GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office
805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364

EMPOWERING INVESTORS
A SEBI Initiative

September 4, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 535431(SME)**

Sub: **Newspaper advertisement pertaining to 31st Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 31st Annual General Meeting to be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on September 4, 2026.

This information will also be hosted on the Company's website, at www.gcmsecuritiesltd.com.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID

Digitally signed by MANISH BAID
DN: c=IN, o=PERSONAL, title=6148, 2.5.4.20=dd4ac0cfb096b314680d166fc06dc1a7b72031efff533bc5e79be7949ec73c2a, postalCode=400015, st=Maharashtra, serialNumber=59ef6fa255629f6674f374ee9e455dd4ae986191efc97b250eb5d7e0047120d3, cn=MANISH BAID
Date: 2026.09.04 12:15:44 +05'30'

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

Enclosed: As stated above

कॉलेजला निघालेल्या तरुणीची भरचौकात हत्या

अमरावती, दि. ३: अमरावतीमध्ये महाविद्यालयीन तरुणीची चाकूने भोसकून हत्या करण्यात आल्याची धक्कादायक घटना घडली. एकतर्फी प्रेम प्रकरणातून हे भयंकर हत्याकांड झाल्याचा संशय व्यक्त केला जात आहे. दिवसाढवळ्या भरचौकात तरुणीवर चाकूने सपासप वार करत तरुणीला आरोपीने जागीच संपवलं. या घटनेमुळे अमरावती शहरामध्ये खळबळ उडाली आहे. घटनेनंतर आरोपी फरार झाला. सध्या पोलिस या प्रकरणाचा कसून तपास करत आहेत. परिसरातील सीसीटीव्ही फुटेज तपासले जात आहेत.

मिळालेल्या माहितीनुसार, अमरावती शहरातील रवीनगर चौकात पावणे एक वाजताच्या सुमारास ही घटना घडली. एका १७ वर्षीय महाविद्यालयीन तरुणीची निर्घृण हत्या करण्यात आली. एकतर्फी प्रेमाच्या विकृत मानसिकतेतून आणि ब्रेकअपच्या संतापातून एका तरुणाने महाविद्यालयीन विद्यार्थिनी शर्वरी गणेश हाडकेवर चाकूने सपासप वार करून तिची अत्यंत क्रूरपणे हत्या केली. रवीनगर येथील गजबजलेल्या चौकात घडलेल्या या थरारक घटनेने नागरिक भयभीत झाले आहेत. आरोपीचे गेल्या दोन वर्षांपासून हत्या झालेल्या तरुणीशी प्रेमसंबंध असल्याचा संशय असून अलीकडेच तिने त्याच्याशी ब्रेकअप केल्याने तो प्रचंड संतापला होता. गुरुवारी दुपारी शर्वरी आपल्या दुचाकीने ब्रिजलाल बियाणी महाविद्यालयात जात असताना, मूर्तिजापूर येथील रहिवासी असलेल्या नराधम आरोपीने तिचा पाठलाग केला. रवीनगर चौकात त्यांच्यात वाद झाल्यानंतर आरोपीने शर्वरीच्या मानेवर, पोटावर आणि छातीवर चाकूने अनेक वेळा वार केले. आपला जीव वाचवण्यासाठी तिने खूप प्रयत्न केले. पण आरोपी थांबला नाही.

यादरम्यान झटापटीत आरोपीचा मोबाईल आणि पाकीट घटनास्थळीच पडले. मात्र निर्दयी हल्लेखोराने तिला रक्ताच्या थारोळ्यात पाडून घटनास्थळावरून पोबारा केला. घटनेची माहिती मिळताच पोलिस उपायुक्त श्याम घुगे यांच्यासह वरिष्ठ पोलिस अधिकाऱ्यांनी तातडीने घटनास्थळी धाव घेतली. रक्ताच्या थारोळ्यात पडलेल्या शर्वरीला तातडीने बडनेरा रोडवरील एका खासगी रुग्णालयात हलविण्यात आले. मात्र उपचारापूर्वीच डॉक्टरांनी तिला मृत घोषित केले. या भयंकर हत्याकांडामुळे महिला सुरक्षेचा प्रश्न पुन्हा एकदा ऐरणीवर आला असून राजापेठ पोलिस आणि गुन्हे शाखेची पथके आरोपीच्या मुसक्या आवळण्यासाठी रवाना झाली आहेत.

जाहीर सूचना

ही सूचना माझे अशिल, **श्री. जयेश हेमराज गाला**, सध्या राहणार-एल.टी. रोड, बोरिवली (पश्चिम), मुंबई - ४०००९२ येथील बोरिवली राजभवन पॅलेस सहकारी गृहनिर्माण संस्था लिमिटेडच्या फ्लॅट क्र.बी/१०६, १ला मजला, यांच्या वतीने जारी करण्यात येत आहे.

माझे अशिल आणि त्यांचे दिवंगत वडील श्री. हेमराज नोघा गाला हे, एल.टी. रोड, बोरिवली (पश्चिम), मुंबई - ४०००९२ येथे असलेल्या **बोरिवली राजभवन पॅलेस सहकारी गृहनिर्माण संस्था लिमिटेड**च्या **फ्लॅट क्र. बी/१०६**, १ला मजला, या जागेचे संयुक्त मालक आहेत, ज्याचे बिल्ट अप क्षेत्र ३८५ चौ.फूट असून, ही इमारत १९८० साली बांधण्यात आली आहे, या इमारतीला तळमजला + ३ मजले असून, लिफ्टची सुविधा नाही, ही जागा एफ.पी. क्र.१२३/१३३ टीपीएस-३, बोरिवली सी.टी.एस. या भूखंडावर, बोरिवली गाव, तालुका बोरिवली, मुंबई उपनगर जिल्हा, क्र.६८८ (यापुढे सदर फ्लॅट प्रिमायसेस म्हणून संबोधले जाईल) आणि त्यांच्याकडे प्रत्येकी ५०/- रुपये दर्शनी मूल्याचे ५ (पाच) पूर्ण भरणा झालेले शेअर्स आहेत, ज्यांचे **भाग प्रमाणपत्र क्र.३२** असून **विशिष्ट क्र.१५६ ते १६०** (दोन्ही समाविष्ट) आहेत (यापुढे एकत्रितपणे सदर भाग म्हणून संबोधले जाईल).

माझ्या अशिलाचे वडील, **श्री. हेमराज नोघा गाला, यांचे दिनांक ०९.०५.२०२६ रोजी मुंबई येथे निधन** झाले. त्यांच्या पश्चात खालील कायदेशीर वारस आहेत:

(१) श्रीमती छाया राजेश गडा
उर्फ छाया हेमराज गाला - विवाहित मुलगी
(२) श्रीमती मिनाक्षी जिग्नेश शहा
उर्फ मिनाक्षी हेमराज गाला - विवाहित मुलगी, आणि
(३) श्री. जयेश हेमराज गाला-मुलगा

दिनांक ३१.०८.२०२६ रोजी, नोंदणी क्र.एमबीई-१७-१७०२४-२०२६ अन्वये, (१) श्रीमती छाया राजेश गडा उर्फ छाया हेमराज गाला) आणि (२) श्रीमती मीनाक्षी जिग्नेश शाह उर्फ मीनाक्षी हेमराज गाला, ज्यांना यापुढे रिलीझर म्हणून संबोधले जाईल, यांनी श्री. जयेश हेमराज गला, ज्यांना यापुढे रिलीझी म्हणून संबोधले जाईल, यांच्या नावे रीतसरपणे निष्पादित केले आहे, ज्याद्वारे रिलीझरने सदर जागेसंबंधीचे त्यांचे सर्व हक्क, मालकी आणि हितसंबंध रिलीझीच्या नावे सोडून दिले आहेत.

सदर जागेच्या संबंधात वारसा हक्काने, देणगीने, गहाणाने, विश्वस्त संस्थेद्वारे किंवा इतर कोणत्याही प्रकारे कोणताही आक्षेप, दावा किंवा हक्क असलेल्या कोणत्याही व्यक्तीला, बँकेला किंवा वित्तीय संस्थेला, आणि दिवंगत श्री. हेमराज नोघा गाला यांचे कायदेशीर वारस असल्याचा दावा करणाऱ्या इतर कोणत्याही व्यक्तीला, या सूचनेच्या प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत, कागदोपत्री पुराव्यासह असा दावा अधोस्वाक्षरी करणाऱ्या व्यक्तीकडे सादर करणे आवश्यक आहे. दावे श्री. जगदीश त्र्यंबक डोंगरदिवे, वकील उच्च न्यायालय आणि नोटरी (भारत सरकार), प्लॉट क्र. २३२, खोली क्र. १८, श्री मंगल कोहौसोलि., गोराई २, बोरिवली (पश्चिम), मुंबई ४०००९२ यांच्या कार्यालयात सादर केले जाऊ शकतात.

ठिकाण: मुंबई
दिनांक: ०४.०९.२०२६

सही/- श्री. जगदीश त्र्यंबक डोंगरदिवे
वकील, उच्च न्यायालय व नोटरी (भारत सरकार)

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337
Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;
Website: www.gcmsecuritiesltd.com

Notice of 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GCM SECURITIES LIMITED
S/d-
Frenny Megotia
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 3, 2026

AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099
Regd. Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Tel No. +91 2261637000 , Fax No. +91 22 25937725
Website: www.aymsyntex.com **Email id:** investorrelations@aymgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 43rd AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on **Monday, September 28, 2026 at 12:30 p.m. (IST)** through VC/OAVM facility, to transact the businesses as set out in the Notice of 43rd AGM ("AGM Notice").

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 11, 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM is the registered office of the Company.
2. The AGM Notice, the Annual Report for F.Y. 2025-26 and other related information can be accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investorrelations@aymgroup.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 43rd AGM.
3. The Company has availed the services of NSDL for conducting the 43rd AGM through VC/OAVM, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVEN of the Company is displayed.
4. Pursuant to the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before the AGM and e-Voting during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.
   a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.
   b. The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
   c. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.
   d. The facility for e-voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   e. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, September 18, 2026 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting as well as e-voting facility during AGM.
   f. Only persons whose name is recorded on the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   g. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.
   h. The remote e-voting facility will be available during the period as given below:

Remote e-voting shall commence on	Wednesday, September 23, 2026, 9.00 a.m. (IST)
Remote e-voting shall end on	Sunday, September 27, 2026, 5.00 p.m. (IST)

The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for voting thereafter.

Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

In case shareholders/ members have any queries or grievances regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at investorrelations@aymgroup.com for any grievances relating to the process of AGM.

For AYM Syntex Limited
Sd/-
Kaushal Patvi
Company Secretary and Compliance Officer

Date: September 04, 2026
Place: Mumbai

जाहीर सूचना

याद्वारे सूचित करण्यात येते की, सुशीला निवास, २१६/२१८, खाडिलकर रोड, मुंबई-४००००४, सीटीएस क्र.११२ ही इमारत खालील व्यक्तींकडून दस्तऐवज क्र.६८१० अंतर्गत दिनांक १३.०७.२००५ रोजीच्या खरेदीखताद्वारे खरेदी करण्यात आली होती:

१) स्वर्गीय रामचंद्र एस. कोटकर
२) स्वर्गीय सुशीला आर. कोटकर
३) स्वर्गीय उर्मिला आर. काळे.

याव्यतिरिक्त असे नमूद करण्यात येते की, स्वर्गीय रामचंद्र एस. कोटकर यांचा मुलगा श्री. दिनेश आर. कोटकर हे सह-मालक होते, परंतु सदर खरेदीखतावर त्यांची स्वाक्षरी नाही. विक्री करारनामानुसार श्री. दिनेश आर. कोटकर हे सुमारे ४६ वर्षांपासून बेपत्ता आहेत आणि त्यांच्या वास्तव्याबद्दल कोणतीही माहिती उपलब्ध नाही. त्यांचा मृत्यू दाखलाही उपलब्ध नाही.

सर्व विक्रेते मयत झाले असून त्यांचे मृत्यू दाखले उपलब्ध नाहीत. श्री. दिलीप आर. कोटकर, रा. प्लॉट क्र.२०७, खोली क्र.४२, नितांबर सोसायटी, चारकोप, कांदिवली हे एकमेव हयात वारसदार आहेत. माझे अशिल श्री. घेवरचंद पी. मेहता यांचा १३.०७.२००५ पासून या मालमत्तेचा ताबा असून ते संबंधित कर भरत आहेत. यासंदर्भात काही आक्षेप असल्यास, पुराव्यासह १५ दिवसांच्या आत खालील स्वाक्षरीकर्त्यास किंवा सिटी सर्व्हे ऑफिसर, जिल्हाधिकारी कार्यालय, फोर्ट, मुंबई-१ यांच्याकडे सादर करावेत.

सही/-
कमलेश एन. वखारिया
उच्च न्यायालय वकील
मोबाईल: ९८१९८४०८८८

ठिकाण: मुंबई
दिनांक: ०४.०९.२०२६

जाहीर सूचना

सर्वसामान्य जनतेस कळविण्यात येते की, '**समृद्धी एस.आर.ए. सह. गृह. संस्था मर्यादित' (स्वप्नपूर्ती ए-विंग), आर. आर. ठाकूर मार्ग, जोगेश्वरी (पूर्व), मुंबई - ४०००६० येथील 'स्वप्नपूर्ती इमारत', 'ए' विंग, ४ था मजला, फ्लॅट क्र. ४०५ चा** 'कायमस्वरूपी पुनर्वसन वाटप करारनामा' **दि. १०/०८/२०१३** रोजी **मेसर्स शिव समृद्धी डेव्हलपर्स** (भागीदार **श्री. विकास शांतीलाल कावर** व **श्री. गुरमीत सिंग रणबीर सिंग गुप्ता)** प्रथम पक्षकार/विकासक, **मेसर्स समृद्धी इन्फ्रास्ट्रक्चर अँड डेव्हलपर्स प्रा. लि. (संचालक श्री. घनश्याम शिवराम गजरे)** द्वितीय पक्षकार/पुष्टीकरणकर्ता आणि **श्री. सुधाकांत शांताराम आरोळकर** तृतीय पक्षकार/भाडेकरू यांच्यात निष्पादित होऊन **नोंदणी क्र. BDR1-8486-2013 अन्वये दि. १२/०८/२०१३ रोजी नोंदणीकृत झाला आहे.सदर करारनाम्याची मूळ नोंदणी पावती क्र. १०७०० दिनांक १२/०८/२०१३** ही हरवली/गहाळ झाली आहे.तरी कोणासही सदर मूळ पावती सापडल्यास अथवा त्यावर काही दावा, हरकत असल्यास, त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१५ दिवसांच्या** आत खालील पत्त्यावर लेखी कळवावे. मुदतीत हरकत न आल्यास कोणाचाही दावा नाही असे गृहीत धरले जाईल व नंतर आलेल्या दाव्याची दखल घेतली जाणार नाही.

सही/-
ॲड. एस. के. पांडे
दुकान क्र. १५, ओम शिव समर्थ सह. गृह. संस्था मर्यादित, विरार (पश्चिम) - ४०१३०३

जाहीर सूचना

येथे नोटीस देण्यात येते की, चारकोप (१) साई छाया सहकारी गृहनिर्माण संस्था मर्यादित यांनी शेअर प्रमाणपत्र क्रमांक २५, ज्यामध्ये प्रत्येकी रु. ५०/- दर्शनी किंमतीचे १० पूर्ण भरणा झालेले समभाग असून, विशिष्ट क्रमांक २४१ ते २५० (दोन्ही क्रमांकांसह) मूळ वाटपदार/सभासद वामन अनंत सोनप्ले उर्फ साप्ले सानप्ले यांना खोली क्रमांक २५, प्लॉट क्रमांक ३४६, चारकोप (१) साई छाया सहकारी गृहनिर्माण संस्था मर्यादित, सेक्टर-०३, चारकोप, कांदिवली (पश्चिम) मुंबई-४०००६७ या संदर्भात दिले होते; ते हरवले/गहाळ झाले असून, त्याबाबत चारकोप पोलीस स्टेशन येथे दिनांक १८/०५/२०२६ रोजी क्रमांक ६५३४८-२०२६ अन्वये हरवल्याची तक्रार नोंदवण्यात आली आहे.

वरील नमूद शेअर प्रमाणपत्र आणि/किंवा सदर सदनिका किंवा त्याच्या कोणत्याही भागाबाबत कोणत्याही व्यक्ती किंवा व्यक्तींना कोणताही हक्क किंवा दावा असल्यास, मग तो कोणत्याही प्रकारे अधिकार, स्वामित्व, हितसंबंध, वारसाहक्क, समभाग, विक्री, गहाणखत, भाडेपट्टा, धारणाधिकार, परवाना, देणगी, ताबा किंवा बोजा या स्वरूपात असो वा अन्यथा, अशा व्यक्तींनी या नोटिशीच्या प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत खाली नमूद केलेल्या पत्त्यावर, सर्व मूळ आधार कागदपत्रांसह, अधोस्वाक्षरीकाराला आपला दावा कळवावा; अन्यथा, असे कोणतेही दावे बिनशर्त आणि अपरिवर्तनीयपणे सोडून दिलेले व त्यागलेले समजण्यात येतील आणि नवीन/डुप्लिकेट शेअर प्रमाणपत्र देण्याबाबत संबंधित संस्थेवर ते बंधनकारक राहणार नाहीत.

दिनांकः ०४/०९/२०२६
ठिकाण: मुंबई

सही/-
दीपक पांडे, वकील
३४/५१७, गिरिराज सहकारी गृहनिर्माण संस्था मर्यादित, सेक्टर-५, चारकोप कांदिवली (पश्चिम) मुंबई-६७

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, **श्री. दत्तात्रय अनंत वसईकर** हे **फ्लॅट क्र.**४०४, ४था मजला, साई ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट क्र.सी, वीरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५८ येथील जागेचे संयुक्त मालक आहेत, यांचे **१३ ऑगस्ट, २०२३** रोजी निधन झाले आणि **कुमारी हर्षदा दत्तात्रय वसईकर** यांनी सोसायटीच्या नोंदीमध्ये जागेचे हस्तांतरण त्यांच्या नावावर करण्यासाठी अर्ज केला आहे.

आम्ही याव्दारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१५ (पंधरा)** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

आज दिनांकीत ०४ सप्टेंबर, २०२६, मुंबई

लिगल रेमेडिज
वकील उच्च न्यायालय
कार्यालय क्र.२, तळमजला,
शांती निवास, सी. पी. रोड,
कांदिवली (पुर्व), मुंबई-४००१०१.

PUBLIC NOTICE

TAKE NOTICE THAT the Smt. Supriya Budhaji Pawar my client had lost the Share Certificate of the K. D. Heights - III S.R.A. Co-operative Housing Society Limited, situated at Rani Sati Marg, Malad East, Mumbai 400097 of Flat No. 1915, 19TH Floor, Building No. 3, which she was allotted 10 shares of Rs. 50/- each bearing distinctive no. from 1511 to 1515 (both inclusive) comprised in Share certificate No. 303 in respect of the said Flat by the society more detail described in the Schedule hereto below. Any person having any claim or right in respect of the said Share Certificate by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice for such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Flat No. 1915 admeasuring 269 sq feet carpet area on 19TH Floor, Building No 3, in the building known as K. D. Heights - III S.R.A. Co-operative Housing Society Limited, situated at Rani Sati Marg, Malad East, Mumbai 400097, land bearing, CTS No. 521(P), 522, 524 to 526 527(p)m 528 to 532, 533 & 536 of village Malad, Taluka Borivali in Mumbai Suburban District and within the limits of Bombay Municipal Corporation. The said building is Stilt + 19 upper floor.

Dated this 4TH September 2026

Advocates for the Client
Asadali Mazgaonwala
M/s. Makker & Co
Shop No. 7B, Shamji Morarji Bldg, Champshi Bhimji Road, Mazgaon, Mumbai – 400 010.

रोज वाचा दै. 'मुंबई लक्षदीप'

चीलिझा पिझ्झा इंडिया लिमिटेड

सीआयएन: यू१५४००एमएच२०२१पीएलसी३५५२१८
नोंदणीकृत कार्यालय: चीलिझा, जीएफ, गणेश प्रिंट्स, कोठारी कंपाउंड, समोर महालक्ष्मी फरसाण जेएम मंदिर रोड, साकी नाका, अंधेरी, मुंबई - ४०००७२
ईमेल: compliance@cheelizza.com, **वेबसाइट:** www.cheelizza.com

चीलिझा पिझ्झा इंडिया लिमिटेडच्या ५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, चीलिझा पिझ्झा इंडिया लिमिटेडची ५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर, २०२६ रोजी सकाळी ११:०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल, एजीएम सूचनेत नमूद केलेले कामकाज पार पाडले जाईल, तसेच आर्थिक वर्ष २०२५-२६ चे वार्षिक अहवाल सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहेत आणि इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी रिमोट ई-मतदानाचा तपशील स्वतंत्रपणे ईमेल करण्यात आला आहे.

संचालक मंडळाच्या आदेशानुसार
चीलिझा पिझ्झा इंडिया लिमिटेडकरिता
अनिमेश लोढा
व्यवस्थापकीय संचालक
डीआयएन: ०६५७०३०८

ठिकाण: मुंबई
दिनांक: २७.०८.२०२६

PRABHU STEEL INDUSTRIES LIMITED

CIN No: L28100MH1972PLC015817
Registered Office: PLOT NO. 158 SMALL FACTORY AREA, BAGADGANJ NAGPUR MAHARASHTRA, INDIA, 440008
Website: www.prabhusteel.in **| Email:** prabhu.steel@yahoo.com
Phone: 0712-2768743-49

NOTICE OF 54TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the **PRABHU STEEL INDUSTRIES LIMITED** (the Company) will be held on **Friday, 26th September, 2026** at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.com However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive)**, for the purpose of AGM.

By order of the Board
For Prabhu Steel Industries Limited
Sd/-
Dinesh Gangaram Agrawal
Managing Director
DIN- 00291086

Place: Nagpur
Date: 02.09.2026

HARIYANA VENTURES LIMITED

CIN No: L99999MH1975PLC018080
Registered Office: PLOT NO. 158, 1ST FLOOR SMALL FACTORY AREA BAGADGANJ NAGPUR MAHARASHTRA - 440008
Website: www.hariyanametals.in **| Email:** hariyanametals@gmail.com
Phone: 0712-2766301 / 2768743-49

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the **HARIYANA VENTURES LIMITED** (the Company) will be held on **Friday, 25th September, 2026** at 10:00 A.M.at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent electronically to Members whose email IDs are registered with the Company/Depository Participant(s). The Company provides remote e-voting through NSDL for the Ordinary and Special Business set out in the AGM Notice. Members holding shares in physical or dematerialized form as on the cut-off date of **18th September 2026**, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories, may vote electronically from a place other than the AGM venue.

The remote e-voting period will commence on **Monday, 21st September 2026 at 9:00 A.M.** and end on **Thursday, 24th September 2026 at 5:00 P.M.**, after which the e-voting module shall be disabled. Once a vote is cast, it cannot be modified subsequently. Voting will also be available at the AGM; Members attending the AGM who have not voted through remote e-voting may vote at the meeting, while Members who have already voted may attend but shall not be entitled to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **18th September 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or hariyanametals@gmail.com However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website https://www.hariyanaventures.in/ and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive)**, for the purpose of AGM.

By order of the Board
For Hariyana Ventures Limited
Sd/-
Harish Agrawal
Managing Director
DIN- 00291083

Place: Nagpur
Date: 02.09.2026

तिलक व्हेंचर्स लिमिटेड

सीआयएन : L65910MH1980PLC023000
नोंदणीकृत कार्यालय: ई-१०९, क्रिस्टल प्लाझा, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०००५३. **संपर्क:** ०२२-६६९२११९, **फॅक्स:** ०२२-६६९२२२३४ **ई-मेल:** tilakfin@gmail.com
संकेतस्थळ: www.tilakfinance.wordpress.com

कंपनीच्या भागधारकांचे लक्ष वेधून घेण्यासाठी सूचना
४५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ४५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार, २४ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित केली जाईल. आर्थिक वर्ष २०२५-२६ साठीचा एकात्मिक वार्षिक अहवाल (ज्यामध्ये सभेची सूचना समाविष्ट आहे) सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट/कुरियरद्वारे पाठवण्यात आला आहे; तसेच ज्या सदस्यांनी डिपॉझिटरीज/कंपनीकडे त्यांचे ई-मेल पत्ते नोंदवले आहेत, त्यांना तो इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे.

वार्षिक अहवाल कंपनीच्या संकेतस्थळावर **(www.tilakfinance.wordpress.com)** उपलब्ध आहे आणि सभेच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात पाहण्यासाठीही उपलब्ध आहे. सभेत मंजूर करावयाच्या ठरावांवर मतदान करण्याचा अधिकार बजावण्यासाठी कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक माध्यमाद्वारे (''ई-व्होटिंग'') सुविधा उपलब्ध करून देत आहे. सदस्य सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (''रिमोट ई-व्होटिंग'') त्यांचे मत नोंदवू शकतात . ई-व्होटिंग सुविधा पुरवण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') या संस्थेची सेवा घेतली आहे.

सभा बोलावण्याबाबतच्या सूचनेच्या प्रतीसह, रिमोट ई-व्होटिंग संबंधित माहिती - ज्यामध्ये प्रामुख्याने युजर आयडी आणि पासवर्डचा समावेश आहे - ती सदस्यांना पाठवण्यात आली आहे. सभेची सूचना आणि ई-व्होटिंगसाठी आवश्यक माहिती/प्रारूप कंपनीच्या www.banasfinance.wordpress.com या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या https://www.evoting.nsdl.com/ या संकेतस्थळावर उपलब्ध आहेत.

रिमोट ई-व्होटिंगची प्रक्रिया **सोमवार, २१ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भा. प्र. वे.) सुरू होईल आणि बुधवार, २३ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.) समाप्त होईल**. त्यानंतर रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल. एकदा का सदस्याने एखाद्या ठरावावर आपले मत नोंदवले, की त्यानंतर त्यात कोणताही बदल करण्याची मुभा दिली जाणार नाही.

ज्या व्यक्तींचे नाव कट-ऑफ तारखेला (म्हणजेच गुरुवार, १७ सप्टेंबर २०२६ रोजी) सदस्य नोंदवही किंवा बेनिफिशियल ओनर्सच्या यादीत समाविष्ट असेल, केवळ अशाच व्यक्तींना रिमोट ई-व्होटिंगची किंवा सभेत प्रत्यक्ष मतदान करण्याची सुविधा वापरण्याचा अधिकार असेल.

बैठकीची सूचना पाठवल्यानंतर कंपनीचे सदस्य झालेले आणि कट-ऑफ तारखेला शेअर्स धारण करणारे सदस्य, evoting@nsdl.co.in या ईमेल पत्त्यावर विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. युजर आयडी आणि पासवर्ड मिळवण्याची तपशीलवार प्रक्रिया बैठकीच्या सूचनेत दिली आहे; ही सूचना कंपनीच्या तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर उपलब्ध आहे. जर एखादा सदस्य ई-व्होटिंगसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) कडे आधीच नोंदणीकृत असेल, तर तो रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो.

सदस्यांचे मतदानाचा अधिकार हे कट-ऑफ तारखेला कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते बैठकीला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल; तसेच, ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही आणि जे बैठकीला उपस्थित आहेत, ते बैठकीदरम्यान मतदान करू शकतील.

बुक क्लोजर दिनांक

कंपनी कायदा, २०१३ चे कलम ९१ आणि त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ अन्वये याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या एजीएमच्या निमित्ताने कंपनीची सदस्य नोंदणी पुस्तिका व शेअर हस्तांतरण पुस्तिका शुक्रवार, १८ सप्टेंबर २०२६ ते गुरुवार, २४ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

सदस्यांना विनंती आहे की, काही शंका किंवा तक्रारी असल्यास खालील संपर्क तपशीलांची नोंद घ्यावी:

कोणत्याही शंका असल्यास, आपण www.evoting.nsdl.com च्या मडाउनलोडफ विभागात उपलब्ध असलेले भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-व्होटिंग युजर मॅन्यूअल पाहू शकता; किंवा टोल-फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता अथवा evoting@nsdl.co.in वर विनंती पाठवू शकता.

मतदानाचे निकाल सभा संपल्यापासून ४८ तासांच्या आत जाहीर केले जातील. निकाल जाहीर झाल्यानंतर लगेचच, छाननी अधिकाऱ्यांच्या अहवालासह ते कंपनीच्या www.tilakfinance.wordpress.com या संकेतस्थळावर आणि https://www.evoting.nsdl.com/ या संकेतस्थळावर उपलब्ध करून दिले जातील. तसेच, ते त्याच वेळी बीएसई लिमिटेड जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत - त्यांना पाठवले जातील आणि कंपनीच्या नोंदणीकृत कार्यालयातही प्रदर्शित केले जातील.

तिलक व्हेंचर्स लिमिटेड करिता
आणि संचालक मंडळाच्या आदेशानुसार
सही/-
गिरराज किशोर अग्रवाल
व्यवस्थापकीय संचालक
डीआयएन : ००२९०९५९

दिनांक: ०३ सप्टेंबर, २०२६
स्थळ: मुंबई

GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Regd. Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021
Tel: +91 22 3513 8188, Email: gcmil1995@gmail.com; Website: www.globalcapitalmarketandinfraltd.co.in

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12.45 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.globalcapitalmarketandinfraltd.co.in/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmil1995@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GLOBAL CAPITAL MARKETS LIMITED
S/d-
Karishma Sureka
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 3, 2026

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

(CIN No: L15310MH1991PLC064563)
Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.
Website: www.rishabhdighasteel.com **| Email:** info@rishabhdighasteel.com
Phone: 022-23481268

NOTICE OF 35TH ANNUAL GENERAL MEETING,E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Monday, 28th September, 2026** at 09:30 A.M.at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip for 2026 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2026 is also available on the website of the Company, at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September, 2026**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Thursday, 24th September 2026** at 9.00 a.m. and will end on **Sunday, 27th September 2026.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 27th September 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **21st September, 2026**, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 22nd September 2026** to **Monday, 28th September, 2026** (both days inclusive) for the purpose of AGM.

By order of the Board
For Rishabh Digha Steel And Allied Products Limited
Sd/-
Mr. Ashok Maganlal Mehta
Managing Director
DIN: 00163206

Place: Mumbai
Date: September 03, 2026

जीत मशीन टूल्स लिमिटेड

CIN : L28900MH1984PLC032859
नोंदणीकृत कार्यालय: २५ अंबालाल दोशी मार्ग, हमाम स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र, भारत ४०००२३
ईमेल : jmt_ltd@yahoo.co.in, **संकेतस्थळ** : www.jeetmachinetools.in
दूरध्वनी क्रमांक : +९१ ०२२ २२६७५७२० / २२६५५७८२

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

याद्वारे सूचित करण्यात येते की, कंपनीची वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम')** आयोजित केली जाईल. या सभेत उक्त एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) वेळोवेळी जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० (दि. ५ मे २०२०), ०९/२०२४ (दि. १९ सप्टेंबर २०२४) आणि ०३/२०२५ (दि. २२ सप्टेंबर २०२५) तसेच सेबी द्वारे जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (दि. ३ ऑक्टोबर २०२४) आणि इतर लागू परिपत्रके यांच्या अनुषंगाने, कंपनीची एजीएम 'व्हीसी/ओएव्हीएम' द्वारे आयोजीत केली जाईल. ज्या सदस्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट / डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना कंपनीने गुरुवार, ३ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे ४१ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ पाठवला आहे.

तसेच, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ च्या नियमन ३६(१)(बी) नुसार, ज्या भागधारकांचे ई-मेल पत्ते कंपनी/उक्त कडे नोंदणीकृत नाहीत, त्यांना पोस्टाद्वारे एक पत्र पाठवले जात आहे; ज्यामध्ये आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिंक उपलब्ध करून दिली आहे.

४१ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ कंपनीच्या www.jeetmachinetools.in या संकेतस्थळावर, एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड) म्हणजे www.bseindia.com या संकेतस्थळावर उपलब्ध आहेत. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते अद्याप नोंदवलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांचे मोबाईल क्रमांक आणि ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (ज्यांच्याकडे शेअर्स 'डीमटेरियलाइज्ड' स्वरूपात आहेत) नोंदवावेत. तसेच, ज्या सदस्यांकडे शेअर्स 'फिजिकल' स्वरूपात आहेत, त्यांनी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे, jmt_ltd@yahoo.co.in आणि rnt.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यांवर) त्यांचे ई-मेल पत्ते अद्ययावत करावेत आणि वार्षिक सर्वसाधारण सभेची सूचना प्राप्त करण्यासाठी आपला 'फोलिओ क्रमांक' व तपशील नमूद करून कंपनी/आरटीएला ई-मेल पाठवावा.

कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने, कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण नोंदवही मंगळवार, २२ सप्टेंबर २०२६ ते सोमवार, २८ सप्टेंबर २०२६ (हे दोन्ही दिवस धरून) या कालावधीत बंद राहील.

रिमोट ई-व्होटिंग आणि ई-व्होटिंगबाबतच्या सूचना

- कायद्याच्या कलम १०८ आणि इतर लागू तरतुदी (असल्यास), तसेच कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील नियम २० आणि लिस्टिंग रेग्युलेशन्स मधील नियम ४४ यांच्या अनुषंगाने, कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) मतदान करण्याची सुविधा उपलब्ध करून देत आहे. तसेच, सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर वार्षिक सर्वसाधारण सभेदरम्यान नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविल्या जाणाऱ्या ई-व्होटिंग सेवेद्वारे मतदान करण्याची सुविधाही कंपनी उपलब्ध करून देईल.
- रिमोट ई-व्होटिंगचा कालावधी **शुक्रवार, २५ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि रविवार, २७ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता समाप्त** होईल. एजीएम पूर्वीचे रिमोट ई-व्होटिंग आणि एजीएम दरम्यानचे रिमोट ई-व्होटिंग यांबाबतची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे;
- रिमोट ई-व्होटिंग आणि एजीएममधील मतदानासाठी 'कट-ऑफ तारीख' **सोमवार, २१ सप्टेंबर २०२६** ही आहे;
- ज्या व्यक्तींनी वार्षिक अहवाल २०२५-२६ इलेक्ट्रॉनिक माध्यमाद्वारे पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी म्हणजेच **सोमवार, २१ सप्टेंबर २०२६** पूर्वी कंपनीचे शेअर्स खरेदी केले आहेत आणि त्या कंपनीचे सदस्य बनले आहेत, त्यांना विनंती आहे की त्यांनी मतदान करण्यासाठी 'युजर आयडी' आणि 'पासवर्ड' मिळवण्याच्या प्रक्रियेसाठी एजीएमची सूचना पहावी.
- डीमटेरियलाइज्ड स्वरूपात किंवा फिजिकल स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी, तसेच ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटिंग किंवा एजीएम दरम्यानच्या ई-व्होटिंगबाबतच्या सूचना एजीएमच्या सूचनेत दिल्या आहेत. तसेच, व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभागी होण्याबाबतच्या सूचनाही एजीएमच्या सूचनेत दिल्या आहेत.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते ४१ व्या एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
- ई-व्होटिंग प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीच्या संचालक मंडळाने श्री. योगेश डी. दाभोळकर, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्रमांक एफसीएस ६३३६, सीपी क्रमांक ६७५२) यांची 'स्क्रूटिनायझर' (छाननी अधिकारी) म्हणून नियुक्ती केली आहे.

ज्या भागधारकांकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अद्ययावत केलेले नाहीत, त्यांना विनंती करण्यात येते की त्यांनी त्यांच्या डीपी द्वारे सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यातील तपशील नोंदवावेत किंवा अद्ययावत करावेत.

भागधारकांनी कृपया नोंद घ्यावी की, आरटीए ला जारी केलेल्या सेबी मास्टर परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 (दिनांक ७ मे २०२४) आणि सेबी परिपत्रक क्र. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 (दिनांक १० जून २०२४) मधील तरतुदींनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व सदस्यांसाठी त्यांच्या संबंधित फोलिओ क्रमांकांसाठी (१) पॅन ; (२) संपर्क तपशील; (३) मोबाईल क्रमांक; (४) बँक खात्याचे तपशील आणि (५) स्वाक्षरीचा नमुना सादर करणे अनिवार्य आहे.

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी करण्यात आलेल्या परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 (दिनांक ३० जानेवारी २०२६) अन्वये, भागधारकांना सूचित करण्यात येते की भौतिक सिक्युरिटीजचे हस्तांतरण आणि डिमटेरियलायझेशन (भौतिक स्वरूपातून इलेक्ट्रॉनिक स्वरूपात रूपांतरण) करण्यासाठी एक विशेष सुविधा सुरू करण्यात आली आहे. ही सुविधा १ एप्रिल २०१९ पूर्वी खरेदी केलेल्या किंवा हस्तांतरित केलेल्या भौतिक शेअर्ससाठी उपलब्ध आहे. ही विशेष सुविधा ४ फेब्रुवारी २०२७ पर्यंत खुली राहील. या कालावधीत, भागधारक हस्तांतरणासाठीचे विनंती अर्ज, मूळ शेअर प्रमाणपत्रांसह आणि संबंधित कागदपत्रांसह, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) म्हणजेच **एमयुएफजी इनटाईम इंडिया प्रा. लि.** यांच्याकडे सादर करू शकतात. या सुविधेअंतर्गत हस्तांतरित केलेल्या सिक्युरिटीज केवळ डिमटेरियलाइज्ड (इलेक्ट्रॉनिक) स्वरूपात जमा केल्या जातील आणि लागू नियमांनुसार, हस्तांतरण नोंदणीच्या तारखेपासून एका वर्षाच्या कालावधीसाठी त्या 'लॉक-इन' स्थितीत असतील.

कोणत्याही शंका किंवा तक्रारींच्या बाबतीत, आपण www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेली भागधारकांसाठीची 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि 'ई-व्होटिंग वापरकर्ता पुस्तिका' पाहू शकता; किंवा १८००-२२२-९९० / ०२२-२४९९७००० या टोल-फ्री क्रमांकांवर संपर्क साधू शकता; अथवा श्री. संजीव यादव, सहाय्यक व्यवस्थापक यांना evoting@nsdl.co.in या ईमेलवर विनंती पाठवू शकता. तसेच, सदस्य कंपनीला jmt_ltd@yahoo.co.in या ईमेलवर पत्रव्यवहार करू शकतात.

जीत मशीन टूल्स लिमिटेडसाठी
सही/-
कवलजित सिंग चावला
व्यवस्थापकीय संचालक
(डीआयएन : ००२२२२०३)

स्थळ : मुंबई.
दिनांक : ४ सप्टेंबर २०२६

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752
Regd. Office: Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
Email: info@benchmarksolution.com Website: www.benchmarksolution.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING, E – VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **23rd Annual General Meeting** ("AGM") of the Company for the financial year ended 31st March, 2026 is scheduled to be held on **Tuesday, 29th September, 2026 at 03:00 p.m. through video conferencing** to transact the business as set out in the Notice of the AGM.

The Notice of the Annual General Meeting along with Annexures of the Company including Director's Report, Audited (Standalone & Consolidated) Financial Statements, Auditor's Report etc. for the financial year ended 31st March 2026 is sent to members on their registered email id with the Company/ RTA/depository participant.

The Notice of the 23rd AGM and the Annual Report for F.Y. 2025-2026 will be available on the website of the Company i.e. https://benchmarksolution.com/investors/ and BSE Limited on www.bseindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the KFIN Technologies Ltd (Kfintech). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. 22nd September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) in connection with the AGM.

Important Notes:

1. The remote e-voting period will commence at Saturday, September 26, 2026 (9.00 a.m. IST) and ends on Monday, September 28, 2026 (5.00 p.m. IST)
2. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2026, may obtain the User ID and password from KFIN Technologies Ltd (Registrar & Transfer Agents of the Company).
3. Members who have cast their vote by remote e-voting prior to the AGM will be eligible to attend and participate at the AGM but shall not be entitled to cast their vote at AGM.
4. All grievances connected with the facility for voting by electronic means may be addressed to KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or send an email to www.evoting.kfintech.com or call on toll free number 1800-309-4001.
5. M. K. Saraswat & Associates LLP has been appointed as the Scrutinizer to scrutinize the e-voting process and voting by poll in a fair and transparent manner.
6. For all AGM- related information, shareholders must to register their email address with the RTA or Depository.

By the Order of Board of Directors of
Benchmark Computer Solutions Limited
Sd/-
Place: Mumbai Hemant Muddanna Sanil
Date: 26th August, 2026 Chairman & Managing Director

ZODIAC VENTURES LTD

Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; **Tel:** +91 22 4223 3333; **Email:** info@zodiacventures.in;
Web: www.zodiacventures.in; **CIN:** L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the members of the Zodiac Ventures Limited ('the Company') will be held on Monday, 28th September 2026 at 2.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars dated 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued by the SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their email address. The Notice of AGM and the Annual Report for the financial year 2025-26 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are also informed that:

i) The dispatch of the Notice of AGM along with the Annual Report has been completed by electronic mode on 3rd September 2026.
ii) The remote e-voting period commences on 25th September 2026 (9:00 A.M. IST) and ends on 27th September 2026 (5:00 P.M. IST).
iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Monday, 28th September 2026.
iv) A Member, 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
v) The details pertaining to remote e-voting, the AGM, and attending the AGM through the VC/OAVM facility have been provided in the Notice of the AGM.
vi) In case of any queries relating to remote e-voting, Members may refer to the Notice of the AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 1800-1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to the Company at info@zodiacventures.in.

For Zodiac Ventures Limited
Sd/-
Date: 4th September 2026 Ramesh Shah
Place: Mumbai Chairman & Whole-time Director

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1704 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 246 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on: 17.03.2026
Plaint admitted on: 06.05.2026
RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff. **.... PLAINTIFF**

Versus

MS. VANDANA DILIP SONAWANE, Adult, Age: 36 Years, Indian Inhabitant, having address at Building A-12, Room No. 3, Gharkul CHSL, Near D-mart, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210 **...DEFENDANT**

To,
MS. VANDANA DILIP SONAWANE
Abovenamed Defendant.

(As per order dated on 22.07.2026 in presiding in **Court Room No. 31, Honb'le Judge Shri N.B. Lavte in Chamber Summons No. 1704 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only) due under Personal Loan A/c. No. 06690600002983** with further interest thereon at the rate of 12.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 8,10,649.20 (Rupees Eight Lakhs Ten Thousand Six Hundred and Forty Nine and Paise Twenty Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Hon'ble Court.
Dated this 10th day of August, 2026.

Seal
Dated this 10th day of August, 2026. SEAL
Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO. ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100
Email: bfilshivsai@gmail.com; website: www.bafrl.com

NOTICE TO SHAREHOLDERS FOR 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited will be held on Tuesday, September 29, 2026 at 04.00 PM through Video Conferencing / Other Audio Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars in this regard, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") along with other applicable Circulars issued in this regard by the MCA to transact the businesses that will be set forth in the Notice of the AGM.

As per the aforesaid MCA and SEBI circulars, an electronic copy of the AGM Notice and the Explanatory Statement thereto together with the Notes thereon included as a part of the Annual Report of the Company for the Financial Year 2025-2026 are being emailed in due course of time to all those Members whose email addresses are registered with the Company/RTA/DPs. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their Email-Ids. The Notice of the AGM and the Annual Report covering all the statutory documents will also be available on the website of the Company at www.bafrl.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com respectively and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Friday, September 25, 2026 (9.00 A.M. IST) and ends on Monday, September 28, 2026 (5.00 P.M. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 41st AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 41st AGM.

Members are requested to carefully read all the notes set out in the Notice of the 41st AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Bharat Agri Fert & Realty Limited
Sd/-
Place: Mumbai **Vijal Yogendra Patel**
Date: September 03, 2026 **Chairman & Managing Director (DIN: 06882828)**

COURT ROOM NO. 31 (MAZGAON)

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
Chamber Summons No. 1705 of 2026
In
COMMERCIAL SUMMARY SUIT NO. 245 OF 2026
(UNDER ORDER XXXVII, RULE 2 OF THE CODE OF CIVIL PROCEDURE, 1908)
[Order V Rule 20 (I - A) OF CPC FOR PAPER PUBLICATION]

Plaint lodged on : 18.03.2026
Plaint admitted on : 04.05.2026
RULE 51, SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure.

BANK OF BARODA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970, having their Head Office at Baroda Bhawan, R. C. Dutt Road, "Alkapuri", Baroda, Gujarat State and having one of its Branch Office amongst others known as Chembur Branch situated at Fairlawn Co-operative Housing Society Ltd., Plot No.7, S. T. Road, Chembur, Mumbai – 400 071, through its Constituted Attorney Mr. B. Nagamalleswararao, aged 35 years, Chief Manager of the Plaintiff **..... PLAINTIFF**

Versus

Mr. Omkar Narsingh Ravariya, Adult, Age: 23 Years, Indian Inhabitant, having address at A-9 / 5, Gharkul Society, Gharkul Rd., Near Goodwill Paradise, Sector 15, Kharghar, Navi Mumbai, Dist. Raigad - 410 210. **...DEFENDANT**

To,
MR. OMKAR NARSINGH RAVARIYA
Abovenamed Defendant.

(As per order dated on **22.07.2026** in presiding in Court Room No. 31, Honb'le Judge Shri N.B. Lavte in **Chamber Summons No. 1705 of 2026** as per prayer clause (a) granted)

GREETINGS; WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAY :

(a) The Defendant be ordered and decreed to pay to the Plaintiff a sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only) due under Personal Loan A/c. No. 06690600002949** with further interest thereon at the rate of 14.90 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the Particulars of the Plaintiff's Claim being **Exhibit "E"** to the Plaint.
(b) For such other and further reliefs as per nature and circumstances of the case may require.
(c) For costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of **Rs. 7,77,028.93 (Rupees Seven Lakhs Seventy Seven Thousand and Twenty Eight and Paise Ninety Three Only)** and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Hon'ble Court.
Dated this 10th day of August, 2026.

Seal
Dated this 10th day of August, 2026. SEAL
Sd/-
For Registrar
City Civil Court, Gr. Bombay

ANANT B. SHINDE & CO., ADVOCATES FOR PLAINTIFF
311, Varma Chambers, 3rd Floor, 11, Homji Street, Fort, Bombay – 400 001 Mobile No. : 9820700198. Email : anantshinde.advocate@gmail.com

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.

Anant B. Shinde & Co., Advocates For Plaintiff

NOTE : Next date in this Suit is **13.10.2026** Please check the status and next/further date of this Suit on the official web- site of the City Civil & Sessions Court, Gr. Bombay.

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.
Tel.: 022-2261 0981 Fax: 022-2261 4207
E-mail: mmcladv@yahoo.co.in **Website:** http://www.mmclimited.in/
CIN : L63020MH1951PLC013745

NOTICE OF 75th ANNUAL GENERAL MEETING

Notice is hereby given that the **75th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, September 28, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars, without physical presence of Members at a common venue.

Electronic copies of the Notice of the 75th Annual General Meeting, procedure and instruction for e-voting have been sent to all those Members whose email IDs are registered with the Company and the Notice has also been dispatched to those Members whose addresses are registered with the RTA. The Notice of the Annual General Meeting, procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed **Central Depository Services (India) Limited** as the agency to provide electronic voting facility.

i. Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
ii. The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
iii. The **Remote e-voting period commences on Wednesday, September 23, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026, at 5:00 P.M. (IST)** (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
iv. A Member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on **Monday, September 21, 2026 ("*cut-off date*")**.
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Monday, September 21, 2026**, may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
vi. A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
NANDKISHOR YASHWANT JOSHI
PLACE: MUMBAI **CHAIRMAN AND INDEPENDENT DIRECTOR**
DATED: SEPTEMBER 04, 2026 **DIN: 09324612**

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337
Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;
Website: www.gcmsecuritiesltd.com

Notice of 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link https://www.gcmsecuritiesltd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GCM SECURITIES LIMITED
S/d-
Place : Mumbai **Frenny Megotia**
Date: September 3, 2026 Company Secretary & Compliance Officer

ST. GREGORIOS EDUCATION & MEDICAL TRUST

Public Trust Registration No. F-15495 (Bom)
16, Dream Land, A. Soares Road, Chembur, Mumbai - 400 071

PUBLIC NOTICE INVITING OFFERS FOR SALE OF IMMOVABLE PROPERTY OF THE PUBLIC TRUST

NOTICE is hereby given to the public at large that the Trustees of **St. Gregorios Education & Medical Trust** (the "Trust") propose to sell the immovable property described below, together with the Trust's right, title and interest therein (the "Said Property"), by inviting competitive offers. The proposed sale and every provisional selection or acceptance shall remain expressly subject to the prior sanction, conditions and directions of the Charity Commissioner under Section 36 of the Maharashtra Public Trusts Act, 1950.

Property	Unit Nos. 101 and 102, situated on the 1st Floor of the building known as "Origin 108", having built-up areas of 123 sq. mtrs. and 131 sq. mtrs., respectively (aggregate built-up area: 254 sq. mtrs.).
Land / CTS particulars	The building is constructed on land bearing CTS Nos. 447 and 447/1 to 35, now sub-divided into CTS Nos. 447A and 447B, admeasuring approximately 1,500.7 sq. mtrs.
Location	Revenue Village Kumbharwada, Bhakti Bhavan Lane, Sindhi Society, Chembur, Mumbai - 400 071, Registration District and Sub-District Mumbai.
Reserve price	**Rs. 7,70,00,000/-** (Rupees **Seven Crores Seventy Lakhs** only).
Basis of sale	On an "as is where is", "as is what is" and "whatever there is" basis, subject to title verification and the sanction/ conditions of the Charity Commissioner.

TERMS AND CONDITIONS

1. The offer must be accompanied by an Earnest Money Deposit (EMD) of **Rs. 15,00,000/-** by Demand Draft/Pay Order drawn in favour of "St. Gregorios Education & Medical Trust". No interest shall be payable on the EMD.
2. The Said Property and available title documents may be inspected on **23/09/2026** between **10:30 am** and **4:00 pm**, by prior appointment with **Mr. Thamban K. John** at 74000 04454.
3. The offer shall be submitted in a sealed envelope superscribed "Offer for Purchase of Unit Nos. 101 and 102 - Origin 108" and delivered at the Trust's office at the address stated above on or before **5th October** p.m. at **10:30 am**. The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason thereof. The offers received after the scheduled time fixed and/or conditional offers and/or offers without Earnest Money will not be considered.
4. Sealed offers are proposed to be opened on **7th October** at **11:00 am** at **St. Gregorios High School, Gregorios Path, V. N. Purav Marg, Besides Fairlawn, Chembur, Mumbai - 400071**. Offers or their authorised representatives may remain present, if permitted by the Trustees.
5. Any acceptance/selection by the Trustees shall be provisional only. No offeror shall acquire any right, title, interest, equity or claim in the Said Property unless and until the Charity Commissioner grants final sanction and all conditions of such sanction and the definitive sale documents are duly complied with.

For and on behalf of the Trustees
ST. GREGORIOS EDUCATION & MEDICAL TRUST
Sd/-
Date: 4/09/2026
Place: Mumbai Authorised Trustee / Signatory

ELCID INVESTMENTS LIMITED

ELCID INVESTMENT LIMITED
CIN: L64990MH1981PLC025770
Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Rd, Worli, Mumbai - 400018
Tel.:6662 5602, **Fax**: 6662 5605
Email: vakilgroup@gmail.com **Website**: www.elcidinvestments.com

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

SEBI through its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, has decided to open a special window only for re-lodgement of transfer requests of physical shares, for a period of six months from February 05, 2026 till February 04, 2027 ("Re-lodgement Window").

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Please note that shares will be issued only in dematerialized (demat) form upon successful processing of the requests during this period.

Applicability of Special Window:

Lodged for transfer before April 01, 2019?	Original share certificate Available?	Eligible to Lodge in Special Window
No (It is Fresh lodgement)	Yes	✔
Yes (It is rejected/returned earlier)	Yes	✔
Yes	No	✘
No	No	✘

During this period, the re-lodged transfer requests that are found to be in order and complete in all respects in line with the SEBI Circular, will be issued only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The Company and its Registrar and Transfer Agent ("RTA") has a dedicated team to facilitate processing of the transfer of shares during the aforesaid Re-lodgement Window.

Investors who have missed the earlier deadline are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar and Transfer Agent ("RTA") at the below given details:

Particulars	Co- ordinators
Elcid Investments Limited	**Email ID**: vakilgroup@gmail.com **Tel No.**: 022 6662 5602/03/04 **Address:** 414, 'B' Wing, Shah Nahar, Worli Industrial Estate, Dr. E Moses Road, Worli, Mumbai- 400018
MUFG Intime India Private Limited	You may raise service request through https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html **Email Id**: investor.helpdesk@in.mpms.mufg.com **Tel No.**: +91 8108116767 **Address:** MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra- 400083

For Elcid Investments Limited
Sd/-
Place: Mumbai **Ayush Dolani**
Date: 03rd September, 2026 **Company Secretary**

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to public at large that, we, are verifying the ownership right, title and interest of LA CHAPELLE CO-OPERATIVE HOUSING SOCIETY LIMITED, a co-operative housing society duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960 on September 05, 1983, bearing registration No. BOM/HSG/P/8640 of 1983 and having its registered office at Plot No. 51, Survey No. 251, Valnai Village, Marve Road, Malad West, Mumbai– 400064 ("Society") in respect of the Society's property described in the Schedule hereunder written ("Property").

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, or otherwise howsoever of any nature whatsoever, in to, out of or upon the Property or any part thereof or developmental potential or TDR thereof or upon the flats/premises/units to be constructed on the Property, are hereby required to give notice thereof in writing along with valid documentary proof to the undersigned at our office at 303, 3rd floor, Hive 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai-400067 (jainashah9@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of land admeasuring 4740 (Four Thousand Seven Hundred and Forty) square meters or thereabouts, bearing Survey No. 26, Hissa No. 1 (part) and Survey No. 46, Hissa No. 5 (part) and now bearing Plot No. 51 and CTS No. 307/18 of Village Valnai, Taluka Goregaon within the Registration District and Sub-District of Mumbai Suburban together with a building standing thereon known as "La Chapelle Co-operative Housing Society Limited" comprising of 3 (three) Wings i.e., Wing "A", "B" and "C" each consisting of ground plus 7 (seven) upper floors and comprising in aggregate 112 (One Hundred and Twelve) flats and 14 (Fourteen) garages and the land is bounded as follows: On or towards the North by CTS No. 307/9D; on or towards the South by 307/23; on or towards the East by Evershine Nagar Road; and on or towards the West by CTS No. 307/146.

Dated this 4th day of September 2026 **Adv. Jaina Shah, Founder,**
JS Law Associates

GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Regd. Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg,
Nariman Point, Mumbai, Mumbai - 400021
Tel: +91 22 3513 8188, Email: gcmil1995@gmail.com; Website: www.globalcapitalmarketandinfraltd.co.in

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2026 at 12.45 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, September 3, 2026. The Report has also been made available on the Company website link http://www.globalcapitalmarketandinfraltd.co.in/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 18, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 22 September 2026 at 9.00 AM and ends on Thursday, 24 September 2026 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 18, 2026 may obtain the login id & password by sending a request at gcmil1995@gmail.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For GLOBAL CAPITAL MARKETS LIMITED
S/d-
Place : Mumbai **Karishma Sureka**
Date : September 3, 2026 Company Secretary & Compliance Officer

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore - 452001 MP IN
Tel.: (Mumbai) 9967966653, (Indore) 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com **Website:** https://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

INFORMATION REGARDING 1) 32ND ANNUAL GENERAL MEETING ("32ND AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") & 2) SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

1) INFORMATION REGARDING 32ND AGM TO BE HELD THROUGH VC/ OAVM

Notice is hereby given that 32nd AGM of the Members of SHRI KRISHNA DEVCON LIMITED ('**Company**') will be held on **Tuesday, September 29, 2026** at **04:30 PM (IST)** through **VC/OAVM** to transact the business, as set out in the notice convening the 32nd AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its various circulars, (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) and a letter containing web-link (with exact path) of the Annual Report of the Company to the shareholders who have not registered their email address(es) with the Registrar and Transfer Agent/Company/ Depositories. The Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at https:// shrikrishnadevconlimited.com, CDSL's website at www.evotingindia.com and BSE Limited website at www.bseindia.com.

Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. https://in.mpms.mufg.com/.

Shareholders can attend and participate in the 32nd AGM through the VC/OAVM facility only, which is being availed by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which will be provided by the Company in the Notice of the 32nd AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Members will have an opportunity to cast their vote on the businesses as set out in the 32nd AGM Notice through remote e-voting/e-voting during 32nd AGM. The detailed procedure of remote e-voting/e-voting during 32nd AGM for Members holding shares either in in dematerialized form or physical form or who have not registered their email addresses is provided in the 32nd AGM Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of 32nd AGM.

For any further queries the members can contact to the Company/Registrar at shrikrishnaelectra@hotmail.com / investor.helpdesk@in.mpms.mufg.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

INFORMATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Shri Krishna Devcon Limited ("the Company") prior to April 01, 2019, and: (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083. For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727. Queries may be addressed to investor.helpdesk@in.mpms.mufg.com.

For and on behalf of the Board of Directors of
Shri Krishna Devcon Limited
Sd/-
Date: 04-09-2026 **Neeraj Anjane**
Place: Mumbai **Company Secretary & Compliance Officer**