Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

07th September 2026

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533632

National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Bandra,
Mumbai- 400 051
Symbol: ONELIFECAP

Sub: Newspaper Advertisement of Completion of dispatch of the Notice of 19th Annual General Meeting and Annual Report 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisements, published in "Financial Express'' (English) and "PrathaKal" (Marathi) newspapers on 06th September 2026, relating to completion of dispatch of Notice of 19th Annual General Meeting and Annual Report for FY 2025-26 to the Members of the Company.

You are requested to kindly take note of the same.

Thanking You,

For Onelife Capital Advisors Limited

ROHIT GUPTA
Digitally signed by ROHIT GUPTA
Date: 2026.09.07 14:38:58 +05'30'

Rohit Gupta
Company Secretary & Compliance Officer
A76294

Enclosure: a/a

एलआयसीला आयसीआयसीआय बँकेत ९.९९ टक्के हिस्सेदारीची मंजुरी

मुंबई, दि. ०५ (प्रतिनिधी): भारतीय आयुर्विमा महामंडळाला (एलआयसी) खासगी क्षेत्रातील आघाडीच्या आयसीआयसीआय बँकेत ९.९९ टक्क्यांपर्यंत हिस्सेदारी संपादित करण्यास भारतीय रिझर्व्ह बँकेने (आरबीआय) मंजुरी दिली आहे. आयसीआयसीआय बँकेने शनिवारी केलेल्या नियामक निवेदनातून ही माहिती समोर आली. आरबीआयची ही मंजुरी एलआयसीला बँकेच्या भरलेल्या भागभांडवलात किंवा मतदानाच्या अधिकारांत एकत्रितपणे ९.९९ टक्क्यांपर्यंत हिस्सा घेण्याची परवानगी देते. त्यामुळे देशातील सर्वात मोठ्या विमा संस्थेला खासगी बँकिंग क्षेत्रातील आपली गुंतवणूक आणखी वाढविण्याचा मार्ग मोकळा झाला आहे.

आरबीआयने ४ सप्टेंबर २०२६ रोजी मंजुरीचे पत्र जारी केले. आयसीआयसीआय बँकेला हे पत्र त्याच दिवशी रात्री ९ वाजून ९ मिनिटांनी प्राप्त झाले. मंजुरीच्या तारखेपासून पुढील एक वर्षाच्या कालावधीत एलआयसीला प्रस्तावित हिस्सेदारी संपादित करावी लागणार आहे. या मुदतीत हिस्सा संपादित न केल्यास आरबीआयची मंजुरी रद्द होईल, असे बँकेने नियामक निवेदनात स्पष्ट केले आहे. तसेच ही मंजुरी काही अटींच्या अधीन असून, संबंधित वैधानिक आणि नियामक तरतुदींचे पालन करणे एलआयसीसाठी बंधनकारक राहणार आहे. एलआयसीकडे ३० जून २०२६ रोजी आयसीआयसीआय बँकेच्या एकूण भागभांडवलापैकी ४.३५ टक्के हिस्सा होता. त्यामुळे मंजूर केलेल्या ९.९९ टक्के हिस्सेदारीचा पूर्ण वापर केल्यास एलआयसीची एकूण हिस्सेदारी सुमारे १४.३४ टक्क्यांपर्यंत पोहोचू शकते. मात्र, आरबीआयची मंजुरी मिळणे म्हणजे एलआयसीने लगेचच ९.९९ टक्के हिस्सा खरेदी करणे बंधनकारक आहे, असा त्याचा अर्थ नाही. ही मंजुरी हिस्सेदारी वाढविण्यासाठी नियामक परवानगी उपलब्ध करून देते. प्रत्यक्ष खरेदी एलआयसीच्या गुंतवणूक निर्णयानुसार आणि लागू असलेल्या नियमांनुसार केली जाईल.एलआयसीला बँकिंग क्षेत्रातील गुंतवणूक वाढविण्यासाठी आरबीआयकडून मिळालेली ही दुसरी महत्त्वाची मंजुरी आहे. यापूर्वी ऑगस्टमध्ये एलआयसीला एचडीएफसी बँकेतही ९.९९ टक्क्यांपर्यंत हिस्सा घेण्यास आरबीआयने मंजुरी दिली होती. १९ ऑगस्टच्या मंजुरीनुसार एचडीएफसी बँकेत एलआयसीकडे त्या वेळी ४.११ टक्के हिस्सा होता. त्यामुळे आयसीआयसीआय बँकेनंतर एचडीएफसी बँकेतही गुंतवणूक वाढविण्याची क्षमता एलआयसीला मिळाली आहे. या दोन्ही निर्णयांमुळे देशातील मोठ्या खासगी बँकांमधील एलआयसीची गुंतवणूक वाढण्याची शक्यता निर्माण झाली आहे.

विमा क्षेत्रातील मोठी संस्थात्मक गुंतवणूकदार असलेल्या एलआयसीच्या या हालचालीकडे शेअर बाजारातील गुंतवणूकदारांचेही लक्ष लागले आहे. आयसीआयसीआय बँकेतील हिस्सा वाढविण्यासाठी मिळालेली मंजुरी बँकेच्या भागधारक रचनेच्या दृष्टीने महत्त्वाची मानली जात आहे. त्याचबरोबर आरबीआयने मंजुरीला विविध कायदेशीर आणि नियामक अटी लागू केल्या आहेत. त्यामुळे भविष्यातील हिस्सेदारी संपादनाची प्रक्रिया बँकिंग नियमन, भांडवली बाजारातील नियम आणि इतर लागू तरतुदींच्या चौकटीतच पार पडणार आहे.

जाहीर नोटिस

माझे अशिल **श्री. रमेश मधुकर गाडेकर** यांनी दिलेल्या माहितीवरून जाहीर नोटिस देत आहे की, खाली नमूद असलेली निवासी मिळकत ही मूळ भाडेकरू **श्रीम. पुष्पावती के. जोगल** यांच्या नावे असून त्यांनी सदर मिळकत **दिनांक ०७/११/२०१७** रोजी माझ्या अशिलांच्या नावे हस्तांतर केली. तरी सदर मिळकतीबाबत कोणा व्यक्तीचा / आर्थिक संस्था कंपनीचा / दावा / बोजा / हक्क / अधिकार किंवा हरकत असल्यास मा. प्रशासकीय अधिकारी (मालमत्ता) म. न. पा. "एन" विभाग कार्यालय, घाटकोपर पूर्व, मुंबई ४०००७७. या पत्त्यावर किंवा माझ्याखाली नमूद असलेल्या कार्यालयीन पत्त्यावर आपली लेखी हरकत नोटीस जाहीर झाल्यापासून १५ दिवसांच्या आत पुराव्यानिशी सादर करावी. दिलेल्या वेळेनंतर कुठलाही दावा अशिलावर बंधनकारक राहणार नाही.

मिळकतीचा तपशील :-
खोली क्र. १, इमारत क्र. इ, १३० टेनामेंट्स, एस. जी. बर्वेनगर, म्युनिसिपल बिल्डींग, घाटकोपर (प.), मुंबई - ४०००८४

दिनांक: 06/09/2026 ठिकाण: मुंबई
टी. एन. शर्मा (उच्च न्यायालय वकील)
कार्यालयः अण्णा चाळ, संजय नगर-2, मरियम मंदिर, अंधेरी-पूर्व, मुंबई-400059

इंटरनॅशनल ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड

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कॉर्पोरेट कार्यालयः ए-६०१, ६ वा मजला, २१५ अ‍ॅट्रियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई ४०००९३.
नोंदणीकृत कार्यालयः प्लॉट क्र. २४६, २ रा मजला, ओखला इंडस्ट्रियल इस्टेट, फेज-III, नवी दिल्ली - ११००२०. सीआयएन क्र.: U74999DL2002PTC117526
ई-मेल: iarc@iarc.co.in वेबसाईट: www.iarc.co.in

ताबा नोटीस (स्थावर मालमत्तेसाठी) नियम ८(१)

ज्याअर्थी, खालील स्वाक्षरीकर्ते हे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अ‍ॅसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अ‍ॅक्ट, २००२ अंतर्गत रीतसर प्राधिकृत केलेले, 'रेटको-५' चे विश्वस्त म्हणून काम पाहणाऱ्या इंटरनॅशनल अ‍ॅसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेडचे (ज्याला यापुढे 'आयएआरसी' म्हणून संदर्भित केले जाईल) प्राधिकृत अधिकारी आहेत. दिनांक २८.०३.२०२५ च्या अभिहस्तांकन करारानुसार, आयएआरसीने आयआयएफएल होम फायनान्स लिमिटेडची जागा घेतली आहे आणि आता ते धनको बनले आहेत आणि खाली नमूद केलेल्या कर्ज खात्याच्या संदर्भात आयआयएफएल होम फायनान्स लिमिटेडचे सर्व हक्क, मालकी हक्क आणि हितसंबंध आता आयएआरसीकडे निहित झाले आहेत. त्यामुळे, कर्जदार / सह-कर्जदार / जामीनदार / गहाणखतदार (ज्यांना यापुढे एकत्रितपणे 'कर्जदार' म्हणून संदर्भित केले जाईल) म्हणून तुमच्याकडून व्याजासह एकूण थकबाकी वसूल करण्याचा आयएआरसीला आता अधिकार प्राप्त झाला आहे. सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३ सह वाचल्या जाणाऱ्या कलम १३(२) अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून, आयएआरसीने एक मागणी नोटीस जारी केली होती, ज्यामध्ये कर्जदार/सह-कर्जदारांना सदर नोटीस मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत खाली नमूद केलेल्या रकमेची परतफेड करण्याचे आवाहन करण्यात आले होते.

कर्जदारांनी सदर रकमेची परतफेड न केल्याने, याद्वारे कर्जदार/अर्जदार आणि सर्वसामान्य जनतेला नोटीस देण्यात येते की, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ सह वाचल्या जाणाऱ्या सदर कायद्याच्या कलम १३(४) अंतर्गत प्राप्त झालेल्या अधिकारांचा वापर करून, खालील स्वाक्षरीकर्त्यांनी खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतला आहे. विशेषतः कर्जदार/अर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावध करण्यात येते की त्यांनी सदर मालमत्तेशी कोणताही व्यवहार करू नये आणि मालमत्तेशी केलेला कोणताही व्यवहार हा आयएआरसीच्या रकमेसाठी आणि त्यापुढील व्याज व खर्चाच्या प्रभाराच्या अधीन राहील.

"कर्जदाराचे लक्ष सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधले जात आहे की, जर कर्जदाराने विक्री किंवा हस्तांतरणासाठी निश्चित केलेल्या तारखेपूर्वी कोणत्याही वेळी 'आयएआरसी'चे सर्व थकबाकी आणि झालेला सर्व खर्च व आकार भरल्यास, 'आयएआरसी'द्वारे सुरक्षित मालमत्तांची विक्री किंवा हस्तांतरण केले जाणार नाही आणि सुरक्षित मालमत्तांच्या हस्तांतरण किंवा विक्रीसाठी 'आयएआरसी'द्वारे कोणतीही पुढील कार्यवाही केली जाणार नाही."

अ. क्र.	कर्जदाराचा तपशील	अनुत्पादित मालमत्ता तारीख आणि थकित रक्कम	१३(२) नुसार नोटीस तारीख आणि ताब्याची तारीख
१	श्री. राकेश रमेश राऊत (कर्जदार), श्रीमती राशी राकेश राऊत आणि राऊत ब्रदर्स बिल्डिंग मटेरियल्स सप्लायर (त्यांचे प्रोप्रायटर / व्यवस्थापकीय संचालक / प्राधिकृत स्वाक्षरीकर्ते यांच्यामार्फत) (सह-कर्जदार)	०४-१२-२०२४ १७-०१-२०२५ रोजी रु. १६,८२,४९५/-	१७-०१-२०२५ आणि ०२-०९-२०२६

स्थावर मालमत्तेचे वर्णन

गाव मांडे, पालघर ४०११०२ येथे सफाळे पालघर लिंक रोडच्या जंक्शनवर, वडापाव नाका, गट क्र. २३१/१/बी वरील विनय गार्डन नावाच्या प्रकल्पातील लिली नावाच्या इमारत क्र. ०३ मधील ए विंगमध्ये असलेल्या १ ल्या मजल्यावरील **फ्लॅट क्र. १०४**, ज्याचे चटई क्षेत्र ३१३.५४ **चौ. फूट** (म्हणजेच २९.१२ चौ. मीटर), ३४४ चौ. फूट (म्हणजेच ३१.९५ चौ. मीटर) चटई क्षेत्र, ६५ चौ. फूट बाल्कनी, असे एकूण चटई क्षेत्र ४०९ **चौ. फूट** आहे, असा तो सर्व भाग आणि खंड.

कोणत्याही पुढील स्पष्टीकरणासाठी किंवा साहाय्यासाठी, तुम्ही सोमवार ते शुक्रवार, सकाळी १०:०० ते संध्याकाळी ६:०० या वेळेत 41199445-011 वर आमच्याशी संपर्क साधू शकता किंवा आम्हाला enforcement@iarc.co.in वर ई-मेल करू शकता.

सही/-
ठिकाण: दिल्ली | प्राधिकृत अधिकारी
दिनांक: ०६ सप्टेंबर २०२६ | इंटरनॅशनल ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेडकरिता

ॲफकॉमकडून बोइंगच्या चार मालवाहू विमानांची खरेदी

चेन्नई , दि. ०५ (वृत्तसंस्था) : देशांतर्गत तसेच आंतरराष्ट्रीय मार्गांवर एकात्मिक हवाई मालवाहतूक सेवा देणाऱ्या ॲफकॉम होल्डिंग्ज लिमिटेडने आपल्या आंतरराष्ट्रीय विस्ताराच्या दिशेने मोठे पाऊल उचलले आहे. कंपनीने बोइंग कंपनीसोबत चार बोइंग ७७७-८एफ मालवाहू विमानांच्या खरेदीसाठी 'लेटर ऑफ इंटेंट' करार केला आहे. या प्रस्तावित विमानांमुळे ॲफकॉमच्या मालवाहतूक ताफ्याची क्षमता मोठ्या प्रमाणात वाढणार असून, लांब पल्ल्याच्या आंतरराष्ट्रीय मार्गांवर कंपनीचा विस्तार करण्यास मदत होणार आहे.

ॲफकॉम होल्डिंग्ज लिमिटेड ही देशांतर्गत आणि आंतरराष्ट्रीय हवाई मालवाहतूक क्षेत्रात कार्यरत असलेली कंपनी आहे. नव्या विमानांच्या समावेशामुळे कंपनीला सध्याच्या मार्गांबरोबरच प्रमुख जागतिक व्यापार मार्गांवर आपली सेवा विस्तारण्याची संधी मिळणार आहे. विशेषतः लांब पल्ल्याच्या मालवाहतूक सेवांसाठी मोठ्या क्षमतेच्या विमानांची आवश्यकता असते. ही गरज लक्षात घेऊन बोइंग ७७७-८एफ विमानांचा ताफ्यात समावेश करण्याचा निर्णय कंपनीच्या दीर्घकालीन विकास धोरणाचा महत्त्वाचा भाग मानला जात आहे.

बोइंग ७७७-८एफ ही मोठ्या आकाराची, वाइड-बॉडी मालवाहू विमाने असून त्यांची मालवाहतूक क्षमता ॲफकॉमच्या विद्यमान बोइंग ७३७-८०० मालवाहू विमानांपेक्षा सुमारे पाच पट अधिक असल्याचे कंपनीने नमूद केले आहे. त्यामुळे एका फेरीत अधिक प्रमाणात माल वाहून नेणे शक्य होणार आहे. परिणामी, लांब पल्ल्याच्या मार्गांवरील मालवाहतूक क्षमता वाढवण्यासोबतच प्रमुख आंतरराष्ट्रीय बाजारपेठांशी जोडणी मजबूत करण्यास कंपनीला मदत होईल.

नवीन विमानांचा वापर प्रामुख्याने १० ते १२ तास किंवा त्याहून अधिक कालावधीच्या लांब पल्ल्याच्या मार्गांवर करण्याचे नियोजन आहे. त्यामुळे आशिया, युरोप, मध्यपूर्व तसेच इतर प्रमुख व्यापार केंद्रांदरम्यान मालवाहतूक सेवा वाढविण्याची कंपनीची क्षमता निर्माण होईल. वाढत्या आंतरराष्ट्रीय व्यापारामुळे हवाई मालवाहतुकीची मागणी वाढत असताना मोठ्या क्षमतेच्या विमानांचा ताफा उभारणे ॲफकॉमसाठी स्पर्धात्मकदृष्ट्या महत्त्वाचे ठरणार आहे.

चार बोइंग ७७७-८एफ विमानांच्या प्रस्तावित खरेदीमुळे कंपनीच्या ताफ्याची रचना आणि कार्यक्षमता यामध्येही बदल होण्याची अपेक्षा आहे.

अंधेरी वेस्ट शाखा
युनिट नं. २५, २६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी वेस्ट, मुंबई - ४०००५३.
ई-मेलः andheriwest@tmb.bank.in
फोनः ०२२ २६३६६२४० / २६३६६२६०
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परिशिष्ट IV-A [नियम ८(६) च्या तरतुदींनुसार]
स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सिक्युरिटायझेशन अँड रीकॉन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) च्या तरतुदीसह वाचता स्थावर मालमत्तेच्या विक्रीसाठी लिलाव विक्री सूचना

सर्वसामान्य जनता आणि विशेषतः कर्जदार **श्री. यश कमलेश** ढोंसा आणि जामीनदार **श्री. किरणकुमार एम पटेल** यांना याद्वारे सूचना देण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडिटरकडे गहाण / प्रभारित आहे, **ज्याचा सांकेतिक ताबा तमिळनाड मर्कंटाईल बँक लिमिटेड, अंधेरी वेस्ट शाखेच्या अधिकृत अधिकाऱ्यांनी घेतला आहे, तिची विक्री "जसे आहे जिथे आहे", "जसे आहे जसे काही आहे" आणि "जे काही आहे तेथे आहे" या तत्त्वावर ३१.०७.२०२६ रोजी थकीत असणारी रक्कम रु. ३१,१८,३७५.०३** (रुपये एकतीस लाख अठरा हजार तीन शे पंच्याहत्तर आणि पैसे तीन फक्त) अधिक तमिळनाड मर्कंटाईल बँक लिमिटेड, अंधेरी वेस्ट शाखेला देय असलेले पुढील व्याज आणि खर्चाच्या वसुलीसाठी २४.०९.२०२६ रोजी केली जाईल.
राखीव किंमत **रु. ३८,७०,०००/- (रुपये अडतीस लाख सत्तर हजार फक्त) असेल आणि अनामत रक्कम रु. ३,८७,०००/- (रुपये तीन लाख सत्यांशी हजार फक्त) असेल.**

लिलावाचे ठिकाण:
तमिळनाड मर्कंटाईल बँक
अंधेरी वेस्ट शाखा
युनिट नं. २५, २६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी वेस्ट, मुंबई - ४०००५३.
ई-मेलः andheriwest@tmb.bank.in फोनः ०२२ २६३६६२४० / २६३६६२६०
मोबाईल नं. ९८७०९८९१९८ **सीआयएनः** L65110TN1921PLC001908

लि लाव विक्रीची तारीख आणि वेळः २४.०९.२०२६ रोजी दुपारी ३.०० वाजता.

मालमत्तेचे वर्णन:
श्री. यश कमलेश ढोंसा यांच्या नावावर असलेली, सब रजिस्ट्रार वसई II च्या हद्दीतील, पालघर जिल्हा - ४०१ ३०१, तालुका वसई, विरार (पश्चिम), आगाशी रोड, टेंभी नवीन गाव, नवीन सर्व्हे नं. ११५/१, ११५/४, ११५/५, ११५/६, १११, आगाशी जुने गाव येथील जुने सर्व्हे नं. ८६०/१, ८६०/४, ८६०/५, ८६०/६, ८७५ मधील बिगरशेती (एन.ए.) जमिनीवर बांधण्यात आलेली इमारत, "बालाजी प्लॅटिनम" म्हणून ओळखली जाणारी इमारत, बालाजी कॉम्प्लेक्स, ब्लॉक नं. १०, पुरापाडा येथील 'डी' विंग (टाइप सी१) च्या ७ व्या मजल्यावरील, ७०९.५० चौ. फूट म्हणजेच ६५.९१ चौ. मीटर बिल्ट-अप क्षेत्रफळ (६४५ चौ. फूट कार्पेट क्षेत्रफळ म्हणजेच ५९.९२ चौ. मीटर) मोजमापाचा निवासी फ्लॅट नं. ७०६ च्या समभागात्मक गहाणखतावर.

चतु:सीमा: उत्तर: उघडा भूखंड पूर्व: उघडा भूखंड दक्षिण: अंतर्गत रस्ता पश्चिम: आगाशी रोड

विक्रीच्या सविस्तर अटी व शर्तींसाठी, कृपया सिक्युअर्ड क्रेडिटरची वेबसाईट **www.tmb.bank.in** वर दिलेली लिंक पाहावी.

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दिनांक: ०१/०९/२०२६ | अंधेरी वेस्ट शाखा

ग्रिल स्प्लेंडर सर्व्हिसेस लिमिटेड
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नोंदणीकृत कार्यालय: कार्यालय क्र. २४, तळमजला, श्रम सिद्धी विनायक प्रिमायसेस, सीएचएस जे१, वडाळा ट्रक टर्मिनल वडाळा | **सीआयएन:** L55100MH2019PLC333814
मोबाईल क्र. 91-8976805981 | **ई-मेल आयडी:** ipo@birdys.in. | **संकेतस्थळ:** www.birdys.in

७ व्या वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-मतदानाबाबत नोटीस

नोटीस याद्वारे देण्यात येते की, ग्रिल स्प्लेंडर सर्व्हिसेस लिमिटेड ('कंपनी') यांची ७ वी वार्षिक सर्वसाधारण सभा ('एजीएम') **बुधवार, दिनांक ३० सप्टेंबर, २०२६** रोजी सकाळी ०९.३० वाजता (आयएसटी) बर्ड्स बेकरी अँड पेस्ट्री, पहिला मजला, हिंदुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड, सायन सर्कल, ९०/९१, ट्रॉम्बे रोड, बेस्ट बस डेपोसमोर, सायन पूर्व, मुंबई - ४०००२२ येथे आयोजित करण्यात येईल. ज्या सदस्यांनी निबंधक व शेअर हस्तांतरण अभिकर्ता ('आरटीए')/कंपनी/डिपॉझिटरी सहभागी ('डीपी') यांच्याकडे आपला ई-मेल आयडी नोंदविलेला नाही, अशा सदस्यांना स्पीड पोस्टद्वारे, आणि ज्या सदस्यांनी आरटीए/कंपनी/डीपीकडे आपला ई-मेल आयडी नोंदविला आहे, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने, दिनांक २८ ऑगस्ट, २०२६ रोजी आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाठविण्यात आला आहे. वरील कागदपत्रे पुढे कंपनीच्या संकेतस्थळावर म्हणजेच www.birdys.in येथे उपलब्ध असून, कंपनीच्या एजीएमच्या दिनांकापर्यंत (तो दिनांक धरून) सर्व कामकाजाच्या दिवशी कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात पाहणीसाठीही उपलब्ध आहेत.

पुढे याद्वारे नोटीस देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('सेबी एलओडीआर') च्या विनियम ४२ आणि कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, एजीएमच्या प्रयोजनार्थ कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके गुरुवार, दिनांक २४ सप्टेंबर, २०२६ पासून बुधवार, दिनांक ३० सप्टेंबर, २०२६ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, वेळोवेळी सुधारित केल्याप्रमाणे, आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या विनियम ४४ नुसार, "अंतिम तारीख" म्हणजेच बुधवार, दिनांक २३ सप्टेंबर, २०२६ रोजी भौतिक किंवा डिमॅट स्वरूपात समभाग धारण करणाऱ्या कंपनीच्या सदस्यांना, ७ व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडने पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देताना कंपनीला आनंद होत आहे. ही नोटीस मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या ई-मतदान पोर्टलवर https://www.bigshareonline.com येथेही उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी रविवार, दिनांक २७ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० वाजल्यापासून सुरू होऊन मंगळवार, दिनांक २९ सप्टेंबर, २०२६ रोजी सायंकाळी ०५:०० वाजेपर्यंत असेल. त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे ई-मतदान मॉड्यूल बंद करण्यात येईल आणि नमूद तारीख व वेळेनंतर दूरस्थ ई-मतदानास परवानगी दिली जाणार नाही.

अंतिम तारखेला म्हणजेच बुधवार, दिनांक २३ सप्टेंबर, २०२६ रोजी कार्यालयीन वेळ संपल्यानंतर सदस्य नोंदवही/लाभार्थी मालक नोंदवहीत ज्यांचे नाव आहे, अशी व्यक्तीच दूरस्थ ई-मतदानाची सुविधा घेण्यास किंवा एजीएममध्ये मतपत्रिकेद्वारे मतदान करण्यास पात्र असेल. एजीएमची नोटीस पाठविल्यानंतर कंपनीचा सदस्य झालेली आणि अंतिम तारखेला समभाग धारण करणारी कोणतीही व्यक्ती नोटीसमध्ये विहित केलेल्या पद्धतीने युजर आयडी आणि पासवर्ड मिळवू शकते.

दूरस्थ ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएमला उपस्थित राहू शकतो, परंतु सभेत पुन्हा मतदान करण्यास त्याला परवानगी/पात्रता असणार नाही. एकदा सदस्याने ई-मतदानाद्वारे एखाद्या ठरावावर मत दिल्यानंतर, त्यानंतर ते बदलण्याची परवानगी त्याला असणार नाही.

ई-मतदानाची कार्यपद्धती दिनांक २८ ऑगस्ट, २०२६ रोजी वार्षिक अहवाल २०२५-२६ चा भाग असलेल्या एजीएमच्या नोटीसीसोबत सर्व सदस्यांना पाठविण्यात आली आहे. सदस्यांना आपला लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी वार्षिक अहवाल पाहावा किंवा बिगशेअरच्या https://ivote.bigshareonline.com या संकेतस्थळाला भेट द्यावी, अशी विनंती करण्यात येते. सदस्य सदर संकेतस्थळाच्या मदत विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता मार्गदर्शिकाही पाहू शकतात. आणखी काही शंका असल्यास, सदस्य त्यांच्या शंकांचे निरसन करण्यासाठी खालील अधिकाऱ्यांशीही संपर्क साधू शकतात:

नाव: श्री. प्रसाद नाबीवले
पदनाम: उपमहाव्यवस्थापक
पत्ता: कार्यालय क्र. एस६-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरजवळ, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई - ४०००९३.
ई-मेल आयडी: investor@bigshareonline.com
संपर्क क्र.: १८०० २२ ५४२२.

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(पूर्वी ग्रिल स्प्लेंडर सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे)
स्थळ: मुंबई | **सही/-**
दिनांक: ०५ सप्टेंबर, २०२६ | **सुश्री. वंदना श्रीनिधी राव**
पूर्णकालीन संचालक
डीआयएन: 06395396

जाहीर नोटीस

याद्वारे सर्वसामान्य जनतेला नोटीस देण्यात येते की, माझे अशील **राहुल दिनेश शुक्ला** आणि **श्रीमती पूनम भरतलाल मिश्रा** हे खालील अनुसूचीमध्ये विशेषतः नमूद केलेल्या फ्लॅटच्या (ज्याला यापुढे 'सदर फ्लॅट' म्हणून नमूद केले जाईल) हस्तांतरक म्हणून **श्री. सुशांत लक्ष्मण खरात** आणि श्रीमती विद्या सुशांत खरात यांच्या मालकी हक्काची चौकशी करत आहेत. मूळतः १२/०५/१९९६ च्या वाटप पत्रानुसार म्हाडाने **श्री सिद्धिविनायक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडच्या** माध्यमातून सदर फ्लॅट **श्री. धर्माजी रामचंद्र सावंत** यांना वाटप केला आणि त्याचा ताबा त्यांच्याकडे दिला. सदर धर्माजी रामचंद्र सावंत यांचे ०१/११/२००७ रोजी कोणतेही मृत्युपत्र न करता निधन झाले आणि त्यांच्या पश्चात **(१) श्री. भगवान धर्माजी सावंत, (२) श्री. रामचंद्र धर्माजी सावंत, (३) श्री. जयप्रकाश धर्माजी सावंत, (४) श्री. उदयकुमार धर्माजी सावंत, (५) श्रीमती मंगल जयसिंग टिकम (पूर्वीच्या कुमारी मंगल धर्माजी सावंत) आणि (६) श्रीमती रसिका जनार्दन कोचरेकर** (पूर्वीच्या कुमारी सीमा धर्माजी सावंत) हे सदर फ्लॅटचे त्यांचे एकमेव कायदेशीर वारस राहिले. सदर कायदेशीर वारसांनी एका प्रतिज्ञापत्राद्वारे सदर फ्लॅटमधील त्यांचे सर्व अविभाजित हक्क अनौपचारिकपणे **श्री. भगवान धर्माजी सावंत** यांच्या बाजूने सोडून दिले. ०२/०७/२०१५ च्या विक्री करारानुसार, ज्याची नोंदणी क्र. **BRL-6-5074-2015** आहे, श्री. भगवान धर्माजी सावंत यांनी एका योग्य मोबदल्यात सदर फ्लॅट **श्री. अंकुश प्रकाश कांबळे आणि श्रीमती विद्या सुशांत खरात** यांना विकला. सदर सोसायटीने येथील हस्तांतरकांच्या नावे २६/०९/२०१५ रोजीचे शेअर प्रमाणपत्र क्र. ०२६, ज्याचे विशिष्ट शेअर क्रमांक **२५१ ते २६० (दोन्ही समाविष्ट)** आहेत, हस्तांतरित केले आहे. वरील बाबींच्या आधारे, हस्तांतरकांनी माझ्या अशिलांसमोर त्यांचा स्पष्ट आणि निर्विवाद मालकी हक्क सादर केला आणि माझ्या अशिलांच्या नावे ०५/०८/२०२६ रोजी विक्री करार निष्पादित केला, ज्याची नोंदणी क्र. MUM-21/17232/2026 अशी आहे.

आता, कोणत्याही व्यक्तीचा, कायदेशीर वारसाचा, वित्तीय संस्थेचा खालील अनुसूचीमध्ये विशेषतः वर्णन केलेल्या मालमत्तेवर विक्री, देवाणघेवाण, गहाण, बक्षीसपत्र, विश्वस्त व्यवस्था, बोजा, देखभाल, वारसा हक्क, ताबा, भाडेपट्टा, धारणाधिकार याद्वारे किंवा अन्य कोणत्याही प्रकारचा कोणताही दावा असल्यास, त्यांनी या नोटिशीच्या प्रकाशनाच्या तारखेपासून ०७ दिवसांच्या आत खालील स्वाक्षरीकर्त्यांना त्यांच्या **युनिट क्र. २०२, अत्री कृपा बिल्डिंग, आर. टी. रोड, वसंत ॲव्हेन्यू बिल्डिंग जवळ, दहिसर (पूर्व), मुंबई - ४०००६८** येथील कार्यालयात कागदोपत्री पुराव्यांसह लेखी स्वरूपात कळवावे. तसे न केल्यास, अशा व्यक्तीचा दावा सोडून दिला आहे आणि/किंवा त्यागला आहे असे मानले जाईल आणि त्यानंतर तो विचारात घेतला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसूची

"श्री सिद्धिविनायक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड" नावाच्या सोसायटीची "श्री सिद्धिविनायक" नावाची इमारत, जी गाव गोरेगाव, महानगरपालिका पी/दक्षिण वॉर्ड, बेस्ट नगर रोड, गोरेगाव (पश्चिम), मुंबई - ४०० १०४ येथे स्थित असलेल्या सी.टी.एस. क्र. १ए/१ए वर बांधलेली आहे. या इमारतीच्या बी विंगमधील, तळमजल्यावरील ३७.५३ चौ. मीटर बिल्ट-अप क्षेत्राचा निवासी फ्लॅट क्र. १ आणि त्यासोबतचे शेअर प्रमाणपत्र क्र. ०२६, ज्याचे विशिष्ट शेअर क्रमांक २५१ ते २६० (दोन्ही समाविष्ट) आहेत.

सही/-
ठिकाण: मुंबई | **ॲड. मृणाल दळवी, भागीदार**
दिनांक: ०६-०९-२०२६ | **मे. के.के. चावला अँड कं. करिता**

तमिळनाड मर्कंटाईल बँक लिमिटेड
अंधेरी पश्चिम शाखा.
युनिट क्र. २५, २६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०००५३.
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परिशिष्ट IV-ए [नियम ८(६) च्या परंतुकानुसार]
स्थावर मालमत्तेच्या विक्रीसाठी विक्री नोटीस

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ सोबत वाचल्या जाणाऱ्या सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८(६) च्या परंतुकानुसार स्थावर मालमत्तांच्या विक्रीसाठी लिलाव विक्री नोटीस.

याद्वारे सर्वसामान्य जनतेला आणि विशेषतः **कर्जदार १) कु. सना रशीद शेख, २) कु. माहिरा रशीद शेख, ३) श्रीमती नसीम बानू रशीद शेख यांना नोटीस देण्यात** येते की, खाली वर्णन केलेली स्थावर मालमत्ता सुरक्षित धनकोकडे गहाण/प्रभारित असून तिचा रचनात्मक ताबा तमिळनाड मर्कंटाईल बँक लिमिटेड, अंधेरी पश्चिम शाखेच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. **तमिळनाड मर्कंटाईल बँक लिमिटेड, अंधेरी पश्चिम शाखेची ३१.०८.२०२६ रोजीची एकूण थकबाकी रु. २६,२१,०८६.७६/- (रुपये सव्वीस लाख एकवीस हजार शहाऐंशी आणि शहात्तर पैसे मात्र) आणि त्यापुढील व्याज व खर्चाच्या वसुलीसाठी ही मालमत्ता २४.०९.२०२६ रोजी "जसे आहे जेथे आहे", "जसे आहे तसे आहे", आणि "जे काही आहे तेथे आहे"** या तत्त्वावर विकली जाईल.
सदर मालमत्तेची राखीव किंमत रु. १५,३०,०००/- (रुपये पंधरा लाख तीस हजार मात्र) असेल आणि इसारा अनामत रक्कम रु. १,५३,०००/- (रुपये एक लाख त्रेपन्न हजार मात्र) असेल.

लिलावाचे ठिकाणः
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युनिट क्र. २५, २६ आणि २७, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०००५३.
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लिलाव विक्रीची तारीख आणि वेळः २४.०९.२०२६ रोजी दुपारी ३.०० वाजता.

मालमत्तेचे वर्णनः
कु. सना रशीद शेख आणि कु. माहिरा रशीद शेख यांच्या नावे असलेल्या मालमत्तेचे समन्यायी गहाण - नोंदणी जिल्हा आणि दुय्यम जिल्हा पालघर - ४०१४०४ अंतर्गत, गाव माहिम, तालुका आणि जिल्हा पालघर येथे स्थित असलेल्या "पॅरामाउंट एन्क्लेव्ह" नावाच्या इमारत क्र. ०४ मधील ३ ऱ्या मजल्यावरील २९.६३ चौ. मीटर (चटई क्षेत्र) क्षेत्रफळाचा निवासी फ्लॅट क्र. ३०९. ही इमारत सर्व्हे क्र. १०२३/१+२/२५ [नवीन संगणकीकृत क्र. १०२३/९, १०२३/९/१] वर बांधलेली आहे. **चतुःसीमाः उत्तरेसः** मोकळी जागा | **पूर्वेसः** फ्लॅट क्र. ३०८ | **दक्षिणेसः** लिफ्ट आणि जिना | **पश्चिमेसः** पॅसेज आणि फ्लॅट क्र. ३०५

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१९ व्या वार्षिक सर्वसाधारण सभेची नोटीस, बुक क्लोजर तारीख आणि ई-व्होटिंग

१. याद्वारे नोटीस देण्यात येते की, कंपनीच्या सदस्यांची १९ वी वार्षिक सर्वसाधारण सभा सभेच्या ०५ सप्टेंबर २०२६ रोजीच्या नोटिशीत नमूद केलेले कामकाज पार पाडण्यासाठी मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे आयोजित केली जाईल. सदर सभा लागू कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेले नियम आणि त्यासोबत वाचल्या जाणाऱ्या भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनात तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० आणि १३ जानेवारी २०२१ ची अनुक्रमे १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२१ क्रमांकाची सर्वसाधारण परिपत्रके आणि भारतीय प्रतिभूती आणि विनिमय मंडळाने जारी केलेली दिनांक १२ मे २०२० आणि १५ जानेवारी २०२१ ची परिपत्रके यांच्या अनुपालनात आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांसाठी माहिती आणि सूचना सभेच्या नोटिशीतील टिपांमध्ये स्पष्ट केल्या आहेत. व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी ग्राह्य धरली जाईल.
२. कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळाच्या उपरोक्त परिपत्रकांनुसार, सभेची नोटीस आणि आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल (ज्यामध्ये आर्थिक स्टेटमेंट्स, संचालक मंडळाचा अहवाल, लेखापरीक्षकांचे अहवाल आणि सोबत जोडणे आवश्यक असलेली इतर कागदपत्रे समाविष्ट आहेत) त्या सर्व सदस्यांना ई-मेलद्वारे पाठवण्यात आला आहे ज्यांचे ई-मेल पत्ते २८ ऑगस्ट २०२६ रोजी कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. उपरोक्त कागदपत्रे कंपनीची वेबसाईट www.onelifecapital.in वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या वेबसाईट्सवर देखील उपलब्ध आहेत. सभेची नोटीस सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या www.evotingindia.com या वेबसाईटवर देखील उपलब्ध आहे.
३. कंपनी कायद्याचे कलम १०८ आणि त्याअंतर्गत असलेले संबंधित नियम आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या तरतुदींच्या अनुपालनात, कंपनी आपल्या सदस्यांना १९ व्या वार्षिक सर्वसाधारण सभेमध्ये त्यांच्या मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देण्यास उत्सुक आहे आणि हे कामकाज सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडने प्रदान केलेल्या रिमोट ई-व्होटिंग सेवांद्वारे पार पाडले जाऊ शकते. रिमोट ई-व्होटिंग ऐच्छिक आहे. ई-व्होटिंगची सुविधा सभेमध्ये देखील उपलब्ध करून दिली जाईल. जे सदस्य सभेला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मतदान केलेले नाही, ते सभेमध्ये आपला मतदानाचा हक्क बजावण्यास पात्र असतील. रिमोट ई-व्होटिंगची सुविधा तसेच सभेच्या तारखेला ई-व्होटिंग प्रणाली सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडद्वारे प्रदान केली जाईल.
४. रिमोट ई-व्होटिंगद्वारे किंवा सभेमध्ये ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची कट-ऑफ तारीख मंगळवार, २२ सप्टेंबर २०२६ ही आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या लाभदायी मालकांच्या नोंदवहीत नोंदवलेले असेल, केवळ तीच व्यक्ती रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास, व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेमध्ये सहभागी होण्यास किंवा सभेमध्ये ई-व्होटिंग करण्यास पात्र असेल.
५. रिमोट ई-व्होटिंग कालावधी शनिवार, २६ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल. सदर तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही.
६. भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावित केलेले नाहीत अशा सदस्यांसाठी रिमोट ई-व्होटिंग आणि सभेमध्ये ई-व्होटिंग करण्याच्या पद्धतीवरील सूचना सभेच्या नोटिशीत दिल्या आहेत.
७. कोणतीही व्यक्ती जी सभेची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ रोजी शेअर्स धारण करते, ती व्यक्ती सभेच्या नोटिशीत नमूद केलेल्या रिमोट ई-व्होटिंग आणि सभेमध्ये ई-व्होटिंग करण्याच्या त्याच सूचनांचे पालन करू शकते. तथापि, जर सदस्य रिमोट ई-व्होटिंगसाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडे आधीच नोंदणीकृत असेल, तर तो रिमोट ई-व्होटिंगद्वारे किंवा सभेमध्ये ई-व्होटिंगद्वारे मतदान करण्यासाठी त्याचा विद्यमान लॉग-इन आयडी/युजर आयडी आणि पासवर्ड वापरू शकतो. लॉग-इन आयडी/युजर आयडी आणि पासवर्ड मिळवण्याची सविस्तर प्रक्रिया देखील सभेच्या नोटिशीत दिलेली आहे.
८. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान आधीच केले आहे ते सभेला देखील उपस्थित राहू शकतात, परंतु त्यांना सभेमध्ये पुन्हा मतदान करण्याचा अधिकार असणार नाही.
९. याद्वारे कंपनी कायदा आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२ च्या तरतुदींनुसार नोटीस देण्यात येते की, सभेच्या उद्देशाने कंपनीची सदस्यांची नोंदवही आणि शेअर ट्रान्सफर बुक्स बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.
१०. अभौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना, ज्यांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावित केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी त्यांचे ई-मेल पत्ते त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावित करावेत.
११. योग्य पडताळणीनंतर, कंपनी त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवर त्यांचे लॉग-इन क्रेडेन्शियल मिळवण्याची प्रक्रिया पाठवेल.
१२. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेसंबंधीच्या सर्व तक्रारी श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड्स, ना. म. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवता येईल किंवा 022-23058542/43 वर कॉल करता येईल.

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नोंदणीकृत कार्यालय : ६०५, रूपा सॉलिटेअर बिल्डिंग, मिलेनियम बिझनेस पार्क, नवी मुंबई, ठाणे – ४००७१०. CIN : L64201MH2010PLC211219
दूरध्वनी क्र. : ०२२-४९४५२०१५, **ईमेल आयडी** : cs@globalspace.in, **संकेतस्थळ** : www.globalspace.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या १६ व्या वार्षिक सर्वसाधारण सभेची ('एजीएम') सूचना आणि ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, ग्लोबलस्पेस टेक्नॉलॉजीज लिमिटेड ('कंपनी') ची १६ वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ३:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल; या सभेत सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. सभेचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय, म्हणजेच ६०५, रूपा सॉलिटेअर बिल्डिंग, मिलेनियम बिझनेस पार्क, नवी मुंबई, ठाणे–४००७१० हे मानले जाईल.

कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम; तसेच परिपत्रक क्र. १४/२०२० (दि. ८ एप्रिल २०२०), परिपत्रक क्र. १७/२०२० (दि. १३ एप्रिल २०२०), परिपत्रक क्र. २०/२०२० (दि. ५ मे २०२०), परिपत्रक क्र. ०२/२०२१ (दि. १३ जानेवारी २०२१) आणि परिपत्रक २/२०२२ (दि. ५ मे २०२२); तसेच त्यानंतरची परिपत्रके क्र. १०/२०२२ आणि ११/२०२२ (दि. २८ डिसेंबर २०२२) परिपत्रक क्र. ०९/२०२३ (दिनांक २५ सप्टेंबर २०२३), परिपत्रक क्र. ०९/२०२४ (दिनांक १९ सप्टेंबर २०२४) आणि परिपत्रक क्र. ०३/२०२५ (दिनांक २२ सप्टेंबर २०२५) (ज्यांचा एकत्रितपणे **'एमसीए परिपत्रके'** असा उल्लेख केला आहे) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (**'सेबी'**) चे परिपत्रक क्र. SEBI/HO/CFDICMD2/CIRIP/2022/62 (दिनांक १३ मे २०२२), त्यानंतरचे परिपत्रक क्र. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (दिनांक ५ जानेवारी २०२३), परिपत्रक क्र. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 (दिनांक ७ ऑक्टोबर २०२३), परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 (दिनांक ३ ऑक्टोबर २०२४) आणि परिपत्रक क्र. ५ जून २०२५ रोजीचे SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 (ज्यांचा एकत्रितपणे **'सेबी परिपत्रके'** असा उल्लेख केला आहे) च्या लागू तरतूदींच्या अनुपालनामध्ये, ज्या सदस्यांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत होते, त्यांना ५ सप्टेंबर २०२६ रोजी वार्षिक सर्वसाधारण सभेची सूचना आणि २०२५–२०२६ चा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे.

एजीएमची सूचना (वार्षिक अहवालासह) कंपनीच्या https://www.globalspace.in/ या संकेतस्थळावर, तसेच कंपनीचे शेअर्स ज्या स्टॉक एक्सचेंजवर सूचीबद्ध आहेत त्या www.bseindia.com या संकेतस्थळावर आणि NSDL च्या www.evoting.nsdl.com या संकेतस्थळावरही उपलब्ध आहे.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याबाबतच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित राहणाऱ्या सदस्यांची गणना 'कंपनी कायदा, २०१३' च्या कलम १०३ अंतर्गत 'कोरम' (गणपूर्ती) निश्चित करण्याच्या उद्देशाने केली जाईल.

कंपनी कायदा, २०१३ चे कलम १०८ आणि त्यासोबत 'कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४' चा नियम २० (ज्यामध्ये वेळोवेळी सुधारणा करण्यात आली आहे), तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ ('लिस्टिंग नियमन') चे नियमन ४४ यांचे पालन करून, एजीएममध्ये मंजूर केल्या जाणाऱ्या ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाचा हक्क बजावण्याची सुविधा सदस्यांना उपलब्ध करून देताना कंपनीला आनंद होत आहे. 'रिमोट ई-व्होटिंग' (दूरस्थ ई-मतदान) द्वारे मतदान, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-मतदान या सुविधा पुरवण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे. त्यासंबंधीची माहिती खालीलप्रमाणे आहे:

अ)	रिमोट ई-व्होटिंग सुरू होण्याचा दिवस, तारीख व वेळ	शनिवार, २६ सप्टेंबर २०२६ (सकाळी ९:०० वाजता भाप्रवे)
ब)	रिमोट ई-व्होटिंग संपण्याचा दिवस, तारीख व वेळ	सोमवार, २८ सप्टेंबर २०२६ (संध्याकाळी ५:०० वाजता भाप्रवे)
क)	कट-ऑफ तारीख	मंगळवार, २२ सप्टेंबर २०२६
ड)	ड) ज्या व्यक्तींनी एजीएम ची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी केले आहेत आणि कंपनीचे सदस्य बनले आहेत, तसेच ज्यांच्याकडे कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ रोजी शेअर्स धारण केले आहेत, त्यांनी एजीएमच्या सूचनेत नमूद केल्याप्रमाणे ई-व्होटिंगसाठीच्या सूचनांचे पालन करावे.	
ई)	जे सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणार आहेत आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएम दरम्यान उपलब्ध करून दिलेल्या ई-व्होटिंग प्रणालीद्वारे आपला मतदानाचा हक्क बजावू शकतील.	
फ)	ज्या सदस्यांनी इलेक्ट्रॉनिक माध्यमाद्वारे वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी शेअर्स खरेदी केले आहेत, ते evoting@nsdl.co.in किंवा cs@globalspace.in वर विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादा सदस्य रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदणीकृत असेल, तर तो सदस्य आपला विद्यमान युजर आयडी आणि पासवर्ड वापरून मतदान करू शकतो.	
ग)	सदस्यांना खालील बाबींची नोंद घेण्याची विनंती केली जाते : १) सोमवार, २८ सप्टेंबर २०२६ रोजी संध्याकाळी ५:०० नंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल मतदानासाठी बंद केले जाईल; आणि २) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केले आहे, ते एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.	

सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे रिमोटली (दूरस्थपणे) किंवा एजीएम दरम्यान मतदान करण्याची संधी मिळेल. डीमटेरियलाइज्ड किंवा फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी आपले ईमेल पत्ते नोंदवलेले नाहीत, अशा सदस्यांसाठी 'रिमोटली' (दूरस्थपणे) किंवा वार्षिक सर्वसाधारण सभेदरम्यान मतदान करण्याची पद्धत एजीएम बोलावणाऱ्या सूचनेत नमूद केली आहे.

काही शंका असल्यास, सदस्य http://www.evoting.nsdll.com/ वरील 'डाउनलोड' विभागात उपलब्ध असलेली 'सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न' (एफएसक्यूज) आणि 'ई-व्होटिंग वापरकर्ता पुस्तिका' पाहू शकतात; किंवा evoting@nsdl.co.in वर ईमेल करू शकतात; अथवा cs@globalspace.in या ईमेलद्वारे कंपनीशी संपर्क साधू शकतात. कंपनी इलेक्ट्रॉनिक माध्यमाद्वारे होणाऱ्या मतदानाशी संबंधित तक्रारींचेही निवारण करेल.

ग्लोबलस्पेस टेक्नॉलॉजीज लिमिटेडच्या वतीने,
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कृष्ण मुरारी सिंग
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स्थळ : मुंबई | **डीआयएन : ०३१६०३६६**

बजाज हाऊसिंग फायनान्स लिमिटेड
BAJAJ HOUSING FINANCE
कॉर्पोरेट कार्यालयः सेरेब्रम आयटी पार्क, बी२ बिल्डिंग, ५ वा मजला, कल्याणी नगर, पुणे, महाराष्ट्र ४११०१४
शाखा कार्यालयः ४ थ्या मजल्याचा पश्चिम भाग, बी विंग, सुआशिष आयटी पार्क, सी.टी.एस. क्र. ६८/ई, प्लॉट क्र. १३४ (१), दत्तपाडा रोड, गाव मागाठाणे, बोरीवली पूर्व, मुंबई – ४०००६६

ताबा नोटीस
सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ च्या कलम १३(४) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८(१) अंतर्गत. (परिशिष्ट-IV)

ज्याअर्थी, खालील स्वाक्षरीकर्ते हे मे. बजाज हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी म्हणून, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३ सह वाचल्या जाणाऱ्या कलम १३(२) अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून, खाली नमूद केलेल्या कर्जदार/सह-कर्जदार/जामीनदारांना सदर नोटीस मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत नोटिशीत नमूद केलेल्या रकमेची परतफेड करण्यासाठी मागणी नोटीस जारी केली होती. कर्जदार/सह-कर्जदार/जामीनदार सदर रकमेची परतफेड करण्यास अपयशी ठरल्याने, याद्वारे कर्जदार/सह-कर्जदार/जामीनदार आणि सर्वसामान्य जनतेला नोटीस देण्यात येते की, सदर कायद्याच्या कलम १३(४) सह वाचल्या जाणाऱ्या सदर नियमांच्या नियम ८(१) अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून, खालील स्वाक्षरीकर्त्यांनी मे. बजाज हाऊसिंग फायनान्स लिमिटेडच्या वतीने खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतला आहे. विशेषतः कर्जदार/सह-कर्जदार/जामीनदार आणि सर्वसामान्य जनतेला याद्वारे सावध करण्यात येते की त्यांनी खालील मालमत्तेशी कोणताही व्यवहार करू नये आणि मालमत्तेशी केलेला कोणताही व्यवहार हा खाली नमूद केलेल्या रकमेसाठी आणि त्यापुढील व्याजासाठी बजाज हाऊसिंग फायनान्स लिमिटेडच्या प्रथम प्रभाराच्या अधीन राहील.

कर्जदार / जामीनदाराचे नाव (एलएएन क्र., शाखेचे नाव)	सुरक्षित मालमत्तेचे वर्णन (स्थावर मालमत्ता)	मागणी नोटिशीची तारीख आणि रक्कम	ताब्याची तारीख
शाखाः मुंबई **एलएएन क्र.:** 405ZCT82673217 आणि 405ZCN82727029 **१. मिर्झा आफताब अहमद बेग / @मिर्झा बेग (कर्जदार)** **पत्ताः** फ्लॅट क्र. २०३, २ रा मजला, महावीर अंगण, प्लॉट क्र. २ए, सेक्टर २७, खारघर, नवी मुंबई, नवी मुंबई, महाराष्ट्र – ४१०२१० **२. झीनत एस. आझमी (सह-कर्जदार)** **पत्ताः** एस. व्ही. रोड, रिलायन्स मॉल जवळ, फ्लॅट्स, बिल्डिंग बी/८, कॉसमॉस, खिरा नगर, सांताक्रूझ पश्चिम, मुंबई, महाराष्ट्र – ४०००५४ **दोघांचाही पत्ताः** बी८/१६, खिरा नगर, एस. व्ही. रोड, रिलायन्स मॉल जवळ, सांताक्रूझ पश्चिम, मुंबई – ४०००५४	खालीलप्रमाणे वर्णन केलेल्या अकृषिक मालमत्तेचा तो सर्व भाग आणि खंडः "महावीर अंगण" नावाच्या इमारतीत, फ्लॅट क्र. २०३, २ रा मजला, प्लॉट क्र. २ए, सेक्टर २७, खारघर, नवी मुंबई – ४१०२१०. चतु:सीमाः पूर्वेसः प्लॉट क्र. २ | पश्चिमेसः ९.० मीटर रुंद रस्ता | उत्तरेसः प्लॉट क्र. ३ | दक्षिणेसः नोडल एरिया – १	१६ जून २०२६ रु. ४५,६६,२६६/- (रुपये पंचेचाळीस लाख सहासष्ठ हजार दोनशे सहासष्ठ मात्र)	०३.०९.२०२६

ठिकाणः मुंबई प्रतीकात्मक ताब्याची तारीखः ०३.०९.२०२६ | सही/- प्राधिकृत अधिकारी, बजाज हाऊसिंग फायनान्स लिमिटेड

Kogta FINANCIAL
कोगटा फायनान्शियल (इंडिया) लिमिटेड
सीआयएन क्र.: U67120RJ1996PLC011406
नोंदणीकृत कार्यालयः एस-१, गोपालबाडी, अजमेर पुलियाजवळ, मेट्रो पिलर क्र. १४३ समोर, जयपूर - ३०२००१, राजस्थान, भारत

परिशिष्ट-IV-A [नियम ८ (५)-डी चे परंतुक पहा]

खाजगी कराराद्वारे विक्रीसाठी नियम ८(५)-डी अन्वये सरफेसी नोटीस

कोगटा फायनान्शियल (इंडिया) लिमिटेड खाजगी कराराद्वारे तारण मालमत्तेची विक्री करत असून, राखीव किंमत आणि तपशील खालील तक्त्यामध्ये दिले आहेतः

खाते क्र. आणि कर्जदार/सह-कर्जदार/ तारणदार/जामीनदाराचे नाव	कलम १३(२) अन्वये मागणी नोटीसची तारीख व रक्कम आणि प्रत्यक्ष ताब्याची तारीख व (तारखेनुसार) रक्कम	मालमत्ता/मालमत्तांचे वर्णन	ऑफर किंमत आणि बोली व कागदपत्रे जमा करण्याचे ठिकाण
०००००२०६४७७ **श्री. अन्सारी मोहम्मद गुफ्रान लाल मोहम्मद** पुत्र श्री. लाल मोहम्मद गरिबुल्लाह अन्सारी (अर्जदार/तारणदार) इझी टेक्स्टाईल्स प्रोप्रायटर श्री. अन्सारी मोहम्मद गुफ्रान लाल मोहम्मद मार्फत **श्रीमती अरेफा नाझम मोहम्मद गुफ्रान अन्सारी** पुत्री श्री. क्यू.एस. अन्सारी (सह-अर्जदार/तारणदार) **श्री. शाहीन नाझिर पटेल** पुत्र श्री. नाझिर अली साहेब पटेल (जामीनदार)	**१३(२) नोटीस जारी तारीख - १४-०३-२०२४** ₹ २०,०९,७३७/- (रुपये वीस लाख नऊ हजार सातशे सदतीस फक्त) दि. १४.०३.२०२४ रोजी. **प्रत्यक्ष ताबा घेतलेली तारीख - ०१ मार्च २०२५**	खालील मालकीच्या जमिनीचा संपूर्ण भाग व विभाग फ्लॅट क्र. ३०५, ३ रा मजला, क्षेत्रफळ सुमारे ७०० चौ. फूट म्हणजेच ६५.०५ चौ. मीटर बिल्ट अप, "सलीम मंझिल" म्हणून ओळखल्या जाणाऱ्या इमारतीत, ज्याचा महानगरपालिका घर क्र. ५५६ असून, सी.टी.एस. क्र. ४३४६ (पी), प्लॉट क्र. ११, मौजेः निजामपुरा, तालुकाः भिवंडी, जिल्हाः ठाणे येथील जमिनीवर बांधलेली, भिवंडी निजामपुरा शहर महानगरपालिका, भिवंडी यांच्या हद्दीत, नोंदणी जिल्हा भिवंडी, नोंदणी दुय्यम निबंधक तालुका भिवंडी आणि दुय्यम निबंधकांच्या अधिकारक्षेत्रात स्थित असून ती श्री. अन्सारी मोहम्मद गुफ्रान लाल मोहम्मद आणि श्रीमती अरेफा नाझम मोहम्मद गुफ्रान अन्सारी यांच्या मालकीची आहे. **मालमत्तेच्या चतुःसीमा खालीलप्रमाणेः** पूर्वः- मोईन मास्टर इमारत, पश्चिमः- अन्सारी मसिउल्लाह फ्लॅट, उत्तरः- पटेल नगर इमारत, दक्षिणः- फ्लॅट क्र. ३०६.	**₹ १०,००,०००/-** (रुपये दहा लाख फक्त) कार्यालय क्र. २०६, २ रा मजला, जलाराम बिझनेस सेंटर, गांजावाला लेन, बोरीवली (पश्चिम), मुंबई - ४०००९२, महाराष्ट्र

सुरक्षित धनको/प्राधिकृत अधिकाऱ्यांना वरील नमूद मालमत्ता खरेदी करण्यासाठी एक ऑफर प्राप्त झाली आहे. जर कर्जदार/अर्जदाराकडे कोणताही संभाव्य चांगला खरेदीदार असेल, तर त्याला नोटीसच्या तारखेपासून पंधरा दिवसांच्या आत त्याच्या ऑफर रकमेच्या १०% डीडी/पे ऑर्डर/चेकसह पाठवण्याची विनंती केली जाते आणि उर्वरित रक्कमेपैकी बोली/विक्री रकमेच्या २५% रक्कम ताबडतोब परंतु दुसऱ्या दिवसाच्या कामाच्या वेळेपेक्षा उशिरा न करता जमा करावी लागेल. इसारा रक्कम बोली/विक्री रकमेच्या २५% रक्कमेत समायोजित केली जाईल आणि उर्वरित ७५% रक्कम त्याची ऑफर मंजूर झाल्यापासून पंधरा दिवसांच्या आत जमा करावी लागेल. अन्यथा, सुरक्षित धनको/प्राधिकृत अधिकाऱ्यांना प्राप्त झालेल्या ऑफरनुसार मालमत्तेची विक्री केली जाईल. अधिक तपशील, अटी व शर्ती आणि पुढील चौकशीसाठी कृपया श्री. विकास दुबे (९९८७७२६०२०) आणि श्री. श्याम दाधीच (मोबाईल क्र. ८२३३०३१०००) यांच्याशी संपर्क साधावा.

कर्जदार/जामीनदार/तारणदार यांना याद्वारे अद्ययावत व्याज आणि आनुषंगिक खर्चासह मागणी नोटीसनुसार लिलावाच्या तारखेपूर्वी रक्कम भरण्याची सूचना देण्यात येत आहे, अन्यथा मालमत्तेचा लिलाव/विक्री केली जाईल आणि उर्वरित थकबाकी, असल्यास, व्याजासह व खर्चासह वसूल केली जाईल.
स्थळः बोरीवली, महाराष्ट्र | **दिनांकः ०१-०९-२०२६** | **धन्यवाद प्राधिकृत अधिकारी, कोगटा फायनान्शियल (इंडिया) लिमिटेड**

MAXPOSURE LIMITED

CIN: L22229DL2006PLC152087
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

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

Date: 06.09.2026
Place: New Delhi

For Maxposure Limited
Sd/-
Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number : L74900PN2010PLC138068
Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026

TEJAS CARGO INDIA LIMITED

(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR2021PLC094052
Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,
Tel: +91129-4144812, **E-mail:** compliance@tcipl.in , **Website:** www.tcipl.in

NOTICE OF THE 05TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at **www.tcipl.in**, on the website of the National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at **www.bigshareonline.com**.

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at **compliance.officer@tcipl.in**.

Manner of registering KYC Details including Bank Account Details:

Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA — Bigshare Services Private Limited, Tel: 022-62638200, E-mail: **investor@bigshareonline.com**, Website: **www.bigshareonline.com**.

Manner of casting vote(s) through e-voting:

Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

Registration of E-mail address:

Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to **investor@bigshareonline.com**, providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

Dividend:

No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
Sd/-
Manish Bindal
Whole Time Director & CEO
DIN:07842313

Place: Faridabad, Haryana
Date: September 06, 2026

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Mohit Industries Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.mohitindustries.com**,website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. The facility for remote e-voting shall also be made available during the **AGM**. The members attending the **AGM**, who have not cast their votes through remote e-voting prior to the date of **AGM**, shall be able to exercise their voting rights during **AGM.**
e. The manner of remote e-voting and voting at 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.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 04/09/2026

Bilcare Research | Bilcare Limited

Registered office : 1028, Shiroli, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India
CIN : L28939PN1987PLC043953
Website : www.bilcare-group.com **Email :** cs@bilcare.com **Phone :** +91 2135 647501

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter- alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website https://www.bilcare-group.com, website of the BSE Limited at https://www.bseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting during AGM :

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

Remote E-Voting details are as below:

- **Cut-off date to record the entitlement for e-voting 18th September 2026**
- **Start Date and time of remote e-voting Wednesday, 23rd September 2026 at 9:00 A.M IST**
- **End Date and time of remote e-voting Friday, 25th September 2026 at 5:00 P.M. IST**
- **Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

Saksham Niveshak Campaign : Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at https://www.bilcare-group.com.

By order of the Board of Directors,
For Bilcare Limited
Sagar R. Baheti
Company Secretary
Membership No. A-57691

Date : 4th September 2026
Place : Pune

AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PLC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Phone: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
Website : www.aggarsainspinners.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11.00 am at Sukhbagh House, Backside of Shivjyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
6. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
For **Aggarsain Spinners Limited**
Sunny Garg
Managing Director
DIN No.: 02000004

Date: 03.09.2026
Place: Panchkula

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660
Address: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, **Tel:** 02241842345,
Email: cs@onelifecapital.in, **Website:** www.onelifecapital.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 28 2026. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 19th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 22, 2026. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Saturday September 26, 2026 from 09:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
11. After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
Sd/-
Prabhakara Naig
Whole-time Director
DIN: 00716975

Place: Thane
Date: 05/09/2026

"IMPORTANT"

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MAXPOSURE LIMITED

CIN: L22229DL2006PLC152087
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

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

Date: 06.09.2026
Place: New Delhi

For Maxposure Limited
Sd/-
Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number : L74900PN2010PLC138068
Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026

TEJAS CARGO INDIA LIMITED

(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR2021PLC094052
Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,
Tel: +91129-4144812, **E-mail:** compliance@tcipl.in , **Website:** www.tcipl.in

NOTICE OF THE 05TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at **www.tcipl.in**, on the website of the National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at **www.bigshareonline.com**.

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at **compliance.officer@tcipl.in**.

Manner of registering KYC Details including Bank Account Details:

Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA — Bigshare Services Private Limited, Tel: 022-62638200, E-mail: **investor@bigshareonline.com**, Website: **www.bigshareonline.com**.

Manner of casting vote(s) through e-voting:

Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

Registration of E-mail address:

Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to **investor@bigshareonline.com**, providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

Dividend:

No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
Sd/-
Manish Bindal
Whole Time Director & CEO
DIN:07842313

Place: Faridabad, Haryana
Date: September 06, 2026

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Mohit Industries Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.mohitindustries.com**,website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. The facility for remote e-voting shall also be made available during the **AGM**. The members attending the **AGM**, who have not cast their votes through remote e-voting prior to the date of **AGM**, shall be able to exercise their voting rights during **AGM.**
e. The manner of remote e-voting and voting at 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.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 04/09/2026

Bilcare Research | Bilcare Limited

Registered office : 1028, Shiroli, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India
CIN : L28939PN1987PLC043953
Website : www.bilcare-group.com **Email :** cs@bilcare.com **Phone :** +91 2135 647501

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter- alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website https://www.bilcare-group.com, website of the BSE Limited at https://www.bseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting during AGM :

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

Remote E-Voting details are as below:

- **Cut-off date to record the entitlement for e-voting 18th September 2026**
- **Start Date and time of remote e-voting Wednesday, 23rd September 2026 at 9:00 A.M IST**
- **End Date and time of remote e-voting Friday, 25th September 2026 at 5:00 P.M. IST**
- **Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

Saksham Niveshak Campaign : Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at https://www.bilcare-group.com.

By order of the Board of Directors,
For Bilcare Limited
Sagar R. Baheti
Company Secretary
Membership No. A-57691

Date : 4th September 2026
Place : Pune

AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PLC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Phone: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
Website : www.aggarsainspinners.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11.00 am at Sukhbagh House, Backside of Shivjyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
6. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
For **Aggarsain Spinners Limited**
Sunny Garg
Managing Director
DIN No.: 02000004

Date: 03.09.2026
Place: Panchkula

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660
Address: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, **Tel:** 02241842345,
Email: cs@onelifecapital.in, **Website:** www.onelifecapital.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 28 2026. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 19th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 22, 2026. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Saturday September 26, 2026 from 09:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
11. After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
Sd/-
Prabhakara Naig
Whole-time Director
DIN: 00716975

Place: Thane
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MAXPOSURE LIMITED

CIN: L22229DL2006PLC152087
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

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

Date: 06.09.2026
Place: New Delhi

For Maxposure Limited
Sd/-
Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number : L74900PN2010PLC138068
Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026

TEJAS CARGO INDIA LIMITED

(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR2021PLC094052
Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,
Tel: +91129-4144812, **E-mail:** compliance@tcipl.in , **Website:** www.tcipl.in

NOTICE OF THE 05TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at **www.tcipl.in**, on the website of the National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at **www.bigshareonline.com**.

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at **compliance.officer@tcipl.in**.

Manner of registering KYC Details including Bank Account Details:

Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA — Bigshare Services Private Limited, Tel: 022-62638200, E-mail: **investor@bigshareonline.com**, Website: **www.bigshareonline.com**.

Manner of casting vote(s) through e-voting:

Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

Registration of E-mail address:

Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to **investor@bigshareonline.com**, providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

Dividend:

No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
Sd/-
Manish Bindal
Whole Time Director & CEO
DIN:07842313

Place: Faridabad, Haryana
Date: September 06, 2026

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Mohit Industries Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.mohitindustries.com**,website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. The facility for remote e-voting shall also be made available during the **AGM**. The members attending the **AGM**, who have not cast their votes through remote e-voting prior to the date of **AGM**, shall be able to exercise their voting rights during **AGM.**
e. The manner of remote e-voting and voting at 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.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 04/09/2026

Bilcare Research | Bilcare Limited

Registered office : 1028, Shiroli, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India
CIN : L28939PN1987PLC043953
Website : www.bilcare-group.com **Email :** cs@bilcare.com **Phone :** +91 2135 647501

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter- alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website https://www.bilcare-group.com, website of the BSE Limited at https://www.bseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting during AGM :

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

Remote E-Voting details are as below:

- **Cut-off date to record the entitlement for e-voting 18th September 2026**
- **Start Date and time of remote e-voting Wednesday, 23rd September 2026 at 9:00 A.M IST**
- **End Date and time of remote e-voting Friday, 25th September 2026 at 5:00 P.M. IST**
- **Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

Saksham Niveshak Campaign : Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at https://www.bilcare-group.com.

By order of the Board of Directors,
For Bilcare Limited
Sagar R. Baheti
Company Secretary
Membership No. A-57691

Date : 4th September 2026
Place : Pune

AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PLC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Phone: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
Website : www.aggarsainspinners.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11.00 am at Sukhbagh House, Backside of Shivjyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
6. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
For **Aggarsain Spinners Limited**
Sunny Garg
Managing Director
DIN No.: 02000004

Date: 03.09.2026
Place: Panchkula

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660
Address: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, **Tel:** 02241842345,
Email: cs@onelifecapital.in, **Website:** www.onelifecapital.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 28 2026. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 19th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 22, 2026. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Saturday September 26, 2026 from 09:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
11. After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
Sd/-
Prabhakara Naig
Whole-time Director
DIN: 00716975

Place: Thane
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MAXPOSURE LIMITED

CIN: L22229DL2006PLC152087
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

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

Date: 06.09.2026
Place: New Delhi

For Maxposure Limited
Sd/-
Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number : L74900PN2010PLC138068
Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026

TEJAS CARGO INDIA LIMITED

(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR2021PLC094052
Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,
Tel: +91129-4144812, **E-mail:** compliance@tcipl.in , **Website:** www.tcipl.in

NOTICE OF THE 05TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at **www.tcipl.in**, on the website of the National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at **www.bigshareonline.com**.

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at **compliance.officer@tcipl.in**.

Manner of registering KYC Details including Bank Account Details:

Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA — Bigshare Services Private Limited, Tel: 022-62638200, E-mail: **investor@bigshareonline.com**, Website: **www.bigshareonline.com**.

Manner of casting vote(s) through e-voting:

Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

Registration of E-mail address:

Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to **investor@bigshareonline.com**, providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

Dividend:

No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
Sd/-
Manish Bindal
Whole Time Director & CEO
DIN:07842313

Place: Faridabad, Haryana
Date: September 06, 2026

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Mohit Industries Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.mohitindustries.com**,website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. The facility for remote e-voting shall also be made available during the **AGM**. The members attending the **AGM**, who have not cast their votes through remote e-voting prior to the date of **AGM**, shall be able to exercise their voting rights during **AGM.**
e. The manner of remote e-voting and voting at 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.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 04/09/2026

Bilcare Research | Bilcare Limited

Registered office : 1028, Shiroli, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India
CIN : L28939PN1987PLC043953
Website : www.bilcare-group.com **Email :** cs@bilcare.com **Phone :** +91 2135 647501

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter- alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website https://www.bilcare-group.com, website of the BSE Limited at https://www.bseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting during AGM :

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

Remote E-Voting details are as below:

- **Cut-off date to record the entitlement for e-voting 18th September 2026**
- **Start Date and time of remote e-voting Wednesday, 23rd September 2026 at 9:00 A.M IST**
- **End Date and time of remote e-voting Friday, 25th September 2026 at 5:00 P.M. IST**
- **Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

Saksham Niveshak Campaign : Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at https://www.bilcare-group.com.

By order of the Board of Directors,
For Bilcare Limited

Sagar R. Baheti
Company Secretary
Membership No. A-57691

Date : 4th September 2026
Place : Pune

AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PLC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Phone: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
Website : www.aggarsainspinners.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11.00 am at Sukhbagh House, Backside of Shivjyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
6. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
For **Aggarsain Spinners Limited**
Sunny Garg
Managing Director
DIN No.: 02000004

Date: 03.09.2026
Place: Panchkula

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660
Address: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, **Tel:** 02241842345,
Email: cs@onelifecapital.in, **Website:** www.onelifecapital.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 28 2026. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 19th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 22, 2026. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Saturday September 26, 2026 from 09:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
11. After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
Sd/-
Prabhakara Naig
Whole-time Director
DIN: 00716975

Place: Thane
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MAXPOSURE LIMITED

CIN: L22229DL2006PLC152087
Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM for the FY 2025-26.

The Notice of the AGM along with the Annual Report will be sent through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, September 04th, 2026 and whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

Further, a letter containing the web-link giving the exact path of the Notice of the AGM and Annual Report for the FY 2025-26 will be send to those members who have not registered their email address(es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, September 04th, 2026, i.e., the cut-off date.

Manner of registering/updating email address(es)

Members who have not registered their email address(es) are requested to register the same with their respective Depository Participants ("DPs") in accordance with the process prescribed by the concerned DP. Members are further requested to ensure that their mobile number, email address and bank account details are correctly and promptly updated in their demat account maintained with the DP, in order to facilitate seamless access to the e-voting facility.

Manner of casting vote(s) through e-voting

The Company will provide all its Members as on Friday, September 25, 2026, being the Cut-off Date, the facility to cast their votes electronically through remote e-voting as well as e-voting during the AGM. The instructions for joining the AGM through VC/OAVM and the detailed procedure for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Saturday, 26.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

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

Date: 06.09.2026
Place: New Delhi

For Maxposure Limited
Sd/-
Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number : L74900PN2010PLC138068
Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026

TEJAS CARGO INDIA LIMITED

(Formerly known as Tejas Cargo India Private Limited)
CIN: L60230HR2021PLC094052
Registered Office: 3rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003,
Tel: +91129-4144812, **E-mail:** compliance@tcipl.in , **Website:** www.tcipl.in

NOTICE OF THE 05TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Tejas Cargo India Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the first being Circular No. 20/2020 dated May 5, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively, "MCA Circulars"), to transact the business set forth in the Notice convening the AGM, which will be circulated shortly.

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report 2025-26 will be sent only by electronic mode to Members whose e-mail addresses are registered with the Company/Depositories, and will also be available on the Company's website at **www.tcipl.in**, on the website of the National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, at **www.bigshareonline.com**.

Members may attend and participate in the AGM only through VC/OAVM. Instructions for joining the AGM will be provided in the AGM Notice. Members attending through VC/OAVM shall be counted towards quorum as per Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address will receive a letter with the web-link and path to access the AGM Notice and Annual Report 2025-26. Members wishing to obtain physical copies may write to the Company at **compliance.officer@tcipl.in**.

Manner of registering KYC Details including Bank Account Details:

Members holding shares in dematerialized form are requested to update their KYC details, including e-mail ID, mobile number and bank account details, with their respective Depository Participants.

Members holding shares in physical form who have not registered/updated their KYC details (PAN, address, e-mail ID, mobile number) may submit duly signed Form ISR-1/ISR-2 with supporting documents to the Company's RTA — Bigshare Services Private Limited, Tel: 022-62638200, E-mail: **investor@bigshareonline.com**, Website: **www.bigshareonline.com**.

Manner of casting vote(s) through e-voting:

Members may cast their votes electronically on the business set forth in the AGM Notice, through remote e-voting or e-voting during the AGM. Detailed instructions for Members holding shares in dematerialized/physical form, and those who have not registered their e-mail addresses, will be provided in the AGM Notice.

Registration of E-mail address:

Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant. Alternatively, Members may temporarily register their e-mail address with the RTA by writing to **investor@bigshareonline.com**, providing name, DP ID, Client ID, PAN, mobile number and e-mail ID, to receive the AGM Notice and Annual Report FY 2025-26.

Dividend:

No dividend is being recommended for FY 2025-26; accordingly, no mandate on the manner of receipt of dividend is being sought from Members.

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
Sd/-
Manish Bindal
Whole Time Director & CEO
DIN:07842313

Place: Faridabad, Haryana
Date: September 06, 2026

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262 / 63 Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Mohit Industries Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:00 Noon (IST)** through two way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as set out in the Notice of the 36th AGM dated August 12, 2026. The Company has sent the Annual Report along with Notice convening AGM on Friday, September 04, 2026, through electronic mode to all the Members whose e-mail IDs are registered as on - 28th August, 2026 with the Company's Registrar & Share Transfer/Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.mohitindustries.com**,website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 36th AGM Notice dated August 12, 2026.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**
b. The remote e-voting period commences on **Saturday, 26th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. The facility for remote e-voting shall also be made available during the **AGM**. The members attending the **AGM**, who have not cast their votes through remote e-voting prior to the date of **AGM**, shall be able to exercise their voting rights during **AGM.**
e. The manner of remote e-voting and voting at 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.**
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Wednesday, 23rd September, 2026; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 36th AGM by the Company on its website and communicated to the stock exchanges.

For MOHIT INDUSTRIES LIMITED
Sd/-
NARAYAN SITARAM SABOO
MANAGING DIRECTOR & CFO
(DIN : 00223324)

Place : SURAT
Date : 04/09/2026

Bilcare Research | Bilcare Limited

Registered office : 1028, Shiroli, Rajgurunagar, Khed, Pune - 410505, Maharashtra, India
CIN : L28939PN1987PLC043953
Website : www.bilcare-group.com **Email :** cs@bilcare.com **Phone :** +91 2135 647501

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 26th September 2026, at 2:00 P. M (IST)** through Video Conferencing / Other Audio Visual means ("VC / OAVM") facility to transact the business as stated in the Notice of the AGM in compliance with the applicable provision of the Companies Act, 2013 ("the Act") read with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI") and the provisions of enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI made thereunder from time to time. In compliance with the aforesaid circulars, Notice of the 39th AGM of the Company inter- alia includes procedure and instructions of e-voting and participation in the AGM and the Annual Report 2025-26, has been sent through electronic mode on September 04, 2026, to those members whose Email IDs were registered with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. Registrar and Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing a web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs, Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website https://www.bilcare-group.com, website of the BSE Limited at https://www.bseindia.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting during AGM :

Pursuant to the Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the members are provided the facility to cast their votes by electronic means in respect of the businesses set forth in the Notice, through electronic voting (remote e-voting & e-voting during the AGM) facility extended by MUFG Intime India Private Limited.

Remote E-Voting details are as below:

- **Cut-off date to record the entitlement for e-voting 18th September 2026**
- **Start Date and time of remote e-voting Wednesday, 23rd September 2026 at 9:00 A.M IST**
- **End Date and time of remote e-voting Friday, 25th September 2026 at 5:00 P.M. IST**
- **Electronic Voting Sequence Number (EVSN) 260824.**

Voting through electronic means shall not be allowed beyond 5:00 P.M. on 25th September 2026. The facility for voting during the AGM will also be made available by the Company, Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM through VC but shall not be entitled to cast their vote again. Persons whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at investor.helpdesk@in.mpms.mufg.com. However, if such person is already registered with MUFG Intime for remote e-voting then he/she can use his/her existing User Id and Password to cast his/her vote.

For e-voting instructions, the Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) available at https://instavote.linkintime.co.in. For any queries/grievances in relation to e-voting, the Members may contact Mr. Mr. Rajiv Ranjan, Sr. Assistant Vice President MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at the designated email address enotices@in.mpms.mufg.com or call on 022 - 49182505.

The Company has appointed M/s. Ghatpande and Ghatpande Associates, Practicing Company Secretary (FRN : P2019MH1077200), as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM.

Saksham Niveshak Campaign : Pursuant to the Saksham Niveshak 100 days Campaign, the Members are requested to update their KYC details, intimate changes, if any, pertaining to their name, postal address, Email IDs, telephone / mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details etc, to their Depository Participant (DP) in case the shares are held in electronic form and to the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. In case the shares are held in physical form, by quoting their folio number. The formats are also available on the Company's website at https://www.bilcare-group.com.

By order of the Board of Directors,
For Bilcare Limited
Sagar R. Baheti
Company Secretary
Membership No. A-57691

Date : 4th September 2026
Place : Pune

AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PLC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Phone: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com
Website : www.aggarsainspinners.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 30th day of September, 2026 at 11.00 am at Sukhbagh House, Backside of Shivjyot Resort, Billa-Aashree Road, Panchkula 134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2026.

Copies of the said Notice of 33rd AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 04th September, 2026. The Notice of the 33rd Annual General Meeting (AGM) and the Annual Report for the financial year 2025-2026 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 27th September, 2026 (10.00 a.m.) and ends on Tuesday, 29th September, 2026 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 24, 2026 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 29th September, 2026 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
6. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 24, 2026 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company
For **Aggarsain Spinners Limited**
Sunny Garg
Managing Director
DIN No.: 02000004

Date: 03.09.2026
Place: Panchkula

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660
Address: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), Maharashtra, 400604, **Tel:** 02241842345,
Email: cs@onelifecapital.in, **Website:** www.onelifecapital.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated September 5, 2026 The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on August 28 2026. The aforesaid documents are also available on the website of the Company at www.onelifecapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. In compliance with the provisions of Section 108 of the Act read with relevant Rules there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 19th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 22, 2026. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
5. The remote e-voting period begins on Saturday September 26, 2026 from 09:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may follow the same instructions for remote e-voting and E-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
8. The Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.
9. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
10. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
11. After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
Sd/-
Prabhakara Naig
Whole-time Director
DIN: 00716975

Place: Thane
Date: 05/09/2026

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