Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 2nd September, 2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 531370

Sub:-Newspaper cutting in connection with the publication made by the Company for Opening of Special Window for Re-Lodgement of Transfer Requests of Physical Shares

Dear Sir/ Madam,

Please find enclosed newspaper publications made by the company in Business Standard (English) and Mumbai Lakshadeep (Marathi) in edition dated 2nd September, 2025 for the publication of Special Window for Re-lodgment of Transfer Requests of Physical Shares in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2025.09.02 15:17:07 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

PANSARI DEVELOPERS LIMITED

(CIN : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road 4th Floor, Kolkata - West Bengal - 700001, India
Tel. No. : 033-40050500/01
Email : cs@pansaridevelopers.com, **Website :** http://www.pansaridevelopers.com

NOTICE

This is to inform that further to the Notice published on 1st September 2025 in the English daily, Business Standard and the Bengali daily Arthik Lipi regarding conduct of Annual General Meeting of the Company on physical mode and remote e-voting etc., at 1.00 P.M. on Tuesday, 23rd September 2025, Shareholders are hereby informed that MUFG Intime India Private Limited (RTA), for and behalf of the Company, **has e-mailed the Annual Report for the Financial Year 2024-25 along with the Notice of the Annual General Meeting on** 1st September 2025 to all those shareholders whose e-mail address is registered with the Company/depositories. The **Annual Report along with the Notice convening AGM** is also available on the Company website www.pansaridevelopers.com, website of the stock exchange National Stock Exchange of India Limited at www.nseindia.com and on MUFG Intime (RTA) website at https://instavote.linkintime.co.in The Register of Members and share transfer books will remain closed from 17th September 2025 to 19th September 2025, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 20th September 2025 and ends at 5.00 P.M. on 22nd September 2025. The remote e-voting facility will not be allowed beyond the said time and date and RTA will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Tuesday, 16th September 2025. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 16th September 2025 may obtain their login ID and password by sending an email to enotices@linkintime.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with RTA for remote e-voting, then you can use your existing user ID and password for casting your vote. For further instructions and guidelines with respect to e-voting, please refer AGM Notice. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

For **Pansari Developers Limited**
Sd/-

Place : Kolkata	**Rajshree Somani**
Date : 1st September 2025	**Company Secretary & Compliance Officer**

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000200 **Tel:** +91 22 3001 6600
E-mail: investorrelations@phoenixmills.com **Website:** www.thephoenixmills.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of The Phoenix Mills Limited will be open till January 06, 2026.

The facility is available only if the transfer deeds were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents /process /or otherwise for a period of six months from July 07, 2025 till January 06, 2026.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at their office at C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

For further information, please refer to the link at SEBI Circular or send an email to investorrelations@phoenixmills.com

For The Phoenix Mills Limited
Sd/-
Bhavik Gala

Place : Mumbai	**Company Secretary**
Date : September 01, 2025	**Membership No. F8671**

SKY GOLD AND DIAMONDS LIMITED

(Formerly known as Sky Gold Limited)
CIN: L36911MH2008PLC181989
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706
Phone No.: +919137433902 **E-mail:** skygoldltdmumbai@gmail.com/ investors@skygold.co.in **Website:** www.skygold.co.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("**AGM**") of the Members of Sky Gold and Diamonds Limited (formerly known as Sky Gold Limited), scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") on **Saturday, 27th September , 2025 at 11:00 AM IST**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **1st September 2025**, electronically, to the members of the Company, whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("**MUFG**"), the Company's Registrar and Share Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at **www.skygold.co.in** and on the website of the Stock Exchanges, i.e., BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively and in the website of National Securities Depository Limited (NSDL) at **https://www.evoting.nsdl.com**.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to **skygoldltdmumbai@gmail.com / investors@skygold.co.in** ,mentioning his/her/its folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of NSDL as the agency to provide an e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for the members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	:	**Wednesday, 24th September 2025, at 9.00 A.M. IST**
End of remote e-voting	:	**Friday, 26th September 2025, at 5.00 PM IST**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting shall be able to vote electronically through the electronic voting system at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Saturday, 20th September 2025, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") , the Registrar and Transfer Agent of the Company at https://web.in.mpms.mufg.com/KYC-downloads.html duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at **evoting@nsdl.co.in** or use Toll-free no.: **022 - 48867000 / 022 - 24997000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Darave, Navi Mumbai, Maharashtra, India, 400706 at **investors@skygold.co.in** or **+91 9137433902**.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members who have cast their vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting system.

Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Sd/-
Mangesh Chauhan

Place: Navi Mumbai	**Managing Director & CFO**
Date: 2nd September 2025	**DIN: 02138048**

PUBLIC NOTICE

NOTICE is hereby given that **SANJAY DYANDEV CHAVHAN,** residing at Shop No 8, Global, opposite Big Splash, Alibaug-Revse Road, Alibaug, Raigad **("Owner")** , the owner of all those pieces and parcels of lands bearing (i) Survey No 33/1/A admeasuring 97.40 Ares; (ii) Survey No 33/1/B admeasuring 72.60 Ares and (iii) Survey No 34/3 admeasuring 85 Ares, all situate at Mahalunge Budruk, Taluka Murud, District Alibaug **("Lands")** is presently not in physical custody of the following original title documents, and the same have not been found inspite of a diligent search **("Lost Deeds"):**

(a) Sale Deed dated 15 April 1995 executed between (i) Nizamuddin Mohammed Kate and (ii) Sikandar Mohammed Kate of the one part and Bharati Vijay Nevarekar of the other part in respect of land bearing Survey No 34/3;
(b) Order bearing no SR154/95 dated 16 November 1995 issued by the Additional Collector, Raigad in respect of Survey No 33/1/A;
(c) Order bearing no SR173/95 dated 16 November 1995 issued by the Additional Collector, Raigad in respect of Survey No 33/1/B;
(e) Sale Deed dated 28 December 1995, registered under Serial No 69 of 1996 executed between Vithoba Chandar Mhetar of the one part and Bharati Vijay Nevarekar of the other part in respect of land bearing Survey No 33/1/B; and
(d) Sale Deed dated 7 February 1996 registered under Serial No 68 of 1996, executed between Yashavant Balu Dandekar of the one part and Bharati Vijay Nevarekar of the other part in respect of land bearing Survey No 33/1/A.

All persons / entities are hereby informed not to deal with or carry out any transactions with any person on the basis of or in relation to Lost Deeds. If any person has already carried out or is having any right, title, share, claim or interest in respect of the Lands or any part thereof on the basis of the Lost Deeds or otherwise are hereby required to make the same known in writing to Khaitan & Co, Advocates at One World Centre, Tower-1C, 13th floor, 841 Senapati Bapat Marg, Mumbai 400 013 and by email addressed to mumbai@khaitanco.com (marked to the attention of Mr Abhiraj Gandhi) along with copies of necessary supporting documents, within **10 (ten)** days from the date of publication hereof, failing which it would be deemed that no such claim, right, title, or interest exists in respect of the Lands and / or the Lost Deeds and same shall be treated as waived or abandoned and or not binding upon the owners and/or our client.

Dated this 2nd day of September, 2025

For Khaitan & Co
Sd/-
Abhiraj Gandhi
Partner

PUBLIC NOTICE

We have been instructed to investigate title of Shri Bombay Halai Bhatia Mahajan, 398, Kalbadevi Road, Mumbai- 400 002, the property more particularly described in the Schedule hereunder written.

Any person having any right, title, claim or interest in or demand pertaining to or whatsoever in or upon the said Property described in the Schedule or any part thereof, by way or virtue of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment, Demise, Trust, Gift, Charge, Possession, Exchange, Easement, Development Right, ownership, Inheritance, Right of way, Decree, Litigation, Merger, Demerger, etc. or otherwise whatsoever may expressly and in writing make the same known to the undersigned at their office address below with supporting documents within 7 (seven) days of publication of this notice, failing which, any such right, title, interest or claim, if any, shall be considered to have been voluntarily and consciously waived, forfeited, forgone and/or given up.

THE SCHEDULE OF THE PROPERTY:

(i) Land bearing C. S. No.752 of Bhuleshwar Division admeasuring 2,268.31 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumbai consisting of cessed and non-cessed structure/s;
(ii) Land bearing C. S. No.753 of Bhuleshwar Division admeasuring 677.26 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumbai consisting of cessed structure/s;
(iii) Land bearing C. S. No.754 of Bhuleshwar Division admeasuring 3,227.82 sq. mtrs or thereabout abutting the junction of Main Kalbadevi Road and Dr. M. B. Velkar Street, Mumbai consisting of cessed and non-cessed structure/s;
(iv) Land bearing C. S. No.767 of Bhuleshwar Division admeasuring 76.09 sq. mtrs or thereabout abutting Cavel Street, Mumbai consisting of non-cessed structure/s;
(v) Land bearing C. S. No.768 of Bhuleshwar Division admeasuring 77.95 sq. mtrs or thereabout abutting Dr. M. B. Velkar Street, Mumbai consisting of non-cessed structure/s;

Date: 2nd September, 2025

Sd/
Deven Dwarkadas & Partners,
Advocates & Solicitors,
111-114 Vardhman Chambers, 17-G,
Cawasji Patel Street, Fort, Mumbai 400 001
Phone No. 22-67439501/02
E-mail:devendwarkadas@dwarkadaslaw.net

SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited)
CIN: L17290MH1982PLC026358
Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005.
Email: contact@pittie.com, **Contact No.:** 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on **Tuesday, 23rd September, 2025 at 3.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular NO. 17/2020 dated 13th April, 2020, Circular No.20/ 2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/ 2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been sent in electronic mode to all the Members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday September 16, 2025 to Tuesday, September 23, 2025** (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, **Saturday, 20th September, 2025 (09:00 AM IST)** and ends on **Monday, 22nd September, 2025 (5:00 PM IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th September, 2025, may cast their vote electronically.

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, 16th September, 2025** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

d) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back) ,PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.
- For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID),Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.

g) For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
For SVP Global Textiles Limited
Sd/-

Date : September 01, 2025	Urmi Chhapariya
Place : Mumbai	Company Secretary & Compliance Officer

SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)
REGD. OFF: 1202, 12th Floor, Esperanza Building, 198, Linking Road, Next to Bank of Baroda, Bandra West, Mumbai- 400050
CIN: L31100MH1989PLC053467| E-mail: sparcelectrex@gmail.com
Website: www.sparcelectrex.com | Tel.: +91 9819001811

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share transfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a **Special Window from 7th July 2025 to 6th January 2026** to re-lodge such requests.

As per SEBI Circular, such re-lodged shares shall be processed only in Demat form. Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email Id: ravindra.utekar@in.mpms.mufg.com, mangesh.sawant@linkintime.co.in and Telephone No. +91 22 4918 6000, 7738177480.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html.

For Sparc Electrex Limited
Sd/-
Shobith Hegde

Date: 02.09.2025	**(Managing Director)**
Place: Mumbai	**DIN: 02211021**

TRENT

LIMITED
A TATA Enterprise

CIN: L24240MH1952PLC008951
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001;
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051;
Tel: (91-22) 6700 8090; **E-mail:** investor.relations@trent-tata.com;
Website: www.trentlimited.com

Notice
Special Window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July 2025, all shareholders are informed that a Special Window is open for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise. Investors who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083. The re-lodged shares will be transferred only in dematerialised form subject to submission of requisite documents and approval by the Company.

For Trent Limited
Krupa Anandpara

Place : Mumbai	**Company Secretary**
Date : 1st September 2025	**Membership No. A16536**

Can Fin Homes Ltd

(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

101,1st floor, Ganjawalla Elegancy
Ganjawalla Lane, above PNB, Borivali
West, Mumbai-400092
Phone: 022-28924369 Mob:07625079122.
E-Mail:mumbai@canfinhomes.com
CIN: L85110KA1987PLC008699

APPENDIX- IV-A
[See proviso to rule 8 (6)]

Sale notice for sale of immovable properties

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd. BORIVALI Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 06.10.2025 for recovery of **Rs. 17,35,373/- (Rupees Seventeen lakh thirty five thousand three hundred and seventy three Only)** due to Can Fin Homes Ltd. from **Mr.NARESH SHARMA (Borrower) AND Mr. RAMPRAVESH SHARMA (Co Borrower)** as on 01.09.2025 together with further interest and other charges thereon. The reserve price will be **Rs. 12,10,000 (Rupees Twelve lakh ten thousand only)** and the earnest money deposit will be **Rs. 1,21,000 (Rupees One lakh twenty one thousand only)**

Description of the immovable property

Flat No. 103, 1st Floor, "SADAF APARTMENT", Survey No. 169, Plot No. 24, Village Mamdapur Taluka Karjat, District – Raigad
Flat Boundaries:
NORTH : Amarprit Apartment
SOUTH : Road
EAST : Road
WEST : Garden View

Encumbrances: NIL
The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link www.bankeauctionwizard.com

Sd/-

Date: 01.09.2025	**Authorised Officer**
Place:Mumbai	**Can Fin Homes Ltd.,**

MUKAT PIPES LIMITED

Registered Office: Flat No. B-1106, Raj Classic CHS Ltd., Panch Marg, Off Yari Road, Versova, Andheri West, Mumbai- 400061
CIN: L27200MH1987PLC044407, Tel: 01762 - 225040
Website: www.mukatpipes.com; e mail: mukatpipes@gmail.com

PUBLIC NOTICE – 38TH ANNUAL GENERAL MEETING

This is to inform you that, the 38th Annual General Meeting ('AGM'/'Meeting') of Mukat Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 ("MCA Circulars"), and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars').

The 38th AGM of the Members of the Company will be held at 12.30 p.m. (IST) on Monday, 29th day of September, 2025 through VC/ OAVM facility provided by the MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) ('MUFG') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 38th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time.

Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for F.Y. 2024-25 can be accessed. The Company shall send the physical copy of Annual Report F.Y. 2024-25, only to those shareholders who specifically request for the same. Shareholders who have not registered their email address may refer to the Notice of 38th AGM for detailed instructions/procedure for participating in the e-AGM and for casting their votes through remote e-voting/e-voting during e-AGM.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

I) **For Physical Shareholders -** please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.
ii) **For Demat Shareholders -** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.
iii) The company shall co-ordinate with MUFG and provide the login credentials to the above mentioned Shareholders.

For MUKAT PIPES LIMITED
sd/-
(ROOPINDER SINGH)

Place: Rajpura	**CHAIRMAN**
Date: 1st September, 2025	**(DIN: 01239483)**

Can Fin Homes Ltd

(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

101,1st floor, Ganjawalla Elegancy
Ganjawalla Lane, above PNB, Borivali
West, Mumbai-400092
Phone: 022-28924369 Mob:07625079122.
E-Mail:mumbai@canfinhomes.com
CIN: L85110KA1987PLC008699

APPENDIX- IV-A
[See proviso to rule 8 (6)]

Sale notice for sale of immovable properties

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd. BORIVALI Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 06.10.2025 for recovery of **Rs. 21,54,867/-(Rupees Twenty one lakh fifty four thousand eight hundred and sixty seven Only)** due to Can Fin Homes Ltd. from **Mr SACHIN S SALVI And Ms. SHAILA S SALVI (GUARANTOR)** as on 01.09.2025, together with further interest and other charges thereon. The reserve price will be **Rs. 12,10,000 (Rupees Twelve lakh ten thousand only)** and the earnest money deposit will be **Rs. 1,21,000 (Rupees One lakh twenty one thousand only)**

Description of the immovable property

Flat No 104, 1st floor 'HILL CREST APARTMENT' Dilkap college road,Near pawan hotel, plot no 22 village mamdapur, tal karjat neral dist raigad 410101
Flat Boundaries:
NORTH : Flat no 105
SOUTH : Flat no 102
EAST : Flat no 106
WEST : Bldg compound

Encumbrances: NIL
The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link www.bankeauctionwizard.com

Sd/-

Date: 01.09.2025	**Authorised Officer**
Place:Mumbai	**Can Fin Homes Ltd.,**

MADHYA PRADESH STATE AGRICULTURAL MARKETING BOARD

26, Arera Hills, Jail Road, Bhopal
Board/Nirman/P.Cell./CGP/25-26/1652 & 1653 Date : 01.09.2025

NOTICE INVITING TENDER

Online Lump-Sum Rate E-Tenders are invited from the eligible bidders for 1. Supplying, Installing, Commissioning, Testing, Operation, Repair and Maintenance of 5 ton per hr.(TPH) Cleaning, Grading & Packaging Plant in APMCs (APMC Khandwa - District Khandwa, APMC Burhanpur - District Burhanpur, APMC Ashoknagar - District Ashoknagar, APMC Ganjbasoda - District Vidisha, APMC Harda - District Harda, APMC Jaora - District Ratlam, APMC Berasia - District Bhopal, APMC Sehore - District Sehore, APMC Agar - District Agar-Malwa) with all the required amenities and allied structure for it and then maintain and operate it satisfactory for one (1) year from the date of final completion. (Tender Number : 2025_MPSAM_448340) (PAC amount Rs. 921.42 Lakh).;

2. Supplying, Installing, Commissioning, Testing, Operation, Repair and Maintenance of 10 ton per hr.(TPH) Cleaning, Grading & Packaging Plant in APMCs (APMC Ujjain - District Ujjain, APMC Jabalpur - District Jabalpur, APMC Guna - District Guna, APMC Badnawar - District Dhar, APMC Neemuch - District Neemuch, APMC Seoni - District Seoni) with all the required amenities and allied structure for it and then maintain and operate it satisfactory for one (1) year from the date of final completion. (Tender Number : 2025_MPSAM_448341) (PAC amount Rs. 939.18 Lakh). The following Tender to be received online up to 5:00 PM on 24.09.2025. Technical bid documents with EMD & Financial Offer to be received online only as per Detailed NIT. The tender documents can be obtained online on the **http:// mptenders.gov.in** as per the Notice Published on the above Portal and detailed information can also be seen on website **www.mpmandiboard.gov.in**

Note : - Any corrigendum in this NIT, if required, shall be displayed only in our above portal regarding any matter included in this NIT or otherwise. Other details of project and locations & key dates can also be seen on our website **www. mpmandiboard.gov.in**

	EXECUTIVE ENGINEER
M.P. Madhyam/121813/2025	**(PROJECT CELL)**

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759
Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093,
Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Also whose email ID is not registered will get a letter with link of Annual Report along with Notice at their registered address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 ('cut-off date').**

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday,22nd September, 2025** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 26th September, 2025 at 9:00 A.M [IST] and shall end on Sunday, 28th September, 2025 at 5:00 P.M [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **22nd September, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, **23rd September, 2025 to Monday, 29th September, 2025** (both day inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

	FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
PLACE: INDORE	**VAISHALI AGRAWAL**
DATE: 2nd September 2025	**CS & COMPLIANCE OFFICER**

मटका जुगारावर आळा घालण्यासाठी उदगीर तालुक्यातील आठजण तडीपार

लातूर, दि. १: जिल्ह्यातील मटका जुगारावर आळा घालण्यासाठी पोलीस प्रशासनाने कठोर पावले उचलली आहेत. पोलीस अधीक्षक अमोल तांबे यांच्या आदेशानुसार व उपविभागीय दंडाधिकारी सुशांत शिंदे यांच्या निर्णयानुसार उदगीर तालुक्यातील ८ जणांना जिल्ह्यातून तडीपार करण्यात आले आहे.

तडीपार झालेल्यांमध्ये अहमद सुरज शेख, सोहेल मुजमील शेख (३ महिने) तसेच क्रांतिकुमार जोधळे, विक्रम शिंदे, फिरोज शेख, अजय कज्जेवाड, अलिम डांगे व तुकाराम पुंड (२ महिने) यांचा सम वेश आहे.

ही कारवाई वाढवणा पोलीस ठाण्याचे एपीआय बी.एस. गायकवाड यांनी केलेल्या प्रस्तावावर करण्यात आली असून उपविभागीय पोलीस अधिकारी अरविंद रायबोले व सपोनि सुनील गायकवाड यांनी पाठपुरावा केला.

अवैध धंद्यांना आळा घालण्यासाठी तडीपारची ही कारवाई परिणाम कारक ठरणार असल्याचा विश्वास पोलिसांनी व्यक्त केला आहे.

'डीजेवाल्यांच्या खटल्यांचे वकीलपत्र स्वीकारणार नाही' : सोलापूर वकील संघटना

सोलापूर, दि. १: सम ाजातील पांढरपेशा वर्ग म्हणून डॉक्टर आणि वकील यांची ओळख असते. एखादी गोष्ट इतर कोणी सांगणे आणि डॉक्टर, वकिलांनी सांगणे यामध्ये फरक आहे. यामुळे डीजेबंदीच्या लढ्यात डॉक्टरांपाठोपाठ सर्व वकिलांनीही एकत्र येऊन लढा देऊ. डीजेबंदीच्या लढ्यात सक्रिय सहभाग नोंदविण्याबाबरोबरच डीजेवाल्यांचे कोणतेही खटले आम्ही वकील घेणार नाही, असा निर्धार सोलापूरमधील वकील संघटनांनी केला आहे.

डीजेमुक्त सोलापूर कृती समिती, बार असोसिएशन, नोटरी असोसिएशन, आयटीएसटीपीचिया पदाधिकाऱ्यांची बैठकीत उपस्थित असलेल्या सर्व वकिलांनी डीजेवाल्यांची प्रकरणे न हाताळण्याचा ठराव एक मताने मंजूर करण्यात आला. येत्या काळात यासंबंधीचे ठराव आपापल्या संघटनांत करण्यात येणार आहेत, अशी ग्वाही पदाधिकाऱ्यांनी दिली.

डीजेमुक्ती आंदोलन कायमस्वरूपी हवे यासाठी सर्व वकील संघटना मिळून मोर्चा काढणार आहेत. महापालिका आयुक्तांना डीजेवर कायमस्वरूपी बंदी आणण्याबाबत निवेदन देण्याचा निर्णय घेण्यात आला आहे. डीजेचा त्रास प्रत्येक समाज घटकाला होतो.

PUBLIC NOTICE

This is to inform that Public at large that I, MRS. RASHIDA USMAN LAKDAWALA, the owner of Flat No.003, Ground Floor, B-Wing, Om Shree Nilkanath CHS Ltd., Hatkesh Road, Mira Road (East), Thane-401107, Maharashtra, and holding original Share Certificate in respect of the said Flat premises which have been lots/misplaced by me. Any person/s claiming any right, title or claim to the said Share Certificate in respect of the said flat premises, should intimate me in writing with all documentary evidence, within 15 Days of publication of this Public Notice, failing which it will be presumed that there is no rights, or claim by anyone and the same has been waived.

Sd/-
Mrs. Rashida Usman Lakdawala

PUBLIC NOTICE

NOTICE IS HEREBY given that **Mr. Sunil Nandkishor Ganjawala, Mr. Vijay Nandkishor Ganjawala and Mr. Kalpesh Nandkishor Ganjawala** are owners in respect of **Flat No. 904 (old Flat No.B/105), Ninth Floor, in building known as VITHAL MANDIR Co-operative Housing Society Ltd., Sardar V. Patel Road, Borivali (West),** & constructed on land bearing CTS No.**1430**, Survey No.**226**, **198** Hissa No.**5** at revenue village-Eksar, Mumbai, as they have acquired the above said flat through registered WILL executed by original owner **Mr. Jaykrishna Jaisen Ganjawala and Mrs. Nalini Jaykrishna Ganjawala** and now the present owners are selling the said flat. This notice is hereby given that any person having any kind of claim, right, title, interest, charge or objection for selling of the above mentioned flat or any part thereof may file their objection along with documents with me at **Flat No.2, New Avishkar CHS. Ltd., Achole Road, Nallasopara (East), Tal.-Vasai, Distt.-Palghar** within **14 days** hereof, failing which the claim shall be considered to have been waived off and my client shall not be responsible for the same.

Sd/-
Mr. Arun S. Singh
(Advocate High Court)

Date: 02/09/2025

PUBLIC NOTICE

Notice is hereby given to public that Flat No. E-401, Vijay Residency Bldg No.2 CHSL, Survey No.118, Hissa No.7, Fatherwadi, Gokhivare, Vasai (East), Palghar 401208. The original SHARE CERTIFICATE bearing no. 21, Member's Register No. 21, Registered Holder of Shares (Five) from 101 to 105 of the above mentioned property LOST / MISPLACED / NOT TRACEABLE / I, Smt. Neelam Ravi Pal has applied for issue of Duplicate / Second copy of SHARE CERTIFICATE, Now I hereby have invited from the heir or heirs or owner / claimants / objectors or objection for issue of Duplicate / Second copy of SHARE CERTIFICATE for above mentioned FLAT. Any person has any objection regarding the issue of Share Certificate within period of 14 days from publication of this notice, with copies of such documents and other proofs in support.

Place : VASAI
Date : 02/09/2025

Sd/-
Smt. Neelam Ravi Pal
Flat No.E-401, Vijay Residency Bldg No.2 CHSL, Survey No.118, Hissa No.7, Fatherwadi, Gokhivare, Vasai (East), Palghar 401208.

जाहीर सूचना

सर्व संबंधित व्यक्तींना याद्वारे कळविण्यात येते की, माझे पक्षकार **श्री. अमोल विनोद सारंगकर** हे अंधेरी (पूर्व), मुंबई - ४०००६९ येथील कानोजी आंग्रे मार्ग, कोकणपुरी गल्ली क्र. २, संयुक्त सी.एच.एस.एल., गोकुळ कॉलेज, ए व प्र मजला, फ्लॅट क्र. ए-४०१ चे कायदेशीर मालक आहेत. माझ्या पक्षकाराने हा फ्लॅट **श्री. मधुसूदन परमचंद धनुका** यांच्याकडून १८/०८/२०२५ रोजीच्या विक्री करारानुसार खरेदी केला आहे, ज्याची नोंदणी नोंदणी क्रमांक **MABAI4-14952/2025** नुसार झाली आहे.

त्यापूर्वी, **श्री. मधुसूदन परमचंद धनुका** यांनी त्यांची पत्नी **श्रीमती आशा मधुसूदन धनुका** यांच्यासोबत **मे. बालकृष्ण बिल्डर प्रा. लि.** यांच्याकडून २०/१०/२०१९ रोजीच्या विक्री करारानुसार हा फ्लॅट संयुक्तपणे खरेदी केला होता, ज्याची नोंदणी नोंदणी क्रमांक **BDR15/8944/2014** नुसार झाली आहे.

श्रीमती आशा मधुसूदन धनुका यांचे ०१/०९/२०२४ रोजी मुंबई येथे निधन झाले, त्यांच्या मागे त्यांचे पती **श्री. मधुसूदन परमचंद धनुका** आणि मुलगा **श्री. विशाल मधुसूदन धनुका** हेच एकमेव कायदेशीर वारस आहेत. **श्री. विशाल मधुसूदन धनुका** यांनी १४/०८/२०२५ रोजीच्या हक्कसोड पत्रानुसार या फ्लॅटमधील आपला अविभाजित हिस्सा त्यांचे वडील **श्री. मधुसूदन परमचंद धनुका** यांच्या नावे सोडून दिला आहे, ज्याची नोंदणी नोंदणी क्रमांक **MABAI2** नुसार झाली आहे.

या सार्वजनिक सूचनेच्या प्रकाशनानंतर **१४ दिवसांच्या** आत, जर कोणत्याही व्यक्तीचा या फ्लॅटच्या कायदेशीर वारस हक्कासंदर्भात कोणताही हक्क, हक्क सांगणे किंवा आक्षेप असेल तर त्यांनी संबंधित कागदपत्रांसह मला संपर्क साधावा. असे न केल्यास, हे मानले जाईल की कोणाचाही कोणताही हक्क नाही आणि तो हक्क सोडला गेला आहे.

सही/-
मनीष बी. के. शुक्ला
वकील उच्च न्यायालय, मुंबई

दिनांक: ०२/०९/२०२५
पत्ता: बी-११, व्हर्टेक्स विकास बिल्डिंग, अंधेरी पोलिस स्टेशनच्या शेजारी, अंधेरी (पूर्व), मुंबई - ४०० ०६९. मोबाईल क्रमांक ८९७८२ ०८०५६.

जाहीर नोटीस

येथे जाहीर नोटीस देण्यात येते की **श्रीमती मीनाक्षी हरिविलास तिवारी उर्फ मीनाक्षी अजित ढाणे** या चिंतामणी "ए" को-ऑप. हाउसिंग सोसायटी लि., बी विंग, दुसरा मजला, फ्लॅट क्रमांक २०२, अंबा माता मंदिरा जवळ, गाव खारी, भाईंदर (पूर्व), जिल्हा-ठाणे, पिन कोड-४०११०५ या मालमत्तेच्या मालक आहेत.

या मालमत्तेशी संबंधित २५/०९/१९८८ रोजी **स्पार्टन डेव्हलपमेंट कॉर्पोरेशन ("बिल्डर/विक्रेता") आणि मेरी मॅथ्यू ("खरेदीदार")** यांच्यात झालेला पहिला मूळ विक्री करार तसेच ०४/०९/१९९४ रोजी **मेरी मॅथ्यू ("विक्रेता") आणि सिली गार्गेट ("खरेदीदार")** यांच्यात झालेला दुसरा मूळ विक्री करार गहाळ झाले आहेत.

श्रीमती मीनाक्षी हरिविलास तिवारी उर्फ मीनाक्षी अजित ढाणे यांनी या संदर्भात पोलीस स्टेशन, भाईंदर पूर्व येथे दिनांक ०१/०९/२०२५ रोजी तक्रार दाखल केली असून, त्यांचा तक्रार नोंद क्रमांक १७९८८/२०२५ असा आहे.

या नोटीसद्वारे सर्व बँका, वित्तीय संस्था आणि इतर व्यक्तींना विनंती करण्यात येते की, उपरोक्त नमूद केलेल्या मालमत्तेच्या संदर्भात कोणत्याही व्यक्तीचा विक्री, गहाण, भेट, वारसा हक्क किंवा इतर कोणत्याही प्रकारे हक्क, शीर्षक किंवा हितसंबंध असल्यास, त्यांनी या नोटीसच्या तारखेपासून **१४ दिवसांच्या** आत पुरेसे पुरावे सादर करून माझ्या अशिलांशी किंवा माझ्याशी संपर्क साधावा. जर दिलेल्या मुदतीत कोणताही आक्षेप किंवा दावा सादर केला गेला नाही, तर या मालमत्तेवर कोणताही आक्षेप किंवा दावा नाही असे मानले जाईल.

प्रिया सिंह
वकील उच्च न्यायालय

दिनांक: ०२/०९/२०२५
शॉप नं. ५, ऑफ. प्लाझा सिनेमा, निवर शिवाजी मंदिर, एन. सी. केळकर रोड, दादर पश्चिम मुंबई - ४०००२८.

PUBLIC NOTICE

This is to bring to the notice of public at large that our client is purchasing Shop NO 3, Nyay Sagar CHS LTD, Nagardas Road, Andheri East, Mumbai 400069 from the owner Ganesh K Agarwal.

WHEREAS original by virtue of Agreement dated 03/03/1978 made between M/s Sambhav Builders as Builders and Rajnarayan Ramnandan Pasi as purchaser, the said purchaser have purchased and acquired Shop NO 3, Nyay Sagar CHS LTD, Nagardas Road, Andheri East, Mumbai 400069 on terms and conditions more particular mentioned therein. The said original agreement dated 03/03/1978 is missing, misplaced and lost and the same is not found even after due and diligent search.

Thereafter by virtue of agreement dated 21/06/1978 between Rajnarayan Ramnandan Pasi as seller and Ganesh K Agarwal as purchaser, the said purchaser have purchased and acquired the said shop on terms and conditions more particularly mentioned therein. The said document dated 21/06/1978 was not registered therefore by registered declaration dated 20/07/2009, in the said agreement 21/06/1978 the stamp duty was paid and declaration was registered bearing No BDR-4-06614-2009.

Any person/s having any objection/s and/or claim/s by way of inheritance or heirship or of any nature whatsoever towards the **said shop and said original agreement dated 03/03/1978** are required to make the same known to the undersigned in writing with proof thereof within a period of fifteen **(15) days** from the date of publication hereof, failing which, the exclusive rights, interest, title, etc., with respect to the said abovementioned shop, shall be effectively acquired by our said client without any reference to such claim/s and the same if any, will be considered as duly waived, null and void.

Place: Mumbai.
Dated – This 2ND September, 2025.
Issued by: Harsh S Trivedi Law Firm.
Mob No. 9022766611
Add: Office No. 405, B Wing, Vertex Vikas Premises, Sir M. V. Road, Opp. Railway Station, Andheri East, Mumbai 400059.

जाहीर सूचना

सर्व संबंधित व्यक्तींना याद्वारे कळविण्यात येते की, माझे पक्षकार **१. श्रीमती इरिन जेरुसीलम नाडर, २. श्री. अॅलन जेरुसीलम आणि ३. श्री. जेरुसीलम फिलीप्स** हे, साधन विक्टिजन, सायन (पश्चिम), मुंबई - ४०० ०२२ येथील भूखंड क्रमांक २४८/६ वरील प्लॉटवर असलेल्या **सहनाम सी.एच.एस.एल., फ्लॅट क्रमांक १०६** चे कायदेशीर संयुक्त मालक आहेत.

हा फ्लॅट २५/०६/१९६१ रोजी **श्रीमती मनोरमादेवी गोवर्धनदास आयुर्वेद शास्त्री** यांना वाटप करण्यात आला होता.

त्यानंतर, १८/०५/१९९१ रोजीच्या करारानुसार **श्रीमती शांता मोहिंदर कुमार सेठी** यांनी **श्रीमती मनोरमादेवी गोवर्धनदास आयुर्वेद शास्त्री** यांच्याकडून हा फ्लॅट विकत घेतला होता.

१९/०९/२००८ रोजी **श्रीमती शांता मोहिंदर कुमार सेठी** यांचे निधन झाले आणि त्यांचे पती **श्री. मोहिंदर कुमार सेठी** यांचे १२/०९/२०२१ रोजी निधन झाले त्यांच्या मागे १. **श्रीमती निश्रीन रुवाला, २. श्रीमती चारू खन्ना आणि ३. श्री. आशिष सेठी** हेच त्यांचे एकमेव कायदेशीर वारस आहेत आणि वरील दिवंगत व्यक्तींचे त्यांच्याशिवाय इतर कोणतेही कायदेशीर वारस नाहीत.

वरील १. **श्रीमती निश्रीन रुवाला आणि २. श्रीमती चारू कमल खन्ना (विक्रेते) आणि श्री. आशिष सेठी (पुष्टी देणार)** यांनी २१/१२/२०२० रोजीच्या विक्री करारानुसार हा फ्लॅट माझ्या पक्षकारांना विकला असून, त्याची नोंदणी **२३/०१/२०२१** रोजी नोंदणीकृत नंबर **BABAI4-4945-2021** नुसार झाली आहे.

श्रीमती मनोरमादेवी गोवर्धनदास आयुर्वेद शास्त्री यांच्या नावावर २५/०६/१९६१ रोजी जारी करण्यात आलेले मूळ वाटप पत्र हरवले आहे आणि सापडत नाही. म्हणून **श्री. जेरुसीलम फिलीप्स** यांनी सायन पोलिस ठाण्यात ०१/०९/२०२५ रोजी हरवल्याची तक्रार (हरवलेल्या वस्तूंचा नोंदणी क्रमांक ११३८८८/२०२५) नोंदवली आहे.

या सार्वजनिक सूचनेच्या प्रकाशनानंतर **१४ दिवसांच्या** आत, जर कोणत्याही व्यक्तीचा या फ्लॅटच्या कायदेशीर वारस हक्कासंदर्भात कोणताही हक्क, हक्क सांगणे किंवा आक्षेप असेल तर त्यांनी संबंधित कागदपत्रांसह मला संपर्क साधावा. असे न केल्यास, हे मानले जाईल की कोणाचाही कोणताही हक्क नाही आणि तो हक्क सोडला गेला आहे.

सही/-
मनीष बी. के. शुक्ला
वकील उच्च न्यायालय, मुंबई

दिनांक: ०२/०९/२०२५
पत्ता: बी-११, व्हर्टेक्स विकास बिल्डिंग, अंधेरी पोलिस स्टेशनच्या शेजारी, अंधेरी (पूर्व), मुंबई - ४०० ०६९. मोबाईल क्रमांक ८९७८२ ०८०५६.

जाहीर नोटीस

आपणास कळविण्यात येते की, माझे अशील (मिली खातून सबीर फिरोज शेख) यांचे पती मृत्यू सबीर फिरोज शेख राहणार पत्ता मुर्तमारी नगर मालाड पश्चिम श्रीलंका झोपडपट्टी काच पाडा मुंबई ४०० ०६४. वय वर्षे २५ होते. यांचा दिनांक ३०.०७.२०२३ रोजी शिवशक्ती एस आर ए बिल्डींग नंबर ३ मुर्तमारी नगर मालाड पश्चिम येथील कन्स्ट्रक्शन साईट १७ व्या मजल्यावरून काम करीत असताना अपघाती मृत्यू झाला होता. मालाड येथे झाला असून मृत्यू नोंदणी आदेश निर्गमित करण्याकरिता दैनदिन मुंबई लक्षदीप कांदवली (प) अर्ज सादर केलेला आहे. त्या अनुषंगाने कोणत्याही व्यक्तीचा आक्षेप असल्यास त्यांनी मिली खातून सबीर फिरोज शेख राहणार पत्ता श्रीलंका झोपडपट्टी काच पाडा मुंबई ४०० ०६४ यांचे लेखी पुराव्यासह नोटीस प्रसिद्ध झालेपासून १५ दिवसांत संपर्क साधावा अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल.

दिनांक : ०१.०९.२०२५
सही/-
नंदिनी एस. शिंदे
बी.कॉम.एलएलबी.
सी/१०३, वात्सल्य बिल्डिंग, गणेश मंदिर, चारकोप सेक्टर नंबर ८, ऑप. चारकोप पोलिस स्टेशन कांदिवली (पश्चिम), मुंबई- ४०० ०६७

Patil Automation Limited

PAL

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre, Tal. Maval, Dist. Pune (INDIA) – 412109
Tel.:+91 91683 38383 Email: sales@patilautomation.com Website: www.patilautomation.com
CIN :L29299PN2015PLC155878

NOTICE OF 10th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Patil Automation Limited will be held on **Tuesday, September 23, 2025 at 11:00 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means (**"OAVM"**) to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 , 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 01, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.patilautomation.comand on the website of the NSE Limited at www.nseindia.com. The requirement to sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to cs@patilautomation.com.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive)for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/ OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-Voting commences on Saturday, September 20, 2025 (9.00 a.m.) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.comorsupport@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing User ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)
Sd/-
Niharika Shamindra Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com.

Place: Mumbai
Dated: September 01, 2025

SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)
REGD. OFF: 1202, 12th Floor, Esperanza Building, 198, Linking Road, Next to Bank of Baroda, Bandra West, Mumbai- 400050
CIN: L31100MH1989PLC053467| E-mail: sparcelectrex@gmail.com
Website: www.sparcelectrex.com | Tel.: +91 9819001811

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share transfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a **Special Window from 7th July 2025 to 6th January 2026** to re-lodge such requests.

As per SEBI Circular, such re-lodged shares shall be processed only in Demat form. Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email Id: ravindra.utekar@in.mpms.mufg.com, mangesh.sawant@linkintime.co.in and Telephone No. +91 22 4918 6000, 7738177480.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html.

For Sparc Electrex Limited
Sd/-
Shobith Hegde
(Managing Director)
DIN: 02211021

Date: 02.09.2025
Place: Mumbai

POLAR INVESTMENS LIMITED

(CIN: U65990MH1974PLC017304)
Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 400001
Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **51st** Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on **Monday, September 29, 2025** at **11:30 A.M. (IST)** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2024-25 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address and contact number:

- In case the Member's e-mail ID is already registered with the Company/ KFin Technologies Private Limited ("KTPL") ("Registrar and Transfer Agent")/ the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/KTPL/ the Depositories, they may do so by sending a duly signed request letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com
- In the case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

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

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to KTPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

For further information, Members may contact KTPL quoting the Folio Number/DP ID and Client ID at:
KFin Technologies Private Limited
(Unit: Polar Investments Limited)
Selenium Tower B, Plot, 31-32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad – 500 032
Email: einward.ris@kfintech.com

For Polar Investments Limited
Sd/-
Arun Agarwal
Director
DIN: 00194010

September 01, 2025
Mumbai

Hind Commerce Limited

CIN- L51900MH1984PLC085440
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100
website: www. hindcommerce.com, E-mail id: investor@hindcommerce.com

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

NOTICE is hereby given that the **40th ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Wednesday, September 24, 2025 at 03.00 P.M. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated September 01, 2025.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants/ RTA. The Notice and full Annual Report has been dispatched on September 01, 2025. The same can also be accessed from the Company's website www.hindcommerce.com.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 17, 2025, may cast their vote electronically on the business set out in the Notice of the **40th AGM** of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

In this regard, the Members are hereby further notified that:

i. E-voting period shall commence from **Friday, September 19, 2025 at 09.00 A.M. and ends on Tuesday, September 23, 2025 at 05.00 p.m.**
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 23, 2025.
iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
iv. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under download section or write an email to **evoting@nsdl.co.in** or can contact to Ms. Sarita Mote, Authorized Person – MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000, **rnt.helpdesk@in.mpms.mufg.com.**

By order of the Board,
Hind Commerce Limited
Sd/-
Ujwal Lahoti
Director
(DIN: 00360785)

Date: September 01, 2025
Place: Mumbai

KISAN MOULDINGS LIMITED

KisaN® The Mark of Excellence

(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("36th AGM") of the members of Kisan Mouldings Limited (**"the Company"**) will be held on Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing/ Other Audio Visual Means (**"VC/ OAVM"**) facility pursuant to the provisions of Section 101 of the Companies Act, 2013 (**"Act"**) read with Rule 18 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the **"AGM"**.

The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2025 has been sent on **Monday, September 01, 2025** by electronic mode to all the members whose e-mail addresses re registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on **Monday, September 01, 2025** to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DP's")/Register and Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2024-2025 of the Company.

The Annual Report along with Notice of the 36th AGM for the Financial Year ended March 31, 2025 and details of remote e-voting and e-voting at 36th AGM have been sent through EMAIL (electronic mode) on Monday, September 01, 2025 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on Monday, September 01, 2025. The Annual Report for the Financial Year 2024-2025 including notice of the 36th AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and MUFG Intime India Private Limited ("MUFG"). The facility for appointment of proxy will not be available for the 36th AGM. The instructions for joining the 36th AGM electronically are provided in the Notice of the 36th AGM.CLOSURE OF **REGISTER OF MEMBERS:**

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 36th AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36th AGM ("e-voting"). The Company has engaged the Services of MUFG Intime India Private Limited ("MUFG") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Monday, September 22, 2025 from 09:00 a.m. IST and ends on Wednesday, September 24, 2025 at 05:00 p.m. IST. The e-voting module shall be disabled by MUFG Intime India Private Limited (RTA) for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently. The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

All the Members are informed that

a. The business as set out in the Notice of 36th AGM may be transacted through e-voting at the AGM.
b. The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be Thursday, September 18, 2025.
c. The remote e-voting shall commence on Monday, September 22, 2025 (9:00 a.m. IST)
d. The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 IST)
e. Remote e-voting module will be disabled by MUFG Intime India Private Limited after 5.00 p.m. IST on Wednesday, September 24, 2025.
f. The facility for voting through voting system shall also be made available for members present at the AGM.
g. Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
h. Only a person whose name is recorded in the Register of Members or in the, Register of Beneficial Owners maintained by the Depositories as on cut-off dated Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
i. Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password can be used for remote e-voting.
j. Members may note that:
i. Once the vote on resolution in cast by the member, the member shall not be allowed to change it subsequently;
ii. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
iii. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
iv. Only persons 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 or e-voting at the AGM.
k. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kisangroup.com
l. In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at https://instavote.linkintime.co.in or call on: 022-49186000 or send an email to enotices@in.mpms.mufg.com
m. Facility for e-voting shall also be made available during 36th AGM for those Members who will attend the 36th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 36th AGM may also participate in the 36th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.
n. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Thursday, September 18, 2025 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 36th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com / or send an email to enotices@in.mpms.mufg.com for obtaining login ID and password. Further, if the Member is already registered with MUFG Intime India Private Limited remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 36th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For Kisan Mouldings Limited
Sd/-
Ms.Falak Mody
Company Secretary
ACS – 68214

Date: 2nd September, 2025
Place: Mumbai

PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L65920MH1983PLC030629;
Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India;
Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914;
Email Address: premiercapservices@gmail.com; **Website**: www.premiercapitalservices.in

Recommendations of the Committee of Independent Directors ('IDC') of M/s Premier Capital Services Limited ('Target Company') in relation to the Open Offer ('Offer') made by Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF (Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3), (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Date	Monday, September 01, 2025
Name of the Target Company	Premier Capital Services Limited
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers for acquisition of up to 96,35,840 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹5.65/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹5,44,42,496.00/- payable in cash.
Names of the Acquirers and Persons Acting in Concert with the Acquirers	Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF(Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3) There is no person acting in concert.
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited
Members of the Committee of Independent Directors (IDC)	Sr. No. 1. Mr. Aman Sanghvi – Chairperson Sr. No. 2. Mr. Neeraj Goenka – Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members have not entered into any other contract or have other relationships with the Target Company.
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.
IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirers, their promoters, directors, and shareholders, in their personal capacities.
Trading in the equity shares/other securities of the acquirer by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirers.
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations.The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, August 25, 2025, including the risk factors described therein before taking any decision in relation to this Offer.
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Friday, February 14, 2025 ('**Public Announcement**'); b) Detailed Public Statement dated Wednesday, February 19, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, February 20, 2025, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('**Detailed Public Statement**'); c) Draft Letter of Offer dated Friday, February 28, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('**Draft Letter of Offer**'); d) Clarificatory public statement of Termination of the Share Purchase Agreement Saturday, August 02, 2025, and published by the Selling Promoter Shareholder, dated Monday, August 04, 2025; a) Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, August 25, 2025; ('**Letter of Offer**'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members
Details of Independent Advisors, if any	None
Any other matter to be highlighted	**It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholder. Whereas, the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1. titled as '*Background of the Offer*' under Paragraph 3 titled as '*Details of the Offer*' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.**

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, August 25, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors
M/s Premier Capital Services Limited
sd/-
Aman Sanghvi
Chairman of the IDC
(DIN: 05354322)

Place: Mumbai
Date: Monday, September 01, 2025