



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 30/08/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485

Sub: Pre-Newspaper Publication of 39th Annual General Meeting: - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we have enclosed herewith a copy of newspaper publications of August 30, 2025 in following newspapers pertaining to 39th Annual General Meeting for F.Y 2024-25 to be held on Monday, 29th September, 2025.

1. Business Standard (In English Language)
2. Mumbai Lakshdeep (In Marathi Language)

The same is also uploaded on company's website www.dcl.net.in

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



Encl: a/a

SBI STATE BANK OF INDIA Home Loan Center, Kalyan
Ground Floor & 1st Floor, Millenium Heights,
Shahad Mohane Road, Shahad, Kalyan (W) - 421103

S. No.	Name of the Borrower & Address Account No.	Details of secured asset	Date of [sic] Notice	Total Dues
1	Mr. Ganesh Jagannath Karande, Mrs. Varshali	Flat No. 802 Wing A, Trishul Golden,	14/08/2025	Rs. 20,00,000/-

1	Ganesh Krande, flat No.502, 5th Floor, W-Wing, Shashwat Park Sonavli, Badlapur Thane, Maharashtra- 421503. (Home Loan A/c No. 42651573922, Top up Loan A/c No. 42793296047)	Ther Opp Saurabh Puri, Nehruvadi, Thane Maharashtra. 421503.	DATE of NPA: 12/08/2025	14/08/2025
2	Mr. Mahesh Sharad Barve, Mr. Ganesh Sharad Barve Flat No. 001 R Wing Madumati Society Subhash	Flat No.502, 5th Floor, Kanha Residence, Plot No 41, Subhash	11/08/2025	Rs. 20.84 Lacs

	Nagar, Fatima High School, Belavali, Badlapur, District, Pin 421503. (Home Loan A/c No. 41301029525)	Nagar At Village Belavali, Badlapur (West) Tal. Ambarnath, Dist. Thane, Pin-421503	Date of NPA : 24/07/2025	as on 11/08/2025
3	Kailas Suresh Gode, Sindiga Suresh Gode, Flat No. 302, 3rd Floor, D. W. Nagar, Flat No. 302, 3rd Floor, D. W. Nagar,	Flat No 302, 3rd Floor, D. W. Nagar, Sadan Cooperative Housing Society, Light House Road, Vandri, Thane, Dist. Thane, Pin-421503	15/07/2025	Rs. 23,32,100/-

SriAsha, Flat No 002, Shilpihouri, Jyotirlinga, Asha Sadan Cooperative Housing Society Limited,Near Lal Chowki, Ram Maruti Road, Kalyan (West), Pin-421301 (Covered under agreement for sale vide DO No 5885/2024 dated 19/03/2024, registered at Sub Registrar Kalyan in the name of Kailas Suresh Ghone and Sangita Suresh Ghone)

Date of
NPA :
14/07/2025

35,00,
as on
15/07/2025

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

to redeem the secured assets.
Date: 29/08/2025, Place: Kalyan

Authorised Officer, State Bank of India

to redeem the secured assets.
Date: 29/08/2025, Place: Kalyan

Authorised Officer, State Bank of India

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

No.DDR-4/Mum./Deemed Conveyance/Notice/2958/2025 Date:29/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE
Application No. 171 of 2025

Vasant Vijay Co-op Housing Society Ltd., Sector B-2, Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 On land bearing Survey No. 6 Hissa No. 1, Survey No. 2A, Hissa No. 4, 7 and Survey No. 10/70, 10/70, 10/70A, 10/70B of Village Kandivali, Taluka Borivli, Applicant, Versus, 1. Takandani Hemraj Kataria Firm, 2. Smt. Sushila Sanderdas Kataria, 3. Ashok Sanderdas Kataria, 4. Anup Sanderdas Kataria, 5. Ariyandas Takandani Kataria, 6. Madan Ariyandas Kataria,

7. **Jawahar Arjundas Kastarkar, S. Subash Arjundas Kastarkar**, Last known address at: on land bearing Survey No. 6, Hissa No. 1, 2, Survey No. 2A, Hissa No. 4, 7, Survey no. 1, Hissa No. 3, No. 1070/3, 1070/4, 1070/5, 1070/6, 1070/7, 1070/8, 1070/9, 1070/10, 1070/11, 1070/12, 1070/13, 1070/14, 1070/15, 1070/16, 1070/17, 1070/18, 1070/19, 1070/20, 1070/21, 1070/22, 1070/23, 1070/24, 1070/25, 1070/26, 1070/27, 1070/28, 1070/29, 1070/30, 1070/31, 1070/32, 1070/33, 1070/34, 1070/35, 1070/36, 1070/37, 1070/38, 1070/39, 1070/40, 1070/41, 1070/42, 1070/43, 1070/44, 1070/45, 1070/46, 1070/47, 1070/48, 1070/49, 1070/50, 1070/51, 1070/52, 1070/53, 1070/54, 1070/55, 1070/56, 1070/57, 1070/58, 1070/59, 1070/60, 1070/61, 1070/62, 1070/63, 1070/64, 1070/65, 1070/66, 1070/67, 1070/68, 1070/69, 1070/70, 1070/71, 1070/72, 1070/73, 1070/74, 1070/75, 1070/76, 1070/77, 1070/78, 1070/79, 1070/80, 1070/81, 1070/82, 1070/83, 1070/84, 1070/85, 1070/86, 1070/87, 1070/88, 1070/89, 1070/90, 1070/91, 1070/92, 1070/93, 1070/94, 1070/95, 1070/96, 1070/97, 1070/98, 1070/99, 1070/100, 1070/101, 1070/102, 1070/103, 1070/104, 1070/105, 1070/106, 1070/107, 1070/108, 1070/109, 1070/110, 1070/111, 1070/112, 1070/113, 1070/114, 1070/115, 1070/116, 1070/117, 1070/118, 1070/119, 1070/120, 1070/121, 1070/122, 1070/123, 1070/124, 1070/125, 1070/126, 1070/127, 1070/128, 1070/129, 1070/130, 1070/131, 1070/132, 1070/133, 1070/134, 1070/135, 1070/136, 1070/137, 1070/138, 1070/139, 1070/140, 1070/141, 1070/142, 1070/143, 1070/144, 1070/145, 1070/146, 1070/147, 1070/148, 1070/149, 1070/150, 1070/151, 1070/152, 1070/153, 1070/154, 1070/155, 1070/156, 1070/157, 1070/158, 1070/159, 1070/160, 1070/161, 1070/162, 1070/163, 1070/164, 1070/165, 1070/166, 1070/167, 1070/168, 1070/169, 1070/170, 1070/171, 1070/172, 1070/173, 1070/174, 1070/175, 1070/176, 1070/177, 1070/178, 1070/179, 1070/180, 1070/181, 1070/182, 1070/183, 1070/184, 1070/185, 1070/186, 1070/187, 1070/188, 1070/189, 1070/190, 1070/191, 1070/192, 1070/193, 1070/194, 1070/195, 1070/196, 1070/197, 1070/198, 1070/199, 1070/200, 1070/201, 1070/202, 1070/203, 1070/204, 1070/205, 1070/206, 1070/207, 1070/208, 1070/209, 1070/210, 1070/211, 1070/212, 1070/213, 1070/214, 1070/215, 1070/216, 1070/217, 1070/218, 1070/219, 1070/220, 1070/221, 1070/222, 1070/223, 1070/224, 1070/225, 1070/226, 1070/227, 1070/228, 1070/229, 1070/230, 1070/231, 1070/232, 1070/233, 1070/234, 1070/235, 1070/236, 1070/237, 1070/238, 1070/239, 1070/240, 1070/241, 1070/242, 1070/243, 1070/244, 1070/245, 1070/246, 1070/247, 1070/248, 1070/249, 1070/250, 1070/251, 1070/252, 1070/253, 1070/254, 1070/255, 1070/256, 1070/257, 1070/258, 1070/259, 1070/260, 1070/261, 1070/262, 1070/263, 1070/264, 1070/265, 1070/266, 1070/267, 1070/268, 1070/269, 1070/270, 1070/271, 1070/272, 1070/273, 1070/274, 1070/275, 1070/276, 1070/277, 1070/278, 1070/279, 1070/280, 1070/281, 1070/282, 1070/283, 1070/284, 1070/285, 1070/286, 1070/287, 1070/288, 1070/289, 1070/290, 1070/291, 1070/292, 1070/293, 1070/294, 1070/295, 1070/296, 1070/297, 1070/298, 1070/299, 1070/300, 1070/301, 1070/302, 1070/303, 1070/304, 1070/305, 1070/306, 1070/307, 1070/308, 1070/309, 1070/310, 1070/311, 1070/312, 1070/313, 1070/314, 1070/315, 1070/316, 1070/317, 1070/318, 1070/319, 1070/320, 1070/321, 1070/322, 1070/323, 1070/324, 1070/325, 1070/326, 1070/327, 1070/328, 1070/329, 1070/330, 1070/331, 1070/332, 1070/333, 1070/334, 1070/335, 1070/336, 1070/337, 1070/338, 1070/339, 1070/340, 1070/341, 1070/342, 1070/343, 1070/344, 1070/345, 1070/346, 1070/347, 1070/348, 1070/349, 1070/350, 1070/351, 1070/352, 1070/353, 1070/354, 1070/355, 1070/356, 1070/357, 1070/358, 1070/359, 1070/360, 1070/361, 1070/362, 1070/363, 1070/364, 1070/365, 1070/366, 1070/367, 1070/368, 1070/369, 1070/370, 1070/371, 1070/372, 1070/373, 1070/374, 1070/375, 1070/376, 1070/377, 1070/378, 1070/379, 1070/380, 1070/381, 1070/382, 1070/383, 1070/384, 1070/385, 1070/386, 1070/387, 1070/388, 1070/389, 1070/390, 1070/391, 1070/392, 1070/393, 1070/394, 1070/395, 1070/396, 1070/397, 1070/398, 1070/399, 1070/400, 1070/401, 1070/402, 1070/403, 1070/404, 1070/405, 1070/406, 1070/407, 1070/408, 1070/409, 1070/410, 1070/411, 1070/412, 1070/413, 1070

at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 15. **Jeevan Asha CHSL**, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai -100067 16. **Gokul Vatika CHSL**, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 17. **Pushp Vatika CHSL**, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 18. **Kokil**

Kunj CHSL, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 **19. Jeevan Sapna CHSL**, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 **20. Jeevan Anand CHSL**, Having Address at: Behind Patel Nagar, M.G. Cross Road No. 4, Kandivali (W), Mumbai 400067 **Opponents** and those whose interests have been vested in the said property may submit their say at the time

Description of the Property :-

Claimed Area

Unilateral conveyance of land admeasuring 523.79 Sq. mts. plus Proportionate Undivided Rights in R.G. Area admeasuring 93.57 Sq. mts. aggregate total 617.36 Sq. mts. out of 1416.64 Sq. mts., i.e. admeasuring 304.87 from CTS No. 1070/3, admeasuring 37.88 from CTS No. 1070/4 and admeasuring 274.61 from CTS No. 1070/7 i.e. being 4.36% rights each of CTS No. 1070/3, 1070/4, & 1070/7. (C.A. No. 1070/3, 1070/4, & 1070/7, 1070/8, 1070/9, 1070/10, 1070/11, 1070/12, 1070/13, 1070/14, 1070/15, 1070/16, 1070/17, 1070/18, 1070/19, 1070/20, 1070/21, 1070/22, 1070/23, 1070/24, 1070/25, 1070/26, 1070/27, 1070/28, 1070/29, 1070/30, 1070/31, 1070/32, 1070/33, 1070/34, 1070/35, 1070/36, 1070/37, 1070/38, 1070/39, 1070/40, 1070/41, 1070/42, 1070/43, 1070/44, 1070/45, 1070/46, 1070/47, 1070/48, 1070/49, 1070/50, 1070/51, 1070/52, 1070/53, 1070/54, 1070/55, 1070/56, 1070/57, 1070/58, 1070/59, 1070/60, 1070/61, 1070/62, 1070/63, 1070/64, 1070/65, 1070/66, 1070/67, 1070/68, 1070/69, 1070/70, 1070/71, 1070/72, 1070/73, 1070/74, 1070/75, 1070/76, 1070/77, 1070/78, 1070/79, 1070/80, 1070/81, 1070/82, 1070/83, 1070/84, 1070/85, 1070/86, 1070/87, 1070/88, 1070/89, 1070/90, 1070/91, 1070/92, 1070/93, 1070/94, 1070/95, 1070/96, 1070/97, 1070/98, 1070/99, 1070/100, 1070/101, 1070/102, 1070/103, 1070/104, 1070/105, 1070/106, 1070/107, 1070/108, 1070/109, 1070/110, 1070/111, 1070/112, 1070/113, 1070/114, 1070/115, 1070/116, 1070/117, 1070/118, 1070/119, 1070/120, 1070/121, 1070/122, 1070/123, 1070/124, 1070/125, 1070/126, 1070/127, 1070/128, 1070/129, 1070/130, 1070/131, 1070/132, 1070/133, 1070/134, 1070/135, 1070/136, 1070/137, 1070/138, 1070/139, 1070/140, 1070/141, 1070/142, 1070/143, 1070/144, 1070/145, 1070/146, 1070/147, 1070/148, 1070/149, 1070/150, 1070/151, 1070/152, 1070/153, 1070/154, 1070/155, 1070/156, 1070/157, 1070/158, 1070/159, 1070/160, 1070/161, 1070/162, 1070/163, 1070/164, 1070/165, 1070/166, 1070/167, 1070/168, 1070/169, 1070/170, 1070/171, 1070/172, 1070/173, 1070/174, 1070/175, 1070/176, 1070/177, 1070/178, 1070/179, 1070/180, 1070/181, 1070/182, 1070/183, 1070/184, 1070/185, 1070/186, 1070/187, 1070/188, 1070/189, 1070/190, 1070/191, 1070/192, 1070/193, 1070/194, 1070/195, 1070/196, 1070/197, 1070/198, 1070/199, 1070/200, 1070/201, 1070/202, 1070/203, 1070/204, 1070/205, 1070/206, 1070/207, 1070/208, 1070/209, 1070/210, 1070/211, 1070/212, 1070/213, 1070/214, 1070/215, 1070/216, 1070/217, 1070/218, 1070/219, 1070/220, 1070/221, 1070/222, 1070/223, 1070/224, 1070/225, 1070/226, 1070/227, 1070/228, 1070/229, 1070/230, 1070/231, 1070/232, 1070/233, 1070/234, 1070/235, 1070/236, 1070/237, 1070/238, 1070/239, 1070/240, 1070/241, 1070/242, 1070/243, 1070/244, 1070/245, 1070/246, 1070/247, 1070/248, 1070/249, 1070/250, 1070/251, 1070/252, 1070/253, 1070/254, 1070/255, 1070/256, 1070/257, 1070/258, 1070/259, 1070/260, 1070/261, 1070/262, 1070/263, 1070/264, 1070/265, 1070/266, 1070/267, 1070/268, 1070/269, 1070/270, 1070/271, 1070/272, 1070/273, 1070/274, 1070/275, 1070/276, 1070/277, 1070/278, 1070/279, 1070/280, 1070/281, 1070/282, 1070/283, 1070/284, 1070/285, 1070/286, 1070/287, 1070/288, 1070/289, 1070/290, 1070/291, 1070/292, 1070/293, 1070/294, 1070/295, 1070/296, 1070/297, 1070/298, 1070/299, 1070/300, 1070/301, 1070/302, 1070/303, 1070/304, 1070/305, 1070/306, 1070/307, 1070/308, 1070/309, 1070/310, 1070/311, 1070/312, 1070/313, 1070/314, 1070/315, 1070/316, 1070/317, 1070/318, 1070/319, 1070/320, 1070/321, 1070/322, 1070/323, 1070/324, 1070/325, 1070/326, 1070/327, 1070/328, 1070/329, 1070/330, 1070/331, 1070/332, 1070/333, 1070/334, 1070/335, 1070/336, 1070/337, 1070/338, 1070/339, 1070/340, 1070/341, 1070/342, 1070/343, 1070/344, 1070/345, 1070/346, 1070/347, 1070/348, 1070/349, 1070/350, 1070/351, 1070/352, 1070/353, 1070/354, 1070/355, 1070/356, 1070/357, 1070/358, 1070/359, 1070/360, 1070/361, 1070/362, 1070/363, 1070/364, 1070/365, 1070/366, 1070/367, 1070/368, 1070/369, 1070/370, 1070/371, 1070/372, 1070/373, 1070/374, 1070/375, 1070/376, 1070/377, 1070/378, 1070/379, 1070/380, 1070/381, 1070/382, 1070/383, 1070/384, 1070/385, 1070/386, 1070/387, 1070/388, 1070/389, 1070/390, 1070/391, 1070/392, 1070/393, 1070/394, 1070/395, 1070/396, 1070/397, 1070/398, 1070/399, 1070/400, 1070/401, 1070/402, 1070/403, 107

from C15 No. 10/0/3, 10/0/4 and 10/0/7 corresponding to Survey No. 6, Hissa No. 1, 2, Survey No. 2A, Hissa No. 4, 7 and Survey No. 1, Hissa No. 3 of Village - Kandavali, Taluka - Borivali along with Proportionate Rights in D P Road Area admeasuring 6.10 Sq. mts. out of 598.80 Sq. mts. together with conveyance of the building namely Vasant Vijay Co-operative Housing Society Ltd. situated at Sector B-2, Behind Patel Nagar, M.G. Cross Road No. 4,

Kandivali West, Mumbai 400067 together known as Suit Premises in favour of the Applicant Society

The hearing in the above case has been fixed on 08/09/2025 at 2.00 p.m.

Sd/-

Seal District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

WIRERS AND CABLES LIMITED
007RPL171664
 No. B-6, Landmark Building,
 Mumbai, Maharashtra - 400058
 10, Days Hotel, Airport Plaza Scheme,
 Durgapada, Jaipur-302016 (Rajasthan)
 Email: www.vetwotl@vnet.com
www.vetwotl@vnet.com

INNOVATORS FACADE SYSTEMS LIMITED
CIN: L45200MN1999PLC210229
 Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East),
 Thane- 401107, Contact: +91 22 2811 2521, Mobile No. 9969016600
 Email: investors@innovators.in / Website: www.innovators.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE
 COMPANY NOTICE OF THE 26th ANNUAL GENERAL MEETING**

NOTICES LIMITED TO BE HELD THROUGH
(OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company shall be held through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2020 at 11:30 a.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars 05/2019 dated 29th April 2019, 13th April 2020, 05th May 2020, 28th September, 2020, 31st December 2020 and 13th January, 2021.

in compliance with applicable provisions of General Circular Nos. 14/2020, 17/2020, 18/2020 and 10/2022 and all other applicable provisions of the Companies Act, 2013 and Ministry of Corporate Affairs (MCA) and the Companies (Management and Administration) Rules, 2014, the 26th Annual General Meeting of the Company is fixed for 19th September, 2023 and 19th September, 2024 (to transact the business set out in the Notice to the AGM. The deemed venue for the 26th AGM will be the registered office of the company. The Notice convening the AGM along with the Annual report for FY 2024-25 have

Exchange Board of India (SEBI) petitioning MUFG Intime India Private Limited ("MUFG") without the physical presence of the member at the Ordinary and Special businesses as provided with a facility to attend the AGM of the Central Depository Services (India) Limited ("CDSL") and the AGM of the member sent only through electronic mode on Friday, 29th August, 2025 to the member's whose email address are registered with the Depository Participants ("DPs")/Company Registrar & Share transfer Agent viz MUFG Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.innovators.in and www.hsindia.com additionally the notice

Electronic copies of the Notice of the AGM for the Financial Year 2024-25 will be sent to all the members who are registered/ available with the company at www.linkintimeindia.com and also available on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (agency providing the remote e-voting facility and e-voting during the AGM) at <https://instavote.linkintime.co.in>. All the documents referred in the notice are available for inspection electronically from the

mail address and/or not updated your bank dividend with the Company/ Depository below instructions for registering/Updating

For all correspondence, Mobile Numbers, E-mail addresses, Fax numbers, and other relevant details, please refer to the pages 1-1 and other relevant forms prescribed by the Companies' Registers and Share Transfer Books of the Company will remain closed from **Wednesday, 17th September 2020 to Tuesday, 23rd September 2020** (both days inclusive) for the purpose of an Annual General Meeting of the Company.

Members holding shares in dematerialized form, on the cut-off date of **Tuesday, 22nd September 2020** may cast their vote electronically on the business as set out in the agenda of the AGM of the Company by logging on to the website of the Private Limited from a place other than the venue of the AGM (remote e-voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards

the 18th AGM and the Annual Report for the year 2024 shall be available on the Company's website <https://www.mufgintime.com> and the National Stock Exchange (NSE & BSE).

remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are given below:

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday, 16th September 2025** may obtain the login ID and password by

the shareholders in accordance with the

or the information and benefited of all the
the MCA Circular SEBI Circular.

By Order of the Board

For Innovators Esco Systems Limited

Veto Switchgears and Cables Limited, SDI- Kritika Todwal Company Secretary cum Compliance officer	Date : 29th August 2025 Place : Thane	For Innovators Pacific Systems Limited Sd/- Vedashri Chaudhari Company Secretary & Compliance officer
--	---	--

