Prozone Realty Limited

Dated: 09.09.2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	Listing Department
Bandra Kurla Complex, Bandra (E),	P.J. Towers, Dalal Street, Fort
Mumbai 400 051	Mumbai 400 001
Scrip: PROZONER	**Scrip: 534675**

Sub: Newspaper advertisement of 19th AGM to be held on September 30, 2026 through VC/OAVM and Remote e-voting.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice/intimation, published in 'Financial Express' and 'Mumbai Lakshadeep', *inter alia,* informing the Members about the dispatch of the Notice of 19th (Nineteenth) Annual General Meeting of the Company to be held on, September 30, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means and E-Voting facility to be provided to the Members of the Company.

The notice/intimation has been published in the following newspapers:

1. 'Financial Express' an English language nationwide newspaper for publication made in English language on 09th September 2026
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi on 09th September 2026.

The newspaper publications can also be accessed on the website of the Company, viz. www.prozonerealty.com

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited

Prozone Realty Ltd.
Mumbai

Ajayendra

Ajayendra Pratap Jain
CS and Chief Compliance Officer
Encl: as above

PROZONE REALTY LIMITED
Regd. Office : Office : Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 | T:+91 22 6823 9000/ 9001
Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451
Regd. Office : Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059.
Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

1. The 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th September, 2026 at 04.30 p.m. at the Registered Office of the Company at Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East) Mumbai - 400059 to transact the business as set out in the Notice of AGM dated 4th September, 2026.
2. In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2026, will be sent to all members whose e-mail address are registered with the Company/Depository Participants).
3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting.
4. The remote e-voting shall commence on Sunday, 27th September, 2026 at 09.00 a.m. and end on Tuesday, 29th September, 2026 at 5.00 p.m.
5. Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/information via e-mail to the RTA in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
   1. Name registered in the records of the Company;
   2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
   3. Folio No., Share Certificate (For shares held in physical form);
   4. E-mail id and mobile number;
   5. Self-attested scanned copies of PAN & Aadhaar.
6. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the 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 determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board of Directors
For KONARK SYNTHETIC LIMITED
Sd/-
Mr. Shonit Dalmia
Managing Director
DIN: 00059650

Place: Mumbai
Date: 08-09-2026

ANUPAM RASAYAN INDIA LIMITED

CIN - L24231GJ2003PLC042988
Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India **Tel:** +91 261 2398991-95
Website: www.anupamrasayan.com, **Email:** investors@anupamrasayan.com

NOTICE OF 23RD (TWENTY-THIRD) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd (Twenty-Third) Annual General Meeting ("AGM") of the Members of Anupam Rasayan India Limited (the "Company") will be held on **Wednesday, September 30, 2026 at 09:30 a.m. IST** through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as the "Circulars"). The Company has sent the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 on **Tuesday, September 08, 2026**, through electronic mode only, to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circulars and the same are also available on the Company's website at www.anupamrasayan.com and on the websites of Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the website of National Securities Depositories Limited ("NSDL") at http://www.evoting.nsdl.com.

Further, in compliance with SEBI Listing Regulations, a letter has been sent to the Members of the Company who have not registered their email addresses with the Company, RTA or DP, inter-alia, informing them that the Annual Report for the financial year 2025-26, including the notice of the AGM can be accessed from the Company's website at www.anupamrasayan.com and the exact path to access the same is https://www.anupamrasayan.com/investors/results-reports - FY26

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the Circulars, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., **Wednesday, September 23, 2026.**

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period shall commence on **Sunday, September 27, 2026, from 9:00 a.m. IST and shall end on Tuesday, September 29, 2026 at 5:00 p.m. IST.** The remote e-voting module shall be disabled by NSDL thereafter. Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may follow steps mentioned in Notice of the AGM and obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting, then such Member can use their existing user ID and password for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed M/s. M D Baid & Associates, Practicing Company Secretaries, Surat (Peer Review No.: 7396/2025 and Unique Identification No.: P2004GJ015700), represented by their partner CS Mohan Baid, as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner. The result of e-voting will be announced on or before Friday, October 02, 2026. The result along with the Scrutinizer's Report will also be hosted on the Company's website i.e., www.anupamrasayan.com and on the NSDL website i.e., www.evoting.nsdl.com. The result will also be simultaneously communicated to the stock exchanges i.e., BSE and NSE.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com. Members, who need assistance before or during the AGM, can contact NSDL official on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depositories i.e., NSDL and Central Depository Services (India) Limited ("CDSL").

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 48867000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911

For Anupam Rasayan India Limited
Sd/-
Ashish Gupta
Company Secretary and Compliance Officer

Date: September 08, 2026
Place: Surat

BELDING INDIA LTD

(Formerly known as Synthiko Foils Limited)
Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra
CIN: L63119PN1984PLC248366 I **Contact No.:** +91 9156426003
Email Id: compliance@belding.in I **Website:** www.belding.ltd

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 41ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 41st Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2026 at 10:00 A.M. (IST), and the Audited Financial Statement for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Tuesday, September 08, 2026, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.belding.ltd and on the website of the Stock Exchange(s), i.e., BSE Limited ("BSE") i.e. www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited at https://www.purvashare.com/

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@belding.in mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Wednesday, September 23, 2026; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting:	**9:00 A.M. (IST) on Sunday, September 27, 2026**
End of remote e-voting:	**5:00 P.M. (IST) on Tuesday, September 29, 2026**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

Only Members whose name is recorded as on the Cut-off Date, i.e., Wednesday, September 23, 2026, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the registrar at https://www.purvashare.com) duly filled and signed along with requisite supporting documents to Purva Sharegistry India Private Limited at Unit No.9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E) Mumbai – 400011.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

For any query relating to the AGM or e-Voting, Members may send a request to support@purvashare.com or contact on: - Tel: 022-41343255.

For and on behalf of Board of Directors
of Belding India Limited
Sd/-
Abhishek Narbaria
Managing Director
DIN: 01873087

Date: September 09, 2026
Place: Pune

EYANTRA VENTURES LIMITED

CIN: L72100TG1984PLC167149
Registered Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, India
Ph. No.: +91-7702974403| email id: support@eyantraventures.com
Website: www.eyantraventures.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of eYantra Ventures Limited (the Company) will be held on **Wednesday, September 30, 2026 at 04:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business(es) listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial Year 2025-26 have been sent on September 8, 2026 electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company / Company's Registrar and Share Transfer Agent /Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at https://eyantraventures.com/annual-reports/ on the website of the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (MUFG) at https://instavote.linkintime.co.in and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com).

Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company / MUFG /Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at https://instameet.in.mpms.mufg.com by using their remote e-voting login credentials. The instructions for joining the 41st AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by MUFG. Members of the Company holding shares as on the cut-off date i.e., Wednesday, September 23, 2026 may cast their vote through remote e-voting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login Id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of MUFG. However, if the Member is already registered for e-voting then the existing user Id and password can be used for remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Sunday, September 27, 2026 at 9:00 A.M IST
Date and time of end of remote e-voting	Tuesday, September 29, 2026 at 5:00 P.M IST
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Wednesday, September 23, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period.

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a 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 i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of MUFG's website for e-voting https://instavote.linkintime.co.in.

Members are requested to note the following contact details for addressing queries/ grievances, if any

Mr. Rajiv Ranjan
Sr. Assistant Vice President
MUFG Intime India Private Limited
Address: C - 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400 083
Phone: +91 8108116767
Email: rajiv.ranjan@in.mpms.mufg.com

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at https://eyantraventures.com/disclosures-under-regulation-46-of-the-lodr/general-meetings/ and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of MUFG at https://instavote.linkintime.co.in.

By Order of the Board
For Eyantra Ventures Limited
Sd/-
Priyanka Gattani
Company Secretary & Compliance Officer
M. No.: A33047

Place : Hyderabad
Date : September 8, 2026

RECODE STUDIOS LIMITED

R-89, Phase V, Focal Point, Ludhiana, Punjab, India, 141010. INDIA
E-mail : support@recodestudios.com, Website : www.recodestudios.com
CIN : L74999PB2021PLC053619

NOTICE

NOTICE is hereby given that: The 05th Annual General Meeting of the members of Recode Studios Limited is scheduled to be held on Wednesday, 30th September 2026 at 3.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-2026 including Notice of 05th Annual General Meeting through electronic mode only, to those members whose-mail addresses are registered with the company/ Registrar and Transfer Agent, Mudra RTA Ventures Private Limited as on Friday 04th September 2026. The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of the Company are available on the website of the Company at https://shop.recodestudios.com/, website of Stock Exchanges i.e. www.bseindia.com. The members may send an e-mail request at the email id cs@recodestudios.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during 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 included in the Notice of the AGM. Members are requested to note the following :

- Date and time of commencement of remote e-voting : Sunday, September 27, 2026 at 09:00 A.M.
- Date and time of end of remote e-voting: Tuesday, September 29, 2026 at 05:00 P.M.
- Cut-off date: Wednesday, September 23, 2026.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Wednesday, September 23, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may obtain their User ID and password by sending a request to eservices.nsdl.com. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
- Remote e-voting shall not be allowed beyond 5:00pm on 29th September, 2026
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares In physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included In the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to eservices.nsdl.com or contact at Registered Office R-89, Phase V Focal Point, Ludhiana-141010 PB Ph. No.:1800 419 4959, Email: cs@recodestudios.com.

For RECODE STUDIOS LIMITED
Sd/-
(Dheeraj Bansal)
Managing Director
DIN: 09205916

Place : Ludhiana
Date : 08-09-2026

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP).-245408
Corp. Office : Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel: 011-40322100, Email: cs_uphoto@universusphotoimagings.com ,
Website: www.universusphotoimagings.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 15th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Wednesday, September 30, 2026 at 11:30 a.m.** at **M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt Bulandshahr, Uttar Pradesh-203408**, to transact the ordinary and special businesses as set out in the Notice of the 15th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2025-26 is being sent by e-mail on September 08, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 15th AGM along with Annual Report 2025-26 will also be available on the Company's website https://www.universusphotoimagings.com/investors.html , websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Wednesday 23rd September, 2026**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

The remote e-voting facility shall commence **from Sunday, 27th September 2026 (9:00 A.M.) to Tuesday, 29th September 2026 (5:00 P.M.)**, same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, such members shall not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Wednesday, September 23, 2026, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com requesting for relevant documents.

In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 15th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary
ACS: 41503

Place : New Delhi
Date : 08th September 2026

TCC CONCEPT LIMITED

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007.
CIN: L68200PN1984PLC222140 I **Cont.:** 020 2952 0104
Email Id: compliance@tccltd.in I **Website:** www.tccltd.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of TCC Concept Limited ("Company"), will be held on Wednesday, the day of September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the AGM ("Notice").

The Company has electronically dispatched the Notice of the AGM along with the Explanatory Statement and Annual Report for the Financial Year 2025-26 on September 8, 2026 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants("DPs")/ Registrar and Share Transfer Agent("RTA"). The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at www.tccltd.in, on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com; and on the website of Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG") https://in.mpms.mufg.com/. A physical communication containing the web link to the Annual Report for FY 2025-26 will be sent to those shareholders whose email addresses are not registered with the Company/Depositories/DPs/RTA.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members, if requested, from the date of circulation of the Notice and upto the date of AGM. Members seeking to inspect such documents can send an e-mail to compliance@tccltd.in mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MUFG as the agency to provide e-voting facility.

The instructions for e-voting, including remote e-voting, applicable to members holding shares in dematerialised and physical mode, as well as to members who have not registered their email address with the Company/Depository Participant/RTA, form part of the Notice of the AGM.

The Notice of the AGM also sets out the procedure for (a) persons who become members of the Company after dispatch of the Notice of the AGM and hold shares as on the Cut-off Date, i.e., September 23, 2026; and (b) members who have forgotten their User ID and/or Password, to obtain or generate the same for participating in the e-voting process.

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

Commencement of remote e-voting	**Sunday, September 27, 2026 at 9:00 A.M. (IST)**
End of remote e-voting	**Tuesday, September 29, 2026 at 5:00 P.M. (IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Wednesday, September 23, 2026, in the Register of members / Register of beneficial owners maintained by the Company/RTA/Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.tccltd.in) duly filled and signed along with requisite supporting documents to MUFG at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at https://instameet.in.mpms.mufg.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request to instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175.

For TCC Concept Limited
Sd/-
Isha Arora
Company Secretary and Compliance Officer

Dated this September 9, 2026 at Pune.

PROZONE REALTY LIMITED

Registered Office: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN : L45200MH2007PLC174147 **Website:** www.prozonerealty.com
Email Id: investorservice@prozonerealty.com **Tel:** 022 - 6823 9000/9001

NOTICE OF 19th AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the 19th (Nineteenth) Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Wednesday, the 30th day of September, 2026 at 11.30 a.m. to transact the business as set out in the Notice of the 19th AGM.

The AGM will be convened in compliance with the circular issued by the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Act and the Listing Regulations and relevant circulars issued by Securities and Exchange Board of India ('SEBI') in this regard (referred hereinafter as "SEBI Circulars").

The Notice of the AGM and Annual Report for the financial year 2025-26 have been sent on 08th September 2026 through electronic mode, to those Members whose email addresses are registered with the Company/MUFG Intime India Private Limited ('RTA')/Depositories as on 28th August 2026. A letter containing the weblink of the Annual Report has also been sent to the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s) as on 28th August 2026. Physical copies of the Notice of AGM and Annual Report for the FY 2025-26 will be dispatched to those shareholders who requests/requested for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2025-26 is also available on the website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e., at www.bseindia.com and at www.nseindia.com and website of the RTA. at www.instavote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/ 2020/242 dated December 9, 2020 the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 19th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 19th AGM (e-voting at the AGM).

Mr. Hemant Shetye, Partner of M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

i. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 23rd September 2026 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

ii. Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e 23rd September 2026, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also, a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with Instavote for e-voting, the existing User ID and password can be used for casting votes.

iii. The remote e-voting period will commence on Sunday, 27th September 2026 at 9.00 am and end on Tuesday, 29th September 2026 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

iv. During the period, Members of the Company as on cut-off date i.e. Wednesday, 23rd September 2026, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

v. In addition, the facility for e-voting shall be available during the 19th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting.

viii. In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.Instavote.linkintime.co.in (under help section) or contact Mr Rajiv Ranjan, E mail ID: enotices@in.mpms.mufg.co.in, Contact No.: +91 22 49186000.

ix. Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., E mail ID: enotices@in.mpms.mufg.co.in, Contact No.: +91 22 49186000.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instavote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited
Sd/-
Ajayendra Pratap Jain
CS & Chief Compliance Officer

Date : 08.09.2026
Place: Mumbai

पुण्यातील नळ स्टॉप–माणिकबाग मेट्रो मार्गातील अडथळा दूर; उड्डाणपुलांचे आराखडे अंतिम

पुणे, दि. ८: नळ स्टॉप–वारजे–माणिकबाग मेट्रो मार्गाच्या उभारणीतील अडथळे दूर होण्यास सुरुवात झाली आहे. या मार्गावर महर्षी कर्वे पुतळा आणि डॉ. बाबासाहेब आंबेडकर चौक येथे दुमजली उड्डाणपूल उभारण्यात येणार असून, त्याबाबतचा प्रस्ताव महामेट्रोने महापालिकेकडे पाठविला आहे. हे उड्डाणपूल महापालिका की महामेट्रो उभारणार, याचा निर्णय अद्याप झालेला नाही. केंद्र सरकारने गेल्या वर्षी नोव्हेंबरमध्ये या मार्गाला मंजुरी दिली होती. ६.१२ किलोमीटर लांबीच्या उन्नत मार्गावर सहा स्थानके असतील. कर्वे पुतळा, डहाणूकर कॉलनी, कर्वेनगर, वारजे, दौलतनगर आणि माणिकबाग या स्थानकांचा त्यात समावेश आहे. या मार्गावर कर्वे पुतळा आणि आंबेडकर चौक येथे दुमजली उड्डाणपूल उभारण्याची सूचना महापालिकेने केली होती.

VANTAGE KNOWLEDGE ACADEMY LIMITED

Corporate Identity Number (CIN): L80301MH2013PLC249016
Registered Office: 103, Maruti Business Park, Opp Veera Desai, Fun Republic Road, Andheri West, Mumbai, Maharashtra, 400053
Tel: 9819911914; Website: www.vantageinstitute.in;
Email: mail.vkal@gmail.com

NOTICE OF THIRTEENTH (13TH) ANNUAL GENERAL MEETING, RECORD DATE FOR REMOTE E-VOTING

1. NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 30, 2026** at 5:00 p.m. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2025-26, have been sent on September 07, 2026, to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2025-26 of the Company is available on the Company's website at www.vantageinstitute.in and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at www.vantageinstitute.in
3. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Sunday, September 27, 2026 (from 9.00 a.m. IST) and ends on Tuesday, September 29, 2026 (till 5.00 p.m. IST).
b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut- off date i.e. Wednesday, September 23, 2026.
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC/OAVM.
6. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com . The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
7. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Mr. Ramesh Bagdi, Practicing Company Secretary (CP No. 2871), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
9. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Friday, October 02 , 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.vantageinstitute.in and on the website of NSDL at https://www.evoting.nsdl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited .
In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@nsdl.com or call at 022 - 4886 7000.

For Vantage Knowledge Academy Limited
Sd/-
Reetu Bansal
Company Secretary
Place: Mumbai
Date: September 07, 2026

MEGAMONT LIMITED

(Formerly known as V.R.Woodart Limited) (CIN:L46610MH1989PLC138292)
Regd Office: 202, Options Primo, Marlo Indus Retail Area, MIDC Cross Road, No 21, Andheri (E),Chakala MIDC, Mumbai, MH, India, 400093, Website : https://megamont.co.in
Email : investors@vrwoodart.com, Phone: 91 (22) 43514444, 66604600

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Megamont Limited (" the Company") that 36th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 30th day of September, 2026 at 04:00 pm (IST)** through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a common venue.

Hence, the 36th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 36th AGM ('the Notice') dated 14th August, 2026. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 04th September, 2026 and whose email address are registered with the depository participant or with the Company or Registrar and share Transfer agent of the Company. The emailing of the said documents has been completed on Tuesday, 08th September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at https://megamont.co.in ,on the website of NSDL(agency for providing the Remote e-voting facility and e-voting system during the AGM).i.e www.evoting.nsdl.com, and BSE website at https://www.bseindia.com/ .

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of National Securities Services Limited (NSDL) for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Thursday, 24th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 am (IST) and ends on Tuesday, 29th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at investors@vrwoodart.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.
   The Company has appointed M/S. Krishna Rathi and Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 2nd October, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and the same be simultaneously published on the website of the Company https://megamont.co.in and on the website of National Securities Depository Limited (NSDL) i.e www.evoting.nsdl.com

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 or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Mr. Sagar Gudhate) at www.evoting.nsdl.com evoting@nsdl.co.in.

By Order Of The Board Of Directors
For, MEGAMONT LIMITED
Sd/
Minal Gaurav Patil
Managing DIRECTOR
(DIN- 10579156)

Date: 08/09/2026
Place: Mumbai

जाहीर सूचना

याद्वारे सर्व संबंधितांना कळिवण्यात येते की, २५/ब सुयोग को-ऑप. सोसायटी, वेस्टर्न एक्सप्रेस हायवे, महालक्ष्मी डेअरीजवळ, बिंबिसार नगर, आरे मिल्क कॉलनी, गोरेगाव पूर्व, मुंबई -४०००६५, या सहकारी गृहनिर्माण संस्थेने फ्लॅट क्र. ६०६ संदर्भात अतिशा नाईक यांच्या नावे जारी केलेले मूळ शेअर सर्टिफिकेट क्र. [78], ज्यामध्ये [5] शेअर्स, अनुक्रमांक / Distinctive Nos. [381 ते 385] समाविष्ट आहेत, ते हरवले / गहाळ झाले असून शोध घेऊनही मिळून आलेले नाही.

सदर शेअर सर्टिफिकेट बाबत कोणत्याही व्यक्तीचा हक्क, दावा किंवा आक्षेप असल्यास त्यांनी ही सूचना प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत लेखी स्वरूपात खाली सही करणाऱ्यास / सोसायटीस कळवावे. मुदतीत कोणताही दावा किंवा आक्षेप प्राप्त न झाल्यास डुप्लिकेट शेअर सर्टिफिकेट मिळण्यासाठी पुढील कार्यवाही करण्यात येईल.

दिनांक: ०९/०९/२०२६
ठिकाण: मुंबई
अतिशा नाईक

BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. Telephone: 022-46092152 | Email: cs@bombaypotteries.com

Notice of the 92nd Annual General Meeting

ISIN: INE06AE01018
Date: September 8, 2026

Dear Sir/ Madam,

Subject: Notice of the 92nd Annual General Meeting (AGM) for the Financial Year 2025-26 of Bombay Potteries and Tiles Limited ("the Company/BPTL").

In terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 92nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of the Annual General Meeting of the Company along with the explanatory statement ("AGM Notice"), which is being sent through electronic mode & other physical modes to the shareholders of the Company.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on the resolution as set out in the AGM Notice. The e-voting shall commence on Friday, September 25, 2026, at 09:00 A.M.(IST) and will end on Tuesday, September 29, 2026, at 05.00 P.M. (IST).

The said Notice forms a part of the Annual Report of the Company for the Financial Year 2025 - 26 and is uploaded on the Company's website at Annual-Report_BPTL_2025-26.pdf

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched the letters to Shareholders whose e-mail addresses are not registered with the Company/Depositories providing the weblink, including the exact path, where the Annual Report can be accessed on the Company's website at www.bombaypotteries.com.

Kindly take the above information on record and acknowledge it.

For Bombay Potteries and Tiles Ltd
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
Membership No: A32113

महाराष्ट्र महसूल न्यायाधिकरण, मुंबई

कार्यालय :- जुने सचिवालय, २रा मजला, फोर्ट, मुंबई ३२ | दूरध्वनि क्रमांक ०२२-२२८४४६३४
Email: registrarmrt@yahoo.in

क्र.अध्यक्ष/टेनन्सी/आरईव्ही/ठाणे/एल-६८८/२०२५
दिनांक :- २५/०८/२०२६

प्रति,
१. श्री. संजय कांतीलाल दोशी,
२. जास्मिना कांतीलाल दोशी
रा.१४०२, बीपीएस आस्था, बीपीएस कंम्पाऊड, देवी दयाल रोड, महाराष्ट्र, मुंबई ४०००८० ... अर्जदार..

विरुद्ध

२. आनंदीबाई सुकऱ्या जोशी
६. सुमन बारकू वाकाडे
७. शकुंतला रामदास भामरे
८. बानाबाई अशोक शिसवे
११. गिरीबाई कुशा भामरे
१२. मोतीबाई रोहीदास पाटील
१४. चेतन लक्ष्मण जोशी
१५. गुलाब सखाराम माळी
१६. साळुबाई मोंगल्या पाटील
१७. बेबी लक्ष्मण जोशी
१८. वनीता लक्ष्मण जोशी
वरील सर्व रा. खांडवल, ता. भिवंडी, जि.ठाणे
२०. पीर हुसेन आस बेबी
२१. मोहम्मद सलाऊद्दीन
दोघेही रा. आमने, ता. भिवंडी, जि. ठाणे ... सामनेवाला..

विषय :- सुनावणी नोटीसबाबत.

वरील नाव धारण करणारा, अर्जदार यांनी उपविभागीय अधिकारी भिवंडी, जि. ठाणे यांचेकडील टेनन्सी अपील क्र. ८१/२०१९, दि.१६.०६.२०२० च्या आदेशाविरुध्द दाखल केलेल्या रिव्हीजन अर्जाची सुनावणी **दिनांक २७/१०/२०२६ रोजी सकाळी ११.०० वाजता** न्यायाधिकरणापुढे खालील पत्यावर करण्याचे निश्चित केले आहे याची समज घ्यावी.

पुढील सुनावणी तारखेस तुम्ही जातीने किंवा प्राधिकृत प्रतिनिधी किंवा वकिला मार्फत न्यायाधिकरणापुढे हजर झाला नाहीत, तर न्यायाधिकरण सदरहू अर्जाची एकतर्फी सुनावणी करील व त्या संबंधात योग्य तो आदेश देईल.

सुनावणीचे ठिकाण
महाराष्ट्र महसूल न्यायधिकरण, मुंबई यांचे कार्यालय,
जुने सचिवालय, विस्तार इमारत, २ रा मजला, फोर्ट, मुंबई-३२

प्रबंधक
महाराष्ट्र महसूल न्यायधिकरण
मुंबई

Public Notice

Public notice is given that Mr Rahil Arif Shaikh intending member of Garib Nawaz CHS Ltd, having its address at Garib Nawaz CHS Ltd, who owns, possess, occupy and or sufficiently entitled for a flat premises being and bearing flat number 206,2nd Floor "A" wing, Garib Nawaz CHS Ltd, behind Patel wadi, opposite Budh Colony, pipe Road, Kurla (West) Mumbai 400 070 and said flat was devolved into him by way of nomination executed by his late uncle Mr Mustaqeem Ibrahim Shaikh. Now it is reported that Mr Mustaqeem Ibrahim shaikh has expired in Nashik, Maharashtra and transfer set as prescribed in approved by laws of the society, for transfer of flat number 206, "A" wing Garib Nawaz CHS Ltd was submitted by intending member of the society Mr Rahil Arif Shaikh to the aforesaid society for transfer of ownership of the flat along with transfer of property and capital in the society in respect of aforesaid flat and five fully paid-up share of fifty rupees each distinctive number from 06 to 10 in the share certificate number 01 and membership number 02/A-206. Garib Nawaz CHS Ltd having its address as above hereby invites claims or objection from any interested person/s having interest equitably in the in the ownership of the flat number 206, "A" wing along with capital and property of the society in respect of aforesaid flat and five fully paid-up shares of fifty each distinctive number from 06 to 10 as and by way of succession, prior to transferring ownership rights and share certificate in the name of Mr. Rahil Arif Shaikh. Hence, any person/persons having any claim or interest in respect of the said flat by way of sale, gift, lease, maintenance, lien, mortgage, charge, trust, easement, or even otherwise shall submit the same with evidence in support thereof to undersigned with prior appointment over his cellphone within 07 days from publication of this notice, Falling which all such rights, title or interest shall be deemed to have been waived and no complaint or objection will be entertained thereafter and above named society will be freed to transfer the ownership and title of the above said flat in the name of its intending member Mr. Rahil Arif Shaikh.

For, KAZI AND KAZI ASSOCIATES, LLP,
Partner. 9869426760/7666825802

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

CIN L27200MH2004PLC150101
Registered Address: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India
Corporate Office: Plot No. 22, Bramhanand, Krushnaban Colony, Sadguru Nagar Road, Koshiko Nagar, Nashik-422009, Maharashtra, India
Email Id: cs@rmdrip.com | **Website:** www.rmdrip.com | **Contact:** +91 9226509808

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of R M Drip and Sprinklers Systems Limited for the Financial Year 2025–2026 will be held on Wednesday, 30th September, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Registered Office of the Company situated at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik – 422113, Maharashtra, shall be deemed to be the venue of the Meeting.

In continuation of the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), companies are permitted to conduct their Annual General Meetings ("AGMs") through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") in accordance with the requirements specified in paragraphs 3 and 4 of General Circular No. 20/2020. Further, it has been clarified that the said facility of conducting AGMs through VC/OAVM shall continue to be available till further orders, subject to compliance with the applicable provisions of the Companies Act, 2013. Further, the Securities and Exchange Board of India ("SEBI"), vide the Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as in force from time to time, and Regulation 36(1)(b) of the Listing Regulations as substituted with effect from December 31, 2024, has prescribed the manner of despatch of the Annual Report and the Notice of the AGM ("SEBI Circular"). In compliance with the aforesaid MCA Circulars, SEBI Circular and applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Annual General Meeting ("AGM") of the Company is being held through VC/OAVM without the physical presence of Members at a common venue. The registered office of the Company shall be deemed to be the venue for the AGM.

The Company has engaged BigShare Services Pvt Ltd ("BigShare") as the agency to provide the e-Voting facility and the instructions for e-Voting are provided as part of this Notice.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Wednesday, 23rd September 2026.

Members may note that the Board of Directors in their meeting held on 30th May 2026 has recommended a final dividend of Rs. 0.05/- per Ordinary (Equity) Share of ₹ 1/- each. The record date for the purpose of final dividend for the fiscal 2026 will be Wednesday, 23rd September 2026. The final dividend once approved by the Members in the ensuing AGM will be paid on or before 23rd October 2026, electronically through various online transfer modes to those members who have updated their bank details. To avoid any delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).

The voting period begins on Saturday 26th September 2026 09:00 AM and ends on Tuesday 29th September 2026 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

For and on behalf of
R M Drip and Sprinklers Systems Limited
Sd/-
Nivrutti Pandurang Kedar
Non-Executive - Non-Independent Director-Chairperson
DIN 06980548

Place: Nashik
Date: 09/09/2026

प्रोजोन रिअल्टी लिमिटेड

नोंदणीकृत कार्यालय : युनिट-ए, दुसरा मजला, साउथ टॉवर, हॉटेल सहारा स्टार, डोमेस्टिक एअरपोर्टसमोर, विलेपार्ले (पूर्व), मुंबई ४०० ०९९
CIN : L45200MH2007PLC174147 **वेबसाइट :** www.prozonerealty.com
ईमेल आयडी : investorservice@prozonerealty.com **दूरध्वनी :** ०२२ - ६८२३ ९०००/९००१

कंपनीच्या १९ व्या वार्षिक सर्वसाधारण सभेची, रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सूचना

याद्वारे सूचित करण्यात येते की, प्रोजोन रिअल्टी लिमिटेडच्या भागधारकांची १९ वी (एकोणिसावी) वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित केली जाणार आहे; या सभेत १९ व्या एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल.

ही एजीएम, कॉर्पोरेट व्यवहार मंत्रालय ('एमसीए') द्वारे ८ एप्रिल २०२० रोजी जारी केलेले सामान्य परिपत्रक क्र. १४/२०२० आणि त्यानंतर त्यासंदर्भात जारी केलेली परिपत्रके, ज्यामध्ये २२ सप्टेंबर २०२५ रोजीचे सामान्य परिपत्रक क्र. ३/२०२५ हे सर्वात अलीकडील परिपत्रक आहे (ज्यांचा एकत्रितपणे 'एमसीए परिपत्रके' असा उल्लेख केला आहे), तसेच कायद्यातील लागू तरतुदी, लिस्टिंग नियमन आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') द्वारे यासंदर्भात जारी केलेली संबंधित परिपत्रके (ज्यांचा पुढे 'सेबी परिपत्रके' असा उल्लेख केला आहे) यांच्या पालनामध्ये आयोजित केली जाईल.

२८ ऑगस्ट २०२६ रोजी कंपनी/एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड ('आरटीए')/डिपॉझिटरीजकडे ज्या सदस्यांचे ई-मेल पत्ते नोंदणीकृत आहेत, अशा सदस्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल ८ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे पाठवण्यात आला आहे. ज्या भागधारकांचे ई-मेल पत्ते २८ ऑगस्ट २०२६ रोजी कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत, त्यांना वार्षिक अहवालाची वेबलिंक असलेले पत्र पाठवण्यात आले आहे.

ज्या भागधारकांनी कंपनीच्या ई-मेल पत्त्यावर ई-मेल पाठवून मागणी केली आहे किंवा करतील, त्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या जातील. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीच्या वार्षिक अहवालाची ई-प्रत कंपनीच्या www.prozonerealty.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या म्हणजे बीएसई आणि एनएसईच्या www.bseindia.com व www.nseindia.com या संकेतस्थळांवर आणि आरटीएच्या www.instavote.linkintime.co.in या संकेतस्थळावर उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) मधील नियम २० सहवाचित कंपनी कायदा, २०१३ चे कलम १०८, नियमनाच्या नियम ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांविषयीचे सेक्रेटरियल स्टँडर्ड्स-२, तसेच वर नमूद केलेले एमसीए व सेबीचे परिपत्रक सेबीचे परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 (दिनांक ९ डिसेंबर २०२०) यांच्या अनुषंगाने, १९ व्या वार्षिक सर्वसाधारण सभेत समंत केल्या जाणाऱ्या ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याचा अधिकार वापरण्याची सुविधा आपल्या सदस्यांना उपलब्ध करून देताना कंपनीला आनंद होत आहे.

कोणत्याही ठिकाणाहून 'रिमोट ई-व्होटिंग' (एजीएम पूर्वी) आणि १९ व्या आगामी एजीएममध्ये 'ई-व्होटिंग' (सभेतील ई-व्होटिंग) सुविधा पुरवण्यासाठी कंपनीने आरटीएच्या सेवांची नियुक्ती केली आहे.

रिमोट ई-व्होटिंग प्रक्रिया आणि सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे केलेले मतदान यांची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी, मे. एमएसपीएल अँड असोसिएट्स एलएलपी, प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे भागीदार श्री. हेमंत शेट्ये यांची 'स्क्रूटिनायझर' (छाननी अधिकारी) म्हणून नियुक्ती करण्यात आली आहे.

सर्व सदस्यांना याद्वारे सूचित करण्यात येते की :

१. ज्या व्यक्तीचे नाव बुधवार, २३ सप्टेंबर २०२६ म्हणजेच 'कट-ऑफ' तारीख रोजी सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या नोंदवहीत नमूद असेल, ती व्यक्ती सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यास पात्र असेल.
२. ज्या व्यक्तीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी केले आहेत आणि 'कट-ऑफ' तारखेला म्हणजेच २३ सप्टेंबर २०२६ रोजी शेअर्स धारण केले आहेत, ती व्यक्ती सूचनेमध्ये तपशीलवार नमूद केलेल्या 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) प्रक्रियेचे पालन करू शकते. तसेच, लॉगिन आयडी आणि पासवर्डसाठी enotices@linkintime.co.in या ईमेलवर विनंती पाठवता येईल. तथापि, जर ई-व्होटिंगसाठी 'Instavote' वर आधीच नोंदणी केली असेल, तर मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरता येईल.
३. रिमोट ई-व्होटिंगचा कालावधी रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. त्यानंतर आरटीएद्वारे रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल.
४. या कालावधीत, 'कट-ऑफ' तारखेला म्हणजेच बुधवार, २३ सप्टेंबर २०२६ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करू शकतात. एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्या सदस्याला त्यात बदल करता येणार नाही.
५. यावयतिरिक्त, १९ व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणारे सदस्य ज्यांनी 'रिमोट ई-व्होटिंग' द्वारे मतदान केलेले नाही, ते एजीएममध्ये मतदान करण्यास पात्र असतील.
६. ज्या सदस्यांनी 'रिमोट ई-व्होटिंग' सुविधेद्वारे आधीच मतदान केले आहे, ते एजीएममध्ये सहभागी होऊ शकतात; तथापि, त्यांना सभेत मतदान करण्याची परवानगी दिली जाणार नाही.
७. आवश्यक संख्येने मते प्राप्त झाल्यास, संबंधित ठराव सभेच्या तारखेला मंजूर झाले आहेत असे मानले जाईल.
८. ई-मतदान सुविधेबाबत सदस्यांना काही शंका किंवा समस्या असल्यास, ते www.instavote.linkintime.co.in (मदत विभागात) उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि 'ई-मतदान मार्गदर्शिका' पाहू शकतात किंवा श्री. राजीव रंजन यांच्याशी संपर्क साधू शकतात, ई-मेल आयडी : enotices@in.mpms.mufg.co.in, संपर्क क्रमांक: +९१ २२ ४९१८६०००.
९. रिमोट ई-मतदानाशी संबंधित तक्रारींचे निवारण करण्यासाठी जबाबदार व्यक्तीचे तपशील खालीलप्रमाणे आहेत : श्री. राजीव रंजन, असिस्टंट व्हाईस प्रेसिडेंट – ई-व्होटिंग, लिंक इनटाइम इंडिया प्रा. लि., ई-मेल आयडी : enotices@in.mpms.mufg.co.in, संपर्क क्रमांक: +९१ २२ ४९१८६०००.

सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये दिलेल्या सर्व नोंदी काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या सूचना आणि रिमोट ई-व्होटिंग किंवा एजीएमदरम्यान ई-व्होटिंगद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचनांचे वाचन करावे.

निकालांची घोषणा :

रिमोट ई-मतदान आणि एजीएममध्ये नोंदवलेल्या मतांचे निकाल एजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांच्या आत जाहीर केले जातील. जाहीर केलेले निकाल आणि छाननीकर्त्याचा अहवाल, एजीएममध्ये ठराव मंजूर झाल्यापासून दोन दिवसांच्या आत कंपनीच्या वेबसाइटवर (www.prozonerealty.com) आणि आरटीएच्या वेबसाइटवर (www.instavote.linkintime.co.in) उपलब्ध करून दिले जातील; तसेच ज्या स्टॉक एक्सचेंजवर कंपनीचे शेअर्स सूचीबद्ध आहेत, त्यांनाही हे निकाल कळवले जातील.

प्रोजोन रियल्टी लिमिटेडसाठी
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अजयेन्द्र पी. जैन
सीएस आणि मुख्य अनुपालन अधिकारी

दिनांक : ०८.०९.२०२६
ठिकाण : मुंबई

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा)

महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई
यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलुंड (पूर्व), मुंबई–४०००८१.

जन धन को–ऑप. क्रेडिट सोसायटी लि., मुंबई. **शाखा : बोरीवली (पूर्व)**
पत्ता :– ००२, ऐस्पी टॉवर, दुसरा मजला, दत्तपाडा रोड, बोरीवली (पूर्व), मुंबई– ४०००६६. ... अर्जदार
अनुक्रमांक १ ते १२७

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम	जाब देणार क्र.
१	वागेला सविता अरविंद	१०/०७/२०२६	२६८९/२०२६	७७४८८	२
२	पूजा अविनाश बांगर	१०/०७/२०२६	२६८९/२०२६	७७४८८	३
३	पूजा अविनाश बांगर	१०/०७/२०२६	२६९०/२०२६	६०२७४	१
४	वागेला सविता अरविंद	१०/०७/२०२६	२६९०/२०२६	६०२७४	२
५	वागेला सविता अरविंद	१०/०७/२०२६	२६९१/२०२६	६३३४४	१
६	पूजा अविनाश बांगर	१०/०७/२०२६	२६९१/२०२६	६३३४४	२
७	देवघरकर सुगंधा महादेव	१०/०७/२०२६	२६९२/२०२६	५१७४२	१
८	आडसूळ सोनाली राहुल	१०/०७/२०२६	२६९२/२०२६	५१७४२	२
९	कांबळे सुवर्णा संतोष	१०/०७/२०२६	२६९२/२०२६	५१७४२	३
१०	तृप्ती दौलत पिचड	१०/०७/२०२६	२६९२/२०२६	५१७४२	४
११	कोमल गणेश जाधव	१०/०७/२०२६	२६९३/२०२६	७६८८३	१
१२	कोमल गणेश जाधव	१०/०७/२०२६	२६९४/२०२६	७७३२५	१
१३	कोमल गणेश जाधव	१०/०७/२०२६	२६९५/२०२६	७७३०७	२
१४	विजयानंद राम गोडंबे	१०/०७/२०२६	२६९५/२०२६	७७३०७	३
१५	चव्हाण सरिता कैलास	१०/०७/२०२६	२६९६/२०२६	७१०१९	१
१६	सपना अल्केश सोळंकी	१०/०७/२०२६	२६९६/२०२६	७१०१९	२
१७	नेहा नितीन जागुस्ते	१०/०७/२०२६	२६९६/२०२६	७१०१९	३
१८	नेहा नितीन जागुस्ते	१०/०७/२०२६	२६९७/२०२६	६७९०८	१
१९	सपना अल्केश सोळंकी	१०/०७/२०२६	२६९७/२०२६	६७९०८	२
२०	चव्हाण सरिता कैलास	१०/०७/२०२६	२६९७/२०२६	६७९०८	३
२१	पार्वती अशोक गवळी	१०/०७/२०२६	२६९८/२०२६	६२७१२	२
२२	निलम विशाल पवार	१०/०७/२०२६	२६९८/२०२६	६२७१२	३
२३	छाया सुरेश शिरसाट	१०/०७/२०२६	२६९८/२०२६	६२७१२	४
२४	कविता अंकुश गायकवाड	१०/०७/२०२६	२६९८/२०२६	६२७१२	५
२५	निलम विशाल पवार	१०/०७/२०२६	२६९९/२०२६	७५६५३	२
२६	छाया सुरेश शिरसाट	१०/०७/२०२६	२६९९/२०२६	७५६५३	३
२७	कविता अंकुश गायकवाड	१०/०७/२०२६	२६९९/२०२६	७५६५३	४
२८	निलम विशाल पवार	१०/०७/२०२६	२७००/२०२६	८६८९८	१
२९	छाया सुरेश शिरसाट	१०/०७/२०२६	२७००/२०२६	८६८९८	३
३०	छाया सुरेश शिरसाट	१०/०७/२०२६	२७०१/२०२६	८६१७९	१
३१	पार्वती अशोक गवळी	१०/०७/२०२६	२७०१/२०२६	८६१७९	२
३२	निलम विशाल पवार	१०/०७/२०२६	२७०१/२०२६	८६१७९	३
३३	कविता अंकुश गायकवाड	१०/०७/२०२६	२७०१/२०२६	८६१७९	४
३४	राजनंदिनी जनार्दन कदम	१०/०७/२०२६	२७०१/२०२६	८६१७९	५
३५	निलम विशाल पवार	१०/०७/२०२६	२७०२/२०२६	७९५३१	३
३६	छाया सुरेश शिरसाट	१०/०७/२०२६	२७०२/२०२६	७९५३१	४
३७	राजनंदिनी जनार्दन कदम	१०/०७/२०२६	२७०२/२०२६	७९५३१	५
३८	कामिनी कल्याण गरड	१०/०७/२०२६	२७०३/२०२६	७५८६२	२
३९	सुरेखा राजू गोडसे	१०/०७/२०२६	२७०३/२०२६	७५८६२	३
४०	कामिनी कल्याण गरड	१०/०७/२०२६	२७०४/२०२६	८५८७३	१

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम	जाब देणार क्र.
४१	सुरेखा राजू गोडसे	१०/०७/२०२६	२७०४/२०२६	८५८७३	२
४२	सुरेखा राजू गोडसे	१०/०७/२०२६	२७०५/२०२६	७४३७०	१
४३	कामिनी कल्याण गरड	१०/०७/२०२६	२७०५/२०२६	७४३७०	२
४४	सुनिता ओमप्रकाश निलंगेकर	१०/०७/२०२६	२७०६/२०२६	४४८४४	१
४५	गरड ज्योती समाधान	१०/०७/२०२६	२७०६/२०२६	४४८४४	२
४६	सुनिता सखाराम शेलार	१०/०७/२०२६	२७०६/२०२६	४४८४४	३
४७	सुनिता सखाराम शेलार	१०/०७/२०२६	२७०७/२०२६	८०९१८	१
४८	सुनिता ओमप्रकाश निलंगेकर	१०/०७/२०२६	२७०७/२०२६	८०९१८	२
४९	गरड ज्योती समाधान	१०/०७/२०२६	२७०७/२०२६	८०९१८	३
५०	गरड ज्योती समाधान	१०/०७/२०२६	२७०८/२०२६	३७७२०	१
५१	सुनिता ओमप्रकाश निलंगेकर	१०/०७/२०२६	२७०८/२०२६	३७७२०	२
५२	सुनिता सखाराम शेलार	१०/०७/२०२६	२७०८/२०२६	३७७२०	३
५३	प्रतीक्षा प्रभाकर शिगवण	१०/०७/२०२६	२७०९/२०२६	५१४८५	१
५४	भालेराव गौतमी संपत	१०/०७/२०२६	२७०९/२०२६	५१४८५	२
५५	प्रमिला बाबासाहेब गायकवाड	१०/०७/२०२६	२७०९/२०२६	५१४८५	४
५६	भालेराव गौतमी संपत	१०/०७/२०२६	२७१०/२०२६	६८२१६	१
५७	प्रमिला बाबासाहेब गायकवाड	१०/०७/२०२६	२७१०/२०२६	६८२१६	३
५८	प्रतीक्षा प्रभाकर शिगवण	१०/०७/२०२६	२७१०/२०२६	६८२१६	४
५९	भालेराव गौतमी संपत	१०/०७/२०२६	२७११/२०२६	६६४२५	२
६०	प्रमिला बाबासाहेब गायकवाड	१०/०७/२०२६	२७११/२०२६	६६४२५	३
६१	प्रतीक्षा प्रभाकर शिगवण	१०/०७/२०२६	२७११/२०२६	६६४२५	४
६२	प्रमिला बाबासाहेब गायकवाड	१०/०७/२०२६	२७१२/२०२६	७९४०७	१
६३	भालेराव गौतमी संपत	१०/०७/२०२६	२७१२/२०२६	७९४०७	२
६४	प्रतीक्षा प्रभाकर शिगवण	१०/०७/२०२६	२७१२/२०२६	७९४०७	४
६५	सीमा बालाजी सुरनार	१०/०७/२०२६	२७१३/२०२६	३९५११	१
६६	संगिता राजेंद्र जाधव	१०/०७/२०२६	२७१३/२०२६	३९५११	२
६७	सफीना शेरअली शेख	१०/०७/२०२६	२७१३/२०२६	३९५११	३
६८	सफीना शेरअली शेख	१०/०७/२०२६	२७१४/२०२६	७८६१६	१
६९	संगिता राजेंद्र जाधव	१०/०७/२०२६	२७१४/२०२६	७८६१६	२
७०	सीमा बालाजी सुरनार	१०/०७/२०२६	२७१४/२०२६	७८६१६	३
७१	अश्विनी नितीन पांगसे	१०/०७/२०२६	२७१५/२०२६	३९७२१	१
७२	सोनिया दिनेश खाड	१०/०७/२०२६	२७१५/२०२६	३९७२१	४
७३	उर्मिला नितीन वाघवासे	१०/०७/२०२६	२७१६/२०२६	४४१२९	१
७४	शीतल कैलास चव्हाण	१०/०७/२०२६	२७१६/२०२६	४४१२९	२
७५	पाटील सुविधा किशोर	१०/०७/२०२६	२७१६/२०२६	४४१२९	३
७६	नितुरे माधुरी रामनाथ	१०/०७/२०२६	२७१६/२०२६	४४१२९	४
७७	संगीता महामुनी	१०/०७/२०२६	२७१७/२०२६	६७००१	१
७८	श्वेता सावंत	१०/०७/२०२६	२७१७/२०२६	६७००१	३
७९	श्वेता सावंत	१०/०७/२०२६	२७१८/२०२६	८४३९०	१
८०	संगीता महामुनी	१०/०७/२०२६	२७१८/२०२६	८४३९०	२
८१	निर्मला गाडे	१०/०७/२०२६	२७१८/२०२६	८४३९०	३
८२	शोभा दिपक सोनावणे	१०/०७/२०२६	२७१९/२०२६	७५२४९	२
८३	शोभा दिपक सोनावणे	१०/०७/२०२६	२७२०/२०२६	८२५८२	३
८४	शोभा दिपक सोनावणे	१०/०७/२०२६	२७२१/२०२६	७२५२७	१
८५	अंजनाबाई बिभीषण कदम	१०/०७/२०२६	२७२२/२०२६	४९२३३	१
८६	सुनिता गोरख पाटील	१०/०७/२०२६	२७२२/२०२६	४९२३३	२
८७	कांताबाई ग चेंबूले	१०/०७/२०२६	२७२२/२०२६	४९२३३	४
८८	सत्यभामा मारुती जाधव	१०/०७/२०२६	२७२२/२०२६	४९२३३	५
८९	कांताबाई चेंबूले	१०/०७/२०२६	२७२३/२०२६	५९७६८	१

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम	जाब देणार क्र.
९०	सुनिता गोरख पाटील	१०/०७/२०२६	२७२३/२०२६	५९७६८	२
९१	अरुणा मारुती ढेपे	१०/०७/२०२६	२७२३/२०२६	५९७६८	३
९२	अंजनाबाई बिभीषण कदम	१०/०७/२०२६	२७२३/२०२६	५९७६८	४
९३	सुनिता गोरख पाटील	१०/०७/२०२६	२७२४/२०२६	५०३७९	२
९४	अंजनाबाई बिभीषण कदम	१०/०७/२०२६	२७२४/२०२६	५०३७९	४
९५	कांताबाई ग चेंबूले	१०/०७/२०२६	२७२४/२०२६	५०३७९	५
९६	कौशल्या सिद्धार्थ रोडे	१०/०७/२०२६	२७२५/२०२६	६५३५७	१
९७	बलजीत कौर दविंद्र सिंग गिल	१०/०७/२०२६	२७२५/२०२६	६५३५७	३
९८	कांता जगन्नाथ घायाळ	१०/०७/२०२६	२७२५/२०२६	६५३५७	४
९९	कांता जगन्नाथ घायाळ	१०/०७/२०२६	२७२६/२०२६	७७८५८	१
१००	बलजीत कौर दविंद्र सिंग गिल	१०/०७/२०२६	२७२६/२०२६	७७८५८	३
१०१	कौशल्या सिद्धार्थ रोडे	१०/०७/२०२६	२७२६/२०२६	७७८५८	४
१०२	बलजीत कौर दविंद्र सिंग गिल	१०/०७/२०२६	२७२७/२०२६	५९०६७	१
१०३	कांता जगन्नाथ घायाळ	१०/०७/२०२६	२७२७/२०२६	५९०६७	३
१०४	कौशल्या सिद्धार्थ रोडे	१०/०७/२०२६	२७२७/२०२६	५९०६७	४
१०५	बलजीत कौर दविंद्र सिंग गिल	१०/०७/२०२६	२७२८/२०२६	७५७४१	२
१०६	कांता जगन्नाथ घायाळ	१०/०७/२०२६	२७२८/२०२६	७५७४१	३
१०७	कौशल्या सिद्धार्थ रोडे	१०/०७/२०२६	२७२८/२०२६	७५७४१	४
१०८	प्रमिला रुपेश वर्तक	१०/०७/२०२६	२७२९/२०२६	७२०६३	१
१०९	मनिषा राहुल शिंदे	१०/०७/२०२६	२७२९/२०२६	७२०६३	२
११०	मनीषा राहुल शिंदे	१०/०७/२०२६	२७३०/२०२६	७६५१९	२
१११	प्रमिला रुपेश वर्तक	१०/०७/२०२६	२७३०/२०२६	७६५१९	३
११२	दिपिका दिपक कदम	१०/०७/२०२६	२७३१/२०२६	३६०२५	१
११३	पुष्पा गणेश गायकवाड	१०/०७/२०२६	२७३१/२०२६	३६०२५	२
११४	पुष्पा गणेश गायकवाड	१०/०७/२०२६	२७३२/२०२६	५४०६९	१
११५	दिपिका दिपक कदम	१०/०७/२०२६	२७३२/२०२६	५४०६९	२
११६	सुनितादेवी राधेश्याम जयस्वाल	१०/०७/२०२६	२७३३/२०२६	५०२०२	२
११७	सुनितादेवी राधेश्याम जयस्वाल	१०/०७/२०२६	२७३४/२०२६	६९२८७	१
११८	सीमा संतोष बेर्डे	१०/०७/२०२६	२७३५/२०२६	६६२५८	१
११९	सीमा संतोष बेर्डे	१०/०७/२०२६	२७३६/२०२६	४६९००	२
१२०	नेहा समीर शेख	१०/०७/२०२६	२७३७/२०२६	३४३९३	१
१२१	समरीन चाँद सय्यद	१०/०७/२०२६	२७३७/२०२६	३४३९३	२
१२२	शबाना समसुल अन्सारी	१०/०७/२०२६	२७३७/२०२६	३४३९३	३
१२३	सना राहुल कांबळे	१०/०७/२०२६	२७३७/२०२६	३४३९३	४
१२४	सना राहुल कांबळे	१०/०७/२०२६	२७३८/२०२६	६९३३५	१
१२५	समरीन चाँद सय्यद	१०/०७/२०२६	२७३८/२०२६	६९३३५	२
१२६	नेहा समीर शेख	१०/०७/२०२६	२७३८/२०२६	६९३३५	३
१२७	शबाना समसुल अन्सारी	१०/०७/२०२६	२७३८/२०२६	६९३३५	४

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ट अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक ११/०९/२०२६ रोजी दुपारी ०२:३० वाजता** दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे.

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल.

म्हणून आज **दिनांक २१/०८/२०२६** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/–
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