PUBLIC NOTICE

Notice is hereby given that our client is negotiating to purchase Flat No. 205 (built-up area 453 sq. ft., 2nd Floor) in **"Riddhi-Siddhi Complex"**, Village Manickpur, Vasai (West), Dist. Palghar - 401202, along with **5 Shares (Nos. 86 to 90, Share Cert. No. 18)** of Sri Riddhi-Siddhi Complex Co-op. Hsg. Soc. Ltd., currently owned solely by **Mr. Lallubhai Dhedabhai Patel.** The legal heirs of the **Late Mrs. Ushaben L. Patel** have released / relinquished their rights in favour of **Mr. Lallubhai Dhedabhai Patel** via a registered Release Deed dated **29.04.2025** (Doc No. **6797/2025** at Sub-Registrar Vasai-1).

All persons/banks/institutions having any claim, right, title, interest, or objection in respect of the said property by way of sale, mortgage, lease, inheritance, lien, or otherwise are requested to notify the undersigned in writing with documentary proof **within 14 days** from the publication date. If no claim is received within **14 days,** it will be presumed that the title is clear and marketable, and any such claim/objection shall be deemed to have been waived and abandoned.

Sd/-

Dated : 06.09.2026

ADVOCATE SANGEETA SUTHAR
408, B-wing, Mahadev Nagar, Navghar Road,
Near Hanuman Mandir Bhayandar (East), Mumbai - 401105
Email: advsangeetasuthar1819@gmail.com

PUBLIC NOTICE

SAJ HOTELS LIMITED

Reg. Office - Mahabaleshar Panchgani Road, Mahabaleshwar, Satara, Maharashtra, India, 412806.
Tel : 26202299 / 26203434.
Email Id- secretarial@sajresort.in Website: www.sajresort.com
CIN- L55101PN1981PLC023814

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE/RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated September 04, 2026 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 45th Annual General Meeting ("AGM") of the Company on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") facility, without physical presence of the Members of the Company at common venue, to transact the business as set out in the Notice dated September 05, 2026. The above Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 45th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Saturday, September 05, 2026 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and the same are also available on Company's website (www.sajresort.com) and Stock Exchange website i.e. NSE Limited (www.nseindia.com).Further as per amended regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,"the Listing Regulations" a letter providing web-link for accessing the Annual Report for financial year 2025-26 and the Notice of the ensuing AGM, is being sent by post to those shareholders who have not registered their e-mail address with their respective DP/RTA.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the Listing Regulations and other applicable rules framed there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23rd, 2026, to Tuesday, September 29th, 2026** (both days inclusive) for the purpose of 45th AGM.

Pursuant to the provisions of Section 108 of the Act read with 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 its members with the facility to exercise their right to vote on the agenda items as stated in the Notice dated September 05, 2026 of the 45th AGM electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: **Friday, 25th September, 2026 at 9.00 AM**
3. Date and time of end of remote e-voting: **Monday, September 28, 2026 at 5.00 PM**
4. Cut-Off Date: **Tuesday, September 22, 2026**
5. Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026,** may obtain the login ID and Password by following the procedure mentioned in the Notice of 45th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on **Monday, September 28, 2026** the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. 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.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. **Tuesday, September 22, 2026,** only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 45th AGM and the Annual Report for the financial year 2025-26 is also available on the Company's website www.sajresort.com and on the website of NSDL www.evoting.nsdl.com.
12. All grievances connected with the facility for voting by electronic means may be addressed to Pallavi Mhatre, Manager, NSDL, Trade World, 'A'Wing, 4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in, Tel: 1800 – 222 – 990.

By order of the Board,
For SAJ HOTELS LIMITED
Sd/-
KARNA KARTIK TIMBADIA
Managing Director
(DIN : 01753308)

Date : September 05, 2026
Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that Mr. Harmeet Kaur Bawa, Mrs. Ravinder Kaur Nagpal and Mr. Maninder Singh Nagpal have intended to mortgage Flat No.1101, on 11th floor, comprising an Admeasuring Area 1156 sq. ft. i.e. 107.4 sq. mtrs (RERA Carpet area) + Balcony area adm. 5.57 sq. mtrs, along with two car parking, in the Building / Tower B known as "CODENAME RARE BY RUNWAL" constructed on CTS No. 195(Part), lying and situated at Village Andheri, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban with Mahindra & Mahindra Financial Services Limited. Mr. Harmeet Kaur Bawa, Mrs. Ravinder Kaur Nagpal & Mr. Maninder Singh Nagpal is entitled to the said flat being the legal heirs Late Mr. Gurbachan Singh Nagpal, who have purchased the said flat from M/s. Runwal Developers Pvt. Ltd by an Agreement for sale dated 29/07/2022 registered under Serial No. BDR-1/12089/2022 dated 29/07/2022.

The Said Mr. Gurbachan Singh Nagpal expired on 23/11/2023, leaving behind him Mr. Harmeet Kaur Bawa, Mrs. Ravinder Kaur Nagpal & Mr. Maninder Singh Nagpal as his legal heir and representative entitled to the said flat.

If Any person or persons having any claim, right, title, interest or demand of any nature whatsoever into or upon the aforesaid property or any part thereof, by way of inheritance, will, agreement, contract, sale, mortgage, gift, lease, lien, charge, trust, maintenance, easement, possession or otherwise, are hereby required to make the same known in writing, along with documentary evidence in support thereof, to the undersigned within **Fourteen (14) days** from the date of publication of this notice. In the absence of any such claim being received within the stipulated period, it shall be deemed that there are no claims or objections, and that the said transaction will be completed accordingly, free from all encumbrances.

Sd/-
M/S. V. S. LEGAL ASSOCIATES (Advocate High Court at Bombay)
1A Kamanwala Chamber, Premises Co-op. Society Ltd., Sir P M Road, Fort, Mumbai-400 001

TERRAFORM REALSTATE LIMITED

CIN: L27200MH1985PLC035841
Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformrealstate.com E-mail: secretarial@terraformrealty.com

41st Annual General Meeting, Remote E-voting Information And Book Closure

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Terraform Realstate Limited ("the Company") will be held on Monday, September 28, 2026 at 04:00 P.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai- 400 022 to transact the ordinary and special business as set out in the Notice of Annual General Meeting.

Further the Notices of AGM and Annual Report for financial year 2025-26 have been sent to all the members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 28th August, 2026. The notice of AGM has been sent through electronic mode to those members whose email Ids are registered with Company. Physical copies of Notice of the AGM and Annual Report have been sent to all members at their registered address in the permitted mode.

As required the Company is providing a facility to the Members 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 (record date) i.e. Monday, 21st September, 2026, shall be entitled to avail the facility of remote e-voting platform provided by of National Securities Depository Limited (NSDL) and as well as voting at the AGM on the ordinary and special business as set out in the Notice of 41st AGM. All the members are informed that:

1. The Ordinary and Special Business as set out in the Notice of 41st AGM may be transacted by remote e-voting;
2. The remote e-voting period will commence on September 25, 2026 at 10:00 A.M. IST and will end on September 27, 2026 at 05:00 P.M. IST. During this period, members can select EVEN – 141742 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
3. The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is September 21, 2026 may cast their vote electronically.
4. The remote e-Voting by electronic mode shall not be allowed beyond 05:00 P.M. on September 27, 2026.
5. The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
6. The Company will provide the voting facility by means of polls to the members presented at the Annual General Meeting.
7. The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
8. A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
9. The Notice of the 41st Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is available on the website of BSE Ltd ,the Company website www.terraformrealstate.com and also available on the NDSL website https://www.evoting.nsdl.com/.
10. Annual Report for the Financial Year 2025-26 is available on the website of BSE Ltd and the Company's website www.terraformrealstate.com. In case, any member requests for a physical copy of annual return, Company will dispatch the same at its registered address.
11. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or service@satellitecorporate.com.
12. The Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of AGM.
13. Mr. Ketan Trivedi, Company Secretary and Compliance Officer of the Company, Address - Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai – 400022, E-mail: secretarial@terraformrealty.com and Telephone +91(22) 62704900 is responsible to address the grievances connected with facility for voting by electronic means.

For Terraform Realstate Limited
Mr. Ketan Trivedi
Company Secretary & Compliance Officer

Place : Mumbai
Date : 5th September, 2026

Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government,
Regional Director, Western Region Directorate I Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of
DWEKAM WELD-TECH PRIVATE LIMITED
CIN- U31300MH1987PTC043769
HAVING ITS REGISTERED OFFICE AT - 4THFLOOR, 401, DALAMAL CHAMBERS, 29, NEW MARINE LINES, CHURCHGATE, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400020
----------PETITIONER

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Tuesday, 25th August 2026 to enable the company to change its Registered Office from **"State of Maharashtra" to "State of Madhya Pradesh".**

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, Mumbai, Ministry of Corporate Affairs, ROC Bhavan, 100, Everest, Marine Drive, Mumbai- 400002, Maharashtra within fourteen (14) days of the date of publication of this notice with a copy to the applicant company at its registered office at 4th Floor, 401, Dalamal Chambers, 29, New Marine Lines, Churchgate, Mumbai City, Mumbai, Maharashtra, India, 400020.

FOR AND ON BEHALF OF THE PETITIONER
DWEKAM WELD-TECH PRIVATE LIMITED

DEVENDRA PARASHAR
DIRECTOR
DIN: 09174635

Dated: 26/08/2026
Place: Mumbai

ICICI Bank | Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051
Branch Office: ICICI Bank Ltd, Office No.201-B, 2nd Floor, Wifi It Park Building, Teen Hath Naka Road, Wagle Industrial Estate, Thane West, Maharashtra- 400604.

Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE

Notice Is Hereby Given That Home Loan LBPUN00005157489 (Credit Facility) Was Granted Rahul Bhaskar Kadu Along With The Deceased Pradeepkumar Agarwal A By ICICI Bank Ltd. (The Bank). The Said Credit Facility Is Secured Rahul Bhaskar Kadu By Creation of The Security Interest By Way of Mortgage, With Respect To The Property Situated At Flat No. 601,602,603, 6th Floor, Building A, Rivera Estate, Sr No. 8, Plot No. 182, At Post Ajoshi, Khopoli, Khalapur- 410202.

We Would Like To Inform You That The Demise of Pradeepkumar Agarwal Has Come To Our Knowledge During Field Visits Conducted By The Bank Officials And By Telephonic Communications on The Registered Contact Numbers. In This Regard, Letter Dated September 04, 2026 Was Previously Sent To The Registered Addresses of The Borrowers And The Deceased Pradeepkumar Agarwal, For Providing Information About The Legal Heirs of The Deceased Borrower.

Therefore, This Notice Is Hereby Given For Sharing Details of The Legal Heirs of The Deceased Pradeepkumar Agarwal With Supporting Documents For Updating The Bank's Records, Within 15 Days of Publication of This Notice.

You May Submit The Above-Mentioned Details To Mr./Ms Amar Nikam By Visiting ICICI Bank Ltd, Office No.201-B, 2nd Floor, Wifi It Park Building, Teen Hath Naka Road, Wagle Industrial Estate, Thane West, Maharashtra- 400604.

Date: September 06, 2026
Place: Khalapur

Authorised Officer
For ICICI Bank Ltd.

HARIYANA SHIP BREAKERS LTD

Registered Office : 156-Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021
Tel. : 022-22043211;
E-mail : secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774
Website : www.hariyanagroup.com

Notice Regarding 45th Annual General Meeting To Be Held Through Video Conference ('VC")/ Other Audio Visual Means ("OAVM")

NOTICE is hereby given that the 45th Annual General Meeting (**AGM**) of the members of Hariyana Ship-Breakers Limited (**"the Company"**) will be held on Wednesday, 30th September, 2026 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 2/2022 dated 5th May 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above-mentioned MCA Circulars and provisions of Regulations 36 (1), 44(4) and 58(1) of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-2026 to all the members whose email addresses are registered with the Company or National Securities Depository Limited or Central Depository Services (India) Limited ("Depositories") or MUFG Intime India Private Limited-Registrar and Transfer Agent ("RTA"). In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at secretarial.hariyana@gmail.com.

The Notice of the AGM and the Annual Report for the financial year 2025-2026 will also be made available on company website at www.hariyanagroup.com, and on the website of the Stock Exchange where the equity shares of the company is listed, i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Accordingly, to update the details with the company the following procedure may be followed :

1. The Company is pleased to provide remote e-voting facility to the members to cast their vote electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.
2. The remote e-voting period begins on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5:00 P.M (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 23, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026.
3. Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility, can send a request at evoting@nsdl.co.in. or call on : 022-48867000.
5. The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.
6. The members may register/update the said details in the prescribed FORM ISR-1 and other relevant forms with MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at www.hariyanagroup.com
7. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel. No. : +91 8108116767. Email : investor.helpdesk@in.mpms.mufg.com

For Hariyana Ship-Breakers Limited
Sd/-
Pooja Singh
Company Secretary and Compliance Officer
Membership No. A68696

Date : 05th September, 2026
Place : Mumbai

SPEB Adhesives Limited
Corporate Identity Number: L99999MH1990PLC058873
Registered Office: Plot No. J 33, MIDC, Taloja, Raigad, Taloja, Raigarh(MH), Panvel,Maharashtra, India, 410208,
Phone No: 7738532223, **Email:** cs@speb7.com
Website: www.speb7.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 28th, 2026, at 3:00 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of ('SEBI') to transact the businesses as set out in the Notice of AGM.

In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 36th AGM and the Annual Report for the Financial Year 2025-26, has been sent on Saturday, September 05th, 2026 to all the members on their registered email ids, registered with the Company/Depository Participant(s)/RTA (MUFG Intime India Private Limited). The notice of the 36th AGM and the Annual Report 2025-26 are also available on the Company's website at **www.speb7.com** and on the website of the stock exchange i.e. National Stock Exchange of India Limited at **www.nseindia.com** and on the NSDL's website at **www.evoting.nsdl.com.** However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at: **cs@speb7.com.**

Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed. The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of remote e-voting and e-voting during AGM and the detailed procedures have been provided in the notice of AGM. The remote e-voting period shall commence on Friday, 25th September, 2026 at 9.00 A.M. IST and end on Sunday, 27th September, 2026 at 5.00 P.M. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday 21st September 2026. A member whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday 28th August 2026, shall only be entitled to avail the facility of remote e-voting/e-voting at the 36th AGM and a person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Monday 21st September 2026 may obtain login Id and password by sending a request over email at **evoting@nsdl.com** mentioning demat account number/folio number, PAN, Name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the members available at **www.evoting.nsdl.com** or contact NSDL at **evoting@nsdl.com/** call on 022-4886 7000 and 022 - 2499 7000 or contact **Mr. Amit Vishal, Deputy Vice president at amitv@nsdl.com or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.com or Ms. Prajakta Pawle, Officer at prajaktap@nsdl.com** or send their queries to NSDL at their address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

For and on behalf of
SPEB Adhesives Limited
(Formerly known as SPEB Adhesives Private Limited)
Sd/-
Monika Dhawan
Company Secretary & Compliance Officer
Membership No. A31476

Date: 6th, September 2026
Place: Mumbai

IN THE DEBTS RECOVERY TRIBUNAL NO.2

(Ministry of Finance)
Mtnl Bhavan, 3rd Floor Strand Road, Appollo Bandar, Colaba Market, Colaba, Mumbai - 400 005.

ORIGINAL APPLICATION NO. 93 OF 2025

SUMMONS Exh.11

BANK OF MAHARASHTRA ... Applicant

VERSUS

Ama Designs Solutions Pvt. Ltd. and others ....Defendants

Whereas **O.A. No. 93 of 2025** was listed before Hon'ble Presiding Officer on **05.05.2025**

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.1,35,44,781.83.**

Whereas the service of summons could not be affected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of Section 19 of the Act you the defendants are directed as under:-

(1) To show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;
(2) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(3) 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;
(4) 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/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(5) 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 written statement with a copy thereof furnished to the applicant and to appear before **DRT-II** on**18/11/2026** at 11 :00 a.m. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this **20th Day of July 2026**

SEAL

Sd/-
Registrar
DRT-II, Mumbai

Name & address of all the defendants. ,

1. **Arna Design Solutions Private Limited (Defendant No.1)** 4B/4, 03rd Floor, Industry Manor,Appasaheb Marathe Marg,Nr. Century Bhavan, Prabhadevi, Mumbai 400 025
2. **Ms.Usha Vijay Dugal (Defendant No.2),**24/2, Kamlalaya, Jayanagar Main Road, 3rd Main, 36th Cross, 08th Block,Opposite to Diagonal Road, Jayanagar, Somanahalli, Bangalore 560082
3. **Ms.Rakhee Mithun Sheth (Defendant No.3)** C/23, Ganesh Bhavan Uma CHS Limited 434 Senapati Bapat Marg,Opp. Mahim Railway Station, Mahim, Mumbai 400016.
4. **Mr. Mithun Sudhir Sheth (Defendant No.4)** C/23, Ganesh Bhavan Uma CHS Limited, 434 Senapati Bapat Marg,Opp. Mahim Railway Station, Mahim, Mumbai 400016

TAHMAR ENTERPRISES LIMITED

CIN No. - L15100PN1991PLC231042
Regd. Add: R.S. No. 131/2 Shop No. 7, Guruchandra Residency, Gadhinglaj, Kolhapur 416502
Website: www.tahmar.in , **Email:** info.spl1991@gmail.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE calling the 35th Annual General Meeting **("AGM")** of the Company is scheduled to be held through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM")** on **Tuesday, September 29, 2026 at 04.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**.

The Annual Report F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 05th September, 2026 only to those Members of the Company whose email address (es) are registered with the Company or its Share Transfer Agent (RTA), MUFG Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent on to those members whose email address(es) are not registered with the Company/MUFG/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisted of AGM Notice and the aforesaid documents are also available on Company's website www.tahmar.in , website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The ICSI, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting	**Saturday, the 26TH September, 2026** at 09:00 am (IST)
b)	Day, Date and time of end of remote e-Voting	**Monday, the 28th September, 2026** at 05:00 pm (IST)
c)	Cut-off Date and Book Closure	**Tuesday, the 22ND September, 2026 23rd Sep. 2026 TO 30th Sep. 2026**
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 22nd September, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, the 28th September, 2026; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, the 22nd September, 2026 ('Cut-Off Date').

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Ms. Brajesh Gupta, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rnt.helpdesk@in.mpms.mufg.com

Members holding shares in demat form are requested to update the same with their respective Depository Participants **('DPs')**.

Members, who need assistance before or during the AGM, may:

a. Send a request at evoting@nsdl.co.in or call at 022 - 4886 7000

For any query/ clarification or assistance required with respect to Annual Report 2025-26 or Annual General Meeting, the Members may write to info.spl1991@gmail.com

For TAHMAR ENTERPRISES LIMITED
(FORMERLY KNOWN AS SARDA PAPERS LIMITED)

Sd/-
Sarita Sequeira
Managing Director
DIN: 01203100

Date: 05th September, 2026
Place: Gadhinglaj

SBI State Bank of India

Stressed Assets Recovery Branch, Mumbai (05168):-
The International Building, 6th Floor, 16 Maharshi Karve Road, Churchgate, Mumbai 400020.Phone: 022-22053163/64/65, Email- Sbi.05168@Sbi.co.in

PUBLICATION OF NOTICE REGARDING PHYSICAL POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization 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 & 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described here in below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 & 9 of the said Act on the dates mentioned against each account.

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 the **STATE BANK OF INDIA** for an amount and interest thereon.

The Borrower's/ Guarantor'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.

Name of Account/ Borrower & address	Name of the Owner of property etc	Description of the mortgaged Properties	Date of Demand Notice	Date of Physical Possession	Amount Outstanding
Nikunj Pradeep Mehadia (Borrower):- C/o Mehadia and Sons Peter England Showroom, Sitabuldi Nagpur 440012. **Nisha Pradeep Mehadia (Guarantor):-** Mehadia & Sons, Opp. Buty Building, Main Road, Sitabuldi, Nagpur 440012 **Shri. Ramashankar Ramchandra Mehadia (Guarantor)** C/o Micropark Logistics Pvt ltd House No 2126, Amravati Road, MIDC, Hingana T Point, Wadi, Nagpur 440023 **Pradeep Ramchandra Mehadia (Guarantor)(Deceased) through his legal heirs.** **1. Nisha Pradeep Mehadia:-** Mehadia & Sons,,Opp. Buty Building, Main Road,Sitabuldi,Nagpur 440012 **2. Nikunj Pradeep Mehadia:-** Mehadia & Sons,,Opp. Buty Building, Main Road,Sitabuldi,Nagpur 440012 **3. Radhika Kedia:-** Mehadia & Sons,,Opp. Buty Building Main Road, Sitabuldi,Nagpur 440012 **4. Priyanka Ashish Agrawal:-** Mehadia & Sons,,Opp. Buty Building Main Road,Sitabuldi,Nagpur 440012	Nikunj Pradeep Mehadia (Borrower)	Flat No.210, 2nd floor of the building known as Platinum Tower No 7, CASA Divine, D N Nagar, J P Road, Andheri (W), Mumbai - 400053 in the Registration district of Mumbai Suburban City. Flat No.909, 9th floor, of the building known as Platinum Tower No7, CASA Divine, D N Nagar, J P Road, Andheri (W), Mumbai – 400053 in the Registration district of Mumbai Suburban City	26.10.2024	03.09.2026	Rs. 4,92,19,280.00 (

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्ति/इंडियन नॅशनल प्रेस (बॉ.) प्रा. लि. च्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्ति/इंडियन नॅशनल प्रेस (बॉ.) प्रा. लि. ची कोणतीही भूमिका असणार नाही.

Karur Vysya Bank Smart way to bank

अॅसेट रिकव्हरी ब्रांच- शॉप क्र. १२ आणि १३, डायमंड मॅन्शन, डॉ. व्हिगास स्ट्रीट, काळबादेवी मेन रोड, काळबादेवी, मुंबई, महाराष्ट्र ४००००२
दूरध्वनी क्र. ७७१०००१९५५,
मेल : headarbmumbai@kvb.bank.in

शुद्धिपत्रक

शनिवार, दिनांक ०५.०९.२०२६ रोजी या वृत्तपत्रामध्ये प्रकाशित झालेल्या **ई-लिलाव विक्री सूचनेचा (ई-लिलाव तारीख: २९.०९.२०२६, मे. छगनलाल करमशी व इतर) संदर्भ घ्यावा.** या सूचनेमध्ये लिलावाअंतर्गत सेवा प्रदात्याच्या विवरण मध्ये संपर्क व्यक्तिचे नाव, ईमेल पत्ता अनावधाने चुकीचा प्रकाशित करण्यात आला आहे, त्याऐवी सुधारित व्यक्तिचे नाव आणि ईमेल पत्ता खालील प्रमाणे वाचावे.

मे. ४ क्लोजर , संपर्क व्यक्ती : श्री. विठ्ठल राठोड,
मोबाईल क्र. ८१४२०००७२५ आणि ईमेल : mumbai@bankauctions.in

इतर मजकूर जसा आहे, तसा राहील.

सही/-
प्राधिकृत अधिकारी, द करूर वैश्य बँक लि.

जाहिर सूचना

याद्वारे इच्छुक खरेदीदार श्री. महादेव निवृत्ती गलांगे आणि श्री. अलकेश गलांगे यांच्या वतीने श्री. जिगर अनिल बुच आणि श्री. अनिल नीलकंठराय बुच यांच्या मालकीहक्काबाबत सूचना देण्यात येते. सदर मिळकत म्हणजे फ्लॅट क्र. ४०२, विंग बी, बिल्डिंग क्र. ३, क्षेत्र मोजमापीत ६३६.१४ चौ. फूट चटई क्षेत्र, इमारतीच्या ४थ्या मजल्यावर, ग्रीन हिल बिल्डिंग क्र. ३ सीएचएस लि. म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये, सीटीएस क्र. १७१/१ए/३४/ए, गाव आकुर्ली, लोखंडवाला टाऊनशिप, आकुर्ली रोड, कांदिवली (पूर्व), मुंबई-४०० १०१ येथे स्थित असून, त्यासह सोसायटीचे प्रत्येकी रु. ५०/- चे १० शेअर्स, शेअर क्र. ४०१ ते ४१० (दोन्ही धरून), शेअर प्रमाणपत्र क्र. ०४१, ज्यामध्ये १६.६७% हक्क श्री. अनिल नीलकंठराय बुच यांनी दिवंगत श्री. कश्यप नीलकंठराय बुच (ज्यांचे दिनांक ११/०६/२०२१ रोजी निधन झाले) यांचे कायदेशीर वारस या नात्याने संपादित केले असून, अन्य कायदेशीर वारस श्रीमती दिनसूता नीलकंठराय बुच आणि श्री. हितेन नीलकंठराय बुच यांनी त्यांचा ३३.३३% हिस्सा श्री. अनिल नीलकंठराय बुच यांच्या नावे मुक्त करून, सोडून देऊन आणि त्याग करून, दिनांक ०६/०१/२०२६ च्या नोंदणीकृत हक्कसोडपत्राद्वारे, नोंदणी क्र. एमबीईउ-१४२-२०२६, दिनांक ०६/०१/२०२६, दिला आहे आणि सदर मिळकतीतील ५०% हिस्सा श्री. जिगर अनिल बुच यांनी दिवंगत श्री. कश्यप नीलकंठराय बुच यांच्यासह दिनांक २५/०१/२०१९ च्या कराराद्वारे, नोंदणी क्र. बीआरएलए-७६९-२०१९, श्री. हितेश गुणवाणी यांच्याकडून संपादित केला होता, जो त्यांनी दिनांक १९/१०/२००४ च्या कराराद्वारे श्री. बिरांची नारायण मोहापात्रा आणि श्रीमती रंजना बी. मोहापात्रा यांच्याकडून संपादित केला होता, ज्यांनी तो दिनांक २३/०९/२००० च्या कराराद्वारे, नोंदणी क्र. पीबीडीआर२-४४९५-२०००, दिनांक ३०/०९/२०००, श्री. राजिंदर कुमार भाटिया यांच्याकडून संपादित केला होता, ज्यामध्ये सदर मिळकतीतील ५०% हिस्सा त्यांनी श्रीमती जसोदा देवी भाटिया यांच्याकडून संपादित केला होता आणि उर्वरित ५०% हिस्सा त्यांनी श्रीमती जसोदा देवी भाटिया यांच्यासह संयुक्तपणे मे. लोखंडवाला कन्स्ट्रक्शन इंडस्ट्रीज लि. यांच्याकडून दिनांक १७/०६/१९९५ च्या कराराद्वारे संपादित केला होता.

उपरोक्त संदर्भित प्रिमायसेसच्या किंवा त्याच्या कोणत्याही भागाच्या संदर्भात विक्री, अदलाबदल, गहाण, भार, बक्षीस, देखभाल, उत्तराधिकार, कब्जा, भाडेपट्टा, भाडेकरार, धारणाधिकार, अनुज्ञप्ती, तारण, कोणत्याही विश्वस्त व्यवस्थेअंतर्गत मालकीहक्क किंवा लाभार्थी स्वारस्याचे हस्तांतरण, अग्रक्रय हक्क किंवा अन्य कोणताही पर्याय किंवा कोणत्याही करारांअंतर्गत किंवा अन्य हस्तांतरणाद्वारे किंवा कोणत्याही हुकूमनामा, आदेश किंवा निवाड्याअंतर्गत किंवा अन्य कोणत्याही प्रकारे कोणत्याही व्यक्तीचा कोणताही दावा असल्यास, त्यांनी त्याबाबतची माहिती समर्थनार्थ कागदपत्रांसह अधोहस्ताक्षरींना माझ्या कार्यालयात:- सी-१११, १ला मजला, ईस्टर्न बिझनेस डिस्ट्रिक्ट कमर्शियल प्रिमायसेस सीएस लि., एलबीएस रोड, भांडुप (पश्चिम), मुंबई ४०० ०७८ येथे, या सूचनेच्या प्रकाशनापासून १४ दिवसांच्या कालावधीत (दोन्ही दिवस धरून) लेखी स्वरूपात कळवावी; असे करण्यात कसूर केल्यास, अशा व्यक्तीचा/व्यक्तींचा दावा त्याग केलेला आणि/किंवा सोडून दिलेला मानला जाईल.

दिनांक ०६ सप्टेंबर, २०२६.

देव असोसिएट्स यांच्यासाठी
सही/-
अनिशा ए. बोंद्रे
(प्रोप्रायटर)
वकिल, उच्च न्यायालय

यूनियन बैंक ऑफ इंडिया Union Bank of India भारत सरकार का उपक्रम A Government of India Undertaking

डोंबिवली पूर्व शाखा : दुकान क्र. ४, ५, ६, २ए, भडासवले बंगला, आगरकर रोड, सर्वेश हॉलच्या मागे, डोंबिवली पूर्व-४२१२०१. जिल्हा-ठाणे, महाराष्ट्र.

परिशिष्ट- IV कब्जा सूचना [नियम-८(१)]

(स्थावर मिळकतीकरिता)

प्रति,
कर्जदार / गहाणदार / हमीदार
श्री. भूषण अशोक मालवडे, पत्ता १ :- ए-१०६, भद्रेश्वर धाम सोसायटी, नांदिवली रोड, डोंबिवली (पूर्व), जिल्हा : ठाणे-४२१ २०१;
पत्ता २ :- शिव शरणम, फ्लॅट क्र. ०३, १ ला मजला, प्लॉट क्र. १६१ आणि १६२, सर्व्हे क्र. ८२ (भाग) आणि ८४/२ (भाग), गाव : गजाबंधन पाथरली, तालुका कल्याण, जिल्हा ठाणे-४२१ २०१
श्रीमती चंदना भूषण मालवडे, पत्ता १ :- ए-१०६, भद्रेश्वर धाम सोसायटी, नांदिवली रोड, डोंबिवली पूर्व, जिल्हा : ठाणे-४२१ २०१;
पत्ता २ :- शिव शरणम, फ्लॅट क्र. ०३, १ ला मजला, प्लॉट क्र. १६१ आणि १६२, सर्व्हे क्र. ८२ (भाग) आणि ८४/२ (भाग), गाव गजाबंधन पाथरली, तालुका कल्याण, जिल्हा ठाणे-४२१ २०१
ज्याअर्थी,

निम्नस्वाक्षरीकर्ता, **युनियन बँक ऑफ इंडिया, डोंबिवली पूर्व शाखा,** दुकान क्र. ४, ५, ६, २ए, भडासवले बंगला, आगरकर रोड, सर्वेश हॉलच्या मागे, डोंबिवली पूर्व-४२१२०१, जिल्हा-ठाणे, महाराष्ट्र येथील प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सह वाचण्यात येणाऱ्या कलम १३(१२) अन्वये प्रदान करण्यात आलेल्या अधिकारांचा वापर करून दिनांक **१६.०६.२०२६** रोजी मागणी सूचना जारी केली आणि त्याद्वारे वरील पत्ता धारकांना **१६.०६.२०२६** रोजी एकूण रु. **४,६६,७९५.८७ (रुपये चार लाख सहासष्ट हजार सातशे पंच्याण्णव आणि सत्याऐंशी पैसे मात्र)** इतकी सूचनेमध्ये नमूद केलेली रक्कम, त्यावरील पुढील व्याज आणि इतर आकारांसह, सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत परतफेड करण्यास सांगितले होते.

कर्जदाराने सदर रकमेची परतफेड करण्यात कसूर केल्यामुळे, याद्वारे कर्जदारास आणि सर्वसामान्य जनतेस सूचना देण्यात येते की, खाली सही करणारे **युनियन बँक ऑफ इंडिया, डोंबिवली पूर्व शाखेचे** प्राधिकृत अधिकारी यांनी सदर अधिनियमाच्या कलम १३ च्या उपकलम (४) अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ सह वाचून वापर करून खाली वर्णन केलेल्या मालमत्तेचा बुधवार, दिनांक **२ सप्टेंबर २०२६** रोजी कब्जा घेतला आहे.

विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे सावध करण्यात येते की, सदर मालमत्तेबाबत कोणताही व्यवहार करू नये आणि सदर मालमत्तेबाबत केलेला कोणताही व्यवहार **युनियन बँक ऑफ इंडिया, डोंबिवली पूर्व शाखेच्या १६.०६.२०२६ रोजीच्या रु. ४,६६,७९५.८७ (रुपये चार लाख सहासष्ट हजार सातशे पंच्याण्णव आणि सत्याऐंशी पैसे मात्र)** इतक्या रकमेच्या तसेच त्यावरील पुढील व्याज आणि इतर आकारांच्या भाराच्या अधीन राहील.

तारणमत्ताच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम (१३) चे उप-कलम (८) च्या तरतुदीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

सुरक्षित मिळकतीचे वर्णन:

शिव शरणममधील स्वयंपूर्ण मालकीचा फ्लॅट क्र. ३, १ ला मजला, कार्पेट क्षेत्रफळ **मोजमापित** ५०२.६२४ चौ. फूट (४६.६९४ चौ. मीटर), एन. ए. प्लॉट क्र. १६१ आणि १६२, सर्व्हे क्र. ८२ (भाग) आणि ८४/२ (भाग), क्षेत्रफळ २९९ आणि ३४८ चौ. मीटर, महसुली गाव : गजाबंधन पाथरली, तालुका कल्याण, दुय्यम नोंदणी जिल्हा :- ठाणे, कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि दुय्यम निबंधक कल्याण यांच्या अधिकारक्षेत्रात, जिल्हा ठाणे येथे स्थित असलेल्या मिळकतीचे ते सर्व भाग आणि विभाग. **सीमाबद्ध :-पूर्वेस :-** रस्ता, **पश्चिमेस :-** प्लॉट क्र. १६०, **उत्तरेस :-** नाला, **दक्षिणेस :-** रस्ता

सही/-
दिनांक : ०२.०९.२०२६ प्राधिकृत अधिकारी
ठिकाण : ठाणे, महाराष्ट्र **युनियन बँक ऑफ इंडिया**

GARNET CONSTRUCTION LTD

GARNET CONSTRUCTION LIMITED

CIN: L45200MH1992PLC069044
Regd. Office: 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. **Annual General Meeting**
Notice is hereby given that the 34th Annual General Meeting (AGM) of Garnet Construction Limited will be held Wednesday, the 30th September, 2026, at 11.00 a.m. through Video Conference (VC) I Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM in accordance with General Circular Nos. 14/2020 and 17/20 dated 08th April, 2020 and 13th April, 2020 respectively, read with circular Nos. 20/2020 and 09/2023 dated 05th May, 2020 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs('MCA') and Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May,2020 and 15th January, 2021 respectively read with SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("the said Circulars"). Accordingly, the facility for appointment of proxy and attending the said AGM in person will not be available, Members attending the meeting through VC/OACM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The annual report for financial year 2025-26 including the Notice of AGM has been sent electronically only on 5th September, 2026 to those members whose email IDs are registered with the Depository Participants(s), Share Transfer Agent and/or the Company. The same is available on the website of Company, i.e. www.garnetconstructions.com and the website of BSE limited i.e. www.bseindia.com.

2. **Book Closure**
Pursuant to Section 91 of the Companies Act, 2013 read with the Rules framed there under, the Register of Members and the Share transfer books of the Company will remain closed from Saturday the 26th September, 2026 to Tuesday the 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

3. **E-Voting**
In compliance with Section 108 of the Companies Act, 2013 read with the Rules framed there under and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting / e-voting facility to its Members in respect of business to be transacted at the aforesaid AGM through National Securities Depository Ltd. (NSDL). The instructions for e-voting are mentioned in the said Notice, which is also available on NSDL website. Members are further informed that

(i) A person whose name appear in the Registrar of Members / Beneficial Owners as on the cut-off date i.e , September 23, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
(ii) The remote e-voting period shall commence on Sunday, the 27th September, 2026, (at 9:00 A.M. IST) and ends on Tuesday, the 29th September, 2026 (at 5:00 P.M. IST). The remote e-voting shall not be allowed beyond the aforesaid duration.
(iii) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change its subsequently.
(iv) The Members who have not cast their votes by remote e-voting can exercise their voting at the AGM through e-voting system during the AGM. The Members who have cast their vote(s) by remote e-voting, shall also be eligible to attend the AGM, but shall not be entitled to cast their vote again at the AGM.
(v) A person who becomes Members of the Company after dispatch of the Notice and holding shares as on cut-off date, can opt for remote e-voting and obtain User IDs and password by sending request at evoting@nsdl.co.in or to Company. If a person is already registered with NSDL foe e-voting, then the existing User ID and password can be used for remote e-voting.
(vi) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user annual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no : 1800 1020 990 and 1800 22 44 30 or send request to Pallavi Mhatre at evoting@nsdl.co.in.

For Garnet Construction Ltd.
Sd/-
Arun Kumar Kedia
Managing Director
Place : Mumbai
Dated : 5th September, 2026

Karnataka Bank Ltd. Your Family Bank Across India

एआरएमबी : हुब्बळी, सीटीएस क्र. 122/108, पी.बी. क्र. 499, कर्नाटकबँकबिल्डींग, 3रा मजला, न्यू व्हॅटन मार्केट, हुब्बळी-580029.
दूर.क्र. : 0836-2216050, ईमेल : hubli.arm@ktkbank.com
संकेतस्थळ : www.karnatakabank.bank.com सीआयएन : L85110KA1924PLC001128

ई-लिलावाद्वारे विक्रीची जाहीर सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 सह सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 8(6) खाली स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना

तमाम लोक आणि खासकरून कर्जदार/हमीदार/सह-कर्जदार यांना याद्वारे नोटीस देण्यात येते की, सुरक्षित धनकोकडे गहाण टाकलेल्या खालील वर्णनाच्या स्थावर मालमत्ता, ज्यांचा भौतिक ताबा सुरक्षित धनकोच्या प्राधिकृत अधिकाऱ्याने **17.01.2025** रोजी घेतला आहे त्या खाली दिलेले कर्जदार/हमीदार/सह-कर्जदार यांच्याकडून सुरक्षित धनकोस या नोटीशीच्या तारखेस देय असलेल्या एकूण **रु. 8,17,44,773.05 (आठ कोटी सतरा लाख चौवेच्याळीस हजार सातशे त्र्याहत्तर आणि पाच पैसे फक्त)** अधिक त्यावर साठलेले त्यापुढील व्याज व इतर चार्जेसच्या वसुलीसाठी **''जसे आहे जेथे आहे'', ''जे आहे जे काही आहे'' व ''तेथे ज्या स्थितीत आहे''** या तत्वावर **23-09-2026** रोजी विकल्या जातील.

(अ) कर्जदार/सह-कर्जदार/हमीदाराचे नाव व पत्ता :

1) मेसर्स गोल्डन लीफ ॲग्रोटेक इंडिया प्रा. लि., त्यांचे संचालक श्री. अल्ताफ रौफ शेख, श्रीमती समरीन अल्ताफ शेख यांचे द्वारे प्रतिनिधित्व, पत्ता : सर्व्हे क्र. 68/1, प्रभाग क्र. 1, गुंडेल वाडो, वेळूस वाळपई, ठाणा मार्ग, सत्तरी, उत्तर गोवा, वाळपई-403506. **2) श्री. अल्ताफ रौफ शेख,** श्री. अब्दुल रौफ शेख यांचा मुलगा, **3) श्रीमती समरीन अल्ताफ शेख,** श्री. अल्ताफ रौफ शेख यांची पत्नी, पत्ता : क्र. 2 व 3 राहणार : एफ-303, देवश्री गार्डन, कॉर्पोरेशन बँकेमागे, वडाकडे बार्देश, पर्वरी, बार्देश, उत्तर गोवा-403501. **4) एम. नाझीर कासीम सईद,** श्री. कासीम सईद यांचा मुलगा, 5) श्रीमती कतूनबी नाझीर सईद, श्री. नाझीर कासीम सईद यांची पत्नी, पत्ता : क्र. 4 व 5, राहणार : घर क्र. 2/2155/161, मुबारक मंझील, पै हॉस्पिटल समोर, वाडे, वास्को द गामा, गोवा 403 802. तसेच राहणार : एफ-303, देवश्री गार्डन, कॉर्पोरेशन बँकेमागे, वडाकडे बार्देश, पर्वरी, बार्देश, उत्तर गोवा-403501.

(ब) स्थावर सुरक्षित मालमत्तेचे वर्णन :

वास्को द गामा, वाडे गाव, मुरगाव नगरपालिका, मडगाव तालुका, दक्षिण गोवा जिल्हा, गोवा याच्या हद्दीत असलेल्या 335.40 चौ.मी. क्षेत्रफळाच्या(जी+1 मजला) त्यावर बांधलेल्या **''मुबारकमंझील''** या निवासी घर/बंगल्यासह **''कलागीर''** या नावाच्या मालमत्तेतील 540 चौ.मी. क्षेत्रफळाच्या पीटी शीट क्र 96 च्या चलता क्र 7 असलेल्या निवासी मालमत्तेचा संपूर्ण भाग आणि चतुःसीमा : पूर्वेस : रस्ता, पश्चिमेस : पीटी शीट क्र 96 चा चलता क्र 1 असलेल्या जमिनीचा काही भाग व काही भाग नाला, उत्तरेस : पीटी शीट क्र 96 चा चलता क्र 6 असलेल्या जमिनीचा काही भाग व काही भाग नाला, दक्षिणेस : पीटी शीट क्र 96 चा चलता क्र 17 असलेली जमीन.

(क) राखीव किंमत/अपसेट किंमत ज्याखाली मालमत्तेची विक्री केली जाणार नाही **रू. 3,46.00.000/- (तीन कोटी सेहचाळीस लाख मात्र)** १% दराने टीडीएस (TDS) सह

(ड) जमा करावयाची बयाणा रक्कम (ईएमडी) रु. 34,60,000 (चौतीस लाख साठ हजार मात्र)

(इ) सुरक्षित धनकोचा पत्ताः कर्नाटक बँक लि., गोवा-आल्त पर्वरी शाखा, बिल्डिंग १(८१७), हॉटेल ओ कोकेरोसमोर, पणजी-म्हापसा महामार्ग, आल्त पर्वरी, जि. उत्तर गोवा. **फोन क्र. (BM) 9423057235 (ABM) 9765409670**

(फ) लोकांकडून मिळालेले प्रस्ताव उघडण्याची तारीख व वेळ : ई-लिलाव **www.auctionbazaar.com** या पोर्टलवरून 23-09-2026 **at 11.00 AM to 12.00 Noon.** या वेळेत घेतला जाईल. इच्छुक बोलीदारांनी त्यांची नावे **https://www.auctionbazaar.com** यावर नोंदवणे व युजर आयडी व पासवर्ड आणि प्रशिक्षण (अदमासे 22-09-2026 रोजी) मोफत घेणे गरजेचे आहे आणि मे. अर्का ईमार्ट प्रा. लि., (त्यांच्या **www.auctionbazaar.com** या संकेतस्थळाद्वारे ज्ञात), ऑक्शन बझार, 7-1-28/1/ए-1, पार्क अव्हेन्यू 1, अमीरपेठ, बेगमपेठ, हैद्राबाद, सिकंदराबाद, तेलंगणा, भारत-500016, **संपर्क क्र. 7799728999. ईमेल : contact@auctionbazaar.com आणि disposal.karnataka@auctionbazaar.com**

(ग) विक्रीच्या तपशीलवार अटी व शर्तीसाठी कृपया कर्नाटक बँकेच्या संकेतस्थळाच्या म्हणजे **www.karnatakabank.bank.com** यावरील लिंकचा संदर्भ घ्यावा.

दिनांक : 05-09-2026 ठिकाण : हुब्बळी

SBI State Bank of India

स्टेट बँक ऑफ इंडिया । आरबीओ-१ घाटकोपर
पत्ता: १ ला मजला, अशोक सिल्क मिल कंपाऊंड, एलबीएस मार्ग, घाटकोपर पश्चिम, मुंबई ४०००८६, संपर्क क्र.: ०२२-२५००३१५९/२५१०/४३६३/३८६३, ई-मेल : cmcreditrbo1.ghatkopar@sbi.co.in, racpc.ghatkopar@sbi.co.in

ई-लिलाव विक्री सूचना

दिनांक ११ सप्टेंबर २०२६ रोजी ''जशी आहे जेथे आहे'' आणि ''जशी आहे तशी आहे'' आणि ''जे काही आहे तेथे आहे'' या तत्त्वावर कार लिलाव विक्रीची सूचना

नाव आणि खाते क्रमांक	कार क्र./मॉडेल/मेक	राखीव किंमत	इसारा ठेव रक्कम	पार्क केलेल्या वाहनाचा पत्ता	आरसी स्थिती
श्रीमती विद्या चंद्रकांत कांबळे (ददददददद४७५९५)	वाहन क्र.- एमएच०५एफव्ही६३७९ मॉडेल- टाटा टिगोर सीएनजी ट्विन एक्सझेडए+ १.२	रु. ५,२०,०००/-	रु. ५२,०००/-	श्री. निलेश (७५०६४०१०९७) अश्विन नगर, एमआयडीसी रोड, रबाळे खादी मशीन, ऐरोली, नवी मुंबई-४००७०८	आरएसीपीसी घाटकोपर, अशोक सिल्क मिल्स कंपाऊंड, १ ला मजला, एलबीएस मार्ग, घाटकोपर पश्चिम-४०००८६
श्री. कादर सय्यद (खाते क्र. ददददददद२५७७०)	वाहन क्र. एमएच०३डीए४७७२ मॉडेल-ह्युंदाई इऑन मॅग्ना	रु. १,१७,०००/-	रु. ११,७००/-	श्री. निलेश (७५०६४०१०९७) अश्विन नगर, एमआयडीसी रोड, रबाळे खादी मशीन, ऐरोली, नवी मुंबई-४००७०८	

अटी व शर्ती:
सुरक्षित कर्ज (वाहन) पूर्णपणे न भरलेले राहिल्यास, विक्री आयोजित करण्याबाबत वरील नमूद कर्जदारांना ही सूचना देखील आहे.

अटी व शर्ती:
१. **बोली दिनांक ११ सप्टेंबर २०२६ (बुधवार) रोजी सकाळी १०.०० ते दुपारी ३.०० वाजेपर्यंत :https://baanknet.com (पूर्वी :https://ebkray.in)** या पोर्टलवर उघडण्यात येतील.
२. इच्छुक पक्ष दिनांक ११ सप्टेंबर २०२६ पर्यंत कोणत्याही दिवशी सकाळी **११.०० ते सायंकाळी ०५.००** वाजेपर्यंत वर नमूद केलेल्या ठिकाणी वाहनाची तपासणी करू शकतात.
३. बोलीदारांनी प्रथम **:https://baanknet.com (पूर्वी :https://ebkray.in)** वर नोंदणी करावी आणि पोर्टलच्या ई-वॉलेटमध्ये ऑनलाइन पद्धतीने बोलीची रक्कम जमा करावी.
४. राखीव किमतीपेक्षा कमी कोणतीही बोली स्वीकारली जाणार नाही.
५. यशस्वी बोलीदाराने लिलावाच्या तारखेपासून ७ दिवसांच्या आत शिल्लक रक्कम भरावी, तसे करण्यात कसूर झाल्यास इसारा ठेव रक्कम जप्त करण्यात येईल.
६. प्राधिकृत अधिकाऱ्यास कोणतीही कारणे न देता बोली स्वीकारण्याचा किंवा नाकारण्याचा अथवा ई-लिलाव विक्री तहकूब/पुढे ढकलण्याचा/रद्द करण्याचा पूर्ण अधिकार आहे. इतर अटी व शर्ती लागू राहतील.
७. सरफेसी ॲक्टच्या नियम ८(६) अंतर्गत वैधानिक सूचना. वर नमूद केलेल्या तारखेला सुरक्षित मालमत्तेच्या विक्रीसाठी लिलाव आयोजित करण्याबाबत सरफेसी ॲक्ट, २००२ च्या नियम ८(६) अंतर्गत वरील कर्जाच्या कर्जदार/हमीदारास ही सूचना देखील आहे.
८. वाहनांची विक्री **''जशी आहे जेथे आहे, जशी आहे तशी आहे आणि जे काही आहे तेथे आहे''** या तत्त्वावर करण्यात येईल.

सही/-
ठिकाण : मुंबई. **मुख्य व्यवस्थापक, स्टेट बँक ऑफ इंडिया,**
दिनांक : २३.०७.२०२६ **एचएलसी, घाटकोपर पश्चिम**

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ई-मेल : secretarial.hariyana@gmail.com
सीआयएन क्र. एल६११००एमएच१९८१पीएलसी०२४७७४
वेबसाइट : www.hariyanagroup.com

व्हिडिओ कॉन्फरन्स (''व्हीसी'')/ इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येणाऱ्या ४५ व्या वार्षिक सर्वसाधारण सभेबाबत सूचना

याद्वारे सूचित करण्यात येते की, हरियाणा शिप-ब्रेकर्स लिमिटेड **(''कंपनी'')** च्या सदस्यांची ४५ वी वार्षिक सर्वसाधारण सभा **(एजीएम)** बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ०९.०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम), एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी, कंपनीज ॲक्ट, २०१३ च्या सर्व लागू तरतुदी आणि त्याअंतर्गत जारी केलेले नियम तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') यांचे अनुपालन करून आणि जनरल सर्क्युलर क्र. १४/२०२० दिनांक एप्रिल ८, २०२०, सर्क्युलर क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, सर्क्युलर क्र. २०/२०२० दिनांक मे ५, २०२०, सर्क्युलर क्र. ०२/२०२१ दिनांक जानेवारी १३, २०२१, सर्क्युलर क्र. ०२/२०२२ दिनांक मे ५, २०२२, सर्क्युलर क्र. १०/२०२२ दिनांक डिसेंबर २८, २०२२, सर्क्युलर क्र. ०९/२०२३ दिनांक सप्टेंबर २५, २०२३ आणि सर्क्युलर क्र. ०९/२०२४ दिनांक सप्टेंबर १९, २०२४ आणि या संदर्भात त्यानंतर जारी केलेली सर्क्युलर्स, ज्यापैकी नवीनतम ०३/२०२५ दिनांक सप्टेंबर २२, २०२५ आहे (यापुढे एकत्रितपणे ''एमसीए सर्क्युलर्स'' म्हणून संदर्भित), जी कॉर्पोरेट अफेअर्स मंत्रालयाने (''एमसीए'') जारी केली आहेत, त्यानुसार आयोजित केली जाईल.

वरील नमूद एमसीए सर्क्युलर्स आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन्स ३६ (१), ४४(४) आणि ५८(१) च्या तरतुदींचे अनुपालन करून, कंपनी एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२०२६ साठी वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती अशा सर्व सदस्यांना पाठवेल, ज्यांचे ईमेल पत्ते कंपनी किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''डिपॉझिटरीज'') किंवा एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड-रजिस्ट्रार अँड ट्रान्सफर एजंट (''आरटीए'') यांच्याकडे नोंदणीकृत आहेत. याव्यतिरिक्त, ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, अशा सदस्यांना कंपनीच्या वेबसाइटवर वार्षिक अहवाल पाहता येईल अशी वेबलिंक प्रदान करणारे पत्र पाठविले जाईल. कंपनी वार्षिक अहवालाची फिजिकल प्रत केवळ अशा सदस्यांना पाठवेल, जे त्यासाठी secretarial.hariyana@gmail.com येथे विशेष विनंती करतील.

एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२०२६ साठी वार्षिक अहवाल कंपनीच्या www.hariyanagroup.com वेबसाइटवर तसेच कंपनीचे इक्विटी शेअर्स ज्या स्टॉक एक्सचेंजमध्ये सूचीबद्ध आहेत, म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध करून दिले जातील.

त्यानुसार, कंपनीकडे तपशील अद्ययावत करण्यासाठी खालील प्रक्रियेचे अनुसरण करता येईल :

१. कंपनीला उक्त सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर सदस्यांना इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी रिमोट ई-मतदानाची सुविधा प्रदान करताना आनंद होत आहे. रिमोट ई-मतदानाद्वारे ज्यांनी आपले मत दिलेले नाही, अशा व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांसाठी एजीएममध्ये ई-मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ते एजीएममध्ये मतदान करू शकतील. कंपनीने एजीएममध्ये रिमोट ई-मतदान/ई-मतदानाची सुविधा प्रदान करण्यासाठी एनएसडीएलच्या सेवांचा लाभ घेतला आहे.
२. रिमोट ई-मतदानाचा कालावधी रविवार, सप्टेंबर २७, २०२६ रोजी सकाळी ९:०० वाजता (भारतीय प्रमाणवेळेनुसार) सुरू होईल आणि मंगळवार, सप्टेंबर २९, २०२६ रोजी सायंकाळी ५:०० वाजता (भारतीय प्रमाणवेळेनुसार) समाप्त होईल. या कालावधीत, बुधवार, सप्टेंबर २३, २०२६ या कट-ऑफ तारखेला फिजिकल स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्