WALLFORT
Financial Services Ltd.

05th September, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 532053

Subject: Publication of Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, we have published newspaper advertisement in "Financial Express" (English) all over India edition and "Mumbai Lakshdeep" (Marathi) Mumbai edition on Saturday, 05th September, 2026. The E-Newspapers are enclosed herewith for your reference and records.

Thanking you,
Yours Faithfully,

For Wallfort Financial Services Limited

ASHOK RADHAKISHAN BHARADIA
Digitally signed by ASHOK RADHAKISHAN BHARADIA
Date: 2026.09.05 12:24:52 +05'30'

Ashok Bharadia
Chairman & Managing Director
(DIN –00407830)

Encl: As stated above.

National Stock Exchange - CLG. No. 08524 Sebi Regn. No. INB 230852430 | National Stock Exchange-F & O-CLG. No. 08524 Sebi Regn. No. INF 230852430 | The Stock Exchange, Mumbai - CLG. No. 194 Sebi Regn. No. INB 010852433 | CIN No.: L65920MH1994PLC082992
Registered Office : 205A, Hari Chamber, S B Marg, Fort, Mumbai - 400001. Maharashtra • Tel.: 6618 4016 - 6618 4017 • Fax : 2264 4340 • E mail : wallfort@vsnl.net
Website : www.wallfort.com

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979

Registered Office: W-21/674, Beach Road, Alappuzha 688012

Email:avt.alapuzha@gmail.com, Website:www.rajagirirubber.in

Tel: 0477-2243624, 2243625

NOTICE OF THE 89th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **EIGHTY NINTH** Annual General Meeting (AGM) of the Company will be held at **11.00 A.M. on Monday, the 28th September, 2026** at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2025-26 along with the Notice of the AGM on 3rd September 2026. The Annual Report along with the Notice of the Eighty Ninth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on **25th September 2026, Friday (9.00 a.m. IST) and ends on 27th September 2026, Sunday (5.00 p.m. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Monday, the 21st September 2026 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates Practising Company Secretaries, Chennai and failing him Mr. Udaya Kumar K.R. Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from **22nd September 2026 (Tuesday) to 28th September 2026 (Monday) (both days inclusive)** during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 89th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
K. SURESH
Director

Place: Cochin
Date: 4th September, 2026

L.J. INTERNATIONAL LIMITED

CIN: U01131KL1943PLC071569

Regd. Office: New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin – 682036 Kerala, Tel: 0484 2315312

E-mail : statutory@avtdl.in, Website : www.avtbiotech.com

NOTICE OF THE 83rd ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **EIGHTY THIRD** Annual General Meeting (AGM) of the Company will be held at **11.00 A.M. on Tuesday, 29th September, 2026** at the Registered Office of the Company at New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, to transact the business as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2025-26 along with the Notice of the AGM on 3rd September 2026. The Annual Report along with the Notice of the Eighty Third AGM is available on the company's website, www.avtbiotech.com and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period commences on **26th September 2026, Saturday at (9.00 A.M. IST) and ends on 28th September 2026, Monday at (5.00 P.M. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid-up equity share capital of the Company as on Tuesday, the 22nd September 2026 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Shareholders may note that the Board of Directors at its meeting held on 03.08.2026 recommended a dividend of Rs. 5/- per equity share (50%). The record date for the purposes of dividend for the Financial Year 2025-26 will be on **Wednesday, 23rd September 2026**. The dividend, once approved by the shareholders in the ensuing AGM will be paid on or before **28th October 2026**, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Senior Partner of M/s. V. Suresh Associates Practising Company Secretaries, Chennai and failing him Mr. Udaya Kumar K.R. Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from **23rd September 2026 (Wednesday) to 29th September 2026 (Tuesday) (both days inclusive)** during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM venue.

The results of the voting will be declared within 3 days from the conclusion of the 83rd Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avtbiotech.com and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By Order of the Board
For L.J. International Limited
K. SURESH
Director

Place: Cochin
Date: 4th September, 2026

NILE LIMITED

An ISO 9001 Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh – 517520

Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640

E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO MEMBERS (Annual General Meeting)

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2026 at 10:00 A.M. through Video Conferencing or Other Audio-Visual Means in accordance with the General Circulars issued by the Ministry of Corporate Affairs vide General Circular No.03/2025 dated September 22, 2025, to transact the following business:

1. Adoption of Financial Statements.
2. Confirmation of Interim Dividend paid.
3. Re-appointment of retiring Director.
4. Appointment of Statutory Auditor of the Company.
5. Ratification of remuneration payable to Cost Auditors.
6. Re-appointment of Sri Sandeep Vuyyuru Ramesh as Managing Director.

The Company has completed dispatch of Notice (Annual Report) to all the Members (either by E-mail or Speed Post), whose name appears either in the Register of Members or Beneficial Owners as on 28th August, 2026.

The remote e-Voting module shall be disabled by NSDL for voting thereafter, and Members will not be allowed to vote electronically beyond the said date and time;

a. The Voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ('Cut-Off Date').

The facility of remote e-Voting system shall also be made available during the Meeting, and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as in the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before /during the AGM.

b. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at **evoting@nsdl.co.in**. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:

c. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Please read carefully the instructions for "Instructions for e-voting" attached to the Notice of the Annual General Meeting.

Persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password from the Company by approaching through e-mail (legal@nilelimited.com).

Period of e-Voting will commence on Sunday, 27th September, 2026 (9:00 AM IST) and ends on Tuesday, 29th September, 2026 (5:00 PM IST), and voting by electronic means shall not be allowed beyond the said date and time.

Smt. Rajani K, Company Secretary, is responsible to address the grievances connected with voting by electronic means. She may be contacted through e-mail: **legal@nilelimited.com**, phone: **040-23606641**.

The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practicing Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website "**www.nilelimited.com > Investor Relations > Annual Reports**" and necessary arrangement has been made to place the same on the website of NSDL, "**https://www.evoting.nsdl.com/**", with whom the Company has made an arrangement for e-Voting process.

For **NILE Limited**
Sd/-
Rajani K
Company Secretary

Place : Hyderabad
Date : 4th September, 2026

JMJ FINTECH LIMITED

CIN : L51102TZ1982PLC029253

Regd. Address: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapaty, Coimbatore - 641 006

Email Id : investor@jmjfintechltd.com, Website : https://jmjfintechltd.com/

Public Notice of the 43rd AGM, E-Voting Information and Book-Closure Dates

Notice is hereby given that the **43RD Annual General Meeting (AGM)** of the members of **'JMJ Fintech Limited'** ('the Company') will be held on **Tuesday, 29th September 2026 at 11.30 A.M. (IST)**, through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact Ordinary and Special Business as set out in the Notice of AGM dated 31st August 2026.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 43rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2025–2026 has been already sent to all members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Private Limited.

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2025-26 are available is as follows:

a) Weblink : https://jmjfintechltd.com/

b) Exact Path : https://jmjfintechltd.com/annual-reports/

The Notice of the 43rd AGM and the Annual Report for FY 2025–2026 will also be made available on the Company's website (https://jmjfintechltd.com/), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of AGM.**

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the Cut-Off Date i.e. Tuesday, 22nd September, 2026, may cast their vote electronically on the businesses set forth in the Notice of 43rd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

(i) The businesses as set forth in the Notice of 43rd AGM may be transacted through e-voting.

(ii) The remote e-voting shall commence on **Saturday, 26th September, 2026 at 9.00 A.M (IST)**

(iii) The remote e-voting shall end on, **Monday, 28th September, 2026 at 5.00 P.M (IST).**

(iv) The Cut-Off Date for determining the eligibility for e-voting is **Tuesday, 22nd September, 2026.**

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Tuesday, 22nd September, 2026 may obtain User ID and Password by sending an email to helpdesk.evoting@cdslindia.com. However, if a person is already registered for remote e-voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

I. Members eligible to vote may note that:

a) The remote e-voting module shall be disabled after 5.00 P.M. on Monday, 28th September 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting;

d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

II. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesa Naicker Complex, No. 81, Greams Road, Chennai - 600006 as the Scrutinizer to scrutinise the e-voting process at AGM in a fair and transparent manner.

III. The results of e-voting will be announced by the Company on its website https://jmjfintechltd.com/ and also at the website of stock exchange at www.bseindia.com within the timelines prescribed under the Listing Regulations.

On Behalf of the Board
For JMJ FINTECH LIMITED
Sd/-
Johny Madathumpady Lonappan
Chairman
DIN : 00017895

Place : Coimbatore
Date : 04th September 2026

ANKA INDIA LIMITED

CIN- L74900HR1994PLC033268

Regd. Office: 271, Udyog Vihar Phase-IV, Sector-18, Gurugram, Haryana-122015

E-mail: response@ankaindia.com, Website: www.ankaindia.com,

Ph No-9560729989

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th day of September, 2026 at 03:00 P.M. (IST) through video conferencing ("VC") / other Audio- Visual Means ("OVAM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, the Company has e-mailed the Notice of 32nd AGM along with the Annual Report 2025-26, to those members whose email addresses are registered with the Company/Depository Participant as on cut-off date 28th August, 2026. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the Regulators, unless specifically requested by the shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the business items, as set out in the notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, the Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The cut-off date for the purpose of E-voting is Wednesday, 23rd September, 2026 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on Sunday, 27th September, 2026 at 09.00 AM and shall end on Tuesday, 29th September, 2026 at 05.00 PM. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the required login ID and password by sending a request to evoting@cdslindia.com..

The Notice of AGM is also available on the Company's website www.ankaindia.com and on website of CDSL at www.evotingindia.com. In case of any queries or clarification relating to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under 'Help' section or write an email to evoting@cdslindia.com. In case of any grievance relating to the E-voting facility, members may contact the company at response@ankaindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Anka India Limited
Sd/-
Sameer Kumar
Company Secretary and Compliance officer
M. No.A32216

Date: September 04, 2026
Place: Gurugram

Aster CARE HOSPITALS evercare KIMSHEALTH

Aster DM Quality Care Limited

(Formerly known as Aster DM Healthcare Limited)

CIN : L85110TS2008PLC207383

Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

Corporate office: Brigade Deccan Heights, 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur, Bengaluru, Karnataka, India, 560022 | **Phone:** +91 484 6699999

Email: cs@asterqualitycare.com | **Website:** www.asterqualitycare.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Aster DM Quality Care Limited ("Company") will be held on **Monday, 28 September 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circular No. 20/2020 dated 5 May 2020 read with subsequent circulars issued by the Ministry of Corporate Affairs, latest being General Circular No. 03/2025 dated 22 September 2025, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses set out in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

Electronic copies of the Notice of the 18th AGM and the Integrated Annual Report for FY 2025-26 were sent on 4 September 2026 to those Members whose email addresses are registered with the Company, or the Depository Participant(s) (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, and QR code for accessing the Notice of AGM and Integrated Annual Report for FY 2025-26 was dispatched on 4 September 2026 to those Members whose email addresses are not registered with the Company, or DPs.

The Notice and the Integrated Annual Report are also available on the websites of the Company at www.asterqualitycare.com, BSE Limited, the National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL") at www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com, respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to exercise their right to vote electronically on the business set out in the Notice through the remote e-Voting facility provided by NSDL.

REMOTE E-VOTING SCHEDULE

Cut-off date for determining voting eligibility	Monday, 21 September 2026
Commencement of remote e-Voting	Friday, 25 September 2026 at 9:00 A.M. (IST)
Conclusion of remote e-Voting	Sunday, 27 September 2026 at 5:00 P.M. (IST)

The remote e-Voting facility shall be disabled by NSDL after 5:00 P.M. (IST) on Sunday, 27 September 2026.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials by sending a request to NSDL at evoting@nsdl.com. A Member already registered with NSDL for e-Voting may use the existing user ID and password to cast the vote.

Members who have cast their votes through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to vote again. Members attending the AGM who have not cast their votes via remote e-Voting and are otherwise eligible to vote may do so electronically during the AGM. Once a vote is cast on a resolution, the Member shall not be permitted to change it subsequently.

The detailed procedure for remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM is provided in the Notice convening the AGM, available under section "Important Shareholder Information" of the Company's website at https://www.asterqualitycare.com/investors

Shareholders holding shares in **demat mode** and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in **physical mode** and have not updated their KYC details are requested to submit Form ISR-1 (available for download under section "Important Shareholder Information" at https://www.asterqualitycare.com/investors) to update their email address, bank account details and other KYC details with Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (RTA). You are requested to email the duly filled in form to dhanalakshmi.s@in.mpms.mufg.com along with self-attested copy of Aadhar card, PAN card and address proof (Driving license, voter identity card or passport). This will enable the shareholders to receive electronic copies of the Integrated Annual Report FY 2025-26, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC.

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means or need assistance before or during the AGM can contact NSDL on evoting@nsdl.com / 1800-21-09911 or contact Mr. Falguni Chakraborty, Senior Manager at evoting@nsdl.com.

By Order of the Board of Directors
For **Aster DM Quality Care Limited**
(Formerly **Aster DM Healthcare Limited**)
Sd/-
Hemish Purushottam
Company Secretary and Compliance Officer
M. No. A24331

Place: Bengaluru
Date: 04.09.2026

Wallfort Financial Services Limited

(CIN - L65920MH1994PLC082992)

Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting

NOTICE is hereby given that the **31st Annual General Meeting ('AGM')** of Wallfort Financial Services Limited will be held on Friday, September 25, 2026 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, read with the latest General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), and the applicable circulars, notifications and regulations issued by the Securities and Exchange Board of India ("SEBI"), where applicable. The facility for appointments of proxies to attend and vote at the AGM shall not be available. The instructions for joining and participating in the AGM through VC/OAVM are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2025-26 has been sent only through electronic mode (e-mail) on 02nd September, 2026 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to service@satellitecorporate.com. (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 18th September, 2026 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2026, which can also be downloaded from Company's Website www.wallfort.com.

The e-voting period commences on Tuesday, 22nd September, 2026 at 09:00 a.m. and ends on Thursday, 24th September, 2026 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800 21 09911 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 both days inclusive, for 31st AGM.

For Wallfort Financial Services Limited
By Order of the Board of Directors
Sd/-
Deepak Lahoti
Whole-time Director & CFO
(DIN - 01765511)

Place:Mumbai
Date:03rd September, 2026

OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875

Registered Office: 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.

Tel: 080 -25594145/25594147, Fax 080-25594147,

E Mail ID-info@ovobelfoods.com, cs@ovobelfoods.com

Website: www.ovobelfoods.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the Members of Ovobel Foods Limited (the "Company") is scheduled to be held on **Monday, 28th September, 2026 at 3:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard latest being General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs collectively referred to as ("MCA circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM.

In compliance with the Act, the Rules made thereunder and the above circulars Notice of 34th AGM and Annual Report for Financial year 2025-26 has been sent through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the F.Y 2025-26 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2025-26. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below:

(I) Members holding shares in physical form may send an email request to compliance@mdplcorporate.com / cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

(ii) Members holding shares in demat form may register their email id with their respective Depository Participant (Dps)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from closed from **Tuesday, 22 September 2026 to Monday, 28 September 2026** (both days inclusive) for the purpose of aforesaid AGM.

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on **the cut-off date viz., Monday 21 September 2026** can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Monday 21 September 2026**.
- The Remote e-voting facility will be available during the following voting period:

a) Commencement of e-voting: **From 10:00 a.m. on Friday, 25 September 2026**

b) End of e-voting: **Up to 5:00 p.m. on Sunday, 27 September 2026**

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.

- Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Monday 21 September 2026** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "compliance@mdplcorporate.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.
- Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Members who need assistance before or during the AGM may

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com

b) Send an email to helpdesk.evoting@cdslindia.com

c) Call toll free Number 1800 21 09911.

The contact details for addressing queries/grievances, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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

For **Ovobel Foods Limited**
Sd/-
Prakriti Sarvouy
Company Secretary
ACS: 21962

Place: Bangalore
Date: 04.09.2026

Shreeji
श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड

सीआयएन: एल६३०१०एमएच१९९४पीएलसी०७७८९०
नोंदणीकृत कार्यालय: डी-३०११, अक्षर बिझनेस पार्क, प्लॉट क्र.००३, सेक्टर २५, वाशी, नवी मुंबई-४००७०३. दूर.:(०२२)४०७४६६६६/४०७४६६००,
ई-मेल:cs@shreejitrans.com, वेबसाइट:www.shreejitranslogistics.com

३२व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, **श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेड** (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ सप्टेंबर, २०२६ रोजी दु.४.३०वा. (भाप्रवे)** ३२व्या एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (कायदा) भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि २२ सप्टेंबर, २०२५ (एमसीए परिपत्रके) तसेच इतर लागू परिपत्रके नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे.

एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार ३२वी एजीएम सूचना व वित्तीय वर्ष २०२५-२६ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना **०४ सप्टेंबर, २०२६ रोजी** विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.shreejitranslogistics.com वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. शिवाय, लिस्टिंग रेग्युलेशनच्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठवले जात आहे.

एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वोटिंग माहिती

भागधारक केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ज्या भागधारकांनी त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही ते एजीएम च्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राहू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ सहवाचिता कायद्याच्या कलम १०८ नुसार, सभासदांना त्यांच्या सर्व ठरावांच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

रिमोट ई-वोटिंग कालावधी **शनिवार, २६ सप्टेंबर, २०२६ रोजी स.९.००वा.** सुरू होईल आणि **सोमवार, २८ सप्टेंबर, २०२६ रोजी सायं.५.००वा.** समाप्त होईल. तदनंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल, ज्यांनी आधीच एनएसडीएल पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही.एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि **मंगळवार, २२ सप्टेंबर, २०२६** रोजी भागधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सुविधेद्वारे आपले मत देऊ शकते. कोणत्याही व्यक्तीचे नाव सदस्यांच्या नोंदपटावर किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या यादीत केवळ निश्चित तारखेनुसार नोंदवलेले असेल, ती एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा घेण्यास पात्र असेल.

एजीएममध्ये उपस्थित राहण्याच्या प्रक्रियेबाबत सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग एजीएमच्या सूचनेमध्ये प्रदान केले आहे.

ईमेल आयडी नोंदणी/अपडेट करण्याची पद्धत:

- कंपनीच्या भागधारकांनी, ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराकडे कायमस्वरूपी नोंदणी/अपडेट करावी.
- कंपनीचे भागधारक, नाव, डीपीआयडी, क्लायंट आयडी/पॅन, मोबाईल नंबर आणि ई-मेल आयडी सारखे तपशील प्रदान करून, httcs://www.bigshareonline.com/InvestorRegistration.aspx किंवा investor@bigshareonline.com वर तात्पुरते त्यांचे ई-मेल आयडी आरटीए कडे नोंदणी करू शकतात.

ज्या सभासदांना ई-व्होटिंग किंवा एजीएमच्या आधी किंवा त्यादरम्यान लॉगइन करण्याबाबत काही शंका किंवा समस्या असतील, त्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि डाऊनलोड विभागांतर्गत www.evoting.nsdl.com वर उपलब्ध ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा संपर्क ०२२-४८८६७००० वर संपर्क साधा किंवा **श्री. सुकेथ शेट्टी** यांना evoting.nsdl.co.in वर विनंती पाठवा.

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दिनांक: ०४.०९.२०२६
ठिकाण: नवी मुंबई

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

(सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८२९९२)
नोंदणीकृत कार्यालय: २०५ए, हरी चेंबर्स, एस.बी. मार्ग, फोर्ट, मुंबई-४००००१. दूर.:६६१८४०१६/ ६६१८४०१७, ई-मेल: cosec@wallfort.com, वेबसाईट: www.wallfort.com

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **३१वी** वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२६ रोजी दु.०४.००वा.** एजीएम घेण्याकरिता वितरीत केलेल्या एजीएमच्या सूचनेत नमूदप्रमाणे व्यवसायावर विचारविमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या लागु तरतुदी आणि सहकार मंत्रालयाचे परिपत्रक (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.१४/2020 दिनांक ८ एप्रिल, २०२० सहवाचिता नवीनतम सर्वसाधारण परिपत्रक क्र.03/२०२५ दिनांक २२ सप्टेंबर, २०२५ (यापुढे सदर एमसीए परिपत्रके म्हणून संदर्भ) आणि सेबी परिपत्रक सहवाचिता (यापुढे सदर सेबी परिपत्रके म्हणून संदर्भ) नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होईल. सदर एजीएमकरिता प्रॉक्सी उपलब्ध असणार नाही. एजीएममध्ये विद्युत स्वरुपाने व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

एजीएम सूचना तसेच वार्षिक अहवाल २०२५-२६ ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/डिपॉझिटरीकडे नोंद आहेत त्यांना **०२.०९.२०२६** रोजी ई-मेलने पाठविले आहे आणि ते कंपनीच्या www.wallfort.com वेबसाईटवर उपलब्ध आहे.

ज्या भागधारकांचे कंपनी/डिपॉझिटरी/सहभागीदारकडे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी ई-वोटिंगकरिता युजरआयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल नोंदीकरिता खालील सूचनांचे पालन करावे : **१) वास्तविक भागधारकांसाठी**-फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी यांना service@satellitecorporate.com मेलवर पाठवावे. **२) डिमॅट भागधारकांसाठी**-कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे नोंद करावेत. **३) वैयक्तिक डिमॅट भागधारकांसाठी**-तुमचे ई-मेल व मोबाईल क्रमांक ठेवीदार सहभागीदार (डीपी) कडे नोंद करावे जे ठेवीदारामार्फत आभावी सभेत सहभागी होऊन ई-वोटिंगकरिता अनिवार्य आहे.

एजीएम सूचनेत नमुद सर्व ठरावावर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून) दिलेली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा (ई-वोटिंग) कंपनीने दिलेली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे.

१८ सप्टेंबर, २०२६ रोजी सदस्य अथवा लाभधारक मालक म्हणून ज्यांचे नाव रजिस्टरमध्ये नोंद झालेली आहे असे सभासद रिमोट इ-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. पात्र सदस्य किंवा सूचना पाठविल्यानंतर आणि कट-ऑफ तारिखपर्यंत ज्यांनी समभाग खरेदी केले असतील त्यांनी युझर आयडी व पासवर्ड मिळविण्यासाठी सीडीएसएल ला helpdesk.evoting@cdslindia.co.in वर संपर्क साधावा. दिनांक **१२ ऑगस्ट, २०२६** रोजीच्या एजीएम सूचनेमध्ये देण्यात आलेल्या सूचनांचे पालन करण्याची विनंती सभासदांना करण्यात येत आहे. सदर नोटीस कंपनीच्या www.wallfort.com या वेबसाइटवरून डाउनलोड करता येऊ शकते.

रिमोट ई-वोटिंग **मंगळवार, २२ सप्टेंबर, २०२६ रोजी स.९.००वा.** प्रारंभ होईल आणि **गुरुवार, २४ सप्टेंबर, २०२६ रोजी सायं.५.००वा.** समाप्त होईल. सदर तारखेनंतर मतदान मान्य असणार नाही. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास **श्री. राकेश दळवी**, वरिष्ठ व्यवस्थापक सीडीएसएल, ए-विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा संपर्क क्र.१८००२१०९९११ यांना करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

एजीएम दरम्यान ई-वोटिंग सुविधा एजीएममध्ये उपस्थित सदस्यांना आणि ज्यांनी पुर्वी मत दिलेले नाही त्यांना उपलब्ध होईल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ च्या अनुषंगाने नोटीस खालीलप्रमाणे दिली गेली आहे की ३१व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासदांची नोंदणी व सामायिक हस्तांतरण पुस्तके **शनिवार, १९ सप्टेंबर, २०२६ ते शुक्रवार, २५ सप्टेंबर, २०२६** (दोन्ही दिवस समावेश) बंद राहतील.

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेडसाठी
संचालक मंडळाच्या आदेशानुसार
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दीपक लाहोटी
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(डीआयएन-०१७६५५११)

दिनांक: ०३ सप्टेंबर, २०२६
ठिकाण: मुंबई

जाहीर नोटीस

कळविण्यात येते की **गाव मौजे आचोळे, तालुका वसई, जिल्हा पालघर** येथील भुगापन नं व उपविभाग नं. **२१५/१** एकुण क्षेत्र **७.१०.०० आर. चौ. मी.** भुमापन नं व उपविभाग नं. **२१५/२** एकुण क्षेत्र **२.००.०० आर. चौ. मी.** एकुण क्षेत्र **९.१०.०० आर. चौ. मी.** ही जमिन मिळकत **रिलायबल रिजेन्सी को. ऑप. हौसिंग सोसायटी लिमीटेड** यांचे मालकी कब्जेवहीवाटीची असुन सदर मिळकतीवर जुनी इमारत माझे अशिल **मे. भागश्री कंन्स्ट्रक्शन कंपनी आणि मे. एस. के बिल्डर्स अँड डेव्हलपर्स** यांनी दिनांक **१३/०७/२०२६** च्या नोंदणीकृत विकसन कराराने पुर्न विकसीत करण्याचे अधिकार घेतले असुन माझे अशील यांनी सदर मिळकतीवरील बांधकाम परवानगी मिळणेबाबत **मे. उपसंचालक नगररचना विभाग वसई विरार शहर महानगरपलिका** यांचेकडे अर्ज सादर केला आहे. तरी सदर मिळकती संबधी कोणाचाही कोणताही मालकी हक्क, विक्री, कुळरग, कब्जा, वारसा, गहाण, दान, बक्षीस, करार, वहीवाट, मार्ग, मृत्युपत्र, कोर्ट, दरबार वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबध हिस्सा, अधिकार, असल्यास त्यांनी त्याबाबत मला लेखी पुराव्यासह ही नोटीस प्रसिदध झाल्यापासुन **१४ दिवसांच्या** आत मला लेखी पुराव्यासह ९, रिगल कॉम्प्लेक्स, सेक्टर ६, वसंत नगरी, वसई पुर्व, जि. पालघर ४०१२०८ हया पत्त्यावर कळवावे अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबध हिस्सा अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येऊन व्यवहार पुर्ण केला जाईल याची नोंद घ्यावी.

विकासकाचे वकील
ॲड. कैलास ह. पाटील
(वकील उच्च न्यायालय)

दिनांक: ०५/०९/२०२६

जाहीर सूचना

याद्वारे जनतेस सूचित करण्यात येते की, **स्तुती बी. चक्रवर्ती (आमच्या अशिल)** या **फ्लॅट क्र.बी-५, २रा मजला, बी विंग, मौर्य कोहौसोलि., ऐरोली, ठाणे (सदर मालमत्ता)** येथील जागेच्या मालक आहेत.

स्वप्ना बी. चक्रवर्ती यांनी १९.१०.२००४ रोजीच्या विक्री कराराद्वारे (नोंदणी क्र.टीएनएन-८/१००१०/२००४) सदर मालमत्ता खरेदी केली होती. त्यानंतर १८.०८.२०१७ रोजी त्यांचे निधन झाले; त्यांच्या पश्चात स्तुती बी. चक्रवर्ती (मुलगी) आणि भास्कर पी. चक्रवर्ती (पती) हे त्यांचे एकमेव कायदेशीर वारस आहेत.

खाली सही करणारे वकील याद्वारे अशा सर्व व्यक्तींना आवाहन करत आहेत की, ज्यांचा सदर मालमत्तेबाबत विक्री, विनिमय, दान, गहाण, भार , विश्वस्तता, वारसाहक्क, ताबा, भाडेपट्टा, धारणाधिकार किंवा इतर कोणत्याही प्रकारे काहीही दावा किंवा आक्षेप असेल, त्यांनी ही सूचना प्रकाशित झाल्यापासून **१४ (चौदा) दिवसांच्या** आत तसे लेखी कळवावे. तसेच, माझ्या उपरोक्त नमूद अशिलांच्या मालकीहक्काबाबत आणि सदर मालमत्तेतील मृत सदस्याचा हिस्सा व हितसंबंधांबाबतचे दावे किंवा आक्षेप सिद्ध करणारी कागदपत्रे व इतर पुराव्यांच्या प्रतीही सादर कराव्यात.

जर विहित कालावधीत कोणतेही दावे किंवा आक्षेप प्राप्त झाले नाहीत, तर असे मानले जाईल की कोणतेही दावे किंवा आक्षेप अस्तित्वात नाहीत; आणि तसे काही असल्यास, ते दावे किंवा आक्षेप सोडून देण्यात आले आहेत किंवा त्यावरील हक्क त्यागण्यात आला आहे, असे गृहीत धरले जाईल.

सही/-
लॉ व्हेरिटास वेस्ट
वकील उच्च न्यायालय
बी-१०४, मांगल्य इमारत, हॉटेल लिफीओ मॅरीगोल्ड मरोळ, अंधेरी (पुर्व), मुंबई-४०००५९.
ई-मेल: lawveritasmumbai@gmail.com

दिनांक: ०५.०९.२०२६ ठिकाण: मुंबई

पश्चिम रेल्वेकडून विशेष ट्रेनच्या फेऱ्यांचा विस्तार

ट्रेन क्र.	पासून	पर्यंत	सेवेचे दिवस	पर्यंत विस्तार
०९०८७	मुंबई सेन्ट्रल	अहमदाबाद	बुधवार	२५.११.२०२६
०९०८८	अहमदाबाद	मुंबई सेन्ट्रल	गुरुवार	२६.११.२०२६
०९०७९	मुंबई सेन्ट्रल	इंदौर	रविवार व मंगळवार	२९.११.२०२६
०९०८०	इंदौर	मुंबई सेन्ट्रल	सोमवार व बुधवार	३०.११.२०२६
०९०८५	मुंबई सेन्ट्रल	इंदौर	सोमवार व शुक्रवार	२७.११.२०२६
०९०८६	इंदौर	मुंबई सेन्ट्रल	मंगळवार व शनिवार	२८.११.२०२६

विराम स्थान, विरामाची वेळ आणि संरचना याबाबत सविस्तर माहितीकरिता प्रवाशांनी कृपया www.enquiry.indianrail.gov.in ला भेट द्यावी.

वरिल सर्व गाड्यांच्या विस्तारीत फेऱ्यांकरिता आरक्षण सर्व पीआरसी काऊन्टर्स आणि आयआरसीटीसी वेबसाईटवर ०५.०९.२०२६ पासून सूरू होईल.
सदर ट्रेन विशेष भाडे दरासह विशेष ट्रेन म्हणून चालविले जाईल.

पश्चिम रेल्वे
wr.indianrailways.gov.in
लाईक करा आणि फॉलोओ करा
facebook.com/WesternRly
X.com/WesternRly
Instagram.com/WesternRly
https://www.youtube.com/@WesternRly
https://bit.ly/WesternRailwayOfficial

सर्व आरक्षित तिकींटाकरिता मुळ ओळख पुरावे सोबत आणावेत.

PILLAR INVESTMENT COMPANY LIMITED

CIN : L65993MH1982PLC331330
Registered Address: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot, Kandivali West Mumbai 400067
Contact : +91 7506326999 | **E-Mail :** pillarinvestment9@gmail.com | **Website :** www.pillarinvestments.in

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

Notice is hereby given that the Annual General Meeting (AGM) of the members of Pillar Investment Company Limited for the financial year 2025–2026 will be held on Monday, 28th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Office No. 201, First Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali (West), Mumbai – 400067, Maharashtra, India, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in this Notice..

1. In line with the MCA General Circulars and SEBI Circulars issued from time to time, the Notice of the AGM is being sent in electronic mode to those members whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA) as on Friday, 28th August, 2026.
2. The Notice of the AGM along with the Annual Report for the financial year 2025–2026 is also available on the Company's website at www.pillarinvestments.in and on the website of the Metropolitan Stock Exchange of India (MSE) at https://mseindia.com. Members are requested to register or update their email addresses with their Depository Participants to receive all communications electronically.
3. The Notice convening the AGM is also available on the website of NSDL at www.evoting.nsdl.com.
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company.
5. The instrument appointing a proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
6. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy, and such person shall not act as proxy for any other member.
7. The Register of Members and 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 the AGM.
8. The remote e-voting period begins on Thursday, 24th September, 2026 at 9:00 a.m. and ends on Sunday, 27th September, 2026 at 5:00 p.m. The e-voting module shall be disabled thereafter.
9. The members whose names appear in the Register of Members / beneficial owners as on the cut-off date, i.e., Monday, 21st September, 2026, shall be entitled to vote. The voting rights shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or contact NSDL at toll-free numbers 1800 1020 990 / 1800 22 44 30 or email at evoting@nsdl.co.in.

By Order of the Board of Directors
For **Pillar Investment Company Limited**
Sd/-
Mr. Rashesh Mehta
Managing Director& Chief Financial Officer
DIN: 08097197

Date: 05th September 2026
Place: Mumbai

पार्ले इंडस्ट्रीज लिमिटेड

सीआयएन: एल२१०००एमएच१९८३पीएलसी०२९१२८
नोंदणीकृत कार्यालय: ए/६१४, क्रिस्टल प्लाझा, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३.
संपर्क: ०२२-२८७६९९८६, **ई-मेल:** info@parleindustries.com,
वेबसाईट: www.parleindustries.com

कंपनीच्या भागधारकांसाठी सूचना
४३व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांसाठी सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम (कायदा), तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि त्यातील पुढील सुधारणा तसेच कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी या विषयावर जारी केलेले संबंधित परिपत्रक) यांच्या तरतुदींचे पालन करून, **पार्ले इंडस्ट्रीज लिमिटेडची ४३वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२६ रोजी स.१०.३०वा.** व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाणार आहे. या सभेसाठी सदस्यांची एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती असणार नाही. या सभेत सूचनेत नमूद केलेले कामकाज पार पाडले जाईल. सदस्य केवळ व्हीसी/ओएव्हीएमद्वारेच या सभेला उपस्थित राहू शकतील आणि त्यात सहभागी होऊ शकतील. व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कायदाच्या कलम १०३ अंतर्गत कोरम (गणपूर्ती) निश्चित करण्याच्या उद्देशाने केली जाईल.

एमसीए आणि सेबी यांनी जारी केलेल्या वरील परिपत्रकांचे पालन करून, ज्या सदस्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (डीपी) किंवा कंपनीकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक पद्धतीने पाठविला जाईल.

सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी पार्टिसिपंट्स (डीपी) द्वारे विहित केलेल्या प्रक्रियेचे पालन करून त्यांचे ई-मेल पत्ते नोंदवावेत/अद्ययावत करावेत; किंवा पर्यायाने, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) म्हणजेच मे. एमयूएफजी इनटाइम इंडिया प्रा. लि. यांना rnt.helpdesk@in.mpms.mufg.com या पत्त्यावर पत्र लिहून त्यांचे ई-मेल पत्ते तात्पुरत्या स्वरूपात नोंदवावेत/अद्ययावत करावेत. आर्थिक वर्ष २०२५-२६ साठीची वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.parleindustries.com या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध करून दिले जातील.

कंपनीने आपल्या सर्व सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्याकरिता एनएसडीएलच्या सेवांची नियुक्ती केली आहे.

याव्यतिरिक्त कंपनी एनएसडीएलद्वारे एजीएमदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून देत आहे. **(१)** ईमेल पत्ते नोंदवणे/अद्ययावत करणे, **(२)** रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे मतदान करणे आणि **(३)** व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणे यांसारखे तपशील एजीएमच्या सूचनेमध्ये दिले आहेत; ही सूचना योग्य वेळी पाठवली जाईल. सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेतील (जी इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व सूचना काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या आणि रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचनांकडे लक्ष द्यावे.

वरील माहिती कंपनीच्या सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात असून ती संबंधित परिपत्रकांच्या अनुपालनामध्ये आहे. एजीएमची सूचना सदस्यांना त्यांच्या नोंदणीकृत ईमेल पत्त्यांवर योग्य वेळी पाठवली जाईल.

पार्ले इंडस्ट्रीज लिमिटेडकरिता
सही/-
राजश्री व्ही. चिंबैकर
कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०४ सप्टेंबर, २०२६
ठिकाण: मुंबई

BHAIRAV ENTERPRISES LIMITED

Registered Address: Office No. 184, 2nd Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai – 400067
CIN : L51909MH1984PLC217692
Phone: +91 9137329390 | **Website :** www.bhairaventerprises.com | **Email :** bhairaventerpriseslimited@gmail.com

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

Notice is hereby given that the Annual General Meeting (AGM) of the members of Bhairav Enterprises Limited will be held on Monday, 28th September, 2026 at 10:00 a.m. at the registered office of the Company situated at Office No. 184, 2nd Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai – 400067, Maharashtra, India, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and circulars issued by the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

1. In line with the MCA General Circulars and SEBI Circulars issued from time to time, the Notice of the AGM is being sent in electronic mode to those members whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA) as on Friday, 28th August, 2026.
2. The Notice of the AGM along with the Annual Report for the financial year 2025–2026 is also available on the Company's website at www.bhairaventerprises.com and on the website of the Metropolitan Stock Exchange of India (MSE) at https://mseindia.com. Members are requested to register or update their email addresses with their Depository Participants to receive all communications electronically.
3. The Notice convening the AGM is also available on the website of NSDL at www.evoting.nsdl.com.
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company.
5. The instrument appointing a proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
6. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy, and such person shall not act as proxy for any other member.
7. The Register of Members and 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 the AGM.
8. The remote e-voting period begins on Thursday, 24th September, 2026 at 9:00 a.m. and ends on Sunday, 27th September, 2026 at 5:00 p.m. The e-voting module shall be disabled thereafter.
9. The members whose names appear in the Register of Members / beneficial owners as on the cut-off date, i.e., Monday, 21st September, 2026, shall be entitled to vote. The voting rights shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or contact NSDL at toll-free numbers 1800 1020 990 / 1800 22 44 30 or email at evoting@nsdl.co.in.

By order of the Board of Directors
For **Bhairav Enterprises Limited**
Sd/-
Mr. Varshit Janak Shah
Executive Director & Chief Financial Officer
DIN: 10015151

Date: 05th September 2026
Place: Mumbai

नॅशनल पेरॉक्साईड लिमिटेड

(पुर्वीची एनपीएल केमिकल्स लिमिटेड)
कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल२४२९९एमएच१९५४पीएलसी००९२५४
नोंदणीकृत कार्यालय: नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१.
ई-मेल:investorrelations@naperol.com, **वेबसाईट:**www.naperol.com, **दूर.:**०२२-६६६२००००

६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

याद्वारे **सूचना** देण्यात येते की, नॅशनल पेरॉक्साईड लिमिटेड (पुर्वीची एनपीएल केमिकल्स लिमिटेड) **(कंपनी)** ची ६वी वार्षिक सर्वसाधारण सभा **(एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी स.११.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाणार आहे; यामध्ये सभेच्या सूचनेत नमूद केलेले कामकाज पार पाडले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने **(एमसीए)** ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, २८ सप्टेंबर २०२०, ३१ डिसेंबर २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, ५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३, १९ सप्टेंबर २०२४ आणि २२ सप्टेंबर २०२५ रोजीच्या परिपत्रकांद्वारे (ज्यांचा एकत्रितपणे एमसीए परिपत्रके असा उल्लेख केला आहे), सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगी दिली आहे. त्यानुसार, कंपनी कायदा २०१३ आणि त्याअंतर्गत केलेले लागू नियम (कायदा), सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ **(लिस्टिंग रेग्युलेशन्स)** आणि एमसीए परिपत्रके यांच्या तरतुदींचे पालन करून, कंपनीची एजीएम ही व्हीसी/ओएव्हीएम सुविधेद्वारे घेतली जाईल. कंपनीचे नोंदणीकृत कार्यालय हेच या एजीएमचे मान्य ठिकाणी असेल.

वर नमूद केलेली एमसीए परिपत्रके आणि लिस्टिंग रेग्युलेशन्सच्या अनुषंगाने, कंपनीने **गुरुवार, ३ सप्टेंबर २०२६** रोजी, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/आरटीए किंवा संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना कंपनीच्या आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाच्या (ज्यामध्ये एजीएमची सूचना समाविष्ट आहे) इलेक्ट्रॉनिक प्रती पाठवल्या आहेत. ज्या भागधारकांनी कंपनी, आरटीए किंवा डीपी यांच्याकडे त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांना कंपनीकडून एक पत्र पाठवले जाईल. या पत्रात वार्षिक अहवालाचा (ज्यामध्ये एजीएमची सूचना समाविष्ट आहे) संपूर्ण तपशील उपलब्ध असलेला वेब-लिंक आणि त्यापर्यंतचा अचूक मार्ग नमूद केलेला असेल. भागधारक https://www.evoting.nsdl.com या संकेतस्थळावर एनएसडीएलद्वारे उपलब्ध करून दिलेल्या व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहू शकतील. यासाठी त्यांना त्यांच्या रिमोट ई-व्होटिंग लॉगिन क्रेडेंशियल्सचा वापर करावा लागेल आणि कंपनीच्या एजीएमसाठीचा **इव्हीइएन** क्रमांक निवडावा लागेल. एजीएममध्ये सहभागी होण्याबाबतच्या सविस्तर सूचना एजीएमच्या सूचनेत दिल्या आहेत.

भागधारकांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने ३० एप्रिल २०२६ रोजी झालेल्या बैठकीत, ३१ मार्च २०२६ रोजी संपणाऱ्या आर्थिक वर्षासाठी रु.१०/- दर्शनी मूल्य असलेल्या प्रत्येक इक्विटी शेअरवर रु.७.०० (७०%) लाभांश देण्याची शिफारस केली आहे. आगामी एजीएममध्ये लाभांश जाहीर झाल्यास, मंगळवार, २२ सप्टेंबर २०२६ (रेकॉर्ड डेट) रोजी ज्यांच्याकडे शेअर्स असतील, अशा भागधारकांना २९ सप्टेंबर २०२६ नंतर लाभांशाचे वाटप केले जाईल, यावर स्रोत कर कपात अर्थात टीडीएस लागू असेल.

आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल आणि एजीएमची सूचना कंपनीच्या www.naperol.com या संकेतस्थळावर उपलब्ध आहे आणि तिथून ती डाउनलोडही करता येईल. तसेच, ही माहिती मे. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** च्या www.evoting.nsdl.com या संकेतस्थळावर आणि स्टॉक एक्सचेंज, म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावरही उपलब्ध आहे.

कंपनी कायदा, २०१३ चे कलम १०८ (सोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० - वेळोवेळी सुधारित), लिस्टिंग नियमन ४४, द इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेले सेक्रेटरीयल स्टँडर्ड-२ आणि एमसीए परिपत्रके यांच्या अनुषंगाने, कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेतील कामकाजासाठी रिमोट ई-व्होटिंग (सभेपूर्वीचे ई-मतदान) आणि सभेदरम्यान ई-मतदान करण्याची सुविधा उपलब्ध करून देत आहे. या उद्देशासाठी, कंपनीने रिमोट ई-व्होटिंग, व्हीसी/ओएव्हीएमद्वारे सभेत सहभाग आणि सभेदरम्यान ई-मतदान सुलभ करण्यासाठी एनएसडीएलची नियुक्ती केली आहे. सर्व सदस्यांना याद्वारे सूचित केले जाते की:

१. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज रिमोट ई-व्होटिंगद्वारे किंवा सभेदरम्यान ई-मतदान प्रणालीद्वारे पार पाडले जाऊ शकते;
२. रिमोट ई-व्होटिंग किंवा सभेदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याच्या पात्रतेसाठी निश्चित केलेली तारीख (कट-ऑफ तारीख) **मंगळवार, २२ सप्टेंबर २०२६** ही आहे;
३. रिमोट ई-व्होटिंग **शनिवार, २६ सप्टेंबर २०२६ (स.९.००वा.)** रोजी सुरू होईल आणि **सोमवार, २८ सप्टेंबर २०२६ (संध्या.५.००वा)** रोजी समाप्त होईल;
४. मतदानासाठी निश्चित केलेल्या तारखेनंतर आणि वेळेनंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल. एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केले आहे, त्यांना सभेत सहभागी होण्याचा अधिकार असेल, परंतु अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार नसेल;
५. कोणतीही व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना प्रसारित झाल्यानंतर कंपनीचे शेअर्स खरेदी करून सदस्य बनते आणि कट-ऑफ तारीख म्हणजेच **मंगळवार, २२ सप्टेंबर २०२६** रोजी शेअर्स धारण करते, ती evoting@nsdl.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदणीकृत असेल, तर ती व्यक्ती मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते. ज्या व्यक्तींनी वर नमूद केलेल्या कट-ऑफ तारखेनंतर सदस्यत्व घेतले आहे, त्यांनी या सूचनेकडे केवळ माहितीसाठी म्हणून पहावे.
६. रिमोट ई-व्होटिंग आणि एजीएम दरम्यान होणाऱ्या ई-व्होटिंगची तपशीलवार प्रक्रिया आणि पद्धत एजीएमच्या सूचनेत दिली आहे;
७. एजीएमच्या उद्देशासाठी, कंपनीचे सदस्य नोंदणी पुस्तक आणि शेअर हस्तांतरण पुस्तके **बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील;
८. मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी, **मे. निलेश शाह अँड असोसिएट्स** (प्रॅक्टिसिंग कंपनी सेक्रेटरीज) चे **श्री. निलेश शाह** (सदस्यत्व क्रमांक एफ-४५५४) यांची मतदान पडताळणी अधिकारी म्हणून नियुक्ती करण्यात आली आहे; त्यांच्या अनुपस्थितीत **श्री. महेश दर्जी** (सदस्यत्व क्रमांक एफ-७१७५) आणि त्यांच्याही अनुपस्थितीत **श्रीमती हेतल शाह** (सदस्यत्व क्र.एफ-८०६३) हे ही जबाबदारी पार पाडतील.
९. एजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांच्या आत निकाल जाहीर केले जातील. जाहीर केलेले निकाल आणि स्क्रूटिनायझरचा अहवाल कंपनीच्या www.naperol.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून दिले जातील; तसेच ते बीएसई लिमिटेडकडे (जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत) सादर केले जातील आणि www.bseindia.com वर पाहिले जाऊ शकतील;
१०. ई-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-व्होटिंग वापरकर्ता मार्गदर्शक पुस्तिका पाहू शकतात; किंवा ०२२-४८८६ ७००० या क्रमांकावर कॉल करू शकतात; अथवा evoting@nsdl.com या ईमेलवर **सुश्री वीणा सुवर्णा** (सहाय्यक उपाध्यक्ष) यांच्याकडे विनंती पाठवू शकतात.
११. या विषयावर अधिक माहिती किंवा शंका असल्यास, कृपया कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पूर्व), मुंबई-४०००८३ (दूरध्वनी: +९१ ८१०८११८४८४; ई-मेल आयडी: investor.helpdesk@in.mpms.mufg.com) यांच्याशी संपर्क साधावा. .

नॅशनल पेरॉक्साईड लिमिटेडकरिता
(पुर्वीची एनपीएल केमिकल्स लिमिटेड)
सही/-
अक्षय सतासिया
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०४ सप्टेंबर, २०२६

PUBLIC NOTICE

NOTICE is hereby given that our client viz. **Mr. Mehul Himatlal Dholakia** is intent to transfer & sell the **Flat No. 304, 3rd Floor, Sub Wing B3, Wing B, Sheth Midori B Wing Co-operative Housing Society Limited, Hanuman Tekdi, Ashokvan, Dahisar (East), Mumbai - 400068 (said Flat)** & 10 fully paid shares, sum of Rs. 50/- each bearing Shares distinctive **Nos. 1051 to 1060 (both inclusive)** in respect of the **Share Certificate No. 104 (said Shares)** jointly holding by **Mrs. Gayatri Mehul Dholakia (1/3rd Shares) & Mr. Himatlal Prabhudas Dholakia (1/3rd Shares).**

Mr. Himatlal Prabhudas Dholakia (1/3rd Shares) expired on 08th February 2026 & his Wife - Smt. Pushp Himatlal Dholakia expired on 09th June 2009 leaving only Three (3) legal heir viz. Mrs. Vibhuti Vijay Zinzuwadia (Married Daughter, Mrs. Hemalben Jigneshbhai Jinjuwadia (Married Daughter) & Mr. Mehul Himatlal Dholakia (Son) behind him.

Our client is hereby inviting the claim against 1/3rd shares in the said Flat & said Shares of **Mr. Himatlal Prabhudas Dholakia.** If any Person, Firm, Society, Company, Corporation or any Body Corporate has any claim or lien against 1/3rd shares in the said Flat & said Shares of **Mr. Himatlal Prabhudas Dholakia** may file such claims or objections with documents if any, within the period of 14 days from the date of this notice with documentary proofs and legal claims to -

M/s. Bhogale & Associates,
Advocates & Notary,
1202, 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai - 400066

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having been waived, forfeited and/or annulled.

Sd/-
M/s. Bhogale & Associates
(9820060219)
Date: 05.09.2026 Place: Mumbai

SHRIRAM Asset Reconstruction

श्रीराम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (एसएआरसी)

(विविध एसएआरपीएल ट्रस्ट्सचे विश्वस्त म्हणून कार्यरत)
नोंदणीकृत कार्यालय: श्रीराम हाऊस, क्र. ४, बर्किट रोड, टी. नगर, चेन्नई-६०००१७. कॉर्पोरेट कार्यालय: युनिट क्र.एफएफ-ए-०५, ए विंग, पहिला मजला, आर्ट गिल्ड हाऊस, फिनिक्स मार्केट सिटी, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई-४०००७०, दूर.क्र.-१८०० १२० २३८९; contact@truhomefinance.in

जाहीर सूचना: स्थावर मालमत्तेचा ई-लिलाव-सह-विक्री सूचना
सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६, ८(६) आणि ९ च्या तरतुदीअन्वये परिशिष्ट-४-ए नुसार स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

याद्वारे सर्वसामान्य जनतेला आणि विशेषतः कर्जदार आणि जामीनदारांना सूचित करण्यात येते की, खाली वर्णन केलेल्या स्थावर मालमत्ता, ज्या सुरक्षित कर्जदात्याकडे, म्हणजेच आता श्रीराम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड, एसएआरसी ट्रस्ट-५ च्या विश्वस्त म्हणून काम करत असलेल्या कंपनीकडे (नोंदणीकृत हस्तांतरण करारांद्वारे आर्थिक मालमत्तांच्या हस्तांतरणानुसार) (यापुढे एसएआरपीएल म्हणून संदर्भित), सरफायसी कायद्याच्या कलम (५) अंतर्गत गहाण/भारित आहेत, आणि ज्याचा वास्तविक ताबा मूळ कर्जदाता/हस्तांतरणकर्ता/श्रीराम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (एसएआरपीएल) च्या अधिकृत अधिकाऱ्याने घेतला आहे, म्हणजेच सरफायसी कर्जदाता एसएआरसी-ट्रस्ट-५ च्या विश्वस्त म्हणून, मूळ कर्जदाता/हस्तांतरणकर्ता ट्रुहोम फायनान्स लिमिटेड (पूर्वीचे नाव श्रीराम हाऊसिंग फायनान्स लिमिटेड) कडून कर्ज मंजुरी आणि वितरणाचे हस्तांतरण प्राप्त केलेल्या कंपनीने, खाली नमूद केलेल्या लिलाव वेळापत्रकानुसार जशी आहे तशी, ज्या स्थितीत आहे त्या स्थितीत आणि जे काही आहे ते या तत्त्वावर विकल्या जातील. ही विक्री एसएआरपीएल, म्हणजेच प्रतिभूत कर्जदात्याला, कर्जदार आणि जामीनदारांकडून थकित रक्कम, तसेच त्यावरील पुढील व्याज, शुल्क, खर्च इत्यादींची वसुली करण्यासाठी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ६, ८ आणि ९ नुसार, खालील तक्त्यामध्ये नमूद केल्याप्रमाणे केली जाईल.
कर्जदार आणि जामीनदारांचा तपशील, देय रक्कम, स्थावर मालमत्तेचे संक्षिप्त वर्णन आणि त्यावर असलेले ज्ञात बोजा, राखीव किंमत, अनामत रक्कम, बोलीतील वाढ, लिलावाची तारीख आणि पाहणीची तारीख इत्यादी तपशील खालीलप्रमाणे दिले आहेत:

कर्ज खाते क्र., ट्रस्टचे नाव आणि नियुक्तीकर्ताचे/ मूळ कर्जदाराचे नाव	कर्जदार/सह-कर्जदार, जामीनदार, तारणकर्ताचे नाव	तारीख व १३(२) मागणी सूचनेची रक्कम	आरक्षीत मूल्य (रू.) आणि बोली वाढीव	लिलावाची तारीख व वेळ	संपर्क व्यक्तीचे तपशील-(एओ आणि विल्हेवाट लावणारी टीम)
ट्रुहोम फायनान्स लिमिटेड कडील ट्रस्ट खाते क्र.एसएआरसी-ट्रस्ट-५ अंतर्गत एसएचएलएचटीएच एनई ०००१४१३	**१. श्री.नागेश देवराज मरियअण्णा** **२. श्रीमती पायल रामा पुजारी**	**सूचना दिनांक - १०.१२.२०२४ रोजी रू.१६,८४,३२४/- (रूपये साळा लाख चौऱ्याऐंशी हजार तीनशे चोवीस फक्त) दि.०९.१२.२०२४ रोजी**	रु.७,१०,६१५/- **बोली वाढीवः** रु.१०,०००/- आणि अधिकाधिक	**२३ सप्टेंबर २०२६** **लिलावाची वेळ: दु.१२.३० ते दु.१.३० वा.**	**सुमेश मित्तल- ९९९३५८७७८७** **अलिफ मोभानी ९०८२२००९८८** **देबज्योती रॉय ९८७४७०२०२१** **निरीक्षण तारीखः १९.०९.२०२६** **वेळः दु.१२.०० वा. ते दु.३.००वा.**
ताबा दिनांक व ताबाचा प्रकार	**ज्ञात अधिभार**		**इसारा रक्कम ठेव (इरठे)(रु.)**		
१२.०८.२०२५ - वास्तविक ताबा	अज्ञात		(आरपी च्या १०%) रु.७१,०००/- **इरठे सादर करण्याची अंतिम तारीख २२ सप्टेंबर २०२६, वेळ: स.१०.०० ते सायं.५.००वा.**		

मालमत्तेचे तपशिल

फ्लॅट क्र.००४, तळमजला, ए-१ विंग, क्षेत्र २५५ चौ.फूट, कार्पेट एरिया (पॅसेज, जिना आणि मिड-लँडिंगच्या क्षेत्रासह), 'पनवेलकर संकुल' नावाने ज्ञात इमारतीमध्ये, पनवेलकर संकुल बिल्डिंग नं. ए-१/ए-२ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या नावाने ज्ञात सोसायटीमध्ये, सर्व्हे क्र.८१ हिस्सा क्र.१/बी/२ असलेल्या जमिनीवर बांधकामित, ज्याचे क्षेत्र ७६६० चौ.मी. आहे, हे गाव खरवई, तालुका अंबरनाथ आणि जिल्हा ठाणे येथे, कुळगाव बदलापूर नगरपरिषदेच्या हद्दीत, नोंदणी जिल्हा ठाणे आणि उप-नोंदणी जिल्हा उल्हासनगर येथे स्थित आहे.

१) विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी, बोली फॉर्म आणि इतर माहितीसाठी प्रतिभूत धनको/नियुक्तीधारक/श्रीराम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेडची वेबसाईट https://www.shriramarc.com**किंवा आमच्या लिलाव एजन्सीची वेबसाईट** https://www.banke auctions.com **आमच्या लिलाव एजन्सी सी१ इंडिया प्रायव्हेट लिमिटेड, नोएडा ला भेट देऊ शकता. कोणत्याही मदतीसाठी, तुम्ही** alif.mobhani@truhomefinance.in **या आयडीवर ईमेल करू शकता किंवा वरील तक्त्यात दिलेल्या संपर्क क्रमांकांवर आमचे व्यावसायिक भागीदार मे. ट्रुहोम फायनान्स लिमिटेड यांच्याशी संपर्क साधू शकता. बोली अर्जासोबत बोली लावणाऱ्यांनी या अटींवर स्वाक्षरी करणे आवश्यक आहे. प्रस्तुत सूचना अधिकृत अधिकारी/प्रतिभूत धनको यांच्या अधिकृत वेबसाईटवर देखील अपलोड करण्यात आली आहे.**
२) इच्छुक बोलीदारांनी त्यांची इरठे रक्कम एसएआरसी-ट्रस्ट-५ च्या नावाने डिमांड ड्राफ्टद्वारे आणि एसएआरसी-ट्रस्ट-५ च्या खात्यात आरटीजीएस/एनईएफटी द्वारे जमा करायची आहे; बँकेचे नाव: आयसीआयसीआय बँक लिमिटेड; शाखेचा पत्ता: मुंबई - कामानी कुर्ला पश्चिम; बँक खाते क्र.: १९६२०५००४६२८; आयएफएससी कोड: आयसीआयसी०००१९६२.
सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ च्या (नियम ९(१) अंतर्गत वैधानिक १५ दिवसांची विक्री सूचना
कर्जदार/तारणकर्ता/जामीनदारांना ई-लिलावाच्या तारखेपूर्वी वर नमूद केलेली रक्कम अद्ययावत व्याज आणि पूरक खर्चासह भरण्यास सूचित केले जाते, अन्यथा मालमत्तेचा लिलाव/विक्री केली जाईल आणि उर्वरित देणी, जर असतील तर, व्याज आणि खर्चासह वसूल केली जातील.

ठिकाण : बदलापूर
दिनांक : ०५.०९.२०२६

सही/- प्राधिकृत अधिकारी - श्रीराम ॲसेट रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (एसएआरसी)
(विविध एसएआरपीएल ट्रस्ट्सचे विश्वस्त म्हणून कार्यरत)