ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris,N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India
CIN: L72200MH1982PLC175476
Email: compliance@acirealty.co.in Mobile number: 75038 54646
Website: www.acirealty.co.in

Date: 18-08-2026

To,
Department of Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 517356
Scrip ID: ACIIN

Subject: Newspaper clippings of notice published on August 18, 2026 for Notice for Extra-Ordinary General Meeting to be held on Wednesday, September 09, 2026.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements published by the Company in Financial Express (English language Newspaper) and Mumbai Lakshadweep (Marathi Language Newspaper) on August 18,2026 in respect of the Extra Ordinary General Meeting notice of the Company dispatched on August 17,2026.

The newspaper publication is also available on the Company's website at https://www.acirealty.co.in/

Request you to take the same on record.

Thanking you,
Yours faithfully,
For ACI INFOCOM LTD

NIDHI PRADEEP DHANUKA
Digitally signed by NIDHI PRADEEP DHANUKA
Date: 2026.08.18 14:37:15 +05'30'

Nidhi Pradeep Dhanuka
Director
DIN: 00326545

REBOUND FROM A 13-QUARTER LOW

IBC resolutions jump 92% in Q1, but ticket size falls

MANU KAUSHIK
New Delhi, August 17

THE INSOLVENCY RESOLUTION process rebounded in the first quarter of FY27, with the number of corporate insolvency resolution processes (CIRPs) yielding resolution plans rising 92% sequentially to 69, from a 13-quarter low of 36 in the quarter ended March 2026.

The April-June tally was the second-highest quarterly count in the past four quarters, after 80 resolutions were approved in the December 2025 quarter.

The pick-up comes as the government and insolvency regulator IBBI begin implementing a major overhaul of the insolvency framework. In May, most provisions of the Insolvency and Bankruptcy Code (Amendment) Act, 2026, came into force, while the IBBI notified amendments to the CIRP regulations in June.

The latest report does not directly attribute the quarterly rebound to the amendments, but the timing is notable.

The IBBI said the changes to the CIRP regulations were aimed at "improving transparency, facilitating coordinated resolution and enhancing value maximisation".

However, the rise in the number of resolutions contrasts with a sharp decline in the size of cases being cleared.

The 69 resolution plans approved in the June quarter covered admitted claims of just ₹12,443 crore, compared with ₹77,565 crore across 36 cases resolved in the previous quarter. This represents an 84% decline in the value of claims.

Average admitted claims per resolved case therefore fell to about ₹180 crore from over ₹2,100 crore in the previous quarter.

The March quarter included the resolution of Jaiprakash Associates, which had admitted claims of more than ₹60,600 crore.

The latest quarter produced better realisation outcomes. For instance, creditors realised ₹3,557 crore in the last quarter, equivalent to 28.6% of the admitted claims. The comparable figure in the March quarter was 22.8%.

According to the IBBI, the number of fresh insolvency cases also increased, with 177 CIRPs admitted during the June quarter compared with 163 in each of the previous two quarters.

The stock of ongoing CIRPs fell to 1,865 at June-end from 1,885 at March-end, suggesting that higher resolution activity helped prevent the pending caseload from building up further.

The latest report specifically links the 2026 amendments to a broader effort to make the insolvency framework more efficient and effective.

Among the changes listed are streamlined admission of insolvency applications, time-bound approval of resolution plans, and the introduction of a creditor-initiated insolvency resolution process (CIIRP).

Industrial corridors must shift focus from approvals to production: FM

FE BUREAU
New Delhi, August 17

THE FOCUS OF the industrial corridor programme must now shift beyond project approvals to timely completion of infrastructure, land allotment, investment and commencement of production, Finance Minister Nirmala Sitharaman said on Monday. Chairing the third meeting of the Apex Monitoring Authority of the National Industrial Corridor Development and Implementation Trust (NICDIT), Sitharaman reviewed the progress of projects under the National Industrial Corridor Development Programme (NICDP) and called for faster completion of infrastructure, land allotment and investment-related processes.

The finance minister said the next pipeline of industrial land and infrastructure should be prepared before existing inventory is exhausted. She also called for resolving bottlenecks related to land, connectivity, utilities, clearances and the powers of project special purpose vehicles (SPVs).

Commerce and Industry Minister Piyush Goyal highlighted the need for investor-ready industrial ecosystems with plug-and-play infrastructure. He said future industrial developments under the Bharat Audyogik Vikas Yojana (BHAVYA) should be aligned with PM GatiShakti and follow an integrated area-development approach.

The NICDP currently covers 20 approved projects across 13 states and seven industrial corridors. Four industrial smart cities — Dholera, Shendra-Bidkin, Greater Noida and Vikram Udyogpuri — have entered the production stage.

According to the government, 469 industrial plots covering around 5,348 acres have so far been allotted, with an estimated investment potential of ₹2.21 lakh crore and employment potential of about 129,000 people. As many as 134 units are already in production, while another 95 are under construction.

MCX plans to invest ₹200 cr in coal, minerals platforms

MULTI COMMODITY EXCHANGE of India plans to invest as much as ₹200 crore to start coal and minerals trading platforms as the government opens up the sectors to improve price discovery and transparency in the domestic market.

India's largest commodity exchange is seeking licenses to start coal and minerals exchanges, Managing Director Praveena Rai said. The company has already incorporated separate units to run the two trading operations, regulatory filings showed.

SEBI has approved MCX's plan to invest about ₹100 crore each in the new businesses, she said in Mumbai on Thursday. It also needs approvals from the Coal Controller Organisation and the Indian Bureau of Mines, the respective licensing authorities.

India is a major producer of coal and minerals but their prices in the domestic market are mostly set abroad, Rai said. "So, that's really the policy imperative for the government."

The government has notified the rules for the commodity exchanges to start trading coal, iron ore, bauxite, and other minerals. —BLOOMBERG

PUBLIC NOTICE

Shri. Arumogham Thankkappan Nadar holding Flat No. 1904 in 'A' Wing of Pride Presidency Co-Operative Housing Society Ltd., Dhokali, Kolshet Road, Near Rmall, Ghodbunder Road, Thane (W) – 400607, died on 11/04/2026.

Now, as per the Family Arrangement amongst the surviving Legal Heirs of Late Shri. Arumogham Thankkappan Nadar, (i) Smt. Sharmila Premnath (Married Daughter), (ii) Shri. Milton Thankkappan Nadar (Son) and (iii) Smt. Brahmila Lalgi Vedha (Married Daughter), intend to release and transfer their respective shares in the said Flat which they are entitled for as the Legal Heirs of their Late Father Late Shri. Arumogham Thankkappan Nadar, to and in favour of their Mother Smt. Glory Angel Thankkappan.

Other person/s, if any, having rights, claims, interests etc. in the Title/Ownership of the said Flat are hereby given Notice to submit their rights, claims, interests etc., during office hours, to the Hon. Secretary of the Society, within 15 days of publication of this notice with documentary proof. No rights, claims, interests will be entertained thereafter.

The Hon. Secretary,
Pride Presidency Co-Operative Housing Society Ltd.

PUBLIC NOTICE
ADV. MANOHAR MHASKAR
IN THE COURT OF CIVIL JUDGE, SENIOR DIVISION AT THANE
(SHREE Y. G. DUBEY SAHEB)

M. P. CASE NO.888 OF 2019

Dr. Saiee Sandip Patil
Age : 51 Years, Occupation : Doctor
Residing at : Flat No. 401. C/59, Sector 5, Shanti Nagar, Mira Road (East), Thane - 401107. ...Applicant / Petitioner

Versus

Sandip Narhari Patil
Age : Adult, Occupation : Not Known
Residing at : Flat No. 401, C/59, Sector 5, Shanti Nagar, Mira Road (East), Thane - 401107. ...Respondent

To,
Sandip Narhari Patil,
Residing at: Flat No. 401, C/59, Sector 5, Shanti Nagar, Mira Road (East), Thane - 401107.

WHEREAS the above-named Petitioner has instituted the above Suit before this Honourable Court against the Respondent;

AND WHEREAS the Honourable Court issued a summons to the Respondent through the Court Bailiff and RPAD. However, despite diligent searches and efforts made to trace your whereabouts, the same could not be ascertained, and the summons could not be served;

AND WHEREAS the Honorable Court has, therefore, been pleased to pass an order directing the Petitioner to effect substituted service upon the **Respondent** by way of publication of this Public Notice in a daily newspaper;

NOW, THEREFORE, YOU ARE HEREBY CALLED UPON to appear before this Honourable Court, either in person or through an Advocate, on **22nd September 2026 at 11:00 A.M.**, failing which **the Suit shall proceed** in your absence and **may be heard and decided ex-parte** in accordance with law.

GIVEN under my hand and the seal of the Court this **13th day of August, 2026.**

By Order.
Sd/-
सहा अधिक्षक,
दिवाणी न्यायालय व स्टार, ठाणे

Clerk SEAL

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the general public that **Smt. Nitaben R. Mehta,** was the absolute owner of **Flat No.A/G-1, Ground Floor, of Malica Co-Operative Housing Society Limited, at Opp. Nakoda Hospital, 60 Feet Road, Bhayander (W), Dist. Thane - 401101**, together with Share Certificate No.1 Dated 11/12/1995, for 5 shares bearing distinctive Nos.001 to 005.

The said **Smt. Nitaben R. Mehta,** expired on 05/07/2026, leaving behind the following legal heirs:
1. **Shri Rajesh Mohanlal Mehta - (Husband)**
2. **Smt. Komal Jitesh Mehta - (Married Daughter)**
3. **Shri Piyush Rajesh Mehta - (Son)**

in respect of joint undivided share in the said Flat and the said Shares.

It is hereby declared that Shri Piyush Rajesh Mehta, intends to unconditionally Release, Relinquish and Transfer all of his joint undivided rights, title, claim and interest in the above mentioned Flat and the said Shares in favor of **Shri Rajesh Mohanlal Mehta & Smt. Komal Jitesh Mehta.**

Any person(s) having any claim, objection, right, title, or interest in the aforementioned Flat whether by way of inheritance, sale, gift, mortgage, lease, trust, or otherwise are hereby required to make the same known in writing to the undersigned at **Shop No. 2, Mary Bai Chawl, Opp. Walchand Shopping Centre, Near M.B.M.C. Office, Station Road, Bhayander (W), Dist. Thane - 401101**, along with supporting documentary evidence, within **14 days** from the date of publication of this notice.

If any objections or claims are not received from any person within the specified period, the legal heirs will proceed with the final execution of the Release Deed/Transfer of ownership in favor of **Shri Rajesh Mohanlal Mehta & Smt. Komal Jitesh Mehta,** No claims or objections will be entertained thereafter, and the same will be treated as waived.

Place : Bhayander
Date:18-08-2026

ADVOCATE LOVELY R. JADAUN
(Advocate, High Court, Mumbai)

हिंदुस्थान को. ऑप. क्रेडिट सोसायटी लि. मुंबई

नोंदणी क्र. : बी.ओ.एम./डब्ल्यू.एम./आर.एस.आर./सी.आर./१०७१ सन १९८७
मुख्य कार्यालय: - ७०६, सागर टेक प्लाझा, बी विंग, अंधेरी कुर्ला रोड, साकीनाका जंक्शन, अंधेरी (पूर्व), मुंबई-७२.
दूरध्वनी क्र.: ९१२०९१९२८१ / वेबसाइट: www.hccs.co.in /ईमेल आयडी: ho@hccs.co.in

३९ व्या वार्षिक सर्वसाधारण सभेची सूचना

हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई च्या सर्व सभासदांना याद्वारे कळविण्यात येते की, संस्थेची **३९** वी वार्षिक सर्वसाधारण सभा **मंगळवार, दिनांक ०१/०९/२०२६** रोजी दुपारी ठीक **३:०० वाजता गोदरेज अर्बन पार्क, शॉप नंबर ५१, पहिला मजला, चांदिवली फार्म रोड, संघर्षनगर, चांदिवली, मुंबई-४०० ०७२** येथे आयोजित करण्यात आली आहे. सभेत सन २०२५ -२६ चा वार्षिक आढावा घेणे, लेखापरीक्षण (ऑडिट) अहवाल मंजूर करणे, नफा-तोटा पत्रक व नफा विभागणीवर निर्णय घेणे, सन २०२६ -२७ या वर्षाचे अंदाजपत्रक मंजूर करणे. सदर सभा संस्थेचे अध्यक्ष **श्री. तानाजी मारुती गायकुडे** यांच्या अध्यक्षतेखाली पार पडेल. सर्व सभासदांनी सभेस वेळेवर उपस्थित राहावे, ही नम्र विनंती.

स्थळ: **कुर्ला, मुंबई - ७२**
दिनांक: **१७/०८/२०२६**

संचालक मंडळाच्या आदेशानुसार,
(सौ. शैमिला शाकीर अन्सारी)
सरव्यवस्थापक

PUBLIC NOTICE
IN THE HON'BLE COURT OF CIVIL JUDGE (SENIOR DIVISION)
THANE, AT THANE
MISC. APPLICATION NO. 730 OF 2026

1. Smt. Mandakini Vijaykant Raithatha,
Age : 81 Years, Occupation : Housewife, Residing at: Building No. 22, Room No. 706, Shree Sandesh CHS, Pokhran Road No. 1, Vartak Nagar, Thane (West), Maharashtra - 400606.
2. Mr. Arun Vijaykant Raithatha,
Age : 54 Years, Occupation : Service, Residing at: Building No. 22, Room No. 706, Shree Sandesh CHS, Pokhran Road No. 1, Vartak Nagar, Thane (West), Maharashtra - 400606.
3. Mrs. Hemakshi Jayesh Thakkar,
Age : 55 Years, Occupation : Service, Residing at: Flat No. A/2, 203, Venus Upvan CHS Ltd., Pokhran Road No. 2, Gawand Baug, Near Upvan Lake, Thane - 400610. ...Applicants

Vs

NIL ...Opponents

WHEREAS the applicants have moved to this court by way of application for the heirship certificate of Shri. Vijaykant Keshavji Raithatha died intestate on 08/06/2025 at thane leaving behind Applicants herein as his only heirs and legal representatives.

You the member of public are hereby given notice to appear in the court of civil judge Thane in person or by pleader duly instructed and file your Say/ objection, if any **within 30 days** of publication of this public notice. Failing which they said application will be held presuming that there is no objection from anybody and the application will be finally decided.

Given under the hand and seal of the Court this 18th day of August, 2026.

By Order.
Sd/-
Asst. Superintendent,
Civil Court S.D, Thane.

Jr. Clerk

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

NOTICE REGARDING 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the **36th Annual General Meeting ("AGM")** of the members of the Black Rose Industries Limited ("the Company") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Wednesday, 9th September, 2026 at 02:00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice dated 31st July, 2026 calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ("FY") 2025-26 have been sent to all the members of the Company whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depository Participants("DP"). Additionally, in accordance with Regulation 36(1)(b) SEBI Listing Regulations, the Company will send letter to the shareholders, whose e-mail ID's are not registered with Company/ RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2025-26 can be accessed. The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investor@blackrosechemicals.com.
3. **Instruction for remote e-Voting and e-Voting during AGM:**
The Company is providing remote e- Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.

The remote e-Voting facility will commence on Sunday, 6th September, 2026 at 9:00 a.m. (IST) and ends on Tuesday, 8th September, 2026 at 5:00 p.m. (IST). Please note that remote e-Voting will disabled by NSDL for the members after Tuesday, 8th September, 2026 at 5:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be allowed to vote again at the AGM.

Any person who acquires shares in the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Wednesday, 2nd September, 2026** may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that User ID and password can be used for casting their vote.

The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the **Record Date** has been fixed as **Wednesday, 2nd September, 2026**, for the purpose of determining entitlement of the members to the final dividend for the FY 2025-26, if approved at the AGM.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, for their corresponding physical folios with the Company/Satellite Corporate Services Private Ltd ("RTA").

Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the RTA of the Company by submitting form ISR- 1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's website at www.blackrosechemicals.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 0991.

For Black Rose Industries Limited
Sd/-
Darshana Sawant
Company Secretary and Compliance Officer

Date: 17th August, 2026
Place: Mumbai

ACI Infocom Limited

CIN: L72200MH1982PLC175476
Regd. Office: Office No. 512, 5th Floor, Hubtown Solaris, NSP Road, Saiwadi, NR Flyover Bridge, Andheri East, Mumbai, Maharashtra, India, 400069
Tel.: +91-75038 54646 E-mail: compliance@acirealty.co.in
Website: http://www.acirealty.co.in/

Notice is hereby given that pursuant to and in compliance with the provisions if any, of Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Secretarial Standards in General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circulars , Issued by the Ministry of Corporate Affairs of the Company ("MCA Circulars") an Extraordinary General Meeting ("EGM") of the members of ACI Infocom Limited ("Company") will be held on Wednesday, September 09, 2026 at 02:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), to transact the special businesses as set out in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, without the physical presence of the members at a common venue.

In compliance with the MCA Circulars, the Notice of the EGM has been dispatched on August 17, 2026, in electronic mode via e-mail to all the members whose e-mail IDs are registered with the Company/Depositories.

The Notice of EGM is also available on the website of the Company at //www.acirealty.co.in/ and on the website of the e-voting agency i.e. **MUFG Intime India Private Limited** at https://in.mpms.mufg.com

All documents referred to in the EGM Notice shall be available for electronic inspection without any fee by the Members till the date of EGM. Members seeking to inspect such documents are advised to send an e-mail at **compliance@acirealty.co.in**

Members who have not registered their email addresses are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participants and in respect of shares held in physical mode, by writing to the Company.

Members holding shares in physical form are requested to approach for updation or change in their details to the Registrar and Transfer Agents of the Company -M/s. MUFG Intime India Private Limited ("RTA"). The Members can also reach the RTA at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 or Email at – rnt.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialised form should approach their respective Depository Participants for the same.

Instructions for remote e-Voting and e-Voting during EGM:

* The facility of casting the votes by the members ("e-Voting") will be provided by MUFG Intime India Private Limited. The Notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or e-Voting during the EGM and join the EGM through VC/OAVM.

* Shareholders who have not registered their e-mail address will have an opportunity to cast their vote on the business as set forth in the Notice of the EGM through remote e-Voting or e-Voting during the EGM in the manner provided in the Notice of the EGM.

* The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 02, 2026, may cast their vote electronically on the business as set out in the Notice of EGM through electronic voting system of MUFG Intime India Private Limited. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

All the members are informed that:
1. The special businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
2. The remote e-Voting shall commence on Sunday, September 06, 2026, at 9:00 A.M. (IST);
3. The remote e-Voting shall end on Tuesday, September 08, 2026, at 5:00 P.M. (IST);
4. At the conclusion of the remote e-voting period, the facility shall forthwith be blocked.
5. The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the EGM is Wednesday, September 02, 2026, and a person who is not a member as on the cut-off date should treat this Notice for information purposes only;
6. Any person who acquires shares of the Company and becomes a member after sending of the Notice of EGM and is holding shares as on the cut-off date i.e. September 02, 2026, can follow the process for generating the login ID and password as provided in the Notice of the EGM.
7. The result of voting conducted through Remote e-voting process will be announced within two Working days from the conclusion of EGM. The said result along with scrutinizer's Report will be available on the companies website at www.acirealty.co.in/ and the website of BSE Limited.
8. **Members may note that:**
the remote e-Voting module shall be disabled by MUFG Intime India Private Limited after the aforesaid date and time for remote e-Voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
the members who have cast their vote by remote e-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
the facility for voting through electronic mode shall be made available at the EGM;
a person whose name is recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 02, 2026, only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the EGM.
The Board of Directors of the Company has appointed Mr. Vivek Rawal, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the EGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual available at https://instavote.linkintime.co.in/ or contact MUFG Intime India Private Limited at insta.vote@linkintime.co.in or call at 022-49186175. Members may also write to the Company at compliance@acirealty.co.in.

For ACI Infocom Limited
Sd/-
Nidhi Pradeep Dhanuka
Director
DIN: 00326545

Date: August 18, 2026
Place: Mumbai

PUBLIC NOTICE

TAKE NOTICE THAT my clients intends to PURCHASE from **Mr. Sameer. Vasant Kabre**, all that property described in the Schedule hereto below.

It is Stated That MR. VASANT MANOHAR KABRE (since deceased) was owner of said Property.

Late MR. VASANT MANOHAR KABRE, expired intestate at Mumbai on 25.05.2021, leaving behind his Widow, **Mrs. Vaishali Vasant Kabre, and** One son **Mr. Sameer. Vasant Kabre**, and one Daughter Mrs. Nutan Yogesh Narsule, as his only legal heirs and representatives as per Law of succession.

By a Release Deed dated 13.08.2026 under Sr.NO. MUMBAI-19-14792, Mrs**. Vaishali Vasant Kabre** Mrs. Nutan Yogesh Narsule, have released all their inheritance rights in the said Unit in favour of Mr**. Sameer. Vasant Kabre,** being the present owner of the Unit.

It is stated that the Earlier Original Chain of Agreements in respect of schedule property were misplaced and not traceable in spite of sufficient efforts.

(1) Agreement Date: 17th January 1980, Between Vijay Sthapatya Pvt. Ltd., and One Smt. G.K. Mansukhani.
(2) Agreement Date: 28th February 1987, BETWEEN Mrs. Arti Goswami and Mr. Vasant Manohar Kabre, (Since Deceased), being the further clarity (Addendum) in respect of Agreement dated 7th February 1987,
(3) Agreement date 21st September 1990, between Mrs. Arti Goswami and Mr. Vasant Manohar Kabre, (Since Deceased).

It is stated, that Vendors has lost the aforesaid Original Documents, After much effort it is not traceable and Vendors have lodged police complaint on 23.07.2026 With Goregaon West Police vide lost Report No. 101117-2026.

Any person/s, legal heirs, institutes, mortgagee, Banks, society etc having any claim or right in respect of the said property by way of inheritance, Legal Heirs ,share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her/their 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:

Unit No. 15, First Floor, Vakharia Industrial Premises Co-operative Society Limited, Ram Mandir Road, Goregaon West, Mumbai-400 104; admeasuring 552.27 sq. feet Built up area; and being situated on land Bearing C.T.S. No. 60 and CTS No. 72 of Village Goregaon, Taluka Borivali, Mumbai Suburban District; and also the 5 (five) shares of Rs. 50/- each bearing distinctive Nos. 96 to 100 (both inclusive) Share Certificate No. 16; of Vakharia Industrial Premises Co-operative Society Ltd, bearing registration No. BOM/W-P/GNL/(C) 1022 OF 1991-92 dated 29.04.1992.

Advocates for the client
(RAJESH SHARMA AND ASSOCIATE)
PROP. ADV. RAJESH SHARMA
SHOP NO 2, GUPTA CHAWL
OFF STN. ROAD, NR RAJASTHAN HALL
GOREGAON W MUMBAI 400062
EMAIL. rajeshassociate69@gmail.com

Place: Mumbai Date: 18.08.2026

FCL फिनोटेक्स केमिकल लिमिटेड

सीआयएन : L24100MH2004PLC144295
नोंदणीकृत कार्यालय: लेव्हल ४, ऑरेंटो हाऊस, हबटाउन सोलारिस समोर, अंधेरी (पूर्व), मुंबई - ४०००६९, भारत
दूरध्वनी क्र.: +९१-०२२-६८७७ ९९९९-७७ | फॅक्स: ०२२-२६५५९१७८
वेबसाईट: www.finotex.com | ई-मेल आयडी: investor.relations@finotex.com

२३ व्या वार्षिक सर्वसाधारण सभेची नोटीस

फिनोटेक्स केमिकल लिमिटेडच्या (''कंपनी'') भागधारकांना याद्वारे सूचित करण्यात येते की, कंपनीची २३ वी वार्षिक सर्वसाधारण सभा शुक्रवार, ११ सप्टेंबर २०२६ रोजी दुपारी ४.०० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / इतर दृक्-श्राव्य माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येणार आहे. ही वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत करण्यात आलेल्या नियमांच्या लागू तरतुदी (''कायदा''), भारतीय प्रतिभूती आणि विनिमय मंडळाच्या सूचीबद्धता बंधने व प्रकटीकरण आवश्यकता नियमावली, २०१५ (''सेबी सूचीबद्धता नियमावली'') तसेच कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्र. ३/२०२५ दिनांक २२ सप्टेंबर २०२५ (''मंत्रालयाची परिपत्रके'') यांतील तरतुदींचे योग्य पालन करून, कोणत्याही सामायिक ठिकाणी भागधारकांची प्रत्यक्ष उपस्थिती न ठेवता आयोजित करण्यात येत आहे.

२३ व्या वार्षिक सर्वसाधारण सभेचे मानलेले ठिकाण हे लेव्हल ४, ऑरेंटो हाऊस, तेली गल्ली आणि फडके रोडच्या जंक्शनजवळ, हबटाउन सोलारिस समोर, अंधेरी पूर्व, मुंबई - ४०००६९ येथे असलेले कंपनीचे नोंदणीकृत कार्यालय असेल.

मंत्रालय आणि सेबीच्या परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२५-२६ साठीचा कंपनीचा वार्षिक अहवाल केवळ अशा भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविण्यात येईल, ज्यांचे ई-मेल पत्ते कंपनीकडे किंवा तिचे निबंधक व हस्तांतरण प्रतिनिधी (''आरटीए''), म्हणजेच बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड आणि/किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (''डीपी'') यांच्याकडे दिनांक १४ ऑगस्ट २०२६ रोजी नोंदणीकृत केले आहेत.

भागधारकांनी नोंद घ्यावी की, वरील वार्षिक वर्षाचा कंपनीचा वार्षिक अहवाल कंपनीच्या www.finotex.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध असेल. व्हीसी/ओएव्हीएम या अनुमत पद्धतींद्वारे वार्षिक सर्वसाधारण सभेस उपस्थित राहणारे भागधारक कंपनी कायदा, कलम १०३ अंतर्गत गणपूर्तीच्या उद्देशासाठी मोजले जातील.

कंपनीने शुक्रवार, ४ सप्टेंबर २०२६ हा ''अभिलेख दिनांक'' म्हणून निश्चित केला आहे.

वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या कामकाजावर दूरस्थ इलेक्ट्रॉनिक मतदान (''दूरस्थ ई-मतदान'') किंवा वार्षिक सर्वसाधारण सभेदरम्यान इलेक्ट्रॉनिक मतदान (''ई-मतदान'') करण्याची सुविधा कंपनी आपल्या भागधारकांना उपलब्ध करून देईल. वार्षिक सर्वसाधारण सभेस उपस्थित राहणारे आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, असे भागधारक सभेदरम्यान मतदान करू शकतील. दूरस्थ ई-मतदानाद्वारे मतदान करणारे भागधारक वार्षिक सर्वसाधारण सभेस उपस्थित राहू शकतात; मात्र त्यांना सभेदरम्यान पुन्हा मतदान करण्याचा अधिकार राहणार नाही. सर्व भागधारकांसाठी दूरस्थ ई-मतदान किंवा ई-मतदान करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केली आहे. भागधारकांना एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावरील डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठीच्या ई-मतदान वापरकर्ता मार्गदर्शिकेचा संदर्भ घ्यावा.

दूरस्थ ई-मतदान सुविधा खालील कालावधीत उपलब्ध असेल:

दूरस्थ ई-मतदान सुरू होण्याची वेळ	मंगळवार, ८ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजल्यापासून (भारतीय प्रमाणवेळ)
दूरस्थ ई-मतदान समाप्त होण्याची वेळ	गुरुवार, १० सप्टेंबर २०२६ रोजी दुपारी ५.०० वाजेपर्यंत (भारतीय प्रमाणवेळ)

वरील दिनांक व वेळेनंतर दूरस्थ ई-मतदानाची सुविधा उपलब्ध राहणार नाही. वरील कालावधी समाप्त झाल्यानंतर एनएसडीएलकडून दूरस्थ ई-मतदान प्रणाली तात्काळ निष्क्रिय करण्यात येईल. कट-ऑफ दिनांक म्हणजेच शुक्रवार, ४ सप्टेंबर २०२६ रोजी भागधारक नोंदवहीत किंवा डिपॉझिटरीद्वारे ठेवण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदविलेले आहे, अशाच व्यक्तींना दूरस्थ ई-मतदानाची सुविधा मिळविण्याचा तसेच वार्षिक सर्वसाधारण सभेस सहभागी होण्याचा अधिकार असेल.

भागधारकांना विनंती करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेची नोटीस आणि विशेषतः सभेस सहभागी होण्याच्या सूचना तसेच मतदानाची पद्धत काळजीपूर्वक वाचावी. व्हीसी/ओएव्हीएमद्वारे सभेस उपस्थित राहण्यासंदर्भात किंवा ई-मतदान प्रणालीद्वारे मतदान करण्यासंबंधी असलेल्या कोणत्याही प्रश्न असल्यास, भागधारक एनएसडीएलच्या वेबसाईटवर उपलब्ध असलेल्या ''भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-मतदान वापरकर्ता मार्गदर्शिका'' यांचा संदर्भ घेऊ शकतात किंवा खालीलप्रमाणे संपर्क साधू शकतात.

उद्देश	नाव	ई-मेल	संपर्क क्रमांक
ई-मतदान आणि व्हिडिओ कॉन्फरन्स	सौ. प्राजक्ता पावले	evoting@nsdl.co.in	०२२-२४९९ ७०००

ज्या भागधारकांकडे शेअर्स भौतिक स्वरूपात आहेत आणि ज्यांनी अद्याप कंपनी/डेव्हलपर संस्थेकडे त्यांचे ई-मेल पत्ते नोंदणीकृत किंवा अद्ययावत केलेले नाहीत, ते २३ व्या वार्षिक सर्वसाधारण सभेची नोटीस, वार्षिक अहवाल आणि/किंवा ई-मतदानासह व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेस सहभागी होण्यासाठी आवश्यक प्रवेश तपशील मिळवू शकतात. त्यासाठी त्यांनी खालील कागदपत्रांची स्कॅन केलेली प्रत email investor@bigshareonline.com या ई-मेल पत्त्यावर किंवा कंपनीचे निबंधक व समभाग हस्तांतरण प्रतिनिधी - बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना investor.relations@finotex.com या ई-मेल पत्त्यावर पाठवावी.

आर्थिक वर्ष २०२५-२६ साठी अंतिम लाभांश मिळविण्यास पात्र असलेल्या भागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे ई-मेल पत्ते आणि बँक खात्याचा तपशील नोंदणीकृत/अद्ययावत करावा, जेणेकरून कंपनी संकेतस्थळावरील इलेक्ट्रॉनिक समाशोधन सेवा (''ईसीएस'') प्रणालीद्वारे लाभांशाची रक्कम थेट त्यांच्या संबंधित बँक खात्यात जमा करता येईल.

भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य	ई-मेल पत्ता आणि बँक खात्याचा तपशील नोंदविण्यासाठी/अद्ययावत करण्यासाठी रीतसर भरलेला व स्वाक्षरी केलेला फॉर्म आयएसआर-१, आवश्यक सहाय्यक कागदपत्रांसह, कंपनीला किंवा आरटीएला ई-मेलद्वारे पाठवावा. फॉर्म आयएसआर-१ चे प्रारूप कंपनीच्या संकेतस्थळावर उपलब्ध आहे.
डीमॅट स्वरूपात शेअर्स धारण करणारे सदस्य	संबंधित भागधारकांच्या डिमॅट खात्यामध्ये ई-मेल पत्ता आणि बँक खात्याचा तपशील त्यांच्या डिपॉझिटरी सहभागी (''डीपी'') मार्फत नोंदणीकृत/अद्ययावत करावा.

अंतिम लाभांश घोषित झाल्यास, त्याची रक्कम थेट भागधारकांच्या संबंधित बँक खात्यात जमा करण्यात येईल. बँक खात्याचा तपशील उपलब्ध नसल्यास, अशा भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर टपालाद्वारे मागणी धनादेश/डिमांड ड्राफ्ट पाठविण्यात येईल.

संचालक मंडळाच्या वतीने
फिनोटेक्स केमिकल लिमिटेड करिता
स्वाक्षरी/-
सुरेंद्रकुमार टिबरेवाला
अध्यक्ष आणि व्यवस्थापकीय संचालक
डीआयएन: ००२१८३९४

ठिकाण: मुंबई
दिनांक: १७ ऑगस्ट २०२६

सीएफएम ॲसेट रिकन्स्ट्रक्शन प्रा. लि.

CFM thoughtful regeneration
CIN: U67100GJ2015PTC083994

नोंदणीकृत कार्यालय: ब्लॉक क्रमांक -/२००३, पश्चिम गेट, वायएमसीए क्लब जवळ, एसजी हायवे, मकरबा, अहमदाबाद-३८००५१ गुजरात
कॉर्पोरेट ऑफिस: पहिला मजला, वेकफिल्ड हाऊस, स्प्रॉट रोड, बॅलार्ड इस्टेट, मुंबई-४००००१
ईमेल: info@cfmarc.in संपर्क: ०२२-४००५५२६२

परिशिष्ट IV-A
[नियम ८(६) च्या तरतुदीनुसार]
स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ तसेच सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ मधील नियम ८(६) च्या तरतुदीसह वाचण्यात येणारी स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना.

याद्वारे सर्वसामान्य जनतेला आणि विशेषतः कर्जदार, तारण देणारे व हमीदार यांना सूचित करण्यात येते की, खाली वर्णन केलेल्या स्थावर मालमत्ता (तारण मालमत्ता) ज्या 'सुरक्षित धनको' कडे गहाण/प्रभारित आहेत ... सीएफएम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड ... ची विक्री "जसे आहे जेथे आहे", "जसे आहे जे काही आहे" आणि "कोणत्याही दायित्वाशिवाय" या तत्त्वावर करण्यात येईल.

तारण देणाऱ्याचे मालमत्तेचे वर्णन:	[illegible]
तारण असलेले कर्ज	[illegible]
भार/बोजा असल्यास:	CFM ARC ला ज्ञात नाही
राखीव किंमत(RP):	रु. ३७,४३,००,०००/- (अक्षरी रुपये सदतीस कोटी त्रेचाळीस लाख फक्त)
तपासणी	[illegible]
वेळ: दिनांक: ठिकाण:	संकेतस्थळाद्वारे (https://www.bankeauctions.com) ई-लिलाव/बोली [illegible]
ई-लिलावासाठी बोली सादर करण्याची अंतिम तारीख आणि वेळ:	२१-०९-२०२६
ईएमडी:	रु. ३७,४३,००,०००/- [illegible]
संपर्क:	श्री. सिद्धेश पवार - ७२०८९३३४२६

ई-लिलावात सहभागी होण्यासाठी बोली सादर करण्यापूर्वी, संबंधित मालमत्तेच्या ई-लिलाव/विक्रीच्या तपशीलवार अटी व शर्ती तसेच इतर माहितीसाठी कृपया 'सिक्युअर्ड क्रेडिटर' च्या https://www.cfmarc.in या संकेतस्थळावर किंवा https://www.bankeauctions.com या संकेतस्थळावर भेट द्या ... [illegible]

SARFAESI कायदा २००२ अंतर्गत असलेल्या SARFAESI नियमांमधील नियम ८(६) चे पालन करून, ही ३० दिवसांची सूचना सर्व कर्जदार, हमीदार आणि तारणकर्ते यांना देण्यात येत आहे ... [illegible]

दिनांक: १८ ऑगस्ट, २०२६
स्थळ: पुणे

सही/- अधिकृत अधिकारी
सीएफएम ॲसेट रिकन्स्ट्रक्शन प्रा. लि.
सीएफएमएआरसी ट्रस्ट २३७ चे विश्वस्त म्हणून कार्यरत

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा)

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

मराठा वैभव सहकारी पतसंस्था मर्या.

पत्ता:- कामगार नगर, टिळकनगर स्टेशन समोर, कामगार नगर, कुर्ला, मुंबई- ७१. .... अर्जदार

अनुक्रमांक १ ते २४

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	शैलेश मधुकर सावंत	२२/०६/२०२६	२१४९	४३२६०	१
२	संतोष चंद्रकांत सपतीसकर	२२/०६/२०२६	२१४९	४३२६०	२
३	वृषाली हेमंत गावडे	२२/०६/२०२६	२१४९	४३२६०	३
४	हेमंत दत्ताराम तांबडे	२२/०६/२०२६	२१५३	२००००	१
५	विकास शशिकांत पाटकर	२२/०६/२०२६	२१५३	२००००	२
६	दीपक मधुकर कदम	२२/०६/२०२६	२१५३	२००००	३
७	नुर मोहम्मद अब्दुल सत्तार सुबेदार	२२/०६/२०२६	२१५२	८४४६७	१
८	कचरा इब्राहिम अब्दुल गफार	२२/०६/२०२६	२१५२	८४४६७	२
९	संतोष खंडू साळवे	२२/०६/२०२६	२१५२	८४४६७	३
१०	अनिल आत्माराम पोयरेकर	२२/०६/२०२६	२१४६	२७६९२	१
११	पल्लवी भानुदास धुरी	२२/०६/२०२६	२१४६	२७६९२	२
१२	अरविंद आत्माराम मगज	२२/०६/२०२६	२१४६	२७६९२	३
१३	विजय धोंडू सपकाळ	२२/०६/२०२६	२१५०	२००००	१
१४	शेखर चं. चौघुले	२२/०६/२०२६	२१५०	२००००	२
१५	दत्ता चं. चौघुले	२२/०६/२०२६	२१५०	२००००	३
१६	सीमा विनोद सोनावणे	२२/०६/२०२६	२१४८	७००००	१
१७	संतोष पंढरीनाथ शिंदे	२२/०६/२०२६	२१४८	७००००	२
१८	अंजना अर्जुन सोनावणे	२२/०६/२०२६	२१४८	७००००	३
१९	विनोद सिताराम महाजन	२२/०६/२०२६	२१४७	३८४४८	१
२०	वृषाली विजय झाडू	२२/०६/२०२६	२१४७	३८४४८	२
२१	अनिल आत्माराम पोयरेकर	२२/०६/२०२६	२१४७	३८४४८	३
२२	भरत रामचंद्र आंबरे	२२/०६/२०२६	२१५१	४५३८६	१
२३	दिलीप वसंत पालव	२२/०६/२०२६	२१५१	४५३८६	२
२४	महेश गणपत पांचाळ	२२/०६/२०२६	२१५१	४५३८६	३

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ट अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक २१/०८/२०२६ रोजी दुपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे.

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

म्हणून आज **दिनांक ३१/०७/२०२६** रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही/-
(बी. के. येल्हारे)
सहायक निबंधक, सहकारी संस्था, (परसेवा)
महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.

शिक्का

मॅक्सग्रो इंडिया लिमिटेड

MAXGROW

सुचिता बिझनेस पार्क, तळमजला, कार्यालय क्र. यू़जी - ५०, वाय.के.सेठ मार्ग, घाटकोपर - पूर्व, मुंबई - ४० ००७५.
सीटीएस नं. ५८०८ | ई-मेल : maxgrowlegal@gmail.com | info@maxgrowindia.in
सीआयएन : L51100MH1994PLC076018 | वेबसाइट : www.maxgrowindia.in

दि. ३०.०६.२०२६ रोजी संपलेल्या तिमाहीकरिताचे अलेखापरीक्षित स्थायी व एकत्रित वित्तीय निकाल

सेबी (एलओडीआर) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत दि. ३०.०६.२०२६ रोजी संपलेल्या तिमाहीकरिताच्या मर्यादित पुनरावलोकन अहवालासमवेत मॅक्सग्रो इंडिया लिमिटेड (''कंपनी'') च्या अलेखापरीक्षित स्थायी व एकत्रित वित्तीय निकालांना संचालक मंडळाद्वारे दि. १४.०८.२०२६ रोजी मंजुरी देण्यात आली आहे.

लेखापरीक्षण अहवालासमवेत वरील निर्देशित वित्तीय निकाल बीएसई ची वेबसाइट https://www.bseindia.com/stock-share-price/maxgrow-india-ltd/maxgrow/521167/integrated-filing-finance वर तसेच कंपनीची वेबसाइट https://maxgrowindia.in/investors-relation/ वर उपलब्ध आहेत. खालील दिलेला क्यूआर कोड स्कॅन करून ते प्राप्त करता येऊ शकतील.

संचालक मंडळाकरिता व त्यांच्या वतीने
सही/-
शिवकुमार रामसागर पासी
व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : १७.०८.२०२६