SANDEEP (INDIA) LIMITED

Reg Office: 201, Asmi Dreamz, Cts No. 339-340 (P), SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai: 400062
Website: www.sandeepindia.org
Email: info@sandeepindia.org / Contact: 9339962236
CIN: L51491MH1982PLC350492

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 201, Asmi Dreamz, Cts No. 339-340 (P), SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai 400062 on Thursday, 24th September, 2026 at 04:00 p.m..

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2026 to 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 44th AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to those Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose e E-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose.

As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, (the 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 Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 were sent to the shareholders.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock exchange and NSDL.

E-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 17th September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote E-Voting commences on 21st September, 2026 at 9.00 a.m. and ends on 23rd September, 2026 at 5.00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 23rd September, 2026. Any person who become the members after the dispatch of the Notice and holding share as on cut -off date 17th September, 2026 may obtain user id and password by sending a request at support@purvashare.com . The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing "A", 4th Flor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai- 400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com .

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 26th September, 2026. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors
Sandeep (India) Limited
Sd/-
Varun Dhandh
Managing Director
DIN: 06870407

Place: Mumbai
Date: 01.09.2026

HEM HOLDINGS AND TRADING LIMITED

Regd. Off: Unit No. V-348, The Centrium, 3rd Floor, Kurla Kirol, LBS, Kurla, Mumbai, Maharashtra, India, 400070
CIN: L65990MH1982PLC026823; Ph: 40034768
Email: compliance@hemholdings.com/ investors@hemholdings.com

INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING ("AGM") OF HEM HOLDINGS AND TRADING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the **44th AGM of the Company will be held through VC/ OAVM on Tuesday, September 29, 2026 at 12:00 P.M. (IST),** in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, pursuant to General Circular No. 09/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the applicable Circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice of the AGM ("Notice"). Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars and SEBI Listing Regulations, copies of the Notice along with the Annual Report for the financial year 2025-26 ("Annual Report") will be sent only through electronic mode to the members, whose names appear in the register of members/list of beneficial owners as on **Friday, August 28, 2026** and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"), depository ("DP") or depository participant(s) ("DP").

The same will be available on the Company's website at www.hemholdings.com, websites of the stock exchange i.e. BSE Limited, and also at the website of MUFG Intime India Pvt. Ltd, the e-voting agency.

Additionally, as per SEBI Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/depositories/ DPs, providing the weblink, including the exact path of Company's website where the complete details of the Notice and Annual Report are available.

Any member desirous of obtaining the physical copy of Notice and Annual Report may write to the Company at compliance@hemholdings.com or to the RTA at investor.helpdesk@in.mpms.mufg.com, or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/Folio No.

Registration of E-mail Address

Dematerialised Shares:
Shareholders are requested to register their e-mail address with the respective DP by following the procedure prescribed by the DP.

Physical Shares:
Shareholders are requested to register their e-mail address with the RTA by submitting **Form ISR-1,** along with self-attested copies of PAN Card and Aadhaar Card, to:

MUFG Intime India Private Limited
Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
Tel. No.: 011-49411000

For assistance regarding routine queries, shareholders may click on the chatbot icon on the RTA's website and connect with "DAT" or contact the RTA at its investor helpdesk/e-mail address or at 022-49186000.

Further, shareholders who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DP/RTA to enable serving of notices, documents, annual reports and other communications electronically.

All members holding shares in dematerialised or physical form, including members who have not registered their e-mail addresses, will have an opportunity to cast their vote on the business in the manner set forth in the Notice through remote e-voting or through the e-voting system at the AGM.

Members are requested to carefully read the Notice and, in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or electronic voting at the AGM.

For and on behalf of the Board of Directors
Hem Holdings and Trading Limited
SD/-
Taruna Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: 01.09.2026

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986

Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai-400101| **Phone No:** 022-404265
Email: secretarial@hiltonmetal.com | **Website:** https://hiltonmetal.com/

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note 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. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 21st AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website https://www.hiltonmetal.com/annual/, and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") Registrar and Transfer Agent of the Company, at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.

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

The shareholders may contact the Company's Registrar & Transfer Agent at:

MUFG INTIME INDIA PRIVATE LIMITED
(Formerly known as "Link Intime India Private Limited")
C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083
E-mail – mallika.kalamkar@in.mpms.mufg.com
Ph: 022 4918 6000 (Extn: 2321) Fax :022 4918 6060
Website: www.in.mpms.mufg.com

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

Date: September 02, 2026
Place: Mumbai

glenmark

GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026;
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099.
Tel No.: +91 22 4018 9999 **Fax No.:** +91 22 4018 9986
Website: www.glenmarkpharma.com; **Email:** complianceofficer@glenmarkpharma.com
CIN: L24299MH1977PLC019982

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to our Newspaper Publication dated 25th June, 2026 and pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, ("SEBI Circular") the Shareholders of the Company are hereby informed that SEBI has opened a special window for a period of one year from **February 05, 2026 to February 04, 2027** for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019.

Investors are informed that, any transferred securities will be credited to the transferee only in demat mode and will be subject to a one-year lock-in from the date of registration of transfer and cannot be transferred, lien-marked, or pledged during the lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No (it is fresh lodgement)	Yes	Yes
Yes (it was rejected/ returned earlier)	Yes	
Yes	No	No
No	No	No

Kindly note that, request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. For more details, please refer to the above-mentioned SEBI circular.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Company's Registrar & Share Transfer Agent i.e. M/s. KFin Technologies Limited ("KFin") at following address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Toll Free No.: 1800-3454-001, Email: einward.ris@kfintech.com, Website: www.kfintech.com.

In case of any queries, shareholders are requested to raise a service request with KFin at einward.ris@kfintech.com or may write to the Company at complianceofficer@glenmarkpharma.com.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Glenmark Pharmaceuticals Limited
Sd/-
Rashmi Khandelwal
Company Secretary & Compliance Officer

Mumbai, September 01, 2026

SEAMEC LIMITED

MEMBER OF THE MMO

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East) Mumbai – 400 093, India. **Tel:** +91-22-66941800; **Fax** +91-22-66941818
Email: contact@seamec.in **Website:** www.seamec.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Annual General Meeting:

Notice is hereby given that the 39th Annual General Meeting ("**AGM**") of the Members of the Company will be held through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Friday, September 25, 2026 at 04:00 P.M. (IST)** to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2020, December 31, 2020, January 13, 2021,December 8, 2021, December 14, 2021, May 5, 2022, December 8, 2022, September 25, 2023, September 19, 2024 and September 22, 2025(collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024 read with Master Circular dated January 30, 2026 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent Notice of the 39th AGM along with a weblink to access the Integrated Annual Report 2025-26 on **Tuesday, September 01, 2026,** through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). A letter with the weblink and path to access the Integrated Annual Report 2025-26 is being sent to those shareholders whose email addresses are not registered. The Company shall send a physical copy of the Integrated Annual Report 2025-26 to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2025-26 of the Company along with Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.seamec.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The relevant document referred in the AGM Notice shall be made available for inspection by the Members electronically based on the request received at contact@seamec.in mentioning their Folio No./ DP ID and Client ID.

Remote E-voting and E-voting during AGM:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 39th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 39th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Tuesday, September 22, 2026 (9.00 a.m. IST)
Conclusion of remote e-Voting	Thursday, September 24, 2026 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M/s. Satyajit Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

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 022 - 4886 7000
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited (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

Procedure for joining the AGM through VC/ OAVM:

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-Voting/ Voting at the AGM.

By order of the Board of Directors
Sd/-
S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

Place: Mumbai
Date: September 01, 2026

Gujarat Narmada Valley Fertilizers and Chemicals Limited

(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

PROCUREMENT OF SPECIAL DENATURED SPIRIT (SDS) / DENATURED ETHYL ALCOHOL (DEA)

GNFC intend to procure 10,000 KL (±5%) Special Denatured Spirit (SDS) on FOR GNFC site basis / 10,000 KL (±5%) Denatured Ethyl Alcohol (DEA) under spot basis on CFR Pipavav port basis for its plant located at Bharuch, Dist. Bharuch For detailed specification and other details, please visit web notice placed on our Website www.gnfc.in (in Tenders → Tender Notice → Materials Management Department).

Last date and time for response : 04.09.2026 @ 12:00 hrs. IST

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel No.: +918779558264, **Website:** www.krishival.com, **Email:** cs@krishival.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 04.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the aforesaid circulars, the Notice of the 12th AGM along with the Annual Report for the financial year 2025-26 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') / Depositories.

Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company shall also dispatch a letter to Members whose e-mail addresses are not registered with the Company / RTA / DPs providing the weblink of the Company's website from where the Annual Report for the FY 2025-26 can be accessed.

The Notice of the AGM and Annual Report 2025-26 will also be uploaded on the Company's website at **www.krishival.com,** Purva Sharegistry (India) Private Limited (Agency for providing the remote e-voting facility) at **support@purvashare.com** and on the website of Stock Exchanges i.e., BSE Limited at **www.bseindia.com** and NSE Limited at **www.nseindia.com.**

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by Purva Sharegistry (India) Private Limited. E-voting shall also be made available to the Members participating in the AGM. In accordance with terms of aforesaid Circular, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website **www.krishival.com.**

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For Krishival Foods Limited
Sd/-
Rahul Gawande
Company Secretary

Date : September 1, 2026
Place : Mumbai

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, **Fax:** 91-11-42515100
Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the **35th Annual General Meeting ("AGM")** of **Ajanta Soya Limited** will be held on **Monday, 28th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses that shall be set forth in the Notice of the AGM ("Notice"). Members can attend and participate in the AGM only through the VC/OAVM facility. Members participating through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The deemed venue of the AGM shall be the registered office of the Company.

In accordance with the applicable circulars and other applicable laws, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s), as applicable. Members who wish to receive a physical copy of the Notice of the AGM and the Annual Report may request the same from the Company/RTA. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at **www.ajantasoya.com**, on the website of BSE Limited at **www.bseindia.com**, where the Company's shares are listed, and on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

Additionally, the Company will send a letter providing the web link (including the exact path to the Annual Report and Notice of AGM) to those Members whose email addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

In compliance with the applicable statutory provisions, the Company will provide its Members with the facility of remote e-voting as well as e-voting during the AGM in respect of all businesses to be transacted at the AGM. Detailed instructions regarding the e-voting facility and the procedure for joining the AGM shall be provided in the Notice.

Members who have not registered or updated their email addresses are requested to do so as per the following instructions:

a. Physical Holding:
Members holding shares in physical form are requested to register / update their email addresses by submitting duly filled and signed copies of Form ISR-1, along with relevant documents, to the RTA at the following address:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020
Contact No: 011-40450193 to 97

b. Demat Holding:
Members holding shares in demat form are requested to contact their Depository Participant (DP) and register their email addresses in their demat accounts, as per the process prescribed by the DP.

ADDITIONAL INFORMATION / REMINDER TO MEMBERS HOLDING SHARES IN PHYSICAL FORM FOR FURNISHING PAN AND KYC DETAILS

SEBI has, through the relevant circulars issued in this regard, mandated furnishing of PAN and KYC details by Members holding shares in physical form. The required details include PAN, contact details comprising postal address with PIN code and mobile number, bank account details and specimen signature. Members holding shares in physical form are accordingly requested to furnish/update the requisite documents/details with the Registrar and Share Transfer Agent ("RTA") at the earliest to be eligible to lodge any grievance or avail any service request.

Any payments including dividend in respect of such folios wherein the requisite PAN, KYC and other prescribed details are not available shall be made only through electronic mode, upon furnishing the required details with the RTA. Members are also requested to register/update their e-mail address with the RTA for receiving communications electronically. SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are requested to submit/update their PAN with their respective Depository Participant(s) with whom they maintain their dematerialised accounts.

Further, Members are requested to update their nomination details by contacting the RTA, if shares are held in physical form, or their respective Depository Participant(s), if shares are held in dematerialised form. Members may furnish/update their KYC details with the RTA through Form ISR-1, furnish nomination through Form SH-13, opt out of nomination through Form ISR-3, or change/modify nomination through Form SH-14, as applicable. The prescribed forms are also available on the Company's website at **www.ajantasoya.com**.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and, in particular, the instructions for joining the AGM and for casting their votes through remote e-voting or e-voting during the AGM.

For Ajanta Soya Limited
Sd/-
Kapil
Company Secretary & Compliance Officer

Date: 1st September, 2026
Place: New Delhi

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Corporate Office, Montclaire Building, 134/1, Baner-Pashan Link Road, Baner, Pune-411 021. Ph.: 020-71658261

NOTICE INVITING TENDER

Bank of Maharashtra invites sealed tenders for **"Rate Contract for Supply & Installation of Physical Security Equipment/s (viz: Safe Deposit Locker Cabinets and Fire-Resistant Filing Cabinets) from OEM at branches/offices of Bank of Maharashtra (Pan India)".** Prospective bidders may download the tender document of the NIT from Bank's Website **www.bankofmaharashtra.bank.in/tenders.**

Last Date for submission of Tender is **21.09.2026 Up to 03:00** PM. Technical Bids will be opened at **04:00 PM on 21.09.2026** & Bidders are requested to remain present for the same (Details mentioned in NIT).

Any further Addenda / Corrigenda / Extension of dates / Clarifications / Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website **www.bankofmaharashtra.bank.in/tenders** and no separate notification will be issued in newspaper.

Asst. General Manager (Civil),
Corporate Services Department

NOTICE

Notice is hereby given by **M/S. Amanthin Info Parks Pvt Ltd.** that it has Proposed Expansion of MU2 Data Centre Project located at **Plot No. D-31 and D-32, TTC** Industrial Area, Turbhe, Navi Mumbai, Dist Thane, Maharashtra – 400703. Project has been accorded **Environmental Clearance vide letter No. EC26C3803MH5904938N dated – 26th August 2026.** Copy of the Clearance Letter is available with Maharashtra State Pollution Control Board and may also be seen on the website at (**https://parivesh.nic.in/**)

Date: 26th August 2026.

by M/s. Amanthin Info Parks Pvt Ltd.

SHYAMA COMPUTRONICS AND SERVICES LIMITED

(Formerly Known as Shyama Infosys Limited)
CIN: L24235MH1996PLC057150
Registered Office : PlotNo.395/397,Raj Sadan(Ruia Building)Office No -1, 3RD Floor, Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai– 400002
Phone: 033- 40051629, Email: shyamainfosys57@gmail.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) will be held on Wednesday, 23rd September, 2026, at 3:30 P.M., through Video Conference or Other Audio Visual Means (VC/OAVM).

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 16th September, 2026 to 23rd September, 2026, (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on **Sunday, 20th September, 2026, at 9.00 A.M and ends on Tuesday, 22nd September, 2026, at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e., 16th September, 2026, may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Ms. Khusbu Agarwal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

By order of the Board
For Shyama Computronics and Services Limited
Nikita H Khandelwal
Company Secretary

Place: Kolkata
Date: 01st September, 2026

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC 036156/ E-mail: info@birlainternational.net/ Tel: 22026340/Fax: 2385 8269
REGD. OFFICE: INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400020

Information regarding Notice of 40th Annual General Meeting of the company to be held through VC/OAVM

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of Birla Capital and Financial Services Limited (the Company) will be held on **Saturday, September 26, 2026 at 11:00 A. M. IST** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM which will be circulated to the members for conducting the AGM. The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, September 25, 2023, September 19, 2024 ,the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/ 2023/4 dated January 5, 2023 have granted certain relaxations to the bodies corporates and thus, permitted the holding of the AGM through VC /OAVM, without the physical presence of the Members at a common venue. The AGM will be held in conformity with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and SEBI.

In Compliance with the applicable circulars, the Notice of the AGM and Annual Report for FY 2025-2026 will be sent through electronic mode to all the members whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The Notice of Annual General Meeting and Annual Report for FY 2025-26 will also be made available on Company's website at www.birlacaps.in and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In terms of section 108 of the Act and rules made thereunder, businesses to be transacted at the AGM will be transacted through remote e-voting (prior to the AGM) and also e-voting during the Meeting. The instruction for remote e-voting and attending/joining the said AGM and also e-voting during the AGM are being provided in the AGM Notice. The Company has engaged NSDL, as the authorized e-Voting's agency to facilitate voting through electronic means. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

Member who have not registered their email ID and wish to participate in the 40th AGM or cast their votes through e-voting may obtain their user ID and password by registering their email id by writing email to company at info@birlainternational.net or members may also send email to NSDL at evoting@nsdl.co.in together with scanned copy (1) signed request letter mentioning their name and DP ID & Client ID or Folio Number (2) Share Certificate and self-attested client master or consolidated demat account statement (3) self-attested PAN Card and (4) self-attested address proof.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2026 to September 26, 2026 (both days inclusive).

By Birla Capital and Financial Services Limited
sd/-
Minal Umesh Pote
Director
DIN: 07163539

Place: Mumbai
Date: 02/09/2026

AMBIT FINVEST PRIVATE LIMITED

AMBIT Finvest — Pragati ke partner

Corporate Off: Kanakia Wall Street, 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093

POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Ambit Finvest Private Limited Having its registered office at **Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Corporate office at Kanakia Wall Street - 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093,** under Securit

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **रामा कुमारस्वामी** हे **अयर विश्वनाथ व्ही** यांच्या नावे नोंद असलेले **ॲबॉट इंडिया लि.**चे फोलिओ क्र.**आर००२४३७** अंतर्गत अनुक्रमांक **२२२४२१४० ते २२२४२८५०** अंतर्गत दर्शनी मुल्य **रु.१०/-** प्रत्येकीचे **७११** समभागांकरिता भाग प्रमाणपत्र क्र.**१०५९२** हरवले आहे आणि खालील स्वाक्षरीकर्त्यांनी सदर शेअर्सकरिता दुय्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास कृपया कंपनीचे नोंदणीकृत कार्यालय-**ॲबॉट इंडिया लि., ३-४, कॉर्पोरेट पार्क, सायन-ट्रॉम्बे रोड, मुंबई-४०००७१** येथे आजच्या तारखेपासून **एका महिन्यात** कळवावे. अन्यथा सदर शेअर्सबाबत दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.

ठिकाण: मुंबई — **भागधारकाचे नाव**
दिनांक: ०२.०९.२०२६ — **रामा कुमारस्वामी**

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.34 for 5 (five) ordinary shares bearing Distinctive no. 161 to 165 of Aleen Park Co-op Housing society Ltd standing in the names of Shri Dharmaraj Ramlakhan Yadav have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society at Aleen Park Office, Sai Jivdani Complex, Opp. Old Mother Mary School, Nallasopara (West) 401203, to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

PUBLIC NOTICE

Form No. 16
[Under the Bye-law No.35]
Form of Notice, inviting claims or objections to the transfer of the share and the interest of the Deceased Member in the Capital/Property of the Society.

NOTICE

Late Shri Dattatray Narayan Rajadhyax was the original member of the Building No.18 known as Gorai Road Ratnasindhu Co-operative Housing Society Ltd. having address at Old M.H.B. Colony, Gorai Road, Borivali (W), Mumbai-400091, and holding Flat No.1396 in the building of the society, expired on dated 27.05.2026 without making any nomination. Advocate on Behalf of society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased members in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 10 A.M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

Sd/-Adv. Sameer Kharmate
Add: G-3, Borivali Arunoday, Nr. Borivali Court, Borivali West, Mumbai- 400092
Mobile : 7039475580

Place : Mumbai — **Date : 02-09-2026**

सूचना

सौ. हिल्डा मरीयन डीसोझा या गोरेगांव भाग्यलक्ष्मी सहकारी गृहनिर्माण संस्था मर्यादित या संस्थेच्या सदस्य होत्या. संस्थेचा पत्ता राम नगर, गोरेगांव (पूर्व), मुंबई – ४०००६३ असून पत्रव्यवहाराचा पत्ता राम नगर, जोगेश्वरी (पूर्व), मुंबई – ४०००६० असा आहे. त्या संस्थेच्या इमारतीतील खोली क्र. एफ / ५ च्या धारक होत्या. त्यांचे दिनांक १२/०५/२०२३ रोजी कोणतेही नामनिर्देशन (Nomination) न करता निधन झाले आहे.

म्हणून संस्थेमार्फत मृत सभासदांच्या भाग भांडवलध्मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरणाबाबत वारसदार, दावेदार किंवा हरकत घेणाऱ्यांकडून या नोटीसच्या प्रसिद्धीपासून १५ दिवसांच्या आत दावे व हरकती मागविण्यात येत आहेत. संबंधित दावे/हरकतींसोबत त्यास समर्थन देणारी कागदपत्रे व पुरावे सादर करावेत.

निर्धारित मुदतीत कोणतेही दावे/हरकती प्राप्त न झाल्यास, संस्थेला मृत सभासदांच्या भांडवल/मालमत्तेतील भाग भांडवल / मालमत्तेतील शेअर्स व हितसंबंध याबाबत संस्थेच्या उपविधीनुसार आवश्यक ती कार्यवाही करण्यास मोकळीक राहील.

प्राप्त झालेले दावे/हरकती संस्थेच्या उपविधीनुसार निकाली काढण्यात येतील. संस्थेचे नोंदणीकृत उपविधी दावेदार/हरकतदार यांच्या पाहणीसाठी संस्थेच्या कार्यालयात अथवा संस्थेचे अध्यक्ष, सचिव व खजिनदार यांच्याकडे नोटीस प्रसिद्ध झाल्याच्या तारखेपासून मुदत संपेपर्यंत दररोज सायंकाळी ७.०० ते ९.०० या वेळेत उपलब्ध राहतील.

सही/-
गोरेगांव भाग्यलक्ष्मी सहकारी गृहनिर्माण संस्था मर्यादित करीता
मा. सचिव
स्थळ : मुंबई
दिनांक : ०१/०९/२०२६

कॉमरेड अप्लायन्सेस लिमिटेड

सीआयएन: एल७४९९९एमएच२०१७पीएलसी२९२८१७
नोंदणीकृत कार्यालय: कार्यालय क्र. ३०३, ए-विंग, तिसरा मजला, की टेक पार्क, साधना सोप लेन, एस.व्ही. रोड जवळ, जोगेश्वरी पश्चिम, मुंबई, जोगेश्वरी पश्चिम, महाराष्ट्र, भारत, ४००१०२
कॉर्पोरेट कार्यालय: कार्यालय क्र. ३०३, ए-विंग, तिसरा मजला, की टेक पार्क, साधना सोप लेन, एस.व्ही. रोड जवळ, जोगेश्वरी पश्चिम, मुंबई, जोगेश्वरी पश्चिम, महाराष्ट्र, भारत, ४००१०२
ई-मेल: info@comrade.net.in, **वेबसाईट :** www.comrade.net.in

व्हिडिओ कॉन्फरन्स (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या कंपनीच्या १० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, **मे. कॉमरेड अप्लायन्सेस लिमिटेड** (कंपनी) च्या भागधारकांची १० वी (दहावी) वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २३ सप्टेंबर, २०२६ रोजी दुपारी ०३:०० वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे आयोजित केली जाईल, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (एलओडीआर) विनियम, २०१५, सोबत एमसीए सर्वसाधारण परिपत्रक क्र.१४/२०२० आणि १७/२०२० दिनांक ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२०, एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५ जून, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.१०/२०२१ दिनांक २३ जून, २०२१, सर्वसाधारण परिपत्रक क्र.२०/२०२१ दिनांक ८ डिसेंबर, २०२१, आणि सामान्य परिपत्रक क्र. ३/२०२२ दिनांक ५ मे २०२२, सामान्य परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ (एकत्रितपणे एमसीए परिपत्रके) यांच्या लागू तरतुदींचे पालन करून भारत सरकारच्या सहकार मंत्रालयाने जारी केलेले आणि सक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) यांच्या आधारे, ३१ ऑगस्ट २०२६ रोजीच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्यासाठी, कंपनीची वार्षिक सर्वसाधारण सभा. कंपनीची एजीएम भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे होणार असल्याने, कंपनीचे नोंदणीकृत कार्यालय हे सभेचे मानले जाणारे ठिकाण असेल.

उक्त परिपत्रकांच्या अनुपालनात, एजीएमची सूचना आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह, **३१ ऑगस्ट २०२६** रोजी त्या सभासद/भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. हे दस्तऐवज कंपनीच्या www.comrade.net.in या वेबसाईटवर आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या (www.bseindia.com वर) आणि बिगशेअर सर्व्हिसेस प्रा. लि. (बिगशेअर) च्या https://ivote.bigshareonline.com या वेबसाइटवर देखील उपलब्ध आहेत.

ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदवलेला नाही, त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक स्वरूपात असलेल्या शेअर्ससाठी डिपॉझिटरीमध्ये त्यांच्या डिपॉझिटरी सहभागसीदारामार्फत नोंदणी करावी आणि वास्तविक स्वरूपात असलेल्या शेअर्ससाठी कंपनीला पत्र लिहून, आपला ई-मेल पत्ता, पूर्ण नाव, फोलिओ क्रमांक आणि होल्डिंग्ज info@comrade.net.in वर पाठवून नोंदणी करून घ्यावी.

यापुढे कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदींनुसार, सहवाचिता त्याअंतर्गत बनवलेले नियम आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४२ नुसार, **एजीएमच्या उद्देशाने** कंपनीचे सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तके **गुरुवार, १७ सप्टेंबर, २०२६ ते बुधवार, २३ सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट)** पर्यंत बंद राहतील.

रिमोट ई-मतदान आणि एजीएम दरम्यान होणाऱ्या ई-मतदानासाठीच्या सूचना:

कंपनी कायदा, २०१३ च्या कलम १०८, सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या नियम ४४ अन्वये, कंपनी आपल्या सदस्यांना १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर बिगशेअर सर्व्हिसेस प्रा. लि. (बिगशेअर) च्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करत आहे.

सभासदांना कळविण्यात येते की:

अ) १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाच्या माध्यमातून पार पाडले जाऊ शकते;

ब) ज्या व्यक्तीचे नाव डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभार्थी मालकांच्या नोंदवहीत **कट-ऑफ तारखेपर्यंत** म्हणजेच **बुधवार, १६ सप्टेंबर, २०२६** रोजी नोंदवलेले असेल, तीच व्यक्ती रिमोट ई-मतदान सुविधेचा तसेच वार्षिक सर्वसाधारण सभेत ई-मतदान करण्याचा हकदार असेल;

क) इलेक्ट्रॉनिक माध्यमांद्वारे रिमोट ई-मतदान **रविवार, २० सप्टेंबर, २०२६ रोजी स. ०९.०० वा. (भाप्रवे) सुरू होईल आणि मंगळवार, २२ सप्टेंबर, २०२६ रोजी सायं. ०५.०० वा. (भाप्रवे)** संपेल. नमूद केलेल्या तारखे आणि वेळेनंतर रिमोट ई-मतदानाद्वारे मतदानास परवानगी दिली जाणार नाही. एजीएम मध्ये ई-मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेल्या ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, त्यांना एजीएम मध्ये मतदान करता येईल. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे मतदान केले आहे, ते वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना सभेत पुन्हा मतदान करण्याचा हक्क असणार नाही. एकदा सदस्याने ठरावावर मतदान केल्यावर, त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

ड) ज्या सदस्यांनी सूचना आणि वार्षिक अहवाल पाठवल्यानंतर शेअर्स खरेदी करून कंपनीचे सदस्यत्व घेतले आहे आणि जे कट-ऑफ तारखेला म्हणजेच **बुधवार, १६ सप्टेंबर, २०२६** रोजी पात्र भागधारक आहेत, त्यांना मतदानाचा हक्क बजावण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळवण्याकरिता अवलंबल्या जाणाऱ्या प्रक्रियेसाठी एजीएमची सूचना पाहण्याची विनंती करण्यात येत आहे. डिमटेरिअलाइझड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्या भागधारकांनी आपले ईमेल पत्ते नोंदवलेले नाहीत, अशा भागधारकांसाठी एजीएम मधील रिमोट मतदान आणि ई-मतदानासंबंधीच्या सूचना, एजीएमच्या सूचनेत देण्यात आल्या आहेत. व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यासंबंधीच्या सूचना देखील एजीएमच्या सूचनेत दिलेल्या आहेत.

ई) संचालक मंडळाने मे. मयंक अरोरा ॲंड कंपनी, कार्यरत कंपनी सचिव (सीओपी. १३६०९) यांची निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पार पाडण्यासाठी तपासणीस म्हणून नियुक्ती केली आहे.

भागधारकांना/गुंतवणूकदारांना व्हर्च्युअल मीटिंगबद्दल काही प्रश्न असल्यास, तुम्ही https://ivote.bigshareonline.com येथे डाउनलोड सेक्शनमध्ये उपलब्ध असलेले 'वारंवार विचारले जाणारे प्रश्न' ('एफएक्यू') पाहू शकता किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा १८०० २२ ५४ २२ या क्रमांकावर कॉल करू शकता.

कॉमरेड अप्लायन्सेस लिमिटेडकरिता
सही/-
दिनांक: ०२.०९.२०२६ — **खुर्शीद आलम (डीआयएन: ०७३४९३३८)**
ठिकाण: मुंबई — **व्यवस्थापकीय संचालक**

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 55th ANNUAL GENERAL MEETING

Notice is hereby given that the 55th Annual General Meeting ('AGM') of the members of Futuristic Securities Limited ('Company') will be held on September 30, 2026 at 4:00 P.M. (IST) at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-400016, in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard to transact the business as set out in the Notice of the 55th AGM of the Company.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 55th AGM along with Annual Report for the financial year ended 31st March, 2026 will be sent through electronic mode only for Demat form and physical dispatched for physical form. The Notice of the 55th AGM along with Annual Report will also be available on the Company's website viz. http://www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com.

The Company has fixed September 23, 2026 as cut-off date for determining entitlement of the members attending 55th AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 55th AGM.

The members will have an opportunity to cast their vote remotely or during the 55th AGM on the business as set forth in the Notice of the 55th AGM. Any queries / grievances pertaining to e-voting process may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800-21-09911. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above.

By order of the Board
For FUTURISTIC SECURITIES LIMITED
Sd/-
Pradeep Jatwala
Director
DIN: 00053991

Date: 1st September, 2026
Place : Mumbai

Public Trusts Registration Office, Greater Mumbai Region

Address: Public Trust Registration Office, GBR,
1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

Public Notice

Service Request Number: **GBR/21697/18/26**
Inquiry/case No.: **ACC/X/1321/2026**
Name of the Trust: **SHRAMIK SHAKTI FOUNDATION**
Address of the Trust: **1st, Floor, 405/4689 Tagore Nagar, Vikhroli (East), Group No. 5a, Mumbai Suburban, Mumbai.**
Registration Number of the Trust (if) : SHRAMIK SHAKTI FOUNDATION
Name of the Applicant: **MR. AMIT KISHOR SINHA**

To
All Concerned having interest

Whereas in the above application under section 19 of the Maharashtra Public Trust Act 1950, an enquiry is to be made under section 19 of the said Act, on the following points by the Asst. Charity Commissioner, Greater Mumbai Region.

1. Whether a Trust in the respect of the above exists and whether such Trust is a public Trust?
2. Whether any of the following properties are the properties of such Trust?

Movable Property

SR	Property Details	Estimated Value
1	CASH IN HAND	1000.00

Value of Movable Property : Rs. 1000/- Only (In Words Rs. One Thousand Only)

Immovable Property

SR NO	Town Or Village	CS or Municipal Or Survey No.	Area	Assessment Or Judiciary	Tenure or Nature	Estimated Value
1	NIL	NIL	NIL	NIL	NIL	0.00

Value of Immovable Property : Rs. 0/- Only (In Words Rs. Only)

This is to call upon you to submit your objections or any evidences if any, at the above office address within 30 days from the date of publication of this notice in written. If not received anything within given period, the inquiry would be completed & necessary orders will be passed. If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

This notice given under my hand and seal of the Office on 01st Day of September 2026.

Seal

Sd/-
Superintendent
Public Trusts Registration Office,
Greater Mumbai Region

बीएसईएल अल्गो लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन): L24110GJ1984PLC007301
नोंदणीकृत कार्यालय: ७३७, ७ वा मजला, द बॉम्बे ऑईल सीड्स ॲंड ऑईल एक्सचेंज प्रिमिसेस को-ऑप. सोसायटी लि., द कमॉडिटी एक्सचेंज, प्लॉट क्र. २, ३ आणि ४, सेक्टर १९ए, वाशी, नवी मुंबई – ४०० ७०५.
दूरध्वनी: +९१-२२-२७८४४४०१ **ई-मेल:** investorgrievancesbsel@gmail.com **संकेतस्थळ:** www.bsel.com

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (**"कायदा"**) आणि त्याअंतर्गत केलेले नियम; कॉर्पोरेट व्यवहार मंत्रालय (**"एमसीए"**) द्वारे जारी केलेले सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ - **"एमसीए परिपत्रक"**; आणि सिक्युरिटीज ॲंड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**"लिस्टिंग नियम"**) व त्यासंदर्भात जारी केलेले परिपत्रक (**"सेबी परिपत्रक"**) यांच्या लागू तरतुदींचे पालन करून, सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी बीएसईएल अल्गो लिमिटेड (**"कंपनी"**) च्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (**"एजीएम किंवा सभा"**) **सोमवार, २८ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भा. प्र. वे.)** एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (**"एमयूएफजी इनटाइम"**) द्वारे उपलब्ध व्हिडिओ कॉन्फरन्सिंग (**"व्हीसी"**) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**"ओएव्हीएम"**) आयोजित केली जाईल.

वरील परिपत्रकांच्या अनुषंगाने, ज्या सदस्यांचे ईमेल पत्ते कंपनी, डिपॉझिटरीज आणि कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट (**"आरटीए"**) यांच्याकडे नोंदणीकृत आहेत, त्यांना आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल (**" वार्षिक अहवाल"**) आणि एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. तसेच, ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेला क्यूआर कोड आणि वेबलिंक (ज्यामध्ये अहवालापर्यंत पोहोचण्याचा अचूक मार्ग समाविष्ट असेल) असलेली माहिती पाठवली जाईल. ज्या सदस्यांनी आपला फोलिओ क्रमांक / डीपी आयडी आणि क्लायंट आयडी नमूद करून investorsgrievancebsel@gmail.com या ईमेल पत्त्यावर विनंती केली आहे, त्यांना वार्षिक अहवालाची छापील प्रत पाठवली जाईल.

वार्षिक अहवाल कंपनीच्या www.bsel.com या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजच्या (म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com आणि एमयूएफजी यांच्या https://instavote.linkintime.co.in या संकेतस्थळांवर उपलब्ध करून दिला जाईल. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये सहभागी होऊ शकतील; यासाठी सदस्यांची एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थिती आवश्यक नसेल आणि या सुविधेचा तपशील कंपनीद्वारे एजीएमच्या सूचनेत दिला जाईल. व्हीसी /ओएव्हीएमद्वारे सभेत सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अन्वये कोरम निश्चित करण्याच्या उद्देशाने केली जाईल.

कायद्याचे कलम १०८ (सोबत कंपनीज (मॅनेजमेंट ॲंड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील नियम २०), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मीटिंगजविषयक सेक्रेटरीअल स्टँडर्ड्स आणि लिस्टिंग रेग्युलेशन्समधील नियम ४४ (सोबत एमसीए चे परिपत्रक) यांचे पालन करून, सदस्यांना एजीएम च्या सूचनेत नमूद केलेल्या सर्व ठरावांवर सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सुविधा एमयूएफजी यांच्याद्वारे उपलब्ध करून दिली जाईल. याव्यतिरिक्त, कंपनी सभेदरम्यान देखील ई-व्होटिंगची सुविधा उपलब्ध करून देईल. रिमोट ई-व्होटिंग आणि सभेदरम्यान करावयाच्या ई-व्होटिंगची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली जाईल.

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नोंदणीकृत कार्यालय: ३०३, तनिष्का कमर्शियल को-ऑप. सोसायटी लिमिटेड, आकुर्ली रोड, कांदिवली पूर्व, मुंबई-४००१०१. **दूर.क्र.:** ०२२-४०४२६५
ई-मेल: secretarial@hiltonmetal.com. **वेबसाईट:** https://hiltonmetal.com/

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे होणाऱ्या २१ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

भागधारकांनी नोंद घ्यावी की कंपनीच्या सदस्यांची २१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२६ रोजी दु.४.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे भाप्रवे), कंपनी कायदा, २०१३ आणि त्याअंतर्गत जारी केलेले नियम आणि सिक्युरिटीज ॲंड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या सर्व लागू तरतुदींचे पालन करून सहवाचिता सहकार मंत्रालय (एमसीए) सामान्य परिपत्रक क्र. २०/२०२०, २१/२०२१, ०२/२०२२, ११/२०२२, ०९/२०२३ आणि ०९/२०२४ दिनांक ५ मे, २०२०, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३ आणि १९ सप्टेंबर, २०२४ अनुक्रमे आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२, सेबी/एचओ/सीएफडी/पीओडी- २/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३, सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ अंतर्गत एमसीए आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह, एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचार विमर्श करण्याकरिता आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, एजीएमच्या सूचना आणि २०२५-२६ वित्तीय वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेत. २१ व्या एजीएमची सूचना आणि २०२५-२६ वित्तीय वर्षाचा वार्षिक अहवाल देखील कंपनीच्या वेबसाइट https://www.hiltonmetal.com/annual/ वर उपलब्ध करून दिला जाईल, स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इकिटी शेअर्स सूचीबद्ध आहेत,बीएसई लिमिटेड www.bseindia.com वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वर देखील उपलब्ध करून दिला जाईल.

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रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) भागधारकांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर त्यांचे मत देण्यासाठी प्रदान केली आहे. भागधारकांना एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेचा वापर करून किंवा एजीएम दरम्यान ई-व्होटिंगचा वापर करण्याचा पर्याय आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया कंपनीच्या भागधारकांना एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

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नोंदणीकृत कार्यालय: टेक्नोक्राफ्ट हाऊस, ए-२५, रोड क्र. ३, एमआयडीसी औद्योगिक वसाहत, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र, भारत
दूर:०२२-४०९८२२२२, **फॅक्स:**०२२-४०९८२२००,
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व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमा (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३४व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २८ सप्टेंबर २०२६ रोजी स.११.३०वा.(भाप्रवे)** एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दुहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येईल.

कंपनी कायदा, २०१३ च्या तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून ए