Date: 04th September, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

NSE Symbol: MARCO

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Annual General Meeting (AGM) of the members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to Section 101 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Active times) and Vernacular newspaper (Mumbai Lakshdeep) for the purpose of Annual General Meeting Notice submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

Thanking You,
Yours faithfully,

For MARCO CABLES & CONDUCTORS LIMITED

Sumit Sugnomal Kukreja
Digitally signed by Sumit Sugnomal Kukreja
Date: 2026.09.04 13:44:44 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

PUBLIC NOTICE

CHANGE / CORRECTION OF NAME

I, **JYOTI PURSHOTTAMDAS BHATIA**, residing at- **302/A, SKYWALKER APARTMENT, 4TH CROSSROAD, LOKHANDWALA, COMPLEX ANDHERI (WEST), MUMBAI- 400 053**, hereby declare that my name has been recorded as **"JYOTI", "Jyoti P. Bhatia", "Jyoti Purshotam Das" "Jyoti Bhatia"** in my passport and other documents.

I hereby declare that **"JYOTI", "Jyoti P. Bhatia"** and **"Jyoti Purshotam Das" Jyoti Bhatia"** and **"JYOTI PURSHOTTAMDAS BHATIA"** refer to one and the same person, i.e. myself, and that my full and correct name is **JYOTI PURSHOTTAMDAS BHATIA.**

I shall hereafter be known and identified by the name **JYOTI PURSHOTTAMDAS BHATIA**, for all purposes and in all records and documents.

Date: 04.09.2026
Place: Mumbai

Sd/-
JYOTI PURSHOTTAMDAS BHATIA

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE That **Mr. Ramesh Ravilal Faria and Mr. Dinesh Bhimshi Furia**, being the owners in possession and otherwise entitled to the property more particularly described in the Schedule hereunder, have agreed/proposed to create permanent and substantial rights in respect of the said property by way of sale in favour of my client/s.

Any person, firm, company, institution, society, authority or other entity having or claiming any right, title, interest, share, claim or demand of whatsoever nature in respect of the said property or any part thereof, whether by way of inheritance, succession, agreement, contract, sale, mortgage, gift, lease, licence, possession, lien, charge, trust, maintenance, attachment, assessment or otherwise howsoever, shall intimate and submit the same in writing along with supporting documentary evidence to the undersigned at the address mentioned hereinbelow, **within 14 (Fourteen) days** from the date of publication of this notice.

Any such claim not so notified within the aforesaid period shall be deemed to have been waived, abandoned and/or relinquished, and my client/s shall proceed with the proposed transaction without any further reference to or notice to such person.

Any claim received thereafter shall not be binding upon my client/s, who shall proceed on the basis that the property is free from any such claim, right, title, interest, encumbrance or objection, subject to applicable law.

SCHEDULE OF THE PROPERTY

All that piece and parcel of Industrial Gala Nos. 113 and 114, each admeasuring 86.10 sq. metres carpet area, situated on the First Floor of the building known as "Sagar", Building No. 2, Square Industrial Park, Phase 2, situated at Sativali, Vasai Road (East), Taluka Vasai, District Palghar, Maharashtra.

Adv. Parag J. Pimple, B.A. LL. B.
Advocate High Court Mumbai
S/4, Ground Floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, 401 202.
Email: paragjpimple@yahoo.co.in
Mob:9890079352 Date:04.09.2026

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mrs. Rufin Mohammedsakir Vanchesha and Mr. Mohammedsakir Iqbalbhai Vanchesha, both residing at Flat No. 001, Building No. A-9, Sector A-6, Tata New Haven, Betegaon, Boisar (East), Taluka and District Palghar - 401501 (hereinafter referred to as the "Intending Purchasers"), have agreed to purchase from Mr. Mahendra Kartarsingh Sandhu, residing at Sai Riverfront, Mahendra Sandhu Farm House, Nagjeri, Village Lalonde, Surya Nadi, Tarapur Road, Boisar (East), Taluka and District Palghar - 401501 (hereinafter referred to as the "Owner/ Vendor"), the premises more particularly described in the Schedule hereunder, together with all rights, easements and appurtenances attached thereto.

The title disclosed states that the larger property originally belonged to Shri Hemant Atmaram Chinchankar; that sale permission was granted by the Collector, Thane under Order No. REV DESK VI. RST. I.S.R. 67/84 dated 6 August 1984; and that by a Sale Deed dated 14 November 1991, registered at Palghar under Serial No. 3613/1991 on 15 November 1991, the larger property was conveyed to Mr. Mahendra Kartarsingh Sandhu, whose name was mutated vide Mutation Entry No. 77. Non-agricultural permission was thereafter granted under Order No. REV/K.1/T.1/NAP/SR/CR/45/2006 dated 4 December 2006.A Development Agreement dated 6 May 2014, registered at Palghar under Serial No. PLR/3593/2014 on 7 May 2014, was executed between the Owner and Sai Universal Realtors & Developers Private Limited, subsequently converted into Sai Universal Realtors and Developers LLP under LLP Identification No. AAD-7790. Pursuant to the area-sharing arrangement, the subject Row House has been allotted to the Owner towards adjustment of his share under a Flat Allotment Letter. The project is known as "SAI RIVER PALACE" and the subject building is known as "PALATIAL-I".

Any person, bank, financial institution, company, firm, society, trust, government or semi-government authority or other entity having or claiming any right, title, interest, share, possession, inheritance, lien, mortgage, charge, encumbrance, easement, lease, licence, agreement, allotment, gift, trust, maintenance, succession, attachment, lis pendens, decree, order or any other claim whatsoever in respect of the Scheduled Premises or the underlying land shall intimate the same in writing, with complete documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice at the address stated below.

If no objection or claim supported by documentary evidence is received within the aforesaid period, the Intending Purchasers shall proceed with the transaction relying upon the title disclosed to them, and any claim received thereafter shall be treated as waived and shall not bind the Intending Purchasers, without prejudice to their rights and remedies in law.

SCHEDULE OF THE PROPERTY

All that Bungalow/Residential Row House No. 22, in Building No. 1, Type-A, in the building known as "PALATIAL-I", in the project known as "SAI RIVER PALACE", together with the appurtenant open plot/garden area, enclosed balcony, common areas, facilities, easements and proportionate rights in the land beneath and appurtenant thereto, forming part of the non-agricultural layout bearing Survey/Bhumapan No. 183, including Plot Nos. 1 to 14, 17 and 18, open space and roads, situated at Village Lalonde, Taluka and District Palghar, within Gram Panchayat Lalonde and the Registration and Sub-Registration District of Palghar, Maharashtra.

ADV. NASIM R. SHAIKH
Advocate for the Intending Purchasers
Address: Shop No. 209, Satsheel Complex, Near Pachbatti, Palghar (W), Taluka and District Palghar - 401404.
Mobile: 9158181011 |
Email: advnasimshaikh@gmail.com
Date: 04/09/2026
Place:Palghar

District Deputy Registrar, Co-operative Societies, Thane
& Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2293/2026 Date :- 31/08/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 669 of 2026.

Applicant :- Mahananda Villa Co-Operative Housing Society Ltd.
Add : Village Kohoj Khuntavali, Ambernath (W), Tal. Ambernath, Dist. Thane - 421501

Versus

Opponents :- 1. M/s. Shivalaya Enterprises Partner i. Mr. Rajendra Shivling Walekar, ii. Shri. Ishwar Nathu Chavan, 2. Mr. Prashant Ishwar Gulve, 3. Mr. Vijay Ishwar Gulve, 4. Mr. Nandkishore Ishwar Gulve, 5. Mr. Arun Ishwar Gulve, 6. Mr. Mahananda Ishwar Gulve

Description of the Property - Mouje Kohoj Khuntavali, Tal. Ambernath, Dist. Thane

Survey No.	CTS No.	Hissa No.	Area
166	1689 to 1692	6 (Part)	509.50 Sq. Mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **21/09/2026 at 1.30 p.m.**

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane
Competent Authority U/s 5A of the MOFA, 1963.

SEAL

FORM "Z"
[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Sangli Vaibhav Co.Operative Credit Society Limited Mumbai** under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice **date 24/08/2024** calling upon the judgment debtor **Shri. Bhagirath Kaliram Bhoir & two** repay an amount mentioned in the notice being **Rs. 1,31,832/- (Rupees One Lakh Thirty One Thousand Eight Hundred Thirty Two Only)** within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice befor attachment **dated 23/10/2024** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersingned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this **14/07/2026**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount **Rs. 1,31,832/- (Rupees One Lakh Thirty One Thousand Eight Hundred Thirty Two Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENTIAL PREMISES- : 328, Vasai Road, Kalwar, Bhiwandi, Thane-421 302, Consumer Number :- 13805427544.

Sd/-
(Mr. R. A. Chavan)
Recovery Officer
under Maharashtra Co. Operative
Societies Act, 1960, and Rules, 1961,under Rule 107
[11(d-1)], attached to Sangli Vaibhav Co. Operative
Credit Society Limited, Mumbai

SEAL

Date:- 14/07/2026.
Place:- Kalwar, Bhiwandi

"PUBLIC NOTICE"

NOTICE OF CANCELLATION / TERMINATION OF MEMORANDUM OF UNDERSTANDING

Notice is hereby given to the public at large that Mr. Shankar Bhima Pawar, lawful undivided co-owner and in possession of an undivided share admeasuring 00 Hectares 20 Are in agricultural land bearing Survey No. 173/2, Account (Khata) No. 682, situated at Village Maan, Taluka Mulshi, District Pune, within the registration limits of Sub-Registrar, Mulshi (hereinafter referred to as the "Subject Property"), had entered into a notarized Memorandum of Understanding ("MoU") dated 05 December 2025 with Mr. Arun Baban Marathe, Age 44 years, Occupation Agriculture & Business, residing at Kaustubh Bungalow, Plot No. 15, Birmal Path, Paud Phata, Kothrud, Pune – 411038, for the proposed purchase of the Subject Property.

Under the said MoU, the total sale consideration was fixed at Rs. 1,70,00,000/- (Rupees One Crore Seventy Lakhs Only), against which an earnest/token amount of Rs. 5,00,000/- was paid. The MoU contemplated execution and registration of the final Sale Deed within four months from 05 December 2025, i.e. on or before 05 April 2026. The proposed purchaser failed to perform the contractual obligations and failed to complete the transaction within the stipulated period.

Accordingly, pursuant to the Legal Notice dated 24 July 2026, the aforesaid MoU dated 05 December 2025 has been CANCELLED, RESCINDED AND TERMINATED with immediate effect on account of the purchaser's default. All rights, claims, interests and expectations of Mr. Arun Baban Marathe arising from or in relation to the said MoU stand terminated. The earnest amount of Rs. 5,00,000/- has also been stated to stand forfeited in accordance with the terms asserted in the notice.

Accordingly, members of the public, prospective purchasers, developers, financial institutions and all concerned persons are hereby cautioned that no person shall enter into any transaction, agreement, arrangement, charge, encumbrance or claim with Mr. Arun Baban Marathe in respect of the aforesaid Subject Property on the basis of the cancelled/terminated MoU dated 05 December 2025. Any person dealing with the said MoU or any purported rights arising therefrom shall do so at his/her own risk and consequences.

Any person having any claim, objection or interest arising specifically out of the aforesaid MoU is called upon to intimate the same in writing to the undersigned within 7 (seven) days from publication of this notice, failing which the undersigned shall proceed on the basis that no such claim or objection subsists.

Sd/-

Date: 04/09/2026

Mr. Shankar Bhima Pawar
Flat No. 1, Building No. 3,
Vadar SRA Co-operative Housing Society Ltd.,
Rani Sati Marg, Malad (East), Mumbai – 400097.

FANCY FITTINGS LIMITED

CIN: L74999MH1993PLC070323
Registered Office: Unit No. 405 & 406, Zafryn Chambers Premises, Plot No. 294/145, Oil Depot Road, Sewri (East) Mumbai -400015
Email: info@fancyfittings.com | **Website:** www.fancyfittings.com | **Tel.:** +91-22-24103001

Notice of the 33rd Annual General Meeting and e-voting information

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Fancy Fittings Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 4.00 p.m. at the Registered Office of the Company at Unit No. 405 & 406, Zafryn Chambers Premises, Plot No. 294/145, Oil Depot Road, Sewri-East, Mumbai-400015, to transact the businesses, as set out in the Notice of the 33rd AGM.

The Annual Report for financial year 2025-26 along with the said Notice of the 33rd AGM have been sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies of the Annual Report and Notice have been sent through courier, to the Members who have not registered their email IDs or have requested for physical copies, at their registered address and the dispatch of the same has been completed on Thursday, 3rd September, 2026. The Annual Report and Notice of AGM are also available on the Company's website i.e. www.fancyfittings.com, website of Metropolitan Stock Exchange at www.msei.in and on website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Remote e-voting

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 33rd AGM.

The remote e-voting period commences on Saturday, 26th September, 2026 at 9.00 a.m. and ends on Tuesday, 29th September, 2026 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, can also cast their vote through the e-voting facility. Any 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 facility of remote e-voting or e-voting during the AGM.

• Instructions on the process of remote e-voting before the AGM are provided in the Notice of AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll-free no.: 022 - 4886 7000.

For Fancy Fittings Limited
Sd/-
Jayant N Parekh
Managing Director
DIN: 00095406

Place : Mumbai
Date: 3rd September, 2026

FORM "Z"
[See Sub-rule [11(d-1)] of rule 107]
SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Sangli Vaibhav Co.Operative Credit Society Limited Mumbai** under the Maharashtra Co- operative Societies Rules, 1961, issued a demand notice **date 31/07/2023** calling upon the judgment debtor **MR. PURASING KISAN RATHOD** to repay an amount mentioned in the notice being **Rs.1,81,171/- (Rs. One Lakh Eighty One Thousand One Hundred Seventy One Only)** within a period of **15 (fifteen) days** from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice befor attachment **dated 14/10/2023** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersingned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this **20/08/2026**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co. Operative Credit Society Limited Mumbai for an amount **Rs.1,81,171/- (Rs. One Lakh Eighty One Thousand One Hundred Seventy One Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENTIAL PREMISES - HOUSE NO. 0166, SHRAMIKNAGAR, KOPARKHAIRNE, NAVI MUMBAI-400706.

Sd/-
(Mrs. P. C. Chavan)
Recovery Officer,
under Maharashtra Co. Operative
Societies Act, 1960, and Rules, 1961,under Rule 107
[11(d-1)], attached to Sangli Vaibhav Co. Operative
Credit Society Limited, Mumbai
having it Registered Office at,143, Khetan
Chambers, Ground Floor, Office No. 2, Modi
Street, Fort, Mumbai-400001

SEAL

Date:- 20/08/2026.
Place:- Navi Mumbai

UNIFIED DATA-TECH SOLUTIONS LIMITED

CIN: L51900MH2010PLC202878
Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
Website: www.udtechs.com

NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the Company") will be held on Wednesday, September 30th, 2026 at 03:00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einward.ris@kfintech.com to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 16th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, is provided in the AGM Notice.

Date: 04.09.2026
Place: Mumbai

For Unified Data-Tech Solutions Limited
Hiren Rajendra Mehta
Managing Director
DIN (02972140)

MARCO CABLES & CONDUCTORS LIMITED

CIN: L27320MH1989PLC051376
Registered Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Thane, Maharashtra, India, 421005
Phone: 080-27630090
Email: mcpl@hmtcable.com **Website:** www.marcocables.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting **("AGM")** of the members of **Marco Cables & Conductors Limited** ("the company") will be held on Friday, 25th day of September, 2026 at **Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 01:00 P.M,** to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2025-26 have been sent through, electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the company, and physical copies to those members whose e-mail ids are not registered with the Depository participant(s) / Registrar and share transfer agent ("RTA") as on 28th August, 2025 (cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Report has been completed on 03rd September, 2026. The aforesaid documents are also hosted on the website of the company viz. https://www.marcocables.com/annual-report and stock exchange website i.e. National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (https://ivote.bigshareonline.com) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Friday, 18th September, 2026, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Tuesday, 22nd September, 2026 at 09:00 am. (IST) and will end on Thursday, 24th September, 2026 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs') and i-vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com call us at 18002254 22.

For MARCO CABLES & CONDUCTORS LIMITED
Sd/-
SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

Place: Thane
Date:: 04-09-2026

District Deputy Registrar, Co-operative Societies, Thane
& Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/2280/2026 Date :- 27/08/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 659 of 2026.

Applicant :- 1. Harshala Co-Operative Housing Society Ltd.
2. Ujwala Co-Operative Housing Society Ltd.
3. Shaila Co-Operative Housing Society Ltd.
4. Ramchandra Heights Co-Operative Housing Society Ltd.
5. Ramchandra Heights E Wing Co-Operative Housing Society Ltd.
Add : Village Tisgaon, Ramchandra Nagar, Kalyan (E), Tal. Kalyan, Dist. Thane

Versus

Opponents :- 1. Ms. Gaurav Construction, Builders and Developers, Partnership Firm A. Sitabai Ramchandra Mhatre, B. Tulshiram Ramchandra Mhatre, 2. Ganesh Tulshiram Mhatre, 3. Dinesh Tulshiram Mhatre, 4. Avinash Tulshiram Mhatre

Description of the Property - Mouje Tisgaon, Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	Area
20	1/A	3319.90 Sq. Mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **11/09/2026 at 1.30 p.m.**

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane
Competent Authority U/s 5A of the MOFA, 1963.

SEAL

NOTICE

NOTICE is hereby given that **Mrs. Chhaya Ashok Tupare** is allottee of Apartment No. SS – IIA/591, admeasuring about 16.393 square meters built up area, Building No. SS-IIA, Constructed on Sector No. 15, Village Koparkhairane, Navi Mumbai, Taluka & District Thane who has approached IDBI BANK LTD., for creation of mortgage of the said Flat in favor of the Bank.

Our clients has informed us that vide by an Allotment Letter dated 01.02.1993 & possession letter dt 11.05.1993 CIDCO allotted Apartment No. SS – IIA/591 to Mr. Hanmant Maruti Jadhav. Vide Tripartite Agreement dated 09.09.1999 & Deed of Apartment dated 08.09.1999 & Final Order dated 09.09.1999 CIDCO & Hanmant Maruti Jadhav allotted said apartment to Mr. Mohite Nitin Raosaheb. Vide Deed of Apartment dated 17.04.2001 Mr. Mohite Nitin Raosaheb sold said premises to Smt. Pushpa Satish Dhumal. Vide Transfer Permission dated 16.04.2001, CIDCO allotted said premises to Smt. Pushpa Satish Dhumal. Vide registered Agreement for Sale dated 20.06.2014 & Conveyance Reg Deed of Apartment dated 22.09.2014 Smt. Pushpa Satish Dhumal sold said premises to Mr. Hemant Sharad Mancharker, also CICO Transfer Permission dated 11.06.2014 in the name of Mr. Hemant Sharad Mancharker, Vide reg Agreement for Sale dated 27.06.2017 & Conveyance Deed dated 27.09.2017 Mr. Hemant Sharad Mancharker sold said flat to Mr. Ramesh Ganpat Shelar. The CIDCO Ltd issued Final Order dated 03.10.2017 in the name of Mr. Ramesh Ganpat Shelar. Vide registered Agreement for Sale dated 22.06.2026 Mr. Ramesh Ganpat Shelar sold said premises to Mrs. Chhaya Ashok Tupare.

Further to put on records that Original of Allotment Letter dated 01.02.1993 issued by CIDCO Ltd in the name of Mr. Hanmant Maruti Jadhav, Original of Possession Letter dated 11.05.1993 issued by CIDCO Ltd to Hanmant Maruti Jadhav and Original of registered Conveyance deed of Apartment dated 22.09.2014 between Smt. Pushpa Satish Dhumal and Mr. Hemant Sharad Mancharker under document no. TNN 8-6798-2014 are missing therefore Applicant Mrs. Chhaya Ashok Tupare published a paper publication though Advocate and No claim Certificate from Advocate thus, any person having any claim against or to said Flat by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived. If no such claim or objection is received within the stipulated period, it shall be presumed that there are no claims, and the transaction shall be completed without any reference to such claim/s, if any.

MUMBAI Dated this 4th September 2026

M/s. G. H. Shukla & Co. (Advocate & Notary)
Office no. 30, 3rd Floor, Islam Bldg.,
Opp. Akbarallys Men's, V. N. Road,
Fountain, Mumbai-400 001.

JEET MACHINE TOOLS LIMITED

CIN: L28900MH1984PLC032859
Registered Office: 25 Ambalal Doshi, Marg Hamam Street Fort, Mumbai, Maharashtra, India 400023
Email: jmt_ltd@yahoo.co.in, **Website**- www.jeetmachinetools.in
Tel No: +91 022 22675720/ 22655782

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

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on **Monday, September 28, 2026 at 4.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the General Circular Nos.20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and other relelvent circular issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, along with other applicable Circulars issued by SEBI, the AGM of the Company will be held through VC/OAVM. The company has sent Notice of 41st AGM along with Annual Report 2025-26 on Thursday, September 3, 2026, through electronic mode to all members whose e-mail address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs').

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter is being sent via post to those shareholders whose email addresses are not registered with the Company/DP, providing web-link for accessing the Annual Report FY 2025-26.

Notice of 41st AGM along with Annual Report 2025-26 is available on the website of the Company at www.jeetmachinetools.in on the website of NSDL at www.evoting.nsdl.com and on website of stock exchange (BSE Limited) i.e. www.bseindia.com. Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA), at jmt_ltd@yahoo.co.in, rnt.helpdesk@in.mpms.mufg.com and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.

Register of members and share transfer book of the company shall remain closed from Tuesday, September 22, 2026 till Monday, September 28, 2026 (both day inclusive) for purpose of Annual General Meeting of the Company.

Instructions for remote e-voting and e-voting

- As per Section 108 and other applicable provisions, If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting)through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice;
- The remote e-voting period shall commence on **Friday, September 25, 2025 9.00 A.M and end on Sunday, September 27, 2025 5.00 p.m.** Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM is provided in the Notice of AGM;
- The cut-off date for purpose of remote e-voting and voting at AGM is **Monday, 21 September, 2026;**
- Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Annual Report 2025-26 through electronic means and before the cut-off date i.e. **Monday, 21st September, 2026**, are requested to refer Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote E-voting can participate in the 41st AGM but shall not be entitled to caste their vote again.
- The Board of Directors of the Company have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. FCS 6336 CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DPs.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the RTA and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, it is mandatory for all Members holding securities in physical form, to furnish (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v) specimen signature for their corresponding folio numbers.

Pursuant to the circular issued by Securities and Exchange Board of India vide Circular No. HO/38/13/11(2)2026–MIRSD–POD/I/3750/2026 dated 30th January 2026, shareholders are hereby informed that a special window has been opened for transfer and dematerialisation of physical securities. This facility is available for physical shares that were purchased / transferred prior to 01 April 2019. The special window will remain open till 4th February 2027. During this period, shareholders may submit requests for transfer along with the original share certificates and relevant documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. **MUFG Intime India Pvt. Ltd.** the securities transferred under this window shall be credited only in dematerialised form and shall be subject to lock-in for a period of one year from the date of registration of transfer, as per the applicable regulations.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990, 022- 24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in or Members may write to the Company at jmt_ltd@yahoo.co.in.

For Jeet Machine Tools Limited
Sd/-
Kawaljit Singh Chawla
Managing Director
(DIN: 00222203)

Place: Mumbai.
Date: September 4, 2026

[illegible]

एअरपेस इंडस्ट्रीज लिमिटेड

(CIN : L74110MH2011PLC214373)

नोंदणीकृत कार्यालय: ए ९००५, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई - ४०००९३.

दूरध्वनी : ०२२ ६१२४५००० ईमेल : info@aerpace.com संकेतस्थळ : www.aerpace.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या कंपनीच्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एअरपेस इंडस्ट्रीज लिमिटेड ('कंपनी') च्या सभासदांची **१५ वी वार्षिक सर्वसाधारण सभा (एजीएम)** एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३.३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

ही एजीएम, कंपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत केलेले नियम, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील लागू तरतुदींचे पालन करून आणि निगम व्यवहार मंत्रालय ('एमसीए') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') यांनी वेळोवेळी जारी केलेल्या परिपत्रकांनुसार व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्याबाबतच्या परिपत्रकांचे पालन करून घेतली जाईल. व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम (गणपूर्ती) साठी केली जाईल.

एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वार्षिक अहवाल सदस्यांना इलेक्ट्रॉनिक पद्धतीने, ज्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना ई-मेल आयडीवर पाठवले जातील.

११ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर म्हणजे www.aerpace.com, स्टॉक एक्सचेंजच्या म्हणजे बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडच्या ('सीडीएसएल') संकेतस्थळावर www.evotingindia.com येथेही उपलब्ध असतील.

१. **ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांनी एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगकरिता युजर आयडी आणि पासवर्ड मिळविण्यासाठी तसेच ई-मेल आयडीची नोंदणी करण्यासाठी अनुसरावयाची प्रक्रिया :**

अ) जर शेअर्स फिजिकल मोडमध्ये (भौतिक स्वरूपात) असतील, तर कृपया फोलिओ क्रमांक, भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत आणि आधार कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत **कंपनीच्या ई-मेल आयडी** info@aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

ब) जर शेअर्स डीमॅट मोडमध्ये असतील, तर कृपया डीपी आयडी – सीएल आयडी (१६ अंकी डीपी आयडी + सीएल आयडी किंवा १६ अंकी बेनिफिशियरी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (स्वतः प्रमाणित प्रत) आणि आधार (स्वतः प्रमाणित प्रत) कंपनीच्या **ई-मेल आयडी** www.aerpace.com वर किंवा **आरटीएच्या ई-मेल आयडी** support@purvashare.com वर ई-मेलद्वारे पाठवावी.

क) पर्यायाने, सदस्य मुद्दा (अ) किंवा (ब) मध्ये नमूद केलेले तपशील, ज्यांचे उल्लेख वरील मुद्द्यांमध्ये केला आहे, helpdesk.evoting@cdslindia.com वर पाठवून ई-मेलद्वारे विनंती पाठवू शकतात.

२. **ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :**

अ) सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल.

ब) ९ डिसेंबर २०२० रोजीच्या सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 नुसार, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी देखील ई-व्होटिंग प्रक्रिया उपलब्ध करून दिली जाईल, यासाठी त्यांना त्यांच्या डीमॅट खात्यांमध्ये/डिपॉझिटरी पार्टिसिपंटच्या संकेतस्थळावर ई-व्होटिंग सुविधेचा वापर करता येईल.

क) रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंग प्रक्रियेबाबतची सूचना १५ व्या एजीएमच्या सूचनेमध्ये एक भाग म्हणून दिल्या आहेत.

ड) एजीएमला उपस्थित राहणाऱ्या सदस्यांनी जे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत, त्यांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

इ) सदस्य व्हीसी/ओएव्हीएम द्वारे किंवा www.evotingindia.com या संकेतस्थळावरून एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमची सूचना आणि विशेषतः ई-व्होटिंग प्रक्रियेबाबतच्या टीपा काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या सूचना, तसेच रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचना त्यांनी काळजीपूर्वक वाचाव्यात.

संचालक मंडळाच्या आदेशानुसार
एअरपेस इंडस्ट्रीज लिमिटेड
सही/-
आनंद मनोज शहा
व्यवस्थापकीय संचालक आणि सीएफओ
डीआयएन : ११७०९३१०

स्थळ : मुंबई
दिनांक : ४ सप्टेंबर २०२६

[उपविधी क्र. ३५ अन्वये]

मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरित करण्यासाठी दावे किंवा हरकती मागविण्याबाबतची नोटीस

नोटीस

याद्वारे जाहीर करण्यात येते की, के. रोहित आर. पिल्लाचर यांनी श्री. कुंधु ए. पिळ्ळई व सौ. पिळ्ळई मिनी कुंधु यांच्याकडून दिनांक १०/०१/२०२४ रोजीच्या विक्री करारनाम्याद्वारे सदर सदनिका खरेदी केली असून, सदर विक्री करारनामा दुय्यम निबंधक, कल्याण-५ यांच्या कार्यालयात दस्त क्र. ५२६/२०२४ अन्वये नोंदणीकृत करण्यात आला आहे. तसेच ते **"OCEANIA" Co-operative Housing Society Ltd.** चे सभासद होते. सदर सोसायटीच्या पत्ता C/502, "OCEANIA" Co-operative Housing Society Ltd., Casa Rio Project, Village Ghesar, Kalyan Shill Road, Dombivali East – 421204, District Thane, Maharashtra असा आहे.

श्री. रोहित आर. पिल्लाचर यांचे दिनांक २६/०६/२०२५ रोजी नवी मुंबई येथे निधन झाले. त्यांच्या पश्चात त्यांची पत्नी सौ. गौरी सुधाकर खुताळे हे त्यांचे एकमेव कायदेशीर वारस आहेत. तसेच श्री. विद्या रविंद्र पिल्लाचर हे त्यांचे कायदेशीर वारस असून, सदर सदनिकेतील त्यांच्या १००% हक्क, हिस्सा व हितसंबंधांचे ते कायदेशीर वारस आहेत व त्यांच्याशिवाय अन्य कोणीही कायदेशीर वारस नाही.

आणि ज्या अर्थी, सौ. रविंद्र मदन पिल्लाचर व सौ. गौरी सुधाकर खुताळे हे **हक्कसोड** करणारे पक्षकार (RELEASORS) असून, त्यांनी त्यांच्या मेंबरशिप हक्क व आनुषंगिक हितसंबंध कोणताही मोबदला न घेता व आपसातील परस्पर समजुतीनुसार, सदर सदनिकेतील त्यांच्या प्रत्येकी ३३.३३% हक्क, मालकी, हिस्सा व हितसंबंध, म्हणजेच १००% पैकी प्रत्येकी ३३.३३% हिस्सा, सौ. विद्या रविंद्र पिल्लाचर या **हक्कस्वीकारणाऱ्या** पक्षकाराच्या (RELEASORS) नावे सोडण्यास/त्याग करण्यास सहमती दर्शविली आहे. तसेच हक्कस्वीकारणाऱ्या पक्षकाराने सदर सदनिकेमधील हक्क, मालकी व हितसंबंध तसेच सदर सदनिकेतील संपूर्ण हिस्सा स्वीकारण्यास सहमती दर्शविली आहे. आणि याद्वारे सौ. विद्या रविंद्र पिल्लाचर या सदर सदनिकेच्या १००% एकमेव व पूर्ण मालक राहतील.

सौ. विद्या रविंद्र पिल्लाचर याद्वारे सर्व वारस किंवा मालमत्तेवर अथवा इतर कोणताही दावेदार/हरकतदार यांच्याकडून मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील सदर शेअर्स व हितसंबंध हस्तांतरित करण्याबाबत जे नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत दावे किंवा हरकती मागवत आहोत.

तसेच सदर सदनिका किंवा तिच्या कोणत्याही भागाबाबत विक्री, अदलाबदल, हस्तांतरण, गहाण, बोजा, भेट, ट्रस्ट, मुखत्यारपत्र, हक्कसोड, हक्कत्याग किंवा अन्य कोणत्याही पद्धतीने, कोणत्याही करारनाम्याद्वारे/ समझोत्याद्वारे/ न्यायालयीन कार्यवाहीद्वारे, डिक्री किंवा कोणत्याही न्यायालयाच्या आदेशाद्वारे, कब्जा/समझोता किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क अथवा हक्क, मालकी, लाभ, हितसंबंध, दावा, हरकत व/किंवा मागणी असलेली कोणतीही व्यक्ती/फर्म/पक्षकार/बँक/वित्तीय संस्था असल्यास, त्यांनी त्यांचे दावे/हरकती संबंधित कागदपत्रांच्या पुराव्यासह माझ्या खालील पत्त्यावर लेखी स्वरूपात, सदर नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत सादर करावेत.

पत्ता : Shop No. 9/10, Chandresh Neelkhant,
Lodha Heaven, Dombivali East – 421202
ठिकाण : डोंबिवली (पूर्व) अर्जदाराच्या वतीने
दिनांक : ०४/०९/२०२६

अर्जदारातर्फे
Adv Arunkumar Pandey
Mobile:9930302048
Emai :arun.j.pandey@gmail.com

नमुना क्र. ७५ **सार्वजनिक न्यास नोंवणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/458/2026

सार्वजनिक न्यासाचे नाव :

गणराज चॅरिटेबल ट्रस्ट ... बाबत.
अक्षय उध्दव कदम ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १,०००/- मात्र
(अक्षरी रुपये एक हजार मात्र)

ब) स्थावर मिळकत : काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

सही/-
अधीक्षक (न्यास शाखा)
शिक्का
सार्वजनिक न्यास नोंवणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई.

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित मुंबई.

* ३९ वी वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांसाठी)

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३९ वी वार्षिक सर्वसाधारण सभा रविवार, दि. २० सप्टेंबर २०२६ रोजी सकाळी ११ वा. मा. अध्यक्ष श्री. विलास माधवराव जगताप यांच्या अध्यक्षतेखाली नवी मुंबई तमीळ संगम सभागृह, प्लॉट क्र. २ सी / १, सेक्टर ९ - ए, वाशी डेपो शेजारी, वाशी, नवी मुंबई- ४००७०३. येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे, ही नम्र विनंती.

*** सभेपुढील विषय**

१) दिनांक १४/०९/२०२५ रोजी झालेल्या ३८ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.
२) दिनांक ३१ मार्च २०२६ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेला अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे.
३) संचालक मंडळाने शिफारस केलेल्या सन २०२५ - २०२६ च्या नफा विभागणीस मंजुरी देणे व लाभांश जाहीर करणे.
४) सन २०२५ - २६ या वर्षाच्या वैधानिक लेखापरिक्षण अहवालास मंजुरी देणे.
५) सन २०२६-२७ साठीच्या अंदाजपत्रकास मंजुरी देणे.
६) सन २०२६-२७ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाठी नेमणूक करणे व मानधन ठरविणे.
७) सन २०२४ - २०२५ च्या दोष दुरुस्ती अहवालास मंजुरी देणे.
८) मा. सहकार आयुक्त व निबंधक, सहकारी संस्था यांनी निर्देशित केलेला सुधारित आदर्श उपविधी स्विकृत करणे.
९) मा. अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर विचार करणे.

दिनांक : ०४/०९/२०२६
स्थळ : मुंबई.

संचालक मंडळाच्या वतीने
श्री. अरविंद शंकर शिर्के
सचिव

*** विशेष सूचना***

१) गणसंख्येअभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरलेल्या वेळेनंतर अर्ध्या तासानंतर सभा सुरवात करण्यात येईल. या सभेला गणसंख्येचे बंधन राहणार नाही.
२) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सूचना करावयाच्या असतील, त्यांनी त्या दि. १०/०९/२०२६ पर्यंत कार्यालयीन वेळेत सुचक व अनुमोदक यांच्या सहासह लेखी आणून कार्यालयात द्याव्यात.
३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल.
४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी.

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, **Website:** www.krishival.com, **Email:** cs@krishival.com

NOTICE FOR 12TH ANNUAL GENERAL MEETING

Notice is hereby given that, the 12th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars) Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023

The 12th AGM of the Company will be held on Monday, September 28, 2026 at 04:00 P.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

Manner of registering/updating email address for receiving the documents pertaining to 12th AGM

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through Electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, Members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 03, 2026
2. The e-voting period begins on Friday, September 25, 2026 at 10:00 A.M. and ends on Sunday, September 27, 2026 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com, www.nseindia.com and www.bseindia.com
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
6. The Board of Directors appointed M/s. NVB and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Tuesday, September 29, 2026.
7. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 22, 2026 to Thursday, September 24, 2026 for the purpose of AGM. The record date for dividend is Monday, September 21, 2026.

For Krishival Foods Limited
Sd/-
Rahul Gawande
Company Secretary

Date : September 03, 2026
Place : Mumbai

"फॉर्म क्र. INC-26

(कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 अन्वये)

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्यासाठी वृत्तपत्रात प्रसिद्ध करण्यात येणारी जाहिरात

केंद्र सरकारसमोर
पश्चिम विभाग

कंपनी अधिनियम, 2013 च्या कलम 13 च्या उप-कलम (4) आणि कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 च्या उप-नियम (5) मधील खंड (a) च्या अनुषंगाने

आणि

संडेक स्पोर्ट्स प्रायव्हेट लिमिटेड, ज्यांचे नोंदणीकृत कार्यालय खालील पत्त्यावर आहे: **१०-अ, अमीता बिल्डिंग, जी. जे. भोसले मार्ग, नरिमन पॉइंट, मुंबई, महाराष्ट्र, भारत – ४०००२१,** अर्जदार

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, कंपनी अधिनियम, 2013 च्या कलम 13 अन्वये कंपनीच्या संघटनात्मक ज्ञापनामध्ये बदल करण्यात आलेल्या बदलास केंद्र सरकारची मान्यता मिळविण्यासाठी कंपनी अर्ज सादर करणार आहे. हा बदल २४ ऑगस्ट, २०२६ रोजी झालेल्या असाधारण सर्वसाधारण सभेत मंजूर करण्यात आलेल्या विशेष ठरावाच्या अनुषंगाने करण्यात आला असून, कंपनीचे नोंदणीकृत कार्यालय "महाराष्ट्र राज्य" येथून "गुजरात राज्य" येथे स्थलांतरित करण्याचा प्रस्ताव आहे.

कंपनीचे नोंदणीकृत कार्यालय बदलल्यामुळे ज्यांच्या हितसंबंधांवर परिणाम होण्याची शक्यता आहे, अशा कोणत्याही व्यक्तीने या सूचनेच्या प्रकाशनाच्या तारखेपासून चौदा दिवसांच्या आत आपले आक्षेप, त्यामध्ये आपल्या हितसंबंधांचे स्वरूप व विरोधाची कारणे नमूद करणाऱ्या प्रतिज्ञापत्रासह, **MCA-21 पोर्टल (www.mca.gov.in)** वर गुंतवणूकदार तक्रार फॉर्म दाखल करून किंवा खाली नमूद केलेल्या पत्त्यावर प्रादेशिक संचालककडे नोंदणीकृत टपालाद्वारे सादर/पाठवावेत. तसेच त्याची एक प्रत अर्जदार कंपनीच्या खाली नमूद केलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी.

अर्जदाराच्या वतीने
स्नेहलता परशरामपुरिया
संचालक

दिनांक : २४/०८/२०२६
ठिकाण: मुंबई

टीप:— लागू नसलेला पर्याय काढून टाकावा.

A B Infrabuild Limited

CIN: L45202MH2011PLC214834

Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregaon west, Mumbai-400104; Tel No: + 91 8652519991

Website: https://www.abinfrabuild.com; **Email ID:**cs@abinfrabuild.com

PUBLIC NOTICE – 16TH ANNUAL GENERAL MEETING

This is to inform you that the 16th Annual General Meeting ('AGM'/'Meeting') of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021,December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020,January 15, 2021, May 13, 2022January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 16th AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday, 28th Day of September, 2026 through VC/ OAVM facility provided by the Bigshare Services Pvt. Ltd. to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 16th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.abinfrabuild.com and on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time.

Members can attend and participate in the AGM through VC/ OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to register themselves with Depository Participants ('DPs'):

For A B Infrabuild Limited
Sd/-
(Amit Mishra)
Managing Director

Place: Mumbai
Date: 3rd September, 2026.

[illegible]

नमुना क्र. ७५ **सार्वजनिक न्यास नोंवणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/1483/2026

सार्वजनिक न्यासाचे नाव :

Prodigy Development Trust ... बाबत.
Sivankutty Janardhanan Nair ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. ५,०००/- मात्र
(अक्षरी रुपये पाच हजार मात्र)

ब) स्थावर मिळकत : N. A.

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

सही/-
अधीक्षक (न्यास शाखा)
शिक्का
सार्वजनिक न्यास नोंवणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड

Corporate Identity Number: L34103MH1949PLC326977

नोंदणीकृत कार्यालय: युनिट क्र. इ-1, पहिला मजला, शांती नगर को-ऑप. इंडस्ट्रियल इस्टेट लि., वाकोला, सांताक्रुझ (पूर्व), मुंबई – ४०००५५.

वेबसाईट : www.apimumbai.com | **ईमेल :** cs1@apimumbai.com

व्हिडिओ कॉन्फरन्सिंग ("VC") / अन्य ऑडिओ-व्हिज्युअल माध्यम ("OAVM") सुविधेद्वारे आयोजित करण्यात येणाऱ्या ७५ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती देणारी सूचना

सूचना याद्वारे देण्यात येत आहे की, ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड ("कंपनी") ची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येणार आहे. या सभेमध्ये ७५ व्या एजीएम ची सभा बोलाविण्याच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या विषयांवर कामकाज करण्यात येईल.

ही सभा कंपनी अधिनियम, २०१३ ("अधिनियम") तसेच त्यांतर्गत करण्यात आलेले नियम, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेल्या लागू परिपत्रकांनुसार आयोजित करण्यात येत आहे, ज्यामध्ये व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आलेली आहे.

कंपनीच्या आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच ७५ व्या एजीएम ची सूचना, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा एमयूएफजी इनटाइम प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांनुसार ई-मेलद्वारे पाठविण्यात येईल.

७५ व्या एजीएम ची सूचना तसेच वार्षिक अहवाल कंपनीच्या www.apimumbai.com या संकेतस्थळावर आणि बीएसई च्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून देण्यात येईल. ज्या सभासदांनी कंपनी/आरटीए कडे आपले केवायसी/ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांनी कंपनीच्या संकेतस्थळावर नमूद केलेल्या प्रक्रियेचे पालन करून आपले केवायसी/ई-मेल तपशील नोंदवावेत/अद्ययावत करावेत.

लिस्टिंग रेग्युलेशन्सच्या विनियम ३६(१)(बी) नुसार, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध असलेल्या संकेतस्थळाचा वेब-लिंक आणि त्याचा अचूक मार्ग नमूद असलेले पत्र पाठविण्यात येईल.

कंपनीला आपल्या सर्व सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देताना आनंद होत आहे. या सुविधेद्वारे सभासदांना सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून आपला मतदानाचा हक्क बजावता येईल. तसेच, ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, अशा सर्व सभासदांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध असेल.

रिमोट ई-व्होटिंग तसेच एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यासाठीची सविस्तर सूचना व प्रक्रिया ७५ व्या एजीएम च्या सूचनेमध्ये देण्यात येईल.

ही सूचना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून कंपनीच्या सभासदांच्या माहिती व हितासाठी जारी करण्यात येत आहे.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेडकरिता
सही/-
अंकित पटेल
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक : सप्टेंबर ३, २०२६

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sgcl.in, **Email:** compliance.ssp@gmail.com, **Contact:** 9327399230

NOTICE OF 44TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") will be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Venue of the meeting will be deemed to be the registered office of the company. Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on Thursday, 03rd September, 2026 to all the members whose email IDs are registered with the Company/ Depository participant(s), in accordance with the applicable circulars issued by MCA and SEBI. Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 44th AGM is being sent to those Members, who have not registered their email address with the Company/Depository Participants. The Notice of the Annual General Meeting and Annual Report for FY 2025 - 26 is also available on the website of the Company at https://www.sgcl.in/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 both days inclusive for purpose of AGM. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility. Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through E-Voting system ONLY, the details of which are provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September 2026. All eligible members are requested to note the following Schedule of Evoting facility:

Particulars	Day & Date
Date and Time of Commencement of remote e-voting	Friday, 25th September, 2026 at 09.00 A.M. (IST)
Date and Time of end of remote e-voting	Sunday, 27th September, 2026 at 05.00 P.M. (IST)
Date of e-voting during AGM	Monday, 28th September, 2026

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM. The Members of the Company holding shares either in Physical/Demat form and who have not registered/updated their email addresses with the Company/the RTA/the DPs are requested to send the following documents/information via email to Purva Sharegistry India Private Limited, the RTA of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain User ID and password to cast their votes through remote e-voting at the AGM:

- Name registered in the records of the Company;
- E-mail Addresses and mobile number;
- DP ID & Client Id, Client Master Copy or Copy of Consolidated Account Statement (For shares held in demat form);
- Folio No., Self Attested scanned copies of Share Certificate front and back (For shares held in physical form);
- Self-attested scanned copies of PAN & Aadhaar.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote evoting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website at www.evoting.nsdl.com. You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022-48867000.

On Behalf of the Board
For **Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance Officer
Membership No. 41134

Date: 03.09.2026
Place: Mumbai

UNIFIED DATA-TECH SOLUTIONS LIMITED

CIN: L51900MH2010PLC202878

Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India

Website: www.udtechs.com

NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the Company") will be held on Wednesday, September 30th, 2026 at 03:00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einward.ris@kfintech.com to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 16th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, is provided in the AGM Notice.

For Unified Data-Tech Solutions Limited
Hiren Rajendra Mehta
Managing Director
DIN (02972140)

Date: 04.09.2026
Place: Mumbai

मार्को केबल्स अँड कंडक्टर्स लिमिटेड

नोंदणीकृत कार्यालय: दुकान क्र. १००, भाई गंगाराम मार्केटच्या समोर, मुख्य रस्ता, उल्हासनगर, ठाणे, महाराष्ट्र, भारत, ४२१००५

दूरध्वनी: ०८०-२७६३००९०

ई-मेल: mcpl@hmtcable.com **संकेतस्थळ:** www.marcocables.com

जाहीर सूचना

याद्वारे कळविण्यात येते की **मार्को केबल्स अँड कंडक्टर्स लिमिटेड ("कंपनी")** च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १.०० वाजता,** दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत ४२१००५ येथे आयोजित करण्यात आली आहे. सदर सभेमध्ये एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर कामकाज करण्यात येईल.

कंपनीच्या **आर्थिक वर्ष २०२५–२६** साठीचा वार्षिक अहवाल आणि AGM ची नोटीस इलेक्ट्रॉनिक माध्यमातून ई-मेलद्वारे अशा सभासदांना पाठविण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीच्या डिपॉझिटरी पार्टिसिपंटस् / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. तसेच, ज्या सभासदांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना वार्षिक अहवालाची प्रत त्यांच्या नोंदणीकृत टपाल पत्त्यावर लागू पद्धतीनुसार पाठविण्यात आली आहे. ही माहिती **२८ ऑगस्ट २०२५** या निर्धारित तारखेच्या स्थितीनुसार लागू आहे. वार्षिक अहवाल पाठविण्याची प्रक्रिया **०३ सप्टेंबर २०२६** रोजी पूर्ण करण्यात आली आहे. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या संकेतस्थळावरही उपलब्ध आहेत.

कंपनी अधिनियमातील कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २०, त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स्, २०१५ मधील रेग्युलेशन ४४ तसेच आयसीएसआय द्वारे जारी करण्यात आलेल्या सर्वसाधारण सभांविषयीची सचिवीय मानके (एसएस-२) मधील तरतुदींनुसार, एजीएम च्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देण्यात आली आहे.

सदर इलेक्ट्रॉनिक मतदानाची सुविधा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडयांनी उपलब्ध करून दिलेल्या आय-वोट **इलेक्ट्रॉनिक मतदान प्रणालीद्वारे** देण्यात येत आहे. इलेक्ट्रॉनिक मतदान संकेतस्थळ: https://ivote.bigshareonline.com कंपनीने एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्याकरिता शुक्रवार, १८ सप्टेंबर २०२६ ही **"निर्धारित तारीख"** निश्चित केली आहे.

सभासदांनी खालील बाबींची नोंद घ्यावी:

(a)(I) दूरस्थ इलेक्ट्रॉनिक मतदानाचा कालावधी मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भावेप्र) सुरू होईल आणि गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भावेप्र) समाप्त होईल.त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड कडून दूरस्थ इलेक्ट्रॉनिक मतदान प्रणाली बंद करण्यात येईल. नमूद केलेल्या दिनांक व वेळेनंतर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही.एखाद्या ठरावावर एकदा मतदान केल्यानंतर सभासदाला त्यामध्ये नंतर बदल करता येणार नाही. (ii) एजीएम दरम्यान देखील मतदानाची सुविधा उपलब्ध करून देण्यात येईल. एजीएम ला प्रत्यक्ष उपस्थित असलेले आणि ज्यांनी दूरस्थ इलेक्ट्रॉनिक मतदान केलेले नाही, असे सभासद मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.(iii) ज्या सभासदांनी दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे मतदान केले आहे, ते एजीएम मध्ये उपस्थित राहू शकतात; मात्र त्यांना पुन्हा मतदान करता येणार नाही.

(b) एजीएम ची नोटीस पाठवल्यानंतर कंपनीचे समभाग खरेदी करून कंपनीचे सभासद झालेले आणि निर्धारित तारखेला समभाग धारण करणारी कोणतीही व्यक्ती https://ivote.bigshareonline.com येथे विनंती करून प्रवेश ओळख क्रमांक (लॉगीन आयडी) आणि संकेतशब्द (पासवर्ड) मिळवू शकते. दूरस्थ इलेक्ट्रॉनिक मतदानाची प्रक्रिया व पद्धत तसेच एजीएम दरम्यान मतपत्रिकेद्वारे मतदान करण्याची पद्धत जाणून घेण्यासाठी सभासदांनी एजीएम च्या नोटीसमध्ये दिलेल्या सूचनांचा संदर्भ घ्यावा.

इलेक्ट्रॉनिक मतदानासंबंधी काही शंका किंवा तक्रारी असल्यास, सभासद/गुंतवणूकदारांनी https://ivote.bigshareonline.com या संकेतस्थळाच्या डाऊनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (FAQs) आणि आय-वोटॉ इलेक्ट्रॉनिक मतदान प्रणालीचा संदर्भ घ्यावा. तसेच, खालीलप्रमाणे संपर्क साधता येईल: ई-मेल: ivote@bigshareonline.com दूरध्वनी: १८०० २२५४ २२

मार्को केबल्स अँड कंडक्टर्स लिमिटेड करिता
सही/-
सुमित सुग्रोमल कुकरेजा
व्यवस्थापकीय संचालक
डीआयएन : ००२५४६२५

दिनांक: ०४-०९-२०२६
स्थळ: ठाणे

साइनपोस्ट इंडिया लिमिटेड

सीआयएन: L74110MH2008PLC179120

कॉर्पोरेट कार्यालय: 202, साइनपोस्ट हाऊस, 70 अ, नेहरू रोड, सांताक्रूझ विमानतळ टर्मिनलजवळ, विले पार्ले (पूर्व), मुंबई – 400099

नोंदणीकृत कार्यालय: 126 जॉली मेकर चेंबर ॥, नरीमन पॉइंट, मुंबई, महाराष्ट्र, इंडिया, 400021 । **ईमेल:** cs@signpostindia.com

वेबसाईट: www.signpostindia.com । **दूरध्वनी क्र.:** (022) 61992400

समभागधारकांना सूचना

(कागदी समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी विशेष खिडकी योजना)

समभागधारकांना सूचित करण्यात येत आहे की, सेबीचे दिनांक ३० जानेवारी २०२६ ('सेबी परिपत्रक') चे परिपत्रक क्रमांक एचओ/३८/१३/११(२)२०२६–एमआयआरएसडी–पीओडी/आय/३७५०/२०२६ नुसार, १ एप्रिल २०१९ पूर्वी विक्री अथवा खरेदी केलेल्या कागदी स्वरूपातील (भौतिक) समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी ०५ फेब्रुवारी २०२६ ते ०४ फेब्रुवारी २०२७ या एक वर्षाच्या कालावधीसाठी विशेष खिडकी योजना राबविण्यात येत असून, ज्या प्रकरणांमध्ये हस्तांतरणाच्या विनंत्या अर्जातील त्रुटींमुळे पूर्वी नाकारण्यात आल्या, परत पाठवण्यात आल्या अथवा त्यावर कोणत्याही कार्यवाही झालेली नाही, अशा प्रकरणांचा समावेश आहे. त्यानुसार, याद्वारे सूचना देण्यात येत आहे की, सदर सेबी परिपत्रकाच्या अनुपालनानुसार, समभाग हस्तांतरणासाठी समभाग हस्तांतरण दस्तऐवज दाखल/पुनर्दाखल करण्यासाठी आणि उपरोक्त एक वर्षाच्या विशेष खिडकी योजनेच्या कालावधीत समभागांच्या डिमॅटरायझेशनसाठी साइनपोस्ट इंडिया लिमिटेडच्या पात्र समभागधारकांना विनंती केली जात आहे. पुढे कळविण्यात येते की, हस्तांतरणासाठी दाखल/पुनर्दाखल केलेल्या समभागांवर केवळ डिमॅटराइज्ड स्वरूपातच प्रक्रिया केली जाईल आणि सेबीने विहित केलेल्या योग्य प्रक्रियेचे पालन केल्यानंतर, डिमॅटरायझेशनच्या तारखेपासून एक वर्ष ते लॉक-इन कालावधीच्या अधीन असणार आहेत.

पात्र भागधारक हस्तांतरण आणि डिमॅटबाबतची त्यांची विनंती आवश्यक कागदपत्रांसह कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट (आरटीए) यांच्याकडे केफिन टेक्नॉलॉजीज लिमिटेड, युनिट – साइनपोस्ट इंडिया लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गचीबोवली, आर्थिक जिल्हा, नानकरामगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद – ५०० ०३२ या पत्त्यावर किंवा einward.ris@kfintech.com या ई-मेलवर सादर करू शकतात.

आम्ही सर्व भागधारकांना त्यांचा हक्क अबाधित राहण्यासाठी मोहिमेच्या कालावधीत तातडीने आवश्यक कार्यवाही करण्याचे आवाहन करीत आहोत.

साइनपोस्ट इंडिया लिमिटेडसाठी
स्वाक्षरी/-
किंजल मिस्त्री
कंपनी सचिव आणि नोडल अधिकारी

स्थळ : मुंबई
दिनांक : ३ सप्टेंबर, २०२६