

Date: 09th September, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543897

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 (Business Standard) 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 SANCODE TECHNOLOGIES LIMITED

MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com
Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN
Email id – info@sancodetech.com Contact No. – (022)49622853

NOTICE

Name of the Company: TRENT LIMITED
Registered Office - Bombay House, 24 Horni Mody Street, Mumbai, Maharashtra, 400001

Notice is hereby given that the certificates for the undermentioned securities of the Company has / have been lost/misplaced and the holders of the said securities/applicants has/have applied to the Company to issue duplicate certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of the Holder	Kind of Securities	No. of Securities	Distinctive No	Folio No
Lata Dhanish Batra	EQ F.V.1A	2680	1129861-1132540	LKD0000406

Name of the share holder
Name of the Claimants: Sunita Batra

Place : Mumbai
Date : 08-09-2026

Name of the Claimants:
Sunita Batra

Arihant
memorable spaces

Arihant Foundations & Housing Limited
CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444
Email: investors@arihants.co.in

NOTICE TO MEMBERS

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Wednesday, the 30th September 2026 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars"). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 33rd Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2025-26 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 08th September 2026. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that.

- The cut-off date for the purpose of remote e voting for the Annual General Meeting is 23.09.2026.
- Remote e voting shall commence on 26.09.2026 at 9:00 AM and shall end on 29.09.2026 at 5:00 PM, after which e voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2026, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 33rd AGM and Annual Report for the financial year 2025-26 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: M/s. Rani Kannan, Asst Manager, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002, Tel. +91 44-28460390; e-mail: rani@cameoindia.com.

By order of the Board of Directors
For Arihant Foundations & Housing Limited

Sd/-
Mr. Arun Rajan
Chief Executive Officer

Date: 08.09.2026
Place: Chennai

TEMBO
Thinking Global

Tembo Global Industries Limited
Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Turbhe Navi Mumbai - 400 705
Tel: 22 2762641 Website: www.tembo.in
CIN : L24100MH2010PLC204331

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of Tembo Global Industries Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated 08 April, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice of the AGM dated 08th September, 2026 ("the Notice"). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2025-26 ("Annual Report") have been sent through electronic mode on Tuesday, 08th September, 2026 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") ("Bigshare"), Depository Participants or Depositories.

The aforesaid documents are also available on the Company's corporate website at <https://tembo.in>, on the website of the Stock Exchange of India Limited ("NSE") and also on the website of the RTA at <https://www.bigshareonline.com>. Further, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company's website from where the Annual Report can be accessed. Members desirous of obtaining the physical copy of the Notice and Annual Report may send a request containing their Folio No./DP ID and Client ID to the Company at cs@tembo.in.

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

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretariat Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically through e-voting services provided by Bigshare from a place other than the venue of the AGM ("remote e-voting") and e-voting during the AGM, on all resolutions as set out in the Notice. Information and instructions for remote e-voting and for attending the AGM, including details of user id and password have been sent to the Members through e-mail and is also provided in the Notice of the AGM.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is also provided in the Notice of the AGM which is also available on the website of the Company: <https://tembo.in> and on the website of the Stock Exchange, i.e. NSE at <https://www.nseindia.com> respectively, and on the website of Bigshare at <https://vote.bigshareonline.com/landing>.

The Members of the Company are further informed as follows:

- The remote e-voting will begin on Sunday, 27th September, 2026 (9:00 A.M. IST) and end on Tuesday, 29th September, 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date, may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and Bigshare's website.
- Facility for voting through electronic voting system shall also be made available at the AGM for those members who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM and their presence shall be counted for the purpose of quorum, but shall not be allowed to cast their vote again.
- In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to vote@bigshareonline.com or call us at 022-62638338.
- Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- Mr. Abhishek Wagh, Practising Company Secretary has been appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.
- The results on resolutions shall be declared not later than two (2) working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company, <https://tembo.in> and on Big Share's website at <https://vote.bigshareonline.com> and will also be communicated to NSE.

For Tembo Global Industries Limited

Sd/-
Mr. Sanjay Jashbhaj Patel
Managing Director

Place: Navi Mumbai
Date: 08th September, 2026

AVANCE TECHNOLOGIES LIMITED
CIN: L51900MH1985PLC035210

Regd. Off: 1502, Corporate Annex, Sonawala Road, Goregaon (East), Mumbai - 400063 Phone: +91 8655865985

Email: info@avance.in | avancetechnologiesltd@gmail.com | www.avance.in

NOTICE OF 42nd ANNUAL GENERAL MEETING

Dear Shareholders,

The 42nd Annual General Meeting ("AGM") of the Members of Avance Technologies Limited is scheduled on Tuesday, 29.09.2026 at 10:00 A.M. at "Event Banquet, Opp. Filmistyan Studio, S.V. Road, Goregaon (West), Mumbai – 400062", to transact the businesses as outlined in the Notice of AGM.

All the Members are requested to take note of the following information:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 07.09.2026.
- The Company is providing the facility of remote e-voting through NSDL for transacting the businesses as set forth in the Notice of the AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22.09.2026.
- The remote e-voting period commences on 26.09.2026 at 09:00 A.M. (IST) and ends on 28.09.2026 at 05:00 P.M. (IST).

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022 48867000 or send a request at evoting@nsdl.com.

By Order of the Board
For Avance Technologies Limited

Sd/-
Sneha Shrivastava
Company Secretary & Compliance Officer

Date: 07.09.2026
Place: Mumbai

EQUENTIS WEALTH ADVISORY SERVICES LIMITED
CIN: U74999MH2015PLC262812

Regd. Off: A-603, Marathon Futrex, Marfatil Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013
Tel No.: 022-61013800 Email: investorrelations@equentis.com
Website: <https://www.equentis.com>

NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Equentis Wealth Advisory Services Limited will be held on Tuesday, 29th September 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact businesses set out in the Notice of the AGM dated 07th September, 2026. The Notice of the AGM and the Annual Report for the year ended March 31, 2026 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM are also available on the website of the Company (<https://www.equentis.com>) and on the website at www.in.mpmis.mufg.com. The electronic dispatch of the Notice of AGM and Annual Report with covering letter containing weblink for accessing Notice and Annual Report for financial year 2025-26 has been sent to shareholders who have registered their email has been completed on 07th September 2026. E-Voting: The Company has entered into an arrangement with MUFG Intima India Private Limited ("MUFG Intima") for facilitating remote e-voting through its Insta Vote platform. The details pursuant to the provisions of the Companies Act, 2013 read with the applicable Rules made thereunder are given hereunder:

- (1) Date of completion of sending of Notices: 07th September, 2026
- (2) Date and time of commencement of Voting through electronic means: Saturday, 26th September, 2026 at 09:00 A.M.
- (3) Date and time of end of Voting through electronic means: Monday, 28th September, 2026 at 5:00 P.M.
- (4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on Monday, 28th September, 2026.
- (5) Cut-off date for determining the eligibility to vote by electronic means is 01st September, 2026.
- (6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility to remote e-voting as well as voting in the general meeting through ballot.
- (8) Members may note that: a) the remote e-voting module shall be disabled by MUFG Intima India Private Limited ("MUFG Intima") after aforesaid date and time for voting; b) Members participating in the 11th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote during 11th AGM.
- (9) The Notice of 11th AGM is available on the Company's website <https://www.equentis.com> and on www.in.mpmis.mufg.com.
- (10) For electronic voting instruction, shareholders may go through the instruction in the Notice of 11th AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.in.mpmis.mufg.com or call on toll free No.: 1800 1020 878.
- (11) Members holding shares in demat form are requested to update their email id with respective depository and members holding physical form are requested to update their email addresses with the Company.
- (12) The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website.

By order of the Board of Directors
Equentis Wealth Advisory Services Limited

Sd/-
Vimal Betal
(Company Secretary)
FCS:9326

Place: Mumbai
Date: 08.09.2026

SANCODE TECHNOLOGIES LIMITED
CIN: L74900MH2016PLC280315

Registered Office: 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099
Phone: (022) 49822853 Email: info@sancode.tech
Website: www.sancode.tech

NOTICE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Sancode Technologies Limited ("the Company") will be held on Wednesday, 30th day of September, 2026 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 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 as on 28th August, 2026 (cut-off date). The dispatch of the Annual Report has been completed on 08th September, 2026. The aforesaid documents are also hosted on the website of the company viz. www.sancode.tech and stock exchange website i.e. at <https://www.bseindia.com/>.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (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://vote.bigshareonline.com>) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the company, the Company has fixed Wednesday, 23rd 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 Sunday, 27th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 29th 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://vote.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://vote.bigshareonline.com> under download section or you can email ustolive@bigshareonline.com call us at 1800225422.

For SANCODE TECHNOLOGIES LIMITED

Sd/-
Mihir Deepak Vora
Managing Director
DIN:08602271

Date: 08-09-2026
Place: Mumbai

Iconik Sports and Events Limited
(Formerly Known as ID Info Business Services Limited)
CIN: L93190MH1968PLC287172

Regd. Off: Office 306, 3rd Floor, Laxmi Business Park, Laxmi Industrial Estate, New Link Road, Oshiwara, Andheri West, Mumbai - 400053 Maharashtra
CIN: L93190MH1968PLC287172 • Contact No: 022-40160962

• Web: www.iconiksportsandevents.com • Email: info@iconiksportsandevents.com

Notice is hereby given that the Annual General Meeting (AGM) of the members Iconik Sports and Events Limited will be held on Tuesday, the 23rd September, 2026 at 3:00 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-21/PICIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the Financial Year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP) and the AGM is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC/OAVM through National Securities Depository Limited (NSDL). Members may access the same at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 26.09.2026 at 9.00 a.m.
- The remote e-voting shall end on 28.09.2026 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2026, date on which 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 general meeting.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@nsdl.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. Remote e-voting shall not be allowed beyond the said date and time.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company / Registrar and Share Transfer agent i.e. Purva Share Registry India Private Limited, to receive copies of Annual Report 2025-26 along with notice of Annual General Meeting.
- The Notice of AGM is available on the Company's website <http://www.iconiksportsandeventslimited.com/download/PDF/Disclosure/31/Annual%20Report%202025-26.pdf> and also on the NSDL's website www.evoting.nsdl.com.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evoting.nsdl.com, or contact Mr. Kannan Krishnan Naiker, Managing Director at Office 306, 3rd Floor, Laxmi Business Park, Laxmi Industrial Estate, New Link Road, Oshiwara, Andheri West, Mumbai, - 400053 Maharashtra India. Email id: info@iconiksportsandevents.com; Ph: 022-40160962.

For and on behalf of the Board
For Iconik Sports and Events Limited

Sd/-
Kanna Krishnan Naiker
Managing Director
DIN: 00014414

Place: Mumbai
Date: 08.09.2026

SVP GLOBAL TEXTILES LIMITED
(Formerly known as SVP Global Ventures Limited)
CIN: L17290MH1982PLC026358

Regd. Office: 97, Maker Tower "F" 9th Floor, Cuffs Parade, Mumbai - 400 005.
Email: contact@gtile.com, Contact No.: 022-4029 0011

NOTICE OF 4th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on Wednesday, 30th September, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th January, 2021, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 22/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the ordinary business and Special business set out in the notice dated 4th September, 2026. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.com, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@gtile.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from Wednesday September 23, 2026 to Wednesday September 30, 2026 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that

- a) The e-voting period commences on, Saturday, 26th September, 2026 (08:00 AM IST) and ends on Tuesday, 29th September, 2026 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2026, may cast their vote electronically.
- b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- d) Members who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM shall be eligible to vote through e-voting at the AGM.
- e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Demat shareholders - Please provide demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLUD) Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to CompanyRTA@mail.in.
- f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- g) In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4898 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board of Directors
For SVP Global Textiles Limited

Sd/-
Narayan Das Suryawanshi
Company Secretary & Compliance Officer

Date : September 08, 2026
Place : Mumbai

AAA TECHNOLOGIES LIMITED
CIN: L72100MH2000PLC128949

Registered Office: 278-280, F Wing, Solaris 1, Sakhi Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072
Website: www.aatechnologies.co.in | Email: cs@aatechnologies.co.in
Tel: +91-22-2857 3815/16

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting of the AAA Technologies Limited ("the company") will be held on Wednesday, 30th September, 2026 at 11:00 a.m. (IST) through video conferencing ("VC")/Other audio-visual means ("oavm") to transact the Business, as set out in the Notice conveying the AGM. The Company will send the Annual Report along with the Notice Conveying AGM on Tuesday, 08th September, 2026, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories as on Friday, 04th September, 2026.

Pursuant to General Circular Nos.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021 and No. 10/2022 dated 28th December 2022, No.08/2024 dated 19th September, 2024, No.03/2025 dated 22nd September, 2025 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of Listing Regulations, 2015 the 28th Annual General Meeting ("AGM") of the Company is being held through VC / OAVM Facility which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company i.e. at 278-280, F Wing, Solaris 1, Sakhi Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East, Mumbai-400072, which shall be the deemed Venue of the AGM.

In compliance with MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company and/or Depositories. Members may note that the Notice and Annual Report for FY 2025-26 will also be available on the website of the Company, i.e. www.aatechnologies.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE limited at www.bse.com.

Notice is also given under Section 91 of the Act read with Regulation 42 of Listing Regulations, that the Registrar of Members and the Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company has fixed Wednesday, 23rd September, 2026 as the Cut-off date to determine the eligibility to vote by remote e-voting.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/ beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Wednesday,

बुधवार, दि. ०९ सप्टेंबर २०२६

पुण्यात
वाहतूक
मार्गात
वदल; २१
सप्टेंबरपर्यंत
हरकती-सूचना
मागविल्या

पुणे, दि. ८
: सिंहगड रोड,
दत्तवाडी आणि
मुंडवा वाहतूक
विभागांतर्गत
वाहतूक मार्गात
बदल प्रस्तावित
करण्यात आले
आहेत. या
बदलांबाबत
नागरिकांच्या काही
सूचना किंवा हरकती
असल्यास त्या २१
सप्टेंबरपर्यंत लेखी
स्वरूपात पोलीस
उप-आयुक्त,

वाहतूक नियंत्रण
शाखा, येरवडा पोस्ट
ऑफिस, बंगला
क्रमांक ६, एअरपोर्ट
रोड, पुणे यांच्या
कार्यालयात सादर
कराव्यात, असे
आवाहन करण्यात
आले आहे.

भूमकर
चौक येथील
सर्व्हिस रस्त्याने
स्वामीनारायण
मंदिराकडे जाणाऱ्या
तसेच मंदिराकडून
भूमकर चौकाकडे
येणाऱ्या वाहनांसाठी
मंदिराच्या डाव्या
बाजूचा साव रस्ता
एकेरी करण्यात
येणार आहे.
स्वामीनारायण
मंदिरासमोरील सेवा
रस्त्यांना जोडणाऱ्या
पुलावर केवळ
भूमकर चौकाकडून

स्वामीनारायण मंदिराकडे
जाणाऱ्या वाहनांना प्रवेश
राहणार आहे. मंदिराकडून
येणाऱ्या वाहनांसाठी
या पुलावर 'नो एन्ट्री'
करण्यात येणार आहे.
त्यामुळे मंदिराकडून
भूमकर चौकाकडे जाणाऱ्या
वाहनांनी मंदिराच्या
डाव्या बाजूच्या एकेरी
सर्व्हिस रोडचा वापर
करावा. दत्तवाडी वाहतूक
विभागांतर्गत एस. पी.
एम. पब्लिक इन्व्लिश
मीडियम स्कूल, सदाशिव
पेठ येथील शाळेसमोरील
रस्त्यावर ५० मीटर अंतरात
पी-१ आणि पी-२ पार्किंग
व्यवस्था करण्यात येणार
आहे. मुंडवा वाहतूक
विभागांतर्गत आर्म्स गेट
आणि मेरिट सूट येथील
'राइट टर्न' बंद करण्यात
येणार आहे. या प्रस्तावित
वाहतूक बदलांबाबत
नागरिकांनी आपल्या
सूचना व हरकती वेळेत
सादर कराव्यात, असे
पोलीस उप-आयुक्त डॉ.
संदीप भाजीभाकर यांनी
कळविले आहे.

PUBLIC NOTICE

I on behalf of my client Mr. Sameer Yashwant Waje is owner of Apartment No. 2105, adm. 440.13 Sq. Ft. Rera Carpet area equivalent to 40.89 Sq. Mtrs. Rera Carpet area along with enclosed balcony area/equivalent. 52.53 Sq. Ft. area equivalent to 4.88 Sq. Mtrs. Total usable area 492.67 Sq. Ft. equivalent to 45.77 Sq. Mtrs. on 21st Floor. In the Building 13, in PHASE III, building known as "Unique Vistas", situated at Chitlisar, Manpada, Thane(West). -400607, constructed on land bearing Gut No.59/A, Hissa No.16/B/1/11, Gut No.59/A, Hissa No.16/B/2/11, in PHASE III, Gut No.59/A, Hissa No.2/B, Gut No.58/A/2/G/1, Gut No.59/A/2/G/2 of Village Chitlisar/Manpada, Taluka and District Thane. Sameer Yashwant Waje and Ashwini Yashwant Waje purchased Flat No. 2105 by an Agreement for Sale dated 21/01/2022 registered under Registration no. TNN-12-795-2022 dated 21/01/2022 form M/s. Shree Developers, thereafter the said Ashwini Yashwant Waje expired on 29/08/2022 leaving behind her Mr. Yashwant Narayan Waje (Husband), Mr. Chetan Yashwant Waje (Son), & Mr. Sameer Yashwant Waje (Son), as her only legal heirs and representatives. By a Deed of Release dated 03/10/2023 registered under Registration no. TNN-12-13927-2023 dated 03/10/2023, the said Mr. Yashwant Narayan Waje & Mr. Chetan Yashwant Waje released their shares of Flat No. 2105 which is Inherited from late Ashwini Yashwant Waje to Mr. Sameer Yashwant Waje. In the view of above all persons/bank/financial institution having any claim, right, interest or objection of whatsoever nature in respect of the above mentioned Apartment No. 2105 by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrance, however or otherwise are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said property.

Sd/-
Komal N. Jain,
Advocate (High Court)
Office No. 402, 4th floor,
Vaishali Shopping Centre Beside Netaji Market,
S. V. Road, Malad (West) Mumbai - 400 064

रोज वाचा
दै. 'मुंबई लक्ष्मीदीप'

नावानंद बदल

मी सदानंद एम नार्वकर रहिवासी ४०९, शिवभूमी एक्सआरए सहकारी शुभनिर्माणा संस्था, इमारत क्र.८, वेरवन्ड एक्सप्रेस हायवे जवळ, शंकर वाडी, जोगेंव्ही पूर्व, मुंबई-४०००६०. मी माझे नाव सदानंद एम नार्वकर वरून वदलून सदानंद महादेव नार्वकर केले आहे. महाराष्ट्र शासन राजपत्र नोंदणी क्र. (एम२६२८९३९८) दिनांक: ०९.०९.२०२६

पश्चिम रेल्वे

शोमेश रोमगाड, डोंगो संव, पेरलर पळे आणि एकर मध्ये भाड्याने घेतो

मिनी.डीई१७/मुंबई सेंट्रल, मुंबई ई डे-निक्विट क्र.: डीएन-मेन्ट-४-३४६- डब्ल्यू-१६ दिनांक ०४.०९.२०२६ मधील मागवत आहेत. कामाचे स्वरूप आणि ठिकाण: मुंबई विभाग - २ बंगलादी खातडो पिन, प्रजासत्ताक पिन आणि चार महात्मांच्या प्रतीनी आर्वाजित ब्रिचब बॉक्ससाठी शोमेश रोमगाड, डोंगो संव, पेरलर पळे आणि एकर कुर्लास भाड्याने घेतो. कामाच्या अंदाजित खर्चा: रु.४९,३०,६४६/-, उर्ध्व: रु.५२,६००/-, साखर करवाची तारीख आणि वेळ: ०८.१०.२०२६ रोजी १८:०० वा.पर्यंत. उद्घाटनार्थी तारीख आणि वेळ: ०८.१०.२०२६ रोजी १४:३० वा.नंतर. आमच्या www.ireps.gov.in या संकेतस्थळावर भेट द्या www.facebook.com/WesternRly

५६७९२६ दि. ०८/०९/२०२६

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

१शाखा, सामोरीमारत, सामोरी रोड, वरळी, मुंबई - ४०००४३

दुरुक्षती क्रमांक- २४९३५४३४, २४९६५४९०

फॅक्स क्रमांक- २४९३६६२०

चौकीची जाहीर नोंद

(महाराष्ट्र सार्व. विव्क्ष अधिनियम, १९५० चे कसम २२ व महाराष्ट्र सार्वजनिक विव्क्ष नियम १९५१ चे नियम ७ व ७अे वाचारे)

बदल अहवाल / DYCC / 1156/2024

ज्याअर्थी सार्वजनिक न्यासाचे नाव "श्री पुरानन विवलिण मंदिर" न्यास नोंदणी क्रमांक - A-885 (सुंबई) या सार्वजनिक विव्क्ष व्यवस्थेचा सादरकर्ता विव्क्ष डॉ. जय प्रकाश दाव यांनी DYCC/1156/2024 हा बदल अहवाल खालील बदल करीता वा. धर्मादाय उप आयुक्त, बृहन्मुंबई विभाग मुंबई येथे समोर कार्यालयात दाखल केलेला आहे.

कार्यकारी मंडळातील नाव कमी करण्यात यावे

१. श्री. वसंत मोहोकर जांभोरकर (समत)

मुख्यदिनांक ०३/०७/१९९१

कार्यकारी मंडळातील नावाची नोंद करण्यात यावे

१. श्री. संतोष राजू शेठेी

पता: ३२, अपगाव बिडिंग, व्ही.एस. आगाशे पथ, गोखले रोड, दादर-प, मुंबई ४०००२८.

Email-id: santoshshethefromindia@gmail.com

Mob No. 9819334626

ज्या अर्थी, सदरहू अर्जांमध्ये वा. धर्मादाय उप आयुक्त यांच्या आदेशाप्रमाणे कमी करावयाचे विव्क्षना नोंदीसाठी काढण्यात आलेल्या होत्या परंतु दिलेल्या पत्त्यावर ते विव्क्ष उपकसम नकतून वदलून सदरची नोंदीस दैनिक वर्तमान पत्रात प्रसिध्द करण्यात येत आहे.

त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सादर जाहीर सुचनेद्वारे कळविण्यात येते की, सदर बदल अहवाल अपणांस काही आदेश / हरकत घ्यावयाची असल्यास आणि आपली हरकत सदर सुचना प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांच्या आत वा. धर्मादाय उप आयुक्त, बृहन्मुंबई विभाग, मुंबई यांच्यासमोर वरील पत्त्यावर दाखल करावी अन्यथा सदर बदल अहवालास आपली काहीही हरकत नाही असे समजून सदर बदल अहवालावरती अंतिम आदेश करण्यात येईल, याची नोंद घ्यावी.

आज दि. ०८/०९/२०२६ रोजी साह्या राहिनियी व वा. धर्मादाय उप आयुक्त, बृहन्मुंबई विभाग, मुंबई यांच्या विधानियी दिली.

सही/- अधीक्षक (न्याय शाखा)

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

Ventura Textiles Limited
CIN: L21091MH1970PLC044865

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No: 022-28344453

Website: www.ventura textiles.com; Email: mkt2@ventura textiles.com

56TH ANNUAL GENERAL MEETING OF VENTURA TEXTILES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1010, 10th FLOOR, MEADOWS, SAHAR PLAZA, J.B. NAGAR, ANDHERI-KURLA ROAD, ANDHERI (EAST), MUMBAI - 400 059

Notice is hereby given that the Fifty-Sixth (56th) Annual General Meeting (AGM) of the shareholders of Ventura Textiles Limited ("the Company") is scheduled to be held on Wednesday, 30th day September, 2026, at the Registered Office of the Company at 04:00 p.m. IST at 1010, Meadows, Sahar Plaza, J.B. Nagar, A.K. Road, Andheri (East), J.B. Nagar, Mumbai - 400059 in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-21P/CIR/2023/4 dated January 05, 2023, SEBI / HO / CFD / CFD-PoD-21P/CIR/2023/167 dated October 07, 2023 and SEBI / HO / CFD / CFD-PoD-21P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM. Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Telephone: 022-49186000; Email: notices@linkintime.co.in; Website: <https://instavote.linkintime.co.in/> or <https://instavote.linkintime.co.in/>.

The Notice of the AGM and the Annual Report will also be available on the Company's website: cs@ventura textiles.com, websites of the Stock Exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the RTA e-voting website: instavote.linkintime.co.in.

The members holding shares either in physical form or in dematerialized form as on cut-off date i.e. 23rd September, 2026, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting systems of RTA. All the Members are informed that :-

The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

The Remote e-voting shall commence on Sunday, 27th September, 2026 at 09:00 a.m. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 p.m. (IST).

The cut-off date for determining eligibility to vote by electronic means is 23rd September, 2026 and a person who is not a member as on cut-off date should treat this notice for information purposes only;

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of AGM. If such person is already registered with RTA for e-voting, existing user Id and password can be used for casting vote.

Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice. Members may note that:-

The e-voting module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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

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

The e-voting will commence at 9.00 a.m. on Sunday, September 27, 2026 and will end at 5.00 p.m. Tuesday, September 29, 2026.

The books will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company.

The Notice of 56th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For VENTURA TEXTILES LIMITED

Sd/-

P. M. Rao

Chairman and Managing Director

DIN: 00197973

Place: Mumbai

Date: 04th September, 2026

जाहीद सूचना

याद्वारे सूचना देण्यात येते की, माझे अशिल श्री. सुमित रमेश जैन आणि श्रीमती नेहा सुमित जैन हे श्रीमती भारती जितेंद्र ठाकरेकर आणि श्री. जॅकी जितेंद्र ठाकरेकर यांच्याकडून "प्लॅट क्र. ५०४, ५ वा मजला, बी-विंग, कृष्ण कुन, एफ.पी. क्र. १२३, टीपीएस-II, पी.एम. रोड आणि मालवीय रोडचा जंक्शन, विलेपार (पूर्व), मुंबई - ४०००५७" येथील ५१३.७४ चौ. फूट कॉर्पोरेट क्षेत्राकड असलेली निवासी सदनिका (प्लॅट), तसेच शेअर प्रमाणपत्र क्र. ३८ (व्यामध्य १३६ ते १४०) हे विशिष्ट क्रमांक समाविष्ट आहेत आणि त्याशी संबंधित सर्व हक्क, खरेदी करण्याचा विचार करत आहेत.

सदर सदनिका ही के. श्री. जितेंद्र जमनादास ठाकरेकर यांच्या मालकीची होती, ज्यांचे ०५/०२/२०११ रोजी निधन झाले. त्यांच्या निधनानंतर, श्रीमती भारती जितेंद्र ठाकरेकर (पती) आणि श्री. जॅकी जितेंद्र ठाकरेकर (मुलगा) हे त्यांचे एकमेक कायदेदारी वारस आणि उत्तराधिकारी अवल्याचे नमुद केले आहे आणि सध्या सदर सदनिका व शेअर्समधील हक्क, मालकी आणि हितसंबंध त्यांच्याकडे आहेत.

जर कोणत्याही व्यक्तीचा सदर सदनिकेबाबत कोणताही हक्क, मालकी, हितसंबंध, दावा किंवा मागणी असेल, तर त्यांनी ही सूचना प्रकाशित झाल्यापासून १५ दिवसांच्या आत माझ्या कार्यालयाच्या कार्यालय - "चॅंबर क्र. ४, मंगलम कार्यालय, वांदे कॉन्सप्लेक्स, ए. के. मार्ग, वांदे (पूर्व), मुंबई - ४०००५१" येथे - लेखी स्वरूपात आणि आवश्यक कागदांची संपादनद्वारे ती माहिती कळवावी; अन्यथा, सदर खरेदी-विक्रीची प्रक्रिया पूर्ण केली जाईल.

सही/-

अधिकार एम. के. पांडे

चॅंबर नं. ४, मंगल म कार्यालय, वांदे न्यायालय मार्ग, ए.के. मार्ग, वांदे (पूर्व), मुंबई - ४०००५१

PUBLIC NOTICE

I, Sarika Pagariya hereby declare that my husband Ketan Pagariya expired on 24.06.2025. I have to transfer his vehicle number-MH04.FL.0641 to my name. If any one have objection please contact on 9323376851 within 15 days.

PUBLIC NOTICE

Notice is hereby given to the public at large that Mrs. Suchitra S. Guru, residing at Room No. 205, B-1 Wing, Gold Coin Co-operative Housing Society Ltd., Tardeo, Mumbai - 400034, is the present Nominee Member in respect of Flat/Room No. 205, B-1 Wing, situated in the said Society ("the said Flat"). Her husband, Late Shri Suresh Shivaji Guru, was the owner and member of the said Society in respect of the said Flat and was holding Original Share Certificate No. 56, representing 5 (five) shares bearing Distinctive Nos. 276 to 280 (both inclusive). The said Original Share Certificate No. 56 has been lost/misplaced and is not traceable, despite diligent search.

Mrs. Suchitra S. Guru, being the present Nominee Member of the Society, has applied to the Society for issuance of a duplicate Share Certificate in lieu of the aforesaid lost Original Share Certificate No. 56.

Any person having any claim, right, title, interest, objection or demand whatsoever in respect of the said Original Share Certificate No. 56 and/or the 5 shares bearing Distinctive Nos. 276 to 280 (both inclusive), or having any objection to the issuance of a duplicate Share Certificate in respect thereof, is hereby called upon to intimate the same in writing, along with supporting documents, to the undersigned within 14 (fourteen) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, the Society shall be at liberty to proceed with the issuance of a duplicate Share Certificate in favour of Mrs. Suchitra S. Guru, being the present Nominee Member, in accordance with the Society's records, applicable provisions of law and bye-laws.

Date: 09-09-2026

Place: Mumbai

For and on behalf of Gold Coin Co-operative Housing Society Limited, Society office, Ground Floor, Tardeo, Mumbai - 400034

ENCOMPASS एनकम्पास डिझाइन इंडिया लिमिटेड

पूर्वीचे एनकम्पास डिझाइन इंडिया प्राय्वेट लिमिटेड

सीआयएस क्रमांक: एन४५२१०एमएच२०१०एएलसी१००६२

नोंदणीकृत कार्यालय: ए १०१, विठ्ठली इस्टिमेल इस्टेट, सर्वेस्न एक्सप्रेस हायवे समोर, गोरगाव (पूर्व), मुंबई ४०००६३. ईमेल: -cs@encompass.co.in

मोबाईल क्रमांक:- ७७३८९८८६७१ www.encompass.co.in

कॉर्पोरेट कार्यालय: १वा मजला, सिन्धा टॉवर, विवेकर नगर, गोरगाव (पूर्व), मुंबई ४०००६३.

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदानाची माहिती

माझे सूचना देण्यात येत आहे की, एनकम्पास डिझाइन इंडिया लिमिटेड ('कंपनी') ची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) ही, १६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्यानुरा कमाकन पार पाडण्यासाठी, बुधवार, ३० सप्टेंबर, २०२६ रोजी सांयकाळी ५:०० वाजता (आयएसटी) इंडिओ कॉन्फरन्सिंग (व्हॉट्स) / इतर दूरस्थ माध्यमांद्वारे (ओएफएम) आयोजित केली जाईल.

कंपनी कायदा, २०१३ (कायदा), आणि त्याअंतर्गत नवनेले नियम, सेबी (सूचीबद्ध दाखिले आणि फ्रंटट्रॅडकर आचयकत) विनियम, २०१५ (सेबी सूचीकृत विनियम), तसेच कॉर्पोरेट व्यवहार मंत्रालय (पसरती) आणि भारतीय प्रतिभूति आणि विनियम मंडळ (सेबी) यांनी वेळेवेळी जारी केलेल्या लागू परियके आणि अधिसूचनांनुसार अनुपलब्ध वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित केली जात आहे. इंडिओ कॉन्फरन्सिंग (व्हॉट्स)/आंडिओ-इंडिओ कॉन्फरन्सिंग (ओएफएम) द्वारे होणारी ही वार्षिक सर्वसाधारण सभा, पसरती आणि सेबीने विल्लित केलेल्या लागू कॉर्पोरेटनुरा आयोजित केली जात आहे, ज्यामध्ये पसरतेचे २२ सप्टेंबर, २०२५ रोजीचे सर्वसाधारण परियत्र क्र. ०३/२०२५ आणि वेळेवेळी जारी केलेल्या इतर लागू परियत्रांचा समावेश आहे.

कंपनी कायदा, २०१३च्या कसम १०१ नुरा आणि लागू असलेल्या पसरती व सेबी परियत्रांचे पालन करून, १६ व्या वार्षिक सर्वसाधारण सभेची सूचना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह, ज्या सभान्वये ई-मेल पत्रे कंपनी/सेल्युलर आणि व्हाट्स ट्रांसफर पुरव/डिजिटलव्हेकडे नोंदीकृत आहेत, त्यांना ०८ सप्टेंबर, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे. १६ व्या वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवालासह कंपनीच्या <https://www.evoting.nsdl.com> या संकेतस्थळावर, नेशनल स्टॉक एक्सचेंज आणि इंडिया लिमिटेड (एनएसई)च्या www.nseindia.com या संकेतस्थळावर आणि नेशनल व्हिज्युअल इन्फॉर्मिटी लिमिटेड (एनएसवीओ) च्या www.evoting.nsdl.com या संकेतस्थळावर देखील उपलब्ध आहे.

कायदाच्या कसम १०८ नुरा, कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर, वार्षिक सर्वसाधारण सभेच्या स्थळाव्यतिरिक्त इतर ठिकाणांवर दूरस्थ ई-मतदान सुविधेद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करवावी सुचिधा देत आहे. कंपनीने दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची सुचिधा सुचवण्यासाठी एनएसईएलसी नियुक्ती केली आहे. ज्या व्यक्तीचे नाव डिजिटलव्हेकडे उठलेल्या सभासदांच्या नोंदीव्हेमध्ये/लागूची मालकांना नोंदीव्हेमध्ये अंतिम तारखेपल्ल, म्हणजेच, ज्या सभान्वये ई-मेल पत्रे २०२६ पल्ल, समाविष्ट आहे, ती व्यक्ती लागू असलेल्या तरतुदीच्या अधीन पावत, दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाच्या सुचिधा लागू घेण्यास पात्र असेल.

दूरस्थ ई-मतदान कालावधी रविवार, २० सप्टेंबर, २०२६ रोजी सकाळी ९:०० वाजता (आयएसटी) सुरू होईल आणि मंगळवार, २१ सप्टेंबर, २०२६ रोजी सांयकाळी ५:०० वाजता (आयएसटी) संपेल. या कालावधीत, सदस्य वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात. त्यानंतर एनएसईएल द्वारे दूरस्थ ई-मतदान सुविधा बंद केली जाईल.

एखाद्या सदस्याने दूरस्थ ई-मतदानाद्वारे ठरावांवर वकता मत दिल्यानंतर, त्या सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. सदस्याचे मतदानाची अधिकार, अंतिम तारखेनुसार, म्हणजेच बुधवार, २१ सप्टेंबर, २०२६ रोजी, कंपनीच्या भ्रम्या झालेल्या इलेक्ट्री शेअर मॉड्युलतील त्यांच्या हितसेवतेच्या प्रमाणात असेल. दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची सूचना किंवा सेल्युलर व्हॉट्स ट्रांसफर पुरव/डिजिटलव्हेकडे नोंदीकृत असल्यास, त्या व्यक्तीने दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवले आहे, ते व्हीसी/ओएफएमद्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, परंतु त्यांनी वार्षिक सर्वसाधारण सभेदरम्यान सध्या मतदान करवयाचा हक्क असाणार नाही. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवले नाही आणि जे अनन्य मतदान करवयास पात्र आहेत, त्यांना वार्षिक सर्वसाधारण सभेदरम्यान उपलब्ध करून दिलेल्या ई-मतदान सुविधेद्वारे मतदान करवयाचा हक्क असेल.

दूरस्थ ई-मतदानाची संबंधित कोणत्याही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या डाऊनलोड विभागात उपलब्ध असलेले सदस्यांसाठी सार्वजनिक विचारले जाणारे प्रश्न (FAQs) वर (फाएक्यू) आणि सदस्यांसाठी ई-मतदान वापरकर्ता सुनिश्चिदा वाहू शकतात किंवा ०२२-४८८६५ ७००० वर एनएसईएलशी शी संयर्क साधा किंवा evoting@nsdl.com वर कितीत पावत.

एनकम्पास डिझाइन इंडिया लिमिटेडसाठी

सही/-

अमित राजेंद्रप्रसाद दावल्या व्यवस्थापकीय संचालक

संयर्क: मुंबई

दिनांक: ०८.०९.२०२६

महाराष्ट्र शासन						
वन विभाग						
उप वनसंरक्षक, शहापुर						
निविदा सूचना						
र, तालुका शहापुर, जिल्हा ठाणे (दूरध्वनी क्रमांक 02527-272096/271044).						
प्रपत्रातील सार्वजनिक बांधकाम विभाग, जिल्हा परिषद या विभागाच्या योग्य त्या वर्गातील सुविशित बरोजगार, मजूर कामगार संस्था व इतर शासकीय कंत्राटदारांकून निविदा मागविण्यात येत आहे. कामाचा तपविल खातेकराव्यात:-						
अ. क्र.	कामाचे नाव	अंदाजित किंमत (रुपये)	इसारा खसम (रुपये)	काम करण्याची कालमर्यादा	कोऱ्या निविदा तमुऱ्याची किंमत (रुपये)	कंत्राटदाराचा दर्जा
1	Construction Of Cement Concret bandhara At Shirgaon C.N. 863 Tal - Shahapur	2101475	21000	९० दिवस	2000+360 *GST	मकासल
2	Construction Of Cement Concret bandhara At Lenad Khu. C.N. 105 Tal -Shahapur	2716281	27000	९० दिवस	2000+360 *GST	मकासल
3	Construction Of Cement Conctere Bandhara At Dahivali C.N. 850 Tal-Shahapur	2810091	26000	९० दिवस	2000+360 *GST	सु.३
4	Construction Of Watch Tower And Room At Khatiwali S.N. 879 Range Shahapur	3006365	30000	९० दिवस	2000+360 *GST	सु.३
5	Construction of UCR Masonary Boundary Wall For hinglod S.M.89 Range Dolkhamb	4757709	47000	९० दिवस	2000+360 *GST	जनसल

ई-निविदाकार्य प्रणाली द्वारे निविदा परणणेची दिनांक, निविदेचा नमुना, निविदेसंबंधी इतर तपविल खालीलप्रमाणे देण्यात आलेला आहे.

- कामाची सविस्तर सूचना, निविदा संबंधी सविस्तर अटी व शर्ती व कोरे निविदा फॉर्म महाराष्ट्र शासनाच्या ई-निविदा पोर्टल मधील www.mahatenders.gov.in या संकेत स्थळावर दिनांक 10.09.2026 रोजी 10.00 वाजेपासून ते 24.09.2026 रोजी 17.00 वाजेपर्यंत उपलब्ध राहिल. तसेच निविदेबाबत कोणतेही शुद्धिपत्र केवळ याच संकेत स्थळावर प्रकाशित करण्यात येईल आणि त्या करिता कोणतीही प्रेस नोट निर्गमित करण्यात येणार नाही.
- निविदा ई-टेंडरिंग कार्यप्रणाली प्रमाणे दिनांक 10.09.2026 रोजी 10.00 वाजेपासून ते 24.09.2026 रोजी 17.00 वाजेपर्यंत भरता येतील.
- निविदा शक्य झाल्यास दिनांक 25.09.2026 रोजी सकाळ 12.00 वाजता उपवनसंरक्षक, शहापूर वन विभाग, जूना अग्रो रोड, ता. शहापूर, जि. ठाणे 421601 येथे उघडण्यात येईल तथापि निविदा उघडण्याचा दिनांक सोडूनसार पुढे ढकलण्याचा अधिकार उप वनसंरक्षक, शहापूर यांनी राखत ठेवला आहे.
- कोणतेही कारण न देता एक किंवा सर्व निविदा नाकारण्याचा अधिकार उपवनसंरक्षक, शहापूर यांनी राखत ठेवला आहे व त्याचा निर्णय सर्व निविदा धारकांसाठी अंतिम व बंधन करणारा राहिल.

सहि/-

उप वनसंरक्षक

शहापूर वन विभाग शहापूर

KCL INFRA PROJECTS LIMITED

REGISTERED ADDRESS : 606, RELIABLE BUSINESS CENTRE NEW LINK ROAD, ANAND NAGAR OSHIVARA JOGESHWARI WEST MUMBAI 400 102 CIN:L45201MH1995PLC167630

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of KCL INFRA PROJECTS LIMITED on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd for Remote E-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 05th September, 2026. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). CS Asha Bhachawat, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on, Sunday, 27th September, 2026 and ends at 5.00 P.M (IST) on Tuesday, 29th September, 2026. During this period, Members of the Company whose name