II SHREE II

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: 06/09/2025

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: 512485
Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Lakshdeep (In Marathi Language) on 6th September, 2025 regarding dispatch of notice of 39th Annual General Meeting scheduled to be held on Monday, 29th September, 2025 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at https://www.dcl.net.in/Advertisments.html

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.09.06 12:16:56 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

Mahesh Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai

Encl: a/a

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Registered Office: 301/302, 3rd Floor, Atlanta Centre, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376
Email: info@shreepushkar.com Tel: 022 42702525
Website: www.shreepushkar.com

NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E– VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of **Shree Pushkar Chemicals and Fertilisers Limited ("the Company")** is scheduled to be held on **Monday, 29th September, 2025 at 3.00 P.M.**, Indian Standard Time through VC/OAVM facility to transact the business as set out in the Notice dated 12th August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("hereinafter collectively referred as "Circulars"). The venue of the 32nd AGM will be deemed to be the Registered Office of the Company i.e. **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.**

Pursuant to the aforementioned Circulars, the Company has completed sending the Notice of 32nd AGM and the Annual Report for the financial year 2024-2025 to all the members whose email address is registered with the Company/Depository Participant ("DP")/Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company ("Bigshare"). A letter containing the web-link of the Annual Report for the financial year 2024-25 is also being sent at the registered address of the Members whose e-mail address is not registered with the Company/DP/Bigshare.

Please note that these documents are also available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Act; the Register of Members and Share Transfer Books will remain closed from **Saturday, 20th September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 32nd AGM and dividend.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. Monday, 22nd September, 2025 shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare (Ivote). Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 32nd AGM.

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

a) The Board of Directors of the Company have appointed Mr. Sanam Umbargikar, Partner, M/s DSM & Associates, Peer Reviewed Company Secretaries as scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
b) The remote e-voting facility will commence on **Thursday, 25th September, 2025 (9.00 a.m. IST) and will end on Sunday, 28th September, 2025 (5.00 p.m. IST).**
c) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 32nd AGM and prior to the Cut-off date i.e. Monday, 22nd September, 2025 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of 32nd AGM.
d) Manner of casting vote through remote e-voting or the facility of e-voting at the 32nd AGM by Members is provided in the Notice.
e) The Members who will cast their vote(s) by remote e-voting, may attend the 32nd AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a Resolution is casted by a Member, the same cannot be changed subsequently.
f) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
g) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2025. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their DPs or in case shares are held in physical form, with the Company/ Bigshare by sending documents through e-mail. For the detailed process and information, please refer to Company website. The record date for the purpose of dividend is **Friday, 19th September, 2025.**
h) In case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limited
Sd/-
Date : 6th September, 2025 **Pankaj Manjani**
Place: Mumbai **Company Secretary and Compliance Officer**

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 | E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 39th Annual General Meeting ("AGM") of **Dhanlaxmi Cotex Ltd** (The Company) will be held on **Monday, September 29, 2025 at 11:30 A.M (IST)** through **Video Conferencing/OAVM,** to transact the Businesses, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Friday, September 05, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI **(collectively referred as "the MCA & SEBI Circulars").** The Notice / Annual Report is available on the Company's website at **https://www.dcl.net.in/investor_info.html** with direct link at **https://dcl.net.in/pdf/AnnualReport2425.pdf** and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form as on the **cut-off date of Monday, September 22, 2025** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Friday, September 26, 2025 (09.00 A.M);**
iii. The remote e-voting shall end on **Sunday, September 28, 2025 (05.00 PM);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025.**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 22, 2025** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
vi. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 13.08.2025 for 39th AGM.
vii. Members are requested to read the detail instructions of E-voting, given in notice of 39th AGM for the purpose of voting.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the **September 22, 2025 to September 29, 2025** (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id: shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **www.evoting.cdsl.com**, or email at helpdesk.evoting@cdslindia.com, **Tel:** 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronic means.

For and on behalf of Dhanlaxmi Cotex Ltd
Sd/-
Arti Jain
Place: Mumbai **(Company Secretary)**
Date: 06/09/2025 **ACS: 63275**

PUBLIC NOITCE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **(J K Investo Trade (India) Limited) Registered Office: New Hind House,3, Narottam Morajee Marg,Ballard Estate, Mumbai-400001.** Registered in the name of the Following Shareholder/s have been lost by them..

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
V0000310	Syamala Mantra Vadi	2338 - 2347	111931 - 112430	500

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents **MUFG INTIME INDIA PRIVATE LIMITED 247 Park, C 101,1st Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+918108811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.

Sd/-
Syamala Mantra Vadi
Date: 06/09/2025 **Address :Manasa 364, Road No 25, Obul Reddy Public School,**
Place: Mumbai **Shaikpet ,JublieeHills, Hyderabad-500003.**

PUBLIC NOITCE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **(THE TATA POWER COMPANY LIMITED)Registered Office: Bombay House 24 Homi Mody Street Mumbai -400001.** Registered in the name of the Following Shareholder/s have been lost by them.

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
H5P0016643	P Sushil Rao	30747	66089551 - 66092050	2500

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents **MUFG INTIME INDIA PRIVATE LIMITED 247 Park, C 101,1st Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+918108811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.

Sd/-
P Sushil Rao
Date: 06/09/2025 **Address: Flat No 201, Lotus Gagan Vihar,**
Place: Mumbai **Domalaguda,HimayatNagar,Hyderabad-500029.**

PUBLIC NOTICE

Shri Harbans Lal Bhalla, a member of the Divine Light Co-operative Housing Society Ltd. a Co-operative Housing Society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, bearing Registration No. BOM/HSG/2993 of 1971 dated June 11, 1971 having its address at 137/139, M.V. Road, Andheri (East), Mumbai – 400093 **("Society"),** holding 66 shares and flat No A-7 in the building of the Society, died intestate on 21st October, 2024. The legal heirs to the said shares and flat are: (a) Mrs. Swadesh Bhalla (wife), (b) Mrs. Rupam Kakar (daughter), © Mr. Sanjiv Bhalla (son), (d) Mrs. Ranjana Obhan (daughter), (e) Mrs. Vandana Patravale (Daughter) and (f) Mrs. Kalpana Sengupta. The wife and daughters have given their duly notarized NOC and Affidavit to transfer the full legal rights of the said shares and flat into the sole name of Shri Sanjiv Bhalla (their son/brother). Shri Sanjiv Bhalla has accordingly duly applied for the said transfer.

The Society hereby invites claims or objections from the legatees or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 14 (Fourteen) days from the publications of this notice, with copies of such documents and other proofs in support of his/her/their claims / objections for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the Bye-laws of the Society. The claims / objection, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society and all above referred documents are available for inspection by the claimants/objectors, in the office of the Society / with the secretary of the Society between 2 P. M. to 5 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Divine Light Co-op Housing Society Limited
Hon'ble. Secretary
Place: Mumbai Date : 06.09.2025

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3120/2025 **Date: - 04/09/2025**
Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction,
Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 122 of 2025

JAAAMS Co-op. Hsg. Soc. Federation Ltd., Having registered address at C D Barfiwala Lane (Juhu Lane), Andheri West, Mumbai - 400058. **..... Applicant. Versus. (1) Smt. Geriben alias Hansaben,** Having address at, Plot no. 1 to 6, Juhu Lane, Andheri West, Mumbai - 400058, **(2) Mr. R. R. Shah, (3) Smt. Mery A. D'Souza, (4) Mr. Johnson A. D'Souza, (5) Smt. Mery C. Narohna, (6) Smt. Albetina P. Pinhero, (7) Smt. Lucy M. Ribello,** Opp. no. 2 to 07 Having address at Plot no. 1 to 6, Juhu Lane, Andheri West, Mumbai - 400058, **(8) Mr. Walter Cresto,** Having address at : 166, Orlem, Malad (West), Mumbai - 400064, **(9) Dr. H. Crasto,** Having address at 166, Orlem, Malad (West), Mumbai 400064, **(10) Ramniklal L. Parmar,** Having address at CTS no. 263/A, Juhu Lane, Andheri West, Mumbai - 400058, **(11) M/s. Patel & Associates, Through its partners (a) Smt. Hiraben Ambala Patel, (b) Rasiklal Harjivandas Narichaniya HUF, (c) Smt. Surekha Dineshbhai Patel, (d) Shri. Mahendrabhai Kantibhai Patel, (e) Shri. Kanubhai Kantilal Patel, (f) Smt. Purnima Narenrabhai Patel, (g) Rasikbhai Kantilal Patel, (h) Navinchandra Bhailalbhai Patel, (i) Kumud Chandrakant Patel, (j) Miss. Minal Chandrakantbhai Patel, (k) Shri. Jayesh Kantibhai Patel,** Having address at CTS No. 263/A, C D Barfiwala Road, Juhu Lane, Andheri West, Mumbai - 400058, **(12) Shobhan Co-operative Housing Society Ltd.,** Plot no.1, Juhu Lane, Andheri West, Mumbai - 400058, **(13) Albela Co- operative Housing Society Ltd.,** Plot no.2, Juhu Lane, Andheri West, Mumbai - 400058, **(14) Andaz Co-operative Housing Society Ltd.,** Plot no.3, Juhu Lane, Andheri West, Mumbai-400058, **(15) Jeevan Prasad Co-operative Housing Society Ltd.,** Plot no.4, Juhu Lane, Andheri West, Mumbai - 400058, **(16) Andheri Mahavir Darshan Co-operative Housing Society Ltd.,** Plot no.5, Juhu Lane, Andheri West, Mumbai - 400058, **(17) Amber Park Co-operative Housing Society Ltd.,** Plot no 6, Juhu Lane, Andheri West, Mumbai - 400058. **.....Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property, :-

Claimed Area
Unilateral Deed of Conveyance of plot of land admeasuring 1354.43 sq. mtrs. situated at C.D. Barfiwala Lane (Juhu Lane), Andheri (W), Mumbai - 400058, bearing CTS no. 263 A of Village Andheri, Taluka Andheri in Registration District and Sub District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on **22/09/2025 at 3.00 p.m.**

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Seal **Mumbai City (3) Competent Authority,**
U/s 5A of the MOFA, 1963.

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
Tel.: 022 6724 8484**CIN:** L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com **Website:** https://citadelrealty.in/

Notice to the Members

Information Regarding 65th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **65th Annual General Meeting ("AGM")** of the Company is scheduled to be held on Monday, September 29, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 65th AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars, the AGM is being held through VC/OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 65th AGM and the Annual Report for the Financial Year 2024-25, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2025 have been sent on Friday, September 5, 2025 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose email addresses are not registered.

Members may note that the Notice of AGM and the Annual report, will also be available on the Company's website at https://citadelrealty.in , the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com on the website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2024-25 shall be sent only to those members who request for the same at citadel@marathonrealty.com . The Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions with respect to such participations are provided in the notes to the Notice of the AGM.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive).

Instructions for remote e-voting and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notes to the Notice of the AGM. Members are requested to note the following:

Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Monday, September 22, 2025
Day, Date and Time of commencement of remote e-voting	Thursday, September 25, 2025 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Sunday, September 28, 2025 at 5:00 pm IST

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

Members holding shares either in physical form or in dematerialized form as on September 22, 2025 ('Cut-Off date') may cast their vote by remote e-voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after Dispatch of the Notice and holding shares as on the cut-off date i.e Monday, September 22, 2025 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.e-voting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Suketh Shetty at evoting@nsdl.co.in

For Citadel Realty and Developers Limited
Sd/-
Date: September 5, 2025 **Raj Kukreja**
Place: Mumbai **Company Secretary & Compliance Officer**

PUBLIC NOTICE

Notice is hereby given that Mrs. Geeta Chitroda, residing at Flat No. 8-C, Ground Floor, C Wing in Sai Darshan Co-operative Housing Society Ltd., S. V. Road, Borivali (West), Mumbai – 400092, expired on July 7, 2025, at Mumbai.

The deceased was a joint owner along with her husband, Mr. Ravikumar Chitroda, of Flat No. 8/C, admeasuring 335 sq. ft. carpet area, situated on the Ground Floor of C Wing in the said society. She was also a bonafide member of Sai Darshan Co-operative Housing Society Ltd., holding five fully paid-up shares with distinctive numbers 226 to 230, comprised in Share Certificate No. 46.

The deceased died intestate, without leaving any Will or testamentary disposition. As per the Hindu Succession Act, her legal heirs are her husband, Mr. Ravikumar Chitroda, and her son, Mr. Kiran Ravikumar Chitroda.

The said legal heirs have requested the society to delete the name of the deceased, Mrs. Geeta Chitroda, and to transfer the said flat and shares into their joint names.

Any person having any claim, right, title, or interest in respect of the said flat and shares is hereby required to lodge their claim in writing with documentary evidence to the undersigned within 15 days from the date of publication of this notice.

If no claim is received within the stipulated period, it shall be presumed that no other person has any right or claim, and the transfer of the said flat and shares will be completed in favor of the legal heirs, Mr. Ravikumar Chitroda and Mr. Kiran Ravikumar Chitroda.

Dated this 6th day of September, 2025.
Adv. Pratibha Joshi
C-002 Kusumbharti CHS Ltd. Opp. Oberoi Sky City, Dattapada Road, Borivali (East), Mumbai - 400066.

ICICI BANK LIMITED
CIN: L65190GJ1994PLC021012
ICICI Bank Tower, Near Chakli Circle, Old Padra Road,
Vadodara, Gujarat, 390007

NOTICE OF LOSS OF SHARE CERTIFCATE

NOTICE is hereby given that the following share certificates issued by the Company is stated to have been lost/misplaced or stolen and the Registered Holders thereof has applied to the Company for the issue of Duplicate Share certificates.

Folio No.	Certificate No.	Distinctive Nos.	No. of Shares FV Rs.1/-	Names of Shareholders
1009069	8413	4706956 – 4707455	500	GIRISH DESAI (deceased) HARSHA DESAI (deceased)

The Public are hereby warned against purchasing or dealing in anyway, with the above share certificates. Any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of this Notice, after which no such claim will be entertained and the Company will proceed to issue Duplicate share certificates.

Date: 06.09.2025
Applicant & Legal Heir: Kartikeya Girish Desai

BEEKAY STEEL INDUSTRIES LIMITED

Regd.Off.:'Lansdowne Towers',4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
CIN:L27106WB1981PLC033490

Corrigendum to the Annual Report for the Financial Year 2024-25

The Company hereby informs that the Annual Report for the financial year 2024-25 which was sent to all the Shareholders on 30th August, 2025 had some typographical errors erupted in some of the pages, wherein the signatories details were missed out in printing in both the Standalone and Consolidated accounts.

The Company has corrected the errors and the corrected Annual Report for the FY 2024-25 has already been dispatched to the shareholders whose email id are registered with the Company and the same is available in the website of the Company at **www.beekaysteel.com** and the website of the BSE at **www.bseindia.com**

The error is regretted.

SBI भारतीय स्टेट बैंक State Bank of India

HOME LOAN CENTRE, SANTACRUZ,
Jeevan Seva Annex Building, 1st floor, LIC Complex, Near Nanavati Hospital, S. V. Road, Santacruz West, Mumbai – 400054.
Tel: 26262331 Tel. fax 2365 Email: racpc.maintmum@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

S. No.	Name of the Borrower & Address, Account No.	Details of secured asset	Date of 13(2) Notice	Total Dues
1	**Kritika Priyen Khona,** Flat No. 301, Desai Solitaire, N. P. Marg, King Circle, Matunga, Mumbai - 400019. (EB-Home Loan May 20 Account No. 39894249959, EB-SBI-Suraksha Account No. 39931987147)	An immovable property with Flat No. 202 on 02nd Floor admeasuring Carpet area 55.76 sq. mtrs., in the 'C' Wing known as "VERSATILE VALLEY" being lying and situated on land bearing Old Survey No. 11/9,13,14,15,16/1A, 16/1B & New Survey No. 12/9, 14, 15, 16, 17/1A, 17/1B at Kalyan Shil Road, Near Nilje Lake, Dombivali-East, Village - Nilje, Taluka – Kalyan, Thane - 421204.	01/09/2025 Date of NPA : 23/02/2025	Rs. 60,79,700/- as on 01/09/2025
2	**Kritika Priyen Khona,** Flat No. 301, Desai Solitaire, N. P. Marg, King Circle, Matunga, Mumbai - 400019. (EB-Home Loan May 20 Account No. 39894249392)	An immovable property with Flat No. 201 on 02nd Floor admeasuring Carpet area 55.76 sq. mtrs., in the 'C' Wing known as "VERSATILE VALLEY" being lying and situated on land bearing Old Survey No. 11/9,13,14,15,16/1A, 16/1B & New Survey No. 12/9, 14, 15, 16, 17/1A, 17/1B at Kalyan Shil Road, Near Nilje Lake, Dombivali-East, Village - Nilje, Taluka – Kalyan, Thane - 421204.	01/09/2025 Date of NPA : 23/02/2025	Rs. 60,89,537/- as on 01/09/2025

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.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 05/09/2025, Place: Mumbai **Authorised Officer, State Bank of India**

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002
Website: www. ganeshbenzoplast.com, **E-mail:** investors@gblinfra.com, **Phone:** 022-2200 1928 / 6140 6000

SPECIAL WINDOW FOR RELODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the shareholders of Ganesh Benzoplast Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026 for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in documents/process or otherwise.

Shareholders who wish to re-lodge their documents for transfer of shares are requested to contact our Registrar and Transfer Agent (RTA) i.e Bigshare Services Private Ltd., ("Bigshare") at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400 093, Tel: 022 6263 8200, Fax : 022 6263 8299, **E-mail:info@bigshareonline.com**

The securities in physical mode that are re-lodged for transfer (including those are pending with the Company or RTA) shall be issued in Demat mode, once all the documents are found in order and due process are followed for transfer cum demat requests. It is pertinent to note that the transferee/lodger must have demat account and shall provide their Client Master List (CML) along with transfer documents and share certificates while reloading the documents with RTA.

For Ganesh Benzoplast Limited
Sd/-
Ekta Dhanda
Place : Mumbai
Date : September 05, 2025 **Company Secretary and Compliance Officer**

Muthoot Homefin **Muthoot Homefin (India) Ltd.**

Corporate Office: Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra - 400 028

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Muthoot Homefin (India) Ltd. (MHIL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to MHIL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest at 2% p.m. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to MHIL by the said Borrowers respectively.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor/ Loan Account No./Branch	Total Outstanding Dues (Rs.)	Date of Demand Notice	Description of secured asset (immovable property)
1.	Pankaj Nandlal Bhadane/ Renuka Pankaj Bhadane/ JAL-HL-001466/ Jalgaon	Rs. 29,37,727/- Rupees Twenty Nine Lakh Thirty Seven Thousand Seven Hundred Twenty Seven Only.	19-Aug-2025	All That Piece and Parcel of Duplex Block No.2 Admeasuring area Is 58.00 Square Meters Over Which Duplex Built-up area 79.44 Square Meters Constructed On Plot No. 29 Total Admeasuring area 302.50 Square Meters Out of Gat No. 86/1, Situated at Village Pimprala Taluka and District Jalgaon and Bounded as Under On or Towards East- Plot No. 30, On or Towards West- Road and Usage, On or Towards North- Block No.3 Plot No.29, On or Towards South- Block No.1 Plot No.29,

If the said Borrowers shall fail to make payment to MHIL as aforesaid, MHIL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of MHIL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: September 06, 2025 **Sd/-Authorized Officer,**
Place: Jalgaon **Muthoot Homefin (India) Limited**

MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

MANAS

Regd. Office: Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai-400021
Corp. Office:-5th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001
CIN:- U10721MH2012PLC235369
E-Mail: maiil.csd@gmail.com; Tel.:022-22021002;

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of **MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED** will be held on Monday, 29th September, 2025 at 12.30 P.M. IST through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs **("MCA")** and the Notice has been sent on September 04, 2025, to all the members of the company at their registered address by the permitted mode as per rule 20 of the Companies (Management and Administration) Rules, 2014.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Act.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Notice of AGM dated 04th September, 2024 can also be accessed on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.)(MUFG): https://instavote.linkintime.co.in. Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013 ("the act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India, the Company are pleased to provide e-voting facility, to the members holding shares in physical and dematerialised form as on September 20, 2025 (cut-off date) to enable them to cast their vote by electronic means on the business that may be transacted through e-voting service provided by MUFG Intime India Private Limited ("MUFG") (Formerly known as Link Intime India Pvt. Ltd.)

Instruction for e-voting is given in the Notice of AGM. The Details pursuant to the provisions of the Act and the said rules are given hereunder:

Date & Time of Commencement of E-voting : Friday, 26th September, 2025 at 9.00 A.M. (IST)

Date & Time of End of E-voting : Sunday, 28th September, 2025 at 5.00 P.M. (IST).

The Members may note that e-voting by electronic mode will be allowed till Sunday, 28th September, 2025 upto 5.00 p.m. (IST). Members attending the AGM, through InstaMeet facility, who have not already cast their vote through e-voting facility, shall be able to exercise their voting rights during the meeting. Facility of e-voting shall be made available for said Members attending at AGM through InstaMeet. The members who have already cast their vote through remote e-voting may attend the meeting through InstaMeet facility but shall not be entitled cast their vote during AGM.

Company has appointed CS Kaustubh Onkar Moghe, Proprietor, M/s Kaustubh Moghe & Associates, Practicing Company Secretary, as scrutinizer for the conducting remote e-voting and e-voting during the AGM in fair and transparent manner. The result of the remote e-voting/ e-voting during AGM shall be declared within two working days of conclusion of the AGM.

Person becoming members of the Company after dispatch of the Notice and on or before 20th September, 2025 (cut-off date) may obtain User ID and password by sending a request to issuer/RTA at enotices@linkintime.co.in. The detailed Procedure for obtaining UserID and Password is also provided in the notice of AGM which is available on Website of MUFG. If the member is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

In case the shareholders have any queries or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help Section or contact Mr. Rajiv Ranjan, Asst. Vice-President, E-voting Section, from Registrar & Transfer Agent i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, Telephone No:- 022-49186000 and Email:-enotices@linkintime.co.in.

By order of the Board of Directors
For Manas Agro Industries & Infrastructure Limited
Sd/-
Place: Mumbai **Sarang Gadkari**
Date: September 5, 2025 **(Whole-time Director)**

VERTOZ

व्हेरटोज लिमिटेड

(पुर्वीची व्हेरटोज अ‍ॅडव्हर्टायझींग लिमिटेड)

नोंदणीकृत व कॉर्पोरेट कार्यालय: ६०२, अवायर निर्मल गॅलेक्सी, जॉन्सन अ‍ॅण्ड जॉन्सन समोर, एल.बी.एस. मार्ग, मुलुंड (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. **दूर.:**०२२-६१४२६०३०, **फॅक्स:**०२२-६१४२६०६१, **सीआयएन:**एल७४१२०एमएच२०१२पीएलसी२२६८२३, **ई-मेल:**complaince@vertoz.com, **वेबसाईट:**www.vertoz.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या १४व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम) माहिती

याद्वारे सूचना देण्यात आली आहे की, **व्हेरटोज लिमिटेड (पुर्वीची व्हेरटोज अ‍ॅडव्हर्टायझींग लिमिटेड)** (कंपनी) च्या सदस्यांची १४वी वार्षिक सर्वसाधारण सभा **३०.०९.२०२५ रोजी सायं.५.००वा. भाप्रवे** द्वारे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे सुविधेनुसार आणि इतर लागू तरतुदींद्वारे जारी केलेली इतर संबंधित परिपत्रके सहकार मंत्रालय (एमसीए- परिपत्रक) आणि कंपनी कायदा, २०१३ आणि त्याखाली बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅड डिस्क्लोजर रिक्वायमेंट्स्) रेग्युलेशन्स, २०१५ एजीएमची कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केली जाईल.

वार्षिक सर्वसाधारण सभा पूर्णपणे इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल आणि कामकाज कंपनीच्या नोंदणीकृत कार्यालयात आयोजित केले जाईल असे मानले जाईल, जे सभेचे ठिकाण असेल.

एमसीए परिपत्रक आणि एमसीएने जारी केलेल्या परिपत्रकाचे पालन करून, वार्षिक अहवालासह १४वी एजीएम आयोजित करण्याच्या सूचनेची इलेक्ट्रॉनिक लिंक आणि एजीएममध्ये सहभागी होण्यासाठी लॉगिन आयडी आणि पासवर्ड पाठवला जाईल. ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत त्यांना वैधानिक कालमर्यादेत केवळ ई-मेलद्वारे. ते कंपनीच्या www.vertoz.com वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर देखील उपलब्ध असेल जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजे https://www.nseindia.com/ आणि केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) च्या https://www.kfintech.com/ वेबसाइटवर एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या नोटिसमध्ये दिल्या आहेत.

नोंदणी आणि ईमेल पत्ता अपडेट करण्याची पद्धत: ज्या सभासदांनी अद्याप त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही किंवा ज्यांना ते अपडेट करायचे आहेत, ते संबंधित डिपॉझिटरी पार्टिसिपंट्समार्फत डिपॉझिटरीकडे नोंदणी करू शकतात, जर शेअर्स डीमॅट मोडमध्ये (डीमॅट) आणि कंपनीच्या रजिस्ट्रार आणि भाग हस्तांतर प्रतिनिधी, केफिन टेक्नॉलॉजिस लिमिटेड (केफिनटेक) फॉर्म आयएसआर-१ सादर करून शेअर्स वास्तविक स्वरुपामध्ये असतील रिमोटद्वारे मतदान करण्याची पद्धत शेअर्सकडे असतील.

एजीएम दरम्यान ई-व्होटिंग आणि ई-व्होटिंग: कंपनी केफिन टेक्नॉलॉजिस लिमिटेडद्वारे प्रदान केलेल्या प्लॅटफॉर्मद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, रिमोट ई-व्होटिंग कालावधीत, त्यांच्या सदस्यांना त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करेल. सभासदांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध असेल. एजीएमच्या सूचनेमध्ये इतर गोष्टींबरोबरच रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धत, व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे आणि एजीएम दरम्यान ई-व्होटिंग यांचा समावेश होतो. रिमोट ई-मतदान सुविधा **गुरुवार, २५.०९.२०२५ रोजी स.०९.००वा. (भाप्रवे)** सुरू होईल आणि **सोमवार, २९.०९.२०२५ रोजी सायं.०५.००वा. (भाप्रवे)** समाप्त होईल.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० नुसार, कंपनीने **मंगळवार, २३.०९.२०२५** ही नोंद दिनांक म्हणून निश्चित केली आहे.

टीप: फॉर्म आयएसआर-१ आरटीएच्या www.kfintech.com या वेबसाइटवरून डाउनलोड केला जाऊ शकतो.

व्हेरटोज लिमिटेडकरिता
(पुर्वीची व्हेरटोज अ‍ॅडव्हर्टायझींग लिमिटेड)
सही/-
झिल शाह
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.ए५१७०७

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२५

KSHITIJ POLYLINE LIMITED

KSHITIJ WORLD CLASS PRODUCTS

Corporate Identification Number: L25209MH2008PLC180484
Registered Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101
Tel: +91-2245144087 | **Website:** http://www.kshitijpolyline.co.in/
Email Id: kshitij123@hotmail.com

NOTICE TO SHAREHOLDERS OF THE 17th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting('AGM') of the Members of **KSHITIJ POLYLINE LIMITED** will be held through video conferencing/other audio-visual means on **Monday, September 29, 2025 AT 11:30 A.M. IST** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 05, 2025.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Friday, September 05, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at https://www.kshitijpolyline.co.in/assets/images/Annual-Report_KPL_2025.pdf and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

In accordance with 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. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

Members are hereby informed that pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of AGM dated, together with an Explanatory Statement pursuant to Section 102 of the Act.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Monday, September 22, 2025
Date and time of commencement of remote e-voting	Friday, September 26, 2025
Date and time of end of remote e-voting	Sunday, September 28, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Sunday, September 28, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Abhijeet Gunjal, Assistant Manager, NSDL at evoting@nsdl.co.in .Members may also write to the Company at the e-mail ID: kshitij123@hotmail.com.

For KSHITIJ POLYLINE LIMITED
Sd/-
Mahendra Kumar Jain
Director and CFO
DIN: 09765526
Address: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739
Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023
Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com

Notice of 40th Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the September 29, 2025 at 11.00 A.M. through Video conferencing or any other audio visual means , in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2024-2025 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, 5th September 2025. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date . **The remote e-voting period will be commenced on Friday, 26 September 2025 at 9.00 AM and ends on Sunday, 28 September 2025 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 22, 2025 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

For NCL Research & Financial Services Limited
S/d-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 5, 2025

Team India Guaranty Limited
Non-Banking Financial Company

टीम इंडिया गॅरंटी लिमिटेड

सीआयएन: L65920MH1989PLC054398
नोंदणीकृत कार्यालय: ए 602, लेव्हल 6, मॅरेथॉन नेक्स्टजेन इनोव्हा, गणपतराव कदंब मार्ग, लोअर परळ (पश्चिम), मुंबई – 400013
ई-मेल: compliance@teamindiaguarantylimited.com,
संकेतस्थळ: www.teamindiaguarantylimited.com
दूरध्वनी: +91 22 48818442/87

35 व्या वार्षिक सर्वसाधारण सभेच्या १३ ऑगस्ट २०२५ रोजी प्रसिद्ध केलेल्या सूचनेबाबत दुरुस्तीपत्रक

ही सूचना कंपनीच्या वार्षिक सर्वसाधारण सभेच्या ("AGM") सूचनेशी ("AGM Notice") संबंधित आहे, जी शुक्रवार, 12 सप्टेंबर 2025 रोजी दुपारी 3:00 वाजता (IST), व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ व्हिज्युअल माध्यमे ("OAVM") याद्वारे घेण्यात येणार असून, AGM सूचनेत नमूद केल्याप्रमाणे विषयांवर कार्यवाही पार पाडण्यासाठी बोलावण्यात आली आहे.

भारताच्या नॅशनल स्टॉक एक्सचेंज लिमिटेड ("एनएसई") आणि बीएसई लिमिटेड ("बीएसई") च्या आवश्यकतेनुसार, कंपनीने 5 सप्टेंबर 2025 रोजी AGM सूचनेस ("Corrigendum") दुरुस्तीपत्रक जारी केले असून, स्पष्टीकरणात्मक विधानातील मुद्दा क्र. 5 संबंधी उल्लेखलेल्या काही बाबींमध्ये केलेल्या बदलांविषयी / आवश्यक स्पष्टिकरणे व अतिरिक्त तपशील देण्यासाठी हे दुरुस्तीपत्रक पाठविण्यात आले आहे. कंपनीने हे दुरुस्तीपत्रक ई-मेलद्वारे 05 सप्टेंबर 2025, शुक्रवार रोजी पाठविण्याची प्रक्रिया पूर्ण केली असून, ते कंपन्या अधिनियम, 2013 तसेच एमसीए आणि सेबी परिपत्रकांच्या तरतुदींनुसार करण्यात आले आहे.

सदस्यांनी ही नोंद घ्यावी की AGM सूचनेत प्रस्तावित प्राधान्य इश्यूच्या इश्यू प्राईसमध्ये कोणताही बदल करण्याची आवश्यकता नाही.

हे दुरुस्तीपत्रक AGM सूचनेचा अविभाज्य भाग असून, AGM सूचनेसह सलग व एकत्रित वाचावे. दुरुस्तीपत्रकाद्वारे दुरुस्त/सुधारित केलेल्या बाबी वगळता, AGM सूचनेतील इतर सर्व बाबी अपरिवर्तित राहतील.

हे दुरुस्तीपत्रक कंपनीच्या www.teamindiaguarantylimited.com या संकेतस्थळावर तसेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळांवर उपलब्ध आहे.

ई-व्होटिंग सुविधेशी संबंधित सर्व तक्रारी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, 25 वा मजला, मॅरेथॉन फ्यूचरएक्स, मफतलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ येथे पाठवाव्यात किंवा helpdesk.evoting@cdslindia.com या ई-मेलवर संपर्क साधावा अथवा 022-23058738 किंवा 022-22058542/43 या क्रमांकावर कॉल करावा.

टीम इंडिया गॅरंटी लिमिटेड साठी
सही/-
आरती पांडे
कंपनी सचिव

दिनांक: 06 सप्टेंबर, 2025
स्थळ: मुंबई

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203
Reg. Off: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067
E-mail: kuberudyoglimited@gmail.com **Phone:** +91 99306 48177
Website: www.kuberudyog.com

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of **KUBER UDYOG LIMITED** is scheduled to be held on Monday, 29th September, 2025 at 12.30 P.M at The The Victoria Memorial School For The Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai-400034, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NDSL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on September 22, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: : www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NDSL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025.
2. Cut-off date for determining rights of entitlement of e-voting is September 22, 2025;
3. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
4. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
5. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
6. The Board has appointed Mrs. Janki Brahmbhatt., Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
7. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For Kuber Udyog Limited,
Sd/-
Chetan Shinde
Director
DIN: 06996605

Place: Mumbai
Date: 05.09.2025

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200|Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

NOTICE REGARDING 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the **35th Annual General Meeting ("AGM")** of the members of the Black Rose Industries Limited ("the Company") will be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") on **Monday, 29th September, 2025 at 02:00 p.m. IST**, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2024 dated 19th September, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued by the MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2024-25 have been sent to all the members of the Company whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depository Participant(s)("DP"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company will send a letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2024-25 can be accessed. The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com , BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investor@blackrosechemicals.com .
3. **Instruction for remote e-Voting and e-Voting during AGM:**
   The Company is providing remote e- Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.

The remote e-Voting facility will commence on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST). Please note that remote e-Voting will disabled by NSDL for the members after Sunday, 28th September, 2025, 05:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Monday, 22nd September, 2025** may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that User ID and password can be used for casting their vote.

The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com .

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the **Record Date** has been fixed as **Monday, 22nd September, 2025,** for the purpose of determining entitlement of the members to the final Dividend for the financial year 2024-25, if declared at AGM.

Pursuant to applicable SEBI circular with effect from 1st April, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, for their corresponding physical folios with the Company/Satellite Corporate Services Private Ltd ("RTA").

Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the RTA of the Company, by submitting form ISR - 1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's website at www.blackrosechemicals.com.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 0091.

For **Black Rose Industries Limited**
Sd/-
Ankit Kumar Jain
Company Secretary and Compliance Officer

Date: 5th September, 2025
Place: Mumbai

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156
R.O.: Industry House, 159, Churchgate Recalamtion, Mumbai: 400020
Tel No.: 22026340, **Email:** info@birlainternational.net, **Website:** www.birlacaps.in

Notice of 39th Annual General Meeting

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Saturday, September 27, 2025 at 12:00 Noon** IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 39th AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of 39th AGM to the Members through permitted mode on Friday, September 05, 2025.
2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 39th AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the 39th AGM shall be Saturday, September 20, 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 A. M.) and end on Friday, September 26, 2025 (05:00 P. M). Member may also cast their votes at the time of 39th AGM.
6. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 20, 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in or info@birlainternational.net, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
7. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
Sd/-
MINAL UMESH POTE
Director
DIN: 00033120

Date: September 05, 2025
Place: Mumbai

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)
CIN: L47190MH1994PLC083945
Regd Add: Shop No 22 Cabin, Neo Corporate Co-op Premises Soc Ltd, Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064.
Website: www.rajnishretail.com **Email ID:** info@rajnishretail.com **Contact No.:** + 91 8850742246

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **Rajnish Retail Limited** (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on **Tuesday, September 30th, 2025 at 11:00 a.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesse(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the website of the Company at https://rajnishretail.com/annual-report/ , on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on **September 05th, 2025.**

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Saturday, September 27th 2025, (at 9.00 a.m.)** and end on **Monday, September 29th 2025 (at 5.00 p.m.)**

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Tuesday, September 23rd, 2025** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: **022 - 4886 7000** who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday, September 24, 2024 to Tuesday, September 30, 2024** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For **Rajnish Retail Limited**
Sd/-
Priti Agrawal
Company Secretary & Compliance Officer

Date: September 05, 2025
Place: Mumbai

TRIGYN TECHNOLOGIES LIMITED

TRIGYN technologies

CIN: L72200MH1986PLC039341
Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. **Tel:** +91 22 6140 0909
Website: www.trigyn.com **Email**: ro@trigyn.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of **Trigyn Technologies Limited (the Company)** will be held on Tuesday, 30th September 2025 at 3.30 P.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM of the Company. The deemed venue of the Meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs vide its circular dated December 28, 2022 read with other relevant circulars issued from time to time ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI vide its circular dated January 05, 2023 read with other relevant circulars issued from time to time ("SEBI Circulars"), extended the relaxation in respect of sending of physical copies of the Annual Report to Members.

Accordingly, electronic copies of the Notice of 39th AGM and Annual Report for the financial year 2024-25 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository and also have been uploaded on the Company's website at **www.trigyn.com** and on the Stock Exchange's websites at **www.bseindia.com** and **www.nseindia.com**. In respect of those Members whose e-mail IDs are not registered with the Company/ Depository, a letter containing the link to access the Notice of AGM and Annual Report has been dispatched via post on **Friday, 5th September, 2025**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Saturday, 27th September 2025 at 9.00 am (IST)** and will end on **Monday, 29th September 2025 at 5.00 pm (IST)**, the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Friday, 19th September 2025**, being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Friday, 19th September 2025**, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system please call on tollfree number.: 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in.

By order of the Board
For Trigyn Technologies Limited
Sd/-
Prachi Deshpande
Company Secretary & Compliance officer
Membership No. ACS16547

Place: Mumbai
Date: 06/09/2025

Ecoreco® Eco Recycling Limited

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951, **Website:** www.ecoreco.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of Eco Recycling Limited (the Company) will be held on Tuesday, September 30, 2025 at 1:00 p.m. (IST) through video conferencing (VC) without the physical presence of Members at a common place.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 on Friday, September 5, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at **www.ecoreco.com** and on the website of the Stock Exchange viz. **www.bseindia.com**. The Integrated Annual Report of 31st AGM is also available on the website of Bigshare Services Private Limited (Bigshare) at **https://ivote.bigshareonline.com/**. The documents referred to in the notice and Explanatory Statement will be available for inspection in electric mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at shareholders@ecoreco.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Bigshare Services Pvt Ltd to facilitate voting through electronic means.

The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-voting	**Thursday, September 25, 2025 (9.00 A.M. IST)**
Date and time of conclusion of remote e-voting	**Monday, September 29, 2025 (5.00 P.M. IST)**
Cut-off date for determining the eligibility for e-voting	**Tuesday, September 23, 2025**

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and CDSL as on aforesaid cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to vote on the resolution as set out in the Notice, once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their vote through remote e-voting will be able to vote through electronic voting facility during the AGM.

Any person holding shares in physical from and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice id sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at ivote@bigshareonline.com.

The procedure for e-voting is available in the Notice to the 31st AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'User Manual for shareholders to cast their vote' for members available in the Help section of the e-voting website of Bigshare at **https://ivote.bigshareonline.com/**.

UPDATION OF KYC AND NOMINATION DETAILS:

Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Bigshare Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of Updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the RTA's website at www.bigshareonline.com, duly filled, along with the necessary attachments mentioned in the said Forms) to Bigshare Services Pvt Ltd at Mumbai.

For **Eco Recycling Limited**
Sd/-
Nihal Kare
Company Secretary

Place: Mumbai
Date: September 6, 2025

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 | E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 39th Annual General Meeting ("AGM") of **Dhanlaxmi Cotex Ltd** (The Company) will be held on **Monday, September 29, 2025 at 11:30 A.M (IST)** through **Video Conferencing/OAVM,** to transact the Businesses, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Friday, September 05, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue **read with** the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI **(collectively referred as "the MCA & SEBI Circulars").** The Notice / Annual Report is available on the Company's website at **https://www.dcl.net.in/investor_info.html** with direct link at **https://dcl.net.in/pdf/AnnualReport2425.pdf** and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, September 22, 2025** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Friday, September 26, 2025 (09.00 A.M);**
iii. The remote e-voting shall end on **Sunday, September 28, 2025 (05.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025.**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 22, 2025** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
vi. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 13.08.2025 for 39th AGM.
vii. Members are requested to read the detail instructions of E-voting, given in notice of 39th AGM for the purpose of voting.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the **September 22, 2025 to September 29, 2025** (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id: shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **www.evoting.cdsl.com**, or email at helpdesk.evoting@cdslindia.com, **Tel:** 1800 21 09911 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Dhanlaxmi Cotex Ltd
Sd/-
Arti Jain
(Company Secretary)
ACS: 63275

Place: Mumbai
Date: 06/09/2025