.: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde at Apeksha.gojamgunde@nsdl.com

Website: www.linkintime.co.in

For **HILTON METAL FORGING LIMITED**
Sd/-
Yuvraj Malhotra
Chairman and Managing Director

Date: 29.08.2025
Place: Mumbai

SLESHA COMMERCIAL LIMITED

Office B Wing, 12th Flr, Parinee Crescenzo Kautilya Bhawan 2, G Block, Bandra Kurla Complex Mumbai-400051

Website: www.sleshacommercialltd.com | Email id: roc.shivamtechno@gmail.com
CIN: L74140MH1985PLC265173

Notice is hereby given that:

1. The 40th Annual General Meeting ("AGM") of Slesha Commercial Limited ("the Company") will be held on Monday, 29th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 40th AGM ("Notice") dated 29th August, 2025.
2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.sleshacommercialltd.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and Calcutta Stock Exchange. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at roc.shivamtechno@gmail.com.
3. The dispatch of the Notice along with Annual Report has been completed on Friday, 29th August, 2025, through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Electronic voting during the AGM.
5. The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST).
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
7. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Monday, 22nd September, 2025, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at roc.shivamtechno@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
8. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Sunday, 28th September, 2025;
   - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
   - Facility for electronic voting will be made available to the Members during the AGM as well.
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: roc.shivamtechno@gmail.com.

For Slesha Commercial Limited
Sd/-
Babulal Kharwad
Managing Director & CFO
DIN: 08005282

Date: 30th August, 2025
Place: Mumbai

NITIRAJ ENGINEERS LIMITED

PHOENIX — True way to weigh

CIN: L31909MH1999PLC119231
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 | Website: www.nitiraj.net
Email id: investor@nitiraj.net | Tel.: +91-2562-239080

Notice of the 26th Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is schedule to be held on Tuesday, 23rd September, 2025 at 1.00 p.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

The Annual Report of the Company for the year 2024-25 including the Financial Statement for the year ended March 31, 2025 **("Annual Report")** along with Notice of the AGM were sent only by email on Saturday, 30th August, 2025 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants (**"Depository"**) and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Tuesday 23rd September, 2025 at 1.00 pm (IST).

Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Annual Report of the Company for the year 2024-25 along with the Notice of AGM Available on the website of the Company, i.e. https://nitiraj.net/annual-reports/ and the website of National Stock Exchange of India Limited i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may sent above details through email directly at evoting@nsdl.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

Book Closure: Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the name of the shareholders entitled to the payment of dividend for the FY 2024-25, if declared at the forthcoming AGM.

The final dividend on equity shares as recommend by Board of Director at their meeting held on 29th May, 2025, subject to provision of section 126 of the Act, if declared at the forthcoming AGM, will be paid/dispatched within 30 days from the date of AGM to eligible members. Dividend will be paid through electronic mode in the bank account registered with RTA. If unable to pay the dividend, due to non-availability of details, company will dispatch dividend warrant.

The remote e-voting period begins on Friday, September 19, 2025 (at 9:00 A.M. IST) and ends on Monday, September 22, 2025 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 16, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 16, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com However, if he/she is already registered with NSDL for remote E-voting he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com.

FOR NITIRAJ ENGINEERS LIMITED
Sd/- **Deepika Dalmiya**
Company Secretary and Compliance Officer
M. No. A58023

Date : 30/08/2025
Place: Mumbai

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited)

Corporate Identification Number [CIN]: L20237MH1985PLC004872;
Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: www.ayokimerchantile.com **Email Address:** ayoki1985@gmail.com

INFORMATION TO THE MEMBER REGARDING 41st ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members of the Company may note that the Forty-First (41st) Annual General Meeting ("AGM") will be held on **Monday, September 29, 2025 at 04:00 P.M. (IST)** through **VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated **30th August, 2025** (the 'Notice') calling the 41st AGM.

In compliance with the above circulars, electronic copies of the **Notice of the 41st AGM** along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 41st AGM and Annual Report 2024-25 will also be made available on the Company's website at www.ayokimerchantile.com, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 41st AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 41st AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- 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) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@purvashare.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Shareholders are requested to carefully read all the Notes set out in the notice of the 41st AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Manner of casting vote(s) through e-voting:

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 41ST AGM dated August 30, 2025 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 41st AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 41st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
Sd/-
Dikshant Singh Panwar
Company Secretary and Compliance Officer

Date: 30.08.2025
Place: Vadodara

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ARM BRANCH - MUMBAI :- Canara Bank, Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai - 400 001, Email: cb2360@canarabank.com, TEL.- 8655045045/10, WEB: www.canarabank.com

POSSESSION NOTICE (Section 13(4) (For Immovable property)

WHEREAS The undersigned being the Authorized Officer of CANARA BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated **12.11.2024** calling upon the borrowers/guarantors **Sri Manohar Laxman Kambli** (Partner, Mortgagor & Guarantor) S/o. Laxman Kambli, Afzal Building Shiv Siddhi Co Op HSG 14/1410 Sayani Road Prabhadevi, Mumbai - 400025 to repay the amount mentioned in the notice, being **Rs. 2,01,13,278.93/- (Rupees Two Crore One Lakh Thirteen Thousand Two Hundred Seventy Eight and Paise Ninety Three Only)** within 60 days from the date of receipt of the said notice.

The Borrower/ guarantors/ mortgagors having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagors and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the said Act, read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 on this the **28th day of August of the year 2025.**

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, ARM Branch for an amount of **Rs. 2,01,13,278.93 (Rupees Two Crore One Lakh Thirteen Thousand Two Hundred Seventy Eight and Paise Ninety Three Only)** as on 10.11.2024 and further interest & other charges from **11.11.2024** onwards.

The Borrower's attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

A Residential Flat No. 1410 area admeasuring 20.90 Sq Mts (Carpet Area), on the 14th Floor in Rehab Wing "A" in the society known as SHIV SIDDHI CO OPERATIVE HOUSING SOCIETY and constructed on all that piece and parcel of land bearing C. S. No. 1578, final Plot No. 1029 TPS IV Lying being situated in the division of Mahim, Sayani Road, Prabhadevi and in the Registration District of Mumbai City - 400025. CERSAI Security Interest ID – 400076869106
Name of Title Holder: Sri Manohar Laxman Kambli

Date: 28.08.2025 **Sd/-**
Place: Mumbai AUTHORIZED OFFICER CANARA BANK

Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487
Regd. Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033) 6621 5518/04
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

Special Window Open for Re-lodgement of transfer Requests for Physical Shares

This is to inform all shareholders that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased offer a one-time Special Window, for the re-lodgement of transfer deeds of physical shares that were lodged before April 1, 2019, but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window has been opened for a period of six months, started from July 7, 2025, to January 6, 2026.

Kindly note that during this window, all re-lodged securities will be issued only in dematerialized (demat) form.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact:

Mr. Rahul Mitra Nodal Officer Company Secretary & Compliance officer Nicco Parks & Resorts Ltd. 'Jheel Meel' Sector-IV, Salt Lake City, Kolkata - 700106 Tel: 033 6621 5518/5504 E-mail: rahul@niccoparks.com	R & D Infotech Pvt. Ltd. Registrar and Share Transfer Agent (RTA) 15/C, Naresh Mitra Sarani (formerly Beltala Road) Kolkata - 700 026. Tel: 033 2419 2641/2642 E-mail: info@rdinfotech.net

For **NICCO PARKS & RESORTS LIMITED**
Sd/-
RAHUL MITRA
Executive President
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 30.08.2025

ADITYA BIRLA CAPITAL LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.
Corporate Office : 12th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

E-AUCTION SALE NOTICE

15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital ltd., the amalgamated company.

Accordingly the **Authorized Officer** of **Aditya Birla Capital Limited** / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the **Aditya Birla Capital Limited** will be held on **"As is where is", "As is what is"** and **"Whatever there is"** basis.

DATE & TIME OF E-AUCTION : 25.09.2025 , BETWEEN 11:00 A. M. TO 01:00 P. M.
LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 24.09.2025

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.) / Incremental Value) (In Rs.)	Demand Notice Date & Total Amt. (In Rs.)
1.	1. M/s. Rk Traders And Vegetable Wholesaler Through Its Proprietor Rajesh Harischandra Kamble 2. Mr. Rajesh Harischandra Kamble, S/o. Harischandra Kamble 3 Mrs. Ashwini Rajesh Kamble, W/o. Rajesh Kamble LOAN A/C. NO. : ABMUMSTS000030656747 and ABMUMSTU000000656301.	Gala No. D/45 Adm. 190 Sq.ft On Ground Floor, In The Complex No. 2, Bldg. Type- A, Constructed On Land Bearing S. No. 296 (Paiki), 300 (Paiki) Situated At Village Kalyan, Shilpata Road, Kalyan (West) Dist Thane - 421301, **North By:** 12 Meters Boundary Road And Animal Market, **South By:** 30 Metres Dp Road, **East By:** 10 Metres Boundary Road, **West By:** 30 Metres Dp Road.	Rs. 27,07,020 (Rupees Twenty Seven Lacs Seven Thousand And Twenty Only)	RS. 2,70,702 (Rupees Two Lacs And Seventy Thousand Seven Hundred And Two Only) Rs. 25,000/- (Rs. Twenty Five Thousand Only)	08.07.2024 & Rs. 84,32,973/- (Rupees Eighty Four Lakhs Thirty Two Thousand Nine Hundred And Seventy Three Only) due as on 04.07.2024 and 05.07.2024
		Gala No. 33, Ground Floor, Building No.p, Anpc Market, Bhoiwada, Kalyan, Shilpata Road, Kalyan West, Thane - 421301, Survey No. 282 Paiki, 284 Paiki, 290/1 Paiki And 290/2 Paiki of Village Kalyan. North By: Gala No 23, South By: Gala No 22, East By: Open Space, West By: Wall	Rs. 19,95,030 (Rupees Nineteen Lacs Ninety Five Thousand And Thirty Only)	RS. 1,99,503 (Rupees One Lac Ninety Nine Thousand Five Hundred And Three Only) Rs. 25,000/- (Rs. Twenty Five Thousand Only)	

For detailed terms and conditions of the sale, please refer to the link provided in **Aditya Birla Capital Limited** / Secured Creditor's website i.e. **https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx or https://BidDeal.in**

Contact Nos.: Aditya Birla Capital Limited, Authorized Officer - 1) Mr. Apoorva Thomas Danthi - apoorva.danthi@adityabirlacapital.com, M. No. 9930909725 You may also visit nearest Branch or contact Aditya Birla Capital Limited 2) Mr. Jahirul Laskar : (Jahirul.Laskar@adityabirlacapital.com) M. No. +91 97080 03075, 3) Parneet Singh : (parneet.singh@adityabirlacapital.com) M. No. +91 97200 29337, 4) Mr. Rajesh Vinor M. No. 73979 30202, 5) Mohit Sharma : mohit.Sharma15@adityabirlacapital.com - Mob. No. 9873912855.

Place : Mumbai, Maharashtra
Date : 31.08.2025

Sd/-
Authorised Officer
Aditya Birla Capital Limited

BANK OF BARODA

बैंक ऑफ़ बड़ौदा Bank of Baroda

Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunthlal Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056, INDIA • **Tel:** 022-20861896
E-Mail: recovery.mmwr@bankofbaroda.com • **Website:** www.bankofbaroda.com

Sale Notice for Sale of Immovable Properties - "APPENDIX-IV-A [See proviso to Rule 6(2) & 8(6)]"

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 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS"** basis for recovery of dues in below mentioned accounts. The details of Borrower/s / Mortgagor / Guarantor/s / Secured Asset/s / Dues / Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr./ Lot No.	Name & address of Borrower/s / Guarantor/s / Mortgagor (s)	Detailed description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	Reserve Price, EMD Amount, Bid Increase Amount	Status of Possession (Symbolic / Physical)	Property Inspection Date & Time
1)	Mr. Inesh Chimanlal Sanghavi & Mrs. Sima Inesh Sanghavi	Flat No. L2-02, L2 Floor, Keshav Shiv Heights Co-operative Housing Society Ltd, CTS no. 422B, 422B/1 to 15, Pandit Solicitor Road, Rani Sati Marg, Malad East, Mumbai 400097	Rs.58,27,488.53 + accrued Interest from 13.07.2024 with monthly rests & charges	17.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 1,16,20,000/- Rs. 11,62,000/- Rs. 50,000/-	Symbolic Possession	12.09.2025 & 11:00 AM to 03:00 PM Mr. Chaudhary Kartik Mob: 9820842426 / 8657744587 Branch: Santacruz West
2)	Mrs. Gangaamai Anthony Loula & Mr. Anthony Adithravid Loula	Flat No. 805, 8th Floor, Tower No. 2, Spring Grove Building No. 2, Lokhandwala Township, Akurli Road, Kandivali East, Mumbai 400101	Rs.1,38,89,782.24 + Interest from 31.10.2023 with monthly rests + Legal & other costs.	17.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 1,41,00,000/- Rs. 14,10,000/- Rs. 50,000/-	Symbolic Possession	12.09.2025 & 11:00 AM to 03:00 PM Mr. Srivastava Prasad Mob: 9820842426 / 8657744570 Branch: Lokhandwala
3)	Mr. Ramesh Kalusingh Sonar	Flat No 702, 7th Floor In Wing A In Building No 1 Known As "Sai Siddhi" And Now The Society Known As "Sai Siddhi A Wing SRA Co-Operative Housing Society Ltd situated at Pratap Nagar, Jogeshwari (East), Mumbai - 400060	Rs.35,95,773.70 + Interest from 10.09.2024 with monthly rests + Legal & other costs.	17.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 47,38,500/- Rs. 4,73,850/- Rs. 20,000/-	Symbolic Possession	12.09.2025 & 11:00 AM to 03:00 PM Mr PRADYUMNA PANIGRAHI Mob: 8657744541 / 9030383624 Branch: Oshiwara
4)	Kausar Mohd Kalimuddin Shaikh	Flat No. 201, 2nd Floor, D Wing, Poonam Shrusti CHSL, Latif Park, Mira Bhayandar Road, Mira Road East, Thane	Rs. 32,27,293.00 + accrued Interest from 01.10.2019 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 45,80,000/- Rs. 4,58,000/- Rs. 20,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM MR. DEEPAK SARKAR Mob: 8657744587 / 9030383624 Branch: Andheri West
5)	Kausar Mohd Kalimuddin Shaikh	Flat No. 202, 2nd Floor, C Wing, Poonam Shrusti CHSL, Latif Park, Mira Bhayandar Road, Mira Road East, Thane	Rs. 54,48,624.00 + accrued Interest from 01.10.2019 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 70,60,000/- Rs. 7,06,000/- Rs. 20,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM MR. DEEPAK SARKAR Mob: 8657744587 / 9030383624 Branch: Andheri West
6)	Mr. Manisha Sachin Jadhav	Flat No. 201, 2nd Floor in the Building No 7 known as "Krushna Kunj" in Survey No. 5/2, 5/5, 5/8 & 5/4 +7 at Village Ghot, Taluka Panvel District Raigad 410210.	Rs. 32,88,036.06 + accrued Interest from 10.11.2024 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 45,81,000/- Rs. 4,58,100/- Rs. 20,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM Mr. SACHIN Mob: 8657744571 / 9030383624 Branch: Mahavir Nagar
7)	Madhavi Prasanth Joshi & Prashant Ramakant Joshi	Penthouse No. 1502 on 15th Floor & 1602 on 16th Floor, Charkop Omkarshree Co-Op Hsg Soc Ltd, Plot No 8, Rsc 6-A, Mhada Layout, Kandivali West, Mumbai 400067	Rs. 33,47,705.00 + Interest from 31.12.2016 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 2,45,03,000/- Rs. 24,50,300/- Rs. 50,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM Mr KUMAR RAHUL Mob: 8657744538 / 9820642426 Branch: JVPD
8)	Mr. Vinod Vasant Mestry & Mrs. Priya Vasant Mestry	Flat No. 402, 4th Floor, C Wing in Building named "Panvelkar Vellozia", Panvelkar Vellozia Co-Op Housing Society ltd at Survey no. 79, House No. 2, Shirgaon Village, Ambernath taluk, Thane	Rs. 16,32,196.00 + Interest from 30.04.2024 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 25,83,000/- Rs. 2,58,300/- Rs. 50,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM Mr SRIVASTAVA DEEPAK Mob: 8657744607 / 8347727873 Branch: North Avenue, Santacruz
9)	Mr. Dhruv Girja Shankar	Flat No 306, 3rd Floor, B Wing in the Building Known as "Mini Market Co-operative Housing Society ltd", Village Khari, Old Survey No 138, Hissa No 1 (Part), New Survey No. 98, Hissa No 1/A, B P Road, Bhayander East, Dist Thane 401105	Rs. 23,94,437.81 + Interest from 10.07.2024 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 24,70,000/- Rs. 2,47,000/- Rs. 20,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM MR. DEEPAK SARKAR Mob: 8657744587 / 8347727873 Branch: Andheri West
10)	Mrs. Priti Krishnaraj Pawar	FLAT NO. 73, 1ST FLOOR IN BUILDING "PARASNATH JAIN NAGAR CHSL" SITUATED AT B P RAOD, BHAYANDER EAST, THANE 401105	Rs. 17,65,729.72 + Interest from 10.10.2023 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 11,70,000/- Rs. 1,17,000/- Rs. 20,000/-	Symbolic Possession	20.09.2025 & 11:00 AM to 03:00 PM MR. NITIN BHARTI Mob: 8657744574 / 8347727873 Branch: Malad East
11)	M/s. Super Metals	Flat No. 9, B Wing, 1st Floor, Danesh Kunj Co-operative housing Society Ltd, Nehru Road, Santacruz (East), Mumbai 400055.	Rs. 11,40,136.57 + Interest from 28.04.2022 with monthly rests + Legal & other costs.	30.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 77,43,000/- Rs. 7,74,300/- Rs. 50,000/-	Physical Possession	20.09.2025 & 11:00 AM to 03:00 PM Mr SINGH PUSHKAR Mob: 8657744586 / 9820642426 Branch: Pushpakunj
12)	AMIR MOHAMMEDBHAI FAKIH	Flat No. 1005, 10th Floor, A.G. Park, A-Wing, Prabhat colony Road, Opp. Railway Cottage Gate, Santacruz East, Mumbai - 400055	Rs.50, 74,233.7+ Interest from 31.03.2023 with monthly rests + Legal & other costs.	17.09.2025 14:00 HRS. to 16:00 HRS.	Rs. 98,01,000/- Rs. 9,80,100/- Rs. 1,00,000/-	Symbolic Possession	12.09.2025 & 11:00 AM to 03:00 PM Mr SINGH PUSHKAR Mob: 8657744586 / 9820642426 Branch: Pushpakunj

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction and online auction portal **Baanknet.com.** Also, prospective bidders may contact the Authorised Officer on **Mobile: 9820642426.**

Date: 28-08-2025
Place: Mumbai

Sd/-
Authorised Officer,
BANK OF BARODA

epaper.financialexpress.com

বেলডাঙায় ধৃত সাইবার জালিয়াতি চক্রের ২ সদস্য

নিজস্ব প্রতিবেদন, বেলডাঙা: রেজিনগরের পর এবার বেলডাঙায় ধৃত সাইবার জালিয়াতি চক্রের সদস্য। বেলডাঙা থানার জগুনন্দা থেকে গ্রেপ্তার দুই ভাই। ধৃতদের নাম দুলহান শেখ ও আশিক ইকবাল। তাদের বাড়ি বেলডাঙা থানার মহ্যমপুর। তাদের কাছ থেকে বাজেয়াপ্ত করা হয়েছে বিভিন্ন নামে অ্যাক্টিভেট করা ৩১১টি সিম ও চারটি কিপ্যাড মোবাইল। শনিবার দুজনকে আদালতে তুলে আশিক ইকবালকে পুলিশ হেপাজতে নেওয়া হচ্ছে।

পর পর দুদিনে দুই সাইবার প্রতারণার নয়া চক্র পুলিশের জালে। রেজিনগর, বেলডাঙা থেকে শয়ে শয়ে অ্যাক্টিভেট করা সিম নানা জায়গায় পৌঁছে যাচ্ছে। সেই সিম ব্যবহার করেই চলছে সাইবার প্রতারণা চক্র। জেলার বিভিন্ন এলাকার পাশাপাশি নদীয়া, উত্তর ২৪ পরগনা, বীরভূম ও হুগলি জেলায় সহ ভিন রাজ্যে বিভিন্ন কোম্পানির চালু সিম পাচার করছে এই সব দালাল চক্র। সাইবার ক্রাইম থানার তথ্যের ভিত্তিতে অভিযান চালিয়ে গত বৃহস্পতিবার এই কারবারে যুক্ত এক যুবককে গ্রেপ্তার করে রেজিনগর থানার পুলিশ।

রেজিনগর থানার লোকনাথপুরের মাঝপাড়ার বাসিন্দা মিলন শেখকে পুলিশ গ্রেপ্তার করে। অভিযুক্ত যুবক ওই এলাকায় 'পয়েন্ট অফ সেল' বা পস চালাত। তার নামেই মোবাইল ও সিমের দোকান রয়েছে। ধৃতের কাছ থেকে নানা কোম্পানির ৩১টি ৫জি ও ৪জি সিম উদ্ধার হয়েছে। উদ্ধার হওয়া সমস্ত সিমই চালু ছিল। ধৃতকে মুর্শিদাবাদ জেলা আদালতে তোলা হলে বিচারক তিনদিনের পুলিশ হেফাজতের নির্দেশ দেন। পুলিশ তাকে জিজ্ঞাসাবাদ শুরু করেছে।

ঠিক একদিন পর একই জালিয়াতি চক্রে দুই ভাইকে গ্রেপ্তার করল বেলডাঙা থানার পুলিশ। পুলিশ জানিয়েছে, এলাকার যে সমস্ত ব্যক্তি মিলন, আশিকের দোকান থেকে সিম কিনতে আসত, তাদের নথিপত্র জাল করেই সে অতিরিক্ত সিম সক্রিয় করত। এজন্য বায়োমেট্রিক স্ক্যানারে বারবার গ্রাহকদের আঙুলের ছাপ নিয়ে নিত। গ্রামের মানুষ ঘুণাক্ষরেও বুঝতেও পারেননি, তাঁদের এক-একজনের নামে কত সিম সক্রিয় করা হয়েছে। ভিন রাজ্য থেকে পুরাতন মোবাইল কিনে সেখানে ব্যবহার করা সিম খুলে অ্যাক্টিভেট করা হত। সেই সিম মোটা টাকার বিনিময়ে তারা প্রতারকদের কাছে পৌঁছে দিত। পুলিশ আধিকারিকরা মনে করছেন, মিলন শেখের দোকান থেকে প্রতারকদের হাতে যে সিম গিয়েছে, তার মাধ্যমে নানা জেলায় অন্তত ৫০লক্ষ টাকার সাইবার প্রতারণা হয়েছে। জেলায় এই চক্রে জড়িত বাকিদের ধরতে পুলিশ তদন্ত চালাচ্ছে।

বেলডাঙার এসডিপিও উত্তম গড়াই বলেন, 'অভিযুক্ত যুবক বহু সিম অ্যাক্টিভেট করত। সেগুলি সাইবার প্রতারকদের হাতে তুলে দেওয়া হত। মুর্শিদাবাদ থেকে দু'তিনজন দালাল মারফত এই সিম নানা জেলায় ও ভিন রাজ্যে পৌঁছে যেত। আমরা বেশ কিছু অ্যাক্টিভ সিম সহ তিনজনকে গ্রেপ্তার করেছি। তাকে পুলিশ হেপাজতে নিয়ে ঘটনার পূর্ণাঙ্গ তদন্ত শুরু করা হয়েছে।'

পুলিশের দাবি, এই অ্যাক্টিভেট সিম ব্যবহার করে সাইবার প্রতারকরা জেলা থেকে অন্তত দেড় কোটি টাকা প্রতারণা করা হয়েছে। কে কে সেই প্রতারিতরা তাও তদন্ত করা হচ্ছে। জেলায় আর কোথাও এমন প্রতারক চক্র রয়েছে কিনা খতিয়ে দেখা হচ্ছে।

সার্ভের নামে তথ্য জালিয়াতি, পুলিশের জালে বর্ধমানের যুবক

নিজস্ব প্রতিবেদন, কাটোয়া: সাম্প্রতিক সময়ে এসআইআর ইস্যুকে ঘিরে যখন জোর চর্চা চলছে। সেই সুযোগকে কাজে লাগিয়ে সার্ভের নামে সাধারণ মানুষের ব্যক্তিগত তথ্য সংগ্রহ করতে গিয়ে পুলিশের হাতে ধরা পড়ল বর্ধমানের বাসিন্দা হিমাদ্রি ঘোষ। সূত্রের খবর, বেশ কয়েকদিন ধরে কাটোয়া মহকুমার বিভিন্ন এলাকায় ঘুরে সাধারণ মানুষের কাছ থেকে নাগরিকত্ব সংক্রান্ত নথি ও ব্যক্তিগত তথ্য চাইছিল সে।

নিক্কো পার্কস অ্যান্ড রিসর্টস লিমিটেড
CIN: L92419WB1989PLC046487

এগ্রিমইত পেপার অ্যান্ড ইন্ডাস্ট্রিজ লি.
CIN : L21090WB1984PLC037968
ফোন : +৯১ ৩৩ ৪০৩৪ ৩৩১২, ইমেল : ho@agiopaper.in; ওয়েবসাইট : www.agiopaper.in

ভেরিটাস অ্যাডভার্টাইজিং লিমিটেড
CIN : L74999WB2016PLC227215
ফোন : +৯১ - ৩৩ ৪০৪৪ ৬৬৫০; ইমেল : info@veritasadvertising.com
ওয়েবসাইট : www.veritasadvertising.com

SOMA TEXTILES & INDUSTRIES LIMITED
CIN: L51909WB1940PLC010070
Registered Office: 2, Red Cross Place, Kolkata - 700 001;
Phone No.: 033-22487406/07
Share Dept.: Rakhial Road, Ahmedabad - 380 023,
Phone: 079-22743285-8
Email: investors@somatextiles.com,
Website: www.somatextiles.com

NOTICE OF 87TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 87th Annual General Meeting (87th AGM) of the Members of the Company will be held on Friday, 26th September, 2025 at 3-00P.M. ("IST") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the 87th AGM which is being circulated for convening the 87th AGM.

In accordance with provision of General Circular No. 09/2024dated 19th September, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI') ('SEBI Circulars'), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.In compliance with these MCA Circulars, SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 87th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the MCA Circulars and the SEBI Circular, the Notice of the 87th AGM and the Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members, whose email addresses are registered with the Company, RTA or with their respective Depository Participants ("Depository"). Members can join and participate in the 87th AGM through VC/OAVM facility only. The instructions for joining the 87th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 87th AGM are provided in the Notice of the 87th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 87th AGM and the Annual Report will also be available on Company's website i.e. www.somatextiles.com,Central Depository Services (India) Limited ("CDSL")' website www.evotingindia.com and websites of Stock Exchanges (BSE Ltd and National Stock Exchange of India Ltd.)

In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case you have not registered your e-mail address with the Company/ RTA/Depository(ies), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Kindly log in to the website of our RTA, MUFG Intime India Private Limited., www.in.mpms.mufg.com under Investor Services > Email/Bank detail Registration- fill in the details and upload the required documents and submit. In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at instameet@linkintime.co.in.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your Demat account, as per the process advised by your DP.

By order of the Board
For Soma Textiles & Industries Limited
Sd/-
(Reena Prasad)
Company Secretary
M. No : A 53284

Place : Kolkata
Date : 30.08.2025

ADVENTZ SECURITIES ENTERPRISES LIMITED
CIN : L36993WB1995PLC069510
Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001
Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
Website : www.poddarheritage.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September, 2025 at 03:30 P.M.(IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM").

The Annual Report along with the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2025, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website http://www.poddarheritage.com and www.cdslindia.com along with the website of the Stock Exchange, i.e., www.msei.in, www.cse-india.com where the Company is listed and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 18th September, 2025. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Monday, 22nd September, 2025 from 09.00 A.M.(IST) and ends on Thursday, 25th September, 2025 at 5.00 P.M.(IST) During this period, Members may cast their votes electronically. Members who have cast their vote by remote e-Voting, can attend/ participate in the AGM through VC/OAVM, but they shall not be entitled to cast their vote again. The facility of e-Voting shall also be made available to the members participating in the AGM through VC/OAVM. Only those members, who are attending the AGM through VC / OAVM facility, and have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: Zuari Finserv Limited, Registrar & Share Transfer Agent, (Unit: Adventz Securities Enterprises Limited), Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi 110048. Contact No. : (011) 46474000, 48513300 www.zuarimoney.com, E-Mail : zfl@adventz.zuarimoney.com with a copy to cs.asel@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

Notice to shareholders is also hereby given that, in terms of SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been open for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April 2019, that were rejected, return or not attend due to deficiencies in documents/ process/ or otherwise.

Eligible shareholders may re-lodge their earlier requests with the Company's registrar Zuari Finserv Limited, Registrar & Share Transfer Agent, (Unit: Adventz Securities Enterprises Limited), Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi 110048. Contact No.: (011) 46474000, 48513300 www.zuarimoney.com, E-Mail: zfl@adventz.zuarimoney.com or the Company at cs.asel@poddarheritage.com.,along with the requisite documents and rectifying deficiency if any, during the special window period of 6 months i.e., 7th July 2025 to 6th Jan 2026.

All shares re-lodged during the aforesaid period (including those requests that are pending with the listed company RTA as on date) for transfer shall processed only through transfer cum Demat mode i.e., it will be issued only in dematerialized form after transfer. We all answers who previously submitted transfer requests but have not yet received transferred share due to outstanding deficiencies to take advantage of this special window established for the benefit of investors.

For Adventz Securities Enterprises Limited
Sd/-
Devendra Khemka
Manager & Chief Financial Officer

Date : 28th August, 2025
Place : Kolkata

COSMIC CRF LIMITED
Registered Office: "Cosmic Tower" 18, Mondher Pukur Road, 2nd Floor, Kolkata-700029, West Bengal.
CIN: L27100WB2021PLC250447, Email: rp.mandal@cosmiccrf.com
Tel: +91 33 7964 7499, Website: www.cosmiccrf.com

NOTICE is hereby given that:

The 4th Annual General Meeting (AGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on Monday, September 22, 2025 at 2:00 P.M (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/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/PoD 2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024-25, along with the AGM Notice have been completed on Saturday, August 30, 2025. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com).

Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 4th AGM together with the Annual Audited Standalone & Consolidated Financial Statements, Reports of the Auditors and Board of Directors for the Financial Year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP) or Registrar and Share Transfer Agent (RTA), as the case may be.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

The remote e-voting period commences on Friday, 19th September, 2025 at 9.00 A.M. (IST) and will end on Sunday, 21st September, 2025 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Monday, 15th September, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com , under help section or contact at 1800-222-990, In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or aforesaid toll-free number.

Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@masserv.com or investor@masserv.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 15, 2025 to Monday, September 22, 2025 (both days inclusive) for taking record of the members for the purpose of the 4th AGM of the Company.

By Order of the board
For Cosmic CRF Limited
Sd/-
Aditya Vikram Birla
Managing Director
DIN-08813527

Place : Kolkata
Date : 30.08.2025