WAAREE®

Date: September 01, 2025

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Newspaper Advertisement- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as the "SEBI Listing Regulations")
Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Notice of the 12th Annual General Meeting to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and Remote E-Voting and Book Closure information published in newspaper Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 31, 2025.

The same is also available on the website of the Company http://www.waareetech.com.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Waaree Technologies Limited

VIBHOR KUMAWAT Digitally signed by VIBHOR KUMAWAT

Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284

Encl: A/a

NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that **a Special Window is being opened for a period of six months, from July 07, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.**

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/ process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the company's Registrar and Transfer Agent i.e. **Integrated Registry Management Services Private Limited,** No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company/ RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

In addition to the above, attention of shareholders is drawn to the '100 days Campaign - Saksham Niveshak', initiative from the Ministry of Corporate Affairs, **which is being conducted from 28th July, 2025 to 6th November, 2025.** The objective of this campaign is to reach out to shareholders whose dividend(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

In view of the above, shareholders of Royal Orchid Hotels Limited ('The Company') are advised to claim their outstanding dividend amounts, if any, before the same is transferred to IEPF by submitting an application along with required documents to the company's Registrar and Transfer Agent i.e. **Integrated Registry Management Services Private Limited.** The process to update the KYC along with draft forms are available on the website of the Company i.e. https://www.royalorchidhotels.com/investors.

Further, shareholders are also requested to ensure that their KYC and nomination details are updated in the following manner:

- **Shares held in Demat mode:**

Shareholders holding shares in Demat form are requested to contact their respective Depository Participant (DP) to update the required details.

- **Shares held in Physical mode:**

By post: Physical copies, self-attested and dated to **Integrated Registry Management Services Private Limited,** No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003.

By Email: From your registered email ID, with digitally signed documents to irg@integratedindia.in.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For Royal Orchid Hotels Limited
Sd/-
Ranabir Sanyal
Company Secretary and Compliance Officer

Date: 30.08.2025
Place: Bangalore

केनरा बैंक Canara Bank
सिंडिकेट Syndicate

STRESSED ASSETS MANAGEMENT BRANCH : Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block Bandra-Kurla Complex, Bandra East, Mumbai - 400 051. **Tel :** +91 22 -2269 2387/82/8744/8771 **Email:** cb15550@canarabank.com

Ref: 182/SAMB/INVOCATIONNOTICE **Date:28.08.2025**

To
Mr. Dhanesh Mehta, Resi: 301/A,Varsha Building, NS Road No.5, JVPD Scheme, Vile Parle (West), Mumbai - 400056.

Dear Sir/ Madam,

Sub: Notice for Invocation of Guarantee Agreement executed in lieu of credit facilities availed by Corporate Debtor **M/s. Delta Iron & Steel Co. Ltd.** under the provisions of IBC-2016.

That Corporate Debtor namely **M/s. Delta Iron & Steel Co Ltd.** (hereinafter referred to as " Corporate Debtor") had availed credit facility / facilities had entered into certain loan agreements in favour of the Bank being Financial Creditor. While availing the said financial assistance, Corporate Debtor had expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That you, Sri Dhanesh Mehta (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the Financial Creditor by the Corporate Debtor for such credit facilities with interest thereon in terms of Guarantee Agreement/s.

It is further stated that the Corporate Debtor having failed to keep up with the terms of the above said agreements in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ installment and interest thereon, the Financial creditor was constrained to classify the debt as Non Performing Asset (NPA) as on **29.10.2019** in accordance with the directives/ guidelines relating to asset classification issued by the Reserve Bank of India.

The Financial creditor through this notice brings to your attention that the Corporate Debtor has failed and neglected to repay the dues/ outstanding liabilities and hence hereby demand you under the provisions of IBC, by issuing this notice to discharge in full the liabilities of the Corporate Debtor as stated in Schedule A hereunder to the secured creditor within 07 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 11.90 % per year together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the Financial Creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the Financial creditor the aforesaid sum of **Rs. 275,40,98,778.62 (Rupees Two Hundred Seventy Five Crore Forty Lakh Ninety Eight Thousands Seven Hundred Seventy Eight & Sixty Two paise Only)** together with further interest and incidental expenses and costs as stated above in terms of this notice, the Financial creditor will exercise all or any of the rights available with them as per provisions of IBC.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the Financial Creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the Financial creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non- compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Chief Manager

SCHEDULE –A
[Details of the credit facility/ies availed by the Corporate Debtor]

Sl No	Loan No	Nature Of Loan/limit	Liability With Interest As On 24.04.2025	Rate Of Interest (as applicable to Guarantor)
1.	0238261010690	MSME-OD/OCC	Rs. 210,44,94,992.90	11.90
2.	50111250000491	Corporate OD other than MSME Retail Agri	Rs. 64,75,77,230.70	11.90
3.	50119790000021	OSL-SYNDVAHAN-MCLR	Rs. 20,26,555.02	11.90
		TOTAL	Rs. 275,40,98,778.62	

Waaree Technologies Limited
WAAREE

CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,
Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 12TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of **Waaree Technologies Limited** will be held on **Friday, September 26, 2025 at 04:00 P.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 12th AGM and the Annual Report for the financial year 2024-25 have been sent to all the members on **Saturday, August 30, 2025** whose e-mail IDs are registered with the Company/ Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above. However, for the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted is also sent at the address registered in the records of the RTA/Company/depositories.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 12th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

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

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, September 22, 2025** and end at 05:00 P.M. on **Thursday, September 25, 2025.** The remote e-voting shall not be allowed after 05:00 P.M. on Thursday, September 25, 2025 and the same will be disabled by CDSL thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, September 19, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 19, 2025** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

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

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e. waaree@waareetech.com.

By the order of the Board
For Waaree Technologies Limited
Sd/-
Vibhor Kumawat
Company Secretary and Compliance officer

Date: August 30, 2025
Place: Mumbai

SBI — STATE BANK OF INDIA, Premises & Estate Department,
3rd Floor,LHO, Hoshangabad Road, Bhopal-462011
Ph. No. 0755-2575812, e-mail: agmprem.lhobho@sbi.co.in

TENDER ID: LHO/BHO/P&E/2025-26/74 **Date 31/08/2025**

NOTICE OF INVITATION OF DESIGN COMPETITION PROPOSALS FOR ENGAGING PRINCIPAL PROJECT ARCHITECT CUM PROJECT MANAGEMENT CONSULTANT

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural Firms/Individual for participating in the Design Competition for selection and engagement of Principal Project Architect cum Project Management Consultant to render Architectural Consultancy Services for the Proposed construction of residential flats/ quarters at Chetana, Scheme No.78, Vijay Nagar, Indore.

The prequalification/eligibility criteria, scope of the services to be rendered, terms and conditions of appointment and prescribed formats for submission of application can be downloaded from Bank's website **www.sbi.co.in** under "Procurement News" **(https://sbi.co.in/web/sbi-in-the-news/procurement-news)** from 31.08.2025 to 27.09.2025 up to 3.00 PM.

Interested Architectural Firms complying prescribed eligibility criteria should ensure submission of their applications in the prescribed format with supporting documents at this office **latest by 3.00 pm on 27.09.2025.** Applications received after due date and time will not be entertained. The SBI reserves their rights to accept any or to reject all the applications without assigning reasons therefor and no correspondence shall be entertained in this regard.

Sd/-
ASSTT. GENERAL MANAGER (Premises & Estate)

BOMBAY METRICS
BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN: L74999MH2015PLC263148
Regd Off: 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064. **Phone:** 022-40120561.
Email: nkeniya@bombaymetrics.com, **Web:** www.bombaymetrics.com

NOTICE REGARDING 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on Thursday, September 25, 2025 at 09.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/ CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards("hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 10th AGM.
2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 10th AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 10th AGM and Annual Report for the financial year 2024-25 will be made available on the company's website i.e. **www.bombaymetrics.com** and can be accessed on the website of the Stock Exchange i.e. NSE Limited **(www.nseindia.com).**
3. Members can attend and participate in the AGM through VC/OVAM facility only, the details of which will be provided by the Company in the Notice of 10th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:
   - Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
5. Manner of casting vote through Remote e-voting (electronically):
   - Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting for AGM.
   - Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
   - Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2025, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
6. The Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Bombay Metrics Supply Chain Limited
Sd/-
Nipul Keniya
Managing Director
DIN: 03087659

Date: 30.08.2025
Place: Mumbai

GATEWAY DISTRIPARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh, Navi Mumbai, Maharashtra, India, 400707
CIN: L60231MH2005PLC344764
Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com Website: www.gatewaydistriparks.com

PUBLIC NOTICE – 20TH ANNUAL GENERAL MEETING

This is to inform that the 20th Annual General Meeting ('AGM'/'Meeting') of the Members of Gateway Distriparks Limited ('the Company') for financial year 2024-25 will be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the Notice of the 20 th AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agent (Registrar / RTA) / Depository Participants ('Dps'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial Year 2024-25 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall also be made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The instruction(s) for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM, which shall be sent to you shortly.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have no registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/ OAVM are also provided the Notice of AGM.

Login method for individual shareholders holding securities in physical form

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

Shareholders registered for INSTAVOTE facility: Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

Enter details as under:
User ID: Enter User ID
Password: Enter existing Password
Enter Image Verification (CAPTCHA) Code
Click "Submit".

1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in
2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -

A. **User ID:**
Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in NSDL form, shall provide 'D' above

2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -

► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

► Click "confirm" (Your password is now generated).

3. Click on 'Login' under 'SHARE HOLDER' tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

Manner of registering / updating email addresses:

Members holding share(s) in physical form by registering email address with MUFG Intime India Private Limited. Click on the Link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, Mobile No. and Email ID.

Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.

In case of any query, a members may send email to MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com from their registered email ID.

For Gateway Distriparks Limited
Sd/-
Divyang Jain
Company Secretary

Date: August 29, 2025
Place: Delhi

PROSTARM
Power Redefined
PROSTARM INFO SYSTEMS LIMITED

CIN - L31900MH2008PLC368540
Plot No. EL 79, Electronic Zone, TTC, MIDC, Mahape, Navi Mumbai, Thane - 400 710, Maharashtra, India.
Tel No. 022 4528 0500, E-Mail: cs@prostarm.com, Website: www.prostarm.com

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the **18th (Eighteenth) Annual General Meeting ('AGM')** of the Shareholders of **Prostarm Info Systems Limited ('the Company')** will be held on **September 26, 2025 at 03:00 P.M (IST)** through Video Conference **('VC')** / Other Audio Visual Means **('OAVM')** to transact the business, as set out in the Notice of the 18th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.prostarm.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and is also available on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively **'MCA Circulars'**). Circulars issued by Securities and Exchange Board of India with the latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and in compliance with the provisions of the Companies Act, 2013 **('the Act')** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), the 18th AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s).

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 National Securities Depositories Limited, 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 reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering email addresses/ updating KYC details:

Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant (s) where they maintain their demat account. In case of any queries or difficulties in registering the e-mail address, Shareholders may write to the Company at investor@prostarm.com.

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 which are 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'**). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website at www.prostarm.com.

Book Closure:

The register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of the 18th AGM of the Company.

For Prostarm Info Systems Limited
Sd/-
Sachin Gupta
Company Secretary
Membership No.: F12500

Date: August 30, 2025
Place: Navi Mumbai

केनरा बैंक Canara Bank

KARANJADE
SHOP NO 1,2,3,4 SHUBH VASANT PLOT NO 39 SECTOR 5 KARANJADE PANVEL 410206. Email: cb15540@canarabank.com

Online Gold Auction Notice

Whereas the authorized officer of CANARA BANK, KARANJADE issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on **"As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis"**. The auction will be conducted online through https://egold.auctiontiger.net on **08-09-2025 at 12:00 PM to 02:00 PM**

Sr No	Borrower - LAN	Gross Weight & Net Weight	Date of Inspection & EMD	EMD account details
1	MR. SURESH POPAT BOBADE	G.W. – 36.50 N.W. – 23.70	06.09.2025 & Rs.25000/-	CANARA BANK KARANJADE ACCOUNT NO. 209272434 IFSC: CNRB0015549

Please contact 8655406286/7982998653/ 8285377216 for more information
Visit https://egold.auctiontiger.net for detailed terms & conditions.

Sd/- Manager
CANARA BANK

SREE NARAYANA GURU CO-OP BANK LTD

Head Office: Sree Narayana Nagar, P. L. Lokhande Marg, Chembur - 400 089. | **Email :** headoffice@sngcbank.com
Mob No.: 8451810506

NOTICE OF AGM

Notice is hereby given that the 25th Annual General Meeting of the Members of Sree Narayana Guru Co-operative Bank Ltd. will be held on Sunday, 21st day of September, 2025 at 10:30 a.m. at Sree Narayana Guru High School Complex, 1st Floor, Seminar Hall, P. L. Lokhande Marg, Chembur, (W) Mumbai - 400089 to transact the following business.

1. To read and confirm the minutes of last Annual General Meeting held on 28th day of July, 2024.
2. To consider and adopt Annual Report together with Directors' Report and Audited Balance Sheet as on 31st March 2025 and the Profit and Loss Account for the year ended 31st March 2025 (the notice is uploaded in the website **www.sngcbank.in**).
3. To consider and adopt Independent Auditor's Report from M/s. H M Gosher & Co. (Chartered Accountants) for the Financial Year 2024-25.
4. To consider appropriation of net profit as recommended by the Board.
5. To ratify the submission of Statutory Audit Reports together with financial statements in English text for the Financial Year 2024-25 since Mumbai being a cosmopolitan city.
6. To approve the recommendation of the Board of Directors to submit the Financial Statements together with Audited Balance Sheet as on 31st March 2025 and Profit and Loss Account for the Financial Year 2024-25 in English text since Mumbai being a cosmopolitan city.
7. To consider and adopt the recommendation of the Board of Directors for Amendment of Bye Laws.
8. Queries and suggestions on Annual Report & Statement of Accounts should be addressed to the Bank in writing at least 5 days before the meeting i.e. on or before 5.00 p.m. on 16.09.2025.
9. To ratify decision of Board of Directors to recommend to RBI for Re-appointment of Bank's Statutory Auditors M/S H. M Goshar & Co for the F.Y. 2025-26.
10. To grant Leave of Absence to the members of the Bank who have not attended this 25th Annual General Meeting.
11. Any other matter with the permission of the Chairman of the Meeting.

By order of the Board of Directors
Sd/-
Suresh Shivanna Salian
Chief Executive Officer

Place : Mumbai
Date : 20.08.2025

Important Notes for Members :

1. In the absence of the quorum for the meeting at the appointed date and time, the meeting will be adjourned for half an hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the quorum.
2. Members are requested to notify promptly the change in address, if any and contact number along with the email address.

LIC Housing Finance Ltd.
LIC HFL — LIC HOUSING FINANCE LTD

DEMAND NOTICE

Back Office: "Jeevan Shree", 1109, University Road, Shivaji Nagar, Pune-411016, Maharashtra

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas the undersigned being the Authorised Officer of **LIC HOUSING FINANCE LTD (LICHFL)** under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notices**, under Section 13 (2) of the said Act, calling upon the concerned Borrower's / Guarantors to repay the amounts mentioned in the respective Notices; within 60 days from the date of the respective Notices, as per details given below. For various reasons this notices could not be served on the concerned borrowers/ property holders/guarantors. Copies of these Notices are available with the undersigned; and the concerned Borrowers/ Propertyholders/ Guarantors may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours.

However, the Notice is hereby given to the concerned Borrowers, where necessary, to pay to **LIC Housing Finance Ltd;** within 60 days from the date of publication of this Notice the amounts indicated herein below due on the dates together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned persons. As security for the borrowers' obligations under the said agreements and documents, the following assets have been mortgaged to **LIC Housing Finance Ltd.**

Sr. No.	Name of Borrowers, Loan A/c No.	Particulars of Mortgage Property	Date of Demand Notice	Amount Demanded in Rs.
1)	**Surekha Ishtalingappa Gobbur (Loan No. 621800000648)**	603, A.6, Galaxy Apartment, S No32/2/b, Plot No 2, Nehru Nagar, Samata Nagar, Morya Mandir, Maharashtra 413004	22.07.2025	8,85,267.72

If the concerned Borrowers shall fail to make payment to **LIC Housing Finance Ltd** as aforesaid, then the **LIC Housing Finance Ltd** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers to the costs and consequences.

The concerned Borrowers are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **LIC Housing Finance Ltd.** Any contravention of the provisions of the SARFAESI Act will render the borrowers responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Date : 31.08.2025
Place: Pune

Sd/- Authorised Officer
LIC Housing Finance Ltd.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)

Notice for Sale

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 18/11/2023 under SARFAESI Act,2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from **(1) Zeal Logistics India Pvt Ltd (Director - Tillu Sandeep Harishchandra & Tillu Samruddhi Sandeep), (2) Tillu Sandeep Harishchandra, (3) Tillu Samruddhi Sandeep.** OFFERS are invited by the undersigned in sealed cover for purchase of this property within **15 days** from the date of this Notice, brief particulars of which is given hereunder on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS"**. For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot or Our Ghatkopar Branch :- (Branch Address:- Rajkot Nagarik Sahakari Bank, Man Ratna Business Complex Derasar Lane Lokmany Tilak Road, 400077- Mumbai.)

-> **Date fixed for inspection of the property : 23.09.2025 (11:00 AM To 4:00 PM)**
-> **Last Date for submission of tender : 25.09.2025 (Up to 05:00 P.M.)**
-> **Date, Time & Place of Opening the tenders : 29.09.2025, 11:00 A.M., at 'Arvindbhai Maniar Nagarik Sevalay',150" Ring Road, Nr.Raiya Circle, Rajkot.**

Description of Property	Total Dues	Reserve Price	Amount of Deposit
ALL THAT PIECE AND PARCEL OF **Unit No. F-12 admeasuring 503.77 Sq.Feet Carpet Area,** on First Floor, Commercial Building known as Kohinoor City Mall at Kirol Road, Off L.B.S. Marg, Kurla, Mumbai - 400070 in the New C.T.S. No. 637/B/2 (Part) & 637/B/1C of Village Kurla II, Taluka-Kurla, M.S.D. acquired Vide Regd. Agreement of Sale No. 1-4947-2013 Dated 03/06/2013 in the Name of **Shri Sandeep Harishchandra Tillu. (Property Short Address :- Unit No. F-12, Kohinoor City Mall at Kirol Road, Off LBS Marg, Kurla, Mumbai - 400070)**	Rs. 2,43,79,097/- + Unapplied Interest w.e.f. 01/08/2025 + Legal Charges	Rs. 1,26,90,000/-	Rs. 12,69,000/-

Terms & Conditions : 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from our Ghatkopar Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.

***15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.**
***Prospective buyer may also visit our website www.rnsbindia.com for sale advertisement.**

Dt. 30/08/2025
Rajkot.

Authorized Officer,
Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

प्रशासनाने केले पूरग्रस्तांचे तातडीने स्थलांतर

नांदेड, दि. ३०: नांदेड जिल्ह्याचे पालकमंत्री जसा राज्याचे दुग्धविकास मंत्री अतुल सावे नांदेड ला पोहोचल्यानंतर त्यांनी नुकसानग्रस्त भागांची पाहणी केली आहे.

नांदेड जिल्ह्यात गेल्या काही दिवसांपासून झालेल्या मुसळधार पावसामुळे मोठ्या प्रमाणात नुकसान झाले आहे. पारडी, ता. अर्धापूर परिसरात पिकांचे झालेले नुकसान, नागरिकांच्या झालेल्या गैरसोयीची पाहणी केली.

या अतिवृष्टीमुळे जिल्ह्यातील अनेक गावांमध्ये सखल भागात पाणी साचले असून, शेतीचे मोठे नुकसान झाले आहे. काही ठिकाणी नागरिकांना सुरक्षितस्थळी हलविण्यात आले असून सेना व NDRF या मदतकार्यात सहभाग आहे.

शेतकरी बांधवांच्या समस्या, निवारा केंद्रातील व्यवस्थापन तसेच नागरिकांच्या मूलभूत सोयी यांची माहिती घेतली. प्रभावित भागातील लोकांना तातडीने मदत मिळावी यासाठी प्रशासन कार्यरत आहे, असे त्यांनी सांगितले.

फॅन्सी फिटींग्ज लिमिटेड

वेबसाईट: http://www.fancyfittings.com, ई-मेल: info@fancyfittings.com

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु. लाखात, ईपीएस व्यतिरिक्त)

अ. क्र.	तपशील	संपलेली तिमाही ३१.०३.२५ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२४ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२५ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२४ लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न	२७७.६८	५२२.८१	२१८५.२२	२२८८.१५
२	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	(४.५०)	(१९५.९५)	६१२.१०	(५८९.६१)
३	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	४.२३	(१६१.१२)	४१७.०७	(४८४.५१)
४	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	३.३३	०.६५	१.३३	२.११
५	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	३९५.८०	३९५.८०	३९५.८०	३९५.८०
६	उत्पन्न प्रतिभाग (दर्शनी मुल्य रु.१०/- प्रती)				
	- मूळ	०.१३	(४.०७)	२४.८१	(१३.४४)
	- सौमिकृत	०.१३	(४.०७)	२४.८१	(१३.३४)

टिप:

१) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.msei.in आणि कंपनीच्या www.fancyfittings.com वेबसाईटवर उपलब्ध आहे.

२) वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि २९ ऑगस्ट, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करून नोंद पटलावर घेण्यात आले.

मंडळाच्या वतीने व करिता फॅन्सी फिटींग्ज लिमिटेड

जयेश एस. पारेख

व्यवस्थापकीय संचालक

डीआयएन:०००९५४०९

ठिकाण: मुंबई

दिनांक: २९.०८.२०२५

सूचना

गॉडफ्रे फिलीप्स इंडिया लि.

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२५

फॅन्सी फिटींग्ज लिमिटेड

वेबसाईट: http://www.fancyfittings.com, ई-मेल: info@fancyfittings.com

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

www.msei.in, www.fancyfittings.com

ठिकाण: मुंबई

दिनांक: २९.०८.२०२५

फॅन्सी फिटींग्ज लिमिटेड

वेबसाईट: http://www.fancyfittings.com, ई-मेल: info@fancyfittings.com

३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही व सहा महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये ... www.msei.in आणि कंपनीच्या www.fancyfittings.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता फॅन्सी फिटींग्ज लिमिटेड

सही/-

जयेश एस. पारेख

व्यवस्थापकीय संचालक

डीआयएन:०००९५४०९

ठिकाण: मुंबई

दिनांक: २९.०८.२०२५

फॅन्सी फिटींग्ज लिमिटेड

वेबसाईट: http://www.fancyfittings.com, ई-मेल: info@fancyfittings.com

३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही व नऊ महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

टिप: ... www.msei.in आणि कंपनीच्या www.fancyfittings.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता फॅन्सी फिटींग्ज लिमिटेड

सही/-

जयेश एस. पारेख

व्यवस्थापकीय संचालक

डीआयएन:०००९५४०९

ठिकाण: मुंबई

दिनांक: २९.०८.२०२५

ऑक्सफर्ड इंडस्ट्रीज लिमिटेड

ई-मेल: oxford_industries@yahoo.in, वेबसाईट: www.oxfordfabrics.in

व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिज्युअल माध्यमे आणि रिमोट ई-वोटिंग तरतुदीद्वारे आयोजित करण्यात येणाऱ्या वार्षिक सर्वसाधारण सभेची माहिती

www.bseindia.com, www.oxfordfabrics.in

ऑक्सफर्ड इंडस्ट्रीज लिमिटेडकरिता

सही/-

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

दिनांक: ३०.०८.२०२५

दीप डायमंड इंडिया लिमिटेड

नोंद. कार्यालय: ३०९, ३रा मजला, ... बोरिवली पश्चिम, मुंबई, महाराष्ट्र - ४०००९२.

कॉर्पोरेट कार्यालय: ५०६-५०९ पाचवा मजला, ... जयपूर, राजस्थान (३०२००१) दूरध्वनी: ०२१४-३५६१०१७.

वेबसाईट: www.deepdiamondltd.co.in, ई-मेल: info.deepdiamondltd@gmail.com

३१वी वार्षिक सर्वसाधारण सभेकरिता भागधारकांना सूचना

https://deepdiamondltd.in/, www.bseindia.com, https://www.evoting.nsdl.com/

कोणत्याही शंका असल्यास, सदस्य http://www.evoting.nsdl.com/ च्या डाऊनलोड विभागात सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न आणि ई-मतदान वापरकर्ता पुस्तिका पाहू शकतात किंवा evoting@nsdl.co.in वर ईमेल करू शकतात किंवा info.deepdiamondltd@gmail.com या ईमेलवर कंपनीशी संपर्क साधू शकतात जे इलेक्ट्रॉनिक पद्धतीने मतदानाशी संबंधित तक्रारींचे निवारण देखील करतील.

दीप डायमंड इंडिया लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: ११.०८.२०२५

(व्यवस्थापकीय संचालक)

जाहीर सूचना

वकील

मुंबई-४००१०१.

वारी टेक्नॉलॉजी लिमिटेड

सीआयएन: L74110MH2013PLC244911

www.waareertl.com, www.bseindia.com, www.evoting.nsdl.com

दि डेक्कन मर्चन्टस् को-ऑप. बॅक लि.

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४.

दूरध्वनी क्र. ०२२-२३८९१२३३ ई मेल - legal@deccanbank.com

वेबसाईट - www.deccanbank.com

बँकेच्या स्थावर मालमत्तेची जाहीर लिलाव नोटीस नॉन बँकिंग ॲसेट्स

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम १०७ (११) इ अन्वये मला मिळालेल्या अधिकारान्वये स्थावर मालमत्तेच्या विक्रीकरिता लिलाव विक्री सूचना. सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही तारण धनकोकडे गहाण/ प्रभारित आहेत. जिचा **प्रत्यक्ष कब्जा** दि डेक्कन मर्चन्टस् को-ऑप. बँक लि., मुंबई, तारण धनकोच्या वसुली अधिकाऱ्यांनी घेतला आहे, त्याखालील विनिर्देशानुसार संबंधित कर्जदार आणि जामीनदारांकडून दि डेक्कन मर्चन्टस् को-ऑप. बँक लि., मुंबई (तारण धनको) ला थकीत संबंधित रकमेच्या वसुलीसाठी **दि. १३.१०.२०२५ रोजी स.११:३० वा. "जे आहे जेथे आहे" "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे"** तत्वाने विकण्यात येणार आहे. इच्छुक खरेदीदारांनी आपली टेक्निकल बीड व फायनान्शियल बीड दोन वेगवेगळ्या पाकीटात द्यावीत. ही दोन्ही पाकीटे एकत्रित एका पाकिटात घालून मोहोरबंद लिफाफा-वरील देवार, बँकेच्या **मुख्य कार्यालयात दि.१०-१०-२०२५** रोजी किंवा त्यापूर्वी कामकाजाच्या दिवशी सकाळी १०.०० ते ५.३० वा. दरम्यान दाखल करावीत.

कर्जदार/संचालक/ हमीदाराचे नाव	स्थावर मिळकतीचे वर्णन	राखीव किंमत	इसारा अनामत रक्कम (रु. लाखात)	मालमत्तेचे निरिक्षण करण्याची तारिख आणि वेळ
मे.राजस रिलेटर्स प्रोपायटर श्री. विवेक राजाराम शिंदे	एन.ए.प्लॉट. सर्वे नं.३८/८/२, ३५/४-बी,३८/८/५, ३८/९,३८/१०, ३८/५, ३८/६ /१-अ, ३८/७, ३८/६/२-ब मधील प्लॉट नं. ११,१२,१३,१४,१५, १६,१७,१९, २२, ते ४३, ६० ते, ६३, ६५,६६, ६९ ते ७५ , ८४ ते ८८, ९०, ९२, ९६ ते१०९ एकुण ६० प्लॉट मौजे आंबे- टेंबे, म्हसा, ता-मुरबाड, जि- ठाणे. मालक - सौ. विदया विवेक शिंदे एकूण क्षेत्रफळ २२२०१ चौ. मी.	रु. २,६६,४१,१०४/- (टी डी एस सहीत)	रु.२६.६६	११.०९.२०२५ व २५.०९.२०२५ सकाळी ११:३० ते दुपारी ३.०० वाजेपर्यंत कार्यपर्यंत

लिलावाच्या अटी व शर्ती खालीलप्रमाणे

दिनांक: २९-०८-२०२५

ठिकाण: मुंबई

सही/-

वसुली अधिकारी

दि डेक्कन मर्चन्टस् को-ऑप. बँक लि.

PUBLIC NOTICE

On behalf of my client, Mrs. Maya Suresh Agarwal, we hereby inform the general public that her husband, Mr. Suresh Kumar Agarwal, the sole owner of certain properties, society memberships, and share certificates, passed away on the 20th April, 2025 leaving behind his legal heirs 1.) Mrs. Maya Suresh Agarwal (Wife), 2.) Mr. Aditya Suresh Agarwal (Elder Son) and 3.) Mr Yogesh Suresh Agarwal (Younger Son)The estate of Late Mr. Suresh Kumar Agarwal includes, among other things, the following:206, Tulsi Darshan Co-Op Hsg. Society Ltd.(Regd No. TNA/(TNA)/HSG (TC)/3457 of 89-90), having address at Talav Road Opp. Navghar Road, Bhayander (E), Thane 401105 Maharashtra and holding share certificate No. 19 (Distinct No. 91 to 95). Our client, Mrs. Maya Suresh Agarwal, holds 100% rights, title, and interest in the estate of Late Mr. Suresh Kumar Agarwal, and has applied for the transfer of membership, rights, and shares in the aforementioned property in her name after NOC received from Mr. Aditya Suresh Agarwal (Elder Son) and Mr Yogesh Suresh Agarwal (Younger Son)Accordingly, we hereby invite claims or objections from any legal heir(s), claimant(s), or objector(s) to the transfer of the said shares and interest in the capital/property of the society. Such claims or objections, if any, must be submitted in writing within 15 (fifteen) days from the date of publication of this notice.If no claims or objections are received within the stipulated period, my client shall be at liberty to proceed with the transfer of shares and interest of the deceased member in accordance with applicable laws.

No claims or objections will be entertained thereafter.

Sd/-

Mhaskar & Associates

(Advocate High Court)

Office: 04, B-11, Sankalp CHS Ltd. Sector 9, Shanti Nagar, Mira Road East, Thane 401107.

Mob. 9820666127

Email : manoharpm710@gmail.com

SLESHA COMMERCIAL LIMITED

Office B Wing, 12th Flr, Parinee Crescenzo Kautilya Bhawan-2, G-Block, Bandra Kurla Complex Mumbai-400051

Website: www.sleshacommercialltd.com | Email id: roc.shivamtechno@gmail.com

CIN: L74140MH1985PLC266173

Notice is hereby given that

1. The 40th Annual General Meeting ('AGM') of Slesha Commercial Limited ('the Company') will be held on Monday, 29th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 40th AGM ('Notice') dated 29th August, 2025.
2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.sleshacommercialltd.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and Calcutta Stock Exchange. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at roc.shivamtechno@gmail.com.
3. The dispatch of the Notice along with Annual Report has been completed on Friday, 29th August, 2025, through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Electronic voting during the AGM.
5. The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Sunday, 28th September, 2025 at 5:00 p.m. (IST).
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
7. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Monday, 22nd September, 2025, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at roc.shivamtechno@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
8. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Sunday, 28th September, 2025;
   - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
   - Facility for electronic voting will be made available to the Members during the AGM as well;
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 22nd September, 2025 , only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: roc.shivamtechno@gmail.com

For Slesha Commercial Limited

Sd/-

Babulal Kharwad

Managing Director & CFO

DIN: 08005282

Date: 30th August, 2025

Place: Mumbai