B. D. INDUSTRIES (PUNE) LIMITED
(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org
CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018
Registered Office: 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

Date: September 05,2026

To
BSE Limited
Bombay Stock Exchange,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 544468

Subject: Newspaper Advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, the copies of the newspaper advertisement published today i.e. Saturday, September 05, 2026, in the Financial Express(English Newspaper) & Mumbai Lakshdeep (Marathi Newspaper) informing that the 16th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026, at 4:00 P.M. (IST) through Video Conferencing (VC) are enclosed herewith.

This will also be available on the website of the Company at www.bdi-group.org

You are requested to take the above information on record

Thanking you,
Yours Faithfully,

For and on behalf of
B.D. Industries (Pune) Limited
(Formerly known as B.D. Industries (Pune) Private Limited)

DALBIR PAL HEMRAJ SAINI
Digitally signed by DALBIR PAL HEMRAJ SAINI
Date: 2026.09.05 12:54:28 +05'30'

Dalbirpal Hemraj Saini
Managing Director
DIN: 01505619

Encl: a/a

SLESHA COMMERCIAL LIMITED

Office B Wing, 12th Flr, Parinee Crescenzo Kautilya Bhawan-2, G-Block, Bandra Kurla Complex Mumbai-400051
Website: www.sleshacommercialltd.com | **Contact No:** 8080007770
CIN: L74140MH1985PLC266173 | **Email id:** roc.shivamtechno@gmail.com

NOTICE TO THE SHAREHOLDERS OF THE 41st ANNUAL GENERAL MEETING

1. **NOTICE is hereby given that the 41st Annual General Meeting ("AGM")** of the Members of **Slesha Commercial Limited** will be held on **Tuesday, 29th September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA"), vide **General Circular No. 03/2025 dated 22nd September, 2025**, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 41st AGM of the Company will be held through VC/OAVM.
3. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year **2025-26** will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the **web-link and exact path** of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.sleshacommercialltd.com, the website of Metropolitan Stock Exchange of India Limited at www.msei.in and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
6. The remote e-Voting period shall commence on **Saturday, 26th September, 2026 at 09:30 A.M. (IST)** and end on **Monday, 28th September, 2026 at 05:00 P.M. (IST).** The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **cut-off date, i.e., Tuesday, 22nd September, 2026.**
7. Members who have not registered/updated their e-mail addresses are requested to register/update the same:
   - Physical Shareholders: by sending the necessary details to the Company at roc.shivamtechno@gmail.com and/or to the RTA, Purva Sharegistry (India) Private Limited at support@purvashare.com.
   - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
8. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

Thanking you,
Yours faithfully,
For Slesha Commercial Limited
Sd/-
Deepak Kharwad
Director
DIN: 08134487

Date: 05-09-2026
Place: Mumbai

KHFM Hospitality & Facility Management Services Limited

CIN: L74930MH2006PLC159290
REGD. OFFICE: 01, NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059. MOBILE: +91 9987870000, +91 9987574333
Email: sales@khfm.in Website: www.khfm.in

NOTICE TO THE SHAREHOLDERS OF THE 20th ANNUAL GENERAL MEETING

1. **NOTICE is hereby given that the 20th Annual General Meeting ("AGM")** of the Members of **KHFM Hospitality and Facility Management Services Limited** will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
2. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 20th AGM of the Company will be held through VC/OAVM.
3. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
4. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.khfm.in, the website of National Stock Exchange of India Limited, at https://www.nseindia.com/ and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
5. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
6. The remote e-Voting period shall commence on **Sunday, 27th September, 2026 at 09:30 A.M. (IST) and shall end on Tuesday, 29th September, 2026 at 05:00 P.M. (IST).** The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **cut-off date, i.e. Wednesday, 23rd September, 2026.**
7. Members who have not registered/updated their e-mail addresses are requested to register/ update the same:
   - Physical Shareholders: by sending the necessary details to the Company at sales@khfm.in and/or to the RTA, Bigshare Services Pvt Ltd, at investor@bigshareonline.com
   - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
8. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For KHFM Hospitality & Facility Management Services Limited
Sd/-
Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Date: 05.09.2026

केनरा बैंक Canara Bank

A Govt. of India Undertaking

सिंडिकेट Syndicate

Stressed Asset Management Branch,
Circle Office Building, 8th Floor, 'B' Wing, Bandra-Kurla Complex, Mumbai- 400 051
Email: cb15550@canarabank.com **TEL. -** 91 22 26728744/ 26728771/26728793 **WEB:** www.canarabank.com

SALE NOTICE

E-Auction Sale Notice For Sale Of Immovable Properties The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Rules 8(6) & 9 of The Security Interest (Enforcement) Rules 2002. **NOTICE** is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below Described immovable properties mortgaged / charged to the Secured Creditor, the **Possession** of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on **below Mentioned** in Table for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before below Mentioned in Table. by way of deposited in E-Wallet of M/s. PSB Alliance Private Limited **(Baanknet)** portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan. Details of EMD and other documents to be submitted to service provider on or before below Mentioned in Table. Date of inspection of properties is below Mentioned in Table with prior appointment with Authorized Officer.

Sr. No.	Name of Borrower(s) / Guarantor(s) / Mortgagor(s)	Outstanding	Details of Security/ies (Status of Possession)	Reserve Price (R.P.) Earnest Money Deposit (EMD)
1	**M/s. Elegant Forge & Equipment Pvt. Ltd. and 1. Mr. Ravindra K Mogra, 2. Mrs. Meena R Mogra, 3. Jayshree M Limbani, 4. Mr. Manilal H Limbani 5. M/s. Elegant Creation Pvt. Ltd.**	**Rs. 163.72 Crores (Rupees One Hundred Sixty Three Crores and Seventy Two lacs Only as on 30.06.2026 plus interest and charges from 01.07.2026 till the date of realization) (Canara Bank- Rs. 110.90 Crores, BOM- Rs. 38.13 Crores, SIB- Rs. 14.69 Crores)**	Flat No 904, 9th Floor B wing Jeerawali Residency ,CTS No 5229 A, Survey No 256-B Vill. Dearasar lane Opp. Jain Derasar pant nagar Ghatkopar East Mumbai-77 measuring 1372 sqft. in the name of Jayshree M Limbani and Manilal H Limbani. (Plus Two Car Parking) **(Symbolic Possession)** Flat No 804, 8th Floor B wing Jeerawali Residency,CTS No 5229 A ,Survey No 256-B Vill. Dearasar lane Opp. Jain Derasar pant nagar Ghatkopar East Mumbai-77 measuring 1372 sqft. in the name of Jayshree M Limbani and Manilal H Limbani. (Plus Two Car Parking) **(Symbolic Possession)** Flat No. 701, 7th floor, A wing, Meenaxi Appartment, Gokuldham Krishna vatika marg, Opp. Gen. A K vaidya marg, CTS No.156A-8 to 16, 136D,157-1,2,3 & 7 S. No. 34 & 35 House No. 2,1(P), Vill. Dindoshi, taluka Borivali Goregaon east, Mumbai-400063 measuring 778 sqft. in the name of Mrs. Meena R Mongra and Mr. Ravindra K Mongra. **(Symbolic Possession)**	**Rs. 8.06 Crores (DUPLEX FLAT)** **Rs. 80.60 Lacs** **Rs. 1.95 Crores** **Rs. 19.50 Lacs**
2	**1. M/s. Bogmallo Enterprises Pvt. Ltd., 2. Mr. Abhijit Dattatray Vaze (Director Cum Guarantor) 3. Mr. Shreyas Suhas Sawant (Director Cum Guarantor), 4. M/S. Shree Sairaj Homes Llp (Corporate Guarantor)**	**Rs. 35,85,35,537.14 (Rupees Thirty Five Crores Eighty Five Lacs Thirty Five Thousands Five Hundred and Thirty seven and Fourteen paisa Only) as on 31.03.2026 plus interest and charges from 01.04.2026**	Mortgage of Open Plot situated at Plot No. 24 of Thakur Nagar Layout bearing Survey No. 134/1/A and corresponding C.T.S. No. 891/2, Opp. Khandoba Temple, Near Samarpan Hall, Hutatma Chaphekar Bandhu Marg, Village: Mulund (East), Mumbai 400081 measuring 912.40 Sq. mtrs. Belonging to M/s Shree Sairaj Homes LLp through its partner Mr. Mukesh Ratna Patel Boundaries: **East:** C.T.S No 870, **West:** C.T.S No 891/1 (Pt) & CTS No 6343/D, **South:** C.T.S No 869 and C.T.S. 633/C, **North:** C.T.S No. 891/1 (Part). **(Symbolic Possession)**	**Rs. 8.58 Crores** **Rs. 85.80 Lacs**
3	**1. M/s. Swaminarayan Diamonds Pvt. Ltd. (Borrower), 2. Deepak Nagjibhai Patel (Directors/ Guarantors) 3. Sweta Deepak Patel (Directors/ Guarantors) 4. Nagjibhai Kanjibhai Patel (Guarantor) 5. Savitaben Nagjibhai Patel (Guarantor)**	**Rs. 61,72,51,079/- (Rupees Sixty One Crore Seventy Two Lacs Fifty One Thousand & Seventy Nine Only) as on 30.04.2026 plus further interest and charges from 01.05.2026 till the date of realization)**	Registered Mortgage of Residential flat at No.900, 9th floor along with 2 Nos. of car parking No.10 & 29, Shanudeep Building Condominium, Plot bearing C. S. No. 631(pt), 1/631 & 4/631 of Malabar & Cumballa Hill Division, 10, Altamount Road, Mumbai -400026 owned by Sri. Nagjibhai K Patel and Smt. Savitaben N. Patel. **(Symbolic Possession)** **Built Up Area: 4560 sq.ft. Carpet Area : 3800 sq.ft.**	**Rs. 38.70 Crores** **Rs. 3.87 Crores**
4	**M/s. Samrat Gems Impex Pvt. Ltd. (Borrower), Mr. Rajiv Shyamlal Sharma (Director cum guarantor) & Mrs. Suphlarani Shyamlal Sharma (Director).**	**Rs. 54,00,41,543.07 (Rupees Fifty Four Crores Forty- One Thousand Five Hundred Forty-Three and Seven paisa only) as on 31.07.2026 plus interest and charges from 01.08.2026 till the date of realization)**	Mortgage of Plot No. 17 Industrial compartment no. 13, The Marol Co-op Ind. Estate M.V. Road, Marol, Andheri (E), Mumbai – 400 059 measuring 613 sq. mtrs. under lease hold for a period of 99 yrs. Commencing from 28.08.1998 standing in the name of M/s. Samrat Gems Impex Pvt. Ltd. Boundaries: **North:** Internal Road, **South:** Open Plot, **East:** BEC Chemicals Private Limited, **West:** Shemaroo Entertainment Limited **(Symbolic Possession)**	**Rs. 13.80 Crores** **Rs. 1.38 Crores**

E-auction Date is 25.09.2026 & Last date of submission of EMD 24.09.2026 before 5.00 p. m.
Date of inspection : 23.09.2026

For further details **For Sr. No. 4 -** Mr. Shakti Kumar Sharma, Authorized Officer/ Chief Manager, Canara Bank, Stressed Assets Management Branch, Mumbai (Ph. No. 02226728744 Mob. No. 8655963492) & **For Sr. No. 1, 2 & 3 -** Mr. Manoj Kumar Gupta, Chief Manager 9828234344, E-mail id: cb15550@canarabank.com may be contacted during office hours on any working day. The service provider Baanknet (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/6354910172/8291220220/9892219848/8160205051, Email: support. BAANKNET@psballiance.com./ support.ebkray@procure247.com).

Place : Mumbai
Date : 03.09.2026

Sd/-
Authorised Officer,
SAMB - Mumbai, Canara Bank

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ punjab national bank

ARMB, MUMBAI CITY:- 6th Floor, United Bank Of India Tower,Sir P M Road, Fort, Mumbai-400 001
E-mail: cs6041@pnb.bank.in

CORRIGENDUM

Please refer to our E-auction Sale Notice Dated **24.09.2026** published in this newspaper on **03.09.2026.** In this notice with reference to Borrower **Sr No. 24 Mrs. Sushma Manoj Vishwakarma (Borrower/ Mortgagor)** Please read Possession Date as **28.07.2026** instead of **24.07.2026 in 4 th Columns, C) Possession Date u/s 13(4) of Sarfaesi Actt, 2002.** Other details in E-Auction Sale Notice will remains the same.

Sd/-
Date:- 05.09.2026
Place:- Mumbai

Authorized Officer,
Punjab National Bank

FORM NO. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director
Ministry of Corporate Affairs
RD Mumbai, Western Region
Directorate I
In the matter of the Companies Act, 2013, section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s. RIGHTDEAL FINANCIAL SERVICES LIMITED
having its registered office at 110/112 MODI STREET, GROUND FLOOR, FORT, MUMBAI, MAHARASHTRA, INDIA - 400001, Applicant

NOTICE

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 15/06/2026 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

For and on behalf of the Applicant
SUNIL SAIYA VELJIBHAI
Director
DIN: 00140994
Registered Office:
110/112 Modi Street,
Ground Floor, Fort,Mumbai,
Maharashtra, India 400001

Date: 05th September 2026
Place : Mumbai

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)
CIN: L35107MH2000PLC125359
Cabin no. 20, 8th Floor Andheri Workflo, Times Square, next to sai service, Andheri East, Mumbai - 400 069.

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Ampvolts Limited (formerly known as Quest Softech (India) Limited) will be held on Wednesday, 30th September, 2026 at 3.00 p.m. (IST) through video conferencing/ other audio-visual means "(VC/OAVM") facility to transact the businesses to be set out in the notice of AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI"). The Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility will be provided by Purva Sharegistry (India) Pvt. Ltd. ("Purva").

The Notice of the 27th AGM along with Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent electronically to those shareholders whose email addresses are registered with the Company/ Depository Participants/ Registrar to an Issue and Share Transfer Agent (RTA), in accordance with the aforesaid MCA and SEBI Circulars. The copy of Notice of the 27th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.ampvolts.com and the website of BSE at www.bseindia.com. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose email address is not registered with the Company/ Depository Participants/ Registrar to an Issue and Share Transfer Agent (RTA).

Manner of voting at the AGM:

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27th AGM will be provided in the Notes to the Notice of the 27th AGM.

Manner of registering/ updating email addresses and mobile number:

- **For Physical Shareholders –** Shareholders holding shares in physical mode and who have not registered/ updated their e-mail address are requested to register their email id by sending an Email to support@purvashare.com mentioning their folio number.
- **For Demat Shareholders –** Shareholders are requested to register/update their email id & mobile number with the respective Depository Participants (DP) and updating their email id & mobile number are mandatory for Individual Demat shareholders for e-voting & joining virtual meetings through depository.

The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)
Sd/-
Vipul Chauhan
Managing Director
DIN: 01241021

Date: 4th September, 2026
Place: Vadodara

IN THE BOMBAY CITY CIVIL COURT AT MUMBAI

ORDER V RULE 20 (1-A) **Court Room No. 32**
COMMERCIAL SUIT NO. 97 OF 2024

Plaint lodged on: **17.10.2023** / Plaint admitted on: **10.01.2024**
Under Order V, Rule 2 of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act 2015 Rule 51 Summons to answer plaint Under section 27, O. V, rr. 1,5,7 And 8 and O. VIII, r. 9, of the Code of Civil Procedure.
Canara Bank, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their branch offices at New Marine Lines Branch, "Kshamalaya", Opp. Patkar Hall, 37, New Marine Lines, Mumbai Maharashtra - 400 020 Through Manager Mr. Abhishek Saxena Age 36 years ...**Plaintiff**
V/s
M/s. Shubhali Tours and Travels
A Proprietary concern, through its Proprietor: Mr. Ganesh Krishna Juvatkar Aged 51yrs, Indian Inhabitant At 38 3/3, Ganesh Nagar, S.P. Road, Near Ganesh Temple, Antop Hill, Wadala (E), Mumbai - 400 037 ...**Defendant**
To
M/s. Shubhali Tours and Travels, Proprietor: Mr. Ganesh Krishna Juvatkar
Above named Defendant (As per Order dated 10.11.2025 and 10.09.2026 in presiding in Court Room No: 32 H.H.J. Shri. Mujibodeen Samasab Shaikh)
WHEREAS the abovenamed Plaintiff/s has/have Plaint relating to a commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record :-
The Plaintiff therefore prays:
(a) That this Hon'ble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of **Rs. 4,73,330.77 (Rupees Four Lakh Seventy Three Thousand Three Hundred and Thirty and Paise Seventy Seven Only)** together with interest @ 9.90% p.a. compounded monthly from the date of filing till payment or realization as per Particulars of Claim being **Exhibit "J".**
(b) For such other and further reliefs as the nature and circumstances of the case may require.
(c) For costs of the suit.
You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff/s the following documents :-
Given Under My Hand & the Seal of This Hon'ble Court
Dated this 03rd day of August, 2026.

Seal

Sd/-
For Register
City Civil Court, Bombay
Sd/-
Sandhya Nanavare
Advocates for the Plaintiff
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) – 400 604

NOTE: Next date in this Suit is **10.09.2026** Please check the status and next/further date of this Suit on the official website of the City Civil & Sessions Court, Gr. Bombay.

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525
Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
Email: vadilal.dairy1987@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that **39th Annual General Meeting (AGM)of the members of the company is schedule to be held on Tuesday, 29th Day of September, 2026 at 03:30 P.M.(IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with the provisions of the Companies Act,2013and the rules framed thereunder and SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 read with General Circular No.03/2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM.

Further in terms of Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015(the "Listing Regulations"), a letter providing the web-link for accessing the Notice of AGM and Annual Report for FY 2025-2026 has been sent to all those members who have not registered their email IDs. The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2025-26 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available on the company's website at www.vadilalicecream.com and on the website of the Stock Exchange i.e. BSE Limited.

The Company is in accordance with Regulation 36(1)(b) of the Listing Regulations is sending a letter to the members whose email address is not registered with the Company/Depository(ies), providing weblink of the Annual Report along with its relevant details.

1. **Manner of Registering/ Updating Email Addresses:**
   Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with MUFG Intime India Pvt. Ltd. By sending the following details on mt.helpdesk@in.mpms.mufg.com 1. Shareholder Folio No.: ___2. Shareholder Name:___ 3. Email Id: ___4. Address:___ Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/ Updated with their respective DP. Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2025-2026 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.
2. **Manner of Casting Vote through e-voting:**
   The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.
   The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 21st September, 2026, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on 26th September, 2026 from 09.00 a.m. and ends on 28th September, 2026 at 5.00 p.m.
2. Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;
3. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
4. 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.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

By order of the Board of Directors
Vadilal Dairy International Limited
Sd/-
Shailesh Gandhi
Managing Director
DIN: 01963172

Place: Boisar
Date: 04-09-2026

B. D. INDUSTRIES (PUNE) LIMITED

SINCE 1984 BDI GROUP

(Formerly known as B.D. Industries (Pune) Private Limited)
CIN: L25203MH2010PLC202092
Registered Office: 1501-B, Universal Majestic, 15th Floor, PL Lokhande Marg, G M Link Road, Nr R B K International School, Mumbai City, Govandi West, Mumbai, Maharashtra, 400043
Tel: 022-62490801 **Email:** cs@bdi-group.org **Website:** www.bdi-group.org

NOTICE TO THE MEMBERS FOR 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The Notice convening the 16th AGM and the Annual Report for the Financial Year 2025-26 has been electronically sent to all shareholders whose e-mail is registered with Company/Depository Participant(s) ('DP')/Registrar and Share Transfer Agent ('RTA'). Further, a letter providing a web link for accessing the Annual Report is being sent to those members whose e-mail address is not registered with the Company/DP/RTA.

The Notice and Annual Report for FY 2026 will also be available on the Company's Website www.bdi-group.org, BSE Limited at www.bseindia.com and National Securities Depository Limited **('NSDL')** at www.evoting.nsdl.com.

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

Pursuant to provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility of e-voting to its shareholders. The Company has engaged the services of NSDL, who will provide the e-voting facility to caste vote using remote e-voting system (e-voting from a place other than venue of AGM) as well as e-voting during the AGM **('e-voting at the AGM')**. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM
2. The remote e-voting period shall commence at 9:00 A.M on Friday, September 25,2026 and shall end at 5:00 P.M on Monday, September 28, 2026
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, September 22,2026.
4. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e. September 22,2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
5. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
6. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
7. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
8. Members may note that:
   - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently
   - The facility for voting at the AGM shall be made available by the NSDL.
   - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
   - The Notice of the AGM along with the Annual Report is made available on the website of the company at www.bdi-group.org and on the website of the NSDL at www.evoting.nsdl.com
   - In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

   NSDL:
   Email: evoting@nsdl.com
   Telephone: 022 - 4886 7000
   Company Secretary:
   Email: cs@bdi-group.org

For B. D. Industries (Pune) Limited
Sd/-
Dalbir Pal Saini
Managing Director

Date: September 05,2026
Place: Mumbai

बैंक ऑफ़ इंडिया Bank of India BOI

Mumbai South Zone
1st Floor, Bank Of India Building, 70/80 M. G. Road, Fort Mumbai - 400 001.

NOTICE TO CUSTOMERS FOR SHIFTING OF BRANCH

IMPORTANT ANNOUNCEMENT

We wish to inform our valued customers that the opening of our **Prabhadevi Branch at New Premises Address- Bank Of India, Ground Floor, Bhupesh Gupta Bhawan, 85, Sayani Road, G/s Prabhadevi, Mumbai- 400025.**
Phone Number: 022-24223200/24367290/24228402.
Earlier scheduled for 07.09.26, has been postponed due to unforeseen circumstances. **The new opening date is 28.09.2026.**
We sincerely regret any inconvenience caused and look forward to welcoming you on the new opening date.

Sd/-, Deputy Zonal Managar

HEMANT SURGICAL INDUSTRIES LIMITED

CIN: L33110MH1989PLC051133
Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400080
Tel: +91-22-25915289, Email: cs@hemantsurgical.com,
Website: www.hemantsurgical.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of **Hemant Surgical Industries Limited** will be held on **Tuesday, September 29, 2026, AT 12:30 P.M. (IST)** through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Friday, September 4, 2026, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 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 read with Master circular No. SEBI/HO/ CFD-PoD-2/P/CIR/0155 dated 11th November 2024 issued by SEBI, along with other Circulars issued by MCA and SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26.

The Notice of AGM along with the Annual Report for the financial year 2025-2026 and other relevant documents are also available on the Website of the Company www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com.

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	:	Tuesday, September 22, 2026
b)	Commencement of remote e-Voting	:	Saturday, September 26, 2026, at 09:00 A.M. (IST)
c)	End of remote e-Voting	:	Monday, September 28, 2026, at 05:00 P.M. (IST)

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

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or investor@bigshareonline.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

By the order of the Board
For Hemant Surgical Industries Limited
Sd/-
Hanskumar Shamji Shah
Managing Director
DIN: 00215972
Email id: hanskumar@hemantsurgical.com

Date: September 04, 2026
Place: Mumbai

PBA INFRASTRUCTURE LTD.

CIN :L45200MH1974PLC017653
Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203
Email: pbamumbai@gmail.com Website:www.pbainfra.in

Notice of 52nd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 52nd Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Saturday, September 26, 2026, at 4.00 pm (IST) through Video Conferencing (VC') facility/other audio-visual means (OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 52nd AGM along with the Annual Report 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 52nd AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of MUFG Intime India Private Limited ('MUFG Intime') at https://instavote.linkintime.co.in.

Remote e-Voting:

Company has appointed MUFG Intime India private Limited (MUFG Intime) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

1. Commencement of remote e-Voting from **Wednesday, September 23, 2026, at 9.00 am** End of remote e-Voting on **Friday, September 25, 2026, at 5 pm**.
2. The remote e-Voting module shall be disabled by MUFG Intime for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 19, 2026 (Cut-Off Date').
4. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at to enotices@in.mpms.mufg.com or may contact on telephone no. 022-49186175, as provided by MUFG Intime. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
6. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
7. Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.
8. In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@in.mpms.mufg.com or Call on 022-49186175. The Members who require technical enotices@in.mpms.mufg.com before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner for registering /updating email address:

Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depositary Participant and is respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at mt.helpdesk@in.mpms.mufg.com or Call on 022-49186175

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 20, 2026, to Saturday, September 26, 2026 (both days inclusive) for the purpose of 52nd AGM.

For PBA INFRASTRUCTURE LTD.
Sd/-
Suresh Kumar Bothra
Managing Director
DIN: 01191661

Place : Mumbai
Date : 03/09/2026

जाहीर सूचना

सर्व जनतेस याद्वारे सूचना देण्यात येत आहे की, याद्वारे सूचना देण्यात येते की, इलाहिया डेव्हलपर्स एलएलपी ... यांच्या मालकीच्या जमिनीचे वर्णन खालील परिशिष्टात देण्यात आलेले आहे.

...

सदर मालमत्तेचे वर्णन

जमिनीचे क्षेत्रफळ ... गाव खुंटवली, तालुका अंबरनाथ, जिल्हा ठाणे ...

दावे/हरकती खालील पत्त्यावर पाठवता येतील:

स्मार्ट असोसिएट्स
पत्ता: इमारत क्र.१२, ... गोरेगाव (पूर्व), मुंबई-४०००६३.
संपर्क क्र.: ...
ईमेल: ilahiyadeveloperslp@gmail.com

दिनांक: ०५.०९.२०२६ ठिकाण: मुंबई

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, श्री. माणिक मुरलीधर पाटील ... फ्लॅट क्र. ३, ... डोंबिवली (पश्चिम), तालुका कल्याण, जिल्हा ठाणे ...

मालमत्तेचा तपशील:

...

सही/-
अर्पिता कठाळी - वकील
(बी.ए. एल.एल.बी., एलएलएम-पुणे)
ईमेल आयडी advarpitak@gmail.com
ठिकाण: डोंबिवली दिनांक: ०५.०९.२०२६

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, श्री. अभिनव श्रीवास्तव आणि श्रीमती अदिती त्यागी हे फ्लॅट क्र.१७०३, १७वा मजला, विंग ए, ग्रेनव्हर्ड विंग ए को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (सोसायटी) ची कनाकिया ग्रेनव्हर्ड फेज १ म्हणून ज्ञात इमारत, कांजूर मार्ग (पूर्व), मुंबई-४०००४२, ... चे मालक आहेत.

...

राहुल नरेंद्र सिंग
वकील उच्च न्यायालय
दुकान क्र.६८, पवई प्लाझा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६.
मोबा.क्र.:९०२९५५१२६८

PUBLIC NOTICE

Notice is hereby given to the public at large that Original Share Certificate and Purchase Agreement of Late. Nirmala Ramlakhan Dubey the members of Flat No.002 in Chandresh Accord 9 to 13 CHS Building no. 9 Silver park Mira Road- East Thane 401107 and Share Certificate of Late. Ramlakhan Bramakishor Dubey Shop no. 48 in Chandresh Accord 9 to 13 CHS Building no. 9 Silver park Mira Road- East Thane 401107 has been lost/ misplaced. Mr. Ramesh Ramlakhan Dubey, and Rajesh Ramlakhan Dubey has applied for the said Share Certificate & Purchase Agreement in duplicate before the Society office. Ramesh Ramlakhan Dubey has lodged lost complaint online on 12th August 2026 at Mahim Police Station. Any person who has any claim and objection for issuance of duplicate Share Certificate in any manner whatsoever should intimate the same to within the period of 15 (fifteen) days from the publication of the notice at the address provided hereunder.

Place: Mumbai **Date: 4.9.2026**

PUBLIC NOTICE

Mr. Shyama Prasad Ray, a member of the GOKUL HEAVEN (D-M) Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai – 400101, and holding Flat No.E-403 & E-404, in the building of the society, died on 22/05/2026. **Mr. Somaprabha Ray,** son of the deceased, has made an application for transfer of the shares of the deceased member to his name.

The Society hereby invites claims or objections from the heir/s or other claimants/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 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of GOKUL HEAVEN (D-M) CHS Ltd,
Date : 05.09.2026 Sd/
Place : Mumbai Hon. Secretary

जाहीर सूचना

याद्वारे सूचित करण्यात येते की, श्री. अनिल महादेव माने हे फ्लॅट क्र.१०३, ... बोरीवली पूर्व, मुंबई-४०००६६ ...

...

सौ. ज्युलिएटकॅरेल
ॲड. संध्या पाल, मेमन
...
ईमेल: sanjurist.adv@gmail.com
मोबा.: ९९२०४१४०२५

PUBLIC NOTICE

Notice is hereby given that Late Dr. Lalit Kumar Mehrotra who was member of Anmol Co-operative Housing Society Ltd. (having address at Off S.V. Road, Opp. Patel Auto, Goregaon West, Mumbai-400104), and holding Flat No. C-403 (alongwith Car Parking Spaces No. CP-3 and CP-4) and associated Shares of the society, died intestate on 27/02/2026 without making any nomination. The society hereby invites claims or objections, from heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of society, within a period of 14 days from the publication of this notice, with copies of documents and other proofs in support of such claims / objections. 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 as is provided under The Maharashtra Cooperative Societies Act, 1960 (Act), The Maharashtra Cooperative Societies Rules, 1961 (Rules) and byelaws of the society. The claims / objections, if any, received by 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 Act, Rules, and byelaws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants/objectors, in the office of the society between 10:00 am and 5:00 pm from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 05/09/2026

For and on behalf of Anmol Co-operative Housing Society Ltd.,
Hon. Secretary/ Chairman

PUBLIC NOTICE

Tender is invited for the Proposed Internal External Repairs, Plastering, Painting & Allied Works of **Society of Poor Sisters of Our lady, St. Pius Nun's Quarters at Aarey road, Goregaon (E), Mumbai – 400 063** from the reputed contractors having similar experience of works.

Tender will be available between 05/09/2026 to 12/09/2026 from the office of the Consultant (during office hrs. 10 am to 5 pm). Cost of Tender Rs. 3,500/- in cash, non-refundable. Last date of submission is 12/09/2026 up to 6.00 p.m. in the office of the Consultant. EMD Rs. 25,000/- by Pay Order / DD.

Owner reserves right to accept/ reject any or all tenders in full or in parts without assigning any reasons thereof.

Rathod Harish K.
Consulting Structural Engineer.
B/ 108, Raj Sunderam,
Shiv Vallabh Rd., Ashokvan,
Dahisar (E).
Tel: 85913 37521

PUBLIC NOTICE

Tender is invited for the Proposed Internal & External Repairs, Plastering, Plumbing, Painting & Allied Works of **Central Building at Holy Cross High School, Fr. Peter Pereira Road, Kurla (W), Mumbai - 400070** from the reputed contractors having similar experience of works.

Tender will be available between 05/09/2026 to 11/09/2026 from the office of the Consultant (during office hrs. 10 am to 5 pm). Cost of Tender Rs. 3,500/- in cash, non-refundable. Last date of submission is 11/09/2026 up to 6.00 p.m. in the office of the Consultant. EMD Rs. 25,000/- by Pay Order / DD.

Owner reserves right to accept/ reject any or all tenders in full or in parts without assigning any reasons thereof.

Rathod Harish K.
Consulting Structural Engineer.
B/ 108, Raj Sunderam,
Shiv Vallabh Rd., Ashokvan,
Dahisar (E).
Tel: 85913 37521

नोटीस

भागधारकांस सूचना

स्वदेशिय मालाचा व्यापार करणारी मंडळी लिमिटेड

नोंदलेले कार्यालय : दु. नं. 227, 5 वी गल्ली, मंगलदास मार्केट, मुंबई -2.
CIN : U51311MH1873PLC000013,
इमेल: smvkml@gmail.com,
फोन : +91 22 4924 1511

वरील मंडळीची 152 वी वार्षिक सर्व साधारण सभा शनिवार दि. 26-09-26 रोजी सकाळी 11.00 वाजता ऑफिस नं 3, शत्रुंजय गिरी अपार्टमेंट, अशोक चक्रवर्ती रोड, कांदिवली (पू), मुंबई 400101 येथे भरणार आहे.

सदस्यांना न भरलेले अंशात्मक हक्क लिंकमध्ये संलग्न केले आहेत:
https://docs.google.com/spreadsheets/d/1VmPoJZBaW4McSbMX9p57lQGOZpAcKBG/edit?usp=drive_link&ouid=105703540139260431216&rtpof=true&sd=true
सदस्यांना विनंती आहे की त्यांनी smvkml@gmail.com वर ईमेल पाठवावा.

स्व. मा. व्या. करणारी मंडळी करिता
सही/-
दि. 05-09-2026 **संचालक**

जाहीर सूचना

याद्वारे सर्व जनतेस सूचित करण्यात येते की, माझे अशील श्री. माईलस्टोन डेव्हलपमेंट (मे. माईलस्टोन ग्रुप) हे विद्या दर्शन प्रिमायसेस को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड यांच्या मालकीच्या/ताब्यातील मालमत्तेचा ... पुनर्विकास करण्याबाबत ...

...

मालमत्तेची अनुसूची

...

द्वारा
प्रतीक सुरेश साबरड
उच्च न्यायालय वकील, मुंबई.
ई-मेल: pratiksabrad@gmail.com
कार्यालय पत्ता:
१) १४५, हरपाल हाऊस, २रा मजला, काळा घोडा, फोर्ट, मुंबई-४००००१.
२) १२०८, लोढा सुप्रिमस, टेलिफोन एक्सचेंज समोर, साकिविहार रोड, मुंबई-४०००७२.
दिनांक: ०५.०९.२०२६

जाहीर सूचना

श्री. अख्तर हुसेन इंदोरवाला, यांचे निधन दिनांक २४.०८.२००८ रोजी झाले आणि २. श्रीमती फहमीदा अख्तर हुसेन इंदोरवाला, यांचे निधन दिनांक २६.०५.२०२६ रोजी झाले हे एलिट रेसिडेन्सी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., यांचा पत्ता सीएसटी क्र.१/१९९७, डॉ. आनंदराव नायर रोड, सुंदरदास कंपाऊंड, अग्रिपाडा, मुंबई सेंट्रल, मुंबई-४००८११ येथील सोसायटीचे सदस्य होते आणि सोसायटीच्या इमारतीमधील फ्लॅट क्र.१५०४ आणि त्यासोबत असलेल्या २ कार पार्किंग जागा क्र.पीर-६३ व पीर-६४ मध्ये त्यांचे हितसंबंध होते.

सोसायटी याद्वारे, मयत सदस्याच्या सदर शेअर्स आणि भांडवलातील हितसंबंधांच्या हस्तांतरणासंदर्भात वारस किंवा वारसदारकडून किंवा इतर दावेदार/आक्षेपकर्त्यांकडून कोणताही आक्षेप किंवा दावा मागत आहे.

या सूचनेच्या प्रकाशनापासून १५ दिवसांच्या कालावधीत, मयत सदस्याचे समभाग आणि हितसंबंध हस्तांतरित करण्यासंदर्भात त्यांच्या दाव्यांच्या/आक्षेपांच्या समर्थनार्थ कागदपत्रांच्या प्रती आणि इतर पुराव्यांसह १. अब्बुास अख्तर इंदोरवाला, २. मर्झिया युसूफ जालीवाला, ३. फौझिया अख्तर हुसेन इंदोरवाला, ४. बतुल अख्तर हुसेन इंदोरवाला यांच्या नावे सोसायटीमधील मालमत्ता हस्तांतरित करावी. जर वर नमूद केलेल्या कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटी मयत सदस्याच्या भांडवल/मालमत्तेमधील समभाग आणि हितसंबंधांबाबत सोसायटीच्या उपविधीमध्ये नमूद केलेल्या पद्धतीने कार्यवाही करेल.

मयत सदस्याचे समभाग आणि हितसंबंध सोसायटीच्या भांडवल/मालमत्तेमध्ये हस्तांतरण करण्यासंबंधी सोसायटीच्या भांडवल/मालमत्तेमध्ये हितसंबंध यांच्या कोणत्याही सोसायटीच्या उपविधीमध्ये नमूद केलेल्या पद्धतीने हाताळले जातील. सोसायटीच्या नोंदणीकृत उपविधीची प्रत, तक्रारदारांना/आक्षेप नोंदवणाऱ्यांना, सूचना प्रसिद्ध झाल्याच्या तारखेपासून ते मुदत संपेपर्यंत, सोसायटीच्या कार्यालयात/सचिवांकडे स.१० ते सायं.६ या वेळेत तपासणीसाठी उपलब्ध आहे.

च्या वतीने व करिता
द एलिट रेसिडेन्सी को-ऑप. हाउसिंग सोसायटी लि., - मा. अध्यक्ष
ठिकाण: मुंबई दिनांक: ०५.०९.२०२६

सनराज डायमण्ड एक्सपोर्टस् लिमिटेड

(सीआयएन: एल३६९१२एमएच१९९०पीएलसी०५७८०३)
नोंदणीकृत कार्यालय: डी-९, ५वा मजला, प्लॉट १५६, एव्हरेस्ट अपार्टमेंट, ताडदेव, हाजी आली, मुंबई-४०००३४. ईमेल:info@sunrajdiamonds.com, वेबसाईट:www.sunrajdiamonds.com, दूर.:+९१२२२३६३८५५९

सदस्यांना सूचना

याद्वारे सूचना देण्यात येत आहे की, **सनराज डायमण्ड एक्सपोर्टस् लिमिटेड** (कंपनी) ची **चौतीसावी (३४वी)** वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३० सप्टेंबर, २०२६ रोजी स. ११.३०वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारे **मंगळवार, १४ ऑगस्ट, २०२६** च्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५ मधील नियम २० आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियम ४४ नुसार एजीएमच्या उद्देशाने **१९ सप्टेंबर, २०२६ ते ३० सप्टेंबर, २०२६** (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बंद राहतील. हे पुढे सूचित करण्यासाठी आहे की कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी सीडीएसएल नव्हे तर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतल्या आहेत. रिमोट ई-मतदान **रविवार, २७ सप्टेंबर, २०२६ रोजी स.०९.००वा.** प्रारंभ होईल आणि **मंगळवार, २७ सप्टेंबर, २०२६ रोजी सायं.५.००वा.** समाप्त होईल. रिमोट ई-मतदानाला उक्त तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. ज्या व्यक्तीचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला म्हणजेच **शुक्रवार, १८ सप्टेंबर, २०२६** रोजी दिसते, ती रिमोट ई-व्होटिंग तसेच मीटिंगमध्ये मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल.

एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर, **शुक्रवार, १८ सप्टेंबर, २०२६** रोजी कंपनीचा सदस्य झालेली कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकते. युजर आयडी आणि पासवर्ड मिळविण्याची तपशीलवार प्रक्रिया कंपनीच्या वेबसाइटवर उपलब्ध असलेल्या एजीएमच्या सूचनेमध्ये देखील दिली आहे. जर एखाद्या सदस्याने आधीच ई-मतदानासाठी एनएसडीएलकडे नोंदणी केली असेल तर तो रिमोट ई-व्होटिंगद्वारे आपले मत देण्यासाठी त्याचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. ई-व्होटिंगद्वारे मतदान करण्याची सुविधा सभेत उपलब्ध करून दिली जाईल आणि ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही अशा सभेला उपस्थित राहणाऱ्या सदस्यांना सभेत मतदान करता येईल.

रिमोट ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारी असल्यास, सदस्य ॲड्रोईट कॉर्पोरेट सर्व्हिसेस प्रा. लि. support@adroitcorporate.com येथे कोणत्याही शंका असल्यास, तुम्ही शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० कॉल करा किंवा **श्री. राहुल राजभर** यांना evoting@nsdl.co.in वर विनंती पाठवा.

संचालक मंडळाच्या आदेशान्वये
सनराज डायमण्ड एक्सपोर्टस् लिमिटेडकरिता
सही/-
ठिकाण: मुंबई **अंशुल गर्ग**
दिनांक: ०५ सप्टेंबर, २०२६ **कंपनी सचिव व सक्षम अधिकारी**

बी. डी. इंडस्ट्रीज (पुणे) लिमिटेड

(पूर्वीचे नाव: बी. डी. इंडस्ट्रीज (पुणे) प्रायव्हेट लिमिटेड)
CIN : L25203MH2010PLC202092
नोंदणीकृत कार्यालय : १५०१-बी, युनिव्हर्सल मॅजेस्टिक, १५ वा मजला, पी. एल. लोखंडे मार्ग, जी. एम. लिंक रोड, आर. बी. के. इंटरनॅशनल स्कूलजवळ, मुंबई शहर, गोवंडी पश्चिम, मुंबई, महाराष्ट्र, ४०००४३
दूरध्वनी : ०२२-६२४९०८०१ **ईमेल** : cs@bdi-group.org **संकेतस्थळ** : www.bdi-group.org

१६ व्या वार्षिक सर्वसाधारण सभेबाबत सदस्यांना सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची १६ वी (सोळावी) वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ४:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित केली जाईल; या सभेत एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कामकाज केले जाईल.

१६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल अशा सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे ज्यांचे ई-मेल कंपनी/डिपॉझिटरी पार्टिसिपंट ('डीपीज')/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') यांच्याकडे नोंदणीकृत आहेत. तसेच, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/डीपी/आरटीएकडे नोंदणीकृत नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब लिंक असलेले पत्र पाठवले जात आहे.

आर्थिक वर्ष २०२६ साठीची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर (www.bdi-group.org), बीएसई लिमिटेडच्या वेबसाइटवर (www.bseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') च्या वेबसाइटवर (www.evoting.nsdl.com) देखील उपलब्ध असतील.

रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगसाठी सूचना :

कंपनी कायदा, २०१३ चे कलम १०८ (त्यासोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ चे नियमन ४४ वाचता) यांच्या तरतुदींनुसार, कंपनी आपल्या भागधारकांना ई-व्होटिंगची सुविधा देत आहे. कंपनीने एनएसडीएलच्या सेवा घेतल्या आहेत; एनएसडीएल रिमोट ई-व्होटिंग प्रणाली (एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून ई-व्होटिंग) तसेच AGM दरम्यान ई-व्होटिंग ('एजीएम मधील ई-व्होटिंग') द्वारे मतदान करण्याची सुविधा प्रदान करेल. रिमोट ई-व्होटिंगसाठीची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

सर्व सदस्यांना याद्वारे सूचित करण्यात येते की:

१. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज 'रिमोट ई-व्होटिंग' द्वारे किंवा सभेदरम्यान 'ई-व्होटिंग' प्रणालीद्वारे पार पाडले जाऊ शकते.
२. 'रिमोट ई-व्होटिंग'चा कालावधी शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल.
३. 'रिमोट ई-व्होटिंग' किंवा सभेतील 'ई-व्होटिंग'द्वारे मतदान करण्याच्या पात्रतेसाठी कट-ऑफ तारीख मंगळवार, २२ सप्टेंबर २०२६ ही असेल.
४. ज्या सदस्यांनी सभेची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी केले आहेत आणि जे 'कट-ऑफ तारीख' म्हणजेच २२ सप्टेंबर २०२६ रोजी कंपनीचे सदस्य आहेत, ते evoting@nsdl.co.in वर विनंती पाठवून 'लॉगिन आयडी' आणि 'पासवर्ड' मिळवू शकतात.
५. केवळ असे सदस्य/भागधारक जे व्हीसी/ओएव्हीएम सुविधेद्वारे सभेत उपस्थित असतील, ज्यांनी 'रिमोट ई-व्होटिंग'द्वारे संबंधित ठरावावर मतदान केलेले नाही आणि जे मतदान करण्यास अन्यथा प्रतिबंधित नाहीत, तेच सभेतील 'ई-व्होटिंग' प्रणालीद्वारे मतदान करण्यास पात्र असतील
६. ज्या सदस्यांनी 'रिमोट ई-व्होटिंग'द्वारे (दूरस्थ ई-मतदानाद्वारे) मतदान केले आहे, ते वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असतील. तथापि, त्यांना एजीएम मध्ये मतदान करता येणार नाही.
७. रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंगसाठीची सविस्तर प्रक्रिया आणि सूचना एजीएमच्या सूचनेत दिल्या आहेत.
८. सदस्यांनी खालील बाबींची नोंद घ्यावी :

- ई-व्होटिंगची मुदत संपण्याची तारीख आणि वेळ उलटल्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल आणि एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना ते मतदान बदलण्याची परवानगी दिली जाणार नाही.
- एजीएममध्ये मतदानाची सुविधा एनएसडीएलद्वारे उपलब्ध करून दिली जाईल.
- 'कट-ऑफ' तारखेला (पात्रता निश्चितीच्या तारखेला) सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजकडे असलेल्या 'बेनिफिशियल ओनर्स'च्या (लाभार्थी मालकांच्या) नोंदवहीत ज्यांचे नाव नोंदवलेले आहे, केवळ तेच सदस्य रिमोट ई-व्होटिंग तसेच एजीएम मधील मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असतील.
- एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.bdi-group.org या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून देण्यात आले आहेत.
- इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाबाबत काही शंका/तक्रार असल्यास किंवा एजीएम पूर्वी व दरम्यान तांत्रिक मदतीची आवश्यकता असल्यास, सदस्य www.evoting.nsdl.com वरील 'डाउनलोड' विभागात उपलब्ध असलेल्या 'भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न' (एफएक्यूज) आणि 'भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका' पाहू शकतात किंवा खाली दिलेल्या तपशिलानुसार एनएसडीएल किंवा कंपनीशी संपर्क साधू शकतात:

एनएसडीएल :
ईमेल : evoting@nsdl.com
दूरध्वनी: ०२२-४८८६ ७०००
कंपनी सेक्रेटरी :
ईमेल : cs@bdi-group.org

बी. डी. इंडस्ट्रीज (पुणे) लिमिटेड यांच्या वतीने
सही/-
दिनांक : ५ सप्टेंबर २०२६ **दलबीर पाल सैनी**
स्थळ : मुंबई **व्यवस्थापकीय संचालक**

श्री प्रीकोटेड स्टील्स लिमिटेड

सीआयएन : L70109MH2007PLC174206
नोंदणीकृत कार्यालय : १, तळमजला, शिटी मॉल, न्यू लिंक रोड, अंधेरी (प.), मुंबई - ४०० ०५३. दूर : +९१ २२ ६५१९६९७७
ई-मेल आयडी : spsl.investors@gmail.com | वेबसाइट : www.spsl.com

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्याकरिता **श्री प्रीकोटेड स्टील्स लिमिटेड ("कंपनी") ची १८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भा. प्र. वे.)** व्हिडिओ-कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित करण्यात येत आहे.

...

लॉग इन प्रकार	हेल्पडेस्क तपशील
एनएसडीएलकडील धारण केलेल्या सिक्युरिटीज	लॉग इन संदर्भात कोणतीही अडचणी असलेल्या सभासदांनी एनएसडीएल हेल्पडेस्कशी evoting@nsdl.com येथे विनंती पाठवावी किंवा ०२२-४८८६ ७००० वर संपर्क साधावा.
सीडीएसएलकडील धारण केलेल्या सिक्युरिटीज	लॉग इन संदर्भात कोणतीही अडचणी असलेल्या सभासदांनी सीडीएसएल हेल्पडेस्कशी helpdesk.evoting@cdslindia.com येथे विनंती पाठवावी किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपर्क साधावा.

श्री प्रीकोटेड स्टील्स लिमिटेड करिता
सही/-
दिनांक : ०५.०९.२०२६ **प्रियंका खंडेलवाल**
ठिकाण : मुंबई **कंपनी सचिव व अनुपालन अधिकारी**

गोल्डीयम इंटरनॅशनल लिमिटेड

नोंद. कार्या.: जेम्स अँड ज्वेलरी कॉम्प्लेक्स, एमआयडीसी, सीप्झ, अंधेरी (पूर्व), मुंबई-४०००९६.
सीआयएन: एल३६९१२एमएच१९८६पीएलसी०४१२०३. **दूर.:**०२२-२८२९१८९३, **फॅक्स:**०२२-२८२९०४१८,
वेबसाईट: www.goldiam.com, **ई-मेल:** investorrelations@goldiam.com

सदस्यांना सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, **गोल्डीयम इंटरनॅशनल लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ सप्टेंबर, २०२६ रोजी स.११.००वा.** ...

... परिपत्रकानुसार, कंपनीने **शुक्रवार, ४ सप्टेंबर, २०२६** रोजी २०२५-२६ या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्यांचे ईमेल पत्ते **शुक्रवार, २८ ऑगस्ट, २०२५६** रोजी आरटीए आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत. ज्या भागधारकांचे ईमेल आयडी नोंदणीकृत नाहीत, त्यांच्यासाठी २०२५-२६ या आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाहण्यासाठी वेबलिंक आणि क्यूआर कोड प्रदान करणारे पत्र **शुक्रवार, ४ सप्टेंबर, २०२६** रोजी पोस्टाद्वारे त्या भागधारकांना पाठवण्यात आले आहे.

२०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.goldiam.com च्या गुंतवणूकदार विभागातून आणि स्टॉक एक्सचेंजेस, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट www.bseindia.com आणि www.nseindia.com वरून डाउनलोड करता येईल. **एजीएमसाठी प्रॉक्सी नियुक्तीची सुविधा उपलब्ध नसेल.** एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने सामील होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) विनियम २०१५ च्या नियम ४४ आणि सर्वसाधारण सभेवरील सचिव प्रमाण २ नुसार ३९व्या एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना कंपनीने विद्युत मतदान सुविधा दिलेली आहे. ३९व्या एजीएम दरम्यान मत विद्युत स्वरुपात देणे (ई-वोटिंग) किंवा विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मत सदस्यांना देता येतील. कंपनीने रिमोट ई-वोटिंग व एजीएममध्ये मतदान संचालनाकरिता अधिकृत संस्था म्हणून एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (एमआयआयपीएल) ची सेवा नियुक्त केली आहे. रिमोट ई-वोटिंग **शनिवार, २६ सप्टेंबर, २०२६ रोजी स. ९.००वा. प्रारंभ होईल आणि सोमवार, २८ सप्टेंबर, २०२६ रोजी सायं.५.००वा.** समाप्त होईल. रिमोट ई-वोटिंग कालावधी समाप्त झाल्यानंतर सुविधा बंद केली जाईल.

नोंद तारीख अर्थात मंगळवार, २२ सप्टेंबर, २०२६ रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची सुविधा उपलब्ध होईल. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता म्हणून घ्यावी.

ई-वोटिंग सुविधा एजीएम दरम्यान त्या सदस्यांना उपलब्ध होईल जे एजीएममध्ये उपस्थित असतील आणि त्यांनी यापुर्वी मत दिलेले नसेल. एजीएमपुर्वी रिमोट ई-वोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होऊन पुन्हा मत देता येणार नाही.

आम्ही सदस्यांना विनंती करीत आहोत की, पर्यावरणीय संरक्षणास आमची वचनबद्धता असल्याने ई-मेलद्वारे कंपनीचे पत्र व्यवहार स्विकारावे. डिमॅट स्वरपात भागधारणा असणारे सदस्या ज्यांनी ई-मेल नोंद केलेले नाहीत त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनी/आरटीए, एमआयआयपीएलकडे वर विद्युत पद्धतीने अद्यायावत करण्याची विनंती करण्यात येत आहे. कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी खालील पत्त्यावर:

मे. एमयुएफजी इनटाईम इंडिया प्रा.लि.
सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३.
ई-मेल: instameet@in.mpms.mufg.com, वेबसाईट: https://linkintime.co.in

विद्युत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सभासदांनी कृपया https://instavote.linkintime.co.in च्या हेल्पसेक्शन अंतर्गत उपलब्ध फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यु) आणि इन्स्टावोट ई-वोटिंग मॅन्युअल वाचावे किंवा enotices@in.mpms.mufg.com वर ई-मेल करावा किंवा दूर.:०२२-४९१८६००० वर संपर्क करावा तसेच पुढील स्पष्टीकरण आणि तांत्रिक सहाय्यतेबाबत व्हीसीमार्फत सहभागी होण्याकरिता सदस्यांनी instameet@in.mpms.mufg.com वर ई-मेल किंवा दूर.:०२२-४९१८६१७५, इन्स्टामीट सपोर्ट डेस्क, एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे करावे.

एजीएममध्ये ई-वोटिंग आणि रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनीच्या संचालक मंडळाने **श्री. रजनीकांत शाह,** कार्यरत कंपनी सचिव (सदस्यत्व क्र.१६२९, सीओपी क्र.७००) यांची नियुक्ती केली आहे.

ठरावावरील निकाल एजीएम समाप्तीनंतर ४८ तासात घोषित केले जाईल आणि ठरावाच्या बाजुने मतांची आवश्यक संख्यानुसार एजीएम तारखेला ठराव मंजूर झाल्याचे समजले जाईल.

तपासनींच्या अहवालासह घोषित झालेला निकाल कंपनीच्या कॉर्पोरेट वेबसाईट www.goldiam.com वर, एलआयआयपीएलच्या https://instavote.linkintime.co.in वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल.

कायद्याच्या कलम ९१ नुसार सूचना देण्यात येत आहे की वार्षिक समारोपाच्या उद्देशाने सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके **शुक्रवार, २५ सप्टेंबर, २०२६ ते मंगळवार, २९ सप्टेंबर, २०२६** (दोन्ही दिवस समाविष्ट) बंद राहतील.

संचालक मंडळाच्या आदेशान्वये
गोल्डीयम इंटरनॅशनल लिमिटेडकरिता
सही/-
ठिकाण: मुंबई **पंकज पारखीया**
दिनांक: ०४.०९.२०२६ **कंपनी सचिव**

मार्कसन्स फार्मा लिमिटेड

CIN: L24110MH1992PLC066364
नोंदणीकृत कार्यालय: ११वा मजला, ग्रॅण्डीयर, वीरा देसाई विस्तारित मार्ग, ओशिवरा, अंधेरी, (पश्चिम), मुंबई-४०० ०५३.
वेबसाईट: www.marksanspharma.com;
ईमेल: companysecretary@marksanspharma.com

सूचना

दावा न केलेला लाभांश आणि कंपनीच्या इक्विटी समभाग इन्व्हेस्टर एज्युकेशन अँण्ड प्रोटेक्शन फंड (आयईपीएफ) यांच्याकडे हस्तांतरण

भागधारकांना याद्वारे सूचित केले जाते की इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथॉरिटी (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६, मध्ये सुधारित केल्याप्रमाणे, **(''यापुढे नियम म्हणून संदर्भित केले जाईल'')** सह वाचलेल्या कंपनी कायदा, २०१३ च्या कलम १२४ आणि १२५ च्या तरतुदींनुसार ज्या भागधारकांनी कंपनीने आर्थिक वर्ष २०१८-१९ साठी घोषित केलेल्या लाभांशासंदर्भातील वॉरंट्स/ड्राफ्ट्सचे वटवणूक केलेली नाही आणि सदर लाभांशाची रक्कम सात वर्षांपासून अद्यापही दावा न केलेली आहे, अशा न वटवलेल्या लाभांशाची रक्कम तसेच ज्या समभागांच्या संदर्भातील लाभांश सलग सात वर्षे दावा न केलेला राहिला आहे, असे समभाग येत्या नियत दिनांकास म्हणजेच **०१ नोव्हेंबर २०२६** रोजी प्राधिकरणाकडे हस्तांतरित करण्यास पात्र ठरतील.

नियमांचे पालन करीत, ज्यांचे शेअर्स **३१ ऑक्टोबर, २०२६** रोजी किंवा त्यापूर्वी योग्य ती कारवाई करण्यासाठी वरील नियमांनुसार आयईपीएफकडे हस्तांतरित करण्यास पात्र आहेत अशा सर्व भागधारकांना स्वतंत्र नोटिस पाठवल्या जात आहेत आणि नियमांमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून आयईपीएफकडे समभाग हस्तांतरित केले जातील. कंपनीने अशा भागधारकांची संपूर्ण माहिती http://marksanspharma.com/shares-liable-for-transfer-to-iepf.html वेबसाइटवर अपलोड केली आहे.

या संबंधात, संबंधित भागधारक कृपया खालील लक्षात घ्याः

- आयईपीएफ मध्ये हस्तांतरित होण्यास जबाबदार असलेल्या भौतिक स्वरूपात असलेल्या समभागांच्या संदर्भात, कंपनी तुमच्या नावावर असलेल्या मूळ शेअर सर्टिफिकेटच्या बदल्यात डुप्लिकेट शेअर सर्टिफिकेट जारी करेल आणि नंतर तुमचे शेअर्स आयईपीएफ ऑथॉरिटीकडे हस्तांतरित करण्यासाठी कॉर्पोरेट कारवाईद्वारे डिपॉझिटरीला सूचित करेल. असे डुप्लिकेट शेअर सर्टिफिकेट जारी केल्यावर, तुमच्या नावावर नोंदवलेले मूळ शेअर सर्टिफिकेट आपोआप रद्द होईल आणि ते नॉन-गोशिएबल मानले जाईल.
- डीमॅट स्वरूपात असलेल्या शेअर्सच्या संदर्भात जे आयईपीएफकडे हस्तांतरित होण्यास जबाबदार आहेत, कंपनी तुमचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यासाठी कॉर्पोरेट कारवाईद्वारे डिपॉझिटरीला सूचित करेल.

३१ ऑक्टोबर २०२६ रोजी किंवा त्यापूर्वी वैध दावे प्राप्त झाले नाहीत तर,कंपनी या नियमांच्या आवश्यकतांचे पालन करण्याच्या उद्देशाने, कोणतीही सूचना न देता नियमांनुसार ठरवलेल्या कार्यपद्धतीनुसार दावा न केलेली लाभांश रक्कम आणि संबंधित शेअर्स आयईपीएफकडे हस्तांतरित करतील. कृपया लक्षात घ्या की आयईपीएफ प्राधिकरणाकडे हक्क सांगितलेल्या लाभांश रकमेच्या आणि समभागांच्या संदर्भात कोणताही दावा कंपनीविरुद्ध लागू होणार नाही.समभागधारकांनी हे लक्षात घ्यावे की दोन्ही हक्क सांगितलेले लाभांश आणि संबंधित शेअर्सचे हस्तांतरण, त्यावर जमा झालेल्या सर्व फायद्यांसह, जर काही असेल तर आयईपीएफ प्राधिकरणाकडे काही दावा केला जाऊ शकतो तर फॉर्म आयईपीएफ-५ मध्ये ऑनलाईन अर्ज करुन त्याच फॉर्ममध्ये नोंदविलेल्या आवश्यक कागदपत्रांसह त्याच नोंदणीकृत कार्यालयात कंपनी किंवा कंपनीच्या आरटीए, मेसर्स बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे पाठवा.

वरील बाबींसंदर्भात कोणत्याही प्रश्नांसाठी, भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड येथे कार्यालय क्र. एस६२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली लेणी रोड, अंधेरी (पूर्व), मुंबई - ४०००९३, दूरध्वनी:०२२ - ६२६३८२००, ई-मेल आयडी: investor@bigshareonline.com वर संपर्क साधावा.

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