

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-05.09.2025

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

BSE Scrip Code - 514087

Sir / Madam,

SUB: Submission of Copies of Newspaper Notices regarding Special Window for Relodgment of transfer request of Physical Shares

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published in English and Vernacular Language in "Financial Express" on 5th September 2025 w.r.t. opening of Special Window for Re-lodgment of Transfer Requests of Physical Shares, in accordance with the SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

This is for your kind information and record.

Thanking you, Yours faithfully, For PBM Polytex Limited

SWATI BILLORE Digitally signed by SWATI BILLORE Date: 2025.09.05 12:43:53 +05'30'

(Swati Billore)

Company Secretary & Compliance Officer

(FCS: 8321)

ENCL: Copies of Newspaper Advertisement

પીબીએમ પોલીટેસ લિમિટેડ

પાંચાએન પાલાટના ધાનાટર સીઆઇએલ: 171106J1919PC000495 રજી. ઓફિસ: સ્ટેશન સાને, પો. પેટલાદ - ૩૮૮ ૪૫૦, છે. આણંદ, ગુજરાદ કોલ: (૦૨૬૯૭) ૨૨૪૦૦૧, ફેક્સ: (૦૨૬૯૭) ૨૨૪૦૦૦ હોલ: (૦૨૬૯૭) ૨૨૪૦૦૧, કેક્સ: (૦૨૬૯૭) ૨૨૪૦૦૦

Website : www.pbmpolytox.com, Email ID : pbm@patodiagroup.com હિસ્સેદારો માટે સૂચના : હિસ્સેદારો માટે વિશેષ વિન્ઠો – ભાૅતિક શેરોના ટ્રાન્સફર વિનંતીઓના પુનઃસબમિશન માટે

પ્રસ્તાકર મિતાનીઓના પુતાસવાનીમાના માટે આવી ગઈ કરવામાં આવે છે. કે કરવામાં આવે છે કે કદમાં માટે પાર્ટિયા કરવામાં આવે છે કે કદમાં માટે પાર્ટિયા કરવામાં આવે છે. કે કરવામાં આવે છે. કે કરવામાં આવે છે. કે કરવામાં આવે છે. કે કરવામાં અના કરવામાં કરવામાં અના અના અના કરવામાં કરવામાં અના કરવામાં કરાયા કરવામાં કરવામ

. - . ટ્રાન્સફર થયેલા શેરો માત્ર કિમેટ મોકમાં જ જારી કરવામાં આવશે, જો RTA દ્વારા તમામ દસ્તાવેજે ચોગ્ચ રીતે મળ્યા હશે.

.....વ ાલામેટેક સફી/-(ગોપાલ પટોડીઆ) મેનેજીંગ કામ્પે---(ડીઆઇએન : 00014247)

તારાખ : ૦૫.૦ સ્થળ : પેટલાદ

DEEPAK SPINNERS LIMITED

CIN LT/111HP/1952FLCU19465

Regd. Office: 121 Industrial Area,Baddi, Tehsil Nalagarh
olan, Himachal Pradesh-173205. Telephone nos. 01795 244011/16
ebsile: www.dsl-india.com Email: puneeta.anora@dslindia.in

NOTICE TO SHAREHOLDERS OF 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK

praging "Saksham Niversitins" from "20 / 7.025 fill the D. 11.2025" in the Des 11.2025" in the pate-seased Company and the base-solicities who have unclaimed subquisted dividend and russ (which are branchered to the IEPFA) or any have any uses a related to unclaimed Jungs of the Company). The pate of the pate of the pate of the Company) who the Perings pate and Trained Agent (FILI) of the Company) (TILI) of the Company). The Company of t

Date : 4™September 2025 Place : Baddi

PUNEETA ARORA COMPANY SECRETARY

U.P. Stock and Capital Limited CIN :U67120UP1979PLC004876 ADAM TOWERS', 14/113, CIVIL LINES, KAN 4939128 | Email : upstockcl@gmail.com | W

NOTICE

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Stock and Capital Limited will be held on Tuesday, the 30th September, 2025, at 11.00

Stock and Capital Limited will be held on Tuesday, the 30th September, 2025, at 11.00

Stock and Capital Limited will be held on Tuesday, the 30th September, 2025, at 11.00

Kanpur-208001 – U.P to transact the business as set out in the Notice which adopted the Annual Report Invalidate at : www.pursociacular) is being and the More Profit of the Company individually who have registered their e-Mail ID with the Depository Participants Company through e-Mail and to other members in physical mode.

NOTICE is also hereby given pursoant to Section 91 of the Company individually with have registered their e-Mail ID with the Depository Reduced to the Company will remain closed from Tuesday, the 23rd September, 2025 to Tuesday, the 30th September 2025 to Tuesday September, 2025 to Tuesday, the 30th September 2025 to Tuesday, the 30th September 2025 to Tuesday, the 30th September 2025 to Tuesday 20th September, 2025 to Tuesday, the 30th September 2025 to Tuesday 20th September, 2025 to Tuesday 20th September

For U. P. Stock and Capital Limited

Date: 05.09.2025

Place: Kanpur

Nois: AMRIBER ENTITLED TO ATTEND AND VOTE AT THE MEETING SENTILLED TO ATTEND AND VOTE AT THE MEETING SENTILLED TO ATTEND AND VOTE AT THE MEETING SENTILLED TO ATTEND AND ON A POUL TO VOTE INSTADO FINANCE. SELF AND THE PROXY TO ATTEND AND ON A POUL TO VOTE INSTADO FINANCE. SELF AND THE PROXY MEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing his poor, build noise were beginned to the Register Office of the Company not less than 47 hours before the commencement of the Meeting.

A person can act as a groy on belief of themse not exceeding fifty (50) and holding in the aggregate of none than ten proving (10%) of the belief sines explaid of the Company carping confined them appoints and the source and the Meeting and before the proving voting office way appoint a variety proving voting office of the Company coving of the Company coving office of the Company coving of the Company coving office of the Company coving of the Company c

e of Loss of Shares of LLOYDS METALS & ENERGY LTD

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Folio no.	Name of Share holder	No of Shares	Distinctive No.(s)	Certificate No.	
0442496	THAKKER VIJAYBHAI B	1000	1518641-1519640	1325	
Date: 04/09/2025			THAKKER VIJAYBHAI B		

Yamini Investments Company Ltd

with NSDL for evoling then existing user ID and passwrous entropy coaling voter.

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Members may note that, a) the remote evolution ground shall be disable.

In cast by the members, the members shall not be allowed to change at the coaling of the shall be shall be shall be also at the coaling of the shall be s

BOOK CLOSURE

he Register of Members and the Share Transfer books of the Company will remail losed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both day



25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 CIN No: L67120MH2005PLC155188

PUBLIC NOTICE

erms of Regulation 32(5) of Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021 ("Regulations") and as per the smade under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of BSE Limited ("It anage"), NOTICE is breeby given that the company given in the Table below is delisted from the platform of the Exchange was that mentioned.

herein. Aschange had issued Public Notices in terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulation 2021 proposing to delist certain companies, which had been suspended for a period of more than 6 months on account of non-compliance will arise usual consistency of the establishments of the establishments, 2015/Other reasons, from the xchange. This company had either failed to reply to the Exchange communications/ show cause notice issued by the Exchange or failed to take step or revocation of suspension in the trading of their securities or had consented to gas head with the computory delisting.

He Public Notice had provided 15 working days from the date of the Notice to any person aggreed by the proposal to delist to submispresentation in writing to the Delisting.

representation in writing to the Delisting Committee of the Exchange.

The Delisting Committee of the Exchange, after considering the representations from company and investors received during the mandated the facts in the matter passed Delisting Order in the case of the company mentioned in the table below. The company name along with add promoters as per Exchanger ecords, doingwith the fail Youlup payable by Promoters to the public shareholders is given in the table below.

Sr. No.	Scrip Code	Company Name	Address as per Exchange records	Fair Value To be Paid by the Promoters to the Public Shareholders (Rs.)	Names of the Promoters as per Exchange records	Effective date of delisting
1	512535	Asahi Infrastructure & Projects Ltd	302, 3rd floor, Yashwant Shopping Center, Carter Road No.7, Opp. Railway Station, Borivali (E), Mumbai - 400066, Maharashtra	1.40	Vidhya J Rathi, Jatin Rathi HUF, Jatin Rathi, Paresh L Rathi, Laxminarayan Rathi	August 28, 2025

The names of the promoters shown above are based on records available with the Exchange or received from the concerned ROCs/RTAs/Depositories.

The promoters shown above are based on records available with the Exchange or received from the COLAND-Dipostories.

The company is advised note that the consequences of compulsory delisting include:

A sper SEBI (Delisting of Equity Shares) Regulations, 2021.

The securities of the company ceases to be listed and therefore are not available for trading on the platform of the Exchange.

Promoters of this delisted company will be required to purchase the shares from the public shareholders as per the fair value det the independent valuer appointed by the Exchange.

Further, in terms of Regulation 34(1) of SEBI (Delisting of Equity Shares) Regulations, 2021, the delisted company, its whole the directly or indirectly access the securities market or seek listing for any equity shares for a period of 10 years from the date of delisting.

As per provisions of Regulation 34(2) of the SEBI (Delisting of Equity Shares), Regulations, 2021, in case of companies whose I positive—

(a) such a company and the depositivities shall as a fifting the companies of the positivities of the companies whose I (a) such a company and the depositivities shall as a fifting the companies of the companies whose I (a) such a company and the depositivities shall as a fifting the companies of the positivities of the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifting the companies whose I (a) such a company and the depositivities shall as a fifti

positive—
(a) yet has company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the commodered promoter group and the corporate benefits like dividend, rights, loons shares, salls, etc. shall be frozen for all the equity shares held by the promoter group, all the promoters of sale company provide a next option to the public shareholders compliance with sub-regulation (4) of regulation 33, as certified by the concerned recognized stock ochange.
(b) the promoters and whole-time directors and personal/responsible for ensuring compliance with securities law, of the compulsor delisted company shall also not be eligible to become directors of any listed company till the exit option as stated in clause (a) above provided.

2) Further, this company has been moved to true bussemination is own our use extensing.
3) It may be noted that the onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on promoters of the company. In case exit is not provided by the promoters, appropriate action would be taken against such entities.
Post compulsory delisting, Trading notice no. 20250819-25 and 20250822-23 are issued for change in status of the following companies fr
Delisted to Suspended pursuant to the decision by the Hort ble Supreme Court/Securities Appellate Tribunal (SAT).

Sr. No.	Scrip Code	Company Name
1	500051	Bhagawati Gas Ltd
2	500371	Samtel (India) Ltd.

For and on behalf of BSE Ltd September 5, 2025

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 166, (1° Floor), Madhuban Tower, A-1, V.S. Block,
Shakarpur Crossing, New Dehl - 110902
Phone: 91-149901687, Website: www.maryadainvestment.in
Citi: 1699301. 1982PL (013738
NOTICE OF 43° ANNAIL GENERAL MISETING OF MARTADA COMMERCIAL
ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH
VC (INDEX COMPERENCIAL) COMMERCING OF MARTADA COMMERCIAL
ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH
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In compliance with the provisions of Section 108 of the Companies A.C., 2013 read with the Companies (Management and Administration) Rules, 2014 as a mended and Regulation Add of SERI Listing Obligations and Disclosure Requirements (Regulations, 2015, 16 Company has offiered e-voting facility for transacting all the business by NSDL through the portal wave voting rack com to reable the members to cast their votes electronically. To remote e-voting practic commences on Montry, Spellmeter 22, 2015 (903 am) and next remote e-voting practic commences on Montry, Spellmeter 22, 2015 (903 am) and next Additional Commences on Montry, Spellmeter 22, 2015 (903 am) and next Additional Commences on Montry, Spellmeter 22, 2015 (903 am) and next Additional Commences on Montry, Spellmeter 22, 2015 (903 am) and montry Additional Commences on Montry Additi tee -vorling period commences on Monday, September 22 (2025 (9670 am) and end demicessely, September 42, 2025 (950 pm) he -volling shall be allowed beyond this datal and film. The remote -volling module shall be disabled by NSDL for volling allow acquires shares and becomes member of the Company affects thich of the notice and holding shares as of the cut-off data is. September 18, 2025 obtain the login 10 and password by sending a request at www.evolingridia.com. Skyline Francial Services Prinate Limited at adming skylineta.com. However, if the bors are already registered with NSDL for remote -volling their they can use the result of the company of the comp meltes are already registered with NSDL for remote a vorting then they can use the distinguent D and seasoword for easily finder with Onno the volon an ansolution is cast to member, the member shall not be allowed to change it subsequently. The facility for improved the control of the contr

snarenoiders at the Annual ceneral weeting.
The Notice of the AGM and the Annual Report will also be available on the Compan website, at www.maryadainvestment.in, websites of the stock exchanges (MSEI)

Date: 04.09.2025



GODAVARI BIOREFINERIES LIMITED

ny") will be sday, 30" September, 2025 at 11: 30 a.m (IST) without the physical presence of the Members at a common venue, In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 67 and 2020, 13° April 2020, 5° May 2020, 28° September 2020, 31° December, 2021, 13° May, 2022, 28° December, 2022, 13° September 2023, 31° December, 2021, 13° May, 2022, 28° December, 2022, 25° September 2023, 31° September 2023, 31° September 2023, 31° September, 2024, 31° May, 2022, 28° December, 2022, 31° September, 2024 and 19° September, 2024 and 20° September, 2024 and

AGM along with the wellark for Annual report for PY 2024-25 through electronic mode only in those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MINFC Intime India Private Limited or Depositrories Price Pr

lice of the AGM. Members are requested to note the following. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting from 9.00 a.m., (187) on Saturday, 27 Septiember, 2025 End of remote e-Voting founds with 187 on Monday, 28 Septiember, 2025 End of remote e-Voting founds shall be disabled by NSDL for sorting thereafter and Members will not be allowed to vote electronically beyon the said fast and with the service of the ser

voting in extender and removal most work of the said date and times.

The voting rights of the Members shall be in proportion to their share of the paid to equily share capital of the Company as on Tuesday, 23° September, 2025 (CQL-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting, and he members stathering in 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 remoted to a wall the facility of the other of Voting re-Voting right he AGM; Any person who acquires equily shares of the Company and becomes a Membe of the Company after the dispatch of Notice of AGM electronically but no before the cut-off date is, Tuesday, 23° September, 2025 may obtain the logir ID and password by sending a requirest at medicing/action. However if a person is already registered with NSDL for e-voting then user ID and password new the contraction of the Company and the said date and time

Dand password by sensing a person of the control of

receive the Notice of the ADM and the Annual Report 2024-25 electronically and to receive loginal and password for remote Verbigs:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, soanned copy of the Abm certificate (front and back), PAN (sel attested scanned copy of PAN card), ADDHAR (self attested scanned copy of Aadhar Card) by meal to mit pleadeside jumans multipoor.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID - CLID or 16 digit beneficiary (I) Name, cleant master or copy of Consolicidate Account statement, PAN (self attested scanned copy of APN card), AADHAR (self attested scanned copy of Adartic Card) to respective Depository Participant or by man to mitheldesiskin moms.mulq.com.

Tyou have any queries, issues or grievances regarding attending AGM & e-Voling Tyou have any queries, issues or grievances regarding attending AGM & e-Voling from the e-Voling System, you may refer the Frequenty Asked Questions ("FADS") and e-Voling manual available at the download section of www.evoling.msd.com call at to life ren o.: + 91 8 108118767, Members may also write to the Company Secretary at the Company's e-mail address; <u>irvestors@company.acc</u>.

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Samir S. Somaiya Chairman & Managing Director DIN - 00295458

ROX HI-TECH LIMITED

ungariekalam, Chemai- 800 034. Phones : 044-28173449 email : ca@axx.cin, Webalte : www.rox.co.
INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE
HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11:30 AM (IST) THROUGH
VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

ompliance with the applicable provisions of Companies Act, 2013, made thereunder and SEBI (Listing Obligations and Disclosure irements) Regulations, 2015 read with General Circular no.14/2020 doith April 2020, General Circular no.17/2020 dated 151h April 2020 eral Circular no.20/2020 dated 05th May 2020, General Circular no.20/20 General Circular no. 20/2020 dated 05th May 2020, General Circular no.02/0201 dated 13th January, 2021 General Circular no. 02/0201 dated 13th January, 2021 General Circular no. 02/0202 dated 14th December 2021, General Circular no. 02/0202 dated 05th May 2022. General Circular no. 11/20/02 dated 28th December 2022 and General Circular no. 19/20/23 dated 25th September 2023, General Circular no. 09/20/24, dated 19th September 2024, lissued by Ministry Corporate Affairs read with SEBG Circular dated 5th January 20/23 and October 7. Circular no.09/203 dated 25th September 2023, General Circular no.09/2034, ested by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7. 2023 and other elevant circulars of SEBI, from time to time (hereinaffer collectively referred to as "SEBI circulars"), the 23" Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC"). Other Audio Visual Means (OA/M) on Monday, September 29, 2023 at 11:30 AM (SET) to transact the business as set out in the notice of AGM (Notice). In accordance with the afloresaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depositry Participants (DPS). The Notice and Annual Report of will also be available on the website of the Company at www.rox.co.in. and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Turther, members can join and participate in the AGM through VC (AGM) shall be counted for the purpose of resconing the quorum under Section 103 of the Companes Act 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic from, Members who have not yet registered their email address are requested to register the same immediately with the depositorister through their respective depository participants) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited Carporative as set out in the Notice. Additionally, the company will also provided the facility to all its members to cast their vices as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The Limited

-voting/e-voting at the AGM shall be provided in the Notice

for ROX HI-Tech Limite

Company Secretary & Compliance Officer

Panasonic PANASONIC APPLIANCES INDIA COMPANY LIMITED CIN: U30007TN1988PLC016144 Regd. Office: National Highway No.5, Shalawaran Wilage, Pomer Taluk, Chemai - 400 087 1: 69-144-43833337 Website: www.panasonicappliances in E-mail: papirs.seoretin/glin.panasonic.com

nega. unice: hational regimely 16.5, Shokwaran Village, Pomeri Taluk, Chemani—80.00 77: 419-444-33337)

Website: www.parasoricoppiances in E-mait: pagns secretary@inparasoric.com MOTICE of THE THIRTY SEVENTH ANNUAL GENERAL MEETING AMD INFORMATION ON E-VOTTING

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the members of Panasoric Appliances India Company Limited (The Company) will be held through Video Conferencing (VC)/UDIer Audio-Visual Means (VAMI) on Friedry, September 36, 2025. at 10:30 a. m. 187. in complance with the applicable, September 36, 2025. at 10:30 a. m. 187. in complance with the applicable September 36, 2025. at 10:30 a. m. 187. in complance with the applicable of the Company Limited (The Company) will be held through 144/200 dated April 8, 2020. Circular No. 17/2020 dated April 8, 2020. Circular No. 17/2022 dated May 5, 2022 Circular No. 20/2022 and 109/2023 and 109/2023 and 109/2023 and 109/2023 and 109/2023 and 109/2024 Dated: 19.09 2024 (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 5, 2025 calling the AGM. As per Rule 11 of the Company for the financial year 2024-225 (Annual Report 2024-2025) have been mailed electronically (mail) on September 4, 2025. to all the members whose email addresses are call and the Annual Report of the Company for the financial year 2024-25 (CAnnual Report 2024-2025) have been mailed electronically (mail) on September 4, 2025. to all the members whose email addresses are call and the Annual Report of the Company for the financial year 2024-25 (CAnnual Report and Company of the depositors/depository participants as or August 29, 2025. These documents are also available on the website of Maillonia Securities Depository Limited (MSC) 13 at www.evoting.nstd.com. In pursuant to the provisions of Section 91 of the Companyan will remain closed from Saturday, September 20, 2025, for Friday, September 26, 2025 (both days inclusively for the purposions, if any, the Register of the

(birth days inclusive) for the purpose of Annual General Meeting. In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing-e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depositor, Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Tuesday, September 23, 2025, at 9:00 a.m. IST and ends on Thursday, September 23, 2025, at 9:00 a.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 19, 2025, to east their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

lanner of registering/undating email address is as below Anner of registering/updating email address is as below: Members holding shares in physical mode, who have not register updated their email addresses with the Company, are requeste register/update the same by clicingh thips://www.integratedindi emailupdation.aspx or by writing to the Company with details of number and attaching a self-attested copy of PAN car papin.aecretary@in.panasonic.com. Members holding shares in denatrialized mode, who have registeredupdated their email addresses with their Depos Participants, are requested to register/update their email addresses Participants, are requested to register/update their email addresses Addresses and the participants with whom they maintain their de-countries.

Depositor of Participants with whom they maintain their dena Adresses accounts.

After due verification, the CompanyIntegrated will forward their login credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available to not company's website.

Such members may cast their votes using the e-voting instruments precified by the Company in the manner specified by the Manner specified by the Company in the Manner specified by the Manner

the AGM, which is available in the Notice of the AGM, which is available on Company's website.

• Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the out-off data is. September 19, 2025, only shall be entitled to avail the cut-off data is. September 19, 2025, only shall be entitled to avail the Cut-off off the September 19, 2025, only shall be entitled to avail the Cut-off off the September 19, 2025, only shall be entitled to avail the Cut-off off the September 19, 2025, only shall be entitled to avail the Authorized Representatives to stand a duty certified copy of the Board Resolution/Power of Altonney to the Company through e-mail to papin. secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themsolves as a speaker by sending their request from their registered email address mentioning their amer. De ID and Client IDF-Gloi number. PAM, mobile number is pagin.secretary@in.panasonic.com authorizing their representatives to called the one of the page of the

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

AGM. In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms-Pallavi Mahare, Manager, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Senapa Bagal Man, Lower Parel, Mumba 400013 at the designated email 10s. evoltna@msd.com or to the Company email 10: paghs.secretary@in.panasonic.com

Chennai, September 5, 2025

HI-KLASS TRADING AND INVESTMENT LTD

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

isanne. vve any queries or issues regarding e-voting, write an email ncontact Mr Sanjay Kumar Jain on 8100121394/ Mrs Neha Ked

officer) ion 91 of the Companies Act, 2013 read with Rule 10 of the Administration) Rules 2014 that the Register of Members ar

RattanIndia

RattanIndia Enterprises Limited

(CIN: L74110DL2010PLC210263)

Registered Office: H. No. 51, Village Hanz Khas, New Delhi, India, 110016, Tei: 011-46611666, Fax: 011-46611777

Website: www.tattanindia.com, E-mail: rel@cattanindia.com

NOTICE OF 15[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of Rattainfals Enterprises Limited ("the Company") is scheduled to be held on Friddys, September 52, 2025, a 4013 APM, 8151 through Write Conferencing ("VCT) or Other Audio Visual Means ("OAMM") facility without the physical provisions of the Companies Act, 2031 read with the Rules made thereunder ral Circular No. 14/2020 dated April 08, 2020 and sub eneral curcular No. 14/2020 dated April US, 2020 and subsequent ued in this regard, latest being General Circular No. 09/2024 dated 19, 2024 issued by the Ministry of Corporate Affairs (MCA) ("MCA and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03,

The Company has ening the AGM and the Annual Report for the Financial Year 2024-25, or September 04, 2025, through electronic mode to those members who es is registered with the Company/Registrar and Transfe (RTA)/Depository Participants as on cut-off date i.e. Friday, August 29, 2025. The dispatch of the Notice of the AGM and Annual Report has also been The dispatch of the Notice of the AGM and Annual Report has also been completed on Thurday, September 04, 2023. Additionally pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("Listing Regulations"), the Company is also sending a letter to shareholders whose e-mails are not registered, with oviding the web-link of Company's website from when the Annual Report for the EY 2024-25 can be accessed

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, , the Company is providing e-voting facility through KFin Technologies Limited ("Kfin"), the Registrar and Transfe facility through KFIn Technologies Limited ("KIIn"), the Registrar and Transfer Agent of the Company for transacting the businesses contained in the Notice. The Company has considered Friday, September 19, 2025, as the cut-off date to record the entitlement of share-budies holding shares either in physical ord dematerialization form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those their respective DPs, is contained in the Notice of AGM

The Notice of AGM and Annual Report, along with all the di to therein, is available on the Company's website www.rattanindia.com and also at https://evoting.kfintech.com (the website provided by KFin, for the www.bseindia.com and www.nseindia.com. The remote e-voting period will ommence at 10:00 A.M. (IST) on Tuesday, September 23, 2025, and will end commence at 2020 A.M. (151) on Toesday, September 23, 2025, and will end at 05:00 P.M. (151) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution i cast by a Member, such Member shall not be allowed to change it tly. Any person who becomes a Member of the Com dispatch of the said Notice and holds shares as at cut-off date may obtain logi ID and Password by sending request to evoting@kfintech.com. The Memb e-voting facility and are otherwise not debarred from doing so, shall be eligib their votes through remote e-voting prior to AGM may also attend/participat in the AGM through VC/OAVM but shall not be allowed to cast their vote again The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2024, as amended, and Regulation 42 of SEB (LOOR Regulation, the Register of Members of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025, (both days inclusive) for the purpose of AGM.

PBM POLYTEX LTD.
CONTROL OF THE PROPERTY OF TH

asses for Otherwise can susmit users and the process of the process of the process of the process of the Register and Share Transfer Agents (RTA) Company, it is Register and Share Transfer Agents (RTA) Company, i.e., Ms. MUFG Intime India Pvt. Ltd., "Geetakun", I. Bhakti Nagatel, telp, Behind ABS Tower, Old Padra Road, Vadodara - 390 '015 or can be ser e-mail at ayoddara@m prims mulgo com / ploms@paddarguup.com.

For PBM Polytex Limite Sd/-Gopal Patodia

ABHINANDAN ENTERPRISES LIMITED

ton Tuesday, 30" September 2025 at 10:30 a.m. at \
fundamental fundamental for the state of the

w.abhinandanenterprisestid.com and also on me website of time subx. w.msei.in. In case of any query pertaining to e-voling, please visit Help mibers and e-voling user manual for members available at www.evot fer help section or write email to helpdesk.evoting@cdslindia.com. Teleph

Shashi Kun Director (DIN:00116132)



AND SHAREHOLDER INFO UPDATION

until Notice of A.G.M.

The Company has sent the Notice of the AGM on Thursday, 4° September, 2025 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the McA's General Circulars & SEBI (LODAR Regulations, 2015 read with SEBI Circular No. 2015 (Proc. McD. 2015) read with SEBI Circular No

E-Voting Instructions:

E-Voting Instructions:

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to me. Regulation 44 of the SEBI (Listing Obligations and Isladosure Requirements) Regulations, 2015, members are rovided with the facility to ast their votes on all resolutions set orth in the Notice of the AGM using electronic voting system or a place other than the venue of the AGM ("mende e-oting"), provided by Central Depository Services (India) mitted (CDSI.) and the businesses may be transacted rough such voting.

- again.
 Any person, who acquires shares and becomes a
 member of the Company after the Notice has been sent
 electronically by the Company, and holds shares as of the
 cut-off date, may obtain the login ID and password by
 sending a request to enotices@in.mpms.mufg.com

- For Individual Demat shareholders Please update your email ID & Mobile No. with your respective Depository Participant (DF) which is mandatory while a-Voting & joining virtual meetings through Depository.

THE PODAR MILLS LIMITED

NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

. ual Report for the year 2024-25 was so ars on 4th September, 2025 whose em

remitted mode:

ste that the Annual Report including the Notice convening the AGM of this to that who Annual Report including the Notice convening the AGM of this plant and the AGM are available for a the Refers of business to be transacted at the AGM are available for an at the Registered Office of the Company on all working days exceps, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. up to the AGM are available for a sun and 1.00 p.m. and 1.00 p.m

order of the Board of Directo or The Podar Mills Limite

Hanuman Prasad Jat Director

UNILEX COLOURS AND CHEMICALS LIMITED

UNILEX COLOURS AND CHEMICALS LIMITED

The High Separate of the Colours of the Col

« Companies Ad. 2015 (the Ad) and Fules Trained betwender Ministry Companies Fulls, Government of India (INCA) has side its circular No. 98 September, 2024, read with circulars stated ²⁹ April 2020, 119A, pp. 12020, 519A, pp. 12020, 519A,

case of any queries or issues regarding e-voting, Members may refer the F uestions ("FAQs") and e-voting minual available at www.evoting.nsdl.com, unweed to helpdask, evoting@nsdl.com or contact at 022-48657000.

Place: Mumbai Dated: September 04, 2025

Mastek *

MASTEK LIMITED

Transfer of Unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies A 2013 ("the Act") and investor Education and Protection Fund Author (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended fr time to time, read with the relevant circulars and amendments then "the Rules").

the cause J.

resea Rules, inter-alia, provide that all the shares in respect of w
e dividend has remained unpaid or unclaimed by the shareholde
e Company for a period of 7 (seven) consecutive years or more,
ble to be transferred to the IEPF Authority established by the Ce-

oovernment.

In terms of the said Rules, the Interim Dividend declared by Mast
imited (the "Company") for the Financial Year 2018-19 which ha
imited unpaid or unclaimed for a period of consecutive 7 (seve
ears, will be credited to the account of IEPF Authority on the due do
longwith underlying shares on which such dividend has remain
repaid or unclaimed for 7 (seven) consecutive years, including all benef
coruing on such shares in the month of December 2025.

lowever, the Company will not transfer such shares where their pecific order of the Court or Tribunal or any other Statutory Aut settraining any transfer of shares and payment of dividends or such shares are pledged or hypothecated under the provisions bepositories Act, 1996.

ostitutes Act, 1990.

mpliance with the requirements of the said Rules, the Co
ugh its RTA vide its letter dated September 4, 2025, has is
specific communication individually to all those shareholders
es are liable to be transferred to the IEPF Authority in the m
ember 2025, at their addresses registered with the Compar of the second set of the second second set of the second second second second set of the second sec

espect of such uncultimed unreason was no case the Company/RTA does not receive any communication from concerned Shareholders by November 15, 2025, the Company shall with a view to comply with the requirements as set out in the Act and he Rules, proceed to transfer the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving urther notice, in the following manner:

- rinner notice, in the following manner:

 In respect of shares held in Physical Form: The Co
 shall lissue new share certificate/s in lieu of the original
 certificate/s held by the concerned shareholders for the pury
 dematerialisation by way of corporate action and transfer of
 tiePF Authority as per the Rules and upon such issue, the c
 share certificate which stands registered in the name of con
 strarcholders, will stand automatically cancelled and be dee

In respect of shares held in Dematerialised Form: The Company shall transfer the said shares through the Depositories to the demat account of the LEFF Authority by way of corporate action. The concerned Shareholders are requested to note that, no liability aims shall lie against the Company in respect of the unclaimed dividend mount and the underlying shares so transferred. Once the shares are anaferred to the LEFF, all future benefits on such shares would also be sued/transferred in favour of the IEFF Authority.

ssued/transferred in favour of the IEPF Authority.

Althority of the IEPF Authority of t

or any queries / information/clarification in the subject matter, areholders are requested to contact the Company's Registra dd Share Transfer Agents, KFin Technologies Limited, nit Mastek Limited), Selenium Tower B. Plot 31 8.3, Financial strict, Nanakramguda, Serillingampally, Rangareddi, Hyderabad, Jangana - 500 032; Toll-free number: 1800-345-401 [Email ici ward ris@Kintech.com (K.A.: Mr. Anandan K, Senior Manager) or ya write to the Company Secretary & Compliance Officer, by sending email to investor grievances@mastek.com.

MAHAALAXMI TEXPRO LIMITED

(Formerly known as Abhishek Corporation Limited)
— CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupan Road, Tal. Karveer
Dist. Kolhapur - 416234. E-mail ID: investor.mahaalaxmiltexpro@gmail.com

NOTICE OF THE 32rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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 AND E-VOTING INFORMATION

 resuant to the provisions of Section 108 of the Companies Act, 2013 ('Act')

 d Rule 20 of the Companies (Management and Administration) Rules,

 14 ('Rules') Notices is neterly given that and Administration Rules,

 14 ('Rules') Notices is neterly given that Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAM') Without physical presence of the members at the common venue to transact the business as set out in the Notice of the 32nd AGM in accordance with the business as set out in the Notice of the 32nd AGM in accordance with the abplicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Echange Board of India ('SEBT) in hist regard.

 In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBT. The Notice of the 32nd AGM allong with Annual Report for the financial year ended 31st March, 2025 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants of the Company or 11st Registrat and Share Transfer Agents vz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). (PRTA) As required under Registation 36 (1) of the Listing Regulations, a letter, providing web-link, including the exact path, where complete details of Annual Report will be available, is sent to the members through post who have not registered their email addresses with the RTA ('Ompany') Tepository Participants (CPS). The said Annual Report along with the Notice convening the 32nd AGM is also available on the Company's Web sets viz.; www.nesindia.com. National Stock Exchange of India Limited's website viz. www.sesindia.com. National Stock Exchange of India Limited's website viz. www.sesindia.com. National Stock Exchange of India Limited's website viz. www.sesin
- - All the members are informed that:

 1. The Ordinary and the Special business as set out in the Notice of 22nd AGM may be transacted through voting by electronic means;

 ii. The remote e-voting shall commence on Saturday, 27th September, 2025 at 9.00 AM.;
- note e-voting shall end on Monday, 29th September, 2025 at
- D:UUP.M.;
 The cut-off date for determining the eligibility to vote by electror means and during the 32nd AGM is Monday, 22nd September 2025; means and during the 32nd ÁGM is Monday, 22nd September, 2025.

 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 32nd AGM and holding shares as on the cut-off date may obtain login 10 and password by enoring a request to the Company's RTA i.e. MLFG Intime India Private Limited (Formerly, known as Link Intime India Private Limited), and Members may note that:

 a) The remote e-voiting modules as Link India and storal Securities Depository Limited for voting thereafter and members will not be allowed to vote electricincially beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

 D) The facility for voting will also be available during the 32nd AGM, and once the voting voting will also be analized unity and AGM with VCIOAVM, but shall not be allowed to cast vote again during the 32nd AGM, and is present who have considered to the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and wall the faciliar Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and wall the faciliar Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and wall the faciliar Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 32nd AGM and wall the facility of voting during the 32nd AGM through E-voting system.

- available receiving of using dealing the 2 and Asim through E-voting system.

 The detailed manner of remote e-voting and e-voting by the members because in demander mode, physical mode and for the members who have not registered their e-mail address is provided in the notice of the 32nd AGM.

esk for any technical issues, in case of Individual Shareholders holding Heipotesk for any technical sissues, in case of Individual Shareholder's Rollaring securities in demart mode related to long in through Depository i.e. NSDL can contact NSDL helpotesk by sending a request at evolting@restl.co.in or call at Toll Free No.: 1900 1029 990 and 1900 224 43 08 CDSL can contact CDSL helpotesk by sending a request at helpotesk-evolting@cdslindia.com or contact at 1022-209573 or 0722-2095864-243 and infortious! Shareholders holding securities in physical mode? Institutional shareholders can contact RTAL as. LIMCF dimine India Private Limited (Formerly known as Link Intime India Private Limited).

India Private Lineary, privances pertaining to remote e-voting process can addressed to the Company Secretary & Compliance Officer of the Company Secretary & Co

Place: Kolhapur. Date: 4th September, 2025 Company Secretary

Place: Vadgaon, Kolhapur, Date: 04.09.2025.

Date: 05.09.2025 Place: Petlad

By order of the Board

CIN: L17119MH1984PLC217694 den House, 340 J. J. Road, Byculla, Mumbai - 40 PAN: AAACA3491N | TEL: (91) 22 6996 7900

NOTICE OF 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

2109911. Members who have not registered/updated their e-mail address with MUFG Intime I Protect Emiliad Registrar and Transfer Agent (RTA) of the Company may write to <u>mumber in marss muffic com.</u> I shears are held in hytical mode or with their Depository Particip ("DPS"), if shares are held in electronic mode, for receiving all future communications! the Company including! Annual Reports. Notices, Circulates, etc. electronically.



MOHITE INDUSTRIES LTD.
CIN:-L40188MH1999PLC058774
Regd. Office: R. S. No. 347, Ambapwad Phaia; Off. NH-4,
88 Da. No. 1, Vadgacan, Tal. Hakkanangale, Dat. Köhlapur. 416 11
E-mail D. odigrother own, website-vewurabile com
Tol. +91 9502570707, 2922270707,

NOTICE OF THE 34™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

Notice is hereby given that the 34" Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwad Phata, 0ff, NH - 4, Post Box, No.1, Vadgoan, Tal. Haksnangale, Dist. Kohlapuru 416112 in the State of Maharashtra, on Tuesday, 30" September, 2025 at 11.00 a.m. to transact the business set out in the Notice of AGM.

- The Members are hereby informed that:
- Members are hereby informed that:

 The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Companya so in Menday, 22" September, 2016 and 10 per companya to the Companies Act, 2013, the Register of Members and Share Transfer Register of Members and Share Transfer Register will remain closed from Tuesday, 23" September, 2025 (but drays inclusive). The remote e-voting period commences on Saturday, 27" September, 2025 (but drays inclusive). The remote e-voting period commences on Saturday, 27" September, 2025 (but from 50.0 am. 151) and ends on remote e-voting module shall be disabled by LIIPL thereafter.
- Monday, 27 Supermented evolution and the state of the sta

- sending a request to enotices@in.mpms.mufg.com peal to Shareholders to Register their E-mail ID and date their Information: For Physical shareholders, please provide necessary, details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAM (self-attested scanned copy of PAM card), AADHAR (self-attested scanned copy of Aadhar Card) by anal to Company RTA email ID.
 - By order of the Board SHIVAJI MOHITE MANAGING DIRECTOR Place : Mumbai Company Secretary & Com Date : September 4, 2025 Membersh

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