



Mahendra

REALTORS & INFRASTRUCTURE LIMITED

(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)

Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch
On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378,

E-mail : info@mripl.net | website : www.mripl.net | CIN No.: L70102MH2007PLC171445

Date: 20.08.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Mahendra Realtors & Infrastructure Limited (SYMBOL/ISIN: MRIL/INE632Q01018)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Navakal (Marathi), intimating about 19th Annual General Meeting of the Company will be held on Friday, 18th September, 2026 at 11:30 a.m. through Video Conferencing/ Other Audio Visual means.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

On behalf of Board of Directors

Mahendra Realtors & Infrastructure Limited

(Formerly known as Mahendra Realtors & Infrastructure Private Limited)

NIHARIKA
KOTHARI
Digitally signed
by NIHARIKA
KOTHARI
Date: 2026.08.20
16:29:02 +05'30'

Niharika Kothari

Company Secretary

A66491

Place: Mumbai

Encl: As above

**UPDATE (IMC)****IMC Hosts Seminar on Wage Reforms, Compliance and Taxation under the Four Labour Codes**

The IMC Chamber of Commerce organised a seminar on "Definition and Inclusions & Exclusions of 'WAGE' under the Four Labour Codes, along with the related Income Tax and Other Tax Ramifications". The seminar focused on the implications of the revised definition of "wages" under the four Labour Codes and its impact on employers, employees, taxation and compliance. Discussions highlighted the revised wage structure and its implications for payroll, employee benefits and statutory compliance. The deliberations examined key aspects of the proposed framework, including the classification of employees based on the nature of duties performed, minimum wages, employee benefits, pension provisions, gratuity and equal pay. Participants also discussed the need for organisations to review and restructure compensation policies to ensure compliance and avoid potential financial liabilities. On income tax ramifications of the Codes, the discussion explored the tax and accounting implications arising from changes in wage structures, particularly with respect to gratuity and employee benefit costs. Issues such as the tax treatment of funded and unfunded gratuity schemes, deductibility under the Income-tax Act, accounting treatment of gratuity liabilities, contribution limits, judicial precedents and financial reporting requirements.

UPDATE (WR)**GM WR Hoisted The National Flag On Independence Day & Extended His Greetings To Fellow Railwaymen**

The 80th Independence Day of our beloved nation was commemorated at Western Railway, with the National Flag hoisted by Shri Ramashray Pandey, General Manager, Western Railway, at the Western Railway Head- quarters in Churchgate. On this glorious occasion, he inspected the ceremonial parade of the RPF. Shri Pandey addressed the gathering by extending his greetings on this solemn occasion to the Railwaymen and their families. At the start of the function, GM Shri Ramashray Pandey was welcomed by Shri Ajoy Sadany, IG-cum-Principal Chief Security Commissioner of Western Railway. Smt. Sujata Pandey, President of Western Railway's Women Welfare Organization (WRWWO), Shri Pradeep Kumar, Additional General Manager of Western Railway, Principal Heads of Departments along with other senior railway officers were also present.

UPDATE (CR)**GM CR hoists the National Flag on the occasion of 80th Independence Day**

Shri Rajeev Shrivastava, General Manager, Central Railway hoisted the National flag on the occasion of 80th Independence Day at the Central Railway headquarters, Chhatrapati Shivaji Maharaj Terminus, Mumbai. The General Manager reviewed the RPF Parade and addressed the gathering. Conveying his warmest greetings to all railway personnel, their families and esteemed users, the General Manager in his Independence Day address shared his thoughts with pride, on the significant contributions of Central Railway towards the progress and development of our Nation. On the occasion the General Manager expressed gratitude to the Central Railway Women's Welfare Organisation (CRWWO) for their various welfare activities, thanked the employees for their dedication and commitment towards their duties, and also thanked the media for effectively highlighting and presenting the achievements of Central Railway.

**CORPORATE BRIEFS****UPDATE (JNPA)****JNPA Celebrates the Spirit of Independence with 'Har Ghar Tiranga' Activities**

Jawaharlal Nehru Port Authority (JNPA) - India's largest container port, celebrated the 80th Independence Day with patriotic fervour and pride at the JNPA premises. Shri Gaurav Dayal, IAS, Chairperson, JNPA, was the Chief Guest at the celebration, which was held in the presence of Shri Ravish Kumar Singh, IRTS, Deputy Chairperson, JNPA, the CISF Commandant, Board Members, Heads of Departments, employees and CISF officials. The celebrations commenced with the hoisting of the National Flag by Shri Gaurav Dayal, IAS, followed by the rendition of the National Anthem and Vande Mataram, evoking a strong sense of national pride and unity among the gathering.

**UPDATE (KRCL)****Konkan Railway celebrates Independence Day - 2026**

Konkan Railway joined the nation in celebrating the spirit of freedom and patriotism with great enthusiasm and pride. On the occasion of India's 80th Independence Day, Shri Santosh Kumar Jha, Chairman & Managing Director, Konkan Railway, hoisted the National Flag and inspected the Railway Protection Force (RPF) contingent at Konkan Rail Vihar, Nerul, Navi Mumbai. Addressing the gathering of employees and their families, Shri Santosh Kumar Jha extended his warm wishes on the occasion of Independence Day. The 80th Independence Day was celebrated with equal enthusiasm and patriotic fervour across Konkan Railway's Ratnagiri and Karwar regions, with flag hoisting ceremonies and employee participation reflecting the unity and pride of the Konkan Rail family. The celebrations reaffirmed Konkan Railway's commitment to safe, efficient and reliable rail connectivity, while contributing to regional development and the nation's progress.

UPDATE (MHADA)**Flag Hoisting Ceremony Held with Patriotic Fervour at MHADA Headquarters on Independence Day**

The 80th Independence Day of India was celebrated with great enthusiasm and patriotic fervour at the headquarters of the Maharashtra Housing and Area Development Authority (MHADA) at Bandra East today. MHADA Vice President and Chief Executive Officer Mr. Sanjeev Jaiswal hoisted the National Flag on the occasion. The ceremony was attended by Mr. Milind Shambharkar, Chief Officer, Mumbai Building Repairs and Reconstruction Board; Mr. Bhagwan Chikane, President, Maharashtra Slum Areas Tribunal; Mr. Dhirajkumar Pandikar, Chief Engineer, MHADA; Mr. Anil Ankalg, Chief Engineer; Mr. Prafulla Thakur, Secretary; Mr. Anil Wankhede, Deputy Chief Executive Officer; Mr. Satish Bharatiya, Chief Officer, Mumbai Slum Improvement Board; Mr. Vishal Rathod, Chief Officer, Konkan Housing and Area Development Board; Mr. Umesh Wagh, Joint Chief Officer, Mumbai Building Repairs and Reconstruction Board; Mr. Kishor Katwate and Mr. Bhushan Desai, Deputy Chief Engineers; Mrs. Vaishali Gadpale, Chief Public Relations Officer; and Mr. Mahesh Chavan, Vigilance and Security Officer, along with a large number of MHADA officers and employees.

**UPDATE (IMPULSE ADVTG)****Impulse Advertising's 46-Year Journey in the Advertising Industry**

Working together as partners for 46 years, accepting each other's strengths and weaknesses, moving forward together, and never crossing each other's boundaries is not easy. But two remarkable Marathi gentlemen, Avinash Joshi and Rajiv Joshi, have achieved exactly that. Impulse Advertising Private Limited has proudly stood strong in Thane's advertising industry for the past 46 years. During this journey, they have helped many small and large brands earn a respected place in the market. Some examples include Raymond Group's Helen Curtis premium toiletries, Klöckner Windsor, Navneet Motors' BMW launch, Abacus Computers, HCC, Saraswat Bank, Anuvad Soaps and Rambandhu Masala, which became well-known across Maharashtra through Impulse's efforts. At one time, almost all the major retailers in Thane were associated with Impulse. What makes them special is that they have always treated their clients more like friends. Tip Top Plaza, Jeans Junction, Wood Mall, Nagrik Fashion, Monis Hotel, Fish Land and many others are examples of these long-standing relationships. Around 22 years ago, a brand came along that created a big impact in the retail industry and gave Impulse a new identity — DMart. Even today, Impulse feels not only happy but also proud to be associated with DMart and provide its services. Impulse is not limited to print advertising, television advertising and branding. Even during COVID, when businesses across the world were facing serious challenges, Impulse continued to function smoothly.

UPDATE (MAHATRANSCO)

Maharashtra State Electricity Transmission Company Ltd. (MAHATRANSCO). Independence Day was also celebrated across all zones in Maharashtra through various programs. The event began with the hoisting of the national flag by MAHATRANSCO Director (Operations) Shri. Satish Chavan. Following this, he extended Independence Day greetings to all officers and employees. In line with the Central Government's directive for the 'Har Ghar Tiranga' campaign, various activities were organized at MAHATRANSCO. Under the leadership of MAHATRANSCO Chairman & Managing Director Shri. Vikram Kumar (IAS) and under the guidance of Additional Collector & Executive Director (Human Resources) Smt. Suchita Bhikane, a Tiranga Rally and a program to commemorate Independence Day were held.

UPDATE (MRVC)**Har Ghar Tiranga Celebrations at MRVC**

Shri Vilas Wadekar, Chairman & Managing Director, Mumbai Railway Vikas Corporation (MRVC), encouraged officers and staff to actively participate in the 'Har Ghar Tiranga' Campaign by uploading their selfies with the National Flag on the Har Ghar Tiranga portal. Shri Vilas Wadekar, along with Shri Manish Pradhan, Director (Technical); Shri Abhishek Swamy, Director (Finance); and Shri H.S. Chaturvedi, Director (Projects), participated in the campaign, reinforcing the spirit of patriotism and national pride across the organisation. As part of the celebrations, MRVC displayed the Har Ghar Tiranga film and campaign creatives on its e-notice boards and social media platforms. The campaign was celebrated with enthusiasm at MRVC's Corporate Office at Churchgate, its office at CSMT, various field offices, and project work sites across the Mumbai suburban railway network.



Hawkins Cookers Limited
Regd. Office: Maker Tower F 101, Cuffe Parade, Mumbai - 400005. CIN: L28997MH1959PLC011304. Tel: 022-2218 6607 E-mail: ho@hawkinscookers.com Website: www.hawkinscookers.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Shareholders get another Special Window from February 4, 2027, to February 4, 2027, by SEBI Circular No. HO/38/13/11(2)2026-MRSD-POD/1/3750/2026 dated January 30, 2026, for transfer and dematerialisation of physical shares sold/purchased before April 1, 2019, and transfer requests submitted earlier but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Such shares shall be mandatorily credited to the transferee only in demat mode and be locked-in for one year from the registered transfer date during which the shares shall not be transferred/lien-marked/pledged. Request(s) must be accompanied with the original share certificate(s) along with transfer deed(s) and other SEBI prescribed supporting documents. Cases with disputes between transferor and transferee and shares transferred to the Investor Education and Protection Fund shall not be considered under this window for processing. Eligible shareholders must contact our RTA, MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel. 8108116767, Email: investor.helpdesk@in.mpmu.mfg.com or the Company.

Mumbai, August 19, 2026 For Hawkins Cookers Limited
Phone: 022-4242627/42426634 Brahmananda Pani
E-mail: cosec@hawkinscookers.com Company Secretary

RISHABH ENTERPRISES LIMITED
Regd. Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai, Maharashtra, India, 400086
CIN: L51909MH1984PLC217695
Email: compliancerishabhenterprises@gmail.com Website: www.rishabhenterprisesltd.com

NOTICE TO THE SHAREHOLDERS OF THE ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Rishabh Enterprises Limited will be held on Monday, 14th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 42nd AGM of the Company will be held through VC/OAVM.
- In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
- The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rishabhenterprisesltd.com, the website of Metropolitan Stock Exchange of India Limited at www.mse.in and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
- The remote e-Voting period shall commence on Friday, 11th September, 2026 at 09:30 A.M. (IST) and shall end on Sunday, 13th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Monday, 07th September, 2026.
- Members who have not registered/updated their e-mail addresses are requested to register/update the same:
 - Physical Shareholders: by sending the necessary details to the Company at compliancerishabhenterprises@gmail.com and/or to the RTA, MUFG Intime India Private Limited, at investor.helpdesk@in.mpmu.mfg.com.
 - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
- Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For Rishabh Enterprises Limited
Sd/-
Deepak Kharwad
Director
DIN: 08134487

Place: Mumbai
Date: 20.08.2026

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.
By Shivkrupa Cooperative Savings Bank Ltd, Mumbai, 103, M U Chambers 1st Floor, Opposite Anupam Cinema, Goregaon East, Mumbai 400 063.

**FORM "2"
[See sub-rule (11)(d-1) of rule 107]
Possession Notice For Immovable Property**

Whereas the undersigned being the Recovery officer of the SHIVKRUPA SAHAKARI PATPEDI LTD MUMBAI under the Maharashtra Co-operative Societies rules, 1961 issue a demand notice date 12.03.2024 calling upon the judgment debtor MR. BHUPENDRAKUMAR BRIJLAL GUPTA, MR. HARISHANKAR BHUPENDRA GUPTA, MR. SANJAY KAMLAJAKAR PATIL, MR. SACHIN PANDIT HALANDE to the amount mentioned in the notice being Rs. 13,28,305/- (Rupees Thirteen lakh twenty eight thousand three hundred five Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 12.06.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 19th Day of August of the year 2026. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Recover Officer, SHIVKRUPA SAHAKARI PATPEDI LTD., MUMBAI for an amount Rs. 13,28,305/- (Rupees Thirteen lakh twenty eight thousand three hundred five Only) and interest thereon.

Description of the Immovable Property
Shop No. 7, Sai Krupa Apartment, Near Paranjape Colony, Narang Road, Virar (E), Tal - Vasai, Dist. Palghar 401 305.

Sd/-
(MR. SANJAY H. BORADE)
Recovery Officer
(Rule 107 Of Maharashtra Co. Op. Soc. Act 1960 Rule 1961)

Date : 19/08/2026
Place : PALGHAR

LANCOR
CREATING ENDURING VALUE
LANCOR HOLDINGS LIMITED
VTN SQUARE, 58, G N Chetty Road, T. Nagar, Chennai - 600017
Phone: 044- 28345880/81. Email: compscylancor.in
Website: www.lancor.in. CIN: L65921TN1985PLC049092

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI Circular HO/ 38/13/11(2)2026-MRSD-POD/1/3750/2026 dated January 30, 2026 on Ease of doing Investment- Special Window for Transfer and Dematerialisation of Physical Securities, it is hereby informed that SEBI has opened Special Window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window has been opened for a period of one year from February 05, 2026 to February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The securities so transferred during this period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Further the cases involving the dispute between the transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window.

The shareholders are hereby requested to submit the relevant documents mentioned in the said circular with our RTA M/s. Cameo Corporate Services Ltd. (online investor portal: <http://www.wisdom.cameoindia.com>). Email id: investor@cameoindia.com. In case of any assistance please reach out us at compscylancor.in

For Lancor Holdings Limited
Sd/-
Kashani Chatterjee
Company Secretary & Compliance Officer

Place: Chennai
Date: 20.08.2026

AMBIT FINVEST PRIVATE LIMITED
Corporate Office: Kanakia Wall Street, 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093
DEMAND NOTICE - Under The Provisions Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("the Act") And The Security Interest (enforcement) Rules, 2002 ("the Rules")

The undersigned being the authorized officer of Ambit Finvest Private Limited under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. Shree Bhavan Chera Suppliers 2. Mr Ramchandra Gulam Mhatre 3. Mr Prakash Mhatre 4. Mrs Sarika Prakash Mhatre 5. Mrs Lata Ramchandra Mhatre 6. Mrs Dhakibai Gulam Mhatre Lan Nos. KAL00000075023	31-07-2026. Rs.37,69,579/- (Rupees Thirty Seven Lakhs Sixty Nine Thousand Five Hundred Seventy Nine Only) As On : 16-07-2026

Description of Immovable property/properties mortgaged
All The Part And Parcel Of The Property Being House No. 119 Consist Of Structure Ground + 1 Floor Gulam Sadan, Opp. Sai Prasad Bungalow & Water Tank, Reti Bunder, Motagaon Road, Cts No. 5627/29, 5628/29, 5629/29, 5632/26 Of Village Motagaon, Dombivli West, 4910, Kalyan Maharashtra - 421202. Boundaries Of Secured Asset : East : Kulu Sadan, West : Bungalow, North : Slum, South : Reti Bunder Road

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AFPL. This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/- Anket More, Authorised Officer
Ambit Finvest Private Limited

FORM NO. INC-25A
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER
For conversion of Public Company into a Private Company
[Pursuant to Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014]
Before the Regional Director, Ministry of Corporate Affairs Navi Mumbai, Western Region Directorate II
In the matter of the Companies Act, 2013, Section 14 And Rule 41 of the Companies (Incorporation) Rules, 2014, AND

In the matter of M/s HIGH STREET PROPERTY SOLUTIONS LIMITED - having its registered office at Basement Office, Lake City, Kapurbawadi Junction, Majiwade, Thane, Maharashtra, India, 400607

Notice is hereby given to the general public that the company intends to make an application to the Central Government (Regional Director, Western Region Directorate II) under Section 14 of the Companies Act, 2013, seeking conversion of the company into a Private Limited Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 04th Day of August, 2026.

Any person whose interest is likely to be affected by the proposed change/conversion of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of interest and grounds of opposition to the Regional Director at Regional Director, Western Region Directorate II, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office address mentioned below:

Basement Office, Lake City, Kapurbawadi Junction, Majiwade, Thane, Maharashtra, India, 400607

For and on behalf of the Applicant Company
High Street Property Solutions Limited
Sd/-
Hemal Jayendra Gala
DIN: 05274958
Director

Date: 20/08/2026
Place: Thane

MAHENDRA REALTORS & INFRASTRUCTURE LIMITED
(Formerly Known as Mahendra Realtors & Infrastructure Private Limited)
Unit 603, Quantum Tower, 6th Floor, Ram Baug Lane, Next to SBI - Malad West Industrial Branch On S. V. Road, Malad (W), Mumbai - 400 064. | Mob.: +91 8591921378 E-mail: info@mripl.net | website: www.mripl.net | CIN No.: L70102MH2007PLC171445

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 19th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Friday, 18th September, 2026 at 11:30 A.M (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 19th AGM and Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company, Depository Participant(s) (DP). The same will also be available on the website of the Company at <https://www.mripl.net/investors/>, Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/>.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally, company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. The physical copies of the Notice of the 19th AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

In case if you have not registered your email address with the Company/Depository, please follow below instructions to:

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@ferventsynergies.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@ferventsynergies.com .

Date: 20.08.2026
Place: Mumbai
For Mahendra Realtors & Infrastructure Limited
Sd/-
Hemanshu Shah
Managing Director
(DIN: 01473263)

नवाकाल शब्दकोडे- १७०२

आडवे शब्द -

१. महादेवाचे एक नाव, अहिल्याबाई होळकर यांचे राजधानीचे शहर ४. संत ज्ञानेश्वरांचे धाकटे बंधु ७. हनुमान चालिसा यांनी रचली १३. महिला शिक्षक १४. पक्षीसमूह १६. कुमक १८. झणझणीत नाश्ता १९. चुलता २०अ. संपूर्ण २२. चोप, आघात २४. एकाएकी २५. चिडलेला २७. वाटप २८. अग्नी ३१. घरगुती नोकर ३३. प्रमदा ३५. भाताची पेज ३७. गवताची एक जात ३८. विचार, हेतू ४०. गुरांचे खाणे ४२. बंदुकीची फैर ४५. इमारतीच्या छतावरील मोकळी जागा ४६. डोसा ४७. अति पावसाचा परिणाम ४८. तक्रार ४९. शरम ५०. नित्य ५१. सगळे ५२. वाटप करणारा ५५. तजेला ५७. गोंगाट ५९. ओढा, प्रवाह ६०. धमकी ६३. वर्षारंभाचा गुढी उभारण्याचा सण ६४. तृण, चारा ६६. निवारण करणारा ६८. खोचक, कुचका दाणा ७०. रद्द ७२. जन्मदाता, पिता ७४. शनीची पीडा ७६. जखमेची राहिलेली खूण ७७. रोकड ७८. होऊन गेलेले ८०. क्रोध ८१. धागा ८२. मादक ८४. ज्याला शेवट नाही असे, अतिशय सुगंधी व अनेक पाकळ्यांची फुले येणारे झाड ८६. विहिरीतून पाणी शेंदण्याचे साधन ८८. शाही पलंग ९०. निजण्याची खोली ९२. फांदी, उपविभाग ९४. डोंगरउताराची जमीन ९६. अरण्य, कानन ९७. मृदा ९८. नूतन ९९. बैठक १००. तफावत, भेद १०१. ओशाळलेला, कानकोंडा १०२. प्रतिष्ठा १०२अ. पटकन, त्वरेने १०३. न्यायालय, कोर्ट १०५. धोका १०६. सावध, सजग १०८. तात्पर्य १०९. कृतघ्न ११०. पार्वती १११. कौरव पांडवांची कहाणी

उभे शब्द -

१. माशी २. आग्रह ३. पुराणातील घोडागाडी ५. शिकार ६. शीर ८. आक्रमण ९. टंचाई, चणचण १०. मर्यादित ११. सेवक १२. वाऱ्याने होणारा पानांचा आवाज १३. विद्यार्थी, नवशिका १५. गंध १७. अस्थमा २०. शक्तिहीन २१. उठाव २३. बासुंदी २४. कचखाऊ रद्द. नेस्तनाबूत २८. मुद्दाम २९. कारस्थान ३० कृत्रिम दंतसंच ३२. भयभीत ३४. नंतर ३५. अन्नासाठी दाही दिशा, ×× ×××× ×××× (व्यंकटेशस्तोत्र) ३६. महडच्या गणपतीचे नाव

धनुष्यबाण आम्हाला द्या किंवा गोठवा

►► पान ८ वरून

त्यामुळे भाजपाकडून मदत मिळण्याची खात्री असल्यामुळे हे आमदार राज्यांमध्ये गेले. त्यांचा हा संपूर्ण प्रवास पुरेसा बोलका आहे.

शिंदे गटाने एकनाथ शिंदे यांची नेतेपदी निवड केली त्यावेळी तत्कालीन विरोधी पक्षनेते आणि विद्यमान मुख्यमंत्री देवेंद्र फडणवीस यांनी तत्कालीन राज्यपालांना लिहिलेल्या पत्राचा आधारही सिम्बल यांनी घेतला. फडणवीस यांच्या पत्रावरूनदेखील भाजपाचा शिंदेंच्या बंडाला पाठिंबा होता हे स्पष्ट होते, असे सिम्बल यांनी न्यायालयाला सांगितले. फडणवीस यांच्या पत्रानंतर शिंदे आणि बंडखोर आमदार त्यावेळी विरोधात असलेल्या भाजपासोबत राज्यापालांच्या भेटीला गेले. ही कृती बेकायदेशीर आहे आणि राज्यापालांनी तत्कालीन मुख्यमंत्री उद्धव ठाकरे यांना बहुमत सिद्ध करण्याचे निर्देश देणेही चुकीचे आहे, असा दावा सिम्बल यांनी केला. सिम्बल यांचा युक्तियाद पूर्ण झाल्यानंतर

शिवसेना उबाठाचे दुसरे वकील देवदत्त कामत यांनी युक्तियाद केला. कामत यांचा संपूर्ण भर आमदार अपात्रतेच्या मुद्यावर होता. पक्षातरासंबंधी अनेक खंडपीठांनी दिलेल्या निर्णयांचे कामत यांनी दाखले दिले. विधानसभा अध्यक्ष राहुल नावेंकर यांनी परिशिष्ट १० चे उल्लंघन करणारा आहे, असे कामत यांनी सांगितले. विधिमंडळ पक्ष हा राजकीय पक्ष मानता येत नाही. कारण विधिमंडळ पक्ष निवडणुकांना सामोरा जाऊ शकत नाही. उमेदवार उभे करू शकत नाही. ते अधिकार राजकीय पक्षाला आहेत. विधिमंडळ पक्षाचे अस्तित्व जास्तीत जास्त पाच वर्षांचे असते. त्यानंतर विधिमंडळ पक्ष विसर्जित होतो.पण राजकीय पक्ष मात्र वर्षांनुवर्षे अस्तित्वात असतो. म्हणूनच विधिमंडळ पक्षात पडलेली फूट म्हणजे त्या विशिष्ट राजकीय पक्षात पडलेली फूट आहे, असे म्हणता येणार नाही, असा युक्तियाद देवदत्त कामत यांनी केला.

गैरहजर राहणाऱ्या बीएलओवर गुन्हा

■ नालासोपारा

एसआयआर प्रक्रियेदरम्यान महत्त्वाच्या दिवशी मतदान केंद्रावर गैरहजर राहणाऱ्या एका मतदान केंद्रस्तरीय अधिकारी (बीएलओ) विरोधात आचोळे पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे. अशा प्रकारे बीएलओवर गुन्हा दाखल करण्याची ही पहिलीच वेळ आहे. मतदाराची एसआरआर प्रक्रिया नुकतीच पूर्ण झाली. या प्रक्रियेदरम्यान शेवटचे तीन दिवस अत्यंत महत्त्वाचे होते. मात्र नालासोपारामधील एक बीएलओ रंजना सिंग या १५ आणि १६ ऑगस्ट असे दोन दिवस मतदान केंद्रावर गैरहजर होत्या. त्यामुळे त्यांच्याविरोधात पर्यवेक्षक हेरश गवाणकर यांनी कारवाई करण्यासाठी आचोळे पोलीस ठाण्यात तक्रार दाखल केली होती.

जंतरमंतर लढ्याने लाहोरच्या विद्यार्थ्यांना आशा! पाकमधून दीपकेसाठी खास पत्र

■ मुंबई

भारतातील ‘कॉकरोच जनता पार्टी’च्या जंतरमंतर आंदोलनाची चर्चा आता पाकिस्तानातही होत आहे. लाहोरमधील एहतेशाम हसन या तरुणाने कॉकरोच जनता पार्टीचा संस्थापक अभिजित दीपकेला पत्र लिहून भारतातील आंदोलनाबद्दल कौतुक व्यक्त केले आहे. या पत्रात भारत आणि पाकिस्तानातील तरुणांच्या बेरोजगारी, शिक्षण आणि परीक्षांशी संबंधित समस्यांकडे लक्ष वेधण्यात आले आहे.

लाहोरचा रहिवासी असलेल्या एहतेशाम हसन पत्रात म्हणाला की, मी लाहोरमधून लिहित आहे. सीमेच्या सावलीत वाढलेल्या पिढीचा मी एक भाग आहे. सीमेपलीकडच्या बातम्या पाहताना

मला त्यात स्वतःचे प्रतिबिंब दिसते. जेव्हा भारताच्या सन्यायाधीशांनी तरुण आणि बेरोजगार लोकांचे वर्णन करण्यासाठी ‘कॉकरोच’ हा शब्द वापरला, तेव्हा दक्षिण आशियातील लोक आमच्यापैकी लाखो लोकांकडे असेच पाहतात, ज्यांना ‘निरुपयोगी’ मानले जाते. तुमच्या चळवळीला ‘कॉकरोच जनता पार्टी’ असे नाव देऊन तुम्ही तुमच्यावर फेकलेल्या दाडांचा वापर घर बांधण्यासाठी केला. लाहोरमध्ये आम्हाला तुमच्या आंदोलनांची मूक आवृत्ती जगत असल्यासारखे वाटते. आमचे संघर्ष सारखेच आहेत. वैद्यकीय आणि दंत महाविद्यालयांच्या प्रवेश परीक्षांमधील घोटाळे हे फुटलेल्या नीट प्रश्नपत्रिकेमुळे निर्माण झालेल्या तुमच्या संकटाची आठवण करून देतात. बेरोजगारी,

गरिबी आणि शिक्षणासाठी वाढणारा खर्च या दोन्ही देशांतील तरुणांच्या सामन्य आहेत. १९४७ च्या फाळणीत लाखो लोक गमावल्यानंतरही आज अनेकांना जीवनावश्यक सुविधांची कमतरता भासत आहे. मी तुमच्या संघर्षाकडे एक इशारा आणि एक आशा म्हणून पाहतो. तरुणांचा आवाज दाबण्यासाठी वापरल्या जाणाऱ्या पद्धती इंटरनेट बंद करणे, विद्यार्थ्यांच्या दुःखाकडे दुर्लक्ष करणे आणि विरोधाला देशद्रोही ठरवणे या संपूर्ण प्रदेशात सारख्याच आहेत. पण आशा तुमच्या धैर्यात आणि चिकाटीत आहे. जर तुम्ही दिल्लीत उभे राहू शकत असाल, तर लाहोर किंवा कराचीमधील घुसमटलेल्या विद्यार्थ्यांलाही थोडा अधिक मोकळा श्वास घेण्याची ताकद मिळते.



‘नीट’ची परीक्षा व्यवस्था अभेद्यच सरकारचा कोर्टात दावा! चूक मान्य नाही

►► पान १ वरून

अत्याधुनिक अशा लोखंडी पेट्यांमधून केंद्रिय राखीव दल जवानांच्या बंदोबस्तात प्रत्येकी एक अशा प्रकारे दोन स्वतंत्र छापखान्यांकडे पाठवल्या जातात. या पेट्यांवर डिजिटल लॉक असते. त्याची डिजिटल चावी त्या पेटीच्या प्रभारी अधिकाऱ्याकडे असते. ही पेटी जेव्हा छापखान्यांमध्ये पोहोचते, तेव्हा छापखाना मालकाला किंवा तेथील जबाबदार अधिकाऱ्याला एनटीएच्या महासंचालकांशी संपर्क साधून सिम्रेट कोड मागावा लागतो. हा कोड आणि प्रभारी अधिकाऱ्याकडे असलेली डिजिटल चावी एकत्र येतात, तेव्हाच ही पेटी उघडली जाऊ शकते. पेपर कोणत्या परीक्षेचा आहे, हे प्रिंटरलाही माहीत नसते. एकदा पेटी उघडल्यानंतर छापखान्यात बाहेरच्या कोणाही व्यक्तीला प्रवेश करण्यास मनाई असते. छपाईची संपूर्ण प्रक्रिया व्हिडिओ चित्रीत केली जाते. छपाईनंतर पेपराचे दोन सेट वेगवेगळ्या बँकांच्या स्टॉक रूममध्ये ठेवले जातात. या संपूर्ण प्रक्रियेची व्हिडिओग्राफी केली जाते. बँकेतून परीक्षा केंद्रापर्यंत पेपर घेऊन जाणाऱ्या गाडीत

जीपीएस सिस्टम बसवलेली असते. तिच्या मदतीने प्रत्येक लहान हालचालीचीही नोंद ठेवली जाते. पोलिसांच्या सुरक्षेत पेपर केंद्रापर्यंत पोहोचतात. परीक्षा सुरू होण्यापूर्वी दोन विद्यार्थ्यांच्या उपस्थितीत पेपराचा खोका उघडला जातो. याचेही व्हिडिओ रेकॉर्डिंगही केले जाते. एवढ्या काळजीपूर्वक ही सगळी प्रक्रिया राबवली जाते. यावेळी सरकारने असाही युक्तियाद केला की, नीटची परीक्षा व्यवस्था इतकी फूलपूफ असली तरी मानवी हस्तक्षेपामुळे काही वेळा त्रुटी व चुका होण्याची शक्यता असते. पेपर सेट करणारे पेपर पात करून पेपर फोडतात यावर केंद्र सरकारकडे उतर नाही. विशेष म्हणजे सरकार चूक मान्य करून सुधारणा करू असे म्हणायला तयार नाही. या सुनावणीनंतर न्यायालयाने केंद्र सरकारला राधाकृष्णन समिती आणि नंदन नीलेकणी समितीने यापूर्वी केलेल्या शिफारशींच्या अंमलबजावणीबाबतीत उचललेली पावलांची माहिती देणारे प्रतिज्ञापत्र दाखल करण्याचे निर्देश दिले. या प्रकरणाची पुढील सुनावणी ३ आठवड्यांनंतर होणार आहे.

लाडकी बहीण योजनेत ९२ लाख महिला अपात्र

►► पान १ वरून

१६ लाख आणि संजय गांधी निराधार योजनेचा लाभ घेणाऱ्या ३.६० लाख लाभार्थ्यांची नावे वगळण्यात आली आहेत. एकाच कुटुंबातील दोनपेक्षा अधिक लाभार्थी, ६५ वर्षापेक्षा अधिक वयाच्या महिला आणि जिल्हास्तरीय पडताळणीत अपात्र ठरलेल्यांचीही समावेश आहे. अपात्र शासकीय कर्मचारी

आणि त्यांच्या कुटुंबियांकडून निधी वसुलीबाबत अद्याप कोणत्याही जिल्हा कार्यालयाकडून अहवाल प्राप्त झालेला नसल्याचे आरटीआयच्या उत्तरातून स्पष्ट झाले आहे. सध्या १.६५ कोटी लाभार्थ्यांवर सरकारचा दरमहा सुमारे २,४८४.१२ कोटी, तर वार्षिक २९,८१९.१० कोटी रुपयांचा खर्च होत आहे.

मला शांततेत मरू द्या! त्विशाची ९० मिनिटे

►► पान १ वरून- त्यानंतर १०.२३ वाजता समर्थ आणि त्याची आई गिरीबाला गच्चीकडे जाताना सीसीटीव्हीत दिसल्याचे सीबीआयने म्हटले आहे. त्विशाचा मृतदेह खाली आणून एम्स, भोपाळ येथे नेण्यात आला. मात्र रात्री १०.५५ वाजता डॉक्टरांनी तिला मृत घोषित केले. सीबीआयने समर्थ सिंह आणि गिरीबाला सिंह यांच्याविरोधात कलम ८५, १०८ आणि ३(५) अंतर्गत गुन्हा दाखल केला आहे.

जाहीर नोटीस	
याद्वारे सर्वसामान्य जनतेस कळविण्यात येते की, खालील अनुसूचीमध्ये वर्णन केलेले २ (दोन) सिटी सदनिका व त्यासंबंधित समभाग हे स्वर्गीय प्रदीप गणपत राणे (ज्यांचे आजारपणामुळे दिनांक २९ नोव्हेंबर २०२५ रोजी निधन झाले) आणि सौ. हेमलता प्रदीप राणे यांच्या संयुक्त मालकीचे होते. खाली सही कर्णान्यांचा हेतू असा आहे की, सदर निवासी सदनिकांचे आवश्यक नामांतरण/हक्क हस्तांतरण हे दिव्यंनत प्रदीप गणपत राणे यांच्या कायदेशीर वारसदार म्हणून त्यांची पत्नी सौ. हेमलता प्रदीप राणे व त्यांचा पुत्र श्री. प्रेयस प्रदीप राणे यांच्या नावावर पूर्ण करण्यात यावे.	
ज्या कोणत्याही व्यक्तीस सदर मालमत्तेबाबत विक्री, अदलाबदल, भेट, गहाण, बोजा, विस्तृत हक्क, वारसा, ताबा, भाडेपट्टा, धारणाधिकार अथवा इतर कोणत्याही प्रकारचा कोणताही हक्क, दावा किंवा हितसंबंध असल्यास त्यांनी तो या सूचनेच्या दिनांकापासून १४ (चौदा) दिवसांच्या आत लेखी स्वरूपात खाली सही कर्णान्यांना किंवा अनुसूचीमध्ये नमूद केलेल्या संस्थेच्या मा. सचिव यांना कळवावा. निघारित मुदतीत कोणताही दावा प्राप्त न झाल्यास, संबंधित व्यक्तीचा दावा असल्यास तो माफ केलेला व/किंवा सोडून दिलेला मानण्यात येईल.	
-: अनुसूची :-	
विष्णू गोविंद को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, मानवेल पाडा रोड, डॉन बॉस्को चर्चस्मोर, वितर पूर्व, सर्व्हे नं. १४८, हाऊस नं. २/७ (पैकी), जिल्हा पालघर, ता.तुळा वसई, पिन कोड ४०१३०५ येथील खालील २ (दोन) निवासी सदनिकाः(1) फ्लॅट नं. ३०२, ए-विंग, अंदाजे ५०० चौ. फूट, ज्यामध्ये प्रत्येकी रु. २५०/- मूल्याचे एकूण १० समभाग असून, त्यांचे डेअर प्रमाणपत्र क्र. ००७ व १४६ आहेत; (II) फ्लॅट नं. ३०३, ए-विंग, अंदाजे ५०० चौ. फूट, ज्यामध्ये प्रत्येकी रु. २५०/- मूल्याचे एकूण १० समभाग असून, त्यांचे डेअर प्रमाणपत्र क्र. ००८ व १४७ आहेत.	सही/-
पत्ता :ए/३०२, विष्णू गोविंद सीएचएस लि., मनवेल पाडा रोड, डॉन बॉस्को चर्च स्मोर, वितर (पूर्व), ४०१३०५	सौ. हेमलता प्रदीप राणे श्री. प्रेयस प्रदीप राणे

NOTICE

Exh. No. - 43
Next Date 25/08/2026
IN THE COURT OF SMT. S. A. THAKARE, JUDGE, COURT NO 4, FAMILY COURT, MUMBAI AT BANDRA. PETITION NO. Civil MA- 28 OF 2021

Maruti HankarePetitioner.
Vs.
Sandhya Hankare
Add::N.G.V. Birancy, Flat No 002, A-Wing, Mira Road, Dist-Thane ...Respondent.

TAKE NOTICE THAT the petitioner above named has filed Petition for Divorce Under Section 151,152 of CPC.

TAKE FURTHER NOTICE THAT the petition is fixed for on **25th day of August, 2026 at 10.30 a. m.** sharp in Family Court No. 4, at Bandra, Mumbai or before any other Hon'ble Judge, presiding in the Family Court, Mumbai at Bandra, assigned charge of the said Court No. 4 when you are required to appear in person and file your Written Statement and default of your doing so, the Hon'ble Judge, Family Court will proceed to hear the said petition, against you Ex-parte and pronounce Judgment there on. THIS NOTICE IS ORDERED by Hon'ble Judge, presiding in Court No. 4, on 01st day of July, 2026 Order below Exh.41

Given under my hand and Seal of this Court, Dated this 23th day of July, 2026.

SEAL

**Sd/-
Dy. Registrar,
Family Court, Bandra (East)**

करत राज्यातील कायदा-सुव्यवस्थेवर प्रश्न उपस्थित केला. रोहित पवार म्हणाले की, स्थानिक आमदार सत्ताधारी पक्षाचे आहेत. त्यांच्या गावातच अशा घटना घडत असतील, तर राज्यातील कायदा-सुव्यवस्थेची परिस्थिती किती हलाखीची आहे, हे स्पष्ट होते.

गुन्हेगारीत आता महाराष्ट्र उत्तर प्रदेश आणि बिहारच्या पुढे चालला आहे. देवेंद्र फडणवीस हे राज्याचे गृहमंत्री आहेत. ते शब्दांचा खेळ करतात. आकडेवारीच्या माध्यमातून महाराष्ट्रातील अत्याचाराच्या घटनांपासून लक्ष दुसरीकडे वळवण्याचा प्रयत्न केला जातो. मात्र, प्रत्यक्षात महाराष्ट्रात मुली आणि महिलांवरील अत्याचाराच्या घटना घडत आहेत.

महेंद्र रिअल्टर्स अॅण्ड इन्फ्रास्ट्रक्चर लिमिटेड (पुढील मते रिअल्टर्स अॅण्ड इन्फ्रास्ट्रक्चर प्राय्व्हेट लिमिटेड) जुलै क्र. ५०३, वाटान टॉवर, ६ वी मजला, राम बाग लेन, एलबीएच रोडची - मजला चौथी हवेली/टॉवर/बंगला, एन. ए. रोड चक, मजला (५), मुंबई - ४०० ०४५। फोन:- ६९९ ८५९१२१३०८, ई-मेल: info@mril.net। वेबसाईट: www.mrnl.net । सीआयएन क्र.: U71029MH2007PLC171445	
द्वितीय ऑफररसिंग (चौथी) / इतर दुक श्राव्य भावमे (एसीएम) द्वारे घेण्यात येणाऱ्या १९ व्या वार्षिक सर्वसाधारण सभेची माहिती	
सदस्यांनी कृपया लक्षा घ्यावी की, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) द्वारे पारित सर्वसाधारण परिषद क्र. १५/२०२० दिनांक ८ एप्रिल, २०२० आणि या संदर्भात लावलेले पारित परिषद क्र. जल्लिखन सर्वसाधारण परिषद क्र. ०३/२०२५ दिनांक २२ सप्टेंबर, २०२५ आणि शेरी द्वारे पारित परिषद क्र. शेरी/०५/खोएफडी/सीएफडी-०६/२०/सीआयएन/२०२५/१३३ दिनांक ३ ऑक्टोबर, २०२४ आणि या संदर्भात पारित इतर लघु परिषद कोः सह वाळक्याचा कंपनी कायदा, २०१३ च्या सर्व लघु तरतुदी आणि त्यासंबंधित बळकोटिने आणि भारतीय प्रौढीकृत आणि फिनिसम मंत्राल (सुविभाजित दलितो आणि फर्नदेकराण अवलोकन) विनिमयन, २०१५ (प्रौढीकृत विनिमयन) या अनुषंगाने, सोबत सूचनेकडे नमूद करण्यात आलेल्या वक्तव्याचे वक्तव्यस करण्यवस्थेत कंपनीची १९ वी वार्षिक सर्वसाधारण सभ (एसीएम) सुक्रवार दि. १८ सप्टेंबर, २०२६ रोजी स. ११.३० (भाषणे) काला चौथी/ओएडीआयद्वारे फेकत येणार आहे.	
वरील परिषदकडल्या अनुषंगाने, १९ व्या एसीएमची सूचना आणि शितीव लव (डिव) २०२५-२६ करता वार्षिक अढलक्या ईलेक्ट्रॉनिक प्रल्ले, ज्या सदस्यांचे ईमेल पते कंपनी, फिनिश्ट्री पॉर्शियमट् (स) (सीडी) कोळकते जेईकिलेले आहेत, त्या सर्व्हात फाविल्याकडे केलील, ते कंपनीची वेबसाईट http://www.mrnl.net/investor , स्टॉक एक्स्चेंजने म्हणकोले नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाची वेबसाईट http://www.nseindia.com/ येथे देखील उपलब्ध आहे.	
कंपनी लॉक्या सर्व सदस्यांना एसीएमकड सूचनेकडे नमूद केलेल्या सर्व तरावरून लव ते मढक्यवस्थेत दूरस्थ ई-मंडनन सुक्रिया प्रदान करील आहे. एकाचवेरित्त, कंपनी एसीएमदरम्यान ई-मंडनन प्रणालीद्वारे मंडननाची सुक्रिया प्रदान करील आहे. दूरस्थ ई-मंडनन ई-मंडननकडच्या वक्तव्यवर प्रक्रिया एसीएमकड सूचनेकडे देण्यात आली आहे.	
डिव २०२५-२६ करित वार्षिक अढलक्यस १९ व्या एसीएमकड सूचनेकडे भौतिक प्रल्ले लव सदस्यांना फाविल्याकडे केलिले ज्यंकी लवगरीतत डिनेली केली आहे. एकाचवेरित्त, सुक्रियकृत फिनिसमकड विनिमयन ३४(१)(३)ची नुसत, ज्याचे ई-मेल पते कंपनी/फिनिसम/डीकिलेले जेईकिलेले नाही अथवा भाग्यकरकडन कंपनीकड वक्तवईटडी जेईकिलेले प्रदान केलेले पत्र देखील कंपनी फाविलेत आहे, जेव्हा ते शितीव लव २०२५-२६ करित वार्षिक अढलक प्रदान करु सकावतील.	
जर तुम्ही तुम्हा ईमेल पते कंपनी/फिनिश्ट्रीकडने जेईकिलेलेल सदस्यास, कृपया खालील सुचनेचे पालन करा:	
अ) वार्षिक अढलक आणि ई-मंडननकडरित लॉईनईन कपयलित प्राप्त करण्यवस्थेत तुमच्या ईमेल-आवृत्तीची नोंदणी करा.	
प्रत्यक्ष फोनिको क्र., भाग्यकरकडे नाव, भाग प्रमाणपत्र (पुढील आणि मानीर)ची रॉकन केलेली प्रत (पिन कडकी रॉकन केलेली रॉकन-समाविष्ट प्रत), आवार (आमर कडकी रॉकन केलेली रॉकन-समाविष्ट प्रत) info@serventynesergies.com येथे ईमेलद्वारे पाठवावी.	
सीमेट भाग्यकरकड कृपया सीपीआयडी-सीएफडीकड (१५ अंकी सीपीआयडी+सीएफडीकड) किंवा १५ अंकी लवमनी अरुकी), नाव, कळकट मंडरट फिनिस एकवित्त आले विवरणानी प्रत, पिन (पिन कडकी रॉकन केलेली रॉकन-समाविष्ट प्रत), आवार (आमर कडकी रॉकन केलेली रॉकन-समाविष्ट प्रत) info@serventynesergies.com येथे ईमेलद्वारे पाठवावी.	
दिनांक: २०.०८.२०२६ ठिकाण: मुंबई	महेंद्र रिअल्टर्स अॅण्ड इन्फ्रास्ट्रक्चर लिमिटेड करित सही/- इमंशू शहा कडरयायकीक संयलसक (सीआयएन: ०७१०२६३३)