VISAGAR

you dream. we create.

Date: 11/09/2026

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Ref: Scrip ID: **- VISAGAR** Scrip Code: **- 531025**

Sub.: Newspaper Clipping with respect to the Notice convening 33rd Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

1. 33rd Annual General Meeting of the Members of the Company scheduled to be held on Wednesday, 30th September, 2026 at 01.00 p.m. at “Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-400102; and

2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and

3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You
Yours Faithfully

For Visagar Financial Services Limited

TILOKCHAND MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=3RD FLOOR,FLAT NO 302,A WING,PARTHENON ,JAI PRAKASH ROAD ,MUMBAI SUBURBAN,ANDHERI WEST ,400053, l=MUMBAI SUBURBAN, o=Personal, serialNumber=8e7f7e3cad5e724ee80adb6b5e10c89e68296fcd55e94cf2a1e692f7986c3331, pseudonym=64004c8fd58a4cb3b64177471e8f5618, 2.5.4.20=fe3529946d3f3252dd946df31b75665a37d51a1bd833266df7fb71c56b366fd5, email=CONTACT@VISAGAR.COM, cn=TILOKCHAND MANAKLAL KOTHARI

Tilokchand Kothari
Director
DIN: 00413627

VISAGAR FINANCIAL SERVICES LIMITED

907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai-400058, Maharashtra, Telephone No.: 022 67424815 Email ID: info@visagar.com Website: vfsl.visagar.com
CIN: L99999MH1994PLC076858

जाहीर नोटीस

तमाम जनतेला याद्वारे सूचित करण्यात येते की, 1) ऑफिस नं. 108, पहिला मजला, गणपत निवास प्रिमायसेस को-ओप. हा.सो.ली., अंबाडी रोड, नवघर, वसई रोड (प), जि. पालघर 401202, 2) सदनिका नं.104, पहिला मजला, ए विंग, वसंत करिष्मा सुंदरवन को-ऑप.हा. सो.ली, अंबाडी रोड, वसई रोड (प), जि. पालघर 401202, 3) सदनिका नं. 104, पहिला मजला, ए1 विंग, विश्वकर्मा पॅराडाईस फेज 1 को-ऑप.हा. सो. ली, अंबाडी रोड, वसई रोड (प), जि. पालघर 401202 या मिळकतीचे मालक श्री. प्रफुल वल्लभदास भट्टड व श्रीमती. भारती प्रफुल भट्टड (सहमालक) हे होते.

प्रफुल वल्लभदास भट्टड हे दिनांक 11/10/2018 रोजी मयत झाले होते प्रफुल वल्लभदास भट्टड यांच्या मृत्यूपश्च्यात सदर प्रिमायसेस, सदनिका व त्यातील 50% शेयर त्यांचा मुलगा श्री. आदित्य प्रफुल भट्टड यांच्या नावावर हस्तांतरित करत आहे, ज्यासाठी श्रीमती. भारती प्रफुल भट्टड (पत्नी), यांनी त्यांचे सर्व हक्क, मालकी हक्क आणि हितसंबंध श्री. आदित्य प्रफुल भट्टड यांच्या नावे हस्तांतरित करण्यास संमती देत आहे. व त्यातील 50% शेअर्स सहित कायदेशीर वारसाच्या आधारे त्यांची श्री. आदित्य प्रफुल भट्टड यांच्या नावे सोसायटीने हस्तांतरीत करत आहे.

तरी प्रफुल वल्लभदास भट्टड यांच्या कायदेशीर वारसा बाबत जर इतर कोणत्याही व्यक्तिला वा संस्थेला वर उल्लेखिलेल्या मालमत्तेसंबंधी कोणताही हक्क, दावा आणि हितसंबंध असल्यास ते सूचना प्रसिध्द झाल्यापासून 14 दिवसांत पुष्ट्यर्थ कागदपत्रासोबत आमच्या खाली उल्लेखिलेल्या पत्यावर लेखी स्वरुपात पाठवावे अन्यथा असे दावे त्यागित अधित्यागित समजण्यात येतील.

सही/-
वकील: श्री. शारुख एस. शैख
दुकान नं. 7, तळ मजला, अगरवाल पीस हेवन, भाभोला, वसई रोड (प), ता.वसई, जि. पालघर 401202

स्थळ : वसई (प) दिनांक: 11/09/2026

जाहिर नोटीस

जाहिर कळविण्यात येते की, सदनिका क्रं. बी / ६, पहिला मजला, ईमारत क्रं. १४, क्षेत्र 400 चौ. फुट, बिल्ट अप सेंट्रल पार्क सहकारी गृहनिर्माण संस्था मर्यादित, सर्वे क्रं. ३९७, हिस्सा क्रं. ब (पार्ट), गांव मौजे बोळींज, ता. वसई व जिल्हा पालघर, अशी मिळकत श्री. जगन्नाथ जनार्दन जोशी व श्रीमती. विजया जगन्नाथ जोशी हयांनी संयुक्तपणे मे. परांजपे बिल्डर्स प्रायव्हेट लिमिटेड हयांसकडुन दिनांक १०/०७/१९८६ रोजीच्या करारनामा दस्त कं. मुंबई - पीबीबीएम - २६६५/१९८६, दिनांक. १०/०७/१९८६ अन्वये खरेदी केली होती. कालांतराने श्रीमती विजया जगन्नाथ जोशी हया दि.०६/०७/२००५ रोजी कोणताही मृत्युपत्राशिवाय मयत झाले, आणि श्री. जगन्नाथ जनार्धन जोशी, हयांचे दि.२८/०७/२०२४ रोजी मयत झाले दोघांच्या मृत्युपश्चात त्यांना एक मूलगा श्री. अरूण जगन्नाथ जोशी व एक मुलगी सौ. डॉ. अंजली विकास रानडे असे एकुण २ वारस आहेत व होते. आता डॉ अंजली विकास रानडे हयांचेसुदधा दि. १८/०५/२०२६ रोजी मृत्युपत्राशिवाय मयत झाले, त्यांच्यापश्चात त्यांना पती श्री. विकास मधुसुदन रानडे व एक मुलगी अजिता विकास रानडे असे दोन वारस आहेत. आता वरील वारस १. श्री. अरूण जगन्नाथ जोशी व २. श्री. विकास मधुसुदन रानडे हे आपले सदर सदनिकेबाबतचे वारसहक्क अजिता विकास रानडे हयांना हक्कसोड पत्रादवारे सोडत आहेत, अजिता विकास रानडे हया नात्याने श्री. अरूण जगन्नाथ जोशी हयांच्या भाची आहे व श्री. विकास मधुसुदन रानडे हयांची मुलगी आहे.

तरी सदर मिळकतीबाबत वारसाहक्काच्या संबधाने कोणाहीकडे विकी, गहाण, दान, दावा, बक्षिसपत्र, भाडेपट्टा, वैगरेरित्या हितसंबधाच्या व हस्तांतरणाच्या दृष्टीने ग्राहय ठरेल असा लेखी कायदेशीर हरकत घेण्यासारखा पुरावा असेल तर त्यांनी सदरची नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत लेखी कायदेशीर पुराव्यासकट आपली हरकत खालील पत्तावर सादर केली पाहिजे अन्यथा कोणाची काहीच हरकत नाही व हरकत हक्क असल्यास तो सोडून देण्यात आला आहे असे समजुन सदर मिळकत हि निर्विवाद व बोजाविरहित आहे असा नामधिकार दाखला देण्यात येईल आणि पुढील व्यवहार पुर्ण केला जाईल.

दि. ११.०९.२०२६ **सही /-**
ॲड. मिना संदेश कोलवणकर
पत्ता: २२, कृष्ण रासलीला को ओप. सो., अबोल कॉम्प्लेक्स, बोळींज, विरार पश्चिम

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN to the public at large that my clients **Mr. Dinesh Kaushik and Mrs. Ragini Dinesh Kaushik**, being the present owners of **Flat No. 13, admeasuring 560 Sq. Ft. (Built-up Area), on the 2nd Floor, in Building No. 4 known as "The Gulmohar Garden Co-operative Housing Society Limited", situated at Survey No. 15, Hissa No. 1, Yari Road, Versova, Andheri (West), Mumbai – 400061, on leased hold plot bearing C.T.S. Nos. 1227 & 1227/1 of Village Versova, Taluka Andheri, Mumbai Suburban District** (hereinafter referred to as "the said Flat"), have agreed to sell and transfer the said Flat in favour of **Mrs. Ruchika Dinesh Kaushik.**

The title to the said Flat flows as under:

1. Model Town Co-operative Housing Society Ltd. was registered under Registration No. B-1848 dated 21/01/1962 and developed residential buildings on various lands acquired by it.
2. Mrs. D. C. Khanna was the original member of the erstwhile Model Town Co-operative Housing Society Ltd. and was allotted the said Flat in or about the year 1976. The Society had issued Share Certificate No. 116, bearing Distinctive Nos. 486 to 490 (both inclusive), in her favour.
3. Pursuant to the Order bearing No. BOM/HSG/K-W/Model-Town/82 dated 18/09/1982 passed by the Deputy Registrar, Co-operative Societies, the erstwhile Model Town Co-operative Housing Society Ltd. was trifurcated into three separate societies, and the Yari Road Branch became The Gulmohar Garden Co-operative Housing Society Ltd., registered under Registration No. BOM/HSG/KW-7258 of September, 1982.
4. By an Agreement dated 01/10/1979, Mrs. D. C. Khanna transferred the said Flat to Ms. Vijaya Nair.
5. By an Agreement dated 23/03/1985, Ms. Vijaya Nair transferred the said Flat to Mr. Khurshid Riaz Siddiqui.
6. By an Agreement dated 30/06/1992, Mr. Khurshid Riaz Siddiqui transferred the said Flat to Mr. Dinesh Kaushik and Mrs. Ragini Dinesh Kaushik, who are the present owners thereof.
7. The Gulmohar Garden Co-operative Housing Society Ltd. has issued Share Certificate No. 013, bearing Distinctive Nos. 0061 to 0062 (both inclusive), in the names of Mr. Dinesh Kaushik and Mrs. Ragini Dinesh Kaushik on 15/07/1992 in lieu of a share certificate issued by Model Town CHS Ltd

My clients have informed me that following below mentioned document are lost/misplaced

1. Original as well as copy Allotment Letter in the year of 1976 in the name of Mrs. D. C. Khanna issued by Model Town Co-operative Housing Society Ltd.
2. Original as well as copy Agreement dated 01/10/1979 executed between Mrs. D. C. Khanna AND Ms. Vijaya Nair.
3. Original as well as copy Agreement dated 23/03/1985 executed between Ms. Vijaya Nair AND Mr. Khurshid Riaz Siddiqui.

Any person(s), bank(s), financial institution(s), authority(ies) or entity(ies) having any claim, right, title, interest, demand, objection, charge, lien, mortgage, lease, tenancy, licence, inheritance, easement, trust, attachment, acquisition, litigation, or any other right whatsoever in respect of the said Flat or any part thereof, by way of sale, gift, exchange, mortgage, inheritance, succession, lien, charge, possession, agreement, decree, order or otherwise, are hereby required to make the same known in writing, together with documentary evidence in support thereof, to the undersigned at the address mentioned below within **14 (Fourteen)** days from the date of publication of this Notice, failing which such claim or objection, if any, shall be deemed to have been waived and/or abandoned, and my clients shall proceed with the sale and transfer of the said Flat in favour of **Mrs. Ruchika Dinesh Kaushik**, without any reference to such claim, and any such claim, if made thereafter, shall be treated as not binding upon my clients or the purchaser.

Date: 11/09/2026
Place: Mumbai

Sd/-
Komal N. Jain.
Advocate (High Court)
Office No. 402, 4th floor, Vaishali Shopping Centre,Beside Natraj Market, S. V. Road, Malad (West) Mumbai - 400 064

ऋण वसुली न्यायाधिकरण

मुंबई (डीआरटी-३)
१ला मजला, एमटीएनएल टेलिफोन एक्सचेंज बिल्डिंग, सेक्टर-३०ए, वाशी, नवी मुंबई-४००७०३.

प्रकरण क्र.ओए/२३४/२०२६ प्रक.क्र.९

ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियम, १९९३ च्या नियम ५ च्या उपनियम (२अ) सह वाचलेले, कायद्याच्या कलम १९ च्या उपकलम (४) अंतर्गत समन्स

सिटी युनियन बँक लि.
विरुद्ध
मे. मणिकंदन अय्यर

प्रति,

१) **मणिकंदन अय्यर, नरशिमन** यांचा मुलगी/पत्नी/मुलगा, फ्लॅट क्र.००६, तळमजला, ए विंग, इमारत सरस्वती को-ऑपरेटिव्ह हौसिंग सोसायटी लि., जय माता दी कॉम्प्लेक्स, भिवंडी-४००६०५, ठाणे, महाराष्ट्र.

२) **श्रीमती वैष्णवी मणिकंदन अय्यर** फ्लॅट क्र.००६, तळमजला, ए विंग, इमारत सरस्वती को-ऑपरेटिव्ह हौसिंग सोसायटी लि., जय माता दी कॉम्प्लेक्स, भिवंडी-४००६०५, ठाणे, महाराष्ट्र.

समन्स

ज्याअर्थी ओ.ए. क्र.२३४/२०२६ हे **२४.०३.२०२६** रोजी माननीय पीठासीन अधिकारी/रजिस्ट्रार यांच्यासमोर सूचीबद्ध करण्यात आले होते.

ज्याअर्थी, **रु.३५,५२,९३७.०१ पैसे** कर्ज वसूल करण्यासाठी तुमच्याविरुद्ध दाखल केलेल्या कायद्याच्या कलम १९(४) अंतर्गत सदर अर्जावर (कागदपत्रांच्या प्रतींसह अर्ज, जोडला आहे) समन्स/सूचना जारी करण्यास हे माननीय न्यायाधिकरण आनंदाने आनंदित आहे.

कायद्याच्या कलम १९ च्या उप-कलम (४) नुसार, तुम्हाला, प्रतिवादींना खालीलप्रमाणे निर्देश दिले जातात:-

१) समन्स बजावल्यापासून तीस दिवसांच्या आत विनंती केलेली सवलत का मंजूर केली जाऊ नये याचे कारण दाखवा;

२) मूळ अर्जाच्या अनुक्रमांक ३-ए अंतर्गत अर्जदाराने निर्दिष्ट केलेल्या मालमत्ता आणि मालमत्तेव्यतिरिक्त इतर मालमत्ता किंवा मालमत्तेचे तपशील उघड करणे;

३) मालमत्ता जप्त करण्याच्या अर्जाची सुनावणी आणि निकाल प्रलंबित असताना, मूळ अर्जाच्या अनुक्रमांक ३ए- अंतर्गत उघड केलेल्या सुरक्षित मालमत्ता किंवा अशा इतर मालमत्ता आणि मालमत्तांशी व्यवहार करण्यास किंवा त्यांची विल्हेवाट लावण्यास तुम्हाला प्रतिबंधित केले आहे;

४) तुम्ही त्याच्या व्यवसायाच्या सामान्य प्रक्रियेशिवाय, मूळ अर्जाच्या अनुक्रमांक ३ए अंतर्गत निर्दिष्ट किंवा उघड केलेल्या कोणत्याही मालमत्तेवर सुरक्षा हितसंबंध निर्माण झालेल्या मालमत्तेचा आणि/किंवा इतर मालमत्ता आणि मालमत्ता ट्रिब्युनलच्या पूर्व परवानगीशिवाय विक्री, भाडेपट्टा किंवा इतर कोणत्याही प्रकारे हस्तांतरित करणार नाही;

५) व्यवसायाच्या सामान्य प्रक्रियेत सुरक्षित मालमत्ता किंवा इतर मालमत्ता आणि मालमत्तांच्या विक्रीतून मिळालेल्या विक्री रकमेचा हिशेब देण्यास तुम्ही जबाबदार असाल आणि अशा विक्री रकमेची रक्कम अशा मालमत्तांवर सुरक्षा हितसंबंध असलेल्या बँक किंवा वित्तीय संस्थांकडे असलेल्या खात्यात जमा करा.

तुम्हाला अर्जदाराला दिलेल्या प्रतीसह लेखी निवेदन दाखल करण्याचे आणि **२१.१०.२०२६ रोजी स.१०.३०वा. निबंधकां**कडे हजर राहण्याचे निर्देश देण्यात येत आहेत. अन्यथा तुमच्या अनुपस्थितीत अर्जावर सुनावणी करून निर्णय घेतला जाईल.

दिनांक ०१.०९.२०२६ रोजी माझ्या सहीने आणि न्यायाधिकरणाच्या शिक्क्यानी देण्यात आले.

अधिकाऱ्याची स्वाक्षरी, समन्स जारी करण्यासाठी प्राधिकृत
(संजय जैस्वाल) निबंधक, डीआरटी-३, मुंबई.

SHALIMAR PRODUCTIONS LIMITED

CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053.
Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalimarpro.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of Members of **SHALIMAR PRODUCTIONS LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 10:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.shalimarpro.com and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Wednesday, September 23, 2026**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@shalimarpro.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Shalimar Productions Limited
Sd/-
(Tilokchand Kothari)
Chairman & Director

Place: Mumbai
Date: 10.09.2026

VISAGAR FINANCIAL SERVICES LIMITED

CIN-L99999MH1994PLC076858
907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (west), Mumbai-400058
Tele:91-022-67424815; http:// www.vfsl.org Email - info@visagar.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of Members of **VISAGAR FINANCIAL SERVICES LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 01:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.vfsl.org and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at info@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Visagar Financial Services Limited
Sd/-
Tilokchand Kothari
Chairman & Director

Place: Mumbai
Date: 10.09.2026

हीरो हौसिंग फायनान्स लिमिटेड

नोंद. कार्या.: ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, नवी दिल्ली-११००५७.
शाखा कार्यालय: ५वा मजला, शुभजीवन आर्केड, मॉक्स प्लाझा समोर, बोरिवली पश्चिम, एस.व्ही.रोड, बोरिवली (पश्चिम), मुंबई, महाराष्ट्र -४०००९२ - एचओ

जाहीर सूचना (स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव)
(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९(१) अंतर्गत)

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये हीरो हौसिंग फायनान्स लिमिटेड (प्रतिभुत धनको) यांच्यासह तारण असलेल्या स्थावर मालमत्तेच्या विक्रीकरिता सूचना

याद्वारे सर्वसाधारणपणे जनतेला आणि विशेषतः कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारसांना/प्रतिनिधींना नोटीस देण्यात आली आहे की खाली वर्णन केलेल्या स्थावर मालमत्ता सुरक्षित कर्जदाराकडे गहाण/शुल्क आकारल्या आहेत, ज्याचा हीरो हाउसिंग फायनान्स लिमिटेड (प्रतिभूत धनको) च्या अधिकृत अधिकाऱ्याने ताबा घेतले आहे, खाली नमूद केलेल्या कर्जदार, सह-कर्जदार किंवा जामीनदारांकडून थकबाकीच्या वसुलीसाठी दिनांक **२९.०९.२०२६** रोजी (ई-लिलावाची तारीख) जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे आहे जे काही आहे या तत्वावर विकले जाईल. आरक्षित मुल्य व इसारा रक्कम खाली नमुदप्रमाणे आहे. **इसारा रक्कम धनाकर्ष/आरटीजीएस/एनईएफटी स्वरुपात मोहोरबंद लिफाफा जाहीर लिलावात सहभागी होण्यासाठी हीरो हाऊसिंग फायनान्स लिमिटेड**च्या अधिकृत अधिकाऱ्याकडे **२८.०९.२०२६** रोजी सायं.५.००वा. पर्यंत किंवा त्यापूर्वी **शाखा कार्यालय:** ५वा मजला, शुभजीवन आर्केड, मॉक्स प्लाझा समोर, बोरिवली पश्चिम, एस.व्ही.रोड, बोरिवली (पश्चिम), मुंबई, महाराष्ट्र -४०००९२ - एचओ येथे सादर केला जाईल.

कर्ज खाते क्र.	कर्जदार/सह-कर्जदार/जामिनदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव	मागणी सूचना दिनांक / तारखेनुसार रक्कम	ताबा प्रकार (बांधकामाधीन/वास्तविक)	आरक्षित मुल्य / इसारा रक्कम
HHFBDLHOU22000020561 // HHFBDLIPL22000020562	दिपाली किरण नेमाडे, किरण नामदेव नेमाडे	०९.०४.२०२५, ०९.०९.२०२६रोजी रु.३२,४४,५३९/-	वास्तविक	रु.१८,००,००० / रु.१,८०,०००

मालमत्तेचे वर्णन: जमिन असलेले सर्व्हे क्र.९५, हिस्सा क्र.२, फ्लॅट क्र.४०१, ४था मजला, ए' विंग, माता रमाई पॅलेस म्हणून ज्ञात इमारत, कार्पेट क्षेत्रफळ २५.९३ चौ.मीटर, ही जमीन बेलावली गाव, ता. अंबरनाथ, जिल्हा ठाणे येथे, ठाणे आणि महाराष्ट्र या नोंदणी जिल्ह्याच्या हद्दीत स्थित येथील सर्व भाग व खंड. चतुसिमा: पूर्व: अंतर्गत रस्ता, पश्चिम: मोकळा प्लॉट, उत्तर: बी विंग, दक्षिण: मोकळा प्लॉट

कर्ज खाते क्र.	नाव	मागणी सूचना दिनांक / रक्कम	ताबा प्रकार	आरक्षित मुल्य / इसारा रक्कम
HHFPLGIPL22000031277 // HHFPLGHOU22000031258	प्रणाली गणेश मेढेकर, विद्या गणेश मेढेकर	२२.०८.२०२५ ०९.०९.२०२६रोजी रु.१४,९१,८११/-	वास्तविक	रु.९,९०,००० / रु.९९,०००

मालमत्तेचे वर्णन: फ्लॅट क्र.४०६, ४था मजला, क्षेत्रफळ १५.८१ चौ.मी. कार्पेट क्षेत्र, बाल्कनी क्षेत्रफळ ६.२२ चौ.मी., छज्जा/वेदरशेड क्षेत्रफळ ४.०१ चौ.मी., सी.बी. ओटला एकूण २६.०४ चौ.मी., इमारत क्र.८, 'सेंट्रल पार्क' कॉम्प्लेक्समधील 'ओम रेसिडेन्सी' नावाने ज्ञात, खालील जमिनीवर बांधलेली: १) गट क्र.२२४, क्षेत्रफळ २-८२-० हे.आर., मूल्यांकन रु. ७.१० पैसे, २) गट क्र.२२६ जुना ५१/१ (भाग), हिस्सा क्र.२, क्षेत्रफळ १-२०-० हे.आर., मूल्यांकन रु. २.७० पैसे, आणि ३) गट क्र.२२६ (जुना ५१/१ (भाग)), हिस्सा क्र.३, क्षेत्रफळ ०-४६-४० एच.आर., मूल्यांकन रु.०.९० पैसे, स्थान: गाव: माकणे, तालुका पालघर, जिल्हा - पालघर, उपनिबंधक पालघर क्षेत्रांतर्गत, महाराष्ट्र - ४०११०२ येथील सर्व भाग व खंड.

कर्ज खाते क्र.	नाव	मागणी सूचना दिनांक / रक्कम	ताबा प्रकार	आरक्षित मुल्य / इसारा रक्कम
HHFVASHOU23000033130 // HHFVASLAP23000039016	चंद्रकांत शंकर डोके, दक्षता चंद्रकांत डोके	१७.०९.२०२५, ०९.०९.२०२६रोजी रु.२०,७०,४२१/-	वास्तविक	रु.१५,७०,००० / रु.१,५७,०००

मालमत्तेचे वर्णन: फ्लॅट क्र.००२, तळमजल्यावर, जी विंग, क्षेत्रफळ २८.४७ चौ. मीटर कार्पेट एरिया, 'मनोरमा नगर' इमारत आणि 'मनोरमा नगर जी विंग सीएचएसएल' म्हणून ज्ञात सोसायटीमध्ये, सर्व्हे क्र.१३, हिस्सा क्र.१/६ आणि हिस्सा क्र.१/७, प्लॉट क्र.४, एकूण क्षेत्रफळ सुमारे ९६३६.९८ चौ. मीटर असलेल्या जमिनीवर बांधलेला, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा ठाणे-४२१५०३ येथील सर्व भाग व खंड.

कर्ज खाते क्र.	नाव	मागणी सूचना दिनांक / रक्कम	ताबा प्रकार	आरक्षित मुल्य / इसारा रक्कम
HHFVRRHOU22000030304 // HHFVRRIPL22000030581	सैनी सुरेश जे. यांची पत्नी कृष्णा, सैनी सुरेश जे.	२४.१०.२०२५, ०९.०९.२०२६रोजी रु.३४,७०,३८७/-	वास्तविक	रु.२६,४५,००० / रु.२,६४,५००

मालमत्तेचे वर्णन: फ्लॅट क्र.५०४, ५ व्या मजल्यावर, क्षेत्रफळ ५१.११ चौ. मीटर बिल्ट अप क्षेत्र, 'रिलायबल कॉम्प्लेक्स फेज -२ सीएचएसएल' म्हणून ज्ञात इमारतीमध्ये, सर्व्हे क्र.४ असलेल्या जमिनीवर बांधलेला, गाव निलेमोर येथे, वसई विरार शहर महानगरपालिकेच्या अधिकारक्षेत्रात, उपनिबंधक, वसई-१/२/३/४/५/६, तालुका वसई, जिल्हा पालघर - ४०१२०३ च्या हद्दीत येथील सर्व भाग व खंड.

कर्ज खाते क्र.	नाव	मागणी सूचना दिनांक / रक्कम	ताबा प्रकार	आरक्षित मुल्य / इसारा रक्कम
HHFMUMHOU19000006229 // HHFMUMIPL20000006609	आप्पासाहेब बापूसाहेब यादव, श्रध्दा आप्पासाहेब यादव	१५.१२.२०२५, ०९.०९.२०२६रोजी रु.१८,६६,८१२/-	वास्तविक	रु.१३,६०,००० / रु.१,३६,०००

मालमत्तेचे वर्णन: फ्लॅट क्र.१०३, १ला मजला, क्षेत्रफळ - ३९८.१५ चौ. फूट कार्पेट, 'नरेंद्र पॅराडाईज' इमारत, सर्व्हे क्र.१०५, प्लॉट क्र.८, क्षेत्रफळ ४१८ चौ. मीटर या जमिनीवर बांधकामित, गाव वरंगडे, तालुका व जिल्हा पालघर ४०१५०१, ग्रामपंचायत मान यांच्या स्थानिक अधिकारक्षेत्रात आणि उपनिबंधक यांच्या अधिकारक्षेत्रात येथील सर्व भाग व खंड. चतुसिमा खालीलप्रमाणे: - पूर्वेकडे वा त्या दिशेने: प्लॉट क्र.५, ६ आणि ७. पश्चिमेकडे वा त्या दिशेने: १२ मीटर रस्ता, दक्षिणेकडे वा त्या दिशेने: मोकळा भूखंड, उत्तरेकडे वा त्या दिशेने: ०६ मीटर रस्ता.

कर्ज खाते क्र.	नाव	मागणी सूचना दिनांक / रक्कम	ताबा प्रकार	आरक्षित मुल्य / इसारा रक्कम
HHFPLGHOU24000045114 // HHFPLGIPL24000045117	मोह. लकी, मोह. लकी यांची पत्नी नसरीन	१८.१२.२०२५, ०९.०९.२०२६रोजी रु.१,१३,०६,००२.००	वास्तविक	रु.१,००,००,००० / रु.१०,००,०००

मालमत्तेचे वर्णन: निवासी जागा युनिट क्र. २००५, क्षेत्रफळ ६२१ चौ. फूट (कार्पेट) म्हणजेच ५७.६९ चौ. मीटर (कार्पेट) + ३८ चौ. फूट म्हणजेच ३.५३ चौ. मीटर बाल्कनी/व्हरांडा/मोकळ्या टेरेसचे क्षेत्र वगळून किंवा ईबीव्हीटी क्षेत्र एकूण ६५९ चौ. फूट म्हणजेच ६१.२२ चौ. मीटर. सर्व्हे क्र. ९०/३बी, ९१/२, ९८/२, गाव घोडबंदर, मीरा रोड (पूर्व), तालुका: ठाणे ४०११०७ येथे स्थित, कासा मॅक्सिमा टॉवर १ ते ४ सहकारी गृहनिर्माण संस्था मर्यादित, टॉवर-३ च्या विसाव्या मजल्यावरील निव्वळ क्षेत्रफळ (कार्पेट + ईबीव्हीटी क्षेत्रफळ), एका वाटप केलेल्या कार पार्किंग जागेसह, जे घोडबंदर गावात, मीरा-भयंदर महानगरपालिका हद्दीत आणि ठाणे नोंदणी जिल्हा व उप-जिल्ह्यात स्थित आहे.

नियम व अटी: ई-लिलाव https://bankauctions.com पोर्टलद्वारे **२९.०९.२०२६** रोजी (ई-लिलाव तारीख) **स.११.००वा.** नंतर प्रत्येकी १० मिनिटांच्या मर्यादित विस्तारासह होईल.

इच्छुक खरेदीदार/बोलिदारांनी मालमत्तेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे हीरो हौसिंग फायनान्स लिमिटेडच्या बाजूने डिमांड ड्राफ्ट/आरटीजीएस/एनईएफटीद्वारे इसारा रक्कमेसह देय असतील. इरठे रक्कम लिलावानंतर अयशस्वी बोलीदारांना परत केले जातील.

ई-लिलावाच्या नियम व अटी: १) ई-लिलाव जसे आहे जेथे आहे, जसे आहे जे आहे आणि कोणत्याही संसाधनाशिवाय या आधारावर ऑनलाईन संचालित केले जाईल. **२)** राखीव किंमत २५ लाखांपर्यंत असलेल्यास बोली वाढीची रक्कम १५,००० रुपये (फक्त पंधरा हजार), २५ लाख ते ५० लाखांपर्यंतच्या राखीव किमतीसाठी २५,००० रुपये (फक्त पंचवीस हजार), ५० लाख ते १ कोटीपर्यंतच्या राखीव किमतीसाठी ५०,००० रुपये (फक्त पन्नास हजार) आणि १ कोटीपेक्षा जास्त राखीव किमतीसाठी १,००,००० रुपये (फक्त एक लाख) असेल. **३)** ई-लिलाव मे. सी१ इंडिया प्रा.लि. द्वारे श्री.धरानी कृष्णा - ९९४८१८२२२२. (हेल्प लाईन क्र.: सपोर्ट लॅण्डलाईन क्र.+९१ १२४४३०२०२०/२०२१/२०२२/२०२३/२०२४, सपोर्ट मोबाईल क्र.+९१७२९१९८११२४/२५/२६ आणि ई-मेल support@bankauctions.com/andhra@c1india.com) मार्फत त्यांच्या https://bankauctions.com वेबपोर्टलवर संचालित केले जाईल. **४)** प्रतिभुत धनकोच्या माहितीने मालमत्तेवर कोणतेही अधिभार नाही. तथापि इच्छुक बोलिदारांनी लिलावासाठी ठेवलेल्या मालमत्तेवरील अधिभारबाबत स्वतंत्र चौकशी करावी. त्यांच्या बोली सादर करण्यापुर्वी मालमत्तेला बाधक दावा/अधिकार/देयके जाणुन घ्यावे आणि **हीरो हौसिंग फायनान्स लिमिटेड** यांचे कोणतेही प्रस्तुतीकरण वचनबद्धता देत नाही. **५)** प्राधिकृत अधिकारी/प्रतिभुत धनको हे अन्य तृतीयपक्षकार दावा/अधिकार/हक्क याबाबत जबाबदार असणार नाही. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये विहित नियम/अटीनुसार विक्री केली जाईल. ई-लिलावाच्या इतर नियम व अटी पुढील वेबसाईटवर आहेत. www.herohousingfinance.com. **६)** संपत्तीच्या तपशीलासाठी आणि मालमत्तेला भेट देण्यासाठी **श्री. प्रथमेश तापसे/७३०४५०१९९०/**prathmesh.tapase@herohfl.com **आणि शेखर सिंग / ९७११५२२२७५/** shekharsingh@herohfl.com वर संपर्क साधा. **७)** संभाव्य बोलीदार **२२.०९.२०२६** रोजी स.११.०० वा. ते दु.२.०० वा. दरम्यान पूर्व भेटीसह मालमत्तेची तपासणी करू शकतात.

कर्जदार/जामीनदार/तारणकर्ता यांना १५ दिवसांची विक्री सूचना

वरील उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेमध्ये नमूद केलेली रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह जमा करावे, असे न झाल्यास मालमत्तेचा लिलाव केला जाईल आणि शिल्लक थकबाकी, जर असेल तर, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल.

विक्रीच्या तपशीलवार अटी व शर्तीसाठी, कृपया दिलेल्या लिंकचा संदर्भ घ्या https://uat.herohomefinance.in/hero_housing/other-notice हीरो हाऊसिंग फायनान्स लिमिटेड (प्रतिभुत धनको) वेबसाइटवर म्हणजे www.herohousingfinance.com

दिनांक: ११.०९.२०२६ **हीरो हाऊसिंग फायनान्स लिमिटेडकरिता, प्राधिकृत अधिकारी**
ठिकाण: मुंबई **श्री. प्रथमेश तापसे/७३०४५०१९९०,** prathmesh.tapase@herohfl.com

पाटील ऑटोमेशन लिमिटेड

(पूर्वीचे नाव पाटील ऑटोमेशन प्रायव्हेट लिमिटेड)
सीआयएन: L29299PN2015PLC155878
नोंदणीकृत कार्यालय: गट क्र. १५४, जी.ई. कंपनीच्या मागे, सुदुंबरे, तालुका मावळ, पुणे, महाराष्ट्र, भारत - ४१२१०९.
दूरध्वनी: +९१ ९१६८३३८३८३ | **वेबसाइट:** www.patilautomation.com **ईमेल:** cs@patilautomation.com

विशेष सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (व त्याअंतर्गत बनवलेले नियम) तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') मधील लागू तरतुदींचे पालन करून, ईजीएम च्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') द्वारे पुरविल्या जाणाऱ्या व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांच्या (''ओएव्हीएम'') सुविधेच्या माध्यमातून **पाटील ऑटोमेशन लिमिटेड (पूर्वीची पाटील ऑटोमेशन प्रायव्हेट लिमिटेड)** (''कंपनी'') च्या सदस्यांची विशेष सर्वसाधारण सभा (''ईजीएम'') **शनिवार, ३ ऑक्टोबर २०२६ रोजी दुपारी १२:३० वाजता** आयोजित करण्यात येत आहे.

ईजीएमची सूचना व त्यासोबतचे स्पष्टीकरणात्मक विवरण कंपनीच्या www.patilautomation.com या संकेतस्थळावर, तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड - सीडीएसएल www.evotingindia.com यांच्या संकेतस्थळांवर उपलब्ध आहे.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच ईजीएम मध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात; या सुविधेबाबतचा तपशील कंपनीने ईजीएम च्या सूचनेत दिला आहे. व्हीसी/ओएव्हीएम द्वारे ईजीएममध्ये सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अन्वये कोरम निश्चित करण्याच्या उद्देशाने केली जाईल. ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे, रजिस्ट्रार अँड ट्रान्सफर एजंट्सकडे (''रजिस्ट्रार'') किंवा डिपॉझिटरी पार्टिसिपंट्सकडे (''डीपी'') नोंदणीकृत होते, त्यांना ईजीएम ची सूचना गुरुवार, १० सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे. सेबीच्या परिपत्रकानुसार, कोणत्याही सदस्याला ईजीएम च्या सूचनेची छापील प्रत पाठवली जाणार नाही. तथापि, ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे किंवा कंपनीच्या रजिस्ट्रार अँड ट्रान्सफर एजंटकडे नोंदणीकृत नाहीत, अशा सर्व सदस्यांना ईजीएम ची सूचना पाहण्यासाठी/मिळवण्यासाठी आवश्यक तपशील असलेले पत्र पाठवले जाईल.

ई-मतदान

कंपनी (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील नियम २० सहवाचन कायद्याच्या कलम १०८ मधील तरतुदी, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेली जनरल मीटिंग्जबाबतची सेक्रेटरीयल स्टँडर्ड्स (एसएस -२) आणि सेबी लिस्टिंग रेग्युलेशन्समधील नियम ४४ यांच्या अनुपालनामध्ये, सदस्यांना ईजीएम च्या सूचनेमध्ये नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक मतदान प्रणालीचा (रिमोट ई-व्होटिंग) वापर करून मतदान करण्याची सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने व्हीसी/ओएव्हीएम द्वारे ईजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई-व्होटिंग तसेच ईजीएम दरम्यान ई-मतदानाची सुविधा पुरवण्यासाठी सीडीएसएल च्या सेवांची नियुक्ती केली आहे. शनिवार, २६ सप्टेंबर २०२६ (''कट-ऑफ तारीख'') रोजी कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये सदस्यांकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात त्यांचे मतदानाचा अधिकार असेल.

डीमटेरियलाइज्ड स्वरूपात किंवा कागदोपत्री स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी रिमोट ई-व्होटिंग आणि ईजीएम दरम्यान ई-मतदान करण्याची पद्धत ईजीएमच्या सूचनेमध्ये दिली आहे.

रिमोट ई-व्होटिंग बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भा. प्र. वे.) सुरू होईल व शुक्रवार, २ ऑक्टोबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.) समाप्त होईल. या कालावधीत सदस्य त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतात. त्यानंतर सीडीएसएल द्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल. जे सदस्य व्हीसी/ओएव्हीएम् सुविधेद्वारे ईजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावावर मतदान केलेले नाही (तसेच ज्यांना मतदान करण्यास कोणतीही कायदेशीर मनाई नाही), ते ईजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एकदा का सदस्याने ठरावावर मतदान केले की, त्यानंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही.

ज्या सदस्यांनी ईजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील व्हीसी/ओएव्हीएम द्वारे ईजीएममध्ये उपस्थित राहू शकतात/सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. ज्या सदस्यांकडे कागदोपत्री किंवा डीमॅट स्वरूपात शेअर्स आहेत आणि ज्यांनी रजिस्ट्रार किंवा डीपीज यांच्याकडे त्यांचे ई-मेल पत्ते नोंदवलेले किंवा अद्ययावत केलेले नाहीत, त्यांनी कृपया ईजीएम च्या सूचनेमध्ये नमूद केल्याप्रमाणे, रिमोट ई-व्होटिंगसाठी युजर आयडी आणि पासवर्ड मिळवण्याची तसेच ई-मेल आयडीची नोंदणी करण्याची प्रक्रिया पूर्ण करावी.

ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, सदस्य www.evotingindia.com च्या डाउनलोड विभागात उपलब्ध असलेले शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकतात. तसेच, इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेबाबतच्या कोणत्याही तक्रारींसाठी, ते सीडीएसएलचे वरिष्ठ व्यवस्थापक श्री. राकेश दळवी यांच्याशी helpdesk.evoting@cdslindia.com वर संपर्क साधू शकतात किंवा १८०० २१० ९९११ या क्रमांकावर कॉल करू शकतात.

घोषित निकाल आणि छाननी अधिकाऱ्यांचा अहवाल त्वरित कंपनीच्या www.patilautomation.com या वेबसाइटवर आणि सीडीएसएलच्या www.evotingindia.com या वेबसाइटवर उपलब्ध करून दिले जातील. त्याच वेळी, कंपनी हे निकाल कंपनीचे शेअर्स सूचिबद्ध असलेल्या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे देखील पाठवेल.

संचालक मंडळाच्या आदेशानुसार
पाटील ऑटोमेशन लिमिटेड
(पूर्वीचे नाव पाटील ऑटोमेशन प्रायव्हेट लिमिटेड) करिता
सही/-
विशाखा पाठक
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : पुणे
दिनांक: १०.०९.२०२६

चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी-54 व 55, सुपर बी-4, थिरू व्ही. का. इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई – 600032. शाखा कार्यालय : चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड, युनिट नं. 203, लोटस आयटी पार्क, रोड नं. 16, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र – 400604.

सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या कलम 13(2) अंतर्गत मागणी नोटीस

आपण, खाली नमूद केलेले कर्जदार / तारणदार, यांना याद्वारे कळविण्यात येते की, सिक्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत कंपनीने आपल्या विरोधात कार्यवाही सुरू केलेली आहे. सदर अधिनियमाच्या कलम 13(2) अंतर्गत कर्जदारांना नोंदणीकृत टपाल (पोच पावतीसह) पाठविण्यात आलेली नोटीस आपल्यापर्यंत न पोहोचता परत आली आहे. म्हणूनच, आपणास याद्वारे सूचित करण्यात येते की, या प्रकाशनाच्या दिनांकापासून 60 दिवसांच्या आत, संबंधित खात्याविरुद्ध नमूद केलेली थकीत कर्ज रक्कम तसेच त्यावर होणारे व्याज अदा करावे. तसे न केल्यास, कंपनी सदर अधिनियमाच्या कलम 13 उपकलम (4) अन्वये आपले अधिकार वापरून, खाली नमूद केलेल्या तारण मालमत्तेची अंमलबजावणी करून, आपली देणी व्याज व खर्चासह वसूल करण्याची कार्यवाही करेल. हे नमूद करण्याची आवश्यकता नाही की, ही नोटीस कंपनीला उपलब्ध असलेल्या इतर कोणत्याही उपायांवर कोणताही प्रतिकूल परिणाम न करता आपणास पाठवण्यात आली आहे.

अनु क्र.	कर्ज खाते क्रमांक आणि कर्जदाराचे/कर्जदारांचे नाव व पत्ता	कर्जाची रक्कम	मागणी सूचनेची तारीख आणि थकबाकीची रक्कम
1.	कर्ज खाते क्र. HE01ROB00000014819 1. श्री. संतोष रघुनाथ मोरे (अर्जदार), 2. श्रीमती. हेमाली संतोष मोरे (सह-अर्जदार) 1 व 2 यांचा पत्ता: फ्लॅट नं. ए/302, "ए-विंग", साई आशिष सीएचएसएल, प्लॉट नं. 17/18, रमेशवाडी, खामकर शाळेजवळ, बॅरेज रोड, कुळगाव, बदलापूर पश्चिम - 421503, महाराष्ट्र	रु. 20,00,000.00	13/08/2026 रु. 20,30,085.00 दि. 13/08/2026 रोजी त्यासोबतच करारानुसारच्या व्याजदराने पुढील व्याज.
	मालमत्तेचे विवरण :- सर्व भाग आणि तुकडा, फ्लॅट नं. 302, तिसऱ्या मजल्यावर, A विंग, क्षेत्रफळ सुमारे 655 चौ. फूट + 380 चौ. फूट (50% टेरेस) = 845 चौ. फूट (बिल्ट-अप), "साई अपार्टमेंट" या नावाने ओळखल्या जाणाऱ्या इमारतीमध्ये आणि "साई आशिष को-ऑप-हौसिंग सोसायटी लि." या नावाने ओळखल्या जाणाऱ्या सोसायटीमध्ये, सर्व्हे नं. 77, हिस्सा नं. 12 (भाग), प्लॉट नं. 17, 18, क्षेत्रफळ सुमारे 1045.16 चौ. मीटर यावर बांधण्यात आलेली असून, मौजा कुळगाव बदलापूर, ता. अंबरनाथ, जि. ठाणे येथे स्थित आहे. सदर मालमत्ता नोंदणी जिल्हा ठाणे, उपनिबंधक जिल्हा उल्हासनगर, जि. ठाणे यांच्या हद्दीत तसेच कुळगाव बदलापूर नगरपरिषदेच्या हद्दीत येते.		

दिनांक: 11/09/2026, स्थळ: ठाणे **(प्राधिकृत अधिकारी), चोलामंडलम इन्वेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**

चोलामंडलम इन्वेस्टमेंट एंड फाइनेंस कम्पनी लिमिटेड

कॉर्पोरेट कार्यालय : "चोला क्रेस्ट", सी54 आणि सी55, सुपर बी-4, तिरु वी का औद्योगिक वसाहत, गिंडी, चेन्नई-600032. शाखा कार्यालय: युनिट क्र. 203, लोटस आयटी पार्क, रोड क्र. 16, वागळे इस्टेट, ठाणे पश्चिम, महाराष्ट्र - 400604.

ताबा सूचना [नियम ८ (१) अंतर्गत]

ज्याअर्थी, खाली सही करणारा हा मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड यांचा अधिकृत अधिकारी असून, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 (यापुढे "सदर अधिनियम" म्हणून उल्लेख) अंतर्गत तसेच सदर अधिनियमाच्या कलम 13(12) अन्वये व सिक्युरिटी इंटरेस्ट (अंमलबजावणी) नियम, 2002 मधील नियम 3 सह वाचून प्रदान केलेल्या अधिकारांचा वापर करून, खालील तक्त्यात स्तंभ (B) मध्ये नमूद केलेल्या कर्जदारांना, स्तंभ (C) मध्ये नमूद केलेल्या दिनांकांना मागणी नोटिसा निर्गमित करून, स्तंभ (D) मध्ये नमूद केलेली थकबाकी रक्कम त्यावरील व्याजासह सदर नोटीस प्राप्त झाल्यापासून 60 दिवसांच्या आत भरणा करण्याचे आवाहन करण्यात आले होते. कर्जदारांनी देय रक्कम परतफेड करण्यात अपयश आल्यामुळे, कर्जदार तसेच सर्वसामान्य जनतेस याप्रकारे सूचना देण्यात येते की, खाली वर्णन केलेल्या मालमत्तेचा **प्रत्यक्ष ताबा** हा अधिनियमाच्या कलम 13(4) सह सिक्युरिटी इंटरेस्ट (अंमलबजावणी) नियम, 2002 मधील नियम 8 अन्वये प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, खाली स्वाक्षरी करणाऱ्या अधिकाऱ्याने **दि. दि. 08 सप्टेंबर 2026 रोजी. मा. अतिरिक्त मुख्य न्यायिक दंडाधिकारी, 4थे न्यायालय, ठाणे यांनी Criminal M.A. No.1187/2026 मध्ये दिनांक 23/07/2026 रोजी पारित केलेल्या आदेशानुसार.** कर्जदारांना विशेषतः तसेच सर्वसामान्य जनतेस सर्वसाधारणपणे यामार्फत सावध करण्यात येत आहे की, खाली नमूद केलेल्या मालमत्तांबाबत कोणत्याही प्रकारचा व्यवहार करू नये व असा कोणताही व्यवहार हा स्तंभ (D) मध्ये नमूद केलेल्या रकमेपुरता तसेच त्यावरील व्याज व इतर सर्व शुल्कांसह मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड यांच्या हक्काधीन (चार्ज) राहील. तसेच, सिक्युरिटायझेशन अधिनियमाच्या कलम 13(8) अन्वये, विक्रीची सूचना निर्गमित होण्यापूर्वी, सर्व खर्च, शुल्क व इतर खर्चांसह संपूर्ण थकबाकी रक्कम अदा करून कर्जदारांना सुरक्षित मालमत्ता परत मिळविण्याचा (रिडीम करण्याचा) अधिकार आहे.

अनु क्र. [A]	कर्जदाराचे नाव आणि पत्ता आणि कर्ज खाते क्र. [B]	मागणी सूचनेची तारीख [C]	थकबाकी रक्कम [D]	ताब्याची तारीख [E]
1	कर्ज खाते क्र. HE01ROB00000008979 **1. विनोद दशरथ पाटील (अर्जदार), 2. ओम साई एंटरप्रायझेस (त्यांचे मालक श्री. विनोद दशरथ पाटील यांचेमार्फत) (सह-अर्जदार), 3. नमिता विनोद पाटील (सह-अर्जदार), सर्वांचा पत्ता :-** टाकीबेन, आई निवास, कवेसर, जरी मरी मंदिराजवळ, वाघबीळ घोडबंदर रोड, कासारवडवली, ठाणे पश्चिम – 400615, महाराष्ट्र. **तसेच पत्ता :-** फ्लॅट क्र. 105, पहिला मजला, "सी विंग", आकार रेसिडेन्सी सी अँड डी सीएचएसएल, कवेसर, जी.बी. रोड, ठाणे – 400615, महाराष्ट्र.	09/12/2025	09/12/2025 रोजी रु. 33,62,756.00/- आणि त्यावरील व्याज	08/09/2026

अचल मालमत्तेचे वर्णन:- सर्व भाग आणि तुकडा निवासी फ्लॅट क्र. 105, पहिला मजला, क्षेत्रफळ 396 चौ. फूट कार्पेट एरिया, "आकार रेसिडेन्सी सीएचएसएल" म्हणून ओळखल्या जाणाऱ्या इमारत "सी" मधील, इमारत सर्व्हे क्र. 213/1-A, 1-B, 2-B व 3-B तसेच सर्व्हे क्र. 199/6, 214/5 या जमिनीवर बांधलेली आहे, गाव – कवेसर, ता. व जि. ठाणे – 400615 येथे स्थित, मालमत्ता ठाणे महानगरपालिकेच्या हद्दीत तसेच नोंदणी जिल्हा व उपजिल्हा ठाणे यांच्या कार्यक्षेत्रात येते.

दिनांक : 08/09/2026 **प्राधिकृत अधिकारी,**
ठिकाण : ठाणे **मेसर्स चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड**

POST-OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

RELIABLE VENTURES INDIA LIMITED

Corporate Identification Number: L22354MP1992PLC007295;
Registered Office: A 6 Indore Road Koh-e-Fiza, Bhopal, Madhya Pradesh, 462001; **Contact Number:** +0755-4266601 / 02 / 03;
Email Address: reliableventuressecretarial@gmail.com **; Website:** https://www.reliableventuresltd.com

This Post Offer Advertisement is being issued by Rarever Financial Advisors Private Limited ('Manager to the Offer') on behalf of **Mr. Chennupati Sarath Kumar (Acquirer 1), Mr. Vasireddy Sivanag (Acquirer 2) and Ancla Technology Solutions India Private Limited (Acquirer 3) (hereinafter collectively referred to as 'Acquirers')** in connection with the Open Offer to acquire **28,63,354** Equity Shares having a Face Value of ₹ 10/- each ("Equity Shares") of Reliable Ventures India Limited ("Target Company") **at a price of ₹ 21.00**, representing 26% of the Equity Share Capital of the Target Company ("Offer") from the equity shareholders of the target company, in compliance with Regulation 18(12) of the SEBI (SAST) Regulations (the "Post Offer Advertisement").

The Detail Public Statement dated June 09, 2026, which was published in the following newspapers in accordance with the provisions of Regulation 14(3) of the SEBI (SAST) Regulations, 2011:

Newspaper & Language	Editions
Financial Express (English)	All Editions
Jansatta (Hindi)	All Editions
Indore Samachar	Hindi Daily
Mumbai Lakshadeep	Marathi Daily

1.	Name of the Target Company	:	Reliable Ventures India Limited
2.	Name of the Acquirer and PAC	:	Mr. Chennupati Sarath Kumar (Acquirer 1), Mr. Vasireddy Sivanag (Acquirer 2) and Ancla Technology Solutions India Private Limited (Acquirer 3)
3.	Name of the Manager to the Offer	:	Rarever Financial Advisors Private Limited
4.	Name of the Registrar to the Offer	:	Mudra RTA Ventures Private Limited
5.	**Offer details**		
a.)	Date of opening of the Offer	:	Friday, August 14, 2026
b.)	Date of closing of the Offer	:	Friday, August 28, 2026
6.	Date of completion of payment of consideration and communication of Rejection/Acceptance	:	Friday, September 04, 2026

7. Details of Acquisition:

Sl. No.	Particulars	Proposed in the Letter of Offer		Actuals	
7.1	**Offer Price (in Rs.)**	₹ 21/-		₹ 21/-	
7.2.	**The aggregate number of Shares tendered**	28,63,354		79	
7.3.	**The aggregate number of Shares accepted**	28,63,354		79	
7.4.	**Size of the offer (the number of Equity Shares multiplied by the Offer Price per Equity Share)**	₹ 6,01,30,434/-		₹ 1,659/-	
7.5.	**Shareholding of the Acquirers before Public Announcement** • **Number** • **% of Equity Share Capital**	Nil 0.00%		Nil 0.00%	
7.6.	**Shares agreed to be acquired by way of a Share Purchase Agreement ('SPA')** • **Number** • **% of Equity Share Capital**	59,55,815 54.08%		59,55,815 54.08%	
7.7.	**Shares acquired by way of Open Offer** • **Number** • **% of Equity Share Capital**	28,63,354 26.00%		79 0.001%	
7.8.	**Shares acquired after Detailed Public Statement ('DPS')** • **Number of Shares Acquired** • **Price of the Shares Acquired** • **% of the shares acquired**	NIL Not Applicable Not Applicable		NIL Not Applicable Not Applicable	
7.9	**Post offer Shareholding of the Acquirers** • **Numbers** • **% of fully Diluted Equity Share Capital**	88,19,169	80.08%	59,55,894	54.08%
7.10.	**Detail Pre & Post offer Shareholding of the Public**	**Pre Offer**	**Post Offer**	**Pre Offer**	**Post Offer**
		50,57,085 45.92%	21,93,731 19.92%	50,57,085 45.92%	50,57,006 45.92%

Note: *a) The difference, if any, in the percentage is due to rounding-off*
b) Pre-Shareholding Pattern is based on June 30, 2026.

8. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited (BSE), and the registered office of the Target Company.

Issued by the Manager to the Offer on behalf of the Acquirer

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
RAREVER FINANCIAL ADVISORS PRIVATE LIMITED **Registered Office:** 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015 **Contact Person:** Ms. Kruti Vyas/ Mr. Jiten Patel **Tel No.:** +9199981 23745 **Email:** openoffer.reliable@rarever.in **Investor Grievance Id:** IG@rarever.in **SEBI Reg. No.:** INM000013217	**REGISTRAR TO THE OFFER** **Mudra RTA Ventures Private Limited** B-117, 3rd Floor DDA Shed, Okhla Industrial Area, Phase-1, New Delhi - 110020, India **Contact Number:** +91 9958808069 **Email Address:** compliance@mudrarta.com **Website:** www.mudrarta.com **Contact Person:** Mr. Akshay Tanwar **SEBI Reg. No.:** INR000004413

For and on behalf of the Acquirers,

Sd/-
Mr. Chennupati Sarath Kumar
(Acquirer 1)

Sd/-
M/s Ancla Technology Solutions India Private Limited
(Acquirer 3)

Sd/-
Mr. Vasireddy Sivanag
(Acquirer 2)

Date: 10.09.2026
Place: Hyderabad

PUBLIC NOTICE

Notice is hereby given that **Rajendra Nagar Kuldeep Co-operative Housing Society Limited**, a co-operative housing society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. BOM/WR/HSG/OH/7348/1992-93 dated 17th April, 1993, having its address at Rajendra Nagar, Near Golden Krida Ground, Borivali (East), Mumbai – 400066 ("the Society"), is, together with its members, well and sufficiently seized and possessed of and entitled to all that piece and parcel of land together with the chawl structures standing thereon, more particularly described in the Schedule hereunder written (**"the said Property"**), on a leasehold basis under an Indenture of Lease dated 9th April, 2026 executed by and between Maharashtra Housing and Area Development Authority ("MHADA") and the Society, and pursuant to a Deed of Sale dated 9th April, 2026 executed by MHADA in favour of the Society, both registered with the office of the Sub-Registrar of Assurances, Borivali, Mumbai, has agreed to grant Re-development Rights in respect of the said Property in favour of **Oxford Sigma Realty India Private Limited**, a Limited Liability Partnership duly incorporated under the Limited Liability Partnership Act, 2008, having its registered office at 102, 1st Floor, A Wing, Sigma Emerald Building, Off Anand Nagar, Vishal CHS, Santacruz (East), Mumbai–400055 (**"the Developer"**), for the property more particularly described in the Schedule hereunder written.

Any person(s), body corporate, firm, financial institution, State or Central Government or other entity whatsoever, having or claiming any right, title, claim, share or interest of any nature whatsoever in or against the said Property or any part thereof, whether by way of sale, exchange, mortgage, charge, lien, gift, trust, inheritance, succession, possession, occupation, tenancy, leave and license, lease, easement, maintenance, lis pendens, attachment or otherwise howsoever, is/are hereby required to make the same known in writing, together with certified/notarised copies of the documents in support thereof, to the undersigned at the address mentioned below, within **14 (fourteen)** days from the date of publication of this notice.

If no such claim, right, title or interest is made known within the said period, it shall be presumed and conclusively deemed that no such claim, right, title or interest exists, and that the Society and the Developer are free to proceed with and complete the aforesaid transaction and the re-development of the said Property, and any claim thereafter made or raised by any person shall be considered as waived, given up and/or abandoned, and shall not be binding on the Society and/or the Developer and/or the said Property.

Address for correspondence:
Adv. Ami Oza
Impetus Legal, Advocates & Legal Consultants, Unit No. 1, 5th Floor, Techniplex II, Next to Witty International School, Off S.V. Road, Goregaon (West), Mumbai – 400062

THE SCHEDULE ABOVE REFERRED TO
(Description of the said Property)

All that piece and parcel of land bearing CTS No.88 (Part) of Village Magathane, Taluka Borivali, Mumbai Suburban District, admeasuring **4845.88 (Four Thousand Eight Hundred Forty Five decimal Eight Eight) Square Meters** or thereabouts, together with the chawl structures bearing Chawl Nos.23 to 31 comprising 72 (Seventy-Two) residential tenements on the ground floor standing thereon, situate, lying and being at Rajendra Nagar, Near Golden Krida Ground, Borivali (East), Mumbai–400066, and forming the property of the society known as "Rajendra Nagar Kuldeep Co-operative Housing Society Limited".

Dated this 11th day of September, 2026, at Mumbai
Sd/-
Ami Oza, Advocate

PUBLIC NOTICE FOR CLAIM AGAINST SALE OF PROPERTY

Notice is hereby given that **Mrs. Hetal Ajmera** and **Mr. Bapi Bit** have decided and agreed to sell to our client **Mr. Shivaji Sen, Flat No. B/504, 5th Floor,** in the **Vasant Prakash Co-operative Housing Society Limited, situated at Plot No. 1, 120 Ft. D. P. Road, Opp, Amarnath Tower, off. J. P. Road, Seven Bunglows, Andheri (West), Mumbai - 400 061** free from all encumbrances.

The Flat was originally allotted to Mr. Manohar Zambre in Vasant Prakash CHS Ltd., in the year 1999. The said **Manohar Zambre expired 11 June, 2003, leaving behind him, his wife Mrs. Lalita Manohar Zambre, and their children namely daughters - Ms. Ruchita Zambre** and **Mrs. Ruhi Rupal Patel as his legal heirs and representatives by way of intestate succession as per the provisions of the Hindu Succession Act, 1956.** Upon **submission of the Death Certificate of Manohar Zambre** and **NOC Affidavits of his daughters** dated 12th April, 2006 and 18th April, 2006 respectively, the Society transferred the said Shares in the name of his wife **Mrs. Lalita Manohar Zambre** on **30 January, 2005** under transfer reference **No. 27** basis the **Nomination by her late Husband Manohar Zambre** and **presumably** by way of intestate succession. Hence, upon the death of **Manohar Zambre, his wife Mrs, Lalita Manohar Zambre, his daughters - Ms. Ruchita Zambre** and **Mrs. Ruhi Rupal Patel** all acquired equal undivided rights and shares in the said Property. However, due to the transfer effected by the Society, virtue the Affidavits as executed by both daughter(s) and also the Nomination, **Mrs. Lalita Manohar Zambre** came to be the sole owner of the said Flat premises.

Thereafter, **Mrs. Lalita Manohar Zambre decided to sell the said Flat premises to Mrs. Hetal Ajmera** and **Mr. Bapi Bit** vide the Agreement for Sale duly registered 9th March, 2003. Hence, **the Flat premises came to be vest in favour of Mrs. Hetal Ajmera** and **Mr. Bapi Bit in equal undivided 50:50 shares each in their respective rights, title and interest and have accordingly been noted in the Share Certificate No. 27, Entry No. 47. The Society has incorrectly entered only the name of the First Owner in the Share Certificate, being Mrs. Hetal Ajmera and is now in the process of rectification for inclusion of the name of Mr. Bapi Bit as the Second Owner in the said Share Certificate.**

If any person having any right, interest, claim or demand of any nature whatsoever in respect of the said Flat/property by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any right of prescription, or pre-emptioner under any agreement or other disposition or under any decree, order or award or otherwise claiming, howsoever are hereby required to make the same known in writing along with supporting documentary evidence thereof, to the undersigned **Ajay C Vishwakarma, Advocate High Court, Office No. T-112, 3rd Floor, Commercial Entry-3, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai-400053,** within a period of fourteen (14) days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims and all such claims, if any, shall deemed to have been given up or waived and/or abandoned and the transfer shall thereof be deemed to have been completed. is also hereby notified.

SCHEDULE OF THE PROPERTY

ALL that Flat premises being Flat No. B/504, 5th Floor, in the Vasant Prakash Co-operative Housing Society Limited, situated at Plot No. 1, 120 Ft. D. P. Road, Opp, Amarnath Tower, Off. J. P. Road, Seven Bunglows, Andheri (West), Mumbai – 400 061, Maharashtra, lying, being and situated at piece and parcel of land on Plot No.1, bearing CTS No. 3/1/6, Village Versova, situate at Off. J. P. Road, Seven Bunglows, Andheri (West), Mumbai - 400 061.

PUBLIC NOTICE

This Notice is hereby given on behalf of my client viz. Jay Mathurbhai Chitroda, Shraddha Mathurbhai Chitroda, Krupa Mathurbhai Chitroda and Kirti Mathurbhai Chitroda are intend to mortgage Flat No. 1717, B wing, admeasuring about 225 Sq. Ft. Carpet area on 17th Floor, Building No. 1, in the building known as "Omkareshwar SRA CHSL" constructed on the land bearing C.T.S. No. 811 A/7 (P), 812, 813, 814 (p), 821, 824, 825 (p) and 844 lying, being & situate at Village Malad, Taluka Borivali, District Mumbai Suburban with Piramal Finance Ltd.

AND WHEREAS previously by Supplementary Agreement dated 08/02/2011 M/s. Omkar Realtors and Developers Pvt. Ltd. allotted above said Flat to Mathurbhai Virjibhai Chitroda free of cost in lieu of old/existing hutment.

AND WHEREAS Mathurbhai Virjibhai Chitroda died on 22/11/2020 leaving behind Jay Mathurbhai Chitroda- Son, Shraddha Mathurbhai Chitroda- Daughter, Krupa Mathurbhai Chitroda- Daughter and Kirti Mathurbhai Chitroda - Wife as his legal heirs

Any person / anybody is having legal heir ship in the captioned flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact on Office Add: 301, 3rd Floor, Matoshree Apt. Opp. Chintamani Jewellers, Talaopali, Jambhali Naka, Thane-W,Pin-400602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 07 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property/Flat.

Sd/-
Place: Mumbai — **Dr. SURYAKANT S. BHOSALE**
Date: 11/09/2026 — (Advocate)

VISAGAR FINANCIAL SERVICES LIMITED

CIN-L99999MH1994PLC076858
907/908, Dev Plaza, Opp, Andheri Fire Station, S,V. Road, Andheri (west), Mumbai-40058
Tele:91-022-67424815; http:// www.vfsl.org Email - info@visagar.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of Members of **VISAGAR FINANCIAL SERVICES LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 01:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.vfsl.org and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at info@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Visagar Financial Services Limited
Sd/-
Place: Mumbai — **Tilokchand Kothari**
Date: 10.09.2026 — **Chairman & Director**

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC 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 said Rules on 10/09/2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below 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.

Borrower's Name and Address
1. MR. INDRAJEET RAMSABAD CHAUHAN …. Borrower **2. MRS. KIRAN INDRAJIT CHOUHAN …. Co-Borrower** **All Residing at: Room No.B 1, Akshata Chs Ltd, Ganesh Nagar, Plot No.Bd 10, Near Pooja Building, Charkop, Kandivali West, Mumbai - 400067** **Also At:Room No.214, Ganesh Nagar, Rajaram Group,Sonai Jhabar Chawl, Near Holy Infant School, Kandivali West, Mumbai - 400067** **Also At: Flat No.1004, Dream Heights, Bldg No.1, C Wing, Naigaon Vasai East Link Road, Near Lake View Bldg, Vasai East, 401208**
Amount due as per Demand Notice
Demand Notice: 17/10/2025 **Rs.20,90,510.00/- (Rupees Twenty Lakhs Ninety Thousand Five Hundred Ten Only) as on 08/10/2025 with further interest and other costs, charges and expenses.** **Loan Account no. SHLHVSAI0000669**
Description of Mortgaged Property
OWNER OF THE PROPERTY: MR. INDRAJEET RAMSABAD CHAUHAN & MRS. KIRAN INDRAJEET CHAUHAN **FLAT NO.1004, IN THE BUILDING NO.1, ON 10TH FLOOR IN C-WING, HAVING AREA ADMEASURING 29.90 SQ.MTRS (CARPET AREA) OF THE BUILDING/PROJECT KNOWN AS "DREAM HEIGHTS" CONSTRUCTED ON THE PROPERTIES MENTIONED IN THE FIRST SCHEDULE, LYING BEING & SITUATED AT VILLAGE: RAJIVALI, TAL.VASAI, DIST. PALGHAR AND WITHIN THE LIMITS OF VASAI VIRAR CITY MUNCIPAL CORPORATION AND WITHIN THE JURISDICTION OF SUB-REGISTRAR VASAI.**
Borrower's Name and Address
1. MR. MD ASHRAF ALI MANSURI …. Borrower **2. MRS. AFSANA KHATUN …. Co-Borrower** **All Residing at: Flat No.508, House No.329, Bhakti Anugan,Bonakad Sector 12 E, Koparkhairane, Navi Mumbai - 400709** **Also At:Village – Minapur, Post Rampur Mina,Dharampur Ishak, Muzzafarpur, Bihar - 843127** **Also At:Flat No.1107, A 3 Building, 11th Floor, Arihant Aloki, Near Karjat ST Depot, Bhisegaon, Karjat, Raigad - 410201**
Amount due as per Demand Notice
Demand Notice: 17/10/2025 **Rs.29,48,112.00/- (Rupees Twenty Nine Lakhs Forty Eight Thousand One Hundred Twelve Only) as on 08/10/2025 with further interest and other costs, charges and expenses.** **Loan Account no. SHLHTHNE0000589**
Description of Mortgaged Property
OWNER OF THE PROPERTY: MR. MD ASHRAF ALI MANSURI & MRS. AFSANA KHATUN **THE 2BHK, FLAT/SHOP NO.A3-1107, IN THE PROJECT "ARIHANT ALOKI PHASE IV" AND ADMEASURING 44.15 SQ MTRS CARPET AREA SITUATED ON PORTION OF LAND IDENTIFED AS SAID LANDS BEARING SURVEY NO.52, HISSA NO.33A, ADMEASURING 0-57-70 (H-A-P), SURVEY NO.52, HISSA NO.33B, ADMEASURING 0-57-80 (H-A-P), AND SURVEY NO.52, HISSA NO.33C, ADMEASURING 1-15-50, (H-A-P) SITUATED AT VILLAGE BHISEGAON, TALUKA KARJAT, DISTRICT RAIGAD, WITHIN THE JURISDICTION OF THE SUB-REGISTRAR KARJAT, WITHIN THE LIMITS OF GRAM PANCHAYAT – BHISEGAON, PANCHAYAT SAMITI, KARJAT ZILLA PARISHAD – RAIGAD..**

Place: Vasai, Karjat — Sd/- Authorised Officer- Truhome Finance Limited
Date : 10.09.2026 — (Earlier Known as Shriram Housing Finance Limited)

Notice for Amicable Settlement & Appearance
Court- Principal Judge, Family Court - sagar (M.P.)

Case No.-01/2026. — Process No 454/2026
Sec-02 D OF MMA. — Hearing Date- 15-10-2026

Mrs. Maseera Bano W/o Nasir Khan, D/o Safeek Khan, age 30 years, Resident - Shanti Hotel gali, near urdu school, in front of Sahu chakki, Civil line ward no. 3 Police station gopalganj distt. sagar mp
Vs
Nasir khan S/o Babu khan, age 33 years, Resident - Near samad saith Bageecha Tanveer manjil Flour no. 3 Bhivandi Distt. Thane Maharashtra.

The Applicant has filed a case against you for restoration of conjugal rights Under **Section 02 of the Dissolution of Muslim Marriages Act,** declaring you to be her husband. You are informed through a Notice that if you want to participate in the Amicable Settlement Proceedings in the said case or want to file a case against her, then appear in the Court on the date of hearing **15.10.2026 at 11:00 A.M.,** otherwise the case will be heard and decided in your absence.

Issued with the stamp of this Court today, Dated 07.09.2026.

Sd/-
Seal
Akhilesh Kumar Mishra
Principal Judge
Family Court, Sagar (Madhya pradesh)

SHALIMAR PRODUCTIONS LIMITED

CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053.
Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalimarpro.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **41st Annual General Meeting ("AGM")** of Members of **SHALIMAR PRODUCTIONS LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 10:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.shalimarpro.com and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Wednesday, September 23, 2026**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@shalimarpro.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Shalimar Productions Limited
Sd/-
Place: Mumbai — **(Tilokchand Kothari)**
Date: 10.09.2026 — **Chairman & Director**

VALECHA ENGINEERING LIMITED

CIN : L74210MH1977PLC019535
Registered Office : Valecha Chambers, 4th Floor, Plot B-6, New Link Road, Andheri West, Mumbai – 400 053 Website : www.valecha.in;
Email: investor.relations@valecha.in Tel : 022-42633200

NOTICE OF THE 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby 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 **WEDENESDAY THE 23.09.2026 TO WEDNESDAY THE 30.09.2026** (both days inclusive) for the purpose of AGM

NOTICE is hereby given that the 49th Annual General Meeting ('AGM' or 'Meeting') of the Members of **Valecha Engineering Limited** ('the Company') will be held on **WEDNESDAY THE 30.09.2026 at 3.30 P M** (IST) to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the **Notice of the 49th AGM along with the Annual Report 2025-26 ONFRIDAY THE 04.9.2026**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The **Annual Report 2025-26** of the Company, inter alia, containing the Notice and the Explanatory Statement of the **49th AGM** is available on the website of the Company at www.valecha.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.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 through postal ballot at the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed **NATIONAL SECURITIES DEPOSITORY 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:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting **From 9.00 a.m. (IST) on Sunday the 27.09.2026 End of remote e-Voting Up to 5.00 p.m. (IST) Tuessday the 29.09.2026**. The remote e-Voting module shall be disabled by **NATIONAL SECURITIES DEPOSITORY LIMITED** for voting thereafter Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **WEDNESDAY THE 16.09.2026 ('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;

c. 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@nsdl.com'** or may contact on toll free number 022-4886 7000 as provided by **NATIONAL SECURITIES DEPOSITORY LIMITED**. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically and to receive login ID and password for remote e-Voting:

A Visit the link: https:
B Enter the DP ID & Client ID / Physical Folio Number and PAN details.
C In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c. Enter your e-mail address and mobile number
d. The system will then confirm the e-mail address for receiving this Notice. 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 de-mat form are requested to update the same with their Depository Participant and to **BIGSHARE SERVICES PRIVATE LIMITED** ('Registrar') for Members holding shares in physical form. Updation of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Physical Holding Send a scanned copy of the following documents to the Registrar, at 'evoting@bigshareonline.com'

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **www.evoting.nsdl.com** or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com

BY ORDER OF THE BOARD OF DIRECTORS
FOR VALECHA ENGINEERING LIMITED
PLACE: MUMBAI — **VIJAYKUMAR H MODI**
DATE : 13.08.2026 — **COMPANY SECRETARY & LEGAL**

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com — Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/1908/2026 — Date :- 31/07/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 581 of 2026

Applicant :- Jenny Co-Op. Housing Society Ltd.
Add : Village Chikanghar, Jenny Society, Behind Sampada Hospital, Mhasoba Maidan, Kalyan (W), Tal. Kalyan, Dist. Thane

Versus

Opponents :- 1. M/s. Ammu Construction 2. Urmila Pyarelal Kapoor

Description of the Property - Village Chikanghar, Tal. Kalyan, Dist. Thane

Survey No./CTS No.	Hissa No./Sheet No.	Area in sq. mtrs.
130/3/A/16 CTS No. 2955	-	472 sq. mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 21/09/2026 at 01.30 p.m.**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandal, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com — Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/2359/2026 — Date :- 03/09/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 673 of 2026

Applicant:- Shivram Co-Operative Housing Society Ltd.
Add : Village Kalwa, Back Side of Gaondevi Mandir, Gaondevi Mandir Road, Kalwa (W), Dist.Thane - 400605

Versus

Opponents :- 1. M/s. Vishal Construction 2. Mr. Ashok Shivram 3. Smt. Chandrabai Hira Patil 4. Smt. Devkibai Shivram Patil 5. Mr. Devdas Shivram 6. Mr. Nandakumar Shivram Patil 7. Smt. Pushpa Gopinath Patil 8. Smt. Yamunabai Kashinath Patil 9. Mr. Ranjit Gopinath Patil 10. Mr. Ravindra Kashinath Patil 11. Mr. Ramchandra Shivram 12. Mr. Rohidas Shivram 13. Mrs. Varsha Vinod Rankar 14. Mr. Vikaram Gopinath Patil 15. Mr. Vijay Kashinath Patil 16. Mr. Shirish Kashinath Patil 17. Mr. Subhash Shivram 18. Mr. Hira Shivram 19. Hemlata Pandurang Owalekar 20. Smita Manik Patil 21. Mayur Manik Patil 22. Nilesh Manik Patil

Description of Property :- Village Kalwa, Tal. & Dist. Thane.

Survey No.	Hissa No.	CTS No.	Area (Sq.mtrs)
413	8	1316/1	250 .00 Sq.mtrs

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 21/09/2026 at 01.30 p.m.**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11 (9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandal, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com — Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/2322/2026 — Date :- 01/09/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 666 of 2026

Applicant:- Ashok Vatika Phase - 1 Co-Operative Housing Society Ltd.
Add : Nandivli Road, Dombivli (E), Tal. Kalyan, Dist. Thane - 421201

Versus

Opponents :- 1. M/s. Ashok Enterprises (Partnership Firm), through its Partners a) Mr. Kalpak Ratilal Shah b) Mr. Vaman Shivram Patil 2. Smt. Yamunabai Ramchandra Patil 3. Smt. Charulata Chandrakant Shelar 4. Smt. Taibai Balaram Patil 5. Mrs. Chhaya Sanjay Patil 6. Mrs. Jyoti Dipak Bhoir 7. Mrs. Bharati Rajesh Patil 8. Mrs. Hemlata Sunil Patil 9. Mrs. Kunda Shashikant Waghmare 10. Mrs. Sonali Shashikant Waghmare 11. Mr. Rahul Shashikant Waghmare 12. Smt. Pushpa Shashikant Waghmare 13. Mr. Machhindra Pundalik Waghmare 14. Mr. Mahendra Pundalik Waghmare 15. Mr. Barku Pundalik Waghmare 16. Smt. Lilabai Balaram Waghmare 17. Mr. Shrikant Balaram Waghmare 18. Mr. Srinivas Balaram Waghmare 19. Mrs. Prema Vasant Mhatre 20. Mrs. Sunanda Pralhad Patil 21. Mr. Nilesh Abhiman Palekar 22. Mrs. Shilpa Abhiman Palekar 23. Mr. Harshal Abhiman Palekar 24. Ashok Vatika Phase 2 CHSL 25. Sai Nirmal CHSL

Description Of the Property :- Village Nandivali Tarfe Panchanand, Tal. Kalyan, Dist. Thane

Survey No.	CTS No.	Area (sq.mtrs)	Total Area (Sq.mtrs)
72/1/A, 72/1/G, 72/1/C	4641	0817.83 Out of 3276.40	2275.34 Out of 7131.90
	4794	301.17 Out of 2542.30	
	4800	1156.34 Out of 1313.20	

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 21/09/2026 at 01.30 p.m.**

Sd/-
SEAL
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

MAHARASHTRA CORPORATION LIMITED

CIN-L71100MH1982PLC028750
907/908, Dev Plaza, Opp, Andheri Fire Station, S,V. Road, Andheri (west), Mumbai-40058
Tele:91-022-67424815; https://mcl.visagar.com/ Email - mcl@visagar.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **44th Annual General Meeting ("AGM")** of Members of **MAHARASHTRA CORPORATION LIMITED** ("the Company") shall be conducted on Wednesday, 30th September, 2026 at 12:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.mahacorp.in and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Sunday, September 27, 2026 (9:00 am IST) and end on Tuesday, 29th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, September 23, 2026 shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Wednesday, September 23, 2026** can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at mcl@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Annual General Meeting.

Maharashtra Corporation Limited
Sd/-
Place: Mumbai — **(Tilokchand Kothari)**
Date: 10.09.2025 — **Chairman & Director**