SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L47711MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 07, 2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Newspaper Advertisement- Information regarding 35th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Ref: Suditi Industries Ltd. (Scrip Code 521113)/ISIN: INE691D01012

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in "Business Standard" (English) and "Mumbai Lakshadeep" (Marathi) on Monday, September 07, 2026 intimating shareholders regarding 35th Annual General Meeting scheduled to be held in September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN AGARWAL
Digitally signed by PAWAN AGARWAL
Date: 2026.09.07 11:39:22 +05'30'

Pawan Agarwal
Director
DIN: 00808731

LLOYDS METALS AND ENERGY LTD.

Registered Office: Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company 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 21 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.
			from	to	
0156108	U Subhadra Devi	1000	4852401	4853400	4070

Place: Maharashtra **[Name of Shareholder(s)]**
Date: 07.09.2026 **U Subhadra Devi**

LODHA

LODHA DEVELOPERS LIMITED
(formerly known as Macrotech Developers Limited)
Registered Office: 412, Floor- 4, 17G Vardhaman Chamber Cawasji Patel Road, Horniman Circle, Fort, Mumbai, Maharashtra, India, 400001
CIN: L45200MH1995PLC093041; **Website:** www.lodhagroup.com
Telephone: +91 22 6133 4400 **Email:** investor.relations@lodhagroup.com

FORM NO. C.A.A.2
(Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.A.(CAA) NO. 142 (MB) 2026

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Merger by Absorption of Roselabs Finance Limited and National Standard (India) Limited with Lodha Developers Limited and their respective shareholders and creditors ('Scheme')

Lodha Developers Limited
a company incorporated under the provisions of the)
Companies Act, 1956 having its registered office at 412,)
Floor – 4, 17G Vardhaman Chambers, Cawasji Patel Road,)
Horniman Circle, Fort, Mumbai – 400 001)
CIN: L45200MH1995PLC093041) ... Transferee Company

NOTICE AND ADVERTISEMENT FOR MEETINGS OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS (INCLUDING NON-CONVERTIBLE DEBENTURE HOLDERS) OF THE THIRD APPLICANT COMPANY / TRANSFEREE COMPANY

Notice is hereby given that by an Order dated August 06, 2026 ("**Order**"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") has directed separate meetings to be held of the Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company') and National Standard (India) Limited ('Second Transferor Company') with Lodha Developers Limited ('Transferee Company') and their respective shareholders and creditors (**"Scheme")** pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("**Act**") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the Equity shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company will be held through VC/OAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (" **SEBI LODR Regulations**") and Secretarial Standard – 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Day & Date of Meeting	Time
1	Secured Creditors	Friday, October 09, 2026	12:00 Noon (IST)
2	Equity Shareholders	Friday, October 09, 2026	12:45 P.M. (IST)

The cut-off date for determining the Equity Shareholders and Secured Creditors (including Secured Non – Convertible Debenture Holders) of the Third Applicant Company / Transferee Company, eligible to attend and vote at the respective meetings and time period for the remote e-voting of the aforesaid meetings is as under:

Sr. No.	Class of Meeting	Cut-off date	Remote E-Voting Date and Time	
			Start Time	End Time
1	Equity Shareholders	October 02, 2026	Tuesday, October 06, 2026 at 09:00 A.M. (IST)	Thursday, October 08, 2026 at 05:00 P.M. (IST)
2	Secured Creditors	March 31, 2026	Tuesday, October 06, 2026 at 09:00 A.M. (IST)	Thursday, October 08, 2026 at 05:00 P.M. (IST)

The Third Applicant Company / Transferee Company has appointed National Securities Depository Limited ('NSDL') to provide the facility for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting.

The Third Applicant Company / Transferee Company has completed the dispatch of the Notice convening the Meetings along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**Notice**") on September 04, 2026, through electronic mode to all Equity Shareholders whose names appear in the register of members / list of beneficial owners of the Third Applicant Company / Transferee Company as on Friday, August 28, 2026 and whose e-mail addresses are registered / available with the Third Applicant Company / Transferee Company, the depositories, the registrar and transfer agent or other relevant records, as applicable and to all Secured Creditors (including Secured Non-Convertible Debenture Holders) whose names appear in the books / records maintained by the Third Applicant Company / Transferee Company as on March 31, 2026 and whose e-mail addresses are registered / available with the Third Applicant Company / Transferee Company or other relevant records as applicable. Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) whose e-mail addresses are not available have been provided letters containing the weblink for accessing the documents, in accordance with the NCLT Order.

The aforesaid documents have been made available on the websites of (a) Third Applicant Company / Transferee Company at www.lodhagroup.com; (b) the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and (c) NSDL at www.evoting.nsdl.com.

Copies of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. IST to 05:00 P.M. IST on all working days, upto the date of the Meeting, from the registered office of the Third Applicant Company / Transferee Company or by sending a request along with details of their shareholding or creditor details, as applicable, by e-mail at investor.relations@lodhagroup.com.

The NCLT has appointed Mr. Satya Ranjan Prasad, Retired Member (Technical) NCLT, as Chairperson for the meeting of the Equity Shareholders and Secured Creditors (including Secured Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company.

Further, the NCLT has appointed Ms. Dipika Shetty (Membership No. A62569 and CoP No. 24561), as the Scrutinizer for the meeting of the Equity shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company to scrutinize the remote e-voting and e-voting during each of the meeting of the Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company in a fair and transparent manner.

The Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company are requested to attend the respective meeting, through the mode and on the day, date and time as stated above. Attendance of the Equity Shareholder and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company participating in the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the meeting(s), the meeting(s) shall be adjourned for 30 minutes, and thereafter the Equity shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company present shall be deemed to constitute the quorum.

Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company are entitled to attend and may vote through remote e-voting facility prior to the meetings or through e-voting facility made available during the meetings. Since the meetings are being held through VC/OAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the Equity Shareholders and Secured Creditors (including Non-Convertible Debenture Holders) will not be available for the respective meetings. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed form/authorisation is filed with the Third Applicant Company / Transferee Company at investor.relations@lodhagroup.com, no later than 48 hours before commencement of the respective meetings, as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

An equity shareholder whose name is recorded in the Register of Member / list of beneficial owners maintained by the Depositories as on the Cut-off date for equity shareholders i.e., Friday, October 02, 2026 for the meeting, shall be entitled to avail the facility of e-voting (either by way of remote e-voting or e-voting during the meeting) and attend the aforesaid meeting of the equity shareholders. The voting rights of the equity shareholders shall be in proportion to their shares in the paid-up equity share capital of the Third Applicant Company / Transferee Company as on the cut-off date for equity shareholders. A person who is not an equity shareholder of the Third Applicant Company / Transferee Company as on the cut-off date for equity shareholders. A person who is not an equity shareholder of the Third Applicant Company / Transferee Company as on the cut-off date should treat the Notice for information purposes only.

A secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company whose name is recorded in the records of the Third Applicant Company / Transferee Company as on the cut-off date i.e., March 31, 2026, for the meeting, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting or e-voting during the meeting) and attend the aforesaid meeting. The voting rights of secured creditors (including Non-Convertible Debenture Holders) shall be in proportion to the outstanding amount due to them in accordance with the books/records maintained by the Third Applicant Company / Transferee Company as on the cut-off date. A person who is not a secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company should treat the Notice for information purposes only.

Any person who acquires the shares of the Third Applicant Company / Transferee Company after the dispatch of the Notice and whose name appears in the Register of Members / list of beneficial owners maintained by the Depositories as on the cut-off date, can download the Notice from the website of the Third Applicant Company / Transferee Company at www.lodhagroup.com and obtain the login ID and Password in the manner outlined in the Notice.

The above mentioned scheme, if approved by the equity shareholders and secured creditors (including Non-Convertible Debenture Holders) of the Third Applicant Company / Transferee Company at their respective meetings, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

In case of any queries / grievances regarding attending the respective meeting through VC / OAVM or remote e-voting, the equity shareholders and secured creditors (including Non-Convertible Debenture Holders) may write to the Third Applicant Company / Transferee Company at investor.relations@lodhagroup.com or can also refer to the Frequently Asked Questions ('FAQs') and remote e-voting user manual available in 'Download' section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 – 2499 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com.

The results of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings, along with the Scrutinizer's Report and the same shall be displayed at the registered office of the Third Applicant Company / Transferee Company as well as on the website of the Third Applicant Company / Transferee Company at www.lodhagroup.com and on the NSDL website at www.evoting.nsdl.com.The result will simultaneously be communicated to the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Sd/-
Satya Ranjan Prasad
Retired Member (Technical), NCLT
Chairperson for the meeting of equity shareholders and secured creditors (including secured non-convertible debenture holders)

Place: Mumbai
Date: September 04, 2026

GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E) Mumbai 400099
Website: in.pg.com **Tel:** (022) 28266000 **Mobile No:** 86575 12368

Notice is hereby given pursuant to Section 201 (2) of the Companies Act, 2013 ("the Act") that the Company proposes to make an application to the Central Government seeking approval under Section 196 and other applicable provisions, if any, of the Act for appointment of Mr. Robin Thadathil (DIN: 11862696) as the Whole-time Director of the Company, for a period of 5 years w.e.f. August 1, 2026 at a remuneration and on the terms and conditions as approved by the Board on July 30, 2026 and by the members of the Company at the Annual General Meeting on August 31, 2026.

Mr. Robin Thadathil is a non-resident of India and hence the aforesaid appointment is subject to approval of the Central Government.

For **Gillette India Limited**
Sd/-
Flavia Machado
Company Secretary
ACS 38986

Place: Mumbai
Date: September 7, 2026

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mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED
CIN: L45200MH1999PLC118949
Registered Office: Mahindra Towers, 4A, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.
Website: www.mahindralifespaces.com
Phone: 022 6747 8600, Email id- investor.mldl@mahindra.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Shareholders are hereby informed that SEBI vide its Circular dated 2nd July 2025 had opened a special window, for a period of 6 months from 7th July 2025 to 6th January 2026, to facilitate re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

In this regard, we hereby inform you that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January 2026 (the "Circular"), has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019, and also to facilitate re-lodgement of transfer deeds as mentioned above.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before 1st April 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April 2019	No (It is fresh lodgement)	Yes	✓
	Yes (It was rejected/returned earlier)	Yes	✓
	Yes	No	✗
	No	No	✗

Further the following cases will not be considered under this special window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF)

Note: *All shares re-lodged during this period will be processed through the transfer-cum-demat route i.e. the securities shall be credited in demat account of the transferee and the same will be subject to a lock-in of one year (Such securities shall not be transferred/lien-marked/pledged during the said lock-in period)*

For any further information/clarification in this regard, concerned shareholders can get in touch with the Company/RTA at the addresses given below:

Mahindra Lifespace Developers Limited	KFin Technologies Limited (RTA)
4th Floor, A Wing, Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018 Email: **investor.mldl@mahindra.com** Contact No.: **+91 22 6747 8600**	Unit: Mahindra Lifespace Developers Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India – 500 032 Email: **einward.ris@kfintech.com** Contact No.: **1800 3094 001**

Date : 07th September 2026
Place: Mumbai

For Mahindra Lifespace Developers Limited
Sd/-
Bijal Parmar
Company Secretary & Compliance Officer

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864
Regd. Off: : 604, Floor-6th,Arihant Heights,V V Chandan, Street, Near Masjid Station,Garibdasst,Mandvi, Mumbai, Maharashtra, India, 400003
Email – compliance@pbltd.in / Website – www.pbglobal.in

NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 66th Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through Physical mean at its registered office, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 66th AGM along with the Annual Report 2025-26 till Sunday, September 06, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 66th AGM is available on the website of the Company at www.pbglobal.in and on the websites of the Stock Exchanges viz. www.bseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Sunday, September 27, 2026
End of remote e-Voting	Up to 5.00 p.m. (IST) on Tuesday, September 29, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

a. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
b. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at compliance@pbltd.in, as provided by the company. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again.

Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, September 22, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-2026 electronically and to receive login ID and password for remote e-Voting:

a	Mail it on compliance@pbltd.in
b	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c	Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 66th AGM.

For and on behalf of
PB Global Limited
Sd/-
Parimal Mehta
Managing Director - DIN - 03514645

Place: Mumbai
Date: 07.09.2026

AEGIS LOGISTICS LTD

Registered Office: 502, Skylon GIDC, 5th Floor, Char Rasta, Valsad, Gujarat - 396195

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/ have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Snajay Bajaria (Deceased) & Rupa Bajaria	S61206	01/-	2080	8662	13979321-13981400

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s]

Place: Vapi **Name(s) of the Holder:**
Date: 07.09.2026 **Rupa Sanjay Bajaria**

AEGIS LOGISTICS LTD

Registered Office: 502, Skylon GIDC, 5th Floor, Char Rasta, Valsad, Gujarat - 396195

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/ have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the security holder	Folio No.	Face Value	No. of Securities	Certificate No.	Distinctive No. From - To
Atul Bajaria & Amita Bajaria	A61209	01/-	2080	743	1073721-1075800

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s]

Place: Vapi **Name(s) of the Holder:**
Date: 07.09.2026 **Atul Mansukhlal Bajaria & Amita A Bajaria**

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739
Regd. Office: Office No.208, Tulsiani Chambers, 2nd Floor 212, Free Press Journal Marg, Nariman Point, Mumbai-400 021 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com

Notice of 41st Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 29, 2026 at 11.00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-2026 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 4th September 2026. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com

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

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

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

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

For NCL Research & Financial Services Limited
S/d-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 4, 2026

SUDITI INDUSTRIES LTD.

CIN: L47711MH1991PLC063245
Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705, **Tel. No:** 67368600/10,
website: www.suditi.in **E-mail:** cs@suditi.in
Regd.Office: C-253/254, MIDC, Ttc Indl.Area, Pawne Village, Turbhe, Navi Mumbai - 400 705.

INFORMATION REGARDING 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting **("AGM")** of the Shareholders of SUDITI INDUSTRIES LIMITED ("the Company") will be held on Wednesday, September 30, 2026 at 04:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 35th Annual General Meeting ('35th AGM') which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., https://suditi.in and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, including General Circular No. 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively, 'MCA Circulars'), and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/ HO/CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7) 2025CFDPOD2/I/3762/ 2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (collectively, 'SEBI Circulars'), and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 35th AGM of the Company is being conducted through VC/OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report for FY 2025-26 will also be available on the Company's website (at https://suditi.in), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., MUFG Intime India Pvt. Ltd. on its website (at https://in.mpms.mufg.com/) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@suditi.in or rnt.helpdesk@in.mpms.mufg.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website https://suditi.in.

Special SEBI Advisory – Transfer and Dematerialisation of Physical Securities

Shareholders are requested to take note of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on "Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities".

Pursuant to the said SEBI Circular, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, including transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiencies in documents, process or otherwise.

The securities transferred pursuant to this special window shall be mandatorily credited to the transferee only in dematerialised form and shall be subject to the conditions specified by SEBI.

Shareholders who may be eligible under the said special window are advised to contact the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited, for further details and necessary assistance.

For more details, shareholders are advised to visit the SEBI website (www.sebi.gov.in) or contact the Registrar and Share Transfer Agent (at rnt.helpdesk@in.mpms.mufg.com).

Book Closure:

The register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 35th AGM of the Company.

By Order of the Board of Directors of
Suditi Industries Limited
Sd/-
Pawan Agarwal
Chairman
DIN: 00808731

Date: September 07, 2026
Place: Navi Mumbai

Navi Mumbai Municipal Corporation

Public Health Engineering Department
Re-Tender Notice No.NMMC/C.E./128/2026-2027

Name of work :- Supplying and Installing water coolers at public places in Airoli ward
Estimated Cost (Rs.) :- 98,32,844/-

Tender booklets will be available on e-tendering computer system at https://mahatenders.gov.in and at www.nmmc.gov.in website of NMMC on dt.07/09/2026 The tender is to be submitted online at https://mahatenders.gov.inFor any technical difficulties in thee-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

sign/-
City Engineer
NMMC PR Adv no./714/2026 **Navi Mumbai Municipal Corporation**

BHARAT CARPETS LIMITED

Regd. Office: S-2/D, Second Floor, Shop Cum Facility, Pocket-A, Sector-3, DSIIDC Industrial Complex, Bawana, New Delhi-110039

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the members of the **Bharat Carpets Limited** will be held on Wednesday, the 30th September, 2026 at 9:00 A.M. at the Registered Office of the Company i.e. S-2/D, Second Floor, Shop Cum Facility, Pocket-A, Sector-3, DSIIDC Industrial Complex, Bawana, New Delhi-110039 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Mr. Manish Kumar Arora (DIN:00049518) who retires by rotation, and being eligible, offers himself for re-appointment
3. To consider re-appointment of Mr. Bhupinder Kumar Seth (DIN:02250789) who retires by rotation, and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

1. To appoint Mr. Kunal Mehra as Director of the Company.
2. To approve for payment of interest on outstanding unsecured loans.

By Order of the Board

Sd/-
Manoj Mehra
Director
DIN: 00236146

Place: New Delhi
Date: 04.09.2026

GCM COMMODITY & DERIVATIVES LIMITED

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

Notice of 21st Annual General Meeting (AGM)

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

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

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

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

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

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

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

Place : Mumbai
Date: September 5, 2026

YOGI LIMITED

Created • Crafted • Perfected.
B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai- 400 051
Tel: 022- 49428888 Email: info@yogiltd.com CIN: L70100MH1992PLC069958

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 34th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Yogi Limited, will be held on Saturday, 26th September, 2026 at 4:00 p.m. (IST), at the Orient Club, 9 Chowpatty Sea Face, Mumbai – 400007

In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 04th September, 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at www.yogiltd.com and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to info@yogiltd.com mentioning his her/ its folio number DP ID and Client ID.

Remote e-voting

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely 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. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. IST on Tuesday, 22nd September, 2026
End of remote e-voting: 5:00 p.m. IST on Friday, 25th September, 2026

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

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

Only a person, whose name is recorded as on the Cutoff Date, i.e., Saturday, 19th September, 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.

M/s. Sachin Singh & Associates, Practicing Company Secretary (COP: 28269) has been appointed as the Scrutinizer to scrutinize the remote e-voting' process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.yogiltd.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at info@yogiltd.com

By Order of Board of Directors
For Yogi Limited
Sd/-
Divya Ramniranjan Sarraf
Company Secretary

Date: 04th September, 2026
Place: Mumbai

PUBLIC NOTICE

जाहीर नोटीस

GCM COMMODITY & DERIVATIVES LIMITED

Notice of 21st Annual General Meeting (AGM)

जाहीर सूचना

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

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

दिनांक: ०६.०९.२०२६

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

जाहीर सूचना

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

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

मालमत्तेची/संपत्तीची सूची.

मालमत्तेचे वर्णन, ठिकाण आणि पत्ता:

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

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

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

दिनांक: ०६.०९.२०२६ ठिकाण: मुंबई

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

सार्वजनिक सूचना

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

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

दिनांक : 07 सेप्टेंबर, 2026

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

PUBLIC NOTICE

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

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

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

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

Sd/-
Adv. Anurag S. Ojha
Add: Shop No.6, Shree Sai Ganesh CHSL., Rd No.3, Jawahar Nagar, Goregaon (W), Mumbai - 400104. Contact: 8451855226
Advocate for the purchasers
Date: 07/09/2026 Place: Mumbai

PNC MEDIA AND ENTERTAINMENT

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

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

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

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

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

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

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

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

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

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

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

Mumbai
September 05, 2026

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

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

LAHOTI OVERSEAS LIMITED

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

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

In continuation of our newspaper advertisement published on September 03, 2026, NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circular. In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 04, 2026. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2025-26 (if declared at AGM). NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2026, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@in.mpms.mufg.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

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

i. Remote E-voting period shall commence from Friday, September 25, 2026 at 09.00 a.m. and ends on Monday, September 28, 2026 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2026.
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 04, 2026.
v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.
vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact rnt.helpdesk@in.mpms.mufg.com (RTA) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Place: Mumbai Shubham Aggarwal
Date: September 04, 2026 Company Secretary & Compliance Officer

ऑक्सिस बँक लिमिटेड (सीआयएन : एल६५११०जीजे१९९३पीएलसी२०७६९)
थकित मालमत्ता संघ, कॉर्पोरेट कार्यालय: ॲक्सिस हाऊस, ७वा मजला, सी-२, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई - ४०००२५. www.axisbank.com

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

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

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

स्थावर मालमत्तेचे तपशिल

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

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

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

आयएफएससी कोड-यूटीआयबी०००००७११. **खाते क्र.**७११०१२९१०१३४३२

खाते नाव - एनपीए रिकव्हरी पेन्डिंग ॲप्रोप्रिएशन

खाते नाव- क्रेडिट मॅनेजमेंट सेंटर

मालमत्तेची तपासणीः तपासणी करिता कृपया संपर्क- श्री.अतुल मिश्रा (प्राधिकृत अधिकारी) पुढील क्रमांकावर **+९१ ९८२१३६६७८०**. प्राधिकृत अधिकाऱ्याची पूर्व परवानगीनेच तपासणी केली जाईल.

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

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

प्रतिभूत धनकोला ज्ञात असलेले अधिभार :- निरंक

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

दिनांक : ०७.०९.२०२६ **सही/- , प्राधिकृत अधिकारी**
ठिकाण : मुंबई **ॲक्सिस बँक लि.**

श्री कृष्ण देवकॉन लिमिटेड

सीआयएन: L67190MH1993PLC075295

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

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office – U.N.- 1916, 19th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India

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

SKY GOLD AND DIAMONDS LIMITED

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

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

Notice calling the Eighteenth Annual General Meeting ("AGM") of the Members of Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited), scheduled to be held in

सुदिती इंडस्ट्रीज लि.

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

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