PBM POLYTEX LTD.
CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date- 27.08.2026

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices in respect of the 107th Annual General Meeting ("AGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in Newspaper to the Shareholders, both in English and vernacular language newspapers, informing the shareholders of the Company about convening 107th Annual General Meeting in Monday September 28, 2026 through Video Conference/Other Audio Video Means and other related information.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI BILLORE
Digitally signed by SWATI BILLORE
Date: 2026.08.27 14:11:35 +05'30'

(Swati Billore)
Company Secretary & Compliance Officer
(FCS: 8321)

ENCL: Copies of Newspaper Advertisement.

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com

Modern Engineering and Projects Limited
Shaping the Road Ahead

MODERN ENGINEERING AND PROJECTS LIMITED

CIN: L01132MH1946PLC381640

Regd Office: Unit No. 1106, 11th Floor, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (E), Mumbai 400051.

Tel No: +91-22-6666 6607 | E-mail id: info@mep.ltd | website: www.mep.ltd

80TH ANNUAL GENERAL MEETING OF THE COMPANY

1. This is to inform that 80th Annual General Meeting (AGM) of the Members of **Modern Engineering And Projects Limited** (the Company) will be convened on **Tuesday, September 29, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the Central Depository Services Securities Limited (CDSL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
2. In Compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') in this regard, (collectively referred to as 'MCA Circulars') read with applicable SEBI Circulars in this regard and in accordance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs").
3. To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
   - **For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants (DPs)** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
   - **For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number and Email Address, along with a self-attested copy of their **PAN Card** and **Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), Purva Sharegistry Pvt Ltd at support@purvashare.com.
4. **Manner of Remote E-voting:** The Company is providing the facility of remote e-voting to all its Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
5. The Notice of AGM and Annual Report will also be available on the website of the Company www.mep.ltd websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.

By Order of the Board of Directors
For Modern Engineering and Projects Limited
sd/-
Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344

Place: Mumbai
Dated: August 26, 2026

PAL

Patil Automation Limited

CIN: L29299PN2015PLC155878

Regd. Office: Gat No 154, Behind G.E. Company, Sudumbre Tal Maval, Pune, Maharashtra, India- 412109

Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com.

11TH ANNUAL GENERAL MEETING OF THE COMPANY

1. This is to inform that 11th Annual General Meeting (AGM) of the Members of **Patil Automation Limited** (the Company) will be convened on **Thursday, September 24, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the Central Depository Services Limited (CDSL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
2. In Compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') in this regard, (collectively referred to as 'MCA Circulars') read with applicable SEBI Circulars in this regard and in accordance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs").
3. To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
   - **For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants (DPs)** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
   - **For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number and Email Address, along with a self-attested copy of their **PAN Card** and **Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), Purva Sharegistry Pvt Ltd at support@purvashare.com.
4. **Manner of Remote E-voting:** The Company is providing the facility of remote e-voting to all its Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
5. The Notice of AGM and Annual Report will also be available on the website of the Company www.patilautomation.com websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL i.e. www.evotingindia.com.

By Order of the Board of Directors
For Patil Automation Limited
sd/-
Vishakha Pathak
Company Secretary & Compliance Officer
Membership No.: A59436
Email id: cs@patilautomation.com

Place: Mumbai
Dated: August 26, 2026

PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495

Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.

Phone : (02697) 224001, **Fax :** (02697) 224009,

Website : www.pbmpolytex.com, **Email ID :** pbmcs@patodiagroup.com

Public Notice - 107th Annual General Meeting of PBM Polytex Limited through VC / OAVM

1. NOTICE is hereby given that the 107th Annual General Meeting (AGM) of PBM Polytex Limited (the '**Company**') will be held on **Monday, September 28, 2026** at 11:00 AM (IST), through Video Conferencing (VC) / Other Audio- Visual Means (OAVM), without any physical presence of the of members at a common venue, to transact the business set out in the Notice calling the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the SEBI (hereinafter collectively referred to as '**the Circulars**').
   Members will be able to attend the107th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In compliance with aforesaid Circulars, Notice of the 107th AGM along with the Annual Report for the Financial Year 2025-26, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, https://www.evotingindia.com/.
3. Manner of registering / updating **(1).** Email addresses in order to facilitate the Company to serve the documents through the electronic mode and **(2).** Bank Accounts details for receiving dividends directly in bank accounts :
   I. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at **https://pbmpolytex.com/upload/investor_relations/procedure-for-change-of-bank-details-mail-id-and-signature-new.pdf**.
   ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
   iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the link given below : **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html**
4. **Manner of casting vote(s) through e-voting :**
   I. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 107th AGM dated 13.08.2026 through electronic voting system (e-voting).
   ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and CDSL.
   iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 107th AGM dtd.13.08.2026 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board,
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director
(DIN : 00014247)

Date : 27.08.2026
Place : Petlad

PUBLIC NOTICE

ADEPT SECURITIES SERVICES PRIVATE LIMITED

CIN: U67120MH2004PTC144525

Regd. Office: Flat No. 203, 2nd Floor, Gomez Apartment, Revenue Village Khoj, Kuntavali, Ambarnath, Thane - 421501

Email: adept.securities@gmail.com **Contact No.:** 9969526247

NOTICE OF APPLICATION FOR SHIFTING OF REGISTERED OFFICE

Notice is given that the Company, by Special Resolution passed at its EGM held on 01.08.2026, has approved shifting its Registered Office from the jurisdiction of RoC Mumbai-II to RoC Mumbai-I, within Maharashtra:

From: Flat No. 203, 2nd Floor, Gomez Apartment, Revenue Village Khoj, Kuntavali, Ambarnath, Thane - 421501

To: 25-D, Motala Bai Chawl, Room No. 15, Shrikant Palekar Marg, Chira Bazar, Near Marine Lines Station, Mumbai - 400002

Application will be made to the Regional Director, Western Region, MCA, Mumbai, under Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014.

Any person whose interest is affected may lodge objections with the Regional Director, with a copy to the Company, **within 21 days of publication.**

For **ADEPT SECURITIES SERVICES PRIVATE LIMITED**
Sd/-
Name: MANOJ PANIA HIMATLAL
Designation: DIRECTOR
Date: 18.08.2026
Place: Mumbai

Correspondence Address

Adept Securities Services Private Limited
Flat No. 203, 2nd Floor, Gomez Apartment,
Revenue Village Khoj, Kuntavali,
Thane, Ambarnath, Maharashtra - 421501.
Email: adept.securities@gmail.com
Contact No.: 9969526247

PUBLIC NOTICE

This is to inform the general public that I, Indramal Jain, and my younger son, Mr. Manoj Jain, residing at Nepeansea Road, Mumbai - 400036, do hereby publicly declare as follows:

That our elder son / elder brother, Mr. Kirti Jain, has been acting against our family values and traditions, causing severe mental agony and distress to us, and has, of his own volition, decided to pursue his own independent business.

Despite our repeated efforts to resolve matters amicably, his conduct remains unchanged and beyond our control.

We therefore declare that we have severed all relations and ties with Mr. Kirti Jain, and have disowned and excluded him from all our movable and immovable properties, assets, business, shop, and any future inheritance.

He has been paid all amounts due to him, and has confirmed in writing that he does not owe anything to, nor is owed anything by, the family.

Henceforth, neither we nor any family member shall be responsible or liable for any acts, debts, liabilities, transactions, or illegal activities of Mr. Kirti Jain, now or in future.

Any person, relative, bank, or organisation dealing with Mr. Kirti Jain shall do so entirely at their own risk and responsibility. We shall bear no connection or liability whatsoever.

This notice is published for information of the general public, relatives, banks, and all concerned.

Sd/- Indramal Jain
Sd/- Manoj Jain

Place: Mumbai
Date: 27th August 2026

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata – 700017

Phone: 033 23011600 / 71002600

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

INTIMATION FOR 108TH ANNUAL GENERAL MEETING

1. Notice is hereby given the 108th Annual General Meeting ("AGM Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 23rd September, 2026 at 3.00 PM** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023and subsequent circular no.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022, 5th January, 2023 and 07th October, 2023 and 3rd October, 2024 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. 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.
2. In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 shall be sent to all the Members whose email addresses are registered with the Company or with the respective Depository Participants as on 21st August, 2026. The aforesaid documents will also be available on the website of the Company at **www.simplexinfra.com** and on the websites of the Stock Exchanges viz. **www.bseindia.com**, **www.nseindia.com**, **www.cse-india.com** and on the website of NSDL **www.evotingnsdl.com**.
3. A physical communication containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
4. Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at **secretarial.legal@simplexinfra.com** to receive the Annual Report electronically and login ID and password for E-voting:
   i. Signed request letter mentioning name, address. Folio No., mobile no., and Email-Id of Member;
   ii. Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
   iii. Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
4. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
5. **Manner of casting vote through E-voting:**
   The Company is pleased to provide Remote e-voting facility ('Remote e-voting') of National Securities Depository Limited ('NSDL') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.
   The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.
   The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED
Sd/-
B. L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Dated : August 26, 2026

PC Diagnostics™

INVICTA DIAGNOSTIC LIMITED

Corporate Identity Number: L86100MH2023PLC414723

Registered Office: 1 GF, Plot 217, Ambavat Bhavan, N.M Joshi Marg, Delisle Road, Mumbai – 400 013, Maharashtra, India.
Corporate Office: 1012, 10th Floor, Hubtown Viva CHS Ltd, Western Express Highway, Mogra Village, Near Shankar Wadi, Jogeshwari East, Mumbai – 400 060, Maharashtra, India.
Telephone: 022 - 4971 0036 | **Email:** investors@pcdiagnostics.in | **Website:** www.pcdiagnostics.in

NOTICE OF 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 3rd Annual General Meeting (AGM) of Invicta Diagnostic limited will be held on **Saturday, 19th September, 2026 at 01.00 P.M.** (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact such business as set out in the notice of AGM ("Notice").

Notice Along with Annual Report for the financial year 2025-26 have been sent through electronic mode to all the members whose email ids are registered with the Company/Depository Participants. The Dispatch of Notice and Annual Report was completed by Tuesday, 25th August, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pcdiagnostics.in, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. www.bigshareonline.com.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Saturday, 12th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bigshare Services Private Limited ('remote e-voting').

All the shareholders are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 12th September, 2026.
iii. The remote e-voting shall commence on Wednesday, 16th September, 2026, 9.00 a.m. IST.
iv. The remote e-voting shall end on Friday, 18th September, 2026 5:00 p.m. IST.
v. Remote e-voting module will be disabled after 5:00 p.m. IST on 18th September, 2026.
vi. Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice and holding shares as on cut-off date i.e. 12th September, 2026. ("cut-off date"), may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company ("RTA"), Bigshare Services Private Limited at ivote@bigshareonline.com

Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM;
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact Ms. Soniya Mahajan, Company Secretary and Compliance Officer; Email ID: cs@pcdiagnostics.in

Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

By Order of the Board
For Invicta Diagnostic limited
Sd/-
Soniya Nilesh Mahajan
Company Secretary

Place : Mumbai
Date : 25th August, 2026

Phoenix ARC Limited

(formerly known as Phoenix ARC Private Limited)

REGISTERED OFFICE: 3rd Floor Wallace Towers (earlier known as Shiv Building) 139/ 140/ B/1 Crossing of Sahar Road & Western Express Highway Vile Parle (E),Mumbai - 400057

POSSESSION NOTICE

Whereas, the Authorized Officer of **Phoenix ARC Limited (formerly known as Phoenix ARC Private Limited) (acting as Trustee of Phoenix trust as mentioned on the below table column) (Phoenix)** under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 (sixty) days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act r/w rule 8 of the said rules on the dates mentioned along with. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Phoenix for the amount specified therein with future interest, costs and charges from the respective dates.

Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:

Name of Trust	Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount	Details of the securities	1. Demand notice date 2. Date of Symbolic/Physical Possession. 3. Amount due in Rs.
Trustee of Phoenix Trust FY20-9	**Vijendar Harilal Takaria (S/D/W of Harilal Takaria)** Flat No.01 Thakur Pairadise Ground Floor Plot No.B-38 38/1 Thane Maharashtra India 400706 **And Also At** Vijendra Harilal Takaria Shop No.03 Anirudha Bldg Plot No.172 Sec-20 Ulwe Navi-Mumbai Maharashtra India 400706 **Harilal Nanakchand Takaria (S/D/W of Nanakchand Takaria)** Flat No.1 Thakur Paradise Ground Floor Plot No.B 38 38 1 Thane Maharashtra India 400706 **Loan Account Number: LXKHO00416-170036019** **Loan Amount Sanctioned:Rs.19,82,621/- (Rupees Nineteen Lakh Eighty Two Thousand Six Hundred & Twenty One Only)**	All That Piece And Parcel Of Mortgaged Property Of Flat No 305 3RD Floor Shiv Vaishanavi Park S.No-65/1 (P) Mouje Purna Tal. Bhiwandi Dist Thane - 421302	**1) Demand Notice Date 03-09-2024 2) Date of Physical Possession- 21-08-2026 3) Amount due in Rs. 59,98,793 (Rupees Fifty Nine Lakh Ninety Eight Thousand Seven Hundred & Ninety Three Only) Due And Payable As of 30-08-2024 With Applicable Interest From 31-08-2024 Until Payment In Full.**
Trustee of Phoenix Trust FY22-22	**Nanda Nilesh Khopkar (S/D/W of Nilesh Khopkar)** Flat No. B/103, Shikara Estates, Survey- 19, Hissa No. 5/A, At Chiple - Nere- Sec. Pnl- 1, Panvel, Raigad, Maharashtra, India - 410206 **And Also At** 103, Prajapati Arcade, Plot No.22/23, Opp. Panvel Railway Station, Sector-15, New Panvel (E), Raigad, Maharashtra, India - 410206 **Loan Account Number: LXPAN00214-150000976** **Loan Amount Sanctioned:Rs.7,48,645/- (Rupees Seven Lakh Forty Eight Thousand Six Hundred & Forty Five Only)**	All That Piece And Parcel Of Mortgaged Property Of Flat No 001, Ground Floor, Ram Niwas, B Wing House No 73, Akurli, Panvel, Raigad, Maharashtra - 410206	**1) Demand Notice Date 23-10-2019 2) Date of Physical Possession- 25-08-2026 3) Amount due in Rs. 7,66,247 (Rupees Seven Lakh Sixty Six Thousand Two Hundred & Forty Seven Only) Due And Payable As of 23-10-2019 With Applicable Interest From 24-10-2019 Until Payment In Full.**

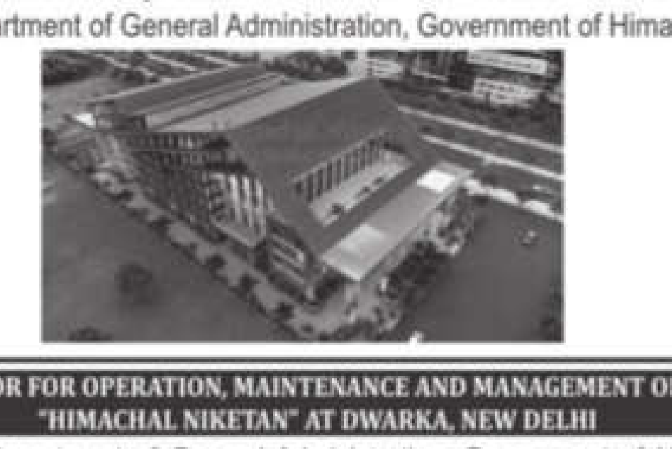
Place: Maharashtra
Date: 27.08.2026

Authorised Officer
For Phoenix ARC Limited
(formerly known as Phoenix ARC Private Limited)

hpidb

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD (HPIDB)

New Himrus Building, Himland, Circular Road, Shimla – 171001
(on behalf of the Department of General Administration, Government of Himachal Pradesh)



SELECTION OF AN OPERATOR FOR OPERATION, MAINTENANCE AND MANAGEMENT OF STATE GUEST HOUSE - "HIMACHAL NIKETAN" AT DWARKA, NEW DELHI

HPIDB, on behalf of the Department of General Administration, Government of Himachal Pradesh (the **"Authority"**), invites technical and financial bids online from eligible entities for out-sourcing the Operation, Maintenance and Management of "Himachal Niketan", the State Guest House of Himachal Pradesh at Sector-19, Pocket-1, Dwarka, New Delhi.

About the Property:

A newly developed hospitality and accommodation facility on a land parcel of approx. 1.6 acres with a built-up area of approx. 2.1lakh sq. ft., comprising 2 basement levels, 6 upper floors and a terrace, with 107 guest rooms (including 2 VVIP suites), student and drivers' dormitories, a restaurant (80 covers), a banquet hall (300 persons), 2 multi-purpose halls, souvenir shop, office areas and 123 car and 89 two-wheeler parking spaces.
The complete RFP Document may be downloaded from the e-Procurement Portal http://hptenders.gov.in
The Pre-Bid Conference is scheduled to be held on 05.09.2026 (11:30 AM) at HPIDB Office, New Himrus Building, Himland, Circular Road, Shimla-171001. The link to attend the meeting online shall be shared with the Prospective Bidders.

Site Visit:

Prospective Bidders may inspect the Property on any working day between 10:00 AM and 5:00 PM by prior email request to the Dy. Resident Commissioner-HP, New Delhi at rescm-hp@nic.in.
Bidders are advised to regularly visit the e-Procurement Portal for corrigenda/addenda, which shall form part of the RFP. HPIDB reserves the right to accept or reject any or all bids, or to annul the Bidding Process at any time, without assigning any reason and without incurring any liability to the bidders.

Chief General Manager
Himachal Pradesh Infrastructure Development Board, Shimla-171001,
Email: hpidb-hp@nic.in | Tel:0177-2626696

ARROW GREENTECH LTD.

ARROW GREENTECH LIMITED

Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053, **TEL:** 022 4974 3758 / 022 4074 9000, **Email:** contact@arrowgreentech.com,
CIN: L21010MH1992PLC069281

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Friday, the 18th September, 2026 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 34th AGM and Annual Report for the Financial Year 2025-2026 has been sent on August 26, 2026 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely MUFG Intime India Private Limited (RTA) or with their respective Depositary Participants.

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely MUFG Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency-National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2026 to Friday, 18th September, 2026 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2025-2026.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 34th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period commences on Tuesday, 15th September 2026 (9.00 a.m. IST) and ends Thursday, 17th September 2026 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday 11th September 2026. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Friday 11th September 2026 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on 022 - 4886 7000.

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

For Arrow Greentech Limited
Sd/-
Poonam Bansal
Company Secretary

Place: Mumbai
Date: 26.08.2026

Public Notice

TO WHOM IT MAY CONCERN

This is to inform the General Public that following share certificate of **Godrej Consumer Products Ltd.** having its registered office at Godrej One, 4th Floor, Pirojshnagar,Eastern Express Highway, Vikhroli East, Mumbai - 400079 registered in the name of the following shareholder have been lost by them. Share Holder Name : Vikash Agarwal , Folio No. 0324766 , Certificate no.(s) 531362, 586093 and 609447 distinctive no.(s) 66677613-66678412(800), 7406609447-740661743 (800) and 1081628684-1081629483 (800) of Face Value Rs. 1/- each. The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its RTA M/s MUFG Intime India Pvt. Ltd. , 247 Park , L.B.S. Marg, Vikhroli (West) Mumbai - 400083 Tel: +91 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Place: Mumbai
Date : 27.08.2026
Name of Shareholder: Vikash Agarwal

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I am changing my name from Rajesh Ramu Nagballu to Rajesh Ramu Allu according to Aadhar Card

0071056914-1

I am changing my name from Sapna Rajesh Nagballu to Swapna Rajesh Allu according to Aadhar Card

0071056914-3

ANKA INDIA LIMITED

CIN- L74900HR1994PLC033268
Regd. Office: 271, Udyog Vihar Phase-IV, Sector-18, Gurugram, Haryana-122015
E-mail: response@ankaindia.com, Website: www.ankaindia.com,
Ph No-9560729989

32nd Annual General Meeting of Members of Anka India Limited

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Members of Anka India Limited ("Company") will be held on **Wednesday, September 30, 2026, at 3:00 P.M.** (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 32nd AGM ("Notice"), in compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and the circulars issued earlier on the subject by the MCA ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM, instructions and procedure for e-voting and the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the RTA of the Company, i.e. Alankit Assignments Limited, the Company or their respective Depository Participant(s), as on **Friday, August 28, 2026**. A letter containing the web-link and QR Code to access Notice of the AGM and Annual Report for FY 2025-26 will be sent to Members whose e-mail addresses are not registered with the Company/RTA or the Depositories at their registered address by post.

Members may note that the Notice of the AGM along with the Annual Report will be available on the website of the Company at www.ankaindia.com. The Notice can also be accessed on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company will provide remote e-voting facility to its members whose names are appear in the register of member/list of beneficial owners as on **Wednesday, September 23, 2026** (cut-off date) to cast their votes on all the resolutions set out in the Notice of the AGM. The Company will also provide the facility of e-voting during the AGM. The detailed procedure for remote e-voting and e-voting during the AGM, including the procedure for Members holding shares in physical mode or Members who have not registered their e-mail addresses with their Depository Participant(s)/Registrar and Transfer Agent ("RTA") of the Company, is provided in the AGM Notice.

Members who have not registered/updated their e-mail address are requested to register/update the same with their respective Depository Participant(s), in case of shares held in dematerialised form, or with the RTA of the Company, in case of shares held in physical form, by sending an e-mail to the RTA at info@alankit.com, ramap@alankit.com

The Company has not declared any dividend for the financial year 2025-26. Accordingly, the provisions relating to payment of dividend through Electronic Clearing Service ("ECS") or any other electronic mode are not applicable.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

In case of any queries with respect to remote e-voting or e-voting during the AGM, Members may contact CDSL at evoting@cdslindia.com.

For Anka India Limited
Sd/-
Sameer Kumar
Company Secretary and Compliance officer
M. No.A32216

Date: August 27, 2026
Place: Gurugram

સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા
सेन्ट्रल बैंक ओफ इंडिया
CENTRAL BANK OF INDIA

ડ્રાઈવ ઈન સિનેમા રોડ શાખા
અમદાવાદ

કબજા નોટિસ
(નિયમ ૮(૧)) સરફેસી નિયમ હેઠળ

જ્યારે નીચે સહી કરનારે અધિકૃત અધિકારી, **સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા, ડ્રાઈવ ઈન સિનેમા રોડ શાખા** સિક્યોરિટાઈઝેશન એન્ડ રીકન્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યૂરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ અને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ની કલમ ૧૩(૨) અને ૧૩(૧૨)ને નિયમ ૩ સાથે વંચાણે લઈને **૨૦.૦૬.૨૦૨૬** ના ડીમાન્ડ નોટિસ જારી કરીને દેવાદાર **શ્રી મયુર અમૃતભાઈ પંચાલ અને શ્રી અમૃતભાઈ કોદારભાઈ પંચાલ** ને નોટિસમાં દર્શાવેલ રકમ **રૂા. ૩૭,૯૧,૬૨૫.૫૫ (રૂપિયા સાડત્રીસ લાખ એક્કાણું હજાર છસો પચ્ચીસ અને પંચાવન પૈસા પુરા)** (જે **૨૦.૦૬.૨૦૨૬** ના રોજ મુદ્દલ વત્તા વ્યાજનું પ્રતિનિધિત્વ કરે છે), **૨૦.૦૬.૨૦૨૬** થી આજ સુધી વ્યાજ અને અન્ય ચાર્જીસ ઉપરોક્ત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોમાં ચુકવવા જણાવાયું હતું.

દેવાદાર બેંકના સંપૂર્ણ દેવા ચૂકવવામાં નિષ્ફળ ગયા હોય, આથી દેવાદાર, જામીનદાર અને જાહેર જનતાને નોટિસ આપી જણાવવામાં આવે છે કે નીચે સહી કરનારે એ નીચે વર્ણવેલી મિલકતનો **સાંકેતિક કબજો** સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો ૨૦૦૨ની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેમને અનુસરીને **૨૬.૦૮.૨૦૨૬ ના રોજ** લીધો છે.

દેવાદાર અને જામીનદાર અને જાહેર જનતાને આથી આ મિલકત સાથે વ્યવહાર કરવા સામે ચેતવણી આપવામાં આવે છે, જો વ્યવહાર કર્યો હશે તો તે સેન્ટ્રલ બેંક ઓફ ઈન્ડિયાની રકમ **રૂા. ૩૭,૯૧,૬૨૫.૫૫ (રૂપિયા સાડત્રીસ લાખ એક્કાણું હજાર છસો પચ્ચીસ અને પંચાવન પૈસા પુરા)** (જે **૨૦.૦૬.૨૦૨૬** ના રોજ મુદ્દલ વત્તા વ્યાજનું પ્રતિનિધિત્વ કરે છે), **૨૦.૦૬.૨૦૨૬** થી આજ સુધી વ્યાજ અને અન્ય ચાર્જીસ.

સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફૈસી કાયદાની કલમ ૧૩ ની પેટાકલમ (૮)ની જોગવાઈ અંગે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

સમાનગીરો મિલકત જે ટી.પી. સ્કીમ નં. ૧૯, સર્વે નં. ૨૩૨, ફ્લેટ નં. બી-૫૦૩, પાંચમો માળ, અંદાજીત ક્ષેત્રફળ ૮૬.૮૪ ચો.મી. બિલ્ટ અપ એરીયા અને અવિભાજીત હિસ્સાઓ, ૪૧.૭૩ ચો.મી. જે "સામર્થ્ય રેસીડેન્સી" નામની જાણીતી સ્કીમ, જે એન.એ. જમીન પર આવેલ પ્લોટ નં. ૦૮ જેનું ક્ષેત્રફળ ૪૭૭૦ ચો.મી. ધરાવે છે, જે મિલકત **શ્રી મયુર અમૃતભાઈ પંચાલ**ના નામે આવેલ છે. **મિલકતની ચતુઃસીમા : પૂર્વ :** ફ્લેટ નં. બી/૫૦૨, **પશ્ચિમ :** જયેન્દ્ર પાર્ક, **ઉત્તર :** ફ્લેટ નં. બી/૫૦૪, **દક્ષિણ :** ગાર્ડન

તારીખ : ૨૬.૦૮.૨૦૨૬
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

અધિકૃત અધિકારી
સેન્ટ્રલ બેંક ઓફ ઈન્ડીયા

HINDUJA LEYLAND FINANCE

HINDUJA LEYLAND FINANCE LIMITED

Corporate Identity Number (CIN): U65993MH2008PLC384221
Registered Office: Plot No.C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Corporate office: 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032
Tel: (044) 22427525; **Website:** https://hindujaleylandfinance.com/ ;
Email: investorrelations@hindujaleylandfinance.com

FORM NO. CAA.2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements & Amalgamation Rules), 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH, COURT – I
COMPANY SCHEME PETITION C.P. (C.A.A)/ 120 /MB/ 2026
IN
COMPANY SCHEME APPLICATION C.A. (C.A.A) / 107 /MB/2026

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 to Section 232 and other applicable provisions the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016

And

In the matter of Scheme of Merger by Absorption between Hinduja Leyland Finance Limited and NDL Ventures Limited (formerly known as NXTDIGITAL Limited) and their respective Shareholders

HINDUJA LEYLAND FINANCE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, and an existing company under the provisions of the Companies Act, 2013 having its registered office at Plot No. C-21, Tower C (1-3 Floors), G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400051))))) **… First Applicant Company / Transferor Company**
CIN: U65993MH2008PLC384221

NOTICE OF FINAL HEARING

NOTICE is hereby given that Company Scheme Petition C.P. (C.A.A)/ 120 /MB/ 2026 ('Petition') filed under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016, seeking sanction to the Scheme of Merger by Absorption between Hinduja Leyland Finance Limited **('First Applicant Company' or 'Transferor Company')** and NDL Ventures Limited **('Second Applicant Company or 'Transferee Company')** and their Respective Shareholders was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on August 13, 2026.

In terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the directions of the Hon'ble NCLT, notice is hereby given that the said Petition is fixed for final hearing and final disposal before the Hon'ble NCLT on September 18, 2026.

Any person desirous of supporting or opposing the said Petition should send to the Transferor Company's office, a notice of such intention, signed by the person / advocate representing the person, together with the full name and address of the person ("Notice"). Where any person seeks to oppose the Petition, the grounds of opposition or copy of the affidavit, intended to be used for opposition to the Petition, shall be filed in the Hon'ble NCLT and a copy thereof, to be furnished to the Transferor Company's office along with the Notice.

The Notice, the grounds of opposition and/or a copy of the affidavit, intended to be used for opposition to the Petition, must reach the office of the Transferor Company not later than three (3) working days before the date fixed for the hearing and final disposal of the said Petition.

A copy of the Petition along with all the exhibits will be furnished by the office of the Transferor Company to any person concerned requiring the same on payment of the prescribed fees for the same, upon request made in writing not later than three (3) working days before the said date fixed for the final hearing and final disposal of the Petition.

For Hinduja Leyland Finance Limited
Sd/-
Sachin Pillai
Managing Director & CEO

Place: Mumbai
Date: 27th August, 2026

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

CIN: L47219DL1983PLC015266
Regd. Off: Space No. 920, Kirti Shikhar Building,
District Centre, JanakPuri, New Delhi-110058, Email Id: info@aarshyam.in

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

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED ("the Company")** is scheduled to be held on **Monday, September 21, 2026** at **03:00 P.M.** at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on Wednesday, 26 August, 2026, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID;
b. Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

a) Members holding shares either in physical form or in dematerialized form and 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, 14 September, 2026 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
b) the remote e-voting will commence on Friday, 18 September, 2026 at 09:00 A.M.;
c) the remote e-voting will end on Sunday, 20 September, 2026 at 5:00 P.M.;
d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote at the AGM.

f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. Monday, 14 September, 2026, may obtain the login ID and password by sending request at evoting@nsdl.co.in.
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Deepak Gautam, Company Secretary & Compliance Officer at info@aarshyam.in
i) The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 15 September, 2026 to Monday, 21 September, 2026 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.aarshyam.in and the website of NSDL at www.evoting.nsdl.com.

By Order of the Board of Directors
For Aar Shyam India Investment Company Limited
Sd/-
(DEEPAK GAUTAM)
Company Secretary and Compliance Officer
M. No.: A59578

Date: 26.08.2026
Place: New Delhi

પીબીએમ પોલીટેક્ષ લિમિટેડ

સીઆઈએન: L17110GJ1919PLC000495
રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત.
ફોન : (૦૨૬૯૭) ૨૨૪૦૦૧, ફેક્સ : (૦૨૬૯૭) ૨૨૪૦૦૯,
Website : www.pbmpolytex.com, **Email ID :** pbmcs@patodiagroup.com

પીબીએમ પોલીટેક્ષ લિમિટેડની ૧૦૭મી વાર્ષિક સાધારણ સભા (વી.સી.) / (ઓ.એ.વી.એમ) દ્વારા યોજવા વિષેની માહિતી

૧. આથી સુચના આપવામાં આવે છે કે પીબીએમ પોલીટેક્ષ લિમિટેડ (**કંપની**) ની એકસો સાતમી વાર્ષિક સાધારણ સભા (એજીએમ) **સોમવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારના ૧૧.૦૦ કલાકે** (આઈએસટી) વિડિયો કોન્ફરન્સીંગ (વી.સી.) / અન્ય દ્રશ્ય, શ્રાવ્ય સાધનો (ઓએવીએમ) દ્વારા યોજવામાં આવેલ છે, કે જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવવામાં આવેલ નિયમો તેમજ ધી સિક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (એસઈબીઆઈ) (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડીસ્કલોઝર રીકવાયમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ અને તેમાં વખતો વખત કરવામાં આવેલા સુધારાને સામાન્ય પરિપત્ર નં. નં.૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને અન્ય લાગુ પડતા પરિપત્રો ૦૩/૨૦૨૫ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ કે જે કોર્પોરેટ બાબતોના મંત્રાલય (**એમસીએ**) દ્વારા બહાર પાડવામાં આવેલ છે અને સીક્યુરીટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા વખતો વખત બહાર પાડવામાં આવેલ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. ૩જી ઓક્ટોબર, ૨૦૨૪ ને માસ્ટર પરિપત્ર નં. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 તા. ૩૦મી જાન્યુઆરી, ૨૦૨૬ ની સાથે વાંચતા, જે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ દ્વારા વખતો વખત જારી કરવામાં આવેલ છે (જે હવે પછી સામુહિક રીતે **પરિપત્રો** તરીકે ઓળખાશે), બહાર પાડવામાં આવેલી જોગવાઈઓના પાલન અર્થે અને ૧૦૭મી વાર્ષિક સાધારણ સભા વીસી/ ઓવીએમ ના માધ્યમથી જ ભાગ લઈશકશે.
૧૦૭મી એજીએમ માં ભાગ લેવા માટેની વિસ્તૃત માહિતી એજીએમ માટેની સુચનામાં આપવામાં આવશે. વીસી/ઓવીએમ ના માધ્યમથી બેઠકમાં ભાગ લેતા સદસ્યોની હાજરી કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણતરીમાં લેવામાં આવશે.

૨. ઉપર જણાવેલ પરિપત્રોનું પાલન કરતા, નાણાંકિય વર્ષ ૨૦૨૫-૨૦૨૬ ના વાર્ષિક અહેવાલ સાથે ૧૦૭મી વાર્ષિક સાધારણ સભા યોજવાની સુચના, એવા સદસ્યો કે જેમનું ઈ-મેઈલ સરનામું કંપની/ડીપોઝીટરીમાં નોંધાયેલા છે, ફક્ત તેમને જ ઈલેક્ટ્રોનીક માધ્યમથી મોકલવામાં આવશે. સદસ્યો એ પણ નોંધ લે કે સંબંધિત સુચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.pbmpolytex.com, સ્ટોક એકસચેન્જથી વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ની વેબસાઈટ અનુક્રમે www.bseindia.com પર ઉપલબ્ધ રહેશે. તદ્ઉપરાંત સીડીએસએલ કે જે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા યોજવા અને રીમોટ ઈ-વોટીંગ તેમજ સભા દરમ્યાન ઈ-વોટીંગની સુવિધા આપવા નિયુકત કરેલ એજન્સી છે, તેની વેબસાઈટ https://www.evotingindia.com/ પર પણ ઉપલબ્ધ રહેશે.

૩. કંપની દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી દસ્તાવેજો ઉપલબ્ધ કરાવવા માટે ઈમેલ સરનામું અને સીધા બેંક ખાતાઓમાં ડિવિડન્ડ મેળવવા માટે બેંક ખાતાની વિગતોની નોંધણી/સુધારો કરવાની રીત:
i. ભૌતિકરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે કંપની પાસે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને પોતાના ઈ-મેઈલ સરનામું બેંક ખાતાની વિગતો તેમના ફોલિયો નંબર દર્શાવતો તથા પાન, આધાર કાર્ડ અને કેન્સલ કરેલ ચેકની સ્વ-પ્રમાણિત નકલો સાથેનો એક ઈ-મેઈલ pbmcs@patodiagroup.com પર મોકલીને કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો અને અન્ય દસ્તાવેજો સાથે ફોર્મ ISR-1 નોંધાવી દેવાની વિનંતી કરવામાં આવે છે અને ઉપર મુજબ ફોર્મ કંપનીની વેબસાઈટ **https://pbmpolytex.com/upload/investor_relations/procedure-for-change-of-bank-details-mail-id-and-signature-new.pdf** પર ઉપલબ્ધ છે.
ii. ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે ડિપોઝીટરી પાર્ટીસીપન્ટસ પાસે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને તેઓ તેમના ડિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે ડિપોઝિટરી પાર્ટીસીપન્ટસ સાથે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવવા / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.
iii. વૈકલ્પિક રીતે, સદસ્યો તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક ખાતાની વિગતો નીચે જણાવેલી લિંક પર પણ નોંધણી/સુધારો કરી શકે છે.
https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

૪. ઈવોટિંગ દ્વારા મતદાન કરવાની પદ્ધતિ :
i. સદસ્યોને ૧૦૭મી તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ની વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દર્શાવેલ વ્યવહારો પર ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ એટલે કે ઈ-વોટીંગથી મત આપવાની તક ઉપલબ્ધ રહેશે.
ii. એજીએમ ની સૂચનામાં જે સદસ્યો ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવે છે, ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે એમનું ઈમેઈલ સરનામું નોંધાવ્યું નથી તે કેવી રીતે રીમોટ ઈ-વોટીંગ કરી શકશે તે જણાવવામાં આવ્યું છે. આ વિગતો કંપનીની, બીએસઈ અને સીડીએસએલની વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
iii. ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમના માધ્યમથી ઈ-વોટીંગની સુવિધા એજીએમના સમયે પણ ઉપલબ્ધ કરાવવામાં આવશે. માત્ર એવા શેર ધારકો કે, જેઓ એજીએમમાં વીસીએ/એવીએમના માધ્યમથી ભાગ લઈ રહ્યા છે અને જેમણે રીમોટ ઈ-વોટીંગથી ઠરાવો પર પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એવું કરવાથી બાકાત કરવામાં આવ્યા નથી, તેઓ જ એજીએમ દરમિયાન ઈ-વોટીંગ ઉપલબ્ધ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે.

૫. ૧૦૭મી એજીએમની તા. ૧૩મી ઓગષ્ટ, ૨૦૨૬ ની સુચનામાં જણાવેલી નોંધો, અને ખાસ કરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ, રીમોટ ઈ-વોટીંગ દ્વારા અથવા એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપવાની પદ્ધતિ, કાળજીપૂર્વક વાંચી જવા સદસ્યોને વિનંતી છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી,
પીબીએમ પોલીટેક્ષ લિમિટેડ વતી,
સહી/-
(ગોપાલ પટોડીઆ)
મેનેજીંગ ડાયરેક્ટર
(ડીઆઈએન : 00014247)

તારીખ : ૨૭.૦૮.૨૦૨૬
સ્થળ : પેટલાદ

NDL VENTURES LIMITED

CIN- L65100MH1985PLC036896
Registered Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai – 400093
Phone: (022) 2820 8585 / +91 96196 30904
Website: https://www.ndlventures.in/ Email: investors@ndlventures.in

FORM NO. CAA.2

[Pursuant to section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements & Amalgamation Rules), 2016)]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH, COURT – I
COMPANY SCHEME PETITION C.P. (C.A.A)/ 120 /MB/ 2026
IN
COMPANY SCHEME APPLICATION C.A. (C.A.A) / 107 /MB/2026

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016

And

In the matter of Scheme of Merger by Absorption of Hinduja Leyland Finance Limited with NDL Ventures Limited (Formerly known as NXTDIGITAL LIMITED) and their Respective Shareholders

NDL Ventures Limited, (formerly known as Mitesh Mercantile & Financing Limited, Hinduja Finance Corporation Limited, Hinduja TMT Limited, Hinduja Ventures Limited and NXTDIGITAL Limited) a company incorporated under the provisions, the Companies Act, 1956 and an existing company under the provisions of the Companies Act, 2013 having its registered office at IN Centre, 49/50, MIDC, 12th Road, Andheri (East) Mumbai - 400093))))) ……… Second Applicant Company / Transferee Company
CIN: L65100MH1985PLC036896

NOTICE OF FINAL HEARING

NOTICE is hereby given that Company Scheme Petition C.P. (C.A.A)/ 120 /MB/ 2026 ('**Petition**') filed under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016, seeking sanction to the Scheme of Merger by Absorption of Hinduja Leyland Finance Limited ('**First Applicant Company**' or '**Transferor Company**') with NDL Ventures Limited ('**Second Applicant Company** or '**Transferee Company**') and their Respective Shareholders was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on August 13, 2026.

In terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the directions of the Hon'ble NCLT, notice is hereby given that the said Petition is fixed for final hearing and final disposal before the Hon'ble NCLT on September 18, 2026.

Any person desirous of supporting or opposing the said Petition should send to the Transferee Company's office, a notice of such intention, signed by the person / advocate representing the person, together with the full name and address of the person ("Notice"). Where any person seeks to oppose the Petition, the grounds of opposition or copy of the affidavit, intended to be used for opposition to the Petition, shall be filed in the Hon'ble NCLT and a copy thereof, to be furnished to the Transferee Company's office along with the Notice.

The Notice, the grounds of opposition and/or a copy of the affidavit, intended to be used for opposition to the Petition, must reach the office of the Transferee Company not later than 3 (three) working days before the date fixed for the hearing and final disposal of the said Petition.

A copy of the Petition along with all the exhibits will be furnished by the office of the Transferee Company to any person concerned requiring the same on payment of the prescribed fees for the same, upon request made in writing not later than 3 (three) working days before the said date fixed for the final hearing and final disposal of the Petition.

For NDL Ventures Limited
Sd/-
Amar Chintopanth
Whole Time Director & CFO

Place: Mumbai
Date: August 27, 2026

નેશનલ કંપની લૉ ટ્રિબ્યુનલ સમક્ષ,
અમદાવાદ બેન્ચ, અમદાવાદ

સી.એ. (સીએએ)/૨૯ (એએચએમ) ૨૦૨૬

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૨૩૦થી ૨૩૨ ને કંપની અધિનિયમની અન્ય લાગુ પડતી જોગવાઈઓ સાથે વંચાણે લીધા મુજબની બાબતમાં
અને
ઓરિએન્ટ સિમેન્ટ લિમિટેડ ("ટ્રાન્સફરર કંપની")
ના
અંબુજા સિમેન્ટ્સ લિમિટેડ ("ટ્રાન્સફરી કંપની") સાથે એમાલ્ગમેશન (જોડાણ) ની સ્કીમની બાબતમાં

ઓરિએન્ટ સિમેન્ટ લિમિટેડ, કંપનીઝ એક્ટ, ૧૯૫૬ ની જોગવાઈઓ અનુસાર નોંધાયેલ કંપની, જેની રજિસ્ટર્ડ ઑફિસ અદાણી કોર્પોરેટ હાઉસ, શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ – ૩૮૨ ૪૨૧, ગુજરાત, ભારત, ખાતે આવેલી છે.
CIN: L26940GJ2011PLC171878

...અરજદાર નં. ૧ / ટ્રાન્સફરર કંપની

ઈક્વિટી શેરહોલ્ડર્સ (જેમાં પબ્લિક શેરહોલ્ડર્સનો સમાવેશ થાય છે)ની મીટિંગ માટેની નોટિસ અને નોટિસની જાહેર ખબર

આથી નોટિસ આપવામાં આવે છે કે માનનીય નેશનલ કંપની લૉ ટ્રિબ્યુનલ, અમદાવાદ બેન્ચ ("માનનીય ટ્રિબ્યુનલ") એ તારીખ ૨૦ જુલાઈ, ૨૦૨૬ ના આદેશ ("આદેશ") દ્વારા ઓરિએન્ટ સિમેન્ટ લિમિટેડ (હવે પછી જેનો ઉલ્લેખ "ટ્રાન્સફરર કંપની" તરીકે કરાયો છે) ના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ બોલાવવાનો નિર્દેશ કર્યો છે, જેનો હેતુ કંપનીઝ એક્ટ, ૨૦૧૩ ("એક્ટ") ની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ તથા તેની અન્ય લાગુ પડતી જોગવાઈઓ અને તે અનુસાર લાગુ પડતા નિયમોને આધીન ટ્રાન્સફરર કંપનીના અંબુજા સિમેન્ટ્સ લિમિટેડ સાથે એમાલ્ગમેશનની સ્કીમમાં સમાવિષ્ટ કરાયેલ એરેન્જમેન્ટ (હવે પછી જેનો ઉલ્લેખ "સ્કીમ" તરીકે કરાયો છે) વિચારણા કરવા અને તે યોગ્ય લાગે તો, તેને મંજૂર કરવાનો છે.

માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અનુસાર અને તેમાં આપેલ નિર્દેશ મુજબ, વધુમાં આથી નોટિસ આપવામાં આવે છે કે ટ્રાન્સફરર કંપનીના ઈક્વિટી શેરહોલ્ડર્સની મીટિંગ સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૧૦:૩૦ (૧૦૩૦ કલાકે) વાગ્યે ભારતીય સમયે વિડિયો કોન્ફરન્સિંગ ("વીસી")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") થકી (હવે પછી જેનો ઉલ્લેખ "મીટિંગ" તરીકે કરાયો છે) સમય-સમય પર કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્રો ("એમસીએ પરિપત્રો") સહિત લાગુ પડતા કાયદાઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ("સેબી દ્વારા જારી કરાયેલ પરિપત્ર") ના અનુપાલન હેઠળ યોજાશે અને જણાવેલ ઈક્વિટી શેરહોલ્ડર્સને મીટિંગમાં સામેલ થવા વિનંતી છે.

ટ્રાન્સફરર કંપનીએ મીટિંગની નોટિસ તારીખ ૨૦ ઓગસ્ટ, ૨૦૨૬; એક્ટની કલમ ૨૩૦(૩), ૨૩૨(૧) અને (૨) તથા ૧૦૨ ને કંપની (કોમ્પ્રોમાઈઝિસ, એરેન્જમેન્ટ્સ અને એમાલ્ગમેશન્સ) રૂલ્સ, ૨૦૧૬ ના રૂલ ૬ સાથે વંચાણે લીધા મુજબ જરૂરી એક્સપ્લેનેટરી સ્ટેટમેન્ટ; તથા એક્સપ્લેનેટરી સ્ટેટમેન્ટ સાથેના પરિશિષ્ટો જેમાં સ્કીમનો સમાવેશ થાય છે (સામૂહિક રીતે જેનો ઉલ્લેખ "વિગતો" તરીકે કરાયો છે) ની ઈલેક્ટ્રોનિક માધ્યમથી ડિસ્પેચની કામગીરી તારીખ ૨૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ ઈ-મેઈલ થકી પૂર્ણ કરી દીધી છે. વિગતો જે ઈક્વિટી શેરહોલ્ડર્સના ઈમેઈલ એડ્રેસ કેફિન ટેક્નોલોજિસ લિમિટેડ, ટ્રાન્સફરર કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (હવે પછી જેનો ઉલ્લેખ "કેફિન" તરીકે કરાયો છે)/ડિપોઝિટરીઝ/ટ્રાન્સફરર કંપની પાસે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૪ ઓગસ્ટ, ૨૦૨૬ ના રોજ રજિસ્ટર ઓફ મેમ્બર્સ/લાભાર્થી માલિકોની યાદીમાં હાજર છે તેમને ઈલેક્ટ્રોનિક પદ્ધતિ થકી મોકલવામાં આવી હતી. વિગતો ટ્રાન્સફરર કંપનીની વેબસાઈટ પર મૂકેલ છે અને www.orientcement.com પર જોઈ શકાય છે તથા નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com; બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com; અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

જો ઈચ્છા હોય તો, વિગતોની નકલ મીટિંગની તારીખથી એક દિવસ પહેલા સુધીના તમામ કામકાજના દિવસોએ સવારે ૧૦:૩૦ થી બપોરે ૧૨:૩૦ દરમિયાન ટ્રાન્સફરર કંપનીની રજિસ્ટર્ડ ઑફિસ ખાતેથી, અથવા તેના એડવોકેટ્સ, મેસર્સ સિંઘી એન્ડ કંપની, સિંઘી હાઉસ, ૧, મેગ્નેટ કોર્પોરેટ પાર્ક, સોલા બ્રિજ પાસે, એસ. જી. હાઈવે, અમદાવાદ – ૩૮૦૦૫૯, ગુજરાત, ભારત ખાતેથી, અથવા ટ્રાન્સફરર કંપનીને investors@orientcement.com પર ઈમેઈલ કરીને શેરહોલ્ડિંગની વિગતો સાથે વિનંતી મોકલીને વિનામૂલ્યે મેળવી શકાશે.

મીટિંગ માનનીય ટ્રિબ્યુનલ દ્વારા પસાર કરાયેલ આદેશ અન્વયે તથા એમસીએ પરિપત્રો અને સેબી દ્વારા જારી કરાયેલ પરિપત્રનું પાલન કરતાં, વીસી/ઓએવીએમ ના માધ્યમથી યોજાઈ રહી હોવાથી, ઈક્વિટી શેરહોલ્ડર્સની રૂબરૂ હાજરીની જરૂરત રહેતી નથી. તદનુસાર, આ મીટિંગ માટે ટ્રાન્સફરર કંપનીના ઈક્વિટી શેરહોલ્ડર્સને પ્રોક્સીની નિમણૂકની સુવિધા ઉપલબ્ધ રહેશે નહીં.

માનનીય ટ્રિબ્યુનલે મીટિંગ માટે તેના ચેરમેન તરીકે ડૉ. મદન ભાલચંદ્ર ગોસાવી, નેશનલ કંપની લૉ ટ્રિબ્યુનલના ભૂતપૂર્વ સભ્યની નિમણૂક કરી છે.

મેસર્સ ખાન એન્ડ ખાન (લૉ ફર્મ), અથવા તેની ગેરહાજરીમાં સીએસ રાઈમીન મરાડિયા, ભાગીદાર, ચિરાગ શાહ એન્ડ એસોસિયેટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (મેમ્બરશીપ નં. ૧૧૨૮૩ અને સી.પી. નં. ૧૭૫૫૪) ની રિમોટ ઈ-વોટિંગ પ્રક્રિયા અને મીટિંગ દરમિયાન ઈ-વોટિંગને સ્ક્રૂટિનાઈઝ કરવા માટે સ્ક્રૂટિનાઈઝર તરીકે નિમણૂક કરવામાં આવી છે.

સ્કીમને જો ઈક્વિટી શેરહોલ્ડર્સ દ્વારા બહાલી મળશે તો તે માનનીય ટ્રિબ્યુનલની અનુગામી બહાલી અને જરૂરિયાત મુજબની અન્ય નિયમનકારી બહાલીઓને આધીન રહેશે.

આથી વધુમાં નોટિસ આપવામાં આવે છે કે:

૧. *ટ્રાન્સફરર કંપનીએ તેના ઈક્વિટી શેરહોલ્ડર્સ ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે તે માટે રિમોટ ઈ-વોટિંગની સુવિધા પ્રદાન કરી છે અને વીસી/ઓએવીએમ સુવિધા, રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા માટે સીડીએસએલની સેવાઓ પ્રાપ્ત કરી છે. રિમોટ ઈ-વોટિંગને સંબંધિત કેટલીક અગત્યની વિગતો નીચે પૂરી પાડેલ છે:*

ઈવીએસએન (EVSN)	૨૬૦૮૨૫૦૪૮
રિમોટ ઈ-વોટિંગની શરૂઆત	બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ (૦૯૦૦ કલાકે) વાગ્યે ભારતીય સમયે
રિમોટ ઈ-વોટિંગની સમાપ્તિ	રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ (૧૭૦૦ કલાકે) વાગ્યે ભારતીય સમયે

ત્યારબાદ રિમોટ ઈ-વોટિંગ મોડ્યુલ સીડીએસએલ દ્વારા ડિસેબલ કરી દેવાશે.

૧. *મીટિંગ દરમિયાન ઈ-વોટિંગની સુવિધા જે ઈક્વિટી શેરહોલ્ડર્સે રિમોટ ઈ-વોટિંગ થકી મત આપ્યો નથી તેમને તેમના મતાધિકારનો ઉપયોગ કરવા માટે પણ પ્રાપ્ય રહેશે. જે ઈક્વિટી શેરહોલ્ડર્સે મીટિંગ પહેલા રિમોટ ઈ-વોટિંગ થકી મત આપ્યો છે તેઓ મીટિંગમાં હાજર રહી શકશે પરંતુ તેમને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં.*

૩. *જે ઈક્વિટી શેરહોલ્ડરનું નામ કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કેફિન/ડિપોઝિટરીઝ/ટ્રાન્સફરર કંપની દ્વારા રાખવામાં આવતા રજિસ્ટર ઓફ મેમ્બર્સ અથવા લાભાર્થી માલિકોની યાદીમાં નોંધાયેલ હશે તેને જ નોટિસમાં પ્રસ્તાવિત ઠરાવ પર તેના/તેણીના મતાધિકારનો ઉપયોગ કરવાનો અને ઈક્વિટી શેરહોલ્ડર્સની મીટિંગમાં હાજર રહેવાનો અધિકાર રહેશે. ટ્રાન્સફરર કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મતાધિકાર કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ ટ્રાન્સફરર કંપનીની ભરપાઈ થયેલ ઈક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણસર રહેશે.*

૪. *એક્ટની કલમ ૨૩૦-૨૩૨ ની જોગવાઈઓ અનુસાર, ટ્રાન્સફરર કંપનીના ઈક્વિટી શેરહોલ્ડર્સના મૂલ્યના ત્રણ-ચતુર્થાંશ પ્રતિનિધિત્વ કરતાં બહુમતી લોકો રિમોટ ઈ-વોટિંગ થકી તથા મીટિંગ દરમિયાન ઈ-વોટિંગ થકી સ્કીમને મંજૂરી આપશે તો સ્કીમ પર કાર્યવાહી કરાશે.*

૫. *વધુમાં, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/POD-2/P/CIR/2023/93 તારીખ ૨૦ જૂન, ૨૦૨૩ અનુસાર, સ્કીમની તરફેણમાં પબ્લિક શેરહોલ્ડર્સ દ્વારા (રિમોટ ઈ-વોટિંગ અને મીટિંગ દરમિયાન ઈ-વોટિંગ થકી) અપાયેલ મતની સંખ્યા તેની વિરુદ્ધ પબ્લિક શેરહોલ્ડર્સ દ્વારા અપાયેલ મતોની સંખ્યા કરતાં વધુ હશે તો જ સ્કીમ પર કાર્યવાહી કરાશે.*

૬. *પરિણામો તથા સ્ક્રૂટિનાઈઝરનો રિપોર્ટ બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ અથવા એ પહેલા ટ્રાન્સફરર કંપનીની રજિસ્ટર્ડ ઑફિસે અને વેબસાઈટ પર તથા સીડીએસએલની વેબસાઈટ www.evotingindia.com પર મૂકવામાં આવશે અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડને જાણ કરવામાં આવશે.*

૭. *ડિમટીરિયલાઈઝ્ડ સ્વરૂપે તથા ફિઝિકલ સ્વરૂપે શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ અને જેમણે પોતાના ઈમેઈલ એડ્રેસ નોંધાવ્યા નથી તેવા ઈક્વિટી શેરહોલ્ડર્સ માટે મીટિંગમાં હાજર રહેવાની માહિતી અને સૂચનાઓ તથા મત (રિમોટ ઈ-વોટિંગ અને મીટિંગમાં ઈ-વોટિંગ બંને) આપવાની રીત મીટિંગની નોટિસમાં આપેલ છે. (એ) નોટિસની રવાનગી પછી ટ્રાન્સફરર કંપનીના ઈક્વિટી શેરહોલ્ડર બન્યા હોય અને કટ-ઓફ તારીખ (ઉપર જણાવેલ) ના રોજ ઈક્વિટી શેર ધરાવતી હોય તેવી કોઈપણ વ્યક્તિ; (બી) યુઝર આઈડી અને પાસવર્ડ ભૂલી ગયેલ ઈક્વિટી શેરહોલ્ડર્સ જે રીતથી યુઝર આઈડી અને પાસવર્ડ મેળવી/જનરેટ કરી શકે છે તે પણ મીટિંગની નોટિસમાં આપેલ છે.*

૮. *ફિઝિકલ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ઈમેઈલ એડ્રેસ ટ્રાન્સફરર કંપનીમાં નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને ફોર્મ આઈએસઆર-૧ (ટ્રાન્સફરર કંપનીની વેબસાઈટ https://orientcement.com/general-information/ પર ઉપલબ્ધ છે) યોગ્ય રીતે ભરીને અને સહી કરીને આવશ્યક જરૂરી દસ્તાવેજો સહિત કેફિનને einward.ris@kfintech.com પર જમા કરીને તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.*

૯. *ડિમટીરિયલાઈઝ્ડ સ્વરૂપે ઈક્વિટી શેર ધરાવતા ઈક્વિટી શેરહોલ્ડર્સ, જેમણે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવ્યા/અપડેટ કરાવ્યા નથી, તેમને જ્યાં તેમના ડિમેટ એકાઉન્ટ રાખતા હોય ત્યાં ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે તેમના ઈમેઈલ એડ્રેસ નોંધાવવા/અપડેટ કરાવવા વિનંતી છે.*

૧૦. *સ્કીમ અથવા ઉપરોક્ત મીટિંગમાં વિચારવા હેતુ નિયત બાબત સંબંધમાં કોઈપણ જાણકારી ઈચ્છતા ઈક્વિટી શેરહોલ્ડર્સને મીટિંગની તારીખના ઓછામાં ઓછા ૩ (ત્રણ) દિવસ પહેલા investors@orientcement.com પર ઈમેઈલ મારફત ટ્રાન્સફરર કંપનીને લેખિત અરજી કરવા વિનંતી છે.*

૧૧. *વીસી/ઓએવીએમ મારફત મીટિંગમાં હાજર રહેવા અથવા રિમોટ ઈ-વોટિંગ સુવિધા થકી મત આપવા સાથે જોડાયેલ કોઈપણ મુશ્કેલી અથવા પ્રશ્નો માટે ઈક્વિટી શેરહોલ્ડર્સ સંપર્ક કરી શકે છે:*

માટે	નામ અને હોદ્દો	ઈમેઈલ	સરનામું	સંપર્ક નં.
ઈ-વોટિંગ વીસી/ ઓએવીએમ	શ્રી રાકેશ દલવી, સિનિયર મેનેજર (સીડીએસએલ)	helpdesk.evoting@cdslindia.com	સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ – ૪૦૦૦૧૩	૧૮૦૦ ૨૧ ૦૯૯૧૧

તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૬

સહી/-
ડૉ. મદન ભાલચંદ્ર ગોસાવી,
નેશનલ કંપની લૉ ટ્રિબ્યુનલના ભૂતપૂર્વ સભ્ય,
મીટિંગ માટે નિમાયેલ ચેરમેન