



HIGHNESS MICROELECTRONICS LIMITED

Date: August 14, 2026

To,
The Manager – Listing Department
BSE Limited
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Maharashtra, India.

Company Scrip Code: 544741

Subject: Newspaper Advertisement – Notice to the Members of Highness Microelectronics Limited (“the Company”) regarding 19th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by the Ministry of Corporate Affairs, we are enclosing herewith copies of the newspaper advertisement published today i.e., August 14, 2026, in the following newspaper.

1. ‘Business Standard’ in English Language.
2. ‘Aapla Mahanagar’ in Marathi Language.

These advertisements pertain to the Public Notice to the Members of the 19th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) on Thursday, September 10, 2026 at 12.00 noon (IST).

The above information is also available on the Company’s website at <https://highnessmicro.com/>.

You are requested to kindly take the same on you record.

Thanking you,
Yours Faithfully,

For Highness Microelectronics Limited

Gaurav Kejriwal
Managing Director
DIN: 01506981



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
महाराष्ट्र शासन का बैंक

Zonal Office Jalgaon
Plot No.264 TPS III, Near Sagar Park, Jalgaon 425 001.
Tele-0257-222 5030, Email : legal_jag@mahabank.co.in
Branch : DHULE

Possession Notice [Rule-8(1)] (For Immovable Property)

WHEREAS, The undersigned being the Authorised Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice on dated prescribed in column no.4 calling upon the centered Borrower(s) and Guranantors (s) Fully described in column no. 1 to repay the amount mentioned in the notice with further interest. Incidental expenses and cost (which is described in column no. (2) within 60 days from the date of receipt of the said Notice. The following borrower(s) /Guarantor (s) having failed to repay the amount Notice is hereby given to the under notice Borrower(s) /Guarantor (s) and the public in general that the undersigned has taken Possession of the property described herein below (in column no. 3) in exercise of power conferred on him under section 13(4) of the said Act with rule 8 of the said rules, on the dated mentioned in column no. 5 below.

The borrower (s) guarantor (s) in particular (s) and the public in general, is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount given in column no. 2 and further interest, incidental expenses and cost.

The borrower's 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.

Sr. No.	Name of Borrower /Gurantor(s)	Dues Outstanding Amount	Demand Notice Possession Notice
01	Borrower : Mr. Bhupendra Suresh Dabhade R/o. At-Shekarwadi, Chitod Road, Dhule-424001	Rs. 16,92,477.00/- (Rupees Sixteen Lakh Ninety Two thousand Four Hundred Seventy Seven Only) + Unapplied interest @ 10.05% + penal Interest w.e.f. 05.06.2026 and others/expenses.	Date 05.06.2026 11.08.2026
Property Description Property1- Equitable / Registered Mortgage All those pieces and parcel of the Residential property bearing- plot No. 1 out of S. No. 528/1/A, Dhule (M.H.)-424001 admeasuring area-409.85 Sq. Mtr. registered in the name of Mr. Bhupendra Suresh Dabhade. Bounded : On the East : Road, On the West: Road, On the North : Part of Plot No. 1, On the South : Road (Owner of the Property : Mr. Bhupendra Suresh Dhabhade). CERSAI ID : 200079910155			Authorized Officer Bank of Maharashtra
Date : 11/08/2026 Place : Dhule			(टिप : स्वरै भांगारतं, तफावत पडल्यास मुळ इंग्रजी ग्राब)



Campus talk



BS Marketing Initiative

TGBS Semester III Orientation Program begins by transforming “Aspirations into Reality”



Thakur Global Business School (TGBS) conducted a two-day Orientation Program for Semester III students (Batch 2025–27) on 21st and 22nd July 2026 under the theme “From Aspirations to Reality.” Organized for students returning from their Summer Internship Program (SIP), the initiative aimed to bridge corporate exposure with academic learning and placement preparation. The theme reflected the journey of transforming aspirations into achievements through continuous learning, industry exposure, and professional development.

The program commenced with an address by Dr. Shuchi Gautam, Director, TGBS, who encouraged students to build on their internship experiences for academic and professional growth. This was followed by the HOI address and Subject Orientation, where faculty members outlined the Semester III curriculum and academic expectations.

An engaging Placement Session was led by Mr. Rahul Mehta, Placement Head, TGBS, covering the placement process, recruiter expectations, and career planning. Students also participated in an Industry Preparedness Session, followed by Group Discussion rounds and Mock Interviews, providing hands-on exposure to the campus recruitment process and valuable feedback on their performance.

The programme concluded by motivating students to strengthen their professional competencies and prepare confidently for the upcoming placement season.

Campus Reporters: Ms. Parul Singh, Ms. Riddhi Tamhankar

TGBS Guest Session Highlights Careers in Wealth Management



Thakur Global Business School (TGBS) hosted Mr. Nikunj Sharma, Director, Centre for Investment Education and Learning (CIEL), for a session on “Career Opportunities in Wealth Management and Investment Advisory.”

Mr. Sharma explained that wealth management begins with understanding money and helping people use it wisely. He noted that individuals earn and save but do not know how to manage or grow their wealth. As India moves up the income pyramid, rising disposable incomes are expected to increase investment participation and create demand for wealth managers and investment advisers.

He added that succeeding in this field requires financial knowledge and the ability to understand and communicate with clients. According to him, sales is 85 per cent psychological and 15 per cent technical, and should be viewed as helping people rather than selling products. He advised students to keep ego aside, handle rejection positively and step beyond fear.

Mr. Sharma noted that the best fund managers combine expertise with communication and presentation skills. Encouraging students to approach careers with courage, he said success demands risk, grit, determination and hard work. He concluded by urging them not to judge others and to ensure that every resumé claim reflects their character.

Campus Reporter:: Ms. Anjali Singh, Mr.Aayush Navadia



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamat House, 4th Floor, Nariman Point, Mumbai - 400021
Tel No.: 2282 0375, 2282 2955, 2283 4389, 2285 3910 • **Fax :** 2282 5753
Email: cs@coralhousing.in • **Website:** www.coralhousing.in • **CIN:** L67190MH1995PLC084306

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)
Annual General Meeting:
Shareholders may note that the 32nd Annual General Meeting (“AGM”) of the Shareholders of Coral India Finance and Housing Limited (“the Company”) will be held on **Friday, September 11, 2026 at 11 a.m. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)** in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules issued thereunder, the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated 22nd September 2025, and other applicable circulars and notifications issued by MCA and SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 32nd AGM and the Annual Report along with annexures for the Financial Year 2025-26 will be sent to the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs). Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address. The Notice of the 32nd AGM and the Annual Report along with annexures for the Financial Year 2025-26 will also be available on the Company’s website at www.coralhousing.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com, National Stock exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Manner of Participation and Voting in the AGM through VC / OAVM:
Shareholders have the opportunity to attend and participate in the AGM through the VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Payment of Dividend:
Shareholders may note that the Board of Directors at their meeting held on Monday, 25th May, 2026 have considered and recommended a final dividend of 20 paise (Twenty paise) per equity share of face value of ₹ 2 (Rupees Two) each for the financial year ended 31st March, 2026, subject to approval of shareholders at this ensuing 32nd AGM. The final dividend if approved by the shareholders will be paid on or before October 10, 2026, to those members whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, August 28, 2026. The final dividend will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. Dividend Warrants/Demand Drafts will be sent to the registered address of the shareholders, other than shareholders holding shares in physical form, within the prescribed timeline, who have not updated their bank account details.

In accordance with SEBI notification dated November 18, 2025, the final dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. The shareholders are request to update their bank account details and/or ensure their folios are KYC compliant.

As per the provision of Income Tax Act, 2025, dividend paid or distributed by the company are taxable in the hands of shareholders. The company is required to deduct at source (“TDS”) at the prescribed rates from the dividend, subject to approval of the shareholders at the ensuing AGM.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act. The detailed tax rates, exemption forms and other documents are available on the Company’s website at <https://www.coralhousing.in/sharholders-meeting.php> and a separate email communication will be sent to the shareholders to this effect.

Registration of Email and updation of Bank account:
Shareholder who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your Depository Participants; and

b. For shares held in physical form: SEBI has mandated the submission of PAN KYC details and updation of bank details to the holders of physical securities in the prescribed form ISR 1 and ISR 2 with the Company’s registrars MUFG Intime India Pvt. Ltd., at mt.helpdesk@in.mpmfsmufg.com

Further, the shareholders can also access the forms on the Company’s website at <https://coralhousing.in/kyc-forms.php>

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with MCA Circular(s) and SEBI Circular.

The Shareholders may contact the Company’s Registrar and Share Transfer Agent, M/s MUFG Intime India Pvt. Ltd. quoting the Folio Number/ DPID-Client ID at:

M/s MUFG Intime India Private Limited (MUFG)
C-101, 247 Park, L.B. S Marg,
Vikhroli (West), Mumbai - 400 083
Tel: 022-4918 6000
E-mail: mt.helpdesk@in.mpmfsmufg.com

For Coral India Finance and Housing Limited
Sd/-
Riya Shah
Company Secretary

Place: Mumbai
Date: August 12, 2026



STATE BANK OF INDIA

REGIONAL BUSINESS OFFICE, THANE WESTERN

Joel Smruti, Opp. Mandli Talao, Phatak Road, Bhayander West- 40101

REQUIREMENT OF COMMERCIAL / OFFICE PREMISES

State Bank of India, invites offers of commercial/office premises on lease for Naigaon East Branch, Thane District having carpet area of around 1500sq.ft +/-10% preferably on the Ground floor with adequate parking space, on lease/rental basis for Bank. For further details and downloading the tender document of Naigaon East, Dist. Thane, Please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from 14.08.2026 to 03.09.2026.

Last Date for submission of offers at this office will be on or before **3.00 p.m. on 03.09.2026.** Bank has right to accept or reject any or all applications without assigning any reason.

Further Corrigendum, if any will be published only in the Bank’s website.

No Brokers Please.
Date : 14.08.2026

Asst. General Manager
RBO-2 Thane Western

HIGHNESS MICROELECTRONICS LIMITED
CIN: L72900MH2007PLC173854

Registered Office: Office 1C3, 1st Floor, Gundecha Onclave Kherani Road, Saki Vihar Andheri (East), Mumbai, Maharashtra, 400072
Email: cs@highnessmicro.com, Contact: +91 9967244630,
Website: <https://highnessmicro.com/>

INFORMATION REGARDING THE 19TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
1. The members are hereby informed that the 19th AGM of the Company will be held on Thursday September 10, 2026 at 12:00 noon (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (collectively referred to as ‘relevant circulars’), to transact the business as set out in the Notice of the 19th AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-28 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on August 07, 2026. These documents will also be made available on the website of the Company at <https://highnessmicro.com/> on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (“CDSL”) at www.cdsindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to cs@highnessmicro.com mentioning their Folio No./DP ID Client ID or raise a request with the RTA – Skyline Financials Service Private Limited (“Skyline”).
3. In case of members who have not registered their e-mail addresses with the Company/ Skyline/Depository Participant(s) then such Members are requested to register/ update their e-mail address with Depository Participant (in case of shares held in demat form) and inform Skyline at the e-mail ID compliance@skylineta.com.
4. **Manner of casting vote through e-voting and attending the AGM:**
i. The Company has engaged CDSL for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares either in physical form or electronic form, as on the cutoff date of Thursday, September 03, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Monday, September 07, 2026, at 9:00 a.m. (IST) and ends on Wednesday, September 09, 2026, at 5:00 p.m. (IST).
ii. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://highnessmicro.com/> and on the website of CDSL at www.cdsindia.com.
iii. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.
This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA, and SEBI.

By order of the Board of Directors
For Highness Microelectronics Limited
Sd/-
Gouri Apoorva
Company Secretary & Compliance Officer
Membership No.: A80025

Place: Mumbai
Date: August 14, 2026
REGISTERED OFFICE : Office 1C3, 1st Floor, Gundecha Onclave, Kherani Road, Saki Vihar Andheri (E) Mumbai, Maharashtra - 400072.



Ujjivan Small Finance Bank

Registered Office: Grape Garden, No.27, 3rd “A” Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office: 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune 411014.

PUBLIC NOTICE
GOLD AUCTION CUM BID INVITATION NOTICE

The below mentioned borrowers (“INDRASAN RAMASHANKR SINGHA”) have failed to repay the loan and redeemed the pledged gold ornaments within the stipulated time in spite of several reminders
The Gold Ornaments pledged by the below listed Borrowers will be sold in Public/On line/Private auction at our Branch premises **Bella Vista, Oswal Park, Pokhran Road No 2, Thane (W), Thane, Maharashtra-400506 on 16.09.2026 at 10:00AM - 4:30PM** onwards. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased, all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the up to date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost.

Sl. No.	Name of the Borrower	Name of the branch of the Bank	Description of the Gold Ornaments Pledged	Approximate Gross weight (in gms.)	Approximate Value (INR)
1	Indrasan Ramashankr Singha	4412- Thane	Chain, Chain with Pendant, Mangal Sutra, Necklace, Ear rings	93.3	11,54,646/-

Interested parties may visit the above-mentioned Branch address of the Bank with their PAN Card along with a recent passport size photograph, valid photo identity proof and address proof, on the auction date as per time indicated above.
For further details and terms and conditions of sale, the intending bidders is requested to visit our Bank website <https://www.ujjivansfb.in/-auctions> and may also contact our Branch at **Ujjivan Small Finance Bank Ltd., Thane Branch: Bella Vista, Oswal Park, Pokhran Road No. 2, Thane (W), Thane, Maharashtra - 400506, Ravi Kakade - 9561086520.**

Terms and Conditions of Auction Sale :-
1. The intending bidders should submit their bids/quotation in the prescribed form in closed cover along with his/her ID proof, address proof.
2. Bids/ quotation not in the prescribed format will not be accepted. The bids/ quotation along with ID proof & address pool shall be submitted at **Ujjivan Small Finance Bank Ltd., Thane branch: Bella Vista,Oswal Park, Pokhran Road No 2,Thane (w),Thane,Maharashtra-400506** latest by **16.09.2026** at 10:00AM - 4:30 PM Bank has every right to reject or accept the quotation.
3. The sealed bids /quotation will be opened by the official who presides over the Auction Sale process, in the presence of the available bidders, at 10:00AM - 4:30PM on **16.09.2026**.
4. After opening the bids, the intending bidders may be given opportunity, at the discretion of the official who presides over the Auction Sale process, to have intense bidding amongst themselves to enhance the offer price. The incremental amount will be decided by the official who presides over the Auction Sale process, and his/her decision shall be final.
5. The participating bidder who bids for the highest amount will be declared as successful bidder by the official who presides over the Auction Sale process.
6. The successful bidder shall deposit complete Sale Price (viz., the price at which he/she bids the gold ornament) within 3 (Three) working days of completion of the auction sale, , in Cash (up to permissible limit) or by Demand Draft. In case of default by the successful bidder in depositing the amount of Sale Price in the above manner, the aggregate of amounts deposited by him/her till then shall be forfeited without any notice and the gold ornaments shall be put for re-auction or sale in any other mode as deemed fit by the Bank. In such case the successful bidder shall forfeit all claims in regard to the gold ornaments or to any part of the sum for which it may be sold subsequently.
7. The successful bidder shall have to get released immediately after payment of complete Sale Price from the Bank the gold ornaments which are bid by him/her, at his/her costs and responsibility. He/she shall also bear the applicable statutory dues/taxes/charges that is required to be paid in order to get the gold ornaments. The successful bidder shall have to execute requisite acknowledgement letter in favour of the Bank.
8. The official who presides over the Auction Sale process has absolute right to accept or reject any or all of the tender/bid/offer and/or adjourn/postpone/cancel the Auction Sale without assigning any reason, and also to modify any or all terms and conditions of the sale without prior notice.
9. The sale is subject to confirmation by the Bank.
10. The gold ornaments are put for sale on “**AS IS WHERE IS CONDITION**” and “**WHATEVER THERE IS BASIS**”.

For further details the intending bidders may contact **Ujjivan Small Finance Bank Ltd., Thane branch: Bella Vista, Oswal Park, Pokhran Road No 2, Thane (W), Thane, Maharashtra-400506, Ravi Kakade - 9561086520.**

Place: Mumbai
Date: 14.08.2026

Sd/- Authorized Officer,
Ujjivan Small Finance Bank

PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
(CIN: L24239MH1964PLC012971)
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400099
Website: <https://in.pg.com/> **Email ID:** investorpggh.im@pg.com
Tel: (91-22) 6958 6000 **Investor helpline no.:** 8657500524

NOTICE
NOTICE is hereby given that the 62nd Annual General Meeting (“AGM”) of the Members of the Company will be held on **Tuesday, September 8, 2026, at 11.00 a.m.**, through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs (the “MCA”), General Circular No. 03/2025 dated September 22, 2025, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) without the physical presence of members, at a common venue, to transact the business set out in the Notice calling the AGM.

In accordance with aforesaid circulars, the Notice along with Annual Report is being sent electronically to those Members who have registered their e-mail addresses. The electronic dispatch of Annual Report to Members will be completed by August 17, 2026. The copy of the Notice along with the Annual Report will also be available on the Company’s website: in.pg.com as well as on the websites of BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com.

Instructions for joining the AGM through VC will be provided in the notice convening the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. **The remote e-voting period commences on Friday, September 4, 2026 at 9:00 A.M. and ends on Monday, September 7, 2026 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on **Tuesday, September 1, 2026**, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed MK Saraf & Associates LLP, Practicing Company Secretaries, represented by Mr. Kamalax Saraf and in his absence Mr. Mandar Saraf, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date, i.e., Tuesday, September 1, 2026**, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereafter. Instructions and procedure for e-voting are set out in the notice of the AGM. Those who have not registered their e-mail addresses, for e-voting may follow the instructions mentioned below:

• In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.helpdesk@in.mpmfsmufg.com and investorpggh.im@pg.com.

• In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your Depository Participant.

In case of any queries, on e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to evoting@nsdl.co.in
Members are requested to register / update bank details to enable electronic modes of transfer for dividends and in this regard:

• Members holding shares in electronic form are requested to furnish their bank details to their Depository Participants (“DPs”).

• Members holding shares in physical form are requested to furnish their bank details, along with a photocopy of a blank cancelled cheque pertaining to their bank account to the Registrar and Share Transfer Agent, (“RTA”), M/s MUFG Intime India Private Limited.

For instructions on joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM, members are requested to refer to the Notice of the AGM.

By Order of the Board
Sd/-
Srividya Srinivasan
Whole-time Director and CFO
DIN: 10823130

Place: Mumbai
Date: August 14, 2026

Black Box Limited
Registered Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708 • CIN: L32200MH1986PLC040652

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026
(₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended		Year Ended	
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total income from operations	1,718.50	1,690.94	1,386.74	6,321.85
Profit before impact of foreign currency transactions and translations, share of net loss of associate accounted for using the equity method, exceptional items and tax	69.09	83.43	46.37	288.72
Net profit for the period (before exceptional items and tax)	80.04	90.33	57.80	301.99
Net profit for the period before tax (after exceptional items)	61.13	76.14	45.20	239.14
Net profit for the period after tax (after exceptional items)	55.92	64.76	47.43	217.52
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	58.44	98.11	61.62	305.77
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	159.88	164.13	116.25	570.05
Paid-up equity share capital (face value of ₹2 each)	35.52	35.50	33.96	35.50
Other equity as shown in the audited Balance Sheet				1,251.41
Earnings per share of ₹2 each before exceptional items:				
- Basic (in ₹)	4.21*	4.60*	3.54*	16.47
- Diluted (in ₹)	4.21*	4.57*	3.52*	16.33
Earnings per share of ₹2 each after exceptional items:				
- Basic (in ₹)	3.15*	3.78*	2.80*	12.78
- Diluted (in ₹)	3.15*	3.75*	2.79*	12.67

* Not annualised

Notes:
1 The above is an extract of the detailed format of consolidated financial results for the quarter ended on 30 June 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Stock Exchange’s websites (www.nseindia.com and www.bseindia.com) and Company’s website (www.blackbox.com).
2 The consolidated unaudited financial results (the ‘Statement’) of Black Box Limited (“the Holding Company”) and its subsidiaries (collectively “the Group”) have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (‘Ind AS 34’), prescribed under section 133 of the Companies Act, 2013 (the ‘Act’), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026
(₹ in Crores, unless otherwise stated)

Particulars	Quarter Ended		Year Ended	
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total income from operations	96.38	110.35	75.99	405.98
(Loss) / profit before impact of foreign currency transactions and translations, exceptional items and tax	(3.85)	14.70	1.07	22.26
Net (loss) / profit for the period (before exceptional items and tax)	(2.46)	15.32	1.18	23.74
Net (loss) / profit for the period before tax (after exceptional items)	(2.46)	15.32	1.18	18.50
Net (loss)/profit for the period after tax (after exceptional items)	(2.40)	15.18	1.16	18.23
Total Comprehensive Income for the period / year (net of taxes) - (loss) / gain	(2.23)	14.75	1.10	17.42
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	(2.39)	17.26	2.33	31.78
Paid-up equity share capital (face value of ₹2 each)	35.52	35.50	33.96	35.50
Other equity as shown in the audited Balance Sheet				665.05
(Loss) / earnings per share of ₹2 each before exceptional item:				
- Basic (in ₹)	(0.14)*	0.89*	0.07*	1.38
- Diluted (in ₹)	(0.14)*	0.88*	0.07*	1.37
(Loss) / earnings per share of ₹2 each after exceptional item:				
- Basic (in ₹)	(0.14)*	0.89*	0.07*	1.07
- Diluted (in ₹)	(0.14)*#	0.88*	0.07*	1.06

* Not annualised

Notes:
1 The above is an extract of the detailed format of standalone financials results for the quarter ended on 30 June 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange’s websites (www.nseindia.com and www.bseindia.com) and Company’s website (www.blackbox.com).
2 These standalone unaudited financial results (the ‘Statement’) of Black Box Limited (“the Company”) have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (‘Ind AS 34’), prescribed under section 133 of the Companies Act, 2013 (the ‘Act’), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
The effect of 107,100 potential equity shares outstanding as at 30 June 2026 is anti-dilutive and thus these shares have not been considered in determining diluted loss per share.
The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August 2026. The Statutory Auditors have carried out a limited review of this Statement.

Place: Dallas, Texas, United States of America
Date: 12 August 2026



FOR AND ON BEHALF OF THE BOARD
SANJEEV VERMA
WHOLE-TIME DIRECTOR
DIN: 06871685

गॉल कसोटीत भारत तीन फिरकीपटूंसह मैदानात

►**कोलंबो ।** भारत आणि श्रीलंका दरम्यान दोन कसोटी सामन्यांच्या मालिकेतला पहिला कसोटी सामना शनिवार, १५ ऑगस्टपासून गॉल येथे खेळवला जाणार आहे. या सामन्यापूर्वी गॉलच्या खेळपट्टीची जोरदार चर्चा सुरू आहे. दरम्यान, भारतीय क्रिकेट संघाचा गोलंदाजी प्रशिक्षक मॉर्नी मॉर्केल यांना संकेत दिले आहेत की, पहिल्या कसोटीत टीम इंडिया तीन फिरकीपटूंसह मैदानात उतरू शकते. अशा परिस्थितीत भारतीय प्लेइंग इलेव्हनमध्ये कुलदीप यादव, रवींद्र जडेजा आणि मानव सुतार यांचा समावेश अरू शकतो.

मॉर्केल यांना प्रसारामध्यमांशी बोलताना सांगितले, कुलदीप आमच्यासोबत आहे आणि तो एक आक्रमक गोलंदाज आहे. त्याचा अनुभव आणि दर्जा आमच्यासाठी अत्यंत महत्त्वाचा आहे. हे यावर अवलंबून असेल की शुबमन गिल ठराविक वेळी या गोलंदाजांचा कसा वापर करतो. पण कोशल्याचा विचार केला तर या सर्वांमध्ये आमच्यासाठी २० विकेट्स घेण्याची क्षमता आहे. मॉर्केल म्हणाला की, भारताचे स्पिन आक्रमण त्यांना अत्यंत आक्रमक पर्याय देते, विशेषतः गॉलची खेळपट्टी पाहता; ज्यावर सामना जसा पुढे जाईल तशी फिरकीपटूंना मदत मिळण्याची अपेक्षा आहे. जर तुम्ही पारंपरिकपणे हे मैदान पाहिले आणि इथे सामने कसे खेळले गेले आहेत हे पाहिले, तर मला वाटते की तीन फिरकीपटूंसह मैदानात उतरणे हाच योग्य मार्ग आहे.

हायनेस मायक्रोइलेक्ट्रॉनिक्स लिमिटेड सीआयएन: L72900MH2007PLC173854 नोंदणीकृत कार्यालय: ऑफिस १री३, १ ला मजला, गुंडेचा एन्क्लेव्ह, खेराणी रोड, साकी विहार, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, ४००००२. ईमेल: cs@highnessmro.com, संपर्क: +91 9967244630, वेबसाइट: https://highnessmro.com/	कंपनीच्या १९ व्या वार्षिक सर्वसाधारण सभेबाबत (AGM) माहिती १. सर्व सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनीची १९ वी वार्षिक सर्वसाधारण सभा (AGM) गुरुवार, १० सप्टेंबर २०२६ रोजी दुपारी १२:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ व्हिड्योनॉक माध्यमांद्वारे (OAVM) आयोजित केली जाईल.ही सभा कंपनी कार्याद २०२३ च्या तरतुदी आणि सिस्यूटीटीज अंड एक्सचेंज बोर्ड ऑफ डीव्हा (लिस्टिंग ऑब्लिगेशन्स अंड डिस्क्लोजर रिक्वायर्मेंट्स) च्या तरतुदी, २०१५ सह कोटिंग व्हॉलर मॉलया (MCA) आणि SEBI द्वारे जारी केलेल्या लागू परिपत्रकांचे धारन करून, १९ व्या एजीएमच्या सूचनेत नमूद केलेले कामकाज पूर्ण करण्यासाठी घेतली जात आहे. VC/OAVM सुविधेद्वारे उपस्थित राहणाऱ्या सदस्यांची संख्या कंपनी कायद्याच्या कलम १०३ अंतर्गत गणसंख्येसाठी ग्राह्य धरली जाईल. २. संबंधित परिपत्रकांचे पालन करून, वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल आणि एजीएमची सूचना, ज्या सदस्यांचे ईमेल आयडी ०७ ऑगस्ट २०२६ पर्यंत कंपनी/डिपॉझिटरी पार्टिसिपेंट्स (DP)/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे नोंदणीकृत आहेत, त्यांना योग्य वेळेत इलेक्ट्रॉनिक पद्धतीने (ईमेलवर) पाठवले जातील. ही कागदपत्रे कंपनीच्या https://highnessmro.com/ या वेबसाइटवर, कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या म्हणजेच बीएसई लिमिटेडच्या (BSE Limited) https://www.bseindia.com या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (CDSL) http://www.cdslindia.com या वेबसाइटवर उपलब्ध करून दिली जातील. कंपनीने एजीएमसाठी ई-व्होटींग आणि VC/OAVM सुविधा देण्यासाठी CDSL ची नियुक्ती केली आहे. तसेच, ज्या सदस्यांना वार्षिक अहवालाची प्रत्यक्ष (भौतिक) प्रत हवी आहे, त्यांनी आपला फॉलिअर ID/DP ID Client ID नमूद करून cs@highnessmro.com वर ईमेल करावा किंवा अरॉटर/RTA) - 'स्कवायलान इनफार्मेशनल सर्व्हिसेस प्रायव्हेट लिमिटेड' (Skyline) कडे निवेदी नोंदवावी. ३. ज्या सदस्यांनी त्यांचे ईमेल आयडी कंपनी/स्कवायलान/डिपॉझिटरी पार्टिसिपेंटकडे नोंदवलेले नाहीत, त्यांना विनंती आहे की त्यांनी (शेअर्स डिमॅट स्वरूपात असल्यास) आपल्या डिपॉझिटरी पार्टिसिपेंटकडे ईमेल आयडी अपडेट करावा आणि स्कवायलानला compliance@skylinert.com या ईमेल आडवीवर सूचित करावी. ४. ई-व्होटिंगद्वारे मतदान करण्याची आणि एजीएमला उपस्थित राहण्याची पद्धत: i. सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी कंपनीने CDSL सोबत करार केला आहे. कंपनीचे प्रत्यक्ष (Physical) किंवा इलेक्ट्रॉनिक (Demat) स्वरूपात शेअर्स असणाऱे सदस्य, जे गुरुवार, ०३ सप्टेंबर २०२६ च्या कट-ऑफ तारखेला (Cut-off date) पात्र असतील, ते रिमोट ई-व्होटिंगद्वारे (Remote e-Voting) आपले मत नोंदवू शकतात. रिमोट ई-व्होटिंगचा कालावधी सोमवार, ०७ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि बुवार, ०९ सप्टेंबर २०२६ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल. ii. ई-व्होटिंगद्वारे मतदान करण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत (Notice) दिली जाईल. ही माहिती कंपनीच्या https://highnessmro.com/ आणि CDSL च्या www.cdslindia.com या वेबसाइटवर देखील उपलब्ध असेल. iii. सदस्यांच्या विनंती आहे की त्यांनी एजीएमच्या सूचनेत दिलेल्या सर्व नोंदस, विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, ई-व्होटिंग आणि एजीएम दरम्यान मतदान करण्याच्या पद्धती काळजीपूर्वक वाचाव्यात. ही सूचना MCA आणि SEBI च्या लागू परिपत्रकांच्या तरतुदींचे पालन करून सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे.
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जाहीर सूचना
मुंबई येथील सिटी सिव्हिल कोर्ट, सी.आर. क्र. 4 मानसिक आरोग्य याचिका मानसिक आरोग्य अधिनियमांतर्गत प्रकरण क्र. MH/159/2026 हेमलता विजय पंडता वयवसाय : नोकरी, राहणार : इमारत क्र. 2, खोली क्र. 70, पंजाबी कोलनी, जीटीबी नगर, हजारा हॉरिलजवळ, सायन कोळीवाडा, अ‍ॅटॉप हिल, मुंबई-400037. मोबाईल क्र. 9324320196 ई-मेल:याचिकाकर्त्या श्री. भौतिक अजयकुमार पंडता सांघासाठी पालकाची नियुक्ती करण्याबाबत, जे मानसिकदृष्ट्या विकलांग पुरुष, वय 32 वर्ष, भारतीय नागरिक, इमारत क्र. 2, खोली क्र. 70, पंजाबी कोलनी, जीटीबी नगर, हजारा हॉरिलजवळ, सायन कोळीवाडा, अ‍ॅटॉप हिल, मुंबई-400037 येथील रहिवासीवॉर्ड याद्वारे सूचित करण्यात येते की, माननीय न्यायालयाने वरील नमूद मालमसंबाबत, जी खालील अनुसूचीत सथार मालमत्ता म्हणून नमूद करण्यात आली आहे, सदर याचिकाकर्त्याची पालक व व्यवसायपत्र म्हणून नियुक्ती करण्याची कृपा करावी. माननीय न्यायालयाने याचिकाकर्त्याला वॉर्डच्या नावे असलेल्या/वास्ताने प्राप्त झालेल्या किंवा अन्याय प्राप्त झालेल्या वरील नमूद मालमत्तेबाबत, याचिकाकर्त्याच्या नावे सर्व हक्क-कसब पत्र तसेच करार/दस्तऐवज/सूचना/घोषणा/निषादित करण्यासाठी नियुक्त करण्याची कृपा करावी. तथापि, वरील बाबींवरून मर्यादित न राहता, सदर मालमत्तेची संबंधित सर्व बाबी पूर्णपणे हाताळणे, परिस्थितीनुसार निष्पत्ती घेणे, मालमत्तेचा तात्का घेणे किंवा तिच्याशी संबंधित भाड्याची रक्कम व पुनर्विकासाशी संबंधित कायदे रकम मागणे किंवा वसूल करणे, तसेच कायदेशीर किंवा अन्य कायद्यानुसार स्वरूपात आवश्यकतेनुसार सदर बाबी स्वच्छने हाताळणे आणि कायदेशीर किंवा अन्याय आवश्यकतेनुसार निष्पत्ती घेणे यासाठी नियुक्त करण्याची कृपा करावी. याच्या दृष्टीने सक्षम वेगवेगळे नमूद केलेल्या वॉर्डच्या वारकाने प्राप्त झालेल्या मालमत्तेचे उल्लेख करणार्याही आणि तिथे व्यवसायत नसल्यासाठी आवश्यक असलेल्या अन्य कोणत्याही हिनासा माननीय न्यायालयाने द्यावा. मालमत्तेची अनुसूची अशी आहे जी सदर मालमत्ता क्रम क्र. 2/70, जी.टी.बी. नगर, पंजाबी कोलनी, जे.के. स्प्रिंग मार्ग, एम्.डी.एस. क्लबजवळ, सायन कोळीवाडा, अ‍ॅटॉप हिल, मुंबई-400037 येथे स्थित आहे आणि याद्वारे सूचित करण्यात येते की, कोणत्याही पक्षाचा काही आक्षेप असल्यास, त्यांनी त्याची कारणे स्पष्ट करून या, याचिकाकर्त्या श्री. सी. एम. दातार यांच्यामोर 29 ऑगस्ट 2026 रोजी किंवा त्यापूर्वी सकाळी 11:00 वाजतापर्यंत, सी.आर.-4, सिटी सिव्हिल कोर्ट, मुंबई येथे खाती सही करणाऱ्यामार्फत लेखी स्वरूपात वळखवा. वायव्य प्राप्त होणारा कोणताही आक्षेप असल्यास, तो/या माग केल्यात मान्यता येईल. या न्यायालयाच्या शिक्क्याखाली, माध्यम स्वाक्षरी करण्यात आले. उप-निबंधक सिटी सिव्हिल कोर्ट, मुंबई हेमल निलेश भाग्याणी याचिकाकर्त्याच्या वतीने अधिवक्ता 203/204, सारार लाव्हा विल्डिंग, एम. जी. रोड, घाटकोपर (पश्चिम), मुंबई - 400086 मोबाईल क्र. : 9920494503 ई-मेल : hetalalawspctivcl@gmail.com

TENDER NOTICE
Written offers are invited by the Trustees of "VIDARBH RURAL RECONSTRUCTION FOUNDATION". P.T.R No. E-11179 (Bon) in a sealed envelope for sale of the Trust property being "Property Consisting of 8 Hecter and 09 R Agricultural Land situated at Gatt No 130, Mauje Mangarda, Gaon No 265, K No 1841200, Taluka Kelapur, District Yavatmal (Hereinafter referred to as "Said Land") on "As is where is basis". Offers should be delivered within 30 days from the date of publication at Trust registered office located at A 203, 2nd Floor, Plot 63 B/64A, A Shubhada CHS Ltd., Sir Pochkharnwala Road, Worli RTO Office, Worli Office, Mumbai- 400030 or at At Konghara post Pimpri, Tq. Kelapur, Dst. - Yavatmal, Pin code - 445302. Sealed Offers should be delivered on or before 12/09/2026 at the correspondence address mentioned hereinabove. Time shall be the essence of contract and offers received after 12:30 pm to 12/09/2026 shall not be entertained The reserve price of the above said Land is Rs. 1,60,00,000/- (Rupees One Crore Sixty Lakhs only). Person/s interested in making a bid shall, along with their offer letter, enclose a demand draft/ cash order or Cheque, in favour of "VIDARBH RURAL RECONSTRUCTION FOUNDATION" equivalent to 10% of the bid amount. The said amount will be refunded without interest in case the offer is not accepted. Offers will be opened at 4:00 pm on 12/09/2026 at A 203, 2nd Floor, Plot 63 B/64A, A Shubhada CHS Ltd., Sir Pochkharnwala Road, Worli RTO Office, Worli Office, Mumbai - 400030. So all offerors should be present in the above-mentioned address. Any deviation from the prescribed letter of offer or conditional offers or incomplete forms shall not be considered and shall result in automatic cancellation. The trustees reserve their right to accept or reject the offers with or without citing any reasons for the same. The sale of the said property and or its rights will be subject to the sanction by the Charity Commissioner, Maharashtra State, Mumbai as per Section 36 (1) (a) of the Maharashtra Public Trusts Act 1950.. For VIDARBH RURAL RECONSTRUCTION FOUNDATION Date : 14.08.2026 Sd/- (Trustee)

महात्मा स्पोर्ट्स अकॅडमीचे योगासन स्पर्धामध्ये यश!

►**मुंबई ।**महात्मा स्पोर्ट्स अकॅडमीच्या खेळाडूंनी मुंबई उपनगर जिल्हा योगासन क्रीडा अजिंक्यपद स्पर्धा २०२६-२७ तसेच पालघर जिल्हा योगासन क्रीडा अजिंक्यपद स्पर्धा २०२६-२७ मध्ये उत्कृष्ट कामगिरी करत अकॅडमीच्या शिरपेचात आणखी एक मानाचा तुरा रोवला आहे.

८ ऑगस्ट २०२६ रोजी झालेल्या मुंबई उपनगर जिल्हा स्पर्धेत अकॅडमीच्या खेळाडूंनी विविध योगासन प्रकारांत उल्लेखनीय यश मिळवले. पारंपरिक स्पर्धा, ऑर्टिस्टिक सिल आर्टिस्टिक पेअर, रिदमिक सिंगल, रिदमिक पेअर या विविध स्पर्धा प्रकारामध्ये शिवांनी मुंडा,निका नाईक, स्वरांगिनी शाह, अक्षेप दुरुडि , कबीर मालिक,कश्री पाटेल, रिद्धी परब आणि दीपिका गावडे यांनी घवघवीत यश प्राप्त केले.त्याचप्रमाणे ९ ऑगस्ट २०२६ रोजी झालेल्या पालघर जिल्हा योगासन क्रीडा स्पर्धेतही महात्मा स्पोर्ट्स अकॅडमीच्या खेळाडूंनी आपली विजयी घोडदौड कायम ठेवली.

विदिश राऊत,अजिंक्य आंबेकर, श्रेयान



खोपकर, प्रजवल शिंदे ,आरव आहे, आध्या पांगेकर गिरीशा तेली,प्रिश्मा चौधरी, निर्वी गावडे,अन्वी जोशी ,अहना सानपोंई व नतालिया फर्नांडीस या खेळाडूंनी उत्तम योग सादरीकरणाने प्रेक्षकांची मने जिंकून पदके पटकावली.खेळाडूंना मार्गदर्शन करणारे प्रशिक्षक फयज जमादार, दुर्वा परब आणि अनिकेत गावकर यांचेही या यशात मोलाचे योगदान आहे.

सत्यमेव जयते

महाराष्ट्र वैद्यकीय वस्तू खरेदी प्राधिकरण, मुंबई

कार्यालय - १ ला मजला, आरोग्य भवन, सेंट जॉर्जस रुग्णालय आवार, पी. डी.मेलो रोड,

मुंबई-४००००१.

दूरध्वनी क्रमांक: ०२२-२२६११४७१, ०२२-२२७१४७५००

ई-मेल: maha.mmgsa2023@gmail.com

निविदा सूचना

दिनांक: १२/०८/२०२६

जाहिरात क्रमांक -

मुख्य कार्यकारी अधिकारी, महाराष्ट्र वैद्यकीय वस्तू खरेदी प्राधिकरण, मुंबई हे खालील औषधी बाबींची खरेदी करण्यासाठी विहित नमुन्यात दोन लिफाफा पद्धतीने ई-निविदा मागवित आहेत.

अ. क्र.	निविदा क्र.	बाब	निविदापूर्व सभा	निविदा विक्री व डाऊनलोड व सादर करण्याचा कालावधी	निविदा उघडण्याची दिनांक
1	E-312	Tablet/ Capsules	दि.१९/०८/२०२६ दुपारी ०२.०० वा.	दि.१२/०८/२०२६ दुपारी ०५.०० वा ते दि. ०३/०९/२०२६ दुपारी ०५.०० वा. पर्यंत	दि.०४/०९/२०२६ दुपारी ०५.०० वा.

- अधिक माहितीसाठी इच्छुक निविदाधारक यांनी खाली दिलेल्या संकेतस्थळावर संपर्क साधावा.
- मुख्य कार्यकारी अधिकारी, महाराष्ट्र वैद्यकीय वस्तू खरेदी प्राधिकरण, मुंबई यांनी निविदेतील बाबींची संख्या कमी/अधिक करण्याचे आणि कोणतेही कारण न देता निविदा नाकारण्याचे अधिकार स्वतःकडे राखून ठेवले आहेत.
- सदर जाहिरात ही ३" x ३" या आकारात वर्तमानपत्रात प्रसिद्ध करण्यात यावी.

ई निविदेबाबतच्या माहितीसाठी/मदतीसाठी कृपया खालील नमूद केल्याप्रमाणे संपर्क साधावा.

संकेतस्थळ - <https://mahatender.gov.in>

ई मेल:- maha.mmgsa2023@gmail.com

सही/-

महायवस्थापक (प्रशासन),

महाराष्ट्र वैद्यकीय वस्तू खरेदी प्राधिकरण, मुंबई

डीजीआयपीआर-२०२६-२७/क्र-५/सी२८२९

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