



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code 524506
ISIN INE683E01017
Series EQ

Dear Sir/Madam,

Subject Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement with respect to information regarding:

1. Notice of 44th Annual General Meeting, through Video Conferencing/ Other Audio Visual Means, in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India
2. Information on Book Closure,
3. Information on Dividend.

The notice was published in Free Press Journal (English) and Nav Shakti (Vernacular).

This is for your information and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **Coral Laboratories Limited**

Sushma Kadkade

Director & CFO

DIN 07791735

Place Mumbai

Date September 3, 2026

Encl. As above

PUBLIC NOTICE

NOTICE is hereby given to the public at large that of my client, has agreed to purchase from the owners of agricultural land lying at Village-Bhokarpada, Tal. Panvel, Dist. Raigad, State of Maharashtra more particularly described in the schedule written hereunder (hereinafter referred to as the "said Property"). All persons including an individual, a Hindu Undivided Family, a company, banks, financial institution(s), a firm, an association of persons or a body of individuals whether registered or not, having any objection, claim, right, title and/or interest in respect of the Said Property or any part or portion thereof by way of sale, memorandum of understanding, exchange, mortgage, pledge, charge gift, trust, inheritance, succession, possession, lease, tenancy, maintenance, easement, license, bequest, bequest, share, assignment, lien, attachment, decree or order of any court of law, development right, right of way, dispensation, reservation, agreement, FSI consumption, or any liability or commitment or otherwise or demand of any nature whatsoever are hereby requested to inform the same in writing, supported with the true copy of original documents, to the undersigned Advocate, having office at- Jasadnawla Commercial Complex, 1st Floor, Vishrali Naka, Near Sukham Hospital, Panvel, Dist-Raigad, within a period of 14 (Fourteen) days from the date of the publication of this notice, failing which, the claim or claims if any of such person or persons shall be considered to have been waived and/or abandoned.

DESCRIPTION

Mouje - Bhokarpada, Tal-Panvel, Dist - Raigad, State - Maharashtra.

Name of Landowners/ Kabjedar	Gut/Hissa Number	Area H.R.P.	Assessment Rs. Ps.
1) Barku Ziprya Patil	122/4	0-55-10	9-75

Dated this 3rd, day of September, 2026

Address :- Office No.9, Jasadnawla Complex, 1st Floor, Vishrali Naka, Near Sukham Hospital, Above Simran Motors Service Centre, Panvel, Dist-Raigad, Phone No. 8108450472
Mail id - shekhargwan@gmail.com

Sd/-
Shekhar G. Wani
Advocate-High-court

Winmore Leasing And Holdings Limited

Regd. Off.: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai - 400 026
Tel. No.: 022-35012700 E-mail id: cs.compliance@westpineerindia.com
CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held at 1st Floor, 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai - 400 026 on Thursday, 24th September, 2026 at 11.00 a.m. to transact the business as set forth in the Notice of the Meeting dated 14th August, 2026.

The Company provides its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.

a. Date and time of commencement of remote e-voting 20th September, 2026 (9.00 a.m. IST)
b. Date and time of end of remote e-voting 23rd September, 2026 (5.00 p.m. IST)
* Remote e-voting shall not be allowed beyond 5.00 p.m.

c. Cut off date 17th September, 2026
d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM.
e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
f. Annual Report of the Company for the FY 2025-2026 along with Notice of the AGM containing procedure for remote e-voting is available at the link <http://www.winmoreleasingandholdings.com/annual-report.html> and will also be available on the websites of the NSDL at www.evoting.nsdl.com and of Metrolipita Stock Exchange of India Ltd at www.mseil.in.
g. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report by the Company and holding shares as on the cut off date, may obtain his / her login id and password for remote e-voting from NSDL by sending a request at evoting@nsdl.com.

Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 24th September, 2026 (both days inclusive).

In case of any queries relating to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mr. Sagar S. Guhate, Assistant Vice President, at NSDL, at telephone no.: 022-4886 7000, who will also address grievances pertaining to remote e-voting.

By Order of the Board of Directors
Winmore Leasing and Holdings Limited
Sd/-
Radha Chotalia
Company Secretary and Compliance

PCS TECHNOLOGY LIMITED

Regd. off. S. No. 1A, F-1, Kani Market Compound, Yerwade, Pune - 411 006,
Corp. off. 8th Floor, Technoly, Plot No. X-5/3, MIDC, Mahape, Near Mumbai - 400710.
Tel: 022 4129 6111 Web: www.pcsstech.com; E: investors@pcsstech.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND RELATED INFORMATION

Notice is hereby given that 45th Annual General Meeting ('45th AGM') of PCS Technology Limited ('the Company') will be held on **Tuesday, 29th September, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM')** to transact the businesses as set out in the Notice of 45th AGM. The Notice of 45th AGM along with Annual Report for FY: 2025-26, has been emailed to those shareholder(s) whose email addresses are registered with the Depository Participants ('DPs') / Company / Registrar & Share Transfer Agent ('RTA'), as on 28th August, 2026. Shareholder(s) who have not yet registered their email addresses are requested to register the same at the following link: - <https://www.bigshareonline.com/InvestorRegistration.aspx>.

Further the physical letters by mentioning the link to download the Notice of AGM and Annual Report for FY:2025-26 has also been sent to the shareholders whose email address were not in our record. Pursuant to the applicable MCA Circulars, physical copies of the Annual Report for the Financial Year 2025-26 will be sent only to those Members who specifically request the same.

The Notice of 45th AGM of the Company along with Annual Report for the FY: 2025-26 is available on Company's website at www.pcsstech.com/Investors/AnnualReport and on Stock Exchange' website at www.bseindia.com.

Voting through Electronic means: The Company is providing to its Members facility to exercise their right to vote by electronic means (Remote e-voting and e-voting at AGM) through Central Depository Services (India) Limited ('CDSL'). During the remote e-voting, members holding shares either in physical form or Dematerialized form, as on the cut-off date i.e. 18th September, 2026 (End of day), may cast their vote electronically on the business as set forth in the notice of AGM through electronic voting system of CDSL or e-voting during the AGM.

The remote e-voting shall commence on 25th September, 2026 at 10:00 A.M. (IST) and end on 28th September, 2026 at 5:00 P.M. (IST). The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM. Since this AGM is to be conducted, through VC the facility for voting through ballot paper is not available at AGM. The members whose name is recorded in the register of members maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013.

The members (including members who are holding shares in Dematerialized form as well as in physical form) who are already registered with CDSL for e-voting may use their existing user ID and password for casting a vote and the members (including members who are holding shares in Dematerialized form as well as in physical form) who are not registered with the CDSL for e-voting may refer the procedure mentioned under notes section of the Notice of the AGM.

Members having any queries or issues regarding attending AGM & e-Voting (including remote e-voting), may write an email to helpdesk.evoting@cdslindia.com or contact CDSL at their toll free Contact No. 1800 21 0911 or send email to the Company at investors@pcsstech.com.

Please note that our Company had declared last dividend for the FY: 1998-99 and undivided amount of dividend if any, had already been transferred to IEPF in the FY: 2005-06. Thereafter, the Company has not declared any dividend on equity shares.



For PCS Technology Limited
Sd/-
Sandip Mavkar
Company Secretary & Compliance Officer

Date: 02nd September, 2026

PUBLIC NOTICE

NOTICE is hereby given that AJMERA LUXE REALTY PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 2013 having CIN U70109MH2022PTC390926 and having its registered office at Citi Mall, 2nd Floor, Andheri Link Road, Andheri (West), Mumbai - 400 053, has agreed to sell the commercial premises more particularly described in the **Schedule** hereunder written (hereinafter "**the Premises**") to our client.

All persons having any claim in respect of the Premises whether by way of allotment, sale, transfer, assignment, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, lien, license, tenancy, maintenance, easement, exchange or otherwise however, are hereby required to make the same known in writing, together with copies of supporting documents, to the undersigned at their office at 401 & 402, 4th floor, Makhiya Chambers, 196, Turner Road, Bandra (West), Mumbai - 400 050, within 14 (fourteen) days from the date of publication hereof, failing which, such claims or objections, if any, will be considered to have been waived and/or abandoned, and the transaction will be completed without reference thereto.

SCHEDULE OF THE PREMISES

The commercial premises being **Office No.1002** on the 10th floor of the building known as "**33 Firsties**" presently under construction on the land being Plot No.417A of the Town Planning Scheme No. III Bandra and bearing CTS No. F/443/A/1 of F-Ward, CTSO Bandra and situate at the corner of 15th Road and 33rd Road, Bandra (West), Mumbai - 400 050 and registered as a 'real estate project' with MahaRERA under Registration No. PC/180002500764, together with 1 (one) reserved puzzle car-parking space bearing **No. B-72** in the 2nd basement level of the said building.

For Pradhan & Rao
Advocates and Solicitors
Aloke V. Rao, Partner,
Dated this 3rd day of September, 2026

APPENDIX IV-A

Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited** (formerly known as **Indiabulls Housing Finance Ltd.**) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 22.09.2026 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 52,09,905/- (Rupees Fifty Two Lakh Nine Thousand Nine Hundred Five Only) pending towards Loan Account No. HHLBOR00343284, by way of outstanding principal, arrears (including accrued late charges) and interest till 24.08.2026 with applicable future interest in terms of the Loan Agreement and other related loan documents) w. e. 25.08.2026 along with legal expenses and other charges due to the Secured Creditor from **NITIN PANDURANG MANVAL, NUTAN NITIN MANVAL and NIRAJ DATATRAY PATIL**. The Reserve Price of the Immovable Property will be Rs. 16,83,000/- (Rupees Sixteen Lakh Eighty Three Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,68,300/- (Rupees One Lakh Sixty Eight Thousand Three Hundred only), i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
FLAT NO. 601, 6TH FLOOR, RAUTARCADE, NEAR MOHAN PALMS, SHIRGAON, BADLAPUR (E), THANE - 421503, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
Formerly known as
INDIABULLS HOUSING FINANCE LTD.]

Date : 25.08.2026
Place : THANE

KALYAN DOMBIVLI MUNICIPAL CORPORATION

PWD DEPT.
TENDER NOTICE NO. 39 (2026-27)
Tenders are invited by the Commissioner, Kalyan Dombivli Municipal Corporation in B-1 format through E-tender for 1 work from the Registered Contractors with appropriate class.

The blank tender forms and detailed information will be available on the Maharashtra's website www.mahatenders.gov.in from 3/09/2026 to 10/09/2026 upto 3.00 p.m. The completed tender's are to be uploaded on or before 10/09/2026 upto 3.00 p.m. and the tenders will be opened on 11/09/2026 at 4.00 p.m. if possible.

Right to rejects any or all tenders without assigning any reason there of is reserved by the Administrator, and whose decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's website www.mahatenders.gov.in

Tip : I am the future of India, I am a voter now

KDMC/PRO/HQ/386
Dt. 02.09.26
Sd/-
City Engineer
Kalyan Dombivli Municipal Corporation
Kalyan

Government of Goa

Department Of Tourism
Paryatan Bhawan, Patto, Panaji-Goa

Tel : 0832-2494200/17, Fax : 0832-2494227
Email : deptgotourism@gmail.com Web : goatourism.gov.in

No. 3/5381/O&M-Calangute/2026/D/2973 September 02, 2026

BRIEF TENDER NOTICE

(E-TENDERING MODE ONLY)
Appointment of Agency for Operation and Maintenance of Parking Lots at Calangute, Bardez

The Department of Tourism, Government of Goa, invites e-tenders from single entities, joint ventures, and consortium for **Appointment of Agency for Operation and Maintenance of Parking Lots at Calangute, Bardez**. Agencies interested in applying for the tender may submit their fully filled application with complete information as required as per the tender document. The last date for submission of the bid is **30.09.2026 up to 5.30 p.m.** For detailed Tender Notice and for participation in e-tender please visit our e-tender website <https://eprocure.goa.gov.in>. Tender Notice is also available on www.goatourism.gov.in for reference. All queries may be emailed to dir-tour.goa@nic.in on or before **21.09.2026 upto 5.30 p.m.** and site inspection of the said parking area is scheduled on **07.09.2026 at 10.30 a.m.**
DI/ADVT/1376/2026

PUBLIC NOTICE

As per the instructions given to me by my client, it is hereby notified for the public at large that I am investigating the ownership right, title and interest of - **M/S. SKYRISE ESTATE HOLDINGS LLP (a limited liability partnership firm) and having address as - Flat No - 2201, Swaraj Bellavita, Plot No - 11, Sector No - 8, Ghansoli, Navi Mumbai - 400701**, Maharashtra with respect to the property more particularly described in the "**Schedule**" written hereunder (hereinafter referred to as "**the Owners**").

The said Owners have agreed to sell the said scheduled property to my client and have assured their clear, clear and marketable title in respect of the same. Any person having any share, right, title, benefit, interest, claim, objection and/or demand in respect of the said property or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, mortgage, inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, license, care-taker basis, lease, sub-lease, lien, maintenance, easement, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of law, contracts/ agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within **14 (Fourteen) days** from the date of publication of this notice of such claims, if any, with all supporting documents, failing which the claim of such person shall be treated as waived and not binding on the said Owners and thereafter on my client.

SCHEDULE REFERRED TO HEREINABOVE
(Description of "the said property")
ALL that piece and parcel of non-agricultural plot area measuring **5,496.85 sq. ft. equivalent to 510.67 sq. mtrs** and along with a bungalow structure constructed thereon (**Ground + One Upper Floor**) bearing **Bungalow Unit No- 1** (as per sanctioned plan) built-up area of which is measuring **2,777.75 sq. ft. equivalent to 258.06 sq. mtrs** along with **Balcony** and along with an **attached Swimming Pool** thereon and which said bungalow structure is a part of group housing scheme known as "**SkyRise Tattva**" and which is constructed on all that piece and parcel of non-agricultural land or ground situated at **Village - Tungarli, Taluka Maval, District Pune and bearing Survey No - 19 Hissa No - 6**, an area measuring **6,752.49 sq. mtrs** which is out of total area measuring **7,000 sq. mtrs** and which property is within the local jurisdiction of Lonavla Municipal Council, Lonavla and in the Registration Sub-District of Maval, Taluka - Maval, District - Pune, Maharashtra - 410401.

Adv. Ashwin Gupta,
M/s. Thinkivroz Legal,
101st Floor, Priyadarshani CHSL, Above State Bank of India
Market Main Branch, G Ward, Nr. ABC Factory,
Lonavla- 410 401, Dist - Pune. **Mobile - 9890440676**

PUBLIC NOTICE

Notice is hereby given that my client, **Mr. ARYAN RAJU BISHT**, intends to purchase Flat No. **C-6**, admeasuring about **496.71 sq. ft.** carpet area, together with **5 fully paid-up shares** (Share Certificate No. **42**), in "Shikshak Mitra Mandal Plot 'A' CHS Ltd.", situated at Shikshak Nagar, L.B.S. Marg, KR'S Iyer Chowk, Kurla (West), Mumbai - 400070 ("the said Flat"), from **Mr. Seshadri Narayana Aiyar** ("the Owner").

The said Flat originally belonged to **Late Smt. Savitri Seshadri Iyer**, who died intestate on 20th October, 2014, leaving behind as her only heirs the Owner, Late Mr. Narayan Rajamani, and Mrs. Vasantha Sreeram, each entitled to a 1/3rd share therein. The Owner obtained Letters of Administration to the estate of the deceased vide Order dated 10th October, 2025, passed by the Hon'ble High Court of Judicature at Bombay in Testamentary Petition (L) No. 29468 of 2022. Mr. Narayan Rajamani died intestate on 13th January, 2023, his share devolving upon his son, Mr. Arvind Rajamani, and his daughter, Mrs. Anupama Naveen. Mrs. Vasantha Sreeram, Mr. Arvind Rajamani, and Mrs. Anupama Naveen are in the process of releasing, relinquishing, and conveying their respective share, right, title, and interest in the said Flat in favour of the Owner by a registered Deed of Release, pursuant to which the Owner shall become the sole and absolute owner of the said Flat, following which my client shall proceed with the purchase transaction.

Any person(s) having any claim, right, title, or interest in respect of the said Flat, whether by way of sale, gift, mortgage, charge, lease, inheritance, possession, maintenance, easement, or otherwise, are hereby requested to intimate the same in writing, along with supporting documentary evidence, to the undersigned at the address below within **7 (seven) days** from the date of publication of this notice, failing which the claim(s), if any, of such person(s) shall be deemed to have been waived and/or abandoned, and my client shall proceed to complete the purchase of the said Flat free from all encumbrances, claims, and demands whatsoever.

JEETENDRA BODHE
Advocate, High Court
B-501, Shiv Parbat CHSL, Parbat Nagar,
S. V. Road, Dahisar (E), Mumbai-400068,
Place: Mumbai Date: 03/09/2026

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the title of **MR. VINAYAK SHRIDAR KARLE**, being the lessor by virtue of registered Lease Deed, dated 16-04-2014 of Lessor/ Owner viz. **THE SHRIKRISHNA CO-OPERATIVE HOUSING SOCIETY LTD.** in respect of leasehold land and ground bearing Plot No. 94 of Shrikrishna Co-Op. Housing Society's Scheme corresponding Survey No. 213 vide C.T.S. No. 1985 (Adm. 357.50 Sq.Meters as per Property Card) of Village : **DAHISAR, Taluka BORIVALI, District : MUMBAI SUBURBAN**; together with the building standing thereon known as **SAMIRA HOUSE** (comprising of Ground + 3 Upper Floors having 6 residential flats which is duly assessed to the Municipal Property Taxes vide A/c. No. RC-1504170070000); situated at Shri Krishna Nagar, Road No. 5, Near National Park, Borivali (East), Mumbai-400066; together with 53 fully paid up shares of Rs. 50/- each bearing Shares distinctive Nos. 4394 to 4446 (both inclusive) vide Share Certificate No.362 issued by **SHRI KRISHNA CO-OPERATIVE HOUSING SOCIETY LTD.** in favour of **VINAYAK SHRIDAR KARLE**.
ANY ONE either having or claiming any right, title, interest or claim in the said property either by way of any Agreement, Inheritance, Share, Transfer, Conveyance, Exchange, Release, Gift, Lease, Mortgage, Lien, Charge, Tenancy, License, Easement, Maintenance, possession or encumbrance howsoever or otherwise or in any other manner whatsoever is hereby called upon to make the same known in writing, with detailed particulars thereof, to undersigned within 14 Days from the date of publication hereof, either by hand delivery against proper written acknowledgement or by registered post, failing which such claim, if any, shall be deemed to have been given up or abandoned and/or waived for all intents and purposes and not binding on the Owner and/or the Lessee.
DATED 02-09-2026

SONAL KOTHARI,
ADVOCATE, CHS COURT,
1, LE-MIDAS HIGH LANE,
RAMCHANDRA LANE,
MALAD-W, MUMBAI-400064,
Contact : 9820-300116

ELEGANZ Eleganz Interiors Limited

Regd. Office: 01 to 07, Ground Floor, Sarita Building, "B" Wing, Prabhat Indl. Est. 102 W. E. Highway, Dahisar (E), Mumbai 400068.
Corp. Office: 601 to 607, 6th Floor, Sarita Building, "B" Wing, Prabhat Indl. Est. 102 W. E. Highway, Dahisar (E), Mumbai 400068.
Tel: +9122-20967132 CIN: L74901MH1996PLC038965

NOTICE OF THE 30TH THIRTIETH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the **Eleganz Interiors Limited** is scheduled to be held on **Monday, 28th September, 2026 at 01:30 p.m. (IST)** through Video Conferencing ("VC") only to transact the business, as set out in the Notice convening the said AGM. The AGM is held through VC in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th April, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and the latest being General Circular No. 03/2025 dated 22nd September, 2025 (Collectively referred to as "Applicable Circulars").

In terms of applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions have been sent only in electronic form to those members whose email addresses are registered with the Depository Participants in accordance with the said Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Notice of the 30th AGM along with the Annual Report for the Financial Year 2025-26 has been sent to those Members who specifically requested for the same.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link of the Annual Report has been sent to those shareholders who have not registered their e-mail IDs with the Company, the RTA or their DPs, as applicable.

The Annual Report and Notice of AGM along with the e-voting instructions are available on the website of the Company www.eleganzinteriors.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The AGM may be made available on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Members are requested to refer to the AGM Notice for instructions in respect of attending AGM through VC or voting through electronic means.

This newspaper intimation will also be available on the Company's website at www.eleganzinteriors.com and on the website of stock exchange.

The Company is providing its members the facilities to exercise their vote on the resolutions proposed to be passed by the electronic means ("remote e-voting") before and at the AGM, by which the Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Friday, 25th September, 2026 at 09.00 am (IST) and end on Sunday, 27th September, 2026 at 05.00 pm (IST). The remote e-voting module shall thereafter be disabled for e-voting and subsequently enabled for e-voting at the AGM.

Only the members whose names appear in the register of Members/Beneficial Owners as on cut off date viz. Monday, 21st September, 2026 shall be entitled to avail the facility of remote e-voting. In order to avail the facility of remote e-voting, the members shall log on to the Company after dispatch of the Notice of the AGM and holds the shares as on cut-off date may obtain/generate the "User ID" and "Password" by sending request at [www.evoting@nsdl.com](mailto:evoting@nsdl.com). For members who have not registered their email addresses or who have not received the Login Credentials, the User ID and Password shall be sent to the User ID and "Password" is also provided in the Notice of AGM. If the member has already registered for e-voting he/she can use his/her existing "User ID" and "Password".

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

In case of any queries, you can write an email to evoting@nsdl.co.in or contact at 022-4886 7000. In case of any grievance regarding the facilities for voting by electronic means, please contact Ms. Pallavi Matre, Sr. Manager, at National Securities Depository Limited at email id: evoting@nsdl.co.in.

This Notice is being issued for the Information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Eleganz Interiors Limited
Sd/-
Sameer Akshay Pakvasa
Managing Director and CEO
Date: 3rd September, 2026
Place: Mumbai DIN: 01217325

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC that my client, Union Bank of India, M.G. Road, Connaught Place, New Delhi, has in its custody certain original title/property documents pertaining to **Constructed Bungalow Plot No. 178-183, adm. 102.68 sq. mtrs. Built up area situated at RSC-I/A, Code No. 036AGP-144, Survey No. 182/Pat, CTS No. 19/688 of Village & Taluka Borivali, MHADA Layout of Borivali-1, Borivali (West), Mumbai-400 081 in the Registration sub-District of Borivali, Mumbai Suburban District** (hereinafter referred to as the "**said Property**"), belonging to **Mrs. Gangaben Gangaji Patel** and **Mr. Gangaji R. Patel**.

The original documents more particularly described in the **Schedule** hereunder were deposited/submitted with my client, Union Bank of India, in connection with the loan credit facility availed in respect of the said Property. The said original documents, while being in the custody of my client, have been misplaced and are **presently not traceable despite diligent search**.

Any person's, bank, financial institution, authority, company, firm or other entity who may have found or may be in possession of any of the said original documents and/or having any right, title, interest, claim, demand, mortgage, charge, lien or encumbrance whatsoever in respect of the said Property on the basis of the said documents is hereby called upon to intimate the same to the undersigned in writing, together with documentary evidence in support of the claim, within **14 (fourteen) days** from the date of publication of this Notice.

If no claim, objection or information is received within the aforesaid period, it shall be presumed that no person has any claim, right, title or interest in respect of the said Property on the basis of the aforesaid misplaced original documents, and my client shall be at liberty to proceed further on the basis of the available records/certified copies thereof, without any further reference to any person.

