SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplex, Premium Retail Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.
E-mail : compliance@sudarshanpharma.com • **Website :** www.sudarshanpharma.com
Board Line : +91-22-42221111 / 43331111 / 42221116 (100 line) • **CIN :** L51496MH2008PLC184997

SPIL/CS/SE/2026-2027/55

Date: 1st September, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Dear Sir / Madam,

Sub: Newspaper Advertisement – Notice of 18th Annual General Meeting to be held on Tuesday, 22nd September 2026

Dear Sir / Madam,

Please find enclosed herewith the newspaper advertisement for the Notice of 18th Annual General Meeting ('**AGM**') to be held on Tuesday, 22nd September 2026 at 3.00 p.m. IST through Video Conferencing or Other Audio Visual Means, published in the following newspapers:

1. Mumbai Lakshdeep and
2. Financial Express

Request you to take the same on record.

Yours truly,

For, **Sudarshan Pharma Industries Limited**

Nirav Shah
Company Secretary & Compliance Officer

Encl: As above

कात्रज चौक ते भिलारेवाडी रस्त्याचे रुंदीकरण; दीड ते दोन महिन्यांत कामाला सुरुवात

पुणे, दि. २९: पुणे-सातारा जुन्या महामार्गावरील कात्रज चौक ते भिलारेवाडी या मार्गाच्या रुंदीकरणाच्या कामाला महापालिका प्रशासनाने वेग दिला आहे. विकास आराखड्यानुसार (डीपी) या मार्गाची रुंदी ६० मीटर करण्याचे नियोजन असून, त्यासाठी मोजणी, मार्किंग, भूसंपादन दीड ते दोन महिन्यांत प्रत्यक्ष कामाला सुरुवात होण्याची शक्यता महापालिका प्रशासनाने व्यक्त केली आहे. कात्रज चौक ते भिलारेवाडी हा मार्ग वाहतुकीच्या दृष्टीने महत्त्वाचा असून, या रस्त्याच्या रुंदीकरणामुळे परिसरातील वाहतूक कोंडी कमी होण्यास मदत होण्याची अपेक्षा आहे.

कात्रज चौक परिसरात सातत्याने होणारी वाहतूक कोंडी आणि वाढती वाहनांची संख्या लक्षात घेता या रस्त्याचे रुंदीकरण महत्त्वाचे मानले जात आहे. महापालिकेचे अतिरिक्त आयुक्त ओम प्रकाश दिवटे यांनी संबंधित अधिकाऱ्यांसह रस्त्याची प्रत्यक्ष पाहणी केली. रस्त्याच्या रुंदीकरणासाठी आवश्यक असलेल्या विविध प्रक्रिया पूर्ण करण्याच्या दृष्टीने प्रशासनाने कार्यवाही सुरू केली आहे. पुढील

PUBLIC NOTICE

By this Notice, Public in general is informed that **LATE MR. HARISHCHANDRA SHANKAR SUGADARE,** member of the Seema Regency Co-operative Housing Society Ltd., owner of Flat No. A-204, Parshwa Nagar, Behind Sai Petrol Pump, Mira Road (East), Dist. Thane - 401107, died intestate on **13/03/2026.** Mrs. Pushpa Harishchandra Sugadare is claiming transfer of shares and interest in the Capital / Property of the society belonging to the deceased in her name being wife and one of the legal heir and successor of the deceased. Mrs. Shilpa Subhash Kadam & Mr. Prasad Harishchandra Sugadare, the other legal heirs of the deceased have decided to release their share from the said flat in favour of Mrs. Pushpa Harishchandra Sugadare by executing a registered Release Deed. Claims and objections is hereby invited from the other legal heirs and successors of the deceased if any, for transfer of the shares and interest belonging to the deceased as well as execution of Release Deed in respect of the said flat, inform to the undersigned within period of **15 days** from the publication of this notice failing which Release Deed will be executed and the society will transfer the shares and interest belonging to the deceased in the name of Mrs. Pushpa Harishchandra Sugadare and thereafter any claim or objection will not be considered.

Sd/-
K. R. TIWARI (ADVOCATE)
Shop No. 14, A - 5, Sector - 7, Shantinagar, Mira Road (East), Dist. Thane - 401107.

जाहीर सूचना

अमृत कुंज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.

मा. सचिव / अध्यक्ष अमृत कुंज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. यांच्या पुनर्विकासासाठी अनुभवी व नामांकित प्रकल्प व्यवस्थापन सल्लागार (Project Management Consultants - PMC) यांच्याकडून प्रस्ताव मागविण्यात येत आहेत. सदर सोसायटीमध्ये २६ सदनिका व ११ दुकाने (एकूण ३७ युनिट्स) असून, सदर इमारत भूतल + २ मजली आहे. ही इमारत सर्व्हे नं. ९७/ए/१, मौजे माणिकपूर, वसई (पश्चिम), जिल्हा पालघर येथे असून, सदर जमिनीचे क्षेत्रफळ ७७५ चौ. मीटर आहे.

इच्छुक PMC यांनी आपला प्रोफाइल, अनुभवाचा तपशील तसेच व्यावसायिक शुल्काचा प्रस्ताव, सदर सूचना प्रसिद्ध झाल्याच्या दिनांकापासून १५ दिवसांच्या आत सादर करावा.

कोणतेही कारण न देता कोणताही प्रस्ताव स्वीकारण्याचा किंवा नाकारण्याचा अधिकार सोसायटीने राखून ठेवला आहे.

संपर्क :
श्री. जी. आर. चव्हाण
फ्लॅट क्र. B-१०, अमृत कुंज को.ऑप.हौ.सो. लि.
मोब.: +९१ ८८०६२ २८८६६
श्री. सलीम बिलगी
दुकान क्र. ११, अमृत कुंज को.ऑप.हौ.सो. लि.
मोब.: +९१ ९४०३३ ८८२२८

अमृत कुंज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. करिता
मा. सचिव / अध्यक्ष

जाहिर नोटीस

या जाहिराती द्वारे असे सूचित करण्यात येते की,; **सदनिका क्र. १७०७, इमारत क्र. २, वैभव नगर एस. आर. ए. सहकारी गृह-निर्माण संस्था, बोर्ला, तालुका चेंबुर, एन. जी. आचार्य मार्ग, चेंबुर, मुंबई - ४०० ०७१** या सदनिकेचे मालक **कै. शिवाजी दादा बर्गे** यांचे **दि. १६/०६/२०२२** रोजी निधन झाले तरी त्यांच्या पश्चात त्यांची **पत्नी श्रीमती संध्या शिवाजी बर्गे** हे वारस हक्काने सदर पत्त्यावरील वरीलप्रमाणे : सदनिका क्र. १७०७ इमारत क्र. २, वैभव नगर एस. आर. ए. सहकारी गृह-निर्माण संस्था ही सदनिका त्यांचे नावे करण्या-करीता वर्तमान पत्रामध्ये जाहिरात देऊ इच्छि-तात . सदर सदनिका वरीलप्रमाणे वारस **श्रीमती. संध्या शिवाजी बर्गे** यांच्या नावे करण्यास कोणाचीही हरकत असल्यास ही जाहिरात केलेल्या तारखेपासुन (१५) पंधरा दिवसाच्या आत सोसायटी यांच्या कार्यालयत संपर्क करावा व आपले म्हणणे मांडावे अन्यथा सदर सदनिका वारसा हक्काने **श्रीमती. संध्या शिवाजी बर्गे** यांच्या नावे करण्यास कोणाचीही हरकत नाही असे समजण्यात येईल व वारसा हक्काने सदर सदनिका श्रीमती. संध्या शिवाजी बर्गे यांच्या नावे करण्यात येईल याची नोंद घेणे. कळावे.

जाहिरातदार् - श्रीमती. संध्या शिवाजी बर्गे

ठिकाणः मुंबई दिनांक : ३०.०८.२०२६

जाहीर सूचना

गोविंद बैजनाथ सिंग आणि सोनू गोविंद सिंग यांनी मे. त्रिवेदी डेव्हलपर्स यांच्याकडून दिनांक १८.१०.२००८ रोजीच्या विक्री करारनामाद्वारे संयुक्तपणे फ्लॅट क्र.५, १ला मजला, इमारत क्र.डी-५, श्री नारायणी कोहौसोलि., सर्व्हे क्र.७, गाव सारावली, त्रिवेदी नगर, तालुका व जिल्हा पालघर सदर मालमत्ता खरेदी केली होती.

सोनू गोविंद सिंग यांचे २६.०७.२०१४ रोजी मृत्युपत्र न करता निधन झाले; त्यांच्या पश्चात गोविंद बैजनाथ सिंग (पती), वैष्णवी सिंग (मुलगी) आणि लक्ष्य प्रताप सिंग (मुलगा) हे त्यांचे एकमेव कायदेशीर वारस आहेत. गोविंद बैजनाथ सिंग यांनी दिनांक ३०.०७.२०२६ रोजीच्या विक्री करारनामाद्वारे सदर फ्लॅट कपिल कुमार गोविंद दास आणि निर्जला कपिल दास यांना विक्री केला आहे आणि सदर वारसदारांनी या व्यवहाराबाबत नोंदणीकृत पुष्टीकरण दस्तऐवज निष्पादित केला आहे.

ज्या कोणत्याही व्यक्तीचा सदर फ्लॅटबाबत विक्री, विनिमय, बक्षीस, भाडेपट्टा, गहाण, धारणाधिकार, वारसाहक्क, ताबा, सुखाधिकार, विश्वस्त व्यवस्था, जमी किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क, मालकी, हितसंबंध किंवा दावा असल्यास त्यांनी ही सूचना प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कागदोपत्री पुराव्यासह खालील स्वाक्षरीकर्त्यास लेखी स्वरूपात कळवावे. तसे न केल्यास, असा दावा सोडून दिला आहे किंवा त्यावरील हक्क त्यागला आहे असे मानले जाईल आणि सध्याचे मालक त्या दाव्याचा विचार न करता सदर फ्लॅटबाबत व्यवहार करण्यास पात्र असतील.

दिनांक: ३० ऑगस्ट, २०२६
लीगल प्रॉप्स
thelegalprops@gmail.com
मोबाईल: ९३२३८१२००७
कार्यालय: १२९ इमारत जे-२२ ग्लोबल सिटी विरार (प)

PUBLIC NOTICE

Notice is hereby given to the Public at large that by my clients **Mr. Simon Louis D'Mello and Ms. Larissa Gracian Leo D'Mello** are in possession and owners of this property bearing Survey No. 31, CTS No. 353, situated at Village Gorai, Taluka Borivali, Mumbai Suburban District, ("the said Property").

It has come to my client's knowledge that certain unscrupulous persons, with mala fide and ulterior motives, are attempting to create third-party rights in the said Property by falsely representing themselves to be the sisters of Mr. Simon Louis D'Mello and by falsely claiming to have a proportionate share, right, title and interest therein.

The Public at large is therefore hereby CAUTIONED not to purchase, acquire, develop, mortgage, lease, transfer, alienate or otherwise deal with the said Property or any portion thereof, or enter into any agreement or arrangement concerning the same, without express consent of my clients and without taking notice of my client's aforesaid claim and dispute.

Any person dealing with the said Property despite this Public Notice shall do so entirely at his/her/its own risk as to title, validity and legal consequences, and my client shall not be responsible for any loss or consequence arising therefrom.

This Public Notice is issued without prejudice to all rights, remedies and contentions of my client in law and equity.

Date : 30.08.2026 **sd/-**
Place: Mumbai **Manish N. Bijutkar**
Advocate, High Court
E-102, Nemi Krishna CHS Ltd. Jethva Nagar, V. L. Road, Kandivali (W), Mumbai-67

जाहीर नोटीस

ठाणे येथील मे. दिवाणी न्यायाधीश (व. स्तर) यांचे न्यायालयात
चौ. अर्ज क्र. ७२०/२०२६
नि. क्र. ०६
पुढील तारीख: ०५/१०/२०२६

श्रीमती जैबुन्निसा मोहम्मद फाजिल खान)
फ्लॅट नं. A/402, शिवम, एव्हरशाईन)
एन्क्लेव्ह, रसाझ मॉलच्या मागे,)
मीरा भाईंदर, मीरा रोड (पूर्व), ठाणे 40 1107.)
वि. ... अर्जदार
कोणीही नाही)... प्रतिसादकर्ता

वर नमूद केलेली अर्जदार ही **मोहम्मद फाजिल मोहम्मद सादिक खान** यांची पत्नी आहे, ज्यांचे निधन **०७/०४/२०१८ रोजी झाले होते**. त्यांचे मृत्यु नंतर त्यांचे कायदेशीर वारस म्हणून खालील परिशिष्टामध्ये नमूद मालमतेसंबंधी वारसाचा दाखला मिडविण्यासाठी सदरचा चौ. अर्ज क. ७२०/२०२६ अर्जदार यांनी या मे. न्यायालयात दाखल केलेला आहे.

परिशिष्ट

डीसीबी बँक (DCB Bank), मीरा रोड शाखा (पत्ता: A-1/E, रश्मी पार्क, शीतल नगर, MTNL टेलिफोन एक्सचेंजजवळ, मीरा रोड (पूर्व), ठाणे ४०११०७) येथील यास्मीन बाइडर (Yasmeen Binder) यांच्या नावे असलेल्या ०३९४२६०००००१७० क्रमांकाच्या बँक खात्यात जमा असलेली रु.**२२,१६,६५६.४८/-** (अक्षरी: बावीस लाख सोळा हजार सहाशे छप्पन्न रुपये आणि अठ्ठेचाळीस पैसे मात्र) इतकी रक्कम.तरी सदरबाबत व सादर दाखल्याबाबत ज्या कोणाचा हक्क, अधिकार, हितसंबंधाबाबत कोणाचीही कोणत्याही प्रकारची तक्रार असल्यास तशी लेखी हरकत ह्या न्यायालयात दिनांक ०५/१०/२०२६ रोजी ११.०० / ०२. ४५ वाजता या जाहीरनाम्याने प्रसिद्ध तारीखेपासून ३० दिवसांचे आत ह्या न्यायालयात दाखल करावी.वरील पद्धतीने कोणाचीही हरकत न आल्यास अर्जदारांच्या विनंतीवरून वारसांचा दाखला देण्यात येईल, त्यानंतर हरकतीचा विचार केले जाणार नाही याची नोंद घ्यावी.

आज दिनांक २५/०८/२६ रोजी माझ्या सहीने व कोर्टाच्या शिक्यानिशी दिली. **हुकुमावरून,**
अधीक्षक दिवाणी न्यायालय व. स्तरठाणे

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचना देण्यात येत आहे की, माझे अशील **श्रीमती वनिता बिपिन खांडवाला** आणि **श्री. हार्दिक बिपिन खांडवाला** हे **फ्लॅट क्र.ए-३०३, क्षेत्रफळ ४०५ चौ.फु., शाश्वी नगर रोहिणी सहकारी गृहनिर्माण संस्था लि., इमारत क्र.१०, गोरेगाव पश्चिम, मुंबई-४००१०४** ही मालमत्ता विक्री करु इच्छित आहेत.

सदर मालमत्तेच्या मालकी हक्काच्या साखळीतील मूळ दस्तऐवजांपैकी एक, म्हणजेच मागील खरेदीदाराने म्हाडाकडे केलेला मूळ भाडेकरार आणि विक्री करार, हरवला आहे/गहाळ झाला आहे/ चोरीला गेला आहे आणि सध्या त्याचा शोध लागत नाही.

सदर दस्तऐवज/मालमत्तेच्या संबंधात कोणताही दावा, हक्क, मालकी, हितसंबंध, आक्षेप किंवा इतर काही असल्यास, त्या व्यक्तीने या सूचनेच्या प्रकाशनाच्या तारखेपासून **१४ (चौदा)** दिवसांच्या आत सहाय्यक कागदपत्रांसह स्वाक्षरीकर्त्या वकिलास लेखी कळवावे, अशी याद्वारे विनंती करण्यात येत आहे.

उपरोक्त कालावधीत कोणताही दावा किंवा आक्षेप प्राप्त न झाल्यास, तो सोडून दिलेला आणि/किंवा त्यागलेला मानला जाईल, आणि अधोस्वाक्षरीकर्ता अशा दाव्यांचा किंवा आक्षेपांचा कोणताही पुढील संदर्भ न घेता, सदर मालमत्तेच्या संदर्भात दावा नाही/मालकी हक्क मंजुरी प्रमाणपत्र जारी करण्याची कार्यवाही करेल.

ठिकाण: मुंबई
दिनांक: ३०.०८.२०२६
लॉ इस्टेट लीगल कन्सल्टंट्स करिता
वकील राहुल शाह
कार्यालय - ३२२, ऑरिस गॅलेरिया, लँडमार्क रेस्टॉरंट समोर, मिथ चौक, लिंक रोड, मालाड (पश्चिम), मुंबई-४०००६४.
मोबाईल क्र.९६१९३९३५३७

हीरो हौसिंग फायनान्स लिमिटेड

HeroHousing Finance

संपर्क पत्ता: कार्यालय क्र.५७, ५वा मजला, एम मारीया स्पेस, सिरसवी नगर, पेझ-२, बोळींज, विरार पश्चिम, तालुका वसई, जिल्हा पालघर, महाराष्ट्र-४०१३०३. **नोंद. कार्यालय:** ७९, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७. **दू.:**०११-४९२६७०००, **टोल फ्री क्र.:** १८०० २१२ ८०००, **ई-मेल:** customer.care@herohfl.com, **वेबसाईट:**www.herohousingfinance.com, **सीआयएन:**यु६५१९डीएल२०१८पीएलसी३२१४८

शुद्धिपत्रक

बिझनेस स्टँडर्ड आणि **मुंबई लक्षदीप** वर्तमानपत्रात २८.०८.२०२६ रोजी प्रकाशित झालेल्या तारा सूचनेबाबत. **मुंबई लक्षदीप** वर्तमानपत्रात **सुरक्षित मालमत्ता/अचल मालमत्तेचे** वर्णन चुकीच्या पद्धतीने प्रकाशित झाले होते. कृपया **सुरक्षित मालमत्ता/अचल मालमत्तेचे** योग्य वर्णन विचारात घ्यावे.

ओबेद अहमद शेख यांच्या प्रकरणाशी संबंधित (**खाते क्र.**HHFMUMHOU25000062619, HHFMUMIPL25000062630) तपशीलामध्ये चूक झाली होती; त्यात **दुय्यम निबंधक वसई १**/२/३/४/५/६ असे नमूद केले होते, जे **उपनिबंधक वसई १**/२/३/४/५/६ असे असायला हवे होते. तसेच, वसई येथील **दुय्यम निबंधक** कार्यालयाचा उल्लेख **११**/२/३/४/५/६ असा चुकीचा केला होता, जो **वसई १**/२/३/४/५/६ असा असायला हवा होता.

इतर सर्व तपशील कायम राहतील.

ठिकाण: पालघर
दिनांक: ३०.०८.२०२६
सही/- प्राधिकृत अधिकारी
हीरो हौसिंग फायनान्स लिमिटेडकरिता

जाहीर सूचना

माझे अशिल **श्री. मुकेश मनसुखलाल दोशी** यांच्या वतीने सर्व जनतेस याद्वारे सूचना देण्यात येत आहे की, दिनांक २३.०४.२००८ रोजीच्या (नोंदणी क्र. बीडीआर-१२/३८२३/२००८) नोंदणीकृत विक्री करारनाम्यानुसार **श्री. मनसुखलाल शामजी दोशी, श्रीमती जयालक्ष्मी मनसुखलाल दोशी** आणि **श्री. मुकेश मनसुखलाल दोशी** यांनी **फ्लॅट क्र.ए/६०२, ६वा मजला,** क्षेत्रफळ ९९५ चौ.फू. सुपर बिल्टअप, **पुष्प एक्सलन्सी को-ऑप. हाउसिंग सोसायटी लि.** म्हणून ज्ञात इमारत, **माथुरदास रोड, कांदिवली (पश्चिम), मुंबई-४०००६७,** जमिन सीटीएस क्र.११९४ सी/९, **गाव कांदिवली, तालुका बोरिवली** येथील जागा तसेच भाग प्रमाणपत्र क्र.१७ खरेदी केले होते. सदर **श्री. मनसुखलाल (मनसुखभाई) शामजी दोशी** यांचे दिनांक ०९.०३.२०१० रोजी आणि **श्रीमती जयालक्ष्मी मनसुखलाल दोशी** यांचे दिनांक २९.०५.२०२५ रोजी निधन झाले. त्यांच्या निधनाच्या वेळी लागू असलेल्या कायद्यानुसार श्रीमती हिना शिरीष भुता (विवाहित मुलगी), श्रीमती छाया रजनीकांत वोरा (विवाहित मुलगी), श्रीमती कृपा बंकिम पारेख (विवाहित मुलगी) आणि श्री. मुकेश मनसुखलाल दोशी (मुलगा) हे त्यांचे एकमेव कायदेशीर वारसदार व प्रतिनिधी आहेत. याव्यतिरिक्त दिनांक ११.०८.२०२६ रोजीच्या (नोंदणी क्र. एमयुएम-१७/१५६९९/२०२६) नोंदणीकृत मुक्तता करारनाम्यानुसार श्रीमती हिना शिरीष भुता, श्रीमती छाया रजनीकांत वोरा आणि श्रीमती कृपा बंकिम पारेख यांनी प्रेमभावनेपोटी आणि कोणत्याही मोबदल्याशिवाय, सदर फ्लॅटमधील त्यांचे संबंधित हक्क, अधिकार आणि हितसंबंध श्री. मुकेश मनसुखलाल दोशी यांच्या बाजूने सोडून दिले, ज्यामुळे माझे अशिल सदर फ्लॅटचे आणि त्याशी संबंधित शेअरचे १००% मालक बनले आहेत.

ज्या कोणत्याही व्यक्तीचा सदर फ्लॅट किंवा त्याच्या कोणत्याही भागावर विक्री, विनिमय, हस्तांतरण, भाडेपट्टा, उप-भाडेपट्टा, गहाण, दान, भाडेकरूपणा, लीव्ह अँड लायसन्स, ट्रस्ट , वारसाहक्क, मृत्युपत्राद्वारे मिळालेला हक्क, ताबा, तारण, बोजा, धारणाधिकार, सुखाधिकार किंवा इतर कोणत्याही प्रकारे कोणताही दावा, हक्क, मालकी किंवा हितसंबंध असतील, त्यांनी या सूचनेच्या प्रकाशनापासून **१५ (पंधरा)** दिवसांच्या आत **अॅड. अनुष्का आर. वनमाळी** यांच्याकडे लेखी स्वरूपात आणि आवश्यक कागदपत्री पुराव्यासह आपले दावे, आक्षेप किंवा मागण्या सादर कराव्यात. तसे न केल्यास, संबंधित व्यक्तीचा दावा सर्व उद्देशांसाठी सोडून दिला आहे किंवा त्यापासून माघार घेतली आहे, असे मानले जाईल.

अॅड. अनुष्का आर. वनमाळी
वकील आणि नोटरी
वकील उच्च न्यायालय
ए/०७, २रा मजला, ज्वेन क्विन अपार्टमेंट, हॉटेल पॅविलियच्या वर, वसई रोड (प.)-४०१२०२. मोबा. ८८३०६९९३७९
ठिकाण: वसई दिनांक: ३०.०८.२०२६

जाहीर सूचना

माझ्या अशिल **श्रीमती कांचन किशोर वहाणे** यांच्या वतीने ही सार्वजनिक सूचना देण्यात येत आहे. त्यांनी दिलेल्या माहितीनुसार दिनांक २८.०७.१९८५ रोजीच्या विक्री करारनाम्याद्वारे **श्री. किशोर ताराचंद वहाणे** यांनी फ्लॅट क्र.जी-१, क्षेत्रफळ ४७५ चौ.फू. सुपर बिल्टअप क्षेत्र, तळमजला, **श्रद्धा अपार्टमेंट** म्हणून इमारत, जमीन सर्व्हे क्र.३२, **गाव नवघर, समर्थ रामदास नगर, वसई रोड (पूर्व), तालुका वसई, जिल्हा पालघर** येथील फ्लॅट खरेदी केला होता. **श्रद्धा कोहौसोलि.** या सहकारी गृहनिर्माण संस्थेची स्थापना झाल्यानंतर, संस्थेने ७.०४.१९८७ रोजी **श्री. किशोर टी. वहाणे** यांना अनुक्रमांक ३६ ते ४० धारक भाग प्रमाणपत्र क्र.८ जारी केले होते. **श्री. किशोर ताराचंद वहाणे** यांचे १९.०५.२०१३ रोजी मृत्युपत्र न करता निधन झाले, त्यामुळे संस्थेने सदर शेअर्स **श्रीमती कांचन किशोर वहाणे** यांच्या नावे हस्तांतरित केले. त्यानंतर दिनांक १८.०५.२०२६ रोजीच्या (नोंदणी क्र.व्हीएसआय-४/७९३९/२०२६) नोंदणीकृत मुक्तता करारनाम्याद्वारे **श्रीमती योगिता अभिजीत दोंडे** (स्वर्गीय श्री. किशोर ताराचंद वहाणे आणि श्रीमती कांचन किशोर वहाणे यांची विवाहित कन्या) यांनी नैसर्गिक प्रेम व आपुलकीपोटी आणि कोणत्याही मोबदल्याशिवाय, सदर फ्लॅटमधील आपले हक्क, अधिकार आणि हितसंबंध आपल्या आईच्या अर्थात **श्रीमती कांचन किशोर वहाणे** यांच्या बाजूने सोडून दिले. आता दिनांक ०३.०७.२०२६ रोजीच्या (नोंदणी क्र.व्हीएसआय-४/१०८२५/२०२६) विक्री करारद्वारे **श्रीमती कांचन किशोर वहाणे** यांनी सदर फ्लॅट **कुमारी रक्षिता सुधाकर पुजारी** यांना विक्री केला आहे आणि त्या आता एखाद्या वित्तीय संस्थेकडून कर्ज घेण्याच्या विचारात आहेत.

ज्या कोणत्याही व्यक्तीचा सदर फ्लॅट किंवा त्याच्या कोणत्याही भागावर विक्री, विनिमय, हस्तांतरण, भाडेपट्टा, उप-भाडेपट्टा, गहाण, दान, भाडेकरूपणा, लीव्ह अँड लायसन्स, ट्रस्ट , वारसाहक्क, मृत्युपत्राद्वारे मिळालेला हक्क, ताबा, तारण, बोजा, धारणाधिकार, सुखाधिकार किंवा इतर कोणत्याही प्रकारे कोणताही दावा, हक्क, मालकी किंवा हितसंबंध असतील, त्यांनी या सूचनेच्या प्रकाशनापासून **७ (सात)** दिवसांच्या आत **अॅड. अनुष्का आर. वनमाळी** यांच्याकडे लेखी स्वरूपात आणि आवश्यक कागदोपत्री पुराव्यासह आपले दावे, आक्षेप किंवा मागण्या सादर कराव्यात. तसे न केल्यास, संबंधित व्यक्तीचा दावा सर्व उद्देशांसाठी सोडून दिला आहे किंवा त्यापासून माघार घेतली आहे, असे मानले जाईल.

अॅड. अनुष्का आर. वनमाळी
वकील आणि नोटरी
वकील उच्च न्यायालय
ए/०७, २रा मजला, ज्वेन क्विन अपार्टमेंट, हॉटेल पॅविलियच्या वर, वसई रोड (प.)-४०१२०२. मोबा. ८८३०६९९३७९
ठिकाण: वसई दिनांक: ३०.०८.२०२६

जाहीर सूचना

सर्वसामान्य जनतेस याद्वारे सूचित करण्यात येते की, माझ्या अशिलाचे वडील **कै. श्री. महादेव सीताराम पेडणेकर** हे **निवासी सदनिका क्र.ए१/८, १ला मजला, क्षेत्रफळ ६४० चौ.फूट कार्पेट, विट्ठा संचय कोहौसोलि., आर.सी.एफ. मार्ग, माहूल रोड, चेंबूर, मुंबई-४०००७४** येथील जागेचे मूळ मालक होते. त्यांच्याकडे दिनांक **१५.०४.१९८०** रोजीच्या प्रत्येकी **रु.५०/-** किमतीचे ५ शेअर्सचे अनुक्रमांक **१४६** ते **१५०** धारक भाग प्रमाणपत्र क्र.३० अंतर्गत होते.

माझ्या अशिलाचे वडील **कै. श्री. महादेव सीताराम पेडणेकर** यांचे **२१.०५.२०१८** रोजी **मुंबई** येथे कोणतेही मृत्युपत्र न करता निधन झाले आणि माझ्या अशिलाची आई **कै. श्रीमती शुभांगी महादेव पेडणेकर** यांचेही **१८.०६.२०१७** रोजी **मुंबई** येथे कोणतेही मृत्युपत्र न करता निधन झाले. त्यानुसार त्यांचे कायदेशीर वारसदार नामे **(१) श्रीमती अनुष्का चैतन्य मांजरेकर (विवाहित कन्या)** आणि **(२) श्रीमती गौरी महेश पलांव (विवाहित कन्या)** यांनी सदर सदनिकेतील आपला हिस्सा व अधिकार माझ्या अशिलांच्या अर्थात **श्री. मिलिंद महादेव पेडणेकर** यांच्या नावे सोडण्यास संमती दिली आहे.

सदर सदनिकेची सर्व संबंधित कागदपत्रे, ज्यामध्ये वरील शेअर प्रमाणपत्राचाही समावेश आहे, ती माझ्या अशिलाकडून हरवली/गहाळ झाली आहेत. वारंवार शोध घेऊन आणि ती मिळवण्यासाठी सर्वतोपरी प्रयत्न करूनही ती सापडलेली नाहीत.

त्यानुसार, माझ्या अशिलाने सदर सदनिकेची कागदपत्रे हरवल्याबाबत **आर.सी.एफ. पोलीस स्टेशन, चेंबूर, मुंबई-७४ येथे लापता अहवाल क्र.१०२६२०-२०२६ अन्वये दिनांक २७.०७.२०२६** रोजी ऑनलाइन एनसी तक्रार नोंदवली आहे.

ज्या व्यक्तींचा किंवा कायदेशीर वारसांचा सदर फ्लॅटवर वारसाहक्क, मृत्युपत्र, हस्तांतरण, गहाण, विक्री, धारणाधिकार, बोजा, ट्रस्ट, हक्क-सोडपत्र, बक्षीस, पोटगी किंवा अन्य कोणत्याही प्रकारे काहीही दावा असल्यास त्यांनी ही सूचना प्रसिद्ध झाल्यापासून **१४ दिवसांच्या** आत आवश्यक त्या कागदोपत्री पुराव्यांसह, पोचपावतीसह नोंदणीकृत टपालाद्वारे खालील स्वाक्षरीकर्त्यास त्याबाबत कळवावे. अन्यथा त्यानंतर प्राप्त होणारे कोणतेही दावे सर्व उद्देशांसाठी सोडून दिले आहेत असे मानले जातील आणि अशा दाव्यांचा कोणत्याही परिस्थितीत विचार केला जाणार नाही. त्यानंतर, माझे अशिल सदर फ्लॅट स्वतःच्या नावे हस्तांतरित करण्यासाठी किंवा प्रस्तावित खरेदीदाराच्या नावे तो विक्री करण्याकरिता/हस्तांतरित करण्याकरिता पुढील कार्यवाही करण्यास आणि त्याकरिता मुक्तता करारनामा, विक्रीचा करारनामा किंवा विक्रीखत निष्पादित, स्वाक्षरी व नोंदणीकृत करण्यास पात्र असतील.

विजु एम. खितानी
दिनांक: ३०.०८.२०२६ **वकील उच्च न्यायालय**
ठिकाण: मुंबई चेंबूर कॅम्प, मुंबई-४०००७४.

जाहीर सूचना

माझ्या अशिल **श्री. मुकेश मनसुखलाल दोशी** यांच्या वतीने सर्व जनतेस याद्वारे सूचना देण्यात येत आहे की, दिनांक २३.०४.२००८ रोजीच्या (नोंदणी क्र. बीडीआर-१२/३८२३/२००८) नोंदणीकृत विक्री करारनाम्यानुसार **श्री. मनसुखलाल शामजी दोशी, श्रीमती जयालक्ष्मी मनसुखलाल दोशी** आणि **श्री. मुकेश मनसुखलाल दोशी** यांनी **फ्लॅट क्र.ए/६०२, ६वा मजला,** क्षेत्रफळ ९९५ चौ.फू. सुपर बिल्टअप, **पुष्प एक्सलन्सी को-ऑप. हाउसिंग सोसायटी लि.** म्हणून ज्ञात इमारत, **माथुरदास रोड, कांदिवली (पश्चिम), मुंबई-४०००६७,** जमिन सीटीएस क्र.११९४ सी/९, **गाव कांदिवली, तालुका बोरिवली** येथील जागा तसेच भाग प्रमाणपत्र क्र.१७ खरेदी केले होते. सदर **श्री. मनसुखलाल (मनसुखभाई) शामजी दोशी** यांचे दिनांक ०९.०३.२०१० रोजी आणि **श्रीमती जयालक्ष्मी मनसुखलाल दोशी** यांचे दिनांक २९.०५.२०२५ रोजी निधन झाले. त्यांच्या निधनाच्या वेळी लागू असलेल्या कायद्यानुसार श्रीमती हिना शिरीष भुता (विवाहित मुलगी), श्रीमती छाया रजनीकांत वोरा (विवाहित मुलगी), श्रीमती कृपा बंकिम पारेख (विवाहित मुलगी) आणि श्री. मुकेश मनसुखलाल दोशी (मुलगा) हे त्यांचे एकमेव कायदेशीर वारसदार व प्रतिनिधी आहेत. याव्यतिरिक्त दिनांक ११.०८.२०२६ रोजीच्या (नोंदणी क्र. एमयुएम-१७/१५६९९/२०२६) नोंदणीकृत मुक्तता करारनाम्यानुसार श्रीमती हिना शिरीष भुता, श्रीमती छाया रजनीकांत वोरा आणि श्रीमती कृपा बंकिम पारेख यांनी प्रेमभावनेपोटी आणि कोणत्याही मोबदल्याशिवाय, सदर फ्लॅटमधील त्यांचे संबंधित हक्क, अधिकार आणि हितसंबंध श्री. मुकेश मनसुखलाल दोशी यांच्या बाजूने सोडून दिले, ज्यामुळे माझे अशिल सदर फ्लॅटचे आणि त्याशी संबंधित शेअरचे १००% मालक बनले आहेत.

ज्या कोणत्याही व्यक्तीचा सदर फ्लॅट किंवा त्याच्या कोणत्याही भागावर विक्री, विनिमय, हस्तांतरण, भाडेपट्टा, उप-भाडेपट्टा, गहाण, दान, भाडेकरूपणा, लीव्ह अँड लायसन्स, ट्रस्ट , वारसाहक्क, मृत्युपत्राद्वारे मिळालेला हक्क, ताबा, तारण, बोजा, धारणाधिकार, सुखाधिकार किंवा इतर कोणत्याही प्रकारे कोणताही दावा, हक्क, मालकी किंवा हितसंबंध असतील, त्यांनी या सूचनेच्या प्रकाशनापासून **१५ (पंधरा)** दिवसांच्या आत **अॅड. अनुष्का आर. वनमाळी** यांच्याकडे लेखी स्वरूपात आणि आवश्यक कागदोपत्री पुराव्यासह आपले दावे, आक्षेप किंवा मागण्या सादर कराव्यात. तसे न केल्यास, संबंधित व्यक्तीचा दावा सर्व उद्देशांसाठी सोडून दिला आहे किंवा त्यापासून माघार घेतली आहे, असे मानले जाईल.

अॅड. अनुष्का आर. वनमाळी
वकील आणि नोटरी
वकील उच्च न्यायालय
ए/०७, २रा मजला, ज्वेन क्विन अपार्टमेंट, हॉटेल पॅविलियच्या वर, वसई रोड (प.)-४०१२०२. मोबा. ८८३०६९९३७९
ठिकाण: वसई दिनांक: ३०.०८.२०२६

पॅनाबाईट टेक्नॉलॉजिस लिमिटेड

सीआयएन:एल५११००एमएच१९८१पीएलसी३२७४२
नोंदणीकृत व कॉर्पोरेट कार्यालय: कार्यालय क्र.१०५, प्रायमस बिझनेस पार्क, प्लॉट क्र.ए-१९५, रोड क्र.१६ए, अंबिका नगर-२, वागळे इंडस्ट्रीयल इस्टेट, ठाणे-४००६०४, महाराष्ट्र, भारत. **मोबा.:**+९१-८६५७६४१५७५, **ई-मेल:**info@panachemodera.com, **वेबसाईट:**www.panabyte.com

४५व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात येत आहे की, **पॅनाबाईट टेक्नॉलॉजिस लिमिटेड** (कंपनी) च्या सदस्यांची ४५वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २३ सप्टेंबर, २०२६ रोजी दु.३.००वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ (कायदा) च्या तरतुदींचे पालन करून, सहकार मंत्रालयाने (एमसीए) दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, ५ मे, २०२२, २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३,१९ सप्टेंबर, २०२४ रोजीच्या त्यांच्या परिपत्रकाद्वारे आणि त्यानंतर परिपत्रक ०३/२०२५ दिनांक २२ सप्टेंबर, २०२५ रोजीच्या परिपत्रकाद्वारे आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ०५ जानेवारी, २०२३, ०७ ऑक्टोबर, २०२३,०३ ऑक्टोबर, २०२४ रोजीच्या त्यांच्या परिपत्रकाद्वारे आणि परिपत्रक क्र.सेबी/एचओ/४९/१४/१४(७)२०२५-सीएफडी-पीओडी२/आय/३७६२/२०२६ दिनांक ३० जानेवारी, २०२६ (एकत्रितपणे लागू परिपत्रके म्हणून संदर्भित) द्वारे वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्याकरिता हो

Hemant Surgical Industries Limited

CIN: L33110MH1989PLC051133
Registered Office: 502, 5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400080
Tel: +91-22-25915289, **Email:** cs@hemantsurgical.com, **Website:** www.hemantsurgical.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

The members may please note that the **37th (Thirty-Seventh) Annual General Meeting ('AGM')** of **Hemant Surgical Industries Limited ('the Company')** will be convened on **Tuesday, September 29, 2026, AT 12:30 P.M. (IST)**, through Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility provided by the National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023, October 7, 2023 and subsequent circulars issued in this regard the latest being 09/2024, dated September 19, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').

Pursuant to the above circulars, the Notice of the AGM along with the Annual Report for F.Y 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company/Registrar & Transfer Agents ('Registrar' or 'RTA')/Depository Participants ('DPs').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company to those Members.

Members who have not registered their e-mail address with the Company/RTA/DP's, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Visit the link https://www.bigshareonline.com/Resources.aspxa and follow the registration process as guided therein. The members who updates his/her Email address post dispatch of the Notice of 37th AGM of the Company, may request to RTA for issuance, through email, the soft copy of the notice and the procedure for remote e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any query, a member may send an e-mail to RTA at investor@bigshareonline.com
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The e-copy of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hemantsurgical.com and on the website of NSDL at www.evoting.nsdl.com Additionally, Notice of the AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the provisions of the Circulars.

For Hemant Surgical Industries Limited
sd/-
Meenal Patodia
Company Secretary and Compliance officer

Date: August 29, 2026
Place: Mumbai

TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No.: L65990MH1983PLC031384
REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086
TEL: 91-8080007770 **Email:** sterlingguarantyfinancelimited@gmail.com
Website: www.trustwavesecuritieslimited.com

NOTICE TO THE SHAREHOLDERS OF THE ANNUAL GENERAL MEETING

1. **NOTICE** is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Trustwave Securities Limited will be held on Thursday, 24th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 42nd AGM of the Company will be held through VC/OAVM.
3. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.trustwavesecuritieslimited.com the website of BSE Limited at https://www.bseindia.com/ and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
6. The remote e-Voting period shall commence on Monday, 21st September, 2026 at 09:30 A.M. (IST) and shall end on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, 17th September, 2026.
7. Members who have not registered/updated their e-mail addresses are requested to register/ update the same:
   - Physical Shareholders: by sending the necessary details to the Company at sterlingguarantyfinancelimited@gmail.com and/or to the RTA, Purva Sharegistry (India) Private Limited at support@purvashare.com.
   - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
8. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

Thanking you,
Yours faithfully,

For, **Trustwave Securities Limited**
(Formerly known as Sterling Guaranty & Finance Limited)
Sd/-
Deepak Kharwad
Director
DIN: 08134487
Date: 29-08-2026
Place: Mumbai

E-AUCTION SALE NOTICE

GREY'S EXIM PRIVATE LIMITED (IN LIQUIDATION)
(CIN U51909MH2005PTC151601)
Registered office: Unit No. 309, A/2, Shah & Nahar Ind. Est. Dhanraj Mill Compound, Lower Parel, Mumbai, Maharashtra, India, 400013

Sale of assets of Corporate Debtor, **GREY'S EXIM PRIVATE LIMITED (In Liquidation),** forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the **Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 01.04.2026 in IA(IBC)(LIQ)/26(MB)2026 IN C.P.(IB)/255(MB)2020** under **The Insolvency and Bankruptcy Code, 2016 ("Code").** The bidding shall take place through the online e-auction service provider **E-BKray Listing and Auction Portal** at https://ibbi.baanknet.com/eauction-ibbi.

Particulars of Asset	Reserve Price (in INR)	Initial Earnest Money Deposit (in INR)	Incremental Value (in INR)
Sale of Assets of the Corporate Debtor on the standalone basis in terms of clause (a) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. **Date and Time of Auction: 19.09.2026 (Saturday) at 02:00 P.M. to 03:00 P.M. (with unlimited extension of 5 minutes)**			
LOT 1 Commercial Unit No-242, having Built Up area of 635 Sq fts. Situated at 2nd Floor, Shah & Nahar Industrial Estate, A2 Building, City Survey No- 159, Dhanraj Mill Compound, Sitaram Jadhav Marg, Lower Parel, Delisle Road, Mumbai - 400013.	INR. 1,58,75,000/-	INR. 15,87,500/-	INR. 5,00,000/-
LOT 2 Commercial Unit No-309, having Built Up area of 810 Sq fts. Situated at 3rd Floor, Shah & Nahar Industrial Estate, A2 Building, City Survey No- 159, Dhanraj Mill Compound, Sitaram Jadhav Marg, Lower Parel, Delisle Road, Mumbai - 400013.	INR. 1,94,40,000/-	INR. 19,44,000/-	INR. 5,00,000/-

Important Notes:

1. Bidding shall be allowed on submission of EMD for each or all Lots separately.
2. The Highest bidders in respective lots shall be declared as the successful bidder(s).
3. The sale shall be on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS"** and as such, the sale shall be without any warranties and indemnities.
4. The present Sale Notice must be read along with the E-Auction Process Documents, wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence, etc., are outlined. The said E-Auction Process Document will be available on the website of the e-auction service provider, **E-BKray Listing and Auction Portal** website: https://ibbi.baanknet.com/eauction-ibbi from 30.08.2026.
5. Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and, accordingly, submit their expression of interest by 16.09.2026 in the manner prescribed in the E-Auction Process Document.
6. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
7. As per the proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
8. As per Regulation 33 of IBBI (Liquidation Process) Regulations, 2016, Schedule I Mode of Sale, Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pa up to ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the COC/ Liquidator, and such payment beyond ninety days shall be subject to an interest rate as may be decided and considered by the COC or the Liquidator. However, the Liquidator/ COC shall not be under any obligation to extend the timeline beyond ninety days.
9. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
10. For any queries, kindly contact the Correspondence Address being **Suite No. 805, 8th Floor, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021** or email at Project-specific email id: greyexim.cirp@gmail.com.

Date: 30.08.2026.
Place: Mumbai

Sd/-
IP Jayant Prabhakar Pimpalgaonkar
IBBI/IPA-003/IPA-ICAI-N-00472/2025-2026/14575
Liquidator of Grey's Exim Private Limited
Reg. Address: Plot No. 216, Prabhurang, Shilpa Society, Behind UCO Bank, Narendra Nagar Extension, Nagpur, Maharashtra-440015
Reg. email id: pimpalgaonkarjayant1971@gmail.com

TEMBO GLOBAL INDUSTRIES LIMITED

CIN : L24100MH2010PLC204331
Registered Office: Plot No.D- 146/147, Turbhe MIDC, TTC Industrial Estate, S Central Rd, opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400705
Tel.: 022 27620641 | **E-mail:** sales@tembo.in | **Website :** www.tembo.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extra Ordinary General Meeting("EGM") of the Shareholders of the Company of Tembo Global Industries Limited ("Company") is scheduled to be held on Friday, September 04, 2026, at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated August 07, 2026 was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company

1. In the explanatory statement of Item no. 1, para 1 and table under "Utilization of Issue Proceeds" of Point No. 1 "The objects of the preferential issue" shall be replaced and read as:

1. The objects of the preferential issue

The Company intends to utilize the proceeds raised through the Preferential Issue ("Issue Proceeds") towards the following objects:

Investment in Subsidiaries

The proposed investment of ₹25.50 Crores in subsidiaries is intended to support and strengthen the Company's expanding presence across the EPC and Defence sectors.

The funds may be deployed amongst the aforesaid entities based on their respective project pipeline, order execution schedule, working capital cycle, capital expenditure requirements and other business requirements. The deployment may be through equity contribution, preference shares, inter-corporate loans/advances or such other permissible mode as may be determined by the Board in accordance with applicable laws.

The proceeds received by such entities shall primarily be utilised towards project execution, procurement of materials and equipment, working capital requirements, project mobilisation, capital expenditure and other expenditure directly connected with their respective EPC and Defence businesses.

Investment in Associates

The proposed investment of ₹3.00 Crores in associates is intended to support and strengthen the Company's expanding presence across the EPC sectors.

The funds may be deployed amongst the aforesaid entity based on their respective project pipeline, order execution schedule, working capital cycle, capital expenditure requirements and other business requirements. The deployment may be through equity contribution, preference shares, inter-corporate loans/advances or such other permissible mode as may be determined by the Board in accordance with applicable laws.

The proceeds received by such entity shall primarily be utilised towards project execution, procurement of materials and equipment, working capital requirements, project mobilisation, capital expenditure and other expenditure directly connected with their respective EPC businesses.

Working Capital Requirements

The Company's operations require continuous deployment of working capital for procurement of raw materials and components, maintenance of inventory, execution of projects and orders, payments to vendors and subcontractors and funding of the timing difference between project expenditure and collection of receivables from customers.

Accordingly, an amount of ₹57.00 Crores, representing 50% of the Issue Proceeds, is proposed to be utilised towards strengthening the Company's working capital position and supporting execution of its existing and prospective order book across its EPC, engineering, manufacturing, Defence and Solar-related businesses.

General Corporate Purpose

An amount not exceeding ₹28.50 Crores, representing 25% of the Issue Proceeds, is proposed to be utilised towards general corporate purposes in accordance with applicable laws.

The utilisation may include corporate and administrative expenditure, statutory and regulatory expenditure, professional fees, technology and systems expenditure, business development activities, strengthening operational capabilities and meeting unforeseen business requirements and contingencies arising in the ordinary course of business.

The utilisation of funds towards General Corporate Purposes shall not exceed the amount stated above and shall be determined by the Board based on the Company's business requirements from time to time.

Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR) *	Name of the subsidiaries & Associates	Percentage (%) to be utilized	Projects (Engineering, Procurement, Construction (EPC)/Defence)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Investment in Subsidiaries	25.50	a. Tembo-PES JV Private Limited	2.63%	EPC	Within 6 months from receipt of the respective proceeds.
			b. Tembo Global Solar Power Mumbai Private Limited	2.63%	EPC	
			c. Tembo Global Solar Power Private Limited	2.63%	EPC	
			d. Tembo Renewal Energy Private Limited	2.63%	EPC	
			e. Tembo Dynamic Solutions Private Limited	2.63%	EPC	
			f. Tembo Classic Engineering Private Limited	9.21%	Defence	
2	Investment in Associates	3.00	a. Tembo Global Infra Limited (Formerly known as Tembo Projects Limited)	2.63%	EPC	Within 6 months from receipt of the respective proceeds.
3	Working Capital Requirements of the Company	57.00	-	50.00%	-	Within 6 months from receipt of the respective proceeds.
4	General Corporate Purposes	28.50	-	25.00%	-	Within 6 months from receipt of the respective proceeds.
	Total	114				

* Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares

2. In the explanatory statement of Item No. 01, Point No. 8 "Name of the proposed allottee, class and percentage of post Preferential Issue capital that may be held by them" shall be read and replaced as:

Sr. no.	Name of the Proposed Allottee of Warrants	PAN card of allottees	Class (Promoter/ Non-Promoter)	Pre-preferential Issue Shareholding#		Issue of Warrants (Present Issue) (No.)	Post Issue Shareholding after Conversion of Warrants$		Post Issue Diluted Shareholding after Conversion of Warrants*	
				No. of Shares	% of Share holding		No. of Shares	% of Share holding	No. of Shares	% of Share holding
1.	Fatema Shabbir Kachwala	AQUPK4999C	P	33642000	17.33	70,00,000	4,05,42,000	17.97	4,65,42,000	20.63
2.	Taruna Piyush Patel	AAKPP5321P	P	10387500	5.37	17,50,000	1,21,37,500	5.38	1,21,37,500	5.38
3.	Piyush Jashbhai Patel	AAFPP6533Q	P	7121000	3.68	17,50,000	88,71,000	3.93	1,38,71,000	6.15
4.	Sanjay Patel Holdings Private Limited	ABOCS0346R	P	00	0	35,00,000	35,00,000	1.55	45,00,000	1.99
5.	Zeal Global Opportunities Fund	AACCW2342L	NP	0	0	20,00,000	20,00,000	0.89	20,00,000	0.89
6.	AL Maha Investment Fund PCC-ONYX Strategy	ABBCA2764N	NP	0	0	20,00,000	20,00,000	0.89	20,00,000	0.89
7.	Maestro Emerging Fund PCC - Value Investing	AAUCM9365R	NP	0	0	20,00,000	20,00,000	0.89	20,00,000	0.89

#Note: The Pre-Issue Shareholding constitutes the sub-divided, post-split equity shareholding of the Proposed Allottees:, i.e.,

- Fatema Shabbir Kachwala, in which 33,54,200 equity shares of ₹10/- each, have been sub - divided / split into 3,35,42,000 equity shares of ₹1/- each.
- Taruna Piyush Patel, in which 10,38,750 equity shares of ₹10/- each, have been sub - divided / split into ,103,87,500 equity shares of ₹1/- each
- Piyush Jashbhai Patel, in which 712,100 equity shares of ₹10/- each, have been sub -divided / split into 71,21,000 equity shares of ₹1/- each

$ The post shareholding pattern figures are derived under the assumption that

(1) all proposed warrants in accordance with Resolution No. 1 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

*The post shareholding pattern figures are derived under the assumption that

(1) all proposed warrants in accordance with Resolution No. 1 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares.

(2) the 12,00,000 warrants of Rs. 10/- each, approved by members on September 11, 2025 have been sub -divided / split into 1,20,00,000 warrants of ₹1/- each, shall be exercised or converted into equity shares.

3. In Point No. 04 of the explanatory statement of Item No. 01, exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2026/08/Valuation-Reports-August-07-2026.pdf.
4. In Point No. 18 of the explanatory statement of Item No. 01 exact path of Company's website link mentioned shall be substituted and read as https://tembo.in/wp-content/uploads/2026/08/PCS-Certificate-Under-Regulation-163-Issue-of-Warrants.pdf.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. NSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Tembo Global Industries Limited
Sd/-
Sanjay Patel
Managing Director

Date: August 29, 2026
Place: Navi Mumbai

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

[formerly known as Supra Pacific Management Consultancy Limited]
(CIN: L64990MH1986PLC039547)
Registered office: Floor Number : 11, Office Number: A-1107,KANAKIA WALL STREET, ANDHERI KURLAROAD, ANDHERI EAST, MUMBAI, Chakala Midc, Maharashtra, India, 400093
Tel: 1800120199666, **Email:** info@suprapacific.com, **Web:** www.suprapacific.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear member(s)

NOTICE IS HEREBY GIVEN THAT:

A)

1. The Fortieth Annual General Meeting of the members of **Supra Pacific Financial Services Limited** will be held on **Monday, the 21st Day of September, 2026, at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with General Circular No. 03/2025 dated 22nd September, 2025 and other circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other applicable laws without the physical presence of the Members at a common venue.
2. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

B) **Remote E-Voting:**

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Monday, September 14, 2026,** may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

i) The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

ii) The remote e-voting shall commence on **Friday, September 18, 2026 at 09.00 a.m. and ends on Sunday, September 20, 2026 at 5.00 p.m.**

iii) Cut-off date for voting is **Monday, September 14, 2026.**

iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Monday, September 14, 2026,** may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at support@purvashare.com or by calling them on +91 22 4970 0138, +91 8850425703 or by sending a request at helpdesk.evoting@cdslIndia.com.

v) Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;

c) The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and

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

vi) The Notice of AGM and the Annual Report are available on the Company's website: http://www.suprapacific.com and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at https://www.evotingindia.com.

vii) Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.

viii) All grievances connected with the facility for voting by electronic means may be addressed to Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to **helpdesk.evoting@ cdslIndia.com** or call on 022-23058542/43.

By Order of the Board,
For **Supra Pacific Financial Services Limited,**
Sd/-
CS Leena Yezhuvath
Company Secretary & Compliance Officer

Date: 29.08.2026
Place: Kochi

CAPRI GLOBAL CAPITAL LIMITED

CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Tel: 91 22 4354 8200; **Fax:** 91 22 40888160
Email: secretarial@capriglobal.in, **Website:** www.capriloans.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting **("AGM")** of Capri Global Capital Limited **("CGCL"/ "Company")** will be held on **Tuesday, September 22, 2026, at 4:00 P.M. (IST)** through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")** to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 32nd AGM and Integrated Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2025-26, on **Saturday, August 29, 2026** through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 , 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India **("SEBI Circular")** and in compliance with the provisions of the Companies Act, 2013 **("the Act")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**. The copy of the Integrated Annual Report and AGM notice is also available on the Company's website at www.capriloans.in, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriloans.in.

Instructions for Remote E-Voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of **SEBI Listing Regulations**, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system provided by NSDL. Member's holding share either in physical form or de-materialized form, as on Tuesday, September 15, 2026 **("Cut-off date")** can cast their vote though remote e-Voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting.

ii. The remote e-Voting period will commence on **Friday, September 18, 2026 at 10:00 a.m.** and ends on **Monday, September 21, 2026 at 05:00 p.m.** The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members attending the AGM through VC/OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairman). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Help desk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800-21-09911

Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting are detailed in the Notice of AGM dispatched to the members on **Saturday, August 29, 2026**.

The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹ 0.20 (20%) per Equity Share of the face value of ₹ 1 each for the year ended March 31, 2026. The record date for the purpose of Dividend is **Friday, September 4, 2026** ("record date"). Accordingly, if dividend is declared, it will be payable on or after Saturday, September 26, 2026, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and to the beneficial-holders as per the beneficiary list as on record date provided by the depositories, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House **("NACH")**. Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or MUFG Intime India Private Limited *(Formerly known as Link Intime India Private Limited)* (RTA of the Company). Shareholders holding shares in de-materialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 2025, ("the IT Act"), as amended by the Finance Act, 2026, dividend income will be taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 32nd AGM for more details on process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque/ pay orders to such shareholder by post.

For Capri Global Capital Limited
Sd/-
Yashesh Bhatt
Company Secretary
ACS:20491

Date: August 29, 2026
Place: Mumbai

Bank of Baroda

Bank of Baroda, Gokhivare Branch: Shop No. 11, 12, 13, DOMS Complex, Opp. Platinum Hospital, Range Office Naka, Vasai East, Dist. Palghar - 401208
E-mail: vjgokh@bankofbaroda.co.in

POSSESSION NOTICE (For Immovable Property/ies)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 17.06.2026** Under Section 13 (2) of the said Act calling upon the Borrower **Mr. Anil Singh s/o Harendra Singh & Mrs. Avanika Singh w/o Anil Singh** to repay the amount mentioned in the notice being **Rs. 18,75,948.00 (Rupees Eighteen Lakhs Seventy Five Thousand Nine Hundred And Forty Eight Only) As On Dated 14.06.2026** plus unapplied / unserviced Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this **28th day of August of the year 2026.**

The borrower and the others mentioned hereinabove 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 Bank of Baroda **Gokhivare Branch** for an amount of **Rs.18,75,948.00 (Rupees Eighteen Lakhs Seventy Five Thousand Nine Hundred And Forty Eight Only) As On Dated 14.06.2026** and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:

Equitable Mortgage of Residential Flat, bearing Survey Number Survey No. 34 & 36 AT Village More, Located at Plot No./ Flat No. 408, Door No./House, Nearest Door, adm. Land Sq Feet, Built up area 487, Carpet Area 406, which is situated at Flat No. 408 Being on the 4th Floor Admeasuring 37.73 Sq Mrts Carpet Area i.e. 45.28 Sq.Mtrs Built up area as per Sale Plan Admeasuring 580 Sq.ft in the Building Known as Nayan Heera Building No. 9 CHSL Situtaed at More Gaon Baba Sankul Nr Oswqal Nagari Nallasopara East Bearing Survey No. 34 & 36 at Village More Taluka Vasai District Palghar- Municipality, City Other, District Other, State/Region Maharashtra, Country India, Pin Code 401209, belonging to Mr. Anil Singh And Mrs. Avanika Anil Singh.

Boundary Description East: Flat No. 407, West: Open Space, North: Entrance, South: Open Space.

Sd/-
Authorised Officer
Bank of Baroda

Date: 28.08.2026
Place: Vasai

INFRA INDUSTRIES LIMITED

CIN: L25200MH1989PLC054503
Regd. Off.: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India | **Tel:** +91 22 6792 9912 | **E-mail:** info.infraindustries@gmail.com | **Website:** www.infra.co.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ('**AGM**') of the Shareholders of Infra Industries Limited ('**the Company**') will be held on **Thursday, September 24, 2026** at **2:00 p.m.** (I.S.T.) through Video Conferencing ('**VC**')/ Other Audio-Visual Means ('**OAVM**'), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('**the Act**') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('**MCA**') and Securities and Exchange Board of India ('**SEBI**'), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2025-26, have been sent on August 29, 2026, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2025-26, is available on the website of the Company at www.infra.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited (Purva) at