

September 09, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: OLIL

Dear Sir/Ma'am,

Sub: Newspaper Publication – 4th Annual General Meeting, and E-voting information etc.

Please find attached herewith copies of newspaper published regarding notice of 4th Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time director and Chief Financial Officer
DIN: 07946637

Padgha Primary Health Center gets state-level NQAS quality rating

Remarkable performance of Padgha Primary Health Center with an overall score of 90.97 percent; Patient Satisfaction Score 4.7/5

Bhiwandi, Bhagwandas Vishwakarma:

The National Quality Assurance Standards (NQAS) quality assurance program implemented by the Health Department of ZillaParishad Thane to provide safe, quality, transparent and patient-centric health services to the citizens of Bhiwandi has achieved remarkable success. Padgha Primary Health Center in Bhiwandalituka has achieved the state-level NQAS quality rating, scoring an overall score of 90.97 percent in the assessment, recording excellent performance.Under NQAS, the services and facilities of health institutions are evaluated in detail on various quality criteria. These include services provided to patients, patient rights, clinical services, infection control, quality management, availability of medicines, cleanliness, patient safety, record management and patient satisfaction etc. Padgha Primary Health Center has achieved state-level NQAS rating by performing satisfactorily in all these key criteria.

Outstanding performance in various departments

In the NQAS assessment of Padgha Primary Health Center, various departments of the health institution have fulfilled the prescribed quality criteria. Outpatient Department (OPD) has scored 95.33 percent, Laboratory 94.33 percent, Maternity Ward 86.40 percent, National Health Program (NHP) 92.39 percent, Inpatient Department (IPD) 89.58 percent and General Services 88.22 percent. From the combined performance of all these departments, Padgha Primary Health Center has scored an overall score of 90.97 percent.

Excellent performance in patient-centric services as well

Padgha Primary Health Center has also performed well in various Areas of Concern (AoC) under NQAS. The center has scored Service Provision – 86.63 percent, Patient Rights – 90.85 percent, Input – 86.98 percent, Support Services – 88.46 percent, Clinical Services – 92.91 percent, Infection Control – 95.66 percent, Quality Management – 92.92 percent and Outcomes – 94.28 percent.In particular, it scored 95.66 percent for infection control, 92.91 percent for clinical services, 92.92 percent for quality management, and 94.28 percent for the effectiveness of health services.

Satisfactory performance in Core Standards as well

Under the Core Standards of the NQAS assessment, 83 percent marks have been obtained in Standard A2, 97 percent in Standard B4 and 96 percent in Standard F6. Also, the Padgha Primary Health Center has fulfilled the prescribed criteria in terms of Individual Standard-wise Score.

Patient satisfaction is a priority

atient experience and satisfaction are important factors in assessing the quality of healthcare services. Padgha Primary Health Center has achieved a Patient Satisfaction Score of 4.7/5. This highlights that citizens have a satisfactory experience with the healthcare services provided at the center.

Special emphasis on cleanliness, patient safety and quality management

For NQAS rating, quality improvement was done at various levels in Padgha Primary Health Center. Special attention was paid to cleanliness, patient safety, availability of medicines and essential equipment, laboratory services, maternity services, infection prevention and control, biomedical waste management, record management, trained manpower and protection of patients' rights.Along with this, regular internal quality inspections, training, guidance, review meetings and necessary improvements have enabled the center to achieve the state-level NQAS quality rating.

NQAS initiative in the district gains strength

Continuous efforts are being made to improve the quality of primary health centers and sub-centers in the district through the Health Department of ZillaParishad Thane. Quality improvement initiatives are being implemented to get national and state level NQAS ratings for various health institutions in the district.Work is underway to enable the remaining health institutions in the district to meet NQAS quality standards, and the District Health Department is focused on providing quality and patient-centered health services to citizens in rural and remote areas. District Health Officer Dr.GangadharParge while giving information said, "For NQAS rating, health institutions need to meet various quality criteria. This includes services provided to patients, patient rights, clinical services, infection control, availability of medicines and essential equipment, cleanliness, biomedical waste management, record management, quality management and patient satisfaction. Padgha Primary Health Center has performed satisfactorily in all these aspects and has achieved a total score of 90.97 percent. Notably, the center has scored 4.7 out of 5 in patient satisfaction. This performance is the result of the consistent efforts of the medical officers, nurses, health workers and all other stakeholders of the center. Also, Medical Officer Dr. Nikhil Jogekar, Dr.PrajneshPatil, Dr.Sakshi Bulbule, Taluka Health Officer



Dr.Rituja Mule, District Quality Nodal Officer
Dr.NaliniThombre, District Quality Assurance Coordinator
Dr.NehaPethkar have made special efforts."Quality and patient-centric healthcare is the basic need of the citizens. It is a matter of pride for the District Health Department that Padgha Primary Health Center has achieved the state-level NQAS

rating and scored 90.97 percent. This success has been achieved due to the consistent efforts and patient-centric approach of the officers and staff of the center. The quality assurance program will be

further accelerated by the ZillaParishad Thane administration so that more and more health institutions in the district achieve quality ratings. - Chief Executive Officer RanjitYadav, On behalf of the District Health Department, the medical officers, nurses, health

workers, ASHA volunteers, and all the officers and employees involved in the quality rating process at the Padgha Primary Health Center were congratulated for this remarkable achievement.

ARCO LEASING LIMITED
CIN: L65010MH1989PLC00310
Registered office: Plot No. 123, Street no.17 MIDC, Marol, Andheri (E), Mumbai, Maharashtra, 400093 Tel No.: (022-28217222
Email: arcoleasingtd@gmail.com ; website: www.arcoleasing.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE IS HEREBY given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 05.00 p.m. at B-09, Western Edge II, Western Express Highway, Magthane, Food Corporation of India Warehouse, Borivali East, Mumbai, Maharashtra 400066, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2025-26 has been sent to the concerned Members in permitted mode on 08th September, 2026. The full Annual Report can be accessed from the Company's website www.arcoleasing.com
Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – Bigshare Services Pvt. Ltd.
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive) for the purpose of the 42nd Annual General Meeting of the Company.
NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2026, may cast their vote electronically on the business set out in the Notice of the 42nd Annual General Meeting of the Company through remote e-voting facility at www.bigshareonline.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 42nd Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
All the members are hereby informed that:
Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 23, 2026, may obtain user id and password for remote e-voting from company's RTA, Bigshare Services Pvt. Ltd. and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 42nd AGM uploaded at Company's website www.arcoleasing.com and Big Share e-voting website www.bigshareonline.com
The remote e-voting period shall commence on Sunday, 27th September, 2026 at 09.00 A.M. and ends on Tuesday, 29th September, 2026 at 05.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 07th September, 2026.
The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company's website www.arcoleasing.com and on the website of M/s. Bigshare Services Pvt. Ltd. <http://www.bigshareonline.com/> for the information of the members besides being communicated to stock exchanges.
In case of any queries/grievances relating to e-voting, members may contact Mrs. Charmi 022 - 6263 8200 Email: investor@bigshareonline.com and you may refer to the "Frequently Asked Questions" (FAQs) and "e-voting user manual" available in the downloads section of Bigshare e-voting website www.bigshareonline.com
By order of the Board, Arco Leasing Limited
Sd/-
(Jitesh Kothari)
Whole Time Director
DIN 07522761

Date: 8th September, 2026
Place: Mumbai

ONECLICK LOGISTICS INDIA LIMITED
Registered Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar West, Mumbai 400086
CIN : L63040MH2022PLC395273 • Tel : +91 22 25001717
Web : www.1click.co.in • Email : compliance@1click.co.in

NOTICE OF 4th ANNUAL GENERAL MEETING ("AGM")
NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Members of Oneclick Logistics India Limited will be held on Wednesday, September 30, 2026 at 03.00 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening of the AGM. The Company has dispatched on Tuesday, September 08, 2026, the Annual Report of FY 2025-26 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.1click.co.in and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.
Remote E-Voting and Voting during the AGM.
The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by Bigshare Services Private Limited. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("cut-off date").
The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by BIGSHARE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@bigshareonline.com. However, if he/she is already registered with Bigshare Services Private Limited for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.
In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and [InstaVote e-voting manual](https://ivote.bigshareonline.com) available at <https://ivote.bigshareonline.com> or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338.
Mr. Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Oneclick Logistics India Limited
Sd/-
Rakhi Arora
Date : September 08, 2026
Place : Mumbai
Company Secretary and Compliance Officer

PRIYA INTERNATIONAL LIMITED
Regd. Office: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, DhoBI Talao, Mumbai 400002.
E-mail: cs@priyagroup.com, Website: <https://www.priyagroup.biz/>
CIN: L99999MH1983PLC08640

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the **PRIYA INTERNATIONAL LIMITED** (the Company) will be held on **Wednesday, 30th September, 2026 at 9.30 a.m. at "Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012"**, to transact the businesses as per Notice Contained in the of the 43rd Annual Report for the year ended 31st March, 2026.
The Notice convening the 43rd Annual General Meeting contained in the 43rd Annual Report for the FY 2025-26 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent.
AGM Notice and Annual Report is available on Company's website at <https://www.priyagroup.biz/> and website of the stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.
Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.
BOOK CLOSURE
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 24th September, 2026.
E-VOTING INFORMATION
In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).
Notes: -
1. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period will commence on **Sunday, 27th September, 2026 at 9.00 a.m.** and ends on **Tuesday, 29th September, 2026 at 5.00 p.m.**
3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Thursday, 24th September, 2026**.
4. Any person who acquires shares of the Company and becomes member of the Company after sending Email Notice of AGM and holding shares as on cut-off date i.e. Thursday, 24th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 - 2499 7000.
5. The members may note-
a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 29th September, 2026.
b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
d) 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 Annual General Meeting.
6. Website address of the Company and of the agency where notice of the meeting is displayed : <https://www.priyagroup.biz/> and www.evoting.nsdl.com
7. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -
Mrs. Manisha Kudtarkar, Company Secretary & Compliance Officer.
Address: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, DhoBI Talao, Mumbai 400002.
Email id: cs@priyagroup.com, Mob.: 9820040509.
For PRIYA INTERNATIONAL LIMITED
Sd/-
MANISHA KUDTARKAR
Place : Mumbai
Date: 08.09.2026
Company Secretary & Compliance Officer

PRIYA LIMITED
Regd. Office: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, DhoBI Talao, Mumbai 400002.
E-mail: cs@priyagroup.com, Website: <https://www.priyagroup.biz/>
CIN: L99999MH1986PLC040713

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the **PRIYA LIMITED** (the Company) will be held on **Wednesday, 30th September, 2026 at 10.00 a.m. at "Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palay Marg, Curry Road (East), Mumbai 400012"**, to transact the businesses as per Notice Contained in the of the 39th Annual Report for the year ended 31st March, 2026.
The Notice convening the 39th Annual General Meeting contained in the 39th Annual Report for the FY 2025-26 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent.
AGM Notice and Annual Report is available on Company's website at <https://www.priyagroup.biz/> and website of the stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.
Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.
BOOK CLOSURE
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 24th September, 2026.
E-VOTING INFORMATION
In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).
Notes: -
1. The Ordinary and Special Resolution as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
2. The remote e-voting period will commence on **Sunday, 27th September, 2026 at 9.00 a.m.** and ends on **Tuesday, 29th September, 2026 at 5.00 p.m.**
3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Thursday, 24th September, 2026**.
4. Any person who acquires shares of the Company and becomes member of the Company after sending email of AGM Notice of AGM and holding shares as on cut-off date i.e. Thursday, 24th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 - 2499 7000.
5. The members may note-
a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 29th September, 2026.
b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
d) 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 Annual General Meeting.
6. Website address of the Company and of the agency where notice of the meeting is displayed : <https://www.priyagroup.biz/> and www.evoting.nsdl.com
7. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -
Mr. Hussain Bohra, Company Secretary & Compliance Officer
Address: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, DhoBI Talao, Mumbai 400002
Email id: cs@priyagroup.com, Mob.: 9820040509.
For PRIYA LIMITED
Sd/-
Hussain Bohra
Place : Mumbai
Date: 08.09.2026
Company Secretary & Compliance Officer

Vision Corporation Limited
CIN: L24224MH1995PLC086135
Regd Off: 2/A, 2nd Floor, Citi Mall, Link Road, Andheri -West, Mumbai – 400053. Phone: +91-22-67255361 Email: compliance@visioncorpltd.com Web: www.visioncorpltd.com

NOTICE
NOTICE is hereby given that the Thirty first (31st) Annual General Meeting of the Members of **Vision Corporation Limited** will be held on Wednesday, September 30, 2026, at 11.30 A.M. at 2/A, 2nd Floor, Citi Mall, Link Road, Andheri -West, Mumbai – 400053 to transact the business as set out in the Notice dated September 7, 2026.
In compliance with the aforesaid MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for financial year 2025-26 have been sent only through electronic mode to those Members whose email addresses are registered with the Adroit Corporate Services Private Limited, ("Adroit") ie. RTA or CDSL /NSDL ("Depositories"). Members may note that the Notice and the Annual Report for Financial Year 2025-26 will also be available on Company's website at www.visioncorpltd.com, websites of the Stock Exchanges i.e. www.bseindia.com as well as from the website of Adroit Corporate Services Private Limited at www.adroitcorporate.com.
Members who have, so far, not registered their email addresses, are requested to register the same with their Depository Participants.
NOTES:
a) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has provided to the Members the facility of exercising their right to vote through remote e-voting services provided by Adroit, from 9.00 a.m. on Sunday, September 27, 2026 (9.00 a.m. IST) and end on Tuesday, September 29, 2026 (5.00 p.m. IST). The remote e-voting module shall be disabled at 5.00 p.m., upon the expiry of the aforesaid period. During this period the shareholders of the Company holding shares as on the cut-off date of Friday, September 25, 2026, may cast their votes electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
b) The facility of 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 who have cast their vote by remote e-voting can attend AGM but shall not be entitled to cast their votes again at the AGM.
c) As per the SEBI circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, remote e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories/ Depository Participants (DPs) in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their respective DPs in order to access the remote e-voting facility. Detailed instructions for login methods for remote e-voting are provided in the Notice of AGM.
d) In case of any queries, Members may contact the person responsible to address the grievances concerned with facility for e-voting:
Mr. Hara Prasad
M/s. Adroit Corporate Services Private Limited.,
Add: 18-20, Jafferiboy Ind. Estate, 1st Floor, Mahwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel : +91 (0)22 42270449
e-mail: haraprasad@adroitcorpltd.com
e) The results shall be declared not later than 2 (two) working days from the conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.visioncorpltd.com and will simultaneously be forwarded to BSE Limited.

For and on the behalf of the Board
Vision Corporation Limited
Sd/-
Aashutosh Mishra
Place: Mumbai
Date: 09.09.2026
Place: Mumbai

केनरा बैंक Canara Bank
A Govt. of India Undertaking

CANARA BANK, TURBHE BRANCH

REF:RONM/RLFP/SARFAESI/27/2026 DATE: 01.09.2026
To,
Mrs. URVASHI CHIRAG MEHTA
503/504 NISHANT MILLENIUM CHS LTD PLOT NO 1C NEAR BLUE DIAMOND HOTEL SEC 28 VASHI, NAVI/MUMBAI PIN CODE: 400703. 919820051465
VISION INDUSTRIES
INDUSTRIAL PREMISES COOP INDUSTRIAL PREMISES COOP SOC MAHAPE C 99 BIRAJI CHIRAG MEHTA
PLR 798 TTC INDLAREANAVI/MUMBAI THANE PIN CODE 400710. 919820331465
Mrs. URVASHI CHIRAG MEHTA
FLAT NO 404, 4TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD 400707
Mrs. URVASHI CHIRAG MEHTA
FLAT NO 503, 5TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD 400707
Mrs. URVASHI CHIRAG MEHTA
FLAT NO 504, 5TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD 400707
Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.
Sir,
The undersigned being the authorized Officer of Canara Bank, TURBHE branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under:
That Mrs.URVASHI CHIRAG MEHTA (hereinafter referred to as "THE BORROWER") have availed credit facility/facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.
Mrs.URVASHI CHIRAG MEHTA has guaranteed payment on demand of all moneys and discharges all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 2,00,00,000/- (Rupees Thirty Two lakh only) with interest thereon
You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.
However, from APRIL 2026, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to Rs.2,06,51,307.66 (Rupees Two Crore Six Lacs Fifty One thousand Three hundred and Seven and Sixty Six Paise only), the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt, installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 1/07/2026 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.
The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 11.76% Per Annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.
Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs.2,06,51,307.66 (Rupees Two Crore Six Lacs Fifty One thousand Three hundred and Seven and Sixty Six Paise only), together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec. 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section 4(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:
13(4). In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:
a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
c) Provide that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;
Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt;
And under other applicable provisions of the said Act.
Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.
You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.
This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.
This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.
Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.
Thanking You,
Yours Faithfully,
AUTHORISED OFFICER

SCHEDULE A
[DETAILS OF CREDIT FACILITIES/AVAIL BY THE BORROWER]

SERIAL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1	125004842733	ODCC	02/03/2026	Rs. 2,00,00,000/-

SCHEDULE B
[DETAILS OF SECURITY ASSETS]

SL. NO.	IMMOVABLE	NAME OF THE TITLE HOLDER
1	FLAT NO 404, 4TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD BOUNDARIES OF PROPERTY: NORTH-BY OPEN PLOT SOUTH-BY ROAD EAST-BY OPEN PLOT WEST-BY OPEN PLOT	Mrs. URVASHI CHIRAG MEHTA
2	FLAT NO 503, 5TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD BOUNDARIES OF PROPERTY: NORTH-BY OPEN PLOT SOUTH-BY ROAD EAST-BY OPEN PLOT WEST-BY OPEN PLOT	Mrs. URVASHI CHIRAG MEHTA
3	FLAT NO 504, 5TH FLOOR, OMKARA CO-OP SOCIETY LTD, PLOT NO 8, SECTOR 15, VILLAGE DRONAGIRI, TALUKA URAN, DISTRICT RAIGAD BOUNDARIES OF PROPERTY: NORTH-BY OPEN PLOT SOUTH-BY ROAD EAST-BY OPEN PLOT WEST-BY OPEN PLOT	Mrs. URVASHI CHIRAG MEHTA

SCHEDULE C
[DETAILS OF LIABILITY AS ON DATE]

SERIAL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	
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कांदिवलीत पर्युषण महापर्वाचा भक्तिमय सोहळा !

आत्मशुद्धी, तप आणि संयमाचा संदेश ; साध्वी विद्यावती द्वितीय यांच्या पावन सान्निध्यात भव्य शुभारंभ

मुंबई, दि. ०८ (प्रतिनिधी) : कांदिवली येथील तेरापंथ भवनात जैन धर्मियांच्या पवित्र पर्युषण महापर्वाला अत्यंत श्रद्धा, भक्ती आणि आध्यात्मिक उत्साहात प्रारंभ झाला आहे. शासनश्री साध्वी विद्यावती द्वितीय (ठाणा ५) यांच्या पावन सान्निध्यात आयोजित या सोहळ्याची सुरुवात महिला मंडळाच्या सुमधुर मंगलाचरणाने झाली. पर्युषण पर्वाच्या निमित्ताने कांदिवली परिसरात सध्या भक्तिभावाचे आणि आत्मचिंतनाचे सुंदर वातावरण निर्माण झाले आहे.

याप्रसंगी मार्गदर्शन करताना साध्वी विद्यावती द्वितीय यांनी पर्युषण



पर्वाचे महत्त्व विशद केले. त्या महात्म्या की, पर्युषण हा केवळ सण नसून आत्मजागरण आणि आत्मशुद्धीचा महामार्ग आहे. हा उत्सव मानवाला आळसाकडून जागरूकतेकडे, भोगाकडून त्यागाकडे

आगम प्रवचनातून जिभेवर नियंत्रण, इंद्रिय संयम आणि क्रोधादी विकारांवर विजय मिळवण्याच्या साधनेवर भर देत आहार, विहार आणि दैनंदिन व्यवहारात संयम बाळगण्याचे आवाहन केले. या सोहळ्यात साध्वी प्रेरणाश्री यांनी गीतिका, साध्वी मुद्रयश्या यांनी खाद्य संयमावर विचार आणि साध्वी रिद्धियश्या यांनी अर्थपूर्ण कविता सादर केली.

कार्यक्रमाच्या सुरुवातीला तेरापंथ सभा कांदिवलीचे अध्यक्ष मीठालाल धाकड यांनी उपस्थितांचे स्वागत केले. युवक परिषद व सभेच्या वतीने खाद्य संयम गीत सादर करण्यात

आले. या आध्यात्मिक मेळाव्याचे नेटके संचालन कांदिवली परिषदेचे अध्यक्ष आशिष श्रीश्रीमाल यांनी केले, तर यशिका दुग्गाड आणि यशी कोठारी यांनी संपूर्ण आयोजनाची माहिती दिली. तुलसी माहाप्रज्ञ फाउंडेशनचे अध्यक्ष मेघराज धाकड यांनी सर्वो्ना साधना, तप, त्याग आणि संयमाने हा सण साजरा करण्याचे आवाहन केले. शेवटी फाउंडेशनचे मंत्री जगदीश परमार यांनी सर्वोचे आभार मानले. मोठ्या संख्येने उपस्थित असलेल्या भाविकांच्या उपस्थितीमुळे संपूर्ण वातावरण धर्ममय झाले होते.

गणेशोत्सवाच्या तोंडावर मालाडमध्ये पाण्यासाठी टिथ्या

मुंबई, दि. ०८ (प्रतिनिधी) : गणेशोत्सव अवघ्या काही दिवसांवर आलेला असताना मालाड परिसरातील नागरिकांना भीषण पाणीटंचाईचा सामना करावा लागत आहे. अपुरा, अशुद्ध आणि अत्यंत कमी दावाने होणाऱ्या पाणीपुरवठ्यामुळे नागरिक त्रस्त झाले असून, या प्रश्नावर सर्वपक्षीय नगरसेवकांनी आक्रमक भूमिका घेतली. ‘पी-पूर्व’ आणि ‘पी-परिचम’ प्रभाग समितीच्या सभेदरम्यान पाणीपुरवठ्याच्या प्रश्नावर लोकप्रतिनिधींनी प्रशासनाला धारेवर धरले. प्रभाग क्रमांक ४३ चे नगरसेवक अजित रावराणे यांनी हातात भांडे घेऊन महापालिका कार्यालयासमोर टिथ्या आंदोलन केले.

गणेशोत्सवाच्या पाश्चर्भूमीवर नागरिकांना कोणत्याही प्रकारची गैरसोय होऊ नये, यासाठी उपाययोजना करण्याची मागणीही करण्यात आली. यासंदर्भात उपायुक्त (परिमंडळ ४) यांनी तातडीने लोकप्रतिनिधींच्या शिष्टमंडळाची भेट घेऊन प्रसन्न सोडवावा, अशी विनंती प्रभाग समितीच्या बैठकीत करण्यात आली होती. मात्र, पाणीपुरवठ्याचा विषय जल अभियंता विभागाशी संबंधित असल्याचे सांगत उपायुक्तांनी या नराशाी आपला थेट संबंध नसल्याची भूमिका घेतल्याने लोकप्रतिनिधींमध्ये नाराजी निर्माण झाली.

स्थायी समिती सदस्य व नगरसेवक तेजिंदरसिंग तिवाना यांनी या भूमिकेवर तोंत्र संताप व्यक्त करत

आंदोलनाला आक्रमक पाठिंबा दिला. नागरिकांच्या पाण्याशी निगडित असलेल्या जाणव्या प्रश्नावर लोकप्रतिनिधी रस्त्यावर उतरले असताना प्रशासनाने त्याची जबाबदारी झटकणे योग्य नसल्याचे तिवांना यांनी सांगितले. पक्षीय राजकारण बाजूला ठेवून नागरिकांच्या मूलभूत प्रश्नांसाठी सर्व नगरसेवकांनी एकत्र उभे राहण्याचे आवाहनही त्यांनी केले.

एमटी एज्युकेअर लिमिटेड
सीआयएन: L809030MH2002PLC63888
नोंदणीकृत कार्यालय: २२०, २ रा मजला, "फ्लॉडी कलर्स", पॉइन्ट वीरव्हाड उपाध्याय मार्ग, एच. बी. एस. कॉल रोड, मुंबई (पश्चिम), मुंबई ४०००८०
फोन क्र.: (०२२) २५९३ ७७०० / ८०० / ९०० | फॅक्स क्र.: (०२२) २५९३ ७७९९
ई-मेल: info@mteducare.com | वेबसाईट: www.mteducare.com

याद्वारे नोटीस देण्यात येते की, एमटी एज्युकेअर लिमिटेडच्या (‘कंपनी’) सदस्यांनी २० वी वार्षिक सर्वसाधारण सभा सभेच्या नोटीसीत नमूद केलेले कामकाज पार पाडण्यासाठी **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०२:०० वाजता** व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे, भारत येथे आयोजित केली जाईल.

याद्वारे अशीही नोटीस देण्यात येते की, कंपनी कायदा, २०१३ चे कलम ९९, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ वा नियम १० आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीची सदस्यांनी नोंदवही आणि शेअर ट्रान्सफर बुकचा मुखपत्र, २४ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस घरातून) या कालावधीत बंद राहतील.

लिस्टिंग रेग्युलेशन्सचे रेग्युलेशन ४४ आणि वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सार वाटच्या जाणाऱ्या कंपनी कायदा, २०१३ चे कलम १०८ नुसार, कंपनी आपल्या भागधारकांना वार्षिक सर्वसाधारण सभेमध्ये पार पाडल्या जाणाऱ्या कामकाजासाठी इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास सक्षम करण्यासाठी नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेडच्या माध्यमातून रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यास उल्लूक आहे.

सर्व सदस्यांना सुचित करण्यात येते की:

- सभेच्या नोटीशीत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून पार पाडले जाऊ शकते,
- रिमोट ई-व्होटिंग रिविवर, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल,
- रिमोट ई-व्होटिंग माळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल,
- सभेमध्ये इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्यासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख गुनवार, २४ सप्टेंबर २०२६ ही आहे,
- कोणत्याही व्यक्ती, जी सभेची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच गुनवार, २४ सप्टेंबर २०२६ रोजी शेअर्स धारण करते, ती सभेची नोटीस आणि ई-व्होटिंगची प्रक्रिया मिळवण्यासाठी कंपनीला वर नमूद केलेल्या ई-मेल आयडीवर किंवा नोंदणीकृत कार्यालयाच्या पर्यावर लिहून पाठवू शकते.
- सदस्यांनी कृपया नोंद घ्यावी की: (अ) ई-व्होटिंगसाठी उपरोक्त तारीख आणि वेळ संपल्यानंतर नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेडद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि एकदा सदस्याने ठरावरून आपले मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही,
- (ब) सभेमध्ये बॅलेट पेपरद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल, आणि (क) ज्या सदस्यांनी समेधुर्ी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुढा मतदान करण्याचा अधिकार अक्षम राही, आणि (ड) ज्या व्यक्तीने नाव कट-ऑफ तारखेला नसल्याच्या नोंदवहीत किंवा डिपॉझिटरीजव्दारे ठरवल्या जाणाऱ्या लाभदायी मालकांच्या नोंदवहीत नोंदवलेले असेल, केवळ तीच व्यक्ती रिमोट ई-व्होटिंगच्या तसेच सभेमधील अन्य मतदान प्रक्रियेच्या सुविधा लाम राहण्यास पात्र असेल,
- सभेची नोटीस कंपनीची वेबसाईट www.mteducare.com वर आणि नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेडची वेबसाईट www.evoting.nsdl.com वर देखील उपलब्ध आहे, आणि
- कोणत्याही शंका असल्यास, तुम्ही <https://www.evoting.nsdl.com> च्या ‘डॉउनलोड्स’ विभागात सदस्यांसाठी उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न आणि ई-व्होटिंग युजर मॅन्युअल पाहू शकता किंवा नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेडला evoting@nsdl.co.in वर ई-मेल करू शकता किंवा **९८०० २२२ ९९० वर कॉल करू शकता**. सदस्य कंपनीच्या नोंदणीकृत कार्यालयाच्या पर्यावर कंपनी सचिवाना raavindramishra@mteducare.com किंवा secretarial@mteducare.com वर देखील लिहू शकतात.

दिनांक: ०८ सप्टेंबर २०२६
ठिकाण: मुंबई

एमटी एज्युकेअर लिमिटेडकरिता
सही/-
कंपनी सचिव

वनक्लिफ लॉजिस्टिक्स इंडिया लिमिटेड
नोंदणीकृत कार्यालय: कार्यालय क्र. ८२२, ८२१, ८ वा मजला, अजमेरा व्हॉकेवा, एनबीएस रोड, धाककोर परिसर, मुंबई ४०००८६
सीआयएन: L63040MH2022PLC395273 दुरुधनी क्र.: १९१ २२ २५००१७७
वेबसाईट: www.1clkick.co.in ई-मेल: compliance@1clkick.co.in

४ थ्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे नोटीस देण्यात येते की, वनक्लिफ लॉजिस्टिक्स इंडिया लिमिटेडच्या सदस्यांनी ४ थी वार्षिक सर्वसाधारण सभा सभेच्या नोटीशीत नमूद केलेले कामकाज पार पाडण्यासाठी **बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता** व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे आयोजित केली जाईल. कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळाचे जारी केलेल्या विविध परिपत्रकांनुसार, कंपनीने मंगळवार, ०८ सप्टेंबर २०२६ रोजी आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल आणि सभेची नोटीस इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवली आहे ज्यांचे ई-मेल पते कंपनी आणि/किंवा डिपॉझिटरीजकडे नोंदणीकृत आहेत. वार्षिक अहवाल आणि सभेची नोटीस कंपनीची वेबसाईट www.1clkick.co.in वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या <https://ivote.bigshareonline.com> या वेबसाईटवर उपलब्ध आहे.

रिमोट ई-व्होटिंग आणि सभेदरम्यान ई-व्होटिंग:

कंपनी आपल्या सर्व सदस्यांना सभेच्या नोटीशीत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे. याव्यतिरिक्त, कंपनी सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. रिमोट ई-व्होटिंग / ई-व्होटिंगद्वारे सविस्तर प्रक्रिया सभेच्या नोटीशीत दिली आहे.

वेळोवेळी सुधारित केलेल्या कायद्याचे कलम १०८ आणि त्यांतर्गत बनवलेले नियम आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदीनुसार, सदस्यांना बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडने प्रदान केलेल्या ई-व्होटिंग सुविधेचा वापर करून नोटीशीत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा उपलब्ध करून देण्यात आली आहे. सभेच्या नोटीशीनुसार पार पाडल्या जाणाऱ्या कामकाजाच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास आणि सभेला उपस्थित राहण्यास पात्र असलेल्या भौतिक किंवा अपभौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी कंपनीने बुधवार, २३ सप्टेंबर २०२६ ही कट-ऑफ तारीख निश्चित केली आहे. सदस्यांचे मतदानाचे हक्क बुधवार, २३ सप्टेंबर २०२६ (कट-ऑफ तारीख) रोजी कंपनीच्या भारत शाखेच्या इन्व्हीटी शेअर भांडवलात त्यांनी धारण केलेल्या इन्व्हीटी शेअर्सच्या प्रमाणात असतील.

रिमोट ई-व्होटिंग कालावधी रिविवर, २७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने आपले मतदान करू शकतात. त्यानंतर बिगशेअरद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. जे सदस्य व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मतदान केलेले नाही, ते सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

या सदस्यांनी समेधुर्ी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते देखील व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहू/सहभागी होऊ शकतात परंतु त्यांना पुढा मतदान करण्याचा अधिकार अक्षम राही.

कोणत्याही व्यक्ती, जी नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर शेअर्स प्राप्त करते आणि सदस्य बनते आणि कट-ऑफ तारखेला शेअर्स धारण करते, ती **investor@bigshareonline.com** वर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे अर्धीच नोंदणीकृत असेल, तर ती व्यक्ती मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकते.

ई-व्होटिंगसंबंधी कोणत्याही शंका किंवा तक्रारी असल्यास, सदस्य <https://ivote.bigshareonline.com> वर उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न आणि इन्स्टा व्होट ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा investor@bigshareonline.com वर ई-मेल लिहू शकतात किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडशी ०२२-६२६३८२३८ वर संपर्क साधू शकतात.

रिमोट ई-व्होटिंग आणि सभेदरम्यान ई-व्होटिंग प्रक्रिया निष्पक्ष आणि पाददर्शक पद्धतीने पार पाडण्यासाठी प्रॅक्टिसिंग कंपनी सेक्रेटरीज मे. व्हीटीएसएन अँड असोसिएट्स एंग्लरपीचे डेझिग्नेटड पार्टनर श्री. विशाल धवानी यांची छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

वनक्लिफ लॉजिस्टिक्स इंडिया लिमिटेडकरिता
सही/-
राखी अरोरा

दिनांक: ०८ सप्टेंबर २०२६
ठिकाण: मुंबई

कंपनी सचिव आणि अनुपादन अधिकारी

AUREATE TRADDE LIMITED
Regd. Office: 404, Floor 4, Plot No. 208, Regent Chambers, Jammalal Bajaj Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021.
CIN: L52609MH2018PLC312471
Contact No.: 7208027910 | E-Mail: compliance@aurateatradde.in | website: www.aurateatradde.in

NOTICE OF THE 08th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Members of Aureate Tradde Limited will be held on Wednesday, 30th September, 2026 at 04:00 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on September 08, 2026 through electronic mode to the members whose 'email addresses are registered with the Company's Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website www.aurateatradde.in

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2026 ("Cut-off date").

The remote E-Voting period commences on Sunday, 27th August, 2026 (9:00 am) and ends on Tuesday, 29th August, 2026 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The facility for voting through electronic voting system shall also be made available during AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2026 to Wednesday, 30th August, 2026 (both days inclusive) for the purpose of 08th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. Friday, 28th August, 2026 can view the notice convening the AGM on the website of the Company viz www.aurateatradde.in, website of stock exchange viz BSE Limited at www.bseindia.com, and on the website of CDSL viz: <https://www.cdslindia.com/> Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and CDSL e-Voting module available at <https://www.cdslindia.com/> under download section or you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800-21-09911.

For Aureate Tradde Limited

Sd/-
Kalash Kevin Shah
(Managing Director)
DIN: 07611397

Date: 08.09.2026

Place: Mumbai

जेट एअरवेज (इंडिया) लिमिटेड (अवसायनात)
नोंदणीकृत कार्यालय: स्टर्लिंग सेंटर, ४०५-४०७, ४ वा मजला, हिदायत वाडकड हारकुलसमोर, अंधेरी कुर्ला रोड, चकाला, अंधेरी पूर्व, मुंबई - ४०००३३ | सीआयएन: L99999MH1992PLC066213
(मा. एनसीएनटीच्या २६ नोव्हेंबर २०२४ च्या आदेशान्वये अवसायन प्रक्रियेत जाणारी कंपनी)

ई-लिवाबासाठी जाहीर नोटीस

नादारी आणि दिवाळखोरी संहिता, २०१६ आणि त्यांतर्गत बनवलेल्या नियमांनुसार नोटीस

याद्वारे खालील स्वाक्षरीकृत/सर्वसामान्य उद्देशाने देण्यात येते की, नादारी आणि दिवाळखोरी संहिता, २०१६ ("अभिव्यक्ति") च्या तरतुदी आणि त्याखालील बनावलेल्या नियम आणि विनियमनांच्या अनुषंगाने, जेट एअरवेज (इंडिया) लिमिटेड (अवसायनात) ("कॉर्पोरेट कर्जदार") याच्या मानकीय सारा (४) मधील ठरावाच्या (खालील ठरावाच्या वर्णन केलेल्या) विक्रीसाठी ई-लिवाबाद्वारे बोली मागण्यात येत आहे, या मागण्यात कॉर्पोरेट कर्जदाराच्या अवसायन इस्टेटचा भाग आहेत आणि त्यांची विक्री "जशी आहे जेथे आहे", "जशी आहे तशी आहे", "जे काही आहे तेथे आहे" आणि "कोणत्याही आध्यात्मिक" या तत्वावर आणि कोणत्याही प्रतिनिधित्वाविषयी, बॅंकीद्वारे किंवा हमीशायर केली जाईल, ही विक्री खालील स्वाक्षरीकृत/सर्वसामान्य ई-लिवाब प्लॅटफॉर्म बँकनेट (युबीई बँकनेट) <https://ibbi.banknet.com> ("ई-लिवाब प्लॅटफॉर्म") च्या माध्यमातून, इतर कोटीद्वारे, आयबीबीएव्हा (अवसायन प्रक्रिया) विनियम, २०१६ चे विनियम ३२ आणि दिनांक ०९ सप्टेंबर २०२६ च्या मालमत्ता विक्री प्रक्रिया मेमोरेंडम ("एएसपीएमएन") नुसार केली जाईल, सर्व संभाव्य बोलीदारांना विनंती करण्यात येते की त्यांनी नोंद घ्यावी की, सर्व पात्रात दर्शवलेले आणि इतरांना रक्कम संबंधित एएसपीएमएनच्या कलम ४ (पात्रता दस्तऐवज) मध्ये नमूद केलेल्या दस्तऐवज सादरीकरणाच्या आवश्यकतांनुसार, कटोकोपरणे आणि केवळ ई-लिवाब प्लॅटफॉर्मद्वारे सादर करावे आवश्यक आहे.

	ई-लिवाबासाठी महत्वाच्या तारखांचे वेळापत्रक
ई-लिवाब प्लॅटफॉर्मवर पात्रता दस्तऐवज आणि कलम २९९ हमीपत्र सादर करणेसाठी अंतिम तारीख आणि वेळ	बुधवार, ०९ ऑक्टोबर २०२६, संध्याकाळी ०५:०० वाजता (युटीसी +५:३०)
ई-लिवाब प्लॅटफॉर्मवर इतरांना रक्कम ("ईएमडी") जमा करण्याची अंतिम तारीख आणि वेळ	बुधवार, ०९ ऑक्टोबर २०२६, रात्री ०८:०० वाजता (युटीसी +५:३०)
ई-लिवाबाची तारीख आणि वेळ	सोमवार, १२ ऑक्टोबर २०२६ (युटीसी +५:३०)
अंतिम विक्री मूल्याच्या फेदेरसाठी अंतिम तारीख	खालील स्वाक्षरीकृत/सर्वसामान्य अंतिम विक्री मूल्याच्या फेदेरसाठी मागणी पत्र जारी केल्यापासून सात (६०) दिवसांच्या आत

रक्कम भारतीय रुपयात

अ. क्र.	मालमत्तेचे वर्णन	असेट आयडी	लिवाब आयडी	राखीव किंमत*	इसारा रक्कम (रुपयात)	बाडीव मूल्य
१	बोली 737MAX रेटेल - एव्होऑक्स, सिटीस्टेन आणि गॅली	4312	4792	९,8९,४०,९६५	९,९४,४०,९६५	८,९४,४३८
२	बोली 737NG रेटेल - कुल फ्लॉट एव्होऑक्स, एव्होऑक्स, आनएवई आणि गॅली	4313	4793	६,५५,४०,९६५	६,५५,४०,९६५	३,९४,४३८
३	B3X बॉल-बॉल रेटेल - कुल 737NG + 737MAX प्लॅट	4314	4794	९,९६,८६,८७५	९,९६,८६,८७५	९,८४,४३८
४	बोली 777 जॉइंट-बॉल रेटेल - कॉल, सिटीस्टेन आणि एव्होऑक्स	4315	4795	३,९४,८६,८७५	३,९४,८६,८७५	९,८४,४३८
५	एटीआर रेटेल - एव्होऑक्स, सिटीस्टेन आणि एव्होऑक्स	4316	4796	३,९९,९६,८७५	३,९९,९६,८७५	९,९४,४३८
६	एअरबस आई-बॉल रेटेल - A330/A321/A333/A343/A3XX	4317	4797	९,८९,३९,३९०	९,८९,३९,३९०	९,९६,८६९
७	युनिफ्लॉट रेटेल - जॉइंट-प्लॅटफॉर्म/ऑल्ट एव्होऑक्स टाउंड	4318	4799	४,९९,९२३	४,९९,९२३	२३,५६९

* यामध्ये इतर कोटीद्वारे किंमत, लेडी, बॉल, बॉल, इतरांना शुल्क, मुद्रक शुल्क, नोंदणी शुल्क, प्रिंटिंग आणि विक्री पूर्वी करण्यासाठी लागणारे इतर सर्व लागू खर्च समाविष्ट आहेत, ज्याचे अधिक संश्लेषण वॉन संबंधित एएसपीएमएनच्या कलम ९९ (खर्च, व्यय आणि कर परिणाम) मध्ये केले आहे. खालील स्वाक्षरीकृत किंवा नुसारनमरपद्धत दिलेल्या पक्षांकडून (संबंधित एएसपीएमएनमध्ये परिभाषित केलेल्यांप्रमाणे) कोणतेही प्रतिनिधित्व, बॅंकीद्वारे किंवा हमी दिली जाणार नाही.

महत्वाच्या नोंदी:

- वर सूचीबद्ध केलेल्या सारा (७) मालमत्तासाठी बँकनेट पोर्टलवर सारा (७) वैयक्तिक ई-लिवाब आयोजित केले जातील.
- ही विक्री नोटीस संबंधित एएसपीएमएनचा वाचली जावी, ज्यामध्ये मागण्यात कोणत्याही शंका असल्यास, संभाव्य बोलीदारांना विनंती आहे की त्यांनी बँकनेटशी +९१ ८२९२२०२२० वर आणि support.banknet@ibbi.auction वर संपर्क साधावा.
- ई-लिवाबसंबंधी कोणत्याही शंका असल्यास, कृपया अवसायनचे प्रक्रिया प्रतिक्रिया, श्री. रवीक नरसिंगवार (+९१-८२०५०३९९३) यांच्याशी jettia@ibbi.auction यांच्या kumar.narayan@ibbi.auction यांच्या वर संपर्क साधावा, ज्यामध्ये विषय शीट "इव्होऑक्स" (Engineering Asset Sale - Delhi Rotables) अशी असावी. कृपया नोंद घ्यावी की पात्रता किंवा बोलीसंबंधी कोणतेही दस्तऐवज अवसायक, त्यांचे प्रतिनिधी किंवा त्यांच्या संलग्नकरणास सादर करावे जाईल.
- जे स्पष्ट करणारे येते की ही नोटीस खालील स्वाक्षरीकृत किंवा जेट एअरवेज (इंडिया) लिमिटेड (अवसायनात) याद्वारे विक्री घडवून आणणारे कोणतेही बंधनकारक दायित्व निर्माण करत नाही. सीओसीसंबंधित खालील स्वाक्षरीकृत/सर्वसामान्य कोणत्याही नियम आणि अंतिम आणि सर्व संभाव्य बोलीदारांवर बंधनकारक असेल.
- जे स्पष्ट करणारे येते की येथे आणि संबंधित एएसपीएमएनमध्ये दिलेल्या मागण्यात दिवाळीत केवळ सामान्य संदर्भाच्या उद्देशाने दिलेली आहे. नुसारनमरपद्धत दिलेल्या पक्षांकडून (संबंधित एएसपीएमएनचे परिभाषित केल्याप्रमाणे) मालमत्ताच्या वर्णना किंवा स्थितीत कोणत्याही प्रकारची कमतरता/सुकीची माहिती/विक्रीचे विविध निष्कर्ष/वाक्य/बदल/दुरु किंवा जुटी यापैकी कोणत्याही दायित्वाची किंवा जबाबदारीची स्पष्टपणे अस्वीकृती करण्यात येत आहे, मग अशी विक्रीची ई-लिवाब पूर्ण होण्यापूर्वी, दरम्यान किंवा नंतर आडवळी असो व नसो. मालमत्तेची विक्री कोटीद्वारे "जशी आहे जेथे आहे", "जशी आहे तशी आहे" आणि "किंवा अन्य" तत्वावर, आणि कोणत्याही प्रतिनिधित्वाविषयी, बॅंकीद्वारे किंवा हमीशायर केली जात आहे.
- होम विक्री मध्ये मेमो हे संबंधित एएसपीएमएनच्या कलम ९५ (ऑफिस मध्ये मूल्याचे फेदेर) आणि ९६ (विक्री पूर्वी करणे) मध्ये नमूद केलेल्या कालमर्यादा, व्याजाच्या तरतुदी आणि कोटीच्या अटीच्या अधीन असल्या.
- कॉर्पोरेट कर्जदाराच्या मालकीच्या समितीच्या संश्लेषणानुसार अवसायक, लागू काळावर्तून अन्यथा तरतुद केल्याखेरीज, कोणतेही कारण न देता कोणत्याही टप्प्यावर ई-लिवाब प्रक्रिया रद्द करण्याचा किंवा थांबवण्याचा अधिकार राखून ठेवत आहेत.

सही/-
राखी कुमार शुक्ल

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दिनांक: ०९.०९.२०२६
ठिकाण: मुंबई

Change Of Name	Change Of Name	Change Of Name	Change Of Name	Change Of Name	Change Of Name	Change Of Name	Change Of Name
I HAVED CHANGED MY NAME FROM SYED ZAKIR ABDUL WAHAB TO ZAKIR ABDUL WAHAB SYED AS PER GAZETTE NO M-26257869	I HAVED CHANGED MY NAME FROM SANIPIOUS TO SANIMOL JOSEPH AS PER DOCUMENTS	I HAVED CHANGED MY NAME FROM MOHD RAFAK IBRAHIM TO ABDUL RASHID IBRAHIM SHAIKH AS PER (GAZETTE NO. M-26262725)	I HAVE CHANGED MY NAME FROM KHAN AFSHA YUSUF TO AFSHA MOHAMMAD YUSUF KHAN AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM RACHNA MANOHAR TARE TO RRESHMA MANOHAR TARE AS PER DOCUMENTS	I HAVE CHANGED MY NAME FORM SHAIKH SANIA SALIMUDDIN (OLD NAME)TO SANIYA FIROJ KHAN (NEW NAME) AS PER DOCUMENTS	I HAVE CHANGED MY FATHER'S NAME TO PURUSOTHAMAN MOHD TO NEW NAME GURUJI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOHD ATEQUUR RAHMAN MOHD ATAURRAHMAN SHAIKH TO ATI