GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in
Website: www.godfreyphillips.co.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERALISATION (DEMAT) OF PHYSICAL SHARES

As a measure towards Ease of doing Investment, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, has opened another 'Special Window' from 5th February 2026 to 4th February 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April 2019. The 'Special Window' is available for transfers deeds executed before 1st April 2019 and were either not lodged or where lodged were rejected/returned/not attended to due to deficiency in the documents.

Shareholders who wish to avail the opportunity of 'Special Window' may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel. No. 022-49186270 and can get their shares issued in de-mat form only with a mandatory lock-in period of one year.

In case of any queries, shareholders are requested to raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or email at investor.helpdesk@in.mpms.mufg.com

For Godfrey Phillips India Limited
Sd/-
Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 7th September 2026

THREE M PAPER BOARDS LIMITED

L22219MH1989PLC052740
A 33 & 34 Floor 2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai - 400 031. Maharashtra, India.
Contact Details: 22-6812 5757 **Website of the Company:** www.threempaper.com
Email: Compliance@threempaper.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the **37th Annual General Meeting** ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial year 2025-2026 along with Notice convening the Annual General Meeting have been sent on 7th September 2026 only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report is also available on the company's website at https://www.threempaper.com/ and on the website of the Stock Exchanges. i.e. BSE limited.

All the members are informed that:

1. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Saturday, September 26, 2026 9.00 A.M (IST);**
3. The remote e-voting shall end on **Monday, September 28, 2026 5.00 P.M (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026**
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 22, 2026** may obtain the login details by sending a request at helpdesk evoting@nsdl.com.
6. Member are requested to read the detail instructions of E-voting, given in notice of 37th AGM for the purpose of voting.

Members may note that:

i. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
ii. The facility for voting at the AGM shall be made available through e-voting by NSDL;
iii. 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;
iv. 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
v. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting
vi. In case of queries/grievances relating to e-voting, members may contact Mr Suketh Shetty, Manager, (NSDL) National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an email to helpdesk evoting@nsdl.com or call on 022-48867000

By order of the Board
For Three M Paper Boards Limited
Sd/-
Mittal Mehta
Company Secretary & Compliance Office

Place: Mumbai
Date: 08.09.2026

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698
Regd. Office: UNIT NO. 501, 5TH FLOOR, NANAVATI MAHALAYA, 18, HOMI MODY STREET, FORT, STOCK EXCHANGE, MUMBAI, MH, IN, 400001
E-mail ID: sadhananitro@sncl.com; **Website:** www.sncl.com
Tel: 91-22-68663300

NOTICE OF THE 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 53rd Annual General Meeting of the Company ('AGM') is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, Circular No. 09/2023 dated September 25, 2023 General Circular No 09/2024 dated September 19, 2024, read with all the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2026. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 53rd AGM of the Company shall be conducted through VC/OAVM on Wednesday, September 30, 2026, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2026, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 28, 2026. The Notice of AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members holding shares either in physical form or in dematerialised mode, as on the cut-off date, i.e., September 23, 2026, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

I. The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
II. The remote e-voting period will commence at 9.00 AM. (IST) on Sunday, September 27, 2026 and will end at 5.00 PM. (IST) on Tuesday, September 29, 2026. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
III. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2026.
IV. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch 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.
V. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
VI. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
VIII. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager - NSDL at rimpab@nsdl.com /022 - 4886 7000 or through email at evoting@nsdl.com or write to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors
For SADHANA NITRO CHEM LIMITED
Sd/-
Nitin Rameshchandra Jani
Company Secretary
Membership No: A4757

Date: September 07, 2026
Place: Mumbai

VISHVPRABHA VENTURES LIMITED

CIN: L51900MH1985PLC034965
Registered Office: OFFICE NO 15, FLOOR NO 1ST GNP GALLERIA, GOLIVALI, DOMBIVLI EAST, KALYAN ROAD, AJADE 421203
Ph.: 8850814600, **Email ID:** cosec@vishvprabhaventures.com
Website: www.vishvprabhaventures.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Electronic copy of the Notice convening the 42nd AGM, containing, among others, procedures & instructions for e-voting and Annual Report for the F.Y. 2025-26 will be sent in due course, to those members whose Email ID is registered with the Company / Depository Participant.

The Company will provide e-voting facility to the members holding shares as on the **cut-off date i.e., Wednesday, September 23, 2026**, to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process for e-voting will form part of the Notice of the AGM.

Members who have not registered their e-mail ID are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their Depository Participants (DPs).

b. In respect of shares held in physical form –

(i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Limited, with detail of Folio number, and self-attested copy of PAN card MUFG Intime India Private Limited,C-101,Embassy 247, LBS.Marg, Vikhroli (West),MUMBAI - 400083;

or

(ii) by sending email to mumbai@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid email ID to register their email address for the limited purpose of receiving the Notice of 42nd AGM and Annual Report for the F.Y. 2025-26.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 42nd AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of 9th AGM.

The **42nd Annual General Meeting ("AGM") of VISHVPRABHA VENTURES LIMITED** will be held on **Wednesday, 30th September, 2026 at 2.00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 42nd AGM.

Notice convening the 42nd AGM and Annual Report for the F.Y. 2025-26 will also be available on the website of the Company at https://vishvprabhaventures.com/investors/, and the stock exchange viz. BSE at www.bseindia.com in due course.

For Vishvprabha Ventures Limited
Sd/-
Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213

Place: Mumbai
Date: 07.09.2026

SHAHLON SILK INDUSTRIES LTD.

CIN: L17120GJ2008PLC053464
Reg. off.: Plot No. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara,Ring Road, Surat-395002, Gujarat, India.
Telephone: (0261) 3603200 | E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING

NOTICE is hereby given that the **18th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, September 30, 2026 at 11.00 a.m. (IST)** through **Video Conferencing** ("VC")/**Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** MCA General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by MCA and SEBI from time to time.

The Notice of AGM and Annual Report for FY 2025-26 will be sent electronically to Members whose e-mail addresses are registered with the Company/Depository Participants and also sending communication providing the web link, including the exact path of the Annual Report to members whose e-mail address is not registered will be available on the Company's website www.shahlon.com and CDSL website www.evotingindia.com.

Pursuant to **Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations,** the Register of Members and Share Transfer Books shall remain closed from **Saturday, September 19, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for determining entitlement to dividend.

The Board of Directors has recommended a **dividend of Re. 0.07/- per equity share (3.50%)** for FY 2025-26, subject to approval of Members at the AGM. The dividend, if approved, shall be paid within **30 days from the date of declaration**, subject to applicable TDS.

REMOTE E-VOTING INFORMATION

Pursuant to **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 ("SS-2")**, the Company is providing **remote e-Voting and e-Voting facility during the AGM through CDSL.**

Cut-off Date: Wednesday, September 23, 2026.

Remote e-Voting Period: From Sunday, September 27, 2026 at 9.00 a.m. (IST) to Tuesday, September 29, 2026 at 5.00 p.m. (IST). Remote e-Voting shall not be allowed beyond the said date and time.

Members whose names are recorded in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to vote. Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to vote again. Members attending the AGM who have not cast their vote through remote e-Voting may vote electronically during the AGM.

Members acquiring shares after dispatch of the AGM Notice and holding shares as on the Cut-off Date may follow the procedure provided in the AGM Notice/CDSL e-Voting platform for obtaining login credentials.

Scrutinizer: Mr. Dhaval P. Master (M. No. 34204, COP No. 13653), Partner, JDM and Associates LLP, Practising Company Secretaries.

For e-Voting/AGM related queries, Members may refer to the FAQs/User Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdslindia.com / 1800 21 09911.

The Notice of AGM is available on www.shahlon.com and www.evotingindia.com.

Place : SURAT
Date: September 5, 2026

For Shahlon Silk Industries Ltd.
Hitesh K. Garmora (Company Secretary)

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986
Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai-400101 | **Tel :** +91 22-40426565
Fax : +91 22 40426566 | **Email:** secretarial@hiltonmetal.com
Website: www.hiltonmetal.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2025-26 on Saturday, 5th September, 2026 through electronic mode to the members who have registered their email addresses with M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April, 2020,5th May, 2020,13th January, 2021, 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September 19, 2024 and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023,7th October, 2023 and 3rd October, 2024. The Notice of the AGM and Annual Report of the Company for the financial year 2025-26 is available on the Company's website at https://www.hiltonmetal.com/annual/ and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means on e-voting platform provided by National Securities Depository Limited ("NSDL).

The details of remote e-voting are given below:

1) The e-voting period will commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Notice of AGM and Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2026 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or send a request to NSDL, 4th Floor, 'A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.com.

FOR **HILTON METAL FORGING LIMITED**
Sd/-
YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR

Date: September 08, 2026
Place: Mumbai

OFFICE OF SPECIAL RECOVERY & SALES OFFICER

Aravalli Business Centre (Phool Mahal), Ramdas Sutrale Marg, Off. Sodawala Lane, Borivali (West), Mumbai 400092. Tel.: 022-69037941 to 46
(Attached to Janaseva Sahakari Bank (Borivli) Limited)

Form 'Z'
(See sub-rule 11 (d-1) of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery Officer of **Janaseva Sahakari Bank (Borivli) Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice on 30/07/2026** for **Recovery Certificate No.101/193/2026** dated **22/07/2026** followed by Order of Attachment notice **dt.01/09/2026** calling upon the Judgment Debtor i.e. Borrowers & Guarantors.

Mr. Ilyas Ahmed Mushtaq Ahmed Shaikh has to repay the amount mentioned in the said demand notice dated **30/07/2026**, being **₹ 26,67,405.00 (Rupees Twenty-Six Lakh Sixty-Seven Thousand Four Hundred Five Only) as on 30.06.2026** with further interest **@8.50% p.a.** till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein below.

The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of the powers conferred on him **under rule 107 {11 (d-1)} of the Maharashtra Co-operative Societies Rules, 1961 on this 01st day of September, 2026.**

The Judgment Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Janaseva Sahakari Bank (Borivli) Ltd, Mumbai** for an amount of **₹ 27,15,080.00 (Rupees Twenty-Seven Lakh Fifteen Thousand Eighty Only) as on 31/08/2026,** with further interest @ **8.50%** p.a thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That piece and parcel of identified property viz. A-013, Apna Ghar, Phase-1, CHSL, Opp. Poddar International School, Near Ghodbunder RTO, Ghodbunder Gaon Road, Mira Road- East, Thane- 401 107. (Owned by Mr. Ilyas Ahmed Mushtaq Ahmed Shaikh.)

Sd/-
SPECIAL RECOVERY & SALES OFFICER
Maharashtra Co-op. Societies Act. 1960 read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

Date : 01/09/2026
Place: Mumbai.

Crisil Limited

Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai - 400 072
CIN : L67120MH1987PLC042363
Phone: +91-22-6137 3000 Website: www.crisil.com;
E-mail: investors@crisil.com

Crisil a company of S&P Global

NOTICE

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules') as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer in the name of Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years.

Accordingly, shares in respect of which dividends were declared in November 2019 and the prescribed period of seven years will be completed for unpaid/unclaimed dividends on December 8, 2026 are required to be transferred to the Investor Education and Protection Fund.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and such shareholders including their folio number/DP ID-Client ID are also available on the Company's website www.crisil.com.

Concerned shareholders may immediately approach our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no claim is received, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer.

The concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at the following address:

KFin Technologies limited, Unit: Crisil Limited, 301, The Centrium, 3rd floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra. India. Relationship Officer: Ms. Sharmila Hemani Amin. Ph.no: 040-67162222, Email: einward.ris@kfintech.com

A copy of this Notice is available on the website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Crisil Limited
sd/-
Minal Bhosale
Company Secretary and Head - Legal

Place : Mumbai
Date : September 7, 2026

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 **Fax No.:** 022-22620052 **Email:** jkitil@raymond.in.
Website: www.jkinvesto.com.

NOTICE

NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2026 at 11.00 A.M. IST** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 78th AGM dated August 5, 2026.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 78th AGM along with the Annual Report for Financial Year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. 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.

In compliance with provisions of 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 Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 78th AGM dated August 5, 2026.
b) Day, Date and time of commencement of remote e-voting : Saturday, September 26, 2026 at 09.00 (IST) a.m.
c) Day, Date and time of end of remote e-voting : Monday, September 28, 2026 at 5.00 p.m. (IST)
d) Cut-off Date : Tuesday, September 22, 2026
e) 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. September 22, 2026 should follow the instructions for e-voting as mentioned the AGM Notice.
f) 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 at the AGM.
g) 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, September 28, 2026;
   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; and

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: investor.helpdesk@in.mpms.mufg.com Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL.

By Order of the Board of Directors
For J. K. Investo Trade (India) Limited
Sd/-
Gautam Hari Singhania
Director
DIN: 00020088

Mumbai
September 7, 2026

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265
Registered Office: 384-M, Dabholkar Wadi,Kalbadevi Road,Mumbai - 400002, Tel. No.:022-2208-7170,
Email Id: investor@shivasuitings.com , Website: www.shivasuitings.com,

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), Book Closure, Record Date and Remote E-Voting Information

NOTICE is hereby given that:

The Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28.12.2022 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021 14.12.2021 and 05.05.2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended 31st March, 2026.

The Notice of the 40th Annual General Meeting along with the Annual Report for the Financial Year ended 31st March, 2026 has been sent/e-mailed to the members of the Company on 7th September, 2026.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by the National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a. the business as set out in the Notice of AGM shall be transacted by electronic means;
b. date and time of commencement of remote e-voting through electronic means: **Sunday, 27th September, 2026 at 9:00 a.m.;**
c. date and time of end of remote e-voting through electronic means: **Tuesday, 29th September, 2026 at 5:00 p.m.;**
d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is, **Wednesday 23rd September, 2026;**
e. voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, 29th September, 2026;**
f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. **Wednesday, 23rd September, 2026,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.shivasuitings.com. However, if any person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
g. Members may note that:
(i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(ii) Since the AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM;
(iii) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM conducted through VC / OAVM but shall not be entitle to cast their vote again;
(iv) 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 facility of remote e-voting as well as e-voting at the time of AGM; and
h. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Tejas Chaturvedi, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 or send an email to evoting@nsdl.co.in or call 18001020990.
i. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned below.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.

रोज वाचा दै. 'मुंबई लक्षदीप'

शुभम हौसिंग डेव्हलपमेंट फायनान्स कं.लि.

कॉर्पोरेट कार्यालय: ४२५, उद्योग विहार फेज ४, गुरगाव-१२२०१५ (हरयाणा), दूर.:०१२४-४२१२५३०/३१/३२, ई-मेल: customercare@shubham.co, वेबसाईट: www.shubham.co

मागणी सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (यापुढे कायदा) च्या कलम १३(२) अन्वये सूचना

तुमचे ऋण खाते प्रतिभूत धनको **शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड,** यांचे नोंदणीकृत कार्यालय ६०८-६०९, ६वा मजला, ब्लॉक-सी, अन्सल इम्पेरियल टॉवर, कम्युनिटी सेन्टर, नारायणा विहार, नवी दिल्ली-११००२८ (यापुढे **एसएचडीएफसीएल**) यांच्याद्वारे एनपीएमध्ये वर्गीकृत करण्यात आले आहे आणि तुमच्या कर्जासमोर असलेली एकूण थकबाकी रक्कम **एसएचडीएफसीएलकडे** जमा करण्यास तुमचे दायित्व आहे. तसेच उपरोक्त रक्कम आणि त्यावरील करारदराने पुढील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी सुद्धा जमा करण्याचे दायित्व तुमच्यावर आहे. म्हणून आम्ही तुम्हाला येथे कळवित आहोत की, सदर सूचनेच्या तारखेपासून ६० दिवसांत **एसएचडीएफसीएलकडे** तुमचे संपुर्ण दायित्व तुम्ही जमा करावे अन्यथा कायद्याच्या कलम १३(४) अन्वये अधिकाराअंतर्गत **एसएचडीएफसीएलद्वारे** कारवाई केली जाईल. कर्जदार व प्रतिभूत मालमत्तेचे तपशील खालीलप्रमाणे:-

अ. क्र.	कर्जदाराचे नाव / कर्ज खाते क्र.	अर्जदाराचा पत्ता	मागणी सूचना दिनांक व रक्कम	प्रतिभूत मालमत्ता
1	Loan No. 0BLR2507000005114527 सरोज कुमार मोहंती, कैबल्या साहु	एच.क्र.२१४०-६१०, गणेश नगर, शिवप्रेरणा चाळ, चिंचपाडा रोड, ऐरोळी, नवी मुंबई, महाराष्ट्र-४००७०८.	10-08-2026 & ₹ 24,57,061/-	फ्लॅट क्र.३०१, ३रा मजला, दीपाली पार्क कॉम्प्लेक्समधील नव साई दर्शन कोहौसोलि. म्हणून ज्ञात इमारत, एफ विंग, गट क्र.९ भाग, प्लॉट क्र.०३, गाव मांजर्ली, ता. अंबरनाथ, जि. ठाणे, महाराष्ट्र-४२१५०३. **क्षेत्र:** ५६० चौ.फु.
2	Loan No. 0KAL2502000005100377 सरिता हरिराम कनोजिया, मनमीतकुमार नवाबसिंग माथूर	ए १०१, इमारत क्र.७, जीएम ठाकूर सिटी, मान चर्च रोड, बोईसर पुर्व, बोईसर पीओ बोईसर, जि. पालघर, महाराष्ट्र-४०१५०१.	10-08-2026 & ₹ 23,22,022/-	फ्लॅट क्र.९०८, ९वा मजला, श्रीजी ग्रीन्स, ए विंग, एस.क्र.७०, एच.क्र.६बी, गाव बेलवली, बदलापूर पूर्व, ता. अंबरनाथ, जि. ठाणे, महाराष्ट्र-४२१५०३. **क्षेत्र:** ३६.६२ चौ.मी.
3	Loan No. 0BEL2503000005105517 इरफान बाबर शेख, हुरजाह बाबर शेख	खोली क्र.५, पठाण चाळ, अझिझ शादन गावदेवी, घाटकोपर पश्चिम, महाराष्ट्र-४०००८६.	10-08-2026 & ₹ 18,54,631/-	फ्लॅट क्र.१०२, १ला मजला, कृष्णा पॅराडाईज, सर्व्हे क्र.१६९, प्लॉट क्र.६, ९, गाव ममदापूर, नेरळ पुर्व, कर्जत, रायगड, महाराष्ट्र-४१०१०१. **क्षेत्र:** ५८४ चौ.फु.
4	Loan No. 0PVL2412000005097255 वामन दशरथ नानवरे, स्वाती वामन नानवरे	फ्लॅट क्र.ए०२, इमारत क्र.३, गोकुळ धाम, शिलोत्तर राईचुर, सुखापूर पनवेल, महाराष्ट्र-४१०२०६.	10-08-2026 & ₹ 16,44,026/-	फ्लॅट क्र.३०६, ३रा मजला, साई राम म्हणून ज्ञात इमारत, गट क्र.९७, हिस्सा क्र.०, गाव आकुर्ली, ता. पनवेल, जि. रायगड, महाराष्ट्र-४१०२०६. **क्षेत्र:** २१.८३२ चौ.मी.
5	Loan No. 0KAL2303000005060446 मुजीम माजीद खान, नाजरीन बानो, वकिल माजीद खान	आर क्र., अथर खान चाळ, काजुपाडा, पाईपलाईन, शांती निकेतन चाळ कमिटी, कुर्ला प., अंधेरी पु., मुंबई, महाराष्ट्र-४०००७२.	10-08-2026 & ₹ 19,17,817/-	फ्लॅट क्र.४०६, ४था मजला, विंग बी, सुभानी कॉम्प्लेक्स, एस.क्र.१६/३बी, पनवेल रोड, पिंपरी, ठाणे, महाराष्ट्र-४००६१२. **क्षेत्र:** ७२५ चौ.फु.
6	Loan No. 0KAL2208000005050412 & 0KAL1910000005024047 बाबुराव परशुराम माळुसरे, अनिकेत बाबुराव माळुसरे, सुनिता बाबुराव माळुसरे	खोली क्र.२, शुक्ला चाळ, गावदेवी रोड, आयबीएस रोड, अमृत नगर, घाटकोपर प., महाराष्ट्र-४०००८६.	10-08-2026 & ₹ 1,51,009/- & ₹ 6,42,807/-	फ्लॅट क्र.३०३, ३रा मजला, बी विंग, गजानन अपार्टमेंट, बांधकाम सर्व्हे क्र.१७, हिस्सा क्र.१ए, गाव आडिवली-ढोकाळी, तालुका अंबरनाथ, जिल्हा ठाणे, महाराष्ट्र-४२१३०६. **क्षेत्र:** ३६० चौ.फु.

ठिकाण : गुरगाव
दिनांक : ०७.०९.२०२६

प्राधिकृत अधिकारी
शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड

PUBLIC NOTICE

By this Notice, public in general is informed that, Karuna Balwant Pathare is the Owner of Office no. 04 on 1st floor in "A" wing, in Society Known as Patel Shopping Centre Premises Co OperativeSociety Ltd. situated at Sainath Road, Malad West, Mumbai-400064 which she had purchased vide Sale Deed No. BDR-2-10114/2004 dated 14.09.2004 from Chandrik Rajendra Desai & Rajendra Dayalji Desai. Chandrik Rajendra Desai & Rajendra Dayalji Desai had purchased the said Office vide Agreement for Sale dated 25.03.1991 from M/s Ramjibhai Bhimjibhai & Sons. The said Agreement for Sale dated 25.03.1991 in favour of Chandrik Rajendra Desai & Rajendra Dayalji Desai has been lost. Chitrakoot Guest House and Restaurant has applied to ECL Finance Ltd for loan against the said property owned by Karuna Balwant Pathare. Claims are hereby invited from person/company/bank claiming right, title, interest, claim whether by sale, mortgage, possession, tenancy rights, charge, lien or otherwise, informing the same to the undersigned within a period of 7 days from the publication of this notice, failing which thereafter any claim or objections will not be considered.

Sd/-
A.D. Associates
Unit No.38, Ganjawala Apartments CHS, SVP Road, Borivali West, Mumbai 400 091

KURLA KAMGAR CO-OPERATIVE HOUSING SOCIETY LTD.

Kamgar Nagar, Kurla (E), Mumbai - 24

TENDER NOTICE

Sealed Tenders are invited from reputed and experienced CCTV agencies/ contractors for Design, Supply, Installation, Testing & Commissioning of a Centralized CCTV surveillance System for the society's premises over an area about 22 acres.

Layout Plan Cost : Rs.1000/- (Non-refundable)
Tender Available : from 8th September 2026 (all days from 8th Sept 2026 till 17th Sept 2026, except Sundays & Public Holidays)
Site Visit : From 8th September 2026 till 17th September 2026
Last Date for Tender Submission : Upto 5.00 pm on 17th September 2026
Tender Opening : At 8.00 pm on 17th September 2026
Tenders may be obtained from the society office during (10 AM to 1 PM and 4 PM to 7 Pm)
The society reserves the right to accept or reject any or all tenders without assigning any reasons.

For Kurla Kamgar CHSL
Chairman / Secretary

नमुना युआरसी-२

कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरत
(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

सूचना

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी **बीव्हीई एलएलपी** या मर्यादित दायित्व भागीदारी संस्थेची नोंद करण्यासाठी **मुंबई** येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्वी अर्ज करण्याचे नियोजित आहे.

२. **कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:**
एलएलपीचा व्यवसाय हा सामान्य व्यापारी, सौदागर, आयातदार, निर्यातदार, दलाल, अदाती, प्रतिनिधी, घाऊक विक्रेते, किरकोळ विक्रेते, वितरक, कमिशन एजंट म्हणून माल, यंत्रसामग्री आणि उपकरणे, कृषी उत्पादने, मत्स्यपालन, फलोत्पादन, पुष्पशेती, हॅचरीज, तंबाखू उत्पादने, अन्न आणि दुग्ध उत्पादने, साखर, चहा, कॉफी, खाद्यतेल, अन्नधान्ये, कडधान्ये, तृणधान्ये, मिनरल वॉटर, वायूयुक्त आणि वायूविरहित पेये, कपडे, सूत, वस्त्रोद्योग, काच आणि काचेची उत्पादने, सौंदर्यप्रसाधने, रंग, वार्निश, रंगद्रव्ये, तेल आणि स्नेहक, वैयक्तिक काळजी उत्पादने, औषधे, खते, कीटकनाशके, मौल्यवान आणि अर्ध-मौल्यवान खडे, हिरे, ग्रॅनाइट, संगमरवर आणि इतर दगड, पाईप, ट्यूब, सिमेंट आणि सिमेंट उत्पादने, कागद, प्लास्टिक आणि प्लास्टिक उत्पादने, मोल्डेड लगेज, पॅकिंग आणि पॅकिंग साहित्य आणि रबर उत्पादने, संगीत आणि क्रीडा साहित्य, दूरसंचार उपकरणे, संरक्षण उपकरणे, वैमानिक साहित्य, अभियांत्रिकी साहित्य आणि इतर वस्तूंच्या खरेदी-विक्रीचा व्यवसाय करणे असेल. उत्पादने, विद्युत उपकरणे, संगणक आणि पेरिफेरल्स, हार्डवेअर, सॉफ्टवेअर, मनोरंजन / इलेक्ट्रॉनिक मीडिया सॉफ्टवेअर आणि घरगुती उपकरणे आणि इतर कोणतीही वस्तू आणि उत्पादने, वेळोवेळी आवश्यक असलेले प्रतिभूती, आणि रिअल इस्टेट डेव्हलपर्स, बिल्डर्स, बांधकाम कंत्राटदार, रिअल इस्टेट एजंट यांचा व्यवसाय चालवणे, खरेदी, विक्री करणे आणि सर्वसाधारणपणे रिअल इस्टेट व्यवसायात व्यवहार करणे, ज्यामध्ये निवासी जागा, कार्यालये, फ्लॅट्स, घरे, कारखाने, गोदामे, दुकाने (लीजहोल्ड किंवा फ्रीहोल्ड) आणि निवासी, व्यावसायिक किंवा औद्योगिक इमारती, अपार्टमेंट्स, रस्ते, व्यावसायिक जागा, औद्योगिक गाळे, बंगले, गोदामे, वेअरहाऊस किंवा सर्व प्रकारची कामे विकसित करणे, बांधणे, पुनर्रचना करणे, बदल करणे, उभारणे, सुधारणा करणे आणि इतर प्रकारच्या स्थावर मालमत्ता आणि रस्ते, रेल्वे, विमान वाहतूक, जहाजबांधणी, धरणे, पूल बांधण्यासाठी राष्ट्रीय प्रकल्पांच्या विकासात सहभागी होणे, औद्योगिक पार्क किंवा विशेष आर्थिक क्षेत्र विकसित करणे, चालवणे आणि त्यांची देखभाल करणे, गृहनिर्माण प्रकल्प, इमारती विकसित करणे आणि बांधणे आणि या उद्देशांसाठी, कोणत्याही प्रकारची जमीन किंवा इमारत खरेदी करणे, भाडेपट्ट्यावर घेणे किंवा अन्यथा संपादन करणे आणि धारण करणे. स्थित किंवा त्यामधील किंवा त्याच्याशी संबंधित असलेले हक्क किंवा हितसंबंध यांचा समावेश आहे.

३. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय **४०१, देवकृपा, २८, रायचूर स्ट्रीट, मस्जिद (पुर्व), मुंबई शहर, मुंबई, महाराष्ट्र, भारत-४०००५१** येथे उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र.६, ७, ८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकीत शनिवार, ५ सप्टेंबर, २०२६
बीव्हीई एलएलपीच्या वतीने आणि करिता
सही/-
१. परिक्षित आर्या
२. विवेक आर्या (महाराष्ट्र परिवहन प्रायव्हेट लिमिटेडच्या वतीने)

नमुना युआरसी-२

कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरत
(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

सूचना

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी **सक्षम ट्रेड ॲन्ड कॉमर्स एलएलपी** या मर्यादित दायित्व भागीदारी संस्थेची नोंद करण्यासाठी **मुंबई** येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्वी अर्ज करण्याचे नियोजित आहे.

२. **कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:**
सर्वसाधारण व्यापारी, सौदागर, आयातदार, निर्यातदार, दलाल, आदती, प्रतिनिधी, घाऊक विक्रेते, किरकोळ विक्रेते, वितरक, कमिशन एजंट म्हणून माल, वस्तूंची खरेदी-विक्री, यंत्रसामग्री आणि उपकरणे, ज्यामध्ये कृषी उत्पादने, मत्स्यपालन, फलोत्पादन, पुष्पशेती, हॅचरीज, तंबाखू उत्पादने, अन्न आणि दुग्धजन्य उत्पादने, साखर, चहा, कॉफी, खाद्यतेल, अन्नधान्ये, कडधान्ये, तृणधान्ये, मिनरल वॉटर, वायूयुक्त आणि वायूविरहित पेये, कपडे, सूत, वस्त्रोद्योग, काच आणि काचेची उत्पादने, सौंदर्य प्रसाधने, रंग, वार्निश, रंगद्रव्ये, तेल आणि स्नेहक, वैयक्तिक काळजी उत्पादने, औषधे, खते, कीटकनाशके, मौल्यवान आणि अर्ध-मौल्यवान खडक, हिरे, ग्रॅनाइट, संगमरमर आणि इतर खडक, पाईप, ट्यूब, सिमेंट आणि सिमेंट उत्पादने, कागद, प्लॅस्टिक आणि प्लॅस्टिक उत्पादने, मोल्डेड लगेज, पॅकिंग आणि पॅकिंग साहित्य, रबर आणि रबर उत्पादने, संगीत आणि क्रीडा साहित्य, दूरसंचार उपकरणे, संरक्षण उपकरणे, वैमानिक साहित्य, अभियांत्रिकी साहित्य आणि उत्पादने, विद्युत उपकरणे, संगणक आणि पेरिफेरल्स यांचा समावेश आहे, यांचा व्यवसाय करणे. हार्डवेअर, सॉफ्टवेअर, मनोरंजन/ इलेक्ट्रॉनिक मीडिया सॉफ्टवेअर आणि घरगुती उपकरणे आणि इतर कोणतीही वस्तू व उत्पादने, वेळोवेळी आवश्यक असेल त्याप्रमाणे प्रतिभूती.

स्थावर मालमत्ता विकासक, बांधकाम व्यावसायिक, बांधकाम कंत्राटदार, स्थावर मालमत्ता एजंट म्हणून व्यवसाय करणे, निवासी जागा, कार्यालये, फ्लॅट्स, घरे, कारखाने, गोदामे, भाडेपट्टा किंवा मालकी हक्काची दुकाने आणि निवासी, व्यावसायिक किंवा औद्योगिक इमारती, अपार्टमेंट्स, रस्ते, व्यावसायिक जागा, औद्योगिक गळ्या, बंगले, गोदामे, वेअरहाऊस, सर्व प्रकारची बांधकामे आणि इतर प्रकारच्या स्थावर मालमत्ता विकसित करणे, बांधणे, पुनर्रचना करणे, बदल करणे, उभारणे, सुधारणा करणे यांद्वारे खरेदी-विक्री करणे आणि सर्वसाधारणपणे स्थावर मालमत्ता व्यवसायात व्यवहार करणे; तसेच रस्ते, रेल्वे, विमान वाहतूक, जहाज वाहतूक, धरणे, पूल बांधण्यासाठी राष्ट्रीय प्रकल्पांच्या विकासात सहभागी होणे; औद्योगिक पार्क किंवा विशेष आर्थिक क्षेत्र विकसित करणे, चालवणे आणि त्यांची देखभाल करणे; गृहनिर्माण प्रकल्प, इमारती विकसित करणे व बांधणे; आणि या उद्देशांसाठी, कोणत्याही प्रकारची जमीन किंवा इमारत, ती कोठेही स्थित असली तरी, खरेदी करणे, भाडेपट्ट्यावर घेणे किंवा अन्यथा संपादन करून धारण करणे.

३. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय **४०१, देवकृपा, २८, रायचूर स्ट्रीट, मस्जिद (पुर्व), मुंबई शहर, मुंबई, महाराष्ट्र, भारत-४०००५१** येथे उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र.६, ७, ८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकीत शनिवार, ५ सप्टेंबर, २०२६
सक्षम ट्रेड ॲन्ड कॉमर्स एलएलपीच्या वतीने आणि करिता
सही/-
१. परिक्षित आर्या
२. विवेक आर्या (महाराष्ट्र परिवहन प्रायव्हेट लिमिटेडच्या वतीने)

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इझी होम फायनान्स लिमिटेडचे पनवेल येथील शाखा कार्यालय दिनांक **१२ डिसेंबर, २०२६** पासून खाली नमुद केलेल्या नवीन जागेत स्थलांतरीत केले जाईल.

शाखेचे नाव	स्थलांतराची तारीख	जुना पत्ता	नवीन पत्ता	राज्य
पनवेल	१२ डिसेंबर, २०२६	दुकान क्र.२०, तळमजला, प्लॉट ९२ आणि ९३, सेक्टर १(एस), नील एक्सप्रेस, नवीन पनेल-४१०२०६.	दुकान क्र.१७, अप्पर साईड जनता बाजार, सेक्टर १८, सुर्या हॉटेलजवळ, नवी पनवेल (पुर्व)-४१०२०६, महाराष्ट्र.	महाराष्ट्र

दिनांक १२ डिसेंबर, २०२६ पासून सर्व व्यवहार स्वीकृतीचे नवीन जागा हे अधिकृत केंद्र आहे आणि **इझी होम फायनान्स लिमिटेड**चे व्यवहार/ग्राहक सेवा विनंती नवीन पत्त्यावर पाठवू शकता. ग्राहकांना त्यांच्या चौकशी/प्रश्न customercare@easyhomefinance.in सुद्धा पाठवाता येतील.

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नोंदणीकृत कार्यालय: युनिट बी ५१०, वेस्टर्न एज २ गाव, पश्चिम द्रुतगती महामार्ग, मागाठणे, बोरिवली पूर्व, मुंबई-४०००६६. **दूर. क्र.:**+९१-२२-४०४२६५६५, **फॅक्स:** +९१-२२-४०४२६५६६,
ई-मेल: secretarial@hiltonmetal.com, **वेबसाईट:** www.hiltonmetal.com

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **२१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३०.०९.२०२६ रोजी दु.४.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. कंपनीने २०२५-२६ च्या वार्षिक अहवालासह एजीएमची सूचना **शनिवार, ०५.०९.२०२६** रोजी इलेक्ट्रॉनिक पध्दतीद्वारे कंपनी/डिपॉझिटरी सहभागीदार (डीपी) च्या लिंक इंटाइम इंडिया प्रायव्हेट लिमिटेड, निबंधक आणि हस्तांतर प्रतिनिधी (आरटीए) कडे त्यांचे ईमेल पत्ते नोंदणीकृत सदस्यांना सहकार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, १९/२०२१ दिनांक ०८ डिसेंबर २०२१, क्रमांक २१/२०२१ आणि १४ डिसेंबर २०२१, २/२०२२ दिनांक ०५ मे २०२२ आणि ११/२०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५.०९.२०२३ आणि ०९/२०२४ दिनांक १९.०९.२०२४ रोजी जारी केलेल्या परिपत्रकांनुसार आणि सेबीद्वारे दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ मे,२०२२ , ५ जानेवारी, २०२३, ०७.१०.२०२३ व ०३.१०.२०२४ रोजी जारी केलेली परिपत्रकानुसार पाठवली आहे. २०२५-२६ या वार्षिक वर्षाकरिता कंपनीच्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइटवर https://www.hiltonmetal.com/annual/ आणि बीएसई च्या www.bseindia.com व एनएसई च्या www.nseindia.com या वेबसाइटवर उपलब्ध आहे.

यापुढे, सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ९१ आणि सेबी चे नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या (लिस्टिंग रेग्युलेशन्स) एजीएममुळे सदस्यांची नोंदणी आणि भाग हस्तांतर पुस्तक **गुरुवार, २४.०९.२०२६ ते बुधवार, ३०.०९.२०२६** (दोन्ही दिवस समाविष्ट) बंद राहील.

कायद्याच्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्स च्या नियम ४४ नुसार, एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि सदर सदस्य नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वारे या सूचनेमध्ये समाविष्ट असलेल्या अशा व्यवसायावर विचारविमर्श करण्याकरिता कंपनी तिच्या सर्व सदस्यांना ई-वोटिंग सुविधा प्रदान करत आहे.

रिमोट ई-व्होटिंगचे तपशील खाली दिले आहेत:

१) ई-वोटिंग कालावधी **रविवार, २७.०९.२०२६ रोजी स.९:००वा. भाप्रवे** सुरू होईल आणि **मंगळवार, २९.०९.२०२६ रोजी सायं.५:००वा. भाप्रवे** संपेल. तदनंतर, ई-व्होटिंग पध्दत अक्षम केले जाईल.

२) सभासदांचे मतदानाचे अधिकार निश्चित तारखेला म्हणजेच **बुधवार, २३.०९.२०२६** रोजी कंपनीच्या भरणा केलेल्या भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील. सभासदाने एकदा मत दिले की, त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.

३) कंपनी सभेला उपस्थित असलेल्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील देत आहे, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही. तथापि, ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे, ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना मतदानाचा हक्क मिळणार नाही.

४) सभासद एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे फक्त एकच मतदानाचा पर्याय निवडू शकतो. कोणत्याही सदस्याने एकापेक्षा जास्त पद्धतीने मतदान केल्यास, रिमोट ई-व्होटिंगद्वारे केलेले मतदान प्रचलित असेल.

५) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि वार्षिक अहवाल पाठवल्यानंतर भागधारक बनते आणि निश्चित तारखेला म्हणजेच **बुधवार, २३.०९.२०२६** रोजी भागधारणा घेते, ती ई-व्होटिंगकरिता लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in वर विनंती पाठवून मिळवू शकते.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्र.: ०२२ ४८८६ ७००० वर कॉल करू शकता किंवा एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०००१३ यांना evoting@nsdl.co.in वर विनंती पाठवू शकता.

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मोरारका फायनान्स लिमिटेड

सीआयएन:एल६७१२०एमएच१९८५पीएलसी०३५६३२
नोंद.कार्यालय: ५११, मेकर चेंबर्स ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१.
ई-मेल:investors@morarkafinance.in, **वेबसाईट:** www.morarkafinance.in,

पात्र प्रकरणांमध्ये भौतिक सिक्युरिटीजच्या हस्तांतरण आणि डिमॅट (डिमॅट) करिता विशेष विंडो उघडण्याची माहिती

सेबीने आता, परिपत्रक क्र.एचओ/३८/१३/११ (२)२०२६-एमआयएएसडीपीओडी/आय/३७५०/२०२६ दिनांकित ३० जानेवारी, २०२६ रोजी, ०१ एप्रिल, २०१९ पूर्वी विकल्या/खरेदी केलेल्या वास्तविक प्रतिभूतीच्या हस्तांतरण आणि डीमॅटकरीता आणखी एक विशेष विंडो उघडण्याचा निर्णय घेतला आहे, जो ०५ फेब्रुवारी,२०२६, ते ४ फेब्रुवारी २०२७ पर्यंतपासून आणखी एक वर्षाच्या कालावधीसाठी आहे.ही सुविधा अशा गुंतवणूकदारांना उपलब्ध आहे ज्यांनी १ एप्रिल २०१९ पूर्वी मोरारका फायनान्स लिमिटेड (कंपनी) चे प्रत्यक्ष शेअर्स खरेदी केले होते आणि ज्यांनी: हस्तांतरणासाठी शेअर्स दाखल केले नव्हते किंवा हस्तांतरणासाठी शेअर्स दाखल केले होते, परंतु कागदपत्रांमधील त्रुटींमुळे ते नाकारले गेले, परत केले गेले किंवा त्यांची काळजी घेतली गेली नाही.

विशेष विंडोची उपलब्धता

१ एप्रिल २०१९ पूर्वी अंमलात आणलेल्या हस्तांतरण करारांसाठी या कालावधीच्या लागूतेबद्दल स्पष्टतेसाठी, गुंतवणूकदार खालील मॅट्रिक्सचा संदर्भ घेऊ शकतात:

१ एप्रिल २०१९ पूर्वी हस्तांतरणासाठी अर्ज केलेले	गुंतवणूकदाराकडे मूळ भाग प्रमाणपत्र उपलब्ध	विशेष विंडो अंतर्गत पात्र
नाही (नवीन नोंदणी)	होय	होय (सेबी परिपत्रकाच्या अधीन)
होय, परंतु नाकारले/आधी परत केले	होय	होय (सेबी परिपत्रकाच्या अधीन)
होय, आणि आधीच हस्तांतरित केले	नाही	नाही
नाही, आणि भाग प्रमाणपत्रे उपलब्ध नाहीत	नाही	नाही

कृपया लक्षात ठेवा की, **केवळ मूळ भाग प्रमाणपत्रांसह, योग्यरित्या अंमलात आणलेल्या हस्तांतरण करारांसह (१ एप्रिल २०१९ पूर्वी अंमलात आणलेले),** इतर सहाय्यक कागदपत्रांसह विनंत्या, विशेष विंडो अंतर्गत विचारात घेतल्या जातील. या विंडो अंतर्गत हस्तांतरित केलेल्या सिक्युरिटीज केवळ डीमॅट स्वरूपात जमा केल्या जातील आणि हस्तांतरण नोंदणीच्या तारखेपासून एक (१) वर्षाच्या लॉक-इन कालावधीच्या अधीन असतील.

गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) मध्ये आधीच हस्तांतरित केलेले सिक्युरिटीज किंवा वादग्रस्त प्रकरणे या विशेष विंडो अंतर्गत पात्र राहणार नाहीत.

कोणत्याही प्रश्नांसाठी किंवा मदतीसाठी, तुम्ही कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) शी संपर्क साधू शकता:

आरटीएचे नाव: मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड), **ईमेल:** investor.helpdesk@in.mpms.mufg.com, **फोन:** +९१ २२ ४९१८६०००-७९ **पत्ता:** सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३.

ही माहिती कंपनीच्या www.morarkafinance.in **या वेबसाइटवर देखील अपडेट केली आहे.**

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(पूर्वीची भारती शिपयार्ड लिमिटेड म्हणून ज्ञात)
सीआयएन: एल६११००एमएच१९७६पीएलसी०१९०९२
नोंदणीकृत कार्यालय: ऑफिस क्र. १००१, कांटम टॉवर, एस.व्ही. रोड जवळ, राम बाग, मालाड पश्चिम, मुंबई, महाराष्ट्र, भारत ४०००६४. **दूरध्वनी:** +९१ २२ २८८३ ०२६२
ई-मेल: info@bharatidefence.com, **वेबसाइट:** www.bharatidefence.com

सूचना

कंपनी कायदा, २०१३ च्या कलम ९६, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲ