



5th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Newspaper Advertisement regarding Notice of 32nd Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 5th September, 2026 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding electronic dispatch of the Annual Report 2025-26 and Notice of 32nd Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means. The newspaper advertisements also contain information of E-voting.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

GALAXY SUPERMARKET LIMITED
(Formerly known as Galaxy Cloud Kitchens Limited)
Corporate Identification Number (CIN): L47110MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | Tel: +917718891883
Email : investors@galaxycloudkitchens.in, **Website :** www.galaxycloudkitchens.in

NOTICE OF 44th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/ADR/14/14/7/2025-CFD-POD/2/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the "Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
- Members may note that:
 - Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investorhelpdesk@in.pmms.mufg.com providing 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 masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 04, 2026

Muthoot Homefin (India) Ltd.
Corporate Office : Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra - 400 028

POSSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Muthoot Homefin (India) Ltd. (MHIL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon. The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Brief details of secured assets	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1.	Dnyaneshwar Dhudake/ Surwade/ Sangita Dnyaneshwar Surawade/ Sagar Dnyaneshwar Surawade/ 018-01800365/ Jalgaon	All That Piece And Parcel Of Block No. 1, On Plot No. 1 Admeasuring Area 41.83 Square Meters Out Of Total Admeasuring Area 134.40 Square Meters, Corresponding Grampanchayat Milkat No. 2453 In The Scheme Known As Ramkrishna Hari Park Gat No. 218 Situated At Village Shirskoli Pra. Bo. Taluka And Dist. Jalgaon And Bounded (As Per Technical Report) As Follows- East: By Block No. 2 & 9 Meter Road, West- By Gat No. 232, North- By Road, South- By Block No. 3 & Plot No. 2	22-May-2026/ Rs. 6,59,457/- Rupees Six Lakh Fifty Nine Thousand Four Hundred Fifty Seven Only.	02-Sep-2026
2.	Madhukar Ganapat Sawkare/ Ashabai Madhukar Sawakare/ Nilesh Bhikan Wankhede/ 018-01800863/ Jalgaon	All That Piece And Parcel Of Property Being Rcc Block Amasuring 55.99 Sq. Meters Built Up Constructed Plot No. 18 Admeasuring 49.53 Meters Out Of Gat No. 66 Situated At Ahvane, Tal. & Dist. Jalgaon Within Limits Of Grampanchayat Ahvane, Bounded With North- Gat No.67, South - 9 Mtr Road, East - Block On Plot No.17, West - Plot No.19	22-May-2026/ Rs. 12,32,642/- Rupees Twelve Lakh Thirty Two Thousand Six Hundred Forty Two Only.	02-Sep-2026
3.	Shafiyuddin Bashir Shaikh/ Shahn Bano Shafiyuddin Shaikh/ JAL-NHL-001564/ Jalgaon	All The Piece And Parcel Of Land Bearing Plot No. 14 Admeasuring Area 1049 Sq. Ft. Along With Built Up Area 913 Sq. Ft. Out Of Total 195.00 Sq. Meters Situated At Nuranj Nagar Jaregaon Taluka Pacheria Dist. Jalgaon, Within The Local Limits Of Grampanchayat Jaregaon, Boundaries To The East- Remaining Part Of Plot No 14., To The West:- Road, To The North:- Road, To The South:- Plot No. 17	22-May-2026/ Rs. 22,03,276/- Rupees Twenty Two Lakh Three Thousand Two Hundred Seventy Six Only.	03-Sep-2026

Date: September 05, 2026
Place: Jalgaon

Sd/- Authorized Officer,
Muthoot Homefin (India) Limited

TECHINDIA NIRMAN LIMITED
CIN: L45200MH1980PLC023364
Regd. Off: Nath House, Nath Road, Chh.Sambhajinagar -431010
Maharashtra, India
www.techindianirman.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 22nd September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business as set out in this Notice, in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

A copy of the Notice of the AGM is being sent by e-mail to all those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). The instructions for attending the AGM through VC/OAVM and for casting vote through remote e-voting or through the e-voting system during the AGM are provided in the said Notice. The Notice of the AGM is also available on the website of the Company at <https://www.techindianirman.com> and on the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In case Members have not registered their email addresses with the Company/Depository, they are requested to follow the instructions provided in the Notice of the AGM to register their email addresses for obtaining login details for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically on all resolutions set out in the Notice through e-voting services provided by NSDL.

All the Members are informed that:

- The Business as set out in this Notice will be transacted through electronic voting;
- Remote e-voting shall commence on Saturday, 19th September 2026 at 9:00 A.M. (IST) and end on Monday, 21st September 2026 at 5:00 P.M. (IST), after which it shall be blocked;
- The Cut-off Date for determining eligibility to vote is Friday, 11th September 2026.
- Members who acquire shares after dispatch of the Notice and hold shares as on the Cut-Off Date may obtain login credentials by sending a request to evoting@nsdl.com. Registered users may use their existing credentials.
- Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN, etc.) or e-mail address are not registered/updated with the Company or with their respective Depository Participants are requested to get their details updated by contacting the Registrar and Transfer Agent at <https://www.bigsareonline.com/> or their respective Depository Participants.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September 2026 to Tuesday, 22nd September 2026 (both days inclusive) for the purpose of the AGM.

The above information is being issued for the benefit of all the Members of the Company.

For Techindia Nirman Limited
Sd/-
Sunil Dixit
Chief Financial Officer

Date: 1st September, 2026
Place: Chhatrapati Sambhajinagar

KAARYA FACILITIES AND SERVICES LIMITED
CIN: L93090MH2009PLC190063
Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 Email - info@kaarya.co.in, **Website :** www.kaarya.co.in

NOTICE TO MEMBERS OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting ("AGM" or "Meeting") of the Members of KAARYA FACILITIES AND SERVICES LIMITED ("the Company") will be held on Monday, September 28, 2026 at 11.00 a.m. (IST) at the Registered Office of the Company situated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 IN, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Annual Report 2025-2026 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 17th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means.

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

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting : From 9.00 a.m. (IST) on Friday, September 25, 2026
End of remote e-Voting : Upto 5.00 p.m. (IST) on Sunday, September 27, 2026

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

- 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 Monday, September 21, 2026 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@kfinetech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting physically, but shall not be entitled to vote again.

Registration of Email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 21, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-2026 electronically and to receive login ID and password for remote e-Voting:

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

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

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 17th AGM.

For and on behalf of
KAARYA FACILITIES AND SERVICES LIMITED
Sd/-
Vineet Pandey
Joint Managing Director

Place: Mumbai
Date : 05/09/2026

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 5th Floor, Shubhijvan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 - HO

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
(UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (Secured creditor), will be sold on **09-10-2026 (E-Auction Date)** on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT-EVER THERE IS" basis for recovery of outstanding dues from both mentioned Borrowers/ Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. **The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 08-10-2026 till 5 PM at Branch Office:** 5th Floor, Shubhijvan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 -HO

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s) / Guarantor(s) (Legal Heir/s) Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price Earnest Money
HHFVRRHOU2100014757 / HHFVRRHPL2100014760	Prakash Ganesh Khillare, Bebitai Ganesh Khillare	12-02-2026, Rs.11,01,212/- as on 04-09-2026	Physical	Rs.12,00,000/- Rs.1,20,000/-

Description of property: All Piece And Parcel of Flat No. 206, A/Wing, Admeasuring 19.24 Sq. mtr Carpet Area, (As Per Act) Together With Exclusive Balcony Admeasuring 2.56 Sq. mtr, Total Area Admeasuring 21.80 Sq. mtrs, on 2nd Floor, Building No 01, Building Type A-1, In The Project Known As "Abhi Paradise" Constructed on Land Bearing Gut No. 193, Admeasuring 0-71-0 H R Acr + 0-06-6 Hec Acr = 0-77-0 Hec Acr Le 7 7000 Sq.Mtr Situated At Village Zanzori, Taluka And District Palghar 401404.

HHFPLGHOU2400004915 / 2/ HHFPLGIPL24000049153	Dileep Kumar Vishwakarma, Arti W/o	09-10-2025, Rs.21,62,848/- as on 04-09-2026	Physical	Rs. 17,10,000/- Rs.1,71,000/-
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Description of property: All piece and parcel of Flat No. 303, 3rd Floor, Building No.4, admeasuring 29 sq. mtr built up area, in building known as Atharva Apeksha CHSL constructed on land bearing Survey No.182, Hissa No. A/1, Village- Kurgon, Taluka And Reg. District- Palghar, Thane, Maharashtra-401501.

Terms and condition: The E-Auction will take place through portal on **09-10-2026 (E-Auction Date)** After 11:00 AM onwards with limited extension of 10 minutes each.

The intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" and "As is what is Basis" & whatever there is Basis & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs. 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs.50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till crore, Rs.1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. 3.The E-Auction will be conducted through M/s. C-1 India Pvt.Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Line no+91 124 4302020 /2021/2022/2023/2024) Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankauctions.com /andhra@c1india.com) at their web portal <https://bankauctions.com> 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6. For property details and visit to property contact to **Shekhar Singh+9171522275 / shekhar.singh@herohfi.com / Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfi.com**. 7. The prospective bidders to inspect the property on **01-10-2026 between 11:00 AM to 2:00 PM** with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with at date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://securedcreditorhomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 05/09/2026
Place: Palghar

For Hero Housing Finance Ltd. Authorised officer
Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfi.com

PUBLIC NOTICE

Notice is given to the public at large that my client Mr. Mukeshkumar Mahasingh Karana residing at 0, Bodhwal Majri, (87), PO: Bodhwal Majri, District Panipat, Haryana- 132 102 is the son of Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana.

The above named Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana held residential flat viz. Flat No. 402 in 'C' Wing in Krishna Gokul Garden Co-operative Housing Society Ltd. at Thakur Complex, Kandivali (East), Mumbai- 400 101 as the members of the above named Housing Society.

The above named Mrs. Pushpa Mahasingh Karana died intestate on 20th April, 2021, leaving behind her husband Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana and late Mrs. Pushpa Mahasingh Karana, one daughter viz. Mrs. Rajeshkumari Singh Alias Miss Rajeshkumari Mahasingh Karana and three sons viz. my above named client Mr. Mukeshkumar Mahasingh Karana, Mr. Umesh Alias Umesh Mahasingh Karana and Mr. Ramesh Alias Ramesh Mahasingh Karana. The above named Mrs. Pushpa Mahasingh Karana had not made any nomination with the Society.

The above named Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana gifted his one-half undivided share, right, title and interest in the aforesaid flat alongwith his interest in the capital and property of the above named Society in favour of my client by executing a Gift Deed. The above named Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana alongwith Mrs. Rajeshkumari Singh Alias Miss Rajeshkumari Mahasingh Karana, Mr. Umesh Alias Umesh Mahasingh Karana and Mr. Ramesh Alias Ramesh Mahasingh Karana executed separate Release Deed, releasing the rights, title and interest which they acquired in the aforesaid flat and in the capital and property of the above named Society through the deceased late Mrs. Pushpa Mahasingh Karana in favour of my above named client.

My above named client has applied for the membership of the above named Krishna Gokul Garden Co-operative Housing Society Ltd., having become absolute owner of the aforesaid flat and the interest of the above named deceased late Mrs. Pushpa Mahasingh Karana and Mr. Maha Ghasiram Singh Alias Mahasingh Ghasiram Karana in the capital and property of the above named Society by virtue of the aforesaid Gift Deed and the Release Deed. The above named Society has asked my client to publish a Public Notice inviting claims/objections to the application for membership of the above named Society by virtue of transfer of shares made by my client.

Accordingly take notice that any person or persons having any objection to the aforesaid application of my client for the membership of the above named Society may report their objection/claim with supporting documents to the undersigned Advocate at his below-mentioned office address within fourteen days from the publication hereof and if no such claims or objection are received within the notice period, it shall be presumed that there exist no such objection/claim or the objection/claim if any has been waived and the Society shall proceed to pursue the application of my client for its membership in accordance with the Rules and Bye-laws of the Society.

Date: this 05th day of September, 2026.

SD/-
MRS. MEGHA MILIND RAORANE
ADVOCATE, HIGH COURT
Office: 01/601, Om Gokul Garden CHSL, Thakur Complex, Kandivali (East), Mumbai - 400101
Mobile: +91 81699 27194
Email: raoranemegha@gmail.com

Shreeji
SHREEJI TRANSLISTOLOGICS LIMITED
CIN: L63010MH1994PLC077890
Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400705. | Phone: (022) 4074666/ 4074660
Website: www.shreejitranslogistics.com | Email: cs@shreejitrans.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Shreeji Translogistics Limited** ("the Company") will be held on **Tuesday, 29th September, 2026 at 4.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of the 32nd AGM.

The AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the provisions of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 4th September, 2026. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report is being dispatched to the Members who have not registered their email ids. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Attending the AGM and E-voting Information:
Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/ OAVM and also for facilitating voting through electronic means.

The remote e-voting period commences on **Saturday, 26th September 2026 at 9.00 a.m.** and ends on **Monday, 28th September 2026 at 5.00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Tuesday, 22nd September 2026**, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM are provided in the Notice of AGM.

Manner of registering/ updating email IDs:
• Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
• Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at <https://www.bigsareonline.com/InvestorRegistration.aspx> or at investor@bigsareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

The Members who have any queries or issues regarding the e-voting or login before or during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022-4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com.

For Shreeji Translogistics Limited
Sd/-
Himani Dave
Company Secretary and Compliance officer

Place : Navi Mumbai
Date : 4th September, 2026

RHI MAGNESITA
RHI MAGNESITA India Limited
CIN: L28113MH2010PLC132871
Regd. Office : Unit No.705, 7th Floor, Lodha Supremes, Kanjurum Village Road, Kanjurum (East), Mumbai, Maharashtra - 400042, Phone No. : +91-22-60690600;
Email : investors.india@rhimagnesia.com ; Website : www.rhimagnesitaindia.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS SIXTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company") will be held on **Tuesday, 28 September 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

DISPATCH OF AGM NOTICE AND ANNUAL REPORT

The Notice of AGM together with the Standalone and Consolidated Audited Financial Statements of the Company for the financial year 2025-26, the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent electronically to the Members of the Company on Friday, 4 September 2026.

The aforesaid documents are also available on the Company's website at www.rhimagnesitaindia.com, the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MEMBER QUERIES

Members seeking any information relating to the financial statements or any matter to be transacted at the AGM are requested to send their queries from their registered e-mail ID, mentioning their name, DP ID & Client ID/Folio Number and mobile number, to investors.india@rhimagnesia.com so as to reach the Company on or before 5:30 P.M. (IST) on Tuesday, 22 September 2026.

SPEAKER REGISTRATION

Members who wish to express their views or ask questions during the AGM may register themselves as speakers by sending a request from their registered e-mail ID to investors.india@rhimagnesia.com. The speaker registration window shall remain open from 9:00 A.M. (IST) on Tuesday, 22 September 2026 and shall close at 5:30 P.M. (IST) on Friday, 25 September 2026. Only those Members who have registered themselves as speakers will be allowed to speak or ask questions during the AGM.

REMOTE-E-VOTING FACILITY

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means ("e-voting"). The Company has engaged the services of NSDL to provide the e-voting facility.

Detailed instructions regarding the manner of voting through remote e-voting, voting during the AGM, registration of e-mail addresses, and process for obtaining User ID and Password are provided in the Notice of AGM.

E-VOTING PERIOD

The remote e-voting facility shall be available during the following period:

EVEN: 141248
Commencement of Remote E-voting: 9:00 A.M. (IST) on Saturday, 26 September 2026
End of Remote E-voting: 5:00 P.M. (IST) on Monday, 28 September 2026

The remote e-voting module shall be disabled by NSDL immediately after the aforesaid period and remote e-voting shall not be allowed thereafter.

Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting shall be eligible to vote electronically during the AGM.

CUT-OFF DATE FOR E-VOTING

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date, i.e., Tuesday, 22 September 2026, shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.

REGISTRATION / UPDATION OF E-MAIL ADDRESS

(a) **Members holding shares in Physical Mode**
Members holding shares



श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड

सीआयएन: एमई५११०एमएल९११४पीएलसी०१२११२८

नॉंदणीकृत कार्यालय: ९/६१४, अक्षर बिजनेस पार्क, प्लॉट क्र.००३, सेक्टर २५, वाही, नवी मुंबई-४०००५३, झ.८(०२४)४०४६६६६/४०४६६००,

ई-मेल:CS@shreejitrans.com, वेबसाइट:www.shreejitrans-logistics.com

३२व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वॉटिंग माहिती

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड (कंपनी) च्या सदस्यांनी ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ सप्टेंबर, २०२६ रोजी दु.५.३०वा. (भाषणे)** ३२व्या एजीएम सूचने नमुद विषयावर विषय करणाऱ्यासाठी व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतियुक्ती व विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्ट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एप्सीसी) द्वारे निश्चित सर्वसाधारण परिषद दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि २२ सप्टेंबर, २०२५ (एसीए परिषदेकडे) हेच इतर लागू परिषदेकडे नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

एसीएम व सेबी परिषदांकडून पुढेनुसार ३२वी एजीएम सूचना व वित्तीय वर्ष २०२५-२६ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांचा ०४ सप्टेंबर, २०२६ रोजी विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.bseindia.com आणि नॅशनल फिन्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. शिवाय, लिस्टिंग रेग्युलेशन्सचा नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिनक असलेले पत्र पाठवले जात आहे.

एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वॉटिंग माहिती

भागाधारक केवळ व्हीसी/ओएचडीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ज्या भागाधारकांनी त्यांचा ईमेल आयडी नोंदीकृत केलेला नाही ते एजीएम च्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राहू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सचा विनियम ४४ (लिस्टिंग) कायद्याच्या कलम ४०८ नुसार, समभागादनां त्यांचा सर्व आडवाचल संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी/ओएचडीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएलची सेवा निवृक्त केली आहे.

रिमोट ई-वॉटिंग कालावधी **शनिवार, २६ सप्टेंबर, २०२६ रोजी स.९.००वा.** सुरू होईल आणि **सोमवार, २८ सप्टेंबर, २०२६ रोजी सांय.५.००वा.** समाप्त होईल. तदन्तर एनएसडीएलद्वारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतियुक्ती व विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्ट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एप्सीसी) द्वारे निश्चित सर्वसाधारण परिषद दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि २२ सप्टेंबर, २०२५ (एसीए परिषदेकडे) हेच इतर लागू परिषदेकडे नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतियुक्ती व विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्ट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एप्सीसी) द्वारे निश्चित सर्वसाधारण परिषद दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि २२ सप्टेंबर, २०२५ (एसीए परिषदेकडे) हेच इतर लागू परिषदेकडे नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृक्श्राव्य माध्यम (ओएचडीएम) मार्फत होणार आहे.

एसीएम व सेबी परिषदांकडून पुढेनुसार ३२वी एजीएम सूचना व वित्तीय वर्ष २०२५-२६ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांचा ०४ सप्टेंबर, २०२६ रोजी विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.bseindia.com आणि नॅशनल फिन्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. शिवाय, लिस्टिंग रेग्युलेशन्सचा नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिनक असलेले पत्र पाठवले जात आहे.

एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वॉटिंग माहिती

भागाधारक केवळ व्हीसी/ओएचडीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ज्या भागाधारकांनी त्यांचा ईमेल आयडी नोंदीकृत केलेला नाही ते एजीएम च्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राहू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सचा विनियम ४४ (लिस्टिंग) कायद्याच्या कलम ४०८ नुसार, समभागादनां त्यांचा सर्व आडवाचल संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी/ओएचडीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएलची सेवा निवृक्त केली आहे.

रिमोट ई-वॉटिंग कालावधी **शनिवार, २६ सप्टेंबर, २०२६ रोजी स.९.००वा.** सुरू होईल आणि **सोमवार, २८ सप्टेंबर, २०२६ रोजी सांय.५.००वा.** समाप्त होईल. तदन्तर एनएसडीएलद्वारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

व्हीसी/ओएचडीएमद्वारे एजीएमला उपस्थित राहण्याचा सदस्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल, ज्यांनी आयीच एनएसडीएल पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे सहभागी होऊ नव्हते नाही.एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बाजवाच्यानंतरही एजीएममध्ये उपलब्धी होऊ शकतो परंतु त्याला समेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीची व्यक्ती, की कंपनीने शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि **मंगळवार, २२ सप्टेंबर, २०२६ रोजी** भागाधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सुविधेद्वारे आपले मत देऊ शकते. कोणत्याही व्यक्तीने नस सदस्यांच्या नोंदविरुद्ध रिमोट ई-व्होटिंगद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या बाटीत बळक शक्तित राखलेल्या सदस्यांमध्ये असले, ती एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-वॉटिंग सुविधा घेण्यास पात्र असले.

व्हीसी/ओएचडीएमद्वारे एजीएमला उपस्थित राहण्याच्या प्रक्रियेबाबत सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

ईमेल आयडी नोंदणी/अपडेट करण्याची पद्धत:

- कंपनीच्या व्हीसी/ओएचडीएमद्वारे एजीएमला उपस्थित राहण्याचा सदस्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल, ज्यांनी आयीच एनएसडीएल पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे सहभागी होऊ नव्हते नाही.एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बाजवाच्यानंतरही एजीएममध्ये उपलब्धी होऊ शकतो परंतु त्याला समेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
- कंपनीची व्यक्ती, की कंपनीने शेअर्स घेतले आहे आणि सूचना पाठवल्यानंतर आणि **मंगळवार, २२ सप्टेंबर, २०२६ रोजी** भागाधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सुविधेद्वारे आपले मत देऊ शकते. कोणत्याही व्यक्तीने नस सदस्यांच्या नोंदविरुद्ध रिमोट ई-व्होटिंगद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या बाटीत बळक शक्तित राखलेल्या सदस्यांमध्ये असले, ती एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-वॉटिंग सुविधा घेण्यास पात्र असले.

ज्या समभागादनां ई-व्होटिंग किंवा एजीएमला आयी किंवा त्यादरम्यान लाॅगइन करण्याबाबत काही शंका किंवा समस्या असतील, त्यांनी वास्तव्य विचारले जाणारे प्रश्न (एनएफएच) आणि डाऊनलोड विभागांतर्फे www.evoting.nsdl.com वर उपलब्ध ई-वॉटिंग संपर्कातर्फे पुस्तिका पाह किंवा संपर्क ०२२-४८८०५००० वर संपर्क साधा किंवा श्री. सुकेश ग्रेठी यांना evoting.nsdl.co.in वर किती पाठवा.

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सीआयएन: एल२११००एमएल९११४पीएलसी०१२११२८

नॉंदणीकृत कार्यालय: ९/६१४, क्रिस्टल प्लाझा, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, संपर्क: ०२२-२८७९१८८, ई-मेल: info@parleindustries.com, वेबसाइट: www.parleindustries.com

कंपनीच्या भागाधारकांसाठी सूचना

४३व्या वार्षिक सर्वसाधारण सभेबाबत भागाधारकांसाठी सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम (कायदा), तसेच निवृत्तीकृत दिनांक अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्ट्स) रेग्युलेशन्स, २०१५ आणि त्यातील पुढील सुधारणा तसेच कॉर्पोरेट व्यवहार मंत्राल (एप्सीसी) आणि निवृत्तीकृत दिनांक अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी या विषयावर जारी केलेले संबंधित परिषदांक २०व्या तरतुदीचे पालन करून, **पार्ले इंडस्ट्रीज लिमिटेडची ४३वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२६ रोजी स.१०.३०वा.** व्हिडीओ कॉन्फरन्स (व्हीसी)/इनर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएचडीएम) आयोजित केली जाणार आहे, या सभेसाठी सदस्यांची एखाद्या सामायिक डिवायसी प्रत्यक्ष उपस्थितीत असणार नाही, या सभेस सूचनेने नमुद केलेले कामकाज पत्र पाठले जातील. सदस्य केवळ व्हीसी/ओएचडीएमद्वारे या सभेला उपस्थित राहू शकतील आणि त्यात सहभागी होऊ शकतील. व्हीसी/ओएचडीएमद्वारे सभेला उपस्थित राहण्याचा सदस्यांची गणना कायदाच्या कलम १०३ अंतर्गत कोम (गामुची) निश्चित करण्याच्या उद्देशाने केली जाईल.

एसीएम आणि सेबी यांनी जारी केलेल्या वरील परिषदांचे पालन करून, ज्या सदस्यांचे ई-मेल पत्रे डिपॉझिटरी पार्टिसिपंट्स (डीपी) किंवा कंपनीकडे नोंदीकृत आहेत, अशा सर्व सदस्यांना एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल.

सदस्यांना सूचना देत आहे की, त्यांनी डिपॉझिटरी पार्टिसिपंट्स (डीपी) द्वारे बहिल केलेल्या प्रक्रियेचे पालन करून त्यांचे ई-मेल पत्रे नोंदवले/अद्ययावत करावेत, किंवा प्यांयाने, कंपनीचे रजिस्टर आणि शेअर ट्रान्सफर एजंट (आर्टीएर) म्हणजेच मे. एम्एफएजी इन्टाईम इंडिया प्रा. लि. यांना mail.helpdesk@in.mpmns.mufg.com या पत्त्यावर पत्र लिहून त्यांचे ई-मेल पत्रे तात्पुरत्या पद्धतीने नोंदवले/अद्ययावत करावेत. आर्थिक वर्ष २०२५-२६ साठीची वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.parleindustries.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंज अथॉरिटी बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून दिले जातील.

कंपनीने आपल्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमुद केलेल्या सर्व ठावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्याकरिता एनएसडीएलच्या सेवांची निवृक्ती केली आहे.

साक्ष्यवरील कंपनी एनएसडीएल-व्होटिंग एजीएमद्वारे व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. (१) ईमेल पत्रे नोंदवले/अद्ययावत करून, (२) रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे मतदान करणे आणि (३) व्हीसी/ओएचडीएमद्वारे एजीएममध्ये सहभागी होणे यासारखे तशीच एजीएमच्या सूचनेमध्ये दिले आहेत; ही सूचना येथे देणे पाठवली जात आहे. सदस्यांना सूचना देत आहे की त्यांनी एजीएमच्या सूचनेतील (की इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व वित्ती काळजीपूर्वक वाचवा; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या आणि रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचनांकडे लक्ष घावे.

वरील माहिती कंपनीच्या सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात असून ती संबंधित परिषदांच्या अनुपालनामध्ये आहे. एजीएमची सूचना सदस्यांना त्यांच्या नोंदीकृत ईमेल पत्त्यांवर योग्य वेळी पाठवली जाईल.

पार्ले इंडस्ट्रीज लिमिटेड

सीआयएन: एल२११००एमएल९११४पीएलसी०१२११२८

नॉंदणीकृत कार्यालय: ९/६१४, क्रिस्टल प्लाझा, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, संपर्क: ०२२-२८७९१८८, ई-मेल: info@parleindustries.com, वेबसाइट: www.parleindustries.com

कंपनीच्या भागाधारकांसाठी सूचना

४३व्या वार्षिक सर्वसाधारण सभेबाबत भागाधारकांसाठी सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम (कायदा), तसेच निवृत्तीकृत दिनांक अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅन्ट्स) रेग्युलेशन्स, २०१५ आणि त्यातील पुढील सुधारणा तसेच कॉर्पोरेट व्यवहार मंत्राल (एप्सीसी) आणि निवृत्तीकृत दिनांक अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी या विषयावर जारी केलेले संबंधित परिषदांक २०व्या तरतुदीचे पालन करून, **पार्ले इंडस्ट्रीज लिमिटेडची ४३वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२६ रोजी स.१०.३०वा.** व्हिडीओ कॉन्फरन्स (व्हीसी)/इनर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएचडीएम) आयोजित केली जाणार आहे, या सभेसाठी सदस्यांची एखाद्या सामायिक डिवायसी प्रत्यक्ष उपस्थितीत असणार नाही, या सभेस सूचनेने नमुद केलेले कामकाज पत्र पाठले जातील. सदस्य केवळ व्हीसी/ओएचडीएमद्वारे या सभेला उपस्थित राहू शकतील आणि त्यात सहभागी होऊ शकतील. व्हीसी/ओएचडीएमद्वारे सभेला उपस्थित राहण्याचा सदस्यांची गणना कायदाच्या कलम १०३ अंतर्गत कोम (गामुची) निश्चित करण्याच्या उद्देशाने केली जाईल.

एसीएम आणि सेबी यांनी जारी केलेल्या वरील परिषदांचे पालन करून, ज्या सदस्यांचे ई-मेल पत्रे डिपॉझिटरी पार्टिसिपंट्स (डीपी) किंवा कंपनीकडे नोंदीकृत आहेत, अशा सर्व सदस्यांना एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल.

सदस्यांना सूचना देत आहे की, त्यांनी डिपॉझिटरी पार्टिसिपंट्स (डीपी) द्वारे बहिल केलेल्या प्रक्रियेचे पालन करून त्यांचे ई-मेल पत्रे नोंदवले/अद्ययावत करावेत, किंवा प्यांयाने, कंपनीचे रजिस्टर आणि शेअर ट्रान्सफर एजंट (आर्टीएर) म्हणजेच मे. एम्एफएजी इन्टाईम इंडिया प्रा. लि. यांना mail.helpdesk@in.mpmns.mufg.com या पत्त्यावर पत्र लिहून त्यांचे ई-मेल पत्रे तात्पुरत्या पद्धतीने नोंदवले/अद्ययावत करावेत. आर्थिक वर्ष २०२५-२६ साठीची वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.parleindustries.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंज अथॉरिटी बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून दिले जातील.

कंपनीने आपल्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमुद केलेल्या सर्व ठावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्याकरिता एनएसडीएलच्या सेवांची निवृक्ती केली आहे.

साक्ष्यवरील कंपनी एनएसडीएल-व्होटिंग एजीएमद्वारे व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. (१) ईमेल पत्रे नोंदवले/अद्ययावत करून, (२) रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे मतदान करणे आणि (३) व्हीसी/ओएचडीएमद्वारे एजीएममध्ये सहभागी होणे यासारखे तशीच एजीएमच्या सूचनेमध्ये दिले आहेत; ही सूचना येथे देणे पाठवली जात आहे. सदस्यांना सूचना देत आहे की त्यांनी एजीएमच्या सूचनेतील (की इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व वित्ती काळजीपूर्वक वाचवा; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या आणि रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचनांकडे लक्ष घावे.

वरील माहिती कंपनीच्या सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात असून ती संबंधित परिषदांच्या अनुपालनामध्ये आहे. एजीएमची सूचना सदस्यांना त्यांच्या नोंदीकृत ईमेल पत्त्यांवर योग्य वेळी पाठवली जाईल.

PUBLIC NOTICE

NOTICE is hereby given that our client viz. **Mr. Mehul Himatlal Dhoklaia** is intent to transfer & sell the Flat No. 304, 3rd Floor, Sub Wing B3, Wing B, Sheth Midori B Wing Co-operative Housing Society Limited, Hanuman Tekdi, Ashokvan, Dahisar (East), Mumbai - 400068 (said Flat) & 10 fully paid Shares, sum of Rs.50/- each bearing Shares distinctive Nos. 1051 to 1060 (both inclusive) in respect of the Share Certificate No. 104 (said Shares) jointly holding with Mrs. Gayatri Mehul Dhoklaia (1/3rd Shares) & Mr. Himatlal Prabhudas Dhoklaia (1/3rd Shares). Mr. Himatlal Prabhudas Dhoklaia (1/3rd Shares) expired on 08th February 2026 & his Wife - Smt. Pushp Himatlal Dhoklaia expired on 09th June 2009 leaving only Three (3) legal heir viz. Mrs. Vibhuti Vijay Zinzuwadia (Married Daughter, Mrs. Hemaiben Jigneshbhai Jinjuwadia (Married Daughter) & Mr. Mehul Himatlal Dhoklaia (Son) behind him.

Our client is hereby inviting the claim against 1/3rd shares in the said Flat & said Shares of Mr. Himatlal Prabhudas Dhoklaia. If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against 1/3rd shares in the said Flat & said Shares of Mr. Himatlal Prabhudas Dhoklaia may file such claims or objections with documents if any, within the period of 14 days from the date of this notice with documentary proofs and legal claims to -

M/s. Bhogale & Associates,
Advocates & Notary,
1202, 12th Floor, Maa Shakli, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai - 400066

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and/or annulled.

Sd/-
M/s. Bhogale & Associates
(9820060219)
Date: 05.09.2026 Place: Mumbai

SHIRIAM
Asset - Reconstruction

श्रीराम असेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (एसएआरसी)

नॉंदणीकृत कार्यालय: श्रीराम हाऊस, क्र. ४, बर्किट रोड, टी. नगर, चेम्बई-६०००१७, नॉंदणीकृत कार्यालय: युनिट ३८,एनएफए-ए-०५, ए चिंग, पहिला मजला, आर्ट गिल्ड हाऊस, फिनिस मॉकर्ट सिटी, एलबीएच मार्ग, कुर्ली (पश्चिम), मुंबई-४००००७, दूर.क्र.: २८०००१२२ २३८८; contact@truhomefinance.in

जाहीर सूचना: स्थावर मालमतेची ई-लिलाव-वह-विक्री सूचना

सिस्कुटीरटीइंस्टेशन अँडइ रिकन्स्ट्रक्शन ऑफ फिनान्शियल अँडस्टेअर अँडइ एफफोर्सिंस्ट ऑफ सिस्कुटीरटी इंस्टेस्ट अँडइ २००२ सहवाचिता सिस्कुटीरटी इंस्टेस्ट (एफफोर्सिंस्ट) स्ल्स, २००२ च्या नियम ६, ८(६) आणि ९ च्या तरतुदीअन्वये परिशिष्ट-४-ए नुसार स्थावर मालमतेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

याद्वारे सर्वसाधारण अनेकाला आणि विशेषतः कर्जदार आणि जामीनदारांना सूचित करण्यात येते की, खाली शीर्षने केलेल्या स्थावर मालमता, ज्या सुरक्षित कर्जदारांच्याकडे, म्हणजेच आता श्रीराम असेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड, एसएआरसी ट्रस्ट-५ च्या विश्वस्त म्हणून काम करत असलेल्या कंपनीकडे (नोंदीकृत हस्तान्तरण करारांद्वारे आर्थिक मालमतांना हस्तांतर्णणामुळे) (वापुढे एसएआरसीएल म्हणून संदर्भित), सरसकस घेतल्या कायद्याकम (५) अंतर्गत महाग/माफित आहेत, आणि ज्या वास्तविक किंवा मूळ कर्जदारां / हस्तांतरणकर्त्या/ द्रुमी असेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (एसएआरसीएल) च्या अधिकृत अधिकऱ्याने घेतला आहे, म्हणजेच सरसकस घेतल्या कायद्याची ट्रस्ट-५ च्या विश्वस्त म्हणून, मूळ कर्जदारां / हस्तांतरणकर्त्या/ द्रुमी फायनन्स लिमिटेड (एव्हीचे वी चेंबर हाऊसिंग फायनन्स लिमिटेड) कडून कर्ज मंडूरी आणि वितरणाचे हस्तान्तरण प्राप्त केलेल्या कंपनीने, खाली नमुद केलेल्या लिलाव खेळपणूकानुसार शशी आहे तशी, ज्या स्थितीत आहे त्या स्थितीत आणि जे काही आहे ते या तत्वावर विकल्या जातील. ही विक्री एसएआरसीएल, म्हणजेच प्रतिभूत कर्जदारत्याला, कर्जदार आणि जामीनदारांकडून थकित रकम, तसेच त्यावरील पुढील व्याज, शुल्क, खर्च इत्यादींची वसुली करणारा, सिस्कुटीरटी इंस्टेस्ट (एफफोर्सिंस्ट) नियम, २००२ च्या नियम ६, आणि ९ नुसार, खालील तत्वांमध्यमे नमुद केलेल्याप्रमाणे केली जाईल.

कर्जदार आणि जामीनदारांचा तशीच, देय रकम, स्थावर मालमतेचे संक्षिप्त वर्णन आणि त्यावर असलेले ज्ञात बोजा, राखीव किंमत, अन्मत्त रकम, बोलीतील वाद, लिलावाची तारीख आणि पाणीणी तारीख इत्यादी तशीच खालीलप्रमाणे दिले आहेत:

पूर्ण कृत.००४, तळमजला, ए-१ विंग, सेक्टर २५५, चौ.फूट, कोर्ट एरिया (सेंज) ज्युट कोर्ट एरिया मिड-लॅनॅडिंगच्या क्षेत्रासह, "पन्वेलकर संकुल" नावाने ज्ञात जायलांतमध्ये, पन्वेलकर संकुल बिल्डिंग नं. ए-१/ए-२ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या नावात ज्ञात सोसायतीमध्ये, सहज क्र.८ लॅसिका क्र.४/बी ३ असलेल्या संकुलवर कार्यावळ, ज्याचे क्षेत्र ७६८० चौ.मी. आहे. हे गाव खरवई, तालुका अंबरनाथ आणि जिल्हा ठाणे येथे, कुळुग्या व बटदालू मगरपारंपरेच्या हद्दीत, नोंदणी जिल्हा ठाणे आणि उप-नोंदणी जिल्हा उल्हासनगर येथे स्थित आहे.

१) विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी, बोली फॉर्म आणि इतर माहितीसाठी प्रतिभूत धनको/निवृक्तीधारक/श्रीराम असेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेडची वेबसाईट <https://www.shriram.com> कोणत्याही मालमाल एक्सीटिवे वेबसाईट <https://www.banke.auction.com> आम्हाच्या लिखाव एक्सीटिवे वी.डी इंडिया प्रायव्हेट लिमिटेड, नोएडा सॉल्ट डेड रेड करवा. कामगारानी वितरितली, पुन्हा albi.moham@truhomefinance.in या आयडवर ईमेल करू शकता किंवा बॉली तपसाल वीटली च्या संपर्क क्रमांकावर आपले स्वागतार्थकृत पाठविले जाऊ शकते. २) द्रुमी फायनन्स लिमिटेड च्या कायद्याची संपर्क साधू शकता. बोली अर्जासोबत बोली लागल्याच्या या अर्दीस स्वाक्षरी करणे आवश्यक आहे. प्रत्युत सूचना अधिकृत अधिकारी/प्रतिभूत धनको वाचना अतिशुद्ध वेबसाईटवर केलेले अपाईड करणे आवश्यक आहे.

३) शुल्क बोलीदारांनी त्यांची इट्टे करा एसआरसी-ट्रस्ट-५ च्या नावाने डिमांड ड्राफ्टद्वारे आणि एसआरसी-ट्रस्ट-५ च्या खात्यात आर्टोबीएस/एसईएलटी द्वारे बमा करावची आहे; इट्टे कर बंद; आयडीएलसीएच बँक लिमिटेड; राखणी कर्जा विषय: बँक वॉले क्र. ११६२१५०५००४६४८; आयएफएसएल कोड: आयबीसीएल०००११६२

सिस्कुटीरटी इंस्टेस्ट (एफफोर्सिंस्ट) नियम २००२ च्या (विषय ११) अंतर्गत शेवटिक ४५ दिवसांनी विक्री सूचना करवा/माफकार/जामीनदारांना ई-लिलावाच्या तारखेपूर्वी हर नमुद केलेली रकम अद्यावत व्याज आणि एक्क खर्चासह भरण्यास सूचित केले जाते, अन्यथा मालमतेचा लिलाव/विक्री केली जाईल आणि उर्वरित वेणी, हर असतील तर, व्याज आणि खर्चासह वसूल केली जातील.

दिकाण : बदलापूर

दिनांक : ०५.०९.२०२६

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

(सीआयएन: एमई५११०एमएल९११४पीएलसी०१२११२८)

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वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२६ रोजी दु.१०.००वा.** एजीएम घेण्याकरिता वितरित केलेल्या एजीएमच्या सूचनेत नमुदप्रमाणे व्यवसायावर विचारविषय करणाऱ्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य स्वरुपाने (ओएचडीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सहकार मंत्रालयाचे परिषदक (एसीए) वितरित सर्वसाधारण परिषदक क्र.५४/२०२० दिनांक ८ एप्रिल, २०२० सहवाचिता नवीनमत सर्वसाधारण परिषदक क्र.०३/२०२५ दिनांक २२ सप्टेंबर, २०२५ (याद्वे सदर एससीए परिषदेकडे म्हणून संपद) आणि सेबी परिषदक सहवाचिता (यापुढे सदर सेबी परिषदेकडे म्हणून संपद) नुसार व्हीसी/ओएचडीएममार्फत एजीएम होईल. सदर एजीएमद्वारा वितरित उपलब्ध असणार नाही. एजीएममध्ये विद्युत स्वरुपाने व्हीसी/ओएचडीएममार्फ