

September 09, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544665

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on September 09, 2026 intimating that the 6th Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2026 at 12:30 p.m. in physical presence of members at C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai 400093.

This information is also being uploaded on the Company's website at <https://globalocean.in/>

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Global Ocean Logistics India Limited

Niraj Nandkishor Narsaria
Managing Director
DIN: 07014082

Place: Mumbai

AEONX DIGITAL TECHNOLOGY LIMITED
CIN - L62099MH1992PLC069615
Regd. Office: 12/13, Jeevan Udyog Building, 278, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel: 022-66221700
E-mail: secretarial@aeonx.digital; Website: www.aeonx.digital

NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that -

- The 34th Annual General Meeting (AGM) of the Members of Aeonx Digital Technology Limited ("the Company") will be held on Wednesday, 30th September, 2026, at 11.00 AM (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the business as set out in the Notice of AGM dated 12th August, 2026.
- In compliance with the said MCA and SEBI Circulars, electronic copies of the Notice of the 34th AGM and Annual Report of the Company for the Financial Year 2025-26, has been sent on 07th September, 2026, to all the members whose email addresses are registered with the Depository Participant(s) / Registrar & Transfer Agent of the Company. Further, a letter providing a weblink to access the Annual Report containing AGM Notice has also been sent to those shareholders who have not registered their email addresses. The said AGM Notice and the Annual Report is available on the website of the Company viz. www.aeonx.digital, on website of CDSL at www.evotingindia.com and on website of the Stock Exchange at www.bseindia.com.
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited (CDSL). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence from Saturday, 26th September, 2026 at 9.00 a.m. and ends on Tuesday, 29th September, 2026 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. 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, 23rd September, 2026 (cut-off date).
- The facility for e-voting shall be made available to the members during AGM and the members who have not casted their vote on the resolutions set forth in the Notice of the AGM through remote e-voting shall be eligible to vote through e-voting system at the AGM. 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 votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain their login details by sending a request at: helpdesk.evoting@cdslindia.com.
- A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In case you have any queries or issues regarding e-voting, you may write an email to: helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Jay Dilipkumar Mehta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process at the AGM and remote e-voting process in a fair and transparent manner.
- The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to: helpdesk.evoting@cdslindia.com or call on 1800225553.

For Aeonx Digital Technology Limited
Sd/-
Shruitha Rane
Company Secretary & Compliance Officer

Place: Mumbai
Dated: 8th September, 2026

Janata Sahakari Bank Ltd., Pune
(Multistate Scheduled Bank)
HEAD OFFICE : 1444, Shukrawar Peth, Thorale Bajirao Road, Pune – 411 002.
Phone :- 020 – 24453258 / 259
Mumbai Recovery Cell : Janmabhoomi Bhavan, Janmabhoomi Marg, Fort, Mumbai – 400 001.
Phone No. 022 – 22024284/85
E-Mail : mumbai.recovery@jsblpune.bank.in
Website : www.janatatabankpune.com

POSSESSION NOTICE
(For Immovable Property)
(Under SARFAESI Act 2002 and Security Interest Enforcement Rules 2002)

Whereas,
The undersigned being the Authorized Officer of the Janata Sahakari Bank Ltd., Pune, in exercise of the powers allotted to me under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 as per Rule 13(12) read with Rule 9 of the Security Interest Enforcement Act, 2002, issued Demand Notice dated 09/06/2026 calling upon 1) **M/s. Dhandai Mata Enterprises (BORROWER)** 2) Mr. Vishwajeet Satish Patil (Proprietor / Borrower) 3) **MR. VISHWAJEET SATISH PATIL** (Mortgagor Guarantor for Cash Credit & Housing Loan A/c/ Bank Guarantee/Forced Loan) 4) **MRS. SARITA BHARAT PATIL** (Mortgagor Guarantor for Cash Credit A/c) 5) **MRS. SUNITA SNEHAL AHIRRAO** (Guarantor for Cash Credit A/c) 6) **MRS. PRATIBHA VIJAY PATIL** (Guarantor for Cash Credit A/c, BG / Force Loan & Housing Loan) to repay the amounts mentioned in the notice being **Rs. 2,73,98,023.29 (In words Rs. Two Crore Seventy-Three Lakh Ninety-Eight Thousand Twenty-Three & Paise Twenty-Nine Only)** up to 31/05/2026 and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower/ Mortgagor, Guarantors & Directors have failed to repay the amounts, notice is hereby given to the Borrower/Mortgagor, Guarantors or any person claiming through them and the Public in General that the undersigned has taken Symbolic Possession of the Immovable Property described herein below in exercise of Powers conferred on him under section 13(4) of the said Act read with the rule 9 of the said Rules on this 04th Day of September of the year 2026.

The Borrower/ Mortgagor, Guarantors & Directors or any Person claiming through them, and the Public in General is hereby cautioned not to deal with the Immovable Property and any dealings with the Property is and shall be null and void and not binding on Janata Sahakari Bank Ltd., Pune.

SCHEDULE - I
(Description of the Immovable Property)
Owned by: Mr. Vishwajeet Satish Patil.

A) All that piece & parcel of commercial/ industrial N.A. land bearing Gat no 1530/1/1/1 admeasuring 1 H 18 Ares i.e. 11800 Sq. Mtrs., situated at Village Dabhadhi, Taluka Malegaon, District Nashik, within limits of Dabhadhi Grampanchayat & which is bounded as under-

On or Towards East: Gat no 1530/2 (Panjarpol/Gaushala)
On or Towards West: Gat no 1530/1/3 (Sai Industries)
On or Towards South: Gat no 1530/1/2
On or Towards North: Ravalgaon Road

B) All that piece & parcel of commercial/ industrial N.A. land measuring 2500 Sq. Mtrs bearing Gat no 1530/1/1/1 i.e. out of the property described in clause A above and said area is bounded as under-

On or Towards East: Gat no 1530/2 (Panjarpol/Gaushala)
On or Towards West: Remaining area 9300 Sq. Mtrs. Out of Gat no 1530/1/1/1
On or Towards South: Gat no 1530/1/2
On or Towards North: Ravalgaon Road
Place : Nashik,
Date : 04/09/2026

Sd/-
Mr. Sachin S. Tamhankar
Dy. General Manager / Authorized Officer
(Under SARFAESI Act 2002)
Janata Sahakari Bank Ltd., Pune

SYMBOLIC POSSESSION NOTICE

ICICI Bank
Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagale Industrial Estate, Thane (West) - 400604.

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of symbolic possession	Date of Demand / Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Dipak Vasant Shankupale & Sandhya Dipak Shankupale/ New ICICI Lan No. 02JLN00005020945/ DHFL Lan No: 4400005235	Flat No 8, Plot No 23, S.No 218/ 1 Ganesh Colony Ring Road Maharashtra Jalgaon 424204 & Admeasuring Carpet Area of 24.46 Sq.mtrs + 5.69 Sq. Mtrs. (With Balcony). Built Up Area Is 30.14 Sq. Mtrs. The Undivided Share of Land For This 25.12 Sq Mtrs./ September 04, 2026	May 14, 2026 9,37,799.40/-	Jalgaon

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

Date: September 09, 2026
Place: Jalgaon

Authorized Officer
ICICI Bank Limited

AAVAS FINANCIERS LIMITED
(CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the notice if the Borrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower	Demand Notice Date and Amount	Description of Mortgaged property
Deepak Shahare , Chetna D Ashahare (A/C NO.) 221207502375076	5 Sep 26 Rs. 496821/- 4 Sep 26	Flat No. 106, 1st Floor, A - Wing, In The Building Known As Shri Bhamb Chaitanya Apartment S. No. 24, N.H No. 4, Situated At: Dawadi Gaon, Tal Kalyan, Dist Thane, Maharashtra Admeasuring 610.5 Ft
Santosh Laxman Mankawale , Sneha Santosh Mankawale (A/C NO.) 171207500556945	5 Sep 26 Rs. 1529143/- 4 Sep 26	Flat No.204, 2nd Floor, In Wing B, In Building Known As Mahaveer Apartment, Being Survey No.71, Village Nandwail, Tal Kalyan, Dist-Thane, Maharashtra Admeasuring 530 Sq Ft
Govind Ganesh Dandge , Ashvini Govinda Dandage, Vikas Ganeshawmi Dandge (A/C NO.) 221224302802431	5 Sep 26 Rs. 765347/- 4 Sep 26	Property No. 04-103, At Hingoli Tq Hingoli, Dist.- Hingoli, Maharashtra Admeasuring 39.90 Sq.Mtr
Mohd Salim Shaikh , Sana Salim Salmy Guarantor : Vyankatesh P Chavan (A/C NO.) 231204403119072	5 Sep 26 Rs. 560788/- 4 Sep 26	Flat No. 003, E-Wing, On The Ground Floor - Building No. 1, "Shree S. R. Homes, Land Bearing Survey No. 191, H.No. 1, Village Makane, Taluka Palghar Dist.Palghar, Maharashtra Admeasuring 30.22 Sq. Meters
Vivek Pramod Chowdhary , Binu Pramod Chowdhary (A/C NO.) 231232002891981	5 Sep 26 Rs. 3888513/- 4 Sep 26	Flat No. 03, On Ground Floor, In The Building No. 1 Of Building No. 1 - 4 Vijay Nagari Co-Operative Housing Society Limited Constructed On Survey No. 138/11, 1411, Situated At Village Kavesar, G.B.Road, Wagbilh, Thane Maharashtra 400601 Admeasuring 505 Sq. Feet
Wajid Ali Siddiquee , Yasmin Wajid Ali Siddiquee Guarantor : Farheen Wajidali Siddiquee (A/C NO.) 231204702949454 & Rs. 1236853/- 25120470499292	5 Sep 26 Rs. 1123677.16667/- & Rs. 828353/- 4 Sep 26	Flat No. B-508 On The 5th Floor, In The Building No. 1 And The Society Known As Chembur Shri Sai Shradha'Sra Co-Op. Hsg. Soc. Ltd. Constructed On Land Bearing Plot No. 116, Of Village Chembur, Taluka Kuria District Mumbai Maharashtra Admeasuring 225 Sq.Ft.
Sujit Anant More , Shivani Sandesh Ambre (A/C NO.) 231215903300439	5 Sep 26 Rs. 1721667/- 4 Sep 26	Flat No. 207 Fourth Floor 2 Shrawandhara Survey No. 100 Hissa No. 1 Ratnagiri Maharashtra 415605 Admeasuring 696 Sq.Ft.
Shard Daga Pardeshi , Sunita Sharad Pardeshi (A/C NO.) 241225803605434	5 Sep 26 Rs. 427941/- 4 Sep 26	Gph No.896 Ground Floor Kusumba - Dhule Road Dhule Maharashtra 424302 Admeasuring 360 Sq.Ft.
Aniket Santosh Shinde , Sadhana Santosh Shinde (A/C NO.) 241215903609619	5 Sep 26 Rs. 1684401/- 4 Sep 26	Flat No. 304 Third Floor 3 Mahalaxmi Residency Sai Amrut Building No. 4 Chipulun Survey No. 209 Hissa No. 2 Cts No. 5987 Ratnagiri Maharashtra 415605 Admeasuring 410.20 Sq.Ft.
Late Mr. Chandrika Jageshwar Shah now Deceased Through His Legal Heirs Manjudevi Chandrika Shah , Manjudevi Shah Guarantor : Ketan Shishri Naik (A/C NO.) 241212804314679	5 Sep 26 Rs. 2466538/- 4 Sep 26	Flat No. 406 4th Floor A-Wing "Tali Residency" Land Bearing Survey No. 8 Hissa No. 01, & Survey No. 9 Hissa No. 09, Village - Temghar Tal. -Bhiwandi Thane Maharashtra 421302 Admeasuring 37.89 Sq.Mtr.

Place : Maharashtra Date : 09.09.2026 Authorised Officer Aavas Financiers Limited

PUBLIC NOTICE

KNOW ALL MEN by this Public Notice that Mr. Deepak Madhadas Malhotra & Mr. Jitendra Jagannath Kamraare the absolute and lawful co-owners or to say well sufficiently of the property fully mentioned in the schedule hereunder.

That my clients intent to purchase the said property fully described in the schedule of property hereunder. The said co owners have stated to my client that they are holding the aforesaid property with a clear and marketable title free from any charge or encumbrance, any person or party having any right, title or interest by way of gift, mortgage, sale, charge or encumbrance in any manner over the aforesaid property may notify to the undersigned within 7 (Seven) days from the publication of this notice in writing by registered post A.D. along with the true copies of testimonial of their such right, title and interest charge or encumbrance if any. Failing compliance my client will enter into the sale transaction considering the property to be clear and marketable free from any charge or encumbrance and any right not notified to my clients raised any objection to the intended sale within stipulated time aforesaid, the claim after the notice period shall not be entertained and will be presumed to have been waived, please be noted.

SCHEDULE OF PROPERTY

All that piece and parcel of the N.A land bearing City Survey No. N.A1615/K, adm.2924.00 sq. mts. of Satta Prakar-C alongwith all easement rights and right of way, situated within the village limits of Daheri, Tal: Umbergaon, District: Valsad.

September 9, 2026

Amit S. Kapadia
Dhruvil A. Kapadia, Advocates
Aangan Apartment, Ground Floor,
Tithal Road, Valsad.

PUBLIC NOTICE

Take notice that my client is investigating the title of the heirs and legal representatives of Dhanji Mavachand Vora who died on 29.01.2017 and also the title of Bhanumati Dhanjibhai Vora, Dhirajal Dhanjibhai Vora, Ramesh Dhanjibhai Vora, Shailesh Dhanjibhai Vora, Mahesh Dhanjibhai Vora, Gunavantiben Jayantilal, Saritaben Ashokkumar Kubada, Bhagvati Pashvir, Kalpana Manish Mehta, Nimrula Chandul Vora, Rohit Chandul Vora, Sachin Chandul Vora and Meet Mahesh Vora in respect of the Tenanted Flat described in the Schedule. Should any person/s or association have any objection or claim to the marketability of the said title, they are required to notify such objection or claim to the undersigned on oath, in writing, within 14 days from publication hereof, failing which my client shall deal with the aforesaid persons with respect to the Tenanted Flat described in the Schedule thereof without reference to such objection or claim.

SCHEDULE

All that piece and parcel of unnumbered residential flat admeasuring about 653.15 sq. ft. (carpet area) equivalent to 783.78 sq. ft. (built up area) as per municipal assessment records, on the first floor of the building known as "Ramnath Niwas" standing on the land bearing CTS No. F.P. No. 814 TPS IV, at cross lane off- Govindrao Patwardhan Marg, Gokhale Road (N), Dadar (West), Mumbai 400028 and within the registration sub-district of Mumbai city and within the Municipal Ward of G/North.

Dated : 09/09/2026 **MR. ALOUKIK R. PAI**
Advocate
16ABC/1, 1st floor, Nawab Building
327, D.N. Road, Fort, Mumbai - 400 001

Form No. 3 [See Regulation-13 (1) (a)]
DEBTS RECOVERY TRIBUNAL-1 MUMBAI (DRT 1)
2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005.
CASE NO. OA/195/2026 EXH. 12

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

KOTAK MAHINDRA BANK LIMITED
V/S
PRINCE TRANS SOLUTIONS PRIVATE LIMITED

To, (1) Prince Trans Solutions Private Limited, Flat 403, Dimpy Origen, Plot No. 20, Raigarh, Maharashtra, (2) **Rajesh B Singh**, Flat No. 103, Savitri Residency, Plot C-40, Sec-20, Nerul, Poonam Tower, Navi Mumbai, Maharashtra -400706.

SUMMONS

Whereas, OA/195/2026 was listed before Hon'ble Presiding Officer/Registrar on 22.7.2026. Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 36,46,369.09** In accordance with sub-Section (4) of section 19 of the Act, you, the defendants are directed as under :

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and for other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 09.11.2026 at 11:30 AM Failing which the application shall be heard and decided in your absence.

Given under my hand & the seal of this Tribunal on this date : 10.08.2026.

Note :
Strike out whichever
is not applicable.

Signature of the Officer Authorised to issue summons.
Registrar, Mumbai D.R.T.-I, Mumbai.

POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11.06.2026 calling upon the Borrower(s) **SEEMA NANASO KAVALE** and **NANASO SHIVAJI KAVALE** to repay the amount mentioned in the Notice being **Rs. 20,28,584.64 (Rupees Twenty Lakhs Twenty Eight Thousand Five Hundred Eighty Four and Paise Sixty Four Only)** against Loan Account No. **HLHSTA00547655** as on 11.06.2026 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **07.09.2026**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 20,28,584.64 (Rupees Twenty Lakhs Twenty Eight Thousand Five Hundred Eighty Four and Paise Sixty Four Only)** as on 11.06.2026 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 5, ADMEASURING SALEABLE AREA OF 591 SQ. FT. AND CARPET AREA OF 417 SQ. FT., ON 2ND FLOOR, IN THE SAI HEIGHTS, SCHEME CONSTRUCTED ON THE PLOT NO. 14, LAND BEARING C.T.S NO./ SY. NO. 377/C, MAUJE KARANJE, TALUKA AND DISTRICT SATARA - 415002 MAHARASHTRA.

FLAT IS BOUNDED AS UNDER :

EAST : OPEN SPACE WEST : 6 MTRS ROAD
NORTH : PLOT NO. 15 SOUTH : PLOT NO. 13

Sd/-
Authorized Officer
SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

GLOBAL OCEAN LOGISTICS INDIA LIMITED
CIN: L60300MH2021PLC353158
Registered Office: C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai 400093
Contact: 022-6908 2222 Email address: cs@globalocean.in
Website: <https://globalocean.in/>

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of **GLOBAL OCEAN LOGISTICS INDIA LIMITED** ("the Company") will be held at the C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai 400093, on Wednesday, September 30, 2026 at 12:30 P.M. IST to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2026 has been sent on Monday, September 07, 2026 by electronic mode to all the members whose e-mail addresses registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Monday, September 07, 2026 to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA") providing the weblink, indicating the exact path to access the Annual Report for the FY 2025-2026 of the Company.

The aforesaid documents are also available on the Company's website at <https://globalocean.in/>, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on website of the NSDL at www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 6th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Sunday, September 27, 2026 (9:00 A. M. IST) and ends on Tuesday, September 29, 2026 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on, Thursday, September 24, 2026, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 24, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycrusersindia.com and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

For Global Ocean Logistics India Limited
Sd/-
Niraj Nandkishor Narsaria
Managing Director
(DIN: 07014082)

Date: 09/09/2026
Place: Mumbai

Adv. Anand Kumar R. Singh

PUBLIC NOTICE
IN THE COURT OF HON'BLE 16-10th Joint Civil Judge Senior Division, Thane

Next date: 19.10.2026
Sum Civil suit No.274/21
Exh. No. 018

Plaintiffs
Uniton Bank Of India
Vs.
M/S. AMIT RAMNARAYAN SHUKLA
Defendants

To,
1. **MR. AMIT RAMNARAYAN SHUKLA**, Age 43 years, Occ. Teacher, Room No. 8. Hind Nagar, Aram Society Road. Vakola Santacruz East, Mumbai-400055, Maharashtra.
2. **MRS. SAUMYA SHUKLA (GARANTOR)**, Room No. 8, Hind Nagar, Aram Society Road, Vakola Santacruz East, Mumbai-400055, Maharashtra.

Whereas, the plaintiff have instituted a Sum. Civil Suit No. 274/2021 in the court of 16-10th Joint Civil Judge Senior Division, Thane, senior division, Thane, Dist-Palghar, state Maharashtra. And whereas, it is declared that the petitioner is publishing this public notice as the defendants summons is not served on the defendants. The defendants shall appear in person or through their counsel in the said suit within 30 days from the paper publication of this notice to file their written reply. The time limit mentioned above then in such circumstances the court shall decide the suit after mentioned above then in such circumstances the court shall decide the suit after hearing the plaintiff.

The next date of the hearing is schedule on 19.10.2026
Given under my hand and the seal of the court, this 07 day of September, 2026.

By order
Sd/-
Superintendent
CIVIL COURT S.D. THANE

MALABAR HILL CLUB LIMITED
Registered Office: IL Palazzo, B. G. Kher Marg, Malabar Hill, Mumbai - 400 005, India
CIN: U34300MH1947GAP005941
Website: www.malabarhillclub.com, Email: malabarhillclub@gmail.com
Tel.: +91 22 31026263/64/65/66/67

NOTICE OF 79TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- NOTICE IS HEREBY GIVEN THAT the 79th Annual General Meeting (AGM) of the Members of Malabar Hill Club Limited (CIN: U34300MH1947GAP005941), will be held on Wednesday, 30th September 2026 at 4:00 p.m. Indian Standard Time (IST), through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., IL Palazzo, B.G. Kher Marg, Malabar Hill, Mumbai - 400 005.
- In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 in relation to extension of the framework provided in the aforementioned circulars upto 30th September 2026 and further orders issued by the MCA, permitted for holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, members can attend and participate in the AGM through VC/OAVM.
- Further, in accordance with the said circulars, electronic copies of the Notice convening the AGM, Annual Report including the Audited Financial Statements for the financial year 2025-26 has been sent to the Members whose e-mail IDs were registered with the Club. The electronic dispatch of Annual Report to the members has been completed on 8th September, 2026. Members may note that 79th Annual Report for the year 2025-26 is also available on the Club's website viz. www.malabarhillclub.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by sending an email to agm@malabarhillclub.com.
- Instructions for Remote E-Voting and E-Voting during AGM**
In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. All the Members as on the cut-off date i.e. 23rd September 2026, can cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 79th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence on Sunday, 27th September, 2026 at 09.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 29th September, 2026. Once the vote on a resolution is cast by the members, the

