

Date: 03.06.2026

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN INE691C01022)

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 03rd June 2026 in newspapers i.e Active Times (English) and Mumbai Lakshadeep (Marathi) informing about the following:

- 34th Annual General Meeting of the Company scheduled to be held on Thursday, 25th June, 2026.
- Remote E-voting facilities offered to the Shareholders.
- Record date for the purpose of 34th Annual General Meeting and final dividend.

You are requested to please take on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

Shikha Agrawal
Company Secretary & Compliance Officer
M. No. ACS-36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052



PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients 1) MR. SANJAY VIDYADHAR VAZANDAR, 2) MR. VISHAL SANJAY VAZANDAR & 3) MR. ABHINAV SANJAY VAZANDAR, joint owners of the Scheduled Properties, have lost / misplaced the following Original Documents:

- In respect of Flat No. A-201
 - Letter of Allotment/Agreement of Allotment dated 21st August, 1991 issued/executed by LOKHANDWALA CONSTRUCTION INDUSTRIES PVT. LIMITED in favour of 1) MRS. CHANDNI VIJAY SHAH & 2) MR. VIJAY R. SHAH
 - Agreement dated 22nd February, 1994 made and entered between 1) MRS. CHANDNI VIJAY SHAH & 2) MR. VIJAY R. SHAH and 1) MR. PANKAJ J. SHAH, 2) MR. RAVINDRA J. SHAH & 3) MR. NARESH J. SHAH
 - Agreement dated 15th March, 1994 made and entered between 1) MR. PANKAJ J. SHAH, 2) MR. RAVINDRA J. SHAH & 3) MR. NARESH J. SHAH and 1) MRS. NIVEDITA ADIL MASANI & 2) MRS. ANAGHA S. VAZANDAR (Since Deceased)

All along with respective Stamps, receipts, Stamp Duty receipts, Registration Fees receipts, etc.

In respect of Stilt Parking allotted against Flat No. A-201

- a) Stamp Duty payment Receipt in respect of Letter of Allotment/Agreement of Allotment dated 06th July, 1993 executed by LOKHANDWALA CONSTRUCTION INDUSTRIES PVT. LIMITED in favour of MR. ACHARATLAL VARDHILAL SHAH
- b) Stamp Duty payment Receipt in respect of Agreement dated 13th December, 1994 made and entered between MR. ACHARATLAL VARDHILAL SHAH and 1) MRS. NIVEDITA ADIL MASANI & 2) MRS. ANAGHA S. VAZANDAR (Since Deceased)

In respect of Flat No. A-202

- a) Letter of Letter of Allotment/Agreement of Allotment dated 21st August, 1991 issued/ executed by LOKHANDWALA CONSTRUCTION INDUSTRIES PVT. LIMITED in favour of 1) MRS. LAXMI R. SHAH & 2) MR. RATILAL P. SHAH
- b) Agreement dated 14th February, 1994 made and entered between 1) MRS. LAXMI R. SHAH & 2) MR. RATILAL P. SHAH and MR. G. L. DATWANI
- c) Agreement dated 15th March, 1994 made and entered between MR. G. L. DATWANI and 1) MRS. ANAGHA S. VAZANDAR (Since Deceased) & 2) MRS. NIVEDITA ADIL MASANI

All along with respective Stamps, receipts, Stamp Duty receipts, Registration Fees receipts, etc.

In respect of Stilt Parking allotted against Flat No. A-202

- a) Letter of Allotment/Agreement of Allotment dated 4th June, 1992 made and entered between LOKHANDWALA CONSTRUCTION INDUSTRIES PVT. LIMITED and MRS. JAMER KAUR KALYAN along with Stamp Duty payment Receipt.
- b) Stamp Duty payment Receipt in respect of Agreement dated 12th December, 1994 made and entered between MRS. JAMER KAUR KALYAN and 1) MRS. ANAGHA S. VAZANDAR (Since Deceased) & 2) MRS. NIVEDITA ADIL MASANI

hereinafter referred to as "the said Documents".

My clients declare that MRS. ANAGHA S. VAZANDAR (Since Deceased) was the joint owner of the Scheduled Properties along with MRS. NIVEDITA ADIL MASANI. That the said MRS. ANAGHA S. VAZANDAR expired on 10th July, 2010 leaving behind her, her Husband 1) MR. SANJAY VIDYADHAR VAZANDAR and her son's 2) MR. VISHAL SANJAY VAZANDAR & 3) MR. ABHINAV SANJAY VAZANDAR i.e. "my clients as his only legal heirs and successors. That the said 1) MR. VISHAL SANJAY VAZANDAR & 2) MR. ABHINAV SANJAY VAZANDAR have executed a registered Release Deed dated 30th January, 2023 for release of their undivided shares in the Scheduled Properties unto and in favour of MR. SANJAY VIDYADHAR VAZANDAR i.e. "my client No. 1". By a registered Gift Deed dated 28th April, 2026, MRS. NIVEDITA ADIL MASANI has gifted her 50% undivided Share in respect of the Scheduled Properties unto and in favour of 2) MR. VISHAL SANJAY VAZANDAR & 3) MR. ABHINAV SANJAY VAZANDAR i.e. "my Client Nos. 2 & 3".

All any person's having any right, title, demand or claim of any nature whatsoever in respect to the above referred or the scheduled Properties or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis-pendens, mortgage, partnership, charge, gift, encumbrance or otherwise howsoever and of whatsoever nature is / are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/organization/firm shall be deemed to have been waived and not binding on my clients and my clients may proceed on the basis of the title of the said property marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY

- a. Flat No. A-201 admeasuring 660 sq. ft. Built Up area on 2nd Floor along with Stilt Parking No. 12 in the Building known as Alica Nagar Building No. 10 Co-operative Housing Society Ltd. situated at Sector II, Plot 'C', Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai-400 101.
- b. Flat No. A-202 admeasuring 525 sq. ft. Built Up area on 2nd Floor along with Stilt Parking No. 15 in the Building known as Alica Nagar Building No. 10 Co-operative Housing Society Ltd. situated at Sector II, Plot 'C', Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101.

Both constructed on all that piece or parcel of land bearing Old C.T.S. No. 176 (Part), 180 (Part), 198 (Part) & 199 (Part) and New C.T.S. No. 171/19 of Village : Akurli, Taluka : Borivali, M.D. Dated this 2nd day of June, 2026.

Sd/-
R. J. CHOTHANI - Advocate
D-103/104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

PUBLIC NOTICE

Notice is hereby given to the public at large that we are investigating and verifying the title of (i) Karamshi Jethabhai Somaiya Trust, having its office 45/47, Somaiya Bhavan, M. G. Road, Mumbai 400001, in respect of the Property, more particularly described in the First Schedule hereunder written ("First Property") (ii) Karamshi Jethabhai Somaiya Trust, and The Somaiya Trust, having their office 45/47, Somaiya Bhavan, M.G. Road, Mumbai - 400001, in respect of the Property, more particularly described in the Second Schedule hereunder written ("Second Property"), (iii) Somaiya Vidyavihar, having its office 45/47, Somaiya Bhavan, M.G. Road, Mumbai - 400001, in respect of the Property, more particularly described in the Third Schedule hereunder written ("Third Property"), hereinafter collectively referred to as the "Property".

Any other person/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditors(s), and/or any authority having any claim, right, title, interest, share, demand whatsoever in respect of or against the Property or any part thereof by way of sale, transfer, assignment, exchange, mortgage, charge, bequest, equitable easement, pledge, tenancy, license, lis pendens, lien, gift, trust, inheritance, possession, lease or encumbrance, sub-tenancy, care taker basis, occupation possession, family arrangements/settlements, partnership, decree or order of any court of law, contracts/agreements, and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever into, over or upon the Property are hereby requested to intimate the undersigned in writing with all supporting documents within 7 (Seven) days from the date of publication hereof, failing which such claim, right, title or interest therein shall be deemed to have been waived and/or abandoned and/or released and shall not be binding in any manner whatsoever.

FIRST SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:
(Description of the First Property)

All that piece and parcel of land bearing CTS No. 503/A/2 admeasuring 1018.10 square meters and CTS No. 503/B admeasuring 2848.70 square meters, Survey No. 90, Hissa No. 1, Survey No. 103A, Hissa No. 1 (Pt), of Village Kiro, Taluka Kurla, District Mumbai Suburban, and which is bounded as follows:

- On or towards North: ; CTS Nos. 503A/3, 499/4C/1
- On or towards East: ; CTS Nos. 499/4C/4, 503A/1
- On or towards South: ; Boundary of village Chembur
- On or towards West: ; CTS Nos. 503A/3, 503A/4, 503A/5

SECOND SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:
(Description of the Second Property)

All that piece and parcel of land bearing CTS No. 499/4C/3 admeasuring 154.30 square meters of Village Kiro, Taluka Kurla, District Mumbai Suburban and which is bounded as follows:

- On or towards North: ; CTS Nos. 499/C/1, 499/4C/2
- On or towards East: ; CTS No. 499/4C/4
- On or towards South: ; CTS No. 503A/3
- On or towards West: ; CTS No. 499/4C/1

THIRD SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:
(Description of the Third Property)

All that piece and parcel of land bearing CTS. No. 2/A-2 admeasuring 293.70 square meters, 2/B-1 admeasuring 12253.80 square meters, 2/B-2 admeasuring 969.20 square meters and 2/C/3 admeasuring 205.00 square meters Survey No. 14 (Pt), of Village Chembur, Taluka. Kurla, District Mumbai Suburban, and which is bounded as follows:

- On or towards North: ; CTS No. 2A/1, Boundary of Villag Kiro
- On or towards East: ; CTS Nos. 2A/1, 2A/3
- On or towards South: ; Existing Nalla
- On or towards West : CTS No. 2C/2

Dated this 3rd day of June, 2026

For Economic Laws Practice (Advocates & Solicitors), 9th Floor, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, Maharashtra - 400021
Sd/-
Anshuman Jagtap (Partner)
anshumanjagtap@elp-j.com

LAXMI KRUPA
CO-OPERATIVE HOUSING SOCIETY LTD.
(Regn. No.: BOM/FNHSG/TC/5403 OF 92-93)
30, Lokmanya Tilak Colony, Street No. 1, Dadar (E), Mumbai - 400 014.

NOTICE

Shri Amol Chandrakant Thakurdas, a member of the Laxmi Krupa Co-operative Housing Society Ltd. having address at Laxmi Krupa CHS Ltd. 30, Lokmanya Tilak Colony, Dadar (East), Mumbai-400014, and holding Flat No. 203 & 204 in the building of the Society, died on 8/10/2025 without making any nomination.

The Society hereby invites claims and objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in supports of his/his' claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society. The claims /objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital / property of Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the Society between 11 A.M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Laxmi Krupa Co-Op. Housing Society Ltd.

Sd/-
B. Kjoshi
Hon. Secretary

Place: Mumbai
Date: 29/05/2026

PUBLIC NOTICE

A public notice is hereby given, that my client SMT. MADHURI VIJAY BHOSALE is absolute owner of Flat No. 301, 3RD Floor, A Wing, admeasuring 45.53 Sq. Mt. (Built-up Area), Building known as "SAI DHAM" and Society known as "SAIDHAM B CO-OP. HSG. SOC. LTD.", bearing Registration No. TNA / VSI / HSG / (TC) / 17534 / 2006-07, lying being and situate at Village Navghar, Samarth Ramdas Nagar, Vasai (East), Taluka Vasai, Dist : Palghar, Pin No. 401202, constructed on Land bearing Survey No. 32, Hissa No. Part Layout, Plot No. 31, 32 (within the Area of Sub Registrar at Vasai No. 1-6 (hereinafter for brevity's sake collectively referred to as "The said Flat"). And as such member THE TRANSFEROR is entitled to FIVE (5) shares having Share Certificate No. 08, having Distinctive No. starting from 36 to 40 of the said society and of the face value of Rs. 50/- each, (hereinafter for brevity's sake collectively referred to as "the said shares").

The said property actually belongs to 1) LATE VIJAY ANANT BHOSALE, 2) SMT. MADHURI VIJAY BHOSALE and they have purchased from M/S. SHREE SAI DEVELOPERS, therein referred to as the "THE DEVELOPERS", duly register with Sub Registrar VASAI-1, bearing Document No. VASAI-1-4265-2004, Dated 22/07/2004.

And LATE VIJAY ANANT BHOSALE died intestate on 05/02/2017 leaving behind him 1) SMT. MADHURI VIJAY BHOSALE (Wife of Deceased), 2) MISS. SHRUTIKA VIJAY BHOSALE alias MRS. SHRUTIKA AMIT SHINDE (Married Daughter of deceased), 3) MR. SHRIKANT VIJAY BHOSALE (Son of Deceased), 4) MISS. SHRUTIKA VIJAY BHOSALE alias MRS. SHRUTIKA AMIT SHINDE (Daughter of deceased), 2) MR. SHRIKANT VIJAY BHOSALE (Son of Deceased) have given their AFFIDAVIT, NOB CONSENT of legal heir to SMT. MADHURI VIJAY BHOSALE (Wife of Deceased) to transfer of 50% shares of LATE VIJAY ANANT BHOSALE of the above said Flat.

After death of LATE VIJAY ANANT BHOSALE, SMT. MADHURI VIJAY BHOSALE (Wife of Deceased), has given her consent to the said society to transfer his undivided right, title, interest of (50% shares) of LATE VIJAY ANANT BHOSALE in favor of SMT. MADHURI VIJAY BHOSALE (Wife of Deceased) and accordingly the said society has started to transfer the said Flat & his shares on the name of SMT. MADHURI VIJAY BHOSALE (Wife of Deceased) and SMT. MADHURI VIJAY BHOSALE is already co-owner of the said flat of 50% shares.

Now, SMT. MADHURI VIJAY BHOSALE (Wife of Deceased) is absolute owner of 100% shares of the above said Flat.

By virtue of Law of inheritance and The Hindu succession Act 1956, my client SMT. MADHURI VIJAY BHOSALE (100% shares) has become absolute owner of the said Property who is entitled to succeed the estate of deceased.

Whoever has any kind of right, title, interest, lien, loan, other any person rights and shares in the aforesaid Flat, shall come forward with their genuine objection along with certified copy of the documents to support her/his/their claim within 15 days from the issue of this Notice, and contact to me at the below mention address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid Flat, and all future correspondence shall come in effect in my client favour. And no claim shall be entertained after the expiry of this Notice period.

Sd/-
M. M. SHAH (Advocate High Court)
Shop No. 4, D Wing, Siddhant Garden K Avenue, Near Blue Pearl Building,
Near Club One, Global City, Narang Bye-Pass Road, Virar (West), 401 303
Mobile No. 8850507866 / 8668786497
Date : 03.06.2026 Place : Mumbai

SWASTIKA INVESTMART LIMITED
CIN : L65910MH1992PLC067052

Registered Office: Office No. 104, 1st Floor, KESHAVA Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex, Opp. GST Bhavan, Bandra (East), Mumbai - 400051 | Tel.: 022-69011544
Email id: info@swastika.co.in | Website: www.swastika.co.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

This is in continuation to our earlier paper publication dated 25th May, 2026 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the 34th Annual General Meeting ("AGM") of the Company on Thursday, 25th June, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice dated 2nd May, 2026. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at info@swastika.co.in.

The Notice of 34th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Tuesday, 2nd June, 2026 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.swastika.co.in), Stock Exchange website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter which includes the web link including exact path where complete details of Annual Report are available, has also been sent to those shareholders who have not registered their email address(es) at their address registered with company, by Registrar and Share Transfer Agent of the Company.

The company has fixed Thursday 18th June, 2026 as record date for determining the entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM. The final dividend will be paid through various online transfer modes to the Members who have updated their bank account details.

Further please note that pursuant to the amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such members are requested to register their bank account details with the DP in case of shares held in demat form, or with the RTA in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 2nd May, 2026 of the 34th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Monday, 22nd June, 2026 from 09.00 A.M.
- Date and time of end of remote e-voting: Wednesday, 24th June, 2026 at 5.00 P.M.
- Cut-Off Date: Thursday, 18th June, 2026.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, 18th June, 2026, may obtain the login ID and Password by following the procedure mentioned in the notice of 34th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 24th June, 2026 as the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 34th AGM and the Annual Report for the financial year 2025-26 is available on the Company's website www.swastika.co.in and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Asst. Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

SEBI vide its updated circular HO/38/13(1)/2026-MRSD-POD/ 13750/2026 dated January 30, 2026 has provided a special one year window, from February 05, 2026, to February 04, 2027, for investors to re-lodge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.

By order of the Board
FOR SWASTIKA INVESTMART LIMITED
Sd/-
Shikha Agrawal
Company Secretary and Compliance Officer
ACS : 36520

Date : 03/06/2026
Place: Mumbai

NOTICE

Draft Advertisement

Our Proposed development of residential cum commercial building at Plot Nos. : 84 & 85, Sector-27, Kharghar, Navi Mumbai, Maharashtra by M/s. Today Royal Developers has received the Environment clearance with EC Identification No. :- EC24C3801MH5306224N dated 24.09.2025 and copies of environment clearance are available with the Maharashtra Pollution Control Board and may also be seen at Website at <http://parivesh.nic.in>.

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007
Regd. Office: 05th Floor, 14 - B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West, Mumbai, Maharashtra, India, 400050. Tel: 91-2246187866
Email: ceenikexports@gmail.com; Website: www.ceenikexports.in

POSTAL BALLOT NOTICE

Notice is hereby given that Ceenik Exports (India) Limited ("the Company") is seeking approval of its members by way of Postal Ballot through remote e-voting as set out in the Notice dated June 2, 2026.

The Postal Ballot Notice ("the Notice") is available on website of the Company at <https://www.ceenikexports.in>, the e-voting system link of NSDL i.e., at <https://eservices.nsdl.com> and on the website of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited at <https://www.bseindia.com/>

In compliance of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (issued by the Ministry of Corporate Affairs ("General Circulars") ("MCA Circulars"), the Company has sent the Notice in electronic form to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / MUFJ Intime India Private Limited, the Company's Registrar and Transfer Agent ("RTA") as on May 29, 2026 ("Cut-Off Date") and whose e-mail addresses are registered with the Company/RTA / Depositories / Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in the Notice sent to the members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. 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 the Cut-Off date.

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on, Wednesday, June 3, 2026 (9.00 a.m. IST) and ends on Thursday, July 2, 2026 (5.00 p.m. IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

All investor can get the instruction kit of NSDL for process of e-voting and email can be sent to evoting@nsdl.com, if any query for the same. Further M/s Dip Swamikar & Associates, Company Secretaries, has appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting after completion of scrutiny of the e-voting. The results will be uploaded on the website of BSE and Company Website, not later than two working days from the closure of the e-voting.

By Order of Board,
For Ceenik Exports (India) Limited
Sd/-
Narain Nanik Hingorani
Managing Director
DIN - 00275453

Date: 02-06-2026
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that my client M/s Amaal Realty LLP having its office at 101, One Amaal, Patel Estate Road, Jogeshwari West, Mumbai 400 102, are intending to redevelop the MHADA MBRRB property more particularly described in the Schedule hereunder written as per the provision of regulation 33(24) of DCPR 2034 which property is free from all encumbrances, hindrances and charges and is occupied by the tenants/occupants of "AUDUMBAR" a list whereof is given as under:-

SR. NO.	NAME OF TENANT	NAME OF OCCUPANT	ROOM / FLAT NO.	USER
GROUND FLOOR				
1	Glancy Vivian Pereira	Anita Miranda, Freddy Pereira, Glen Pereira, Florentino Pereira, Ayesha Khan	Flat No. 1,2-A	R
2	R A Baraja	Rupa Ashok Baraja	Flat No. 2B-3	R
3	M D Palyekar	Madhavi Mahesh Palyekar & Pallavi Mahesh Palyekar	Flat No. 4	R
4	M D Palyekar	Madhavi Mahesh Palyekar & Tanvi Mahesh Palyekar	Flat No. 4-A	R
5	Ranjeet Y Kholi	Vishwas Yogesh Kohli	Flat No. 5	R
6	Praveen Razak Kaskar	Parveen Razak Kaskar	Flat No. 6	R
7	Moh Iqbal Abdul Sattar	Mohammad Iqbal Abdul Sattar	Flat No. 7	R
8	Kutubuddin Lokhandwala	Kutubuddin Lokhandwala	Flat No. 8	R
9	Milind Jaywant Masurkar	Mohammed Rehman Shahalam Mohammed Khalid	Flat No. 9	R
10	J J Masurkar	Abdul Basit Mohammed Irfan Kazi	Flat No. 10	R
FIRST FLOOR				
11	Pallavi Malade Dhuri	Pallavi Mahadeo Dhuri	Flat No. 101	R
12	Jivani Akbar Abdul Mohammed	Akbar Abdul Mohammed Jivani	Flat No. 102	R
13	B R Gawade	Bala Raghunath Gawade	Flat No. 103	R
14	K H Neralwala	Kutubuddin Husain Neralwala	Flat No. 104	R
15	Dilip D Naik	Shruti Dilip Naik	Flat No. 105	R
16	A N Dhuri	Arpana Narayan Dhuri	Flat No. 106	R
17	M J Fernandez	Maureen Joseph Fernandes	Flat No. 107	R
18	C K Mistry	Champaakal Kaushal Mistry	Flat No. 108	R
19	B D Dukhnade	Narayan Ramchandra Dukhnade, Yatin N. Dukhnade & Bhupen N. Dukhnade	Flat No. 109	R
20	M A Gawade	Bharati Meghshayam Gawade, Sadhana Ravindra Sawant, Anant Meghshayam Gawade	Flat No. 110	R
21	K K Chavan	Sarika Barne	Flat No. 111	R
22	R N Dukhnade	Neelam Narayan Dukhnade	Flat No. 112	R
SECOND FLOOR				
23	Shamim Mohd Yusuf Inamdar	Shamim Mohd Yusuf Inamdar	Flat No. 201	R
24	Y Malade Kabira	Yusuf Moiz Kabira	Flat No. 202	R
25	Olga George Dsouza	Olga George D'souza	Flat No. 203	R
26	S S Lokhandwala	Batul Lokhandwala	Flat No. 204	R
27	S-F S Chandarwala	Shabbir Fakhruddin Chandarwala & Fatima Shabbir Chandarwala	Flat No. 205	R
28	Rashida Sarah M Gandhi	Rashida Mustafa Sarah Gandhi	Flat No. 206	R
29	Taha Quresh Miyasabeh	Taha Quresh Miyasabeh	Flat No. 207	R
30	George Sathurino Dsouza	George Sathurino Dsouza	Flat No. 208	R
31	Hitiksha Mehul Shah	Hitiksha Mehul Shah	Flat No. 209	R
32	Jigar Kaushik Shah	Jigar Kaushik Shah	Flat No. 210	R
33	Ambaji M Gawade	Ambaji Mahadeo		

