Valiant Organics
Limited

September 04, 2025

To, Listing / Compliance Department **BSE LTD** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 **SCRIP CODE – 540145**	To, Listing / Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051. **SYMBOL- VALIANTORG**

Dear Sir/Madam,

Sub: Newspaper Publication for completion of dispatch of Notice of 20th Annual General Meeting and Annual Report for FY 2024-25.

Ref: Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Newspaper publication regarding completion of dispatch of Annual Report to the Shareholders for the Financial Year 2024-25 and Notice of the 20th Annual General Meeting of the Company, which is scheduled to be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in following newspapers:

1) Financial Express (in English)
2) Mumbai Lakshdeep (in Marathi)

A copy of the advertisement is also available on the website of the Company at www.valiantorganics.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Valiant Organics Limited**

Kaustubh Bhalchandra Kulkarni
Digitally signed by Kaustubh Bhalchandra Kulkarni
Date: 2025.09.04 12:04:27 +05'30'

Kaustubh Kulkarni
Company Secretary
ICSI M. No: A52980

विरार इमारत दुर्घटनेवरून एनएचआरसीची महाराष्ट्राचे मुख्य सचिव, डीजीपींना नोटीस

नवी दिल्ली, दि. ३: राष्ट्रीय मानवाधिकार आयोगाने (एनएचआरसी) महाराष्ट्रातील पालघर जिल्ह्यातील विरार पूर्व भागात २७ ऑगस्ट रोजी एका चार मजली इमारतीचा एक भाग कोसळून १७ जणांचा मृत्यू आणि ८ जण जखमी झाल्याच्या माध्यमातील वृत्ताची स्वतःहून दखल घेतली आहे. ही इमारत अनधिकृत होती आणि सुमारे दहा वर्षांपूर्वी बांधण्यात आली होती. मात्र तेथील रहिवासी वसई-विरार शहर महानगरपालिकेला कर भरत होते, कारण त्यांना असे वाटत होते की ही इमारत नोटरीकृत कागदपत्रांनुसार अधिकृत आहे.

आयोगाने निरीक्षण नोंदवले आहे की, जर माध्यमांमधील वृत्तातला मजकूर खरा असेल, तर तो मानवी हक्कांच्या उल्लंघनाचे गंभीर प्रश्न उपस्थित करतो. म्हणून, त्यांनी महाराष्ट्राचे मुख्य सचिव आणि पोलिस महासंचालकांना नोटीस बजावली आहे आणि दोन आठवड्यांत या प्रकरणाचा सविस्तर अहवाल मागवला आहे.

२८ ऑगस्ट रोजी प्रसिद्ध झालेल्या माध्यमांमधील वृत्तानुसार, वसई-विरार शहर महानगरपालिकेच्या एका वरिष्ठ अधिकाऱ्याने म्हटले आहे की, निकृष्ट दर्जाच्या बांधकाम साहित्याच्या वापरामुळे इमारत कोसळली असावी. रहिवाशांना इमारत रिकामी करण्यासाठी तीन नोटीसा पाठवण्यात आल्या होत्या, परंतु सर्व इशाऱ्यांकडे दुर्लक्ष करण्यात आले. वृत्तानुसार, इमारतीत सुमारे ५० फ्लॅट आणि अर्धा डझन दुकाने होती; त्यापैकी इमारतीचा मागील भाग, ज्यामध्ये सुमारे १२ फ्लॅट होते तो कोसळला.

SANTOSH FINE - FAB LTD
Regd. Off.: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.

NOTICE

Dear sir,
Notice is hereby given that the 43rd Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate , Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Monday, **29th September, 2025** at 11.30 A.M. Kindly receive and acknowledge the same.

FOR SANTOSH FINE FAB LTD.,
Sd/-
Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO: A35060

Place : Mumbai
Date : 03.09.2025

PUBLIC NOTICE

This is to notify on behalf of our clients, **Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha,** legal heirs of Late Mr. Vinodkumar Kheratilal Marwaha (who expired on **30/10/2023** as per Death Certificate dated **06/12/2023** issued by Majivada Manpada Prabhag Samiti, Municipal Corporation of Thane), that the deceased was a joint purchaser of Flat No. 404, situated at Eagle Ridge A & B Co-operative Housing Society Ltd., A.S. No. 120/1A, 1C, 123/12D, Hiranandani Estate, Village – Kavesar, Patalipada, Thane (West) – 400615, along with Mr. Kiran Vinod Marwaha and Mrs. Kanchan Kiran Marwaha, under a registered Agreement for Sale dated **15/09/2022.**

The said property is presently mortgaged and the existing home loan of the deceased with HDFC Bank Ltd.

If any person, having any claim against, in, to, or upon the above mentioned property or any part thereof by way of inheritance, Will, Succession, Agreement, Contract, Sale, Mortgage, Possession, Gift, Lease, Lien, Charge, Trust, Maintenance, Easement or otherwise, is required to notify the same in writing stating the exact nature of such claim along with supporting documentary evidence to the undersigned within fifteen (15) days from the publication of this notice, failing which it shall be deemed that there are no claims, and/ or that the same are waived, and the above transfer of loan/mortgage and further dealings in respect of the said property shall proceed accordingly.

SCHEDULE OF PROPERTY

All that premises bearing Flat No. 404, admeasuring 59.50 Sq. Mtrs. (Carpet area) equivalent to 640 Sq. Ft. (Carpet area) with one covered stilt/modern stilt car parking, in the building known as Eagle Ridge A, constructed on Survey Nos. 68 Hissa Nos. 1, 2, 3, 4, 5, 6, 7, etc., situated at Village Kolshet, Taluka and District & Sub-District of Thane.

Sd/- **ADV. PRASAD YASHWANTRAO**
Flat No. 406,4th Floor, Shankheshwar Nagar Building No.G-2, Nandivali Road, Dombivli (E) 421201.
Place: Mumbai Date: 04.09.2025

NOTICE

Notice for Loss of the Share Certificate of the flat:-Wing C - 001

It is brought to the notice of the Public that the Share Certificate No 129 bearing Shares Nos. 636 to 640 issued by Panorama Park Co. Operative Housing Society Ashokvan, Ltd, Dahisar East, Mumbai 400068 in favour of Smt.Shalan Yogesh Shah Jointly With Yogesh Shah for The Flat No 001,C Wing The said flat has been Purchased by Mr. Pankaj Karamshi Dedhia Jointly With Mrs. Beena Pankaj Dedhia From Smt.Shalan Yogesh Shah &Yogesh Shah Since the said Share Certificate No 129 has been lost, the said Flat Purchasers have requested the above said Society to issue a duplicate Share Certificate for the said flat. Police Complaint also have been filed with Dahisar Police Station on 28/08/2025 bearing No 1838/2025. In Process of issuance of a duplicate Share Certificate has been initiated by the Society.

It is further conveyed that any person/s claiming to have received the said Share Certificate or having any objection on the said title document/ Share Certificate No 129 bearing Shares Nos 636 to 640 may Write, Contact or Call with his/her Affidavit to the below given named Advocate or the present flat owner Mr. Pankaj Karamshi Dedhia within 15 days from date of publication of this Notice. Failing which Panorama Park Co-Operative Housing Society Ltd. will issue a duplicate Share Certificate to the present purchasers Mr.Pankaj Karamshi Dedhia & Mrs.Beena Pankaj Dedhia.

Advocate Roma Chudasama
Cell No. +91 8291337929
Date : 04/09/2025

PUBLIC NOTICE

This is to inform the public that late **Smt. SOVANBAI BASTIMAL RATHOD** died on 8th October, 2024, without leaving behind any Will or Testament. She was the absolute owner of residential Flat No. 9, admeasuring 370 sq. ft. built-up area situated on the 2nd Floor of Goyal Apartment, Red Rose Cooperative Housing Society Limited, Factory Lane, L.T. Road, Borivali (West), Mumbai - 400092, along with 5 (Five) shares of Rs.50/- each bearing Distinctive Nos. 41 to 45 represented by Share Certificate No. 20 issued by the Red Rose Co-operative Housing Society Limited, lying on a plot of land bearing Survey No. 105, Hissa No. 1, corresponding to FP No. 139 of TPS-III at the Village Borivali, Taluka Borivali, in the Registration district of Mumbai Suburban.

The original Share Certificate No. 9 in the name of Smt. Sovanbai Bastimal Rathod has been lost/misplaced. After making an application to the Society, the Society have issued of Duplicate Share Certificate No. 20 in lieu of the lost/ misplaced original certificate.

We, **Mr. BHUPENDRA BASTIMAL RATHOD** and **Mr. HITENDRA BASTIMAL RATHOD,** both sons of the deceased, do hereby declare that we are the only surviving legal heirs and legal representatives of late Smt. Sovanbai Bastimal Rathod under the Hindu Succession Act, 1956.

Any person having any claim, objection, right, title or interest: (i) to the issue of Duplicate Share Certificate, or (ii) to our claim as legal heirs, or (iii) to the transfer of the above-mentioned property and shares in our joint names, may lodge the same with the undersigned within 14 days from the date of publication of this notice with documentary evidence, failing which it will be presumed that no such claim exists and the Duplicate Share Certificate will be issued and the transfer will be proceeded with accordingly.

Date: 04.09.2025
Place: Mumbai -sd/-

Mr. ROHIT VASANT SHINDE
Advocate Bombay High Court,
c/o Mukesh H. Jain, Office No. A/118, 1st Floor, Narayan Udyog Bhavan, Chivda Galli, Lalbaugh,Mumbai 400012

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sonal सोनल ॲडेसिव्हस् लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.२८/१ए, टकाई-अदोशी रोड, पोस्ट खोपोली, ता. खालापूर, जि. रायगड, खोपोली-४१०२०३. **सीआयएन:** एल०२००४एमएच१९९१पीएलसी०६४०४५
दुर.:९१-२१९२२६२६२०, **ई-मेल:**info@sonal.co.in, **वेबसाईट:**www.sonal.co.in

३४व्या वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची **३४वी** वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २५ सप्टेंबर, २०२५ रोजी दु.४.००वा.** सहकार मंत्रालयाद्वारे वितरीत परिपत्रके सहवाचिता कंपनी कायदा २०१३च्या लागु तरतूदीनुसार सर्व कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता **व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम)** मार्फत होणार आहे. **कंपनी कायदा २०१३च्या कलम १०८** सहवाचिता **कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१४ च्या नियम २०** आणि **सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४** नुसार कंपनीने एजीएम सूचने नमूदप्रमाणे साधारण व्यवसायाबाबत सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग सेवेमार्फत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरूपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. नियमानुसार तपशिल खालीलप्रमाणे:

१) विद्युत स्वरुपाने रिमोट ई-वोटिंग सोमवार, २२.०९.२०२५ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल.
२) विद्युत स्वरुपाने रिमोट ई-वोटिंग बुधवार, २४.०९.२०२५ रोजी सायं.५.००वा.भाप्रवे समाप्त होईल.
३) नोंद तारीख अर्थात गुरुवार, १८.०९.२०२५ रोजी डिमॅट किंवा वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांना विद्युत स्वरुपात मत देता येईल.
४) विद्युत स्वरुपाने रिमोट ई-वोटिंग २४.०९.२०२५ रोजी सायं.५.००वा.भाप्रवे नंतर मान्य असणार नाही.
५) ज्यांच्याकडे रिमोट ई-वोटिंग सुविधा उपलब्ध नाही त्यांना ई-वोटिंगने सभेत मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल. ई-वोट एजीएम दरम्यान देण्यासाठी एजीएम सूचनेतील टीप क्र.१४ पहावे. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.
६) जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.
७) निश्चित दिनांकाला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमूद आहेत आणि नोंद तारखेला ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्या सभेत सूचनेत नमूद सर्व विषयांवर मत देता येईल.
८) ३४वी एजीएम सूचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने पाठविण्यात आली आहे आणि ते कंपनीच्या www.sonal.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.
९) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी खालील टीप क्र.१२ व्यक्तीकडून लॉगईन आयडी व पासवर्ड प्राप्त करावा.
१०) वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांनी रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टीप क्र.१४ मध्ये नमुद माहितीनुसार त्यांचे मत द्यावे.
११) ज्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत.
१२) ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी सदस्यांनी खालील ठिकाणी संपर्क साधावा:
अ) विद्युत स्वरुपाने काही प्रश्न असल्यास संपर्क **श्री. राकेश दळवी,** व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२/४३
ब) एजीएममध्ये उपस्थित राहण्याबाबत व ई-वोटिंग प्रणालीने ई-वोटिंगकरिता काही समस्या असल्यास तुम्ही हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क **श्री. नितीन कुंदर** (०२२-२३०५८७३८) किंवा **श्री. मेहबुब लखानी** (०२२-२३०५८५४३) किंवा **श्री. राकेश दळवी** (०२२-२३५८४५४२)

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या एजीएमनिमित्त **शुक्रवार, १९.०९.२०२५** ते **गुरुवार, २५.०९.२०२५**(दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

सोनल ॲडेसिव्हस् लिमिटेडकरिता
संदीप अरोरा
व्यवस्थापकीय संचालक

दिनांक: ०३.०९.२०२५
ठिकाण: खोपोली

Valiant Organics Limited

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | **Telephone:** +91-22-6797 6683
Website: www.valiantorganics.com | **Email**: investor@valiantorganics.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the **20th Annual General Meeting** (the **"AGM"**) of the Members of Valiant Organics Limited ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC / OAVM, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC/OAVM set forth in the Notice of the AGM dated August 13, 2025.

In terms of the provisions of applicable laws and the Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2024-25, have been sent through email, to all those members whose email address(es) are registered with the Company/RTA/Depository Participant(s) /Depositories. Further, a physical communication has also been sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report, AGM Notice, on September 2, 2025. The Notice and the Annual Report 2024-25 is available on the Company's website at www.valiantorganics.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 the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electrically ("e-voting") on all resolutions as set out in the Notice of the 20th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

All the Shareholders are informed that;

The e-voting period shall commence on **Monday, September 22, 2025 at 9:00 A.M. (IST)** and ends on **Thursday, September 25, 2025 at 5:00 P.M. (IST)**. During this period, Members holding shares as on Cut-Off Date i.e., **Friday September 19, 2025**, may cast their vote electronically (the "remote e-voting"). The remote e-voting or e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

Once the vote on Resolution is caste by the members, the members shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the 20th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

Members shall be able to attend the AGM through VC/OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E- mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the Company for procuring user id and password for remote e-voting and e-voting during the AGM:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@valiantorganics.com.

2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a request to Shri Amit Vishal, Senior Manager, NSDL 022-2499 4360 or email at amitv@nsdl.com or Ms. Pallavi Mhatre, Manager, NSDL, 022-2499 4545 or email at pallavid@nsdl.com or at evoting@nsdl.com

By order of the Board of Directors
For **Valiant Organics Limited**
Sd/-
Kaustubh B. Kulkarni
Company Secretary
ICSI M. No.: A52980

Date: September 2,2025
Place: Mumbai

Ushdev International Limited

Regd. Off: 6th Floor,New Harileela House, Mint Road, Mumbai- 400023
CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888
E-mail: cs@ushdev.com | Website: www.ushdev.com

Notice of 31st Annual General Meeting and Voting Information

NOTICE is hereby given that the Thirty-first(31st) Annual General Meeting of the members of the Company will be held on Friday, 26thSeptember,2025 at 11:00 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the Financial Year 2024-25 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for remote-voting are available on the website of the Company www.ushdev.com. The remote e-voting facility shall commence on Tuesday, 23rd September, 2025 (9.00 a.m. IST) and ends on Thursday, 25th September, 2025 (5.00 p.m. IST).The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i. e. Friday, 19th September, 2025, only shall be entitled to avail the facility of remote e-voting/voting through polling papers at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Jay Prakash MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: UshdevInternational Limited. C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No.: +91-8108116767, E-mail ID: rnt.helpdesk@linkintime.co.in	**Ms. Radha M Rawat** **IMA Authorised Signatory** Ushdev International Limited Apeejay Premises, 6thFloor, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023. Contact No.: +022 6194 8863 E-mail ID: cs@ushdev.com

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

NSDL	CDSL
Email : evoting@nsdl.com	Email : helpdesk.evoting@cdslindia.com
Toll free no.: 022 - 4886 7000/2499 7000	Toll free no.: 1800 22 55 33

Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register/update their e-mail address by submit their KYC details and service requests in duly executed Form ISR-1 (available on the website of the Company at www.ushdev.com) with requisite proofs as listed in the forms, to the Company's RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: UshdevInternational Limited, Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update the same with Depository Participant(s) where they maintain their demat accounts.

For Ushdev International Limited
sd/-
Radha M Rawat
IMA Authorised Signatory

Place: Mumbai
Date: 03rd September, 2025

रॉयल कुशन विनाइल प्रॉडक्ट्स लिमिटेड

सीआयएन: L24110MH1983PLC031395
६० सीडी, श्लोक, गव्हर्नमेंट इंडस्ट्रियल इस्टेट, चारकोप, कांदिवली (प.), मुंबई – ४०० ०६७
दूरध्वनी: +९१ २२ २८६०३५१४ / १६, **वेबसाइट:** www.rcvp.in
ई-मेल आयडी: legalho83@gmail.com

४१ व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

प्रिय सदस्यांनो,

सूचना दिली जाते आहे की, रॉयल कुशन विनाइल प्रॉडक्ट्स लिमिटेड या कंपनीच्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येत आहे. या सभेत ४१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेले व्यवसाय विषय विचारात घेतले जातील.

१) कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी त्यांच्या परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, तसेच या संदर्भातील नंतरच्या परिपत्रकांनुसार - अलीकडील परिपत्रक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एमसीए परिपत्रके) - व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी दिली आहे. या एमसीए परिपत्रकांनुसार आणि कंपनी अधिनियम, २०१३ मधील संबंधित तरतुदींनुसार, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे घेतली जाईल, आणि कोणत्याही सदस्यांची प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यात येणार आहे. सदस्यांना ४१व्या एजीएम मध्ये व्हीसी/ओएव्हीएम सुविधेद्वारेच सामील होणे व सहभाग घेणे शक्य राहील..

२) एमसीए परिपत्रक आणि सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर २०२४, तसेच सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/CFD/PoD2/CIR/P/0156 दिनांक ११ नोव्हेंबर २०२४ यांच्या अनुषंगाने, कंपनीने आर्थिक वर्ष २०२४-२५ साठीचे सूचना व वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविणे पूर्ण केले आहे. बुधवार, दिनांक ३ सप्टेंबर २०२५ रोजी, ज्या सदस्यांचे ई-मेल पत्ते शुक्रवार, दिनांक २९ ऑगस्ट २०२५ रोजी ठेव संस्थांकडेनोंदणीकृत होते, अशा सदस्यांना ई-मेलद्वारे हे पाठविण्यात आले आहे. एमसीए व सेबी च्या परिपत्रकांनुसार, सूचना व वार्षिक अहवालाची छापील प्रत पाठविण्याची आवश्यकता नाही, अशी मुभा देण्यात आली आहे. कोणत्याही सदस्यास सूचना व वार्षिक अहवालाची छापील प्रत हवी असल्यास, त्यांनी आपला नोंदणीकृत ई-मेल पत्ता, डीपी आयडी व क्लायंट आयडी नमूद करून, legalho83@gmail.com या ई-मेल आयडीवर संपर्क साधावा. सूचना व वार्षिक अहवाल खालील लिंकवरून डाउनलोड करता येतील: https://rcvp.in/annual/Annual%20Report%202024-2025%2001092025. पडफ वरील कागदपत्रे पुढील संकेतस्थळांवरही उपलब्ध आहेत: नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) : www.evoting.nsdl.com बीएसई लिमिटेड (शेअर बाजार): www.bseindia.कॉम ज्या सदस्यांचे ई-मेल पत्ते ठेवी/कंपनी कडे नोंदणीकृत नाहीत, त्यांना वार्षिक अहवाल २०२४-२५ उपलब्ध असलेला वेब लिंक असलेले पत्र पाठविण्यात येईल.

३) ४१व्या वार्षिक सर्वसाधारण सभेसाठी समजलेले ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय असेल, म्हणजेच: ६० सीडी, श्लोक, गव्हर्नमेंट इंडस्ट्रियल इस्टेट, चारकोप, कांदिवली (पश्चिम), मुंबई – ४०००६७, भारत. व्हीसी/ओएव्हीएम माध्यमातून सभेत सहभागी होणाऱ्या सदस्यांची उपस्थिती ही कंपनी अधिनियम, २०१३ मधील कलम १०३अन्वये आवश्यक क्वरम मानली जाईल.

ई-वोटिंग

४) कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ आणि सर्वसाधारण सभेवरील सचिवीय मानक (एसएस-२) आणि एमसीए परिपत्रकांसह वाचलेल्या कायद्याच्या कलम १०८ आणि इतर लागू असलेल्या तरतुदींनुसार, कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे (ई-व्होटिंग) मतदानाची सुविधा प्रदान करण्यास आनंदित आहे, ज्यामध्ये ४१ व्या वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंग दोन्ही समाविष्ट आहेत. ही सुविधा सदस्यांना सूचनेत नमूद केलेल्या ठरावांवर मतदान करण्याचा अधिकार वापरण्यास सक्षम करते. कंपनीने ई-व्होटिंगची सुविधा प्रदान करण्यासाठी एनएसडीएल ला अधिकृत एजन्सी म्हणून नियुक्त केले आहे. व्हीसी/ओएव्हीएम द्वारे ४१ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्याची तपशीलवार प्रक्रिया, ४१ व्या वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचनांसह, सूचनेचा अविभाज्य भाग आहे.

५) ई-वोटिंगसंदर्भात सूचना: जे सदस्य सोमवार, दिनांक २२ सप्टेंबर २०२५ (कॅट-ऑफ डेट) रोजी कंपनीचे शेअरहोल्डर आहेत, त्यांना एनएसडीएल द्वारे उपलब्ध करून दिलेल्या ई-वोटिंग सुविधेचा उपयोग करून, सूचनेत नमूद केलेल्या विषयांवर मतदान करण्याची परवानगी आहे. सर्व सदस्यांना कळविण्यात येते की:
i) सूचनेमध्ये नमूद केलेले सामान्य व विशेष ठराव हे फक्त ई-वोटिंगद्वारेच मंजूर केले जातील.
ii) एकदा सदस्याने एखाद्या ठरावावर मतदान केल्यास, तो मतदानात कोणताही बदल करू शकणार नाही किंवा पुन्हा मतदान करू शकणार नाही.
iii) रिमोट ई-वोटिंग शुक्रवार, दिनांक २६ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल आणि रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी सायं. ५:०० वाजता संपेल.
iv) जर एखाद्या व्यक्तीने सूचनेच्या पाठवणीच्या नंतर शेअर्स खरेदी करून कॅट-ऑफ डेट रोजी कंपनीचा सदस्य झालेला असेल, तर अशा व्यक्तीस सूचनेत दिलेल्या ई-वोटिंगच्या सूचना पाळून मतदान करता येईल.
v) खालील बाबी सदस्यांनी लक्षात घ्याव्यात: अ) ज्या सदस्यांनी ४१व्या एजीएम पूर्वी रिमोट ई-वोटिंगद्वारे मतदान केले आहे, ते सदस्य व्हीसी/ओएव्हीएम द्वारे सभेत सहभागी होऊ शकतात, परंतु त्यांना एजीएम दरम्यान पुन्हा मतदान करण्याची परवानगी नसेल. ब) जे सदस्य ४१व्या एजीएम मध्ये सहभागी होतात पण पूर्वी रिमोट ई-वोटिंगद्वारे मतदान केलेले नाही, त्यांना एजीएम दरम्यान ई-वोटिंगद्वारे मतदान करता येईल. क) ज्या व्यक्तीचे नाव कॅट-ऑफ डेट रोजी सदस्य नोंदणी रजिस्टरमध्ये किंवा डिपॉझिटरीकडे लाभधारक नोंदीमध्ये आहे, अशा व्यक्तीलाच रिमोट ई-वोटिंग, व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभाग घेणे आणि एजीएम दरम्यान ई-वोटिंग करण्याचा हक्क असेल. एजीएम द्वारे एजीएम मध्ये सहभाग घेणे आणि एजीएम दरम्यान ई-वोटिंग करण्याचा हक्क असेल.

इतर माहिती:

६) ई-मेल पत्ता नोंदवण्याची सविस्तर प्रक्रिया ही सूचनेच्या टीपांमध्ये दिलेली आहे.
७) जर कोणत्याही सदस्यास ४१व्या एजीएम मध्ये सहभागी होण्याबाबत किंवा एनएसडीएल च्या ई-वोटिंग सिस्टीमव्दारे ई-वोटिंग करताना काही शंका अथवा अडचणी असतील, तर त्यांनी evoting@nsdl.com या ई-मेल आयडीवर संपर्क साधावा किंवा ०२२-४८८६७००० या क्रमांकावर फोन करावा.
८) कंपनीने मिसेस पद्मा लोया (सदस्य क्रमांक २५३४९, सीओपी क्रमांक १४९७२), मे. लोया आणि शरीफ, कंपनी सचिव (प्रॅक्टिसिंग) यांना रिमोट ई-वोटिंग व सभेतील ई-वोटिंग प्रक्रियेचे परीक्षण प्रामाणिक व पारदर्शक पद्धतीने करण्यासाठी निरीक्षक म्हणून नियुक्त केले आहे.
९) ई-वोटिंगशी संबंधित कोणत्याही तक्रारीसाठी, खालील व्यक्तीशी संपर्क साधावा: सौ. सरिता खामवानी, कंपनी सचिव ई-मेल: legalho83@gmail.कॉम, दूरध्वनी: ०२२-२८६०३५१४

रॉयल कुशन विनाइल प्रॉडक्ट्स लिमिटेड
महेश शहा
व्यवस्थापकीय संचालक
डीआयएन: ००५४३५१

दिनांक: ३ सप्टेंबर २०२५

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asREC (India) Limited

ॲझरेक (इंडिया) लिमिटेड

पत्ता: इमारत क्रमांक २, युनिट क्रमांक २०१-२०२ आणि २००ए-२००बी, तळ मजला, सॉलिटेअर कॉर्पोरेट पार्क, अंधेरी घाटकोपर लिंक रोड, चकाला, अंधेरी (पूर्व), मुंबई - ४०० ०९३.

संदर्भ: ॲझरेक/सरफायसी/आरएनपीएमसीपीएल/२०२५-२६/२०२७ दिनांक २५.०७.२०२५

मागणी सूचना (सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचना)

ज्याअर्थी, वसई विकास सहकारी बँक लि. ने येथे नमूद केलेल्या कर्जदाराला विविध कर्ज सुविधा प्रगत केल्या होत्या, तर सदर कर्ज सुविधांवरील देय कर्ज ॲझरेक पीएस-१२/२०२०-२१ ट्रस्टचे विश्वस्त म्हणून त्याच्या क्षमतेनुसार काम करत असलेल्या ॲझरेक (इंडिया) लिमिटेडला दि. २५.०३.२०२१ रोजी नोंदणीकृत असाइनमेंट कराराद्वारे देण्यात आले होते.

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (सरफायसी कायदा २००२) आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ अंतर्गत असलेल्या अधिकारानुसार सदर कायद्याच्या कलम १३(२) अन्वये मागणी सूचना दिनांक २५.०७.२०२५ संदर्भ: ॲझरेक/सरफायसी/आरएनपीएमसीपीएल/२०२५-२६/२०२७ वितरीत केली होती, सदर मागणी सूचना सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अंतर्गत प्रदान केलेल्या अधिकाराचा वापर करून, ॲझरेक (इंडिया) लिमिटेड (ॲझरेक पीएस १२/२०२०- २१ ट्रस्टचे विश्वस्त म्हणून त्याच्या क्षमतेनुसार कार्य करत आहे) खाली वर्णन केल्याप्रमाणे कर्जदार आणि त्याचे गहाण आणि जामीनदार यांना मागणी नोटीस जारी केली होती (एकत्रितपणे संदर्भित कर्जदार) त्यांना जारी केलेल्या संबंधित मागणी सूचनेमध्ये नमूद केलेल्या थकबाकी रकमेची संयुक्तपणे आणि वेगळ्या पद्धतीने परतफेड करण्याचे आवाहन करत आहे जे खाली देखील दिले आहेत.

यापुढे सर्व/काही सूचना वितरीत परत केल्या गेल्या आहेत किंवा पत्त्याला डिलिव्हरीची पुष्टी अद्याप प्रतीक्षेत आहे, सध्याची सूचना याद्वारे पुढे जारी करण्यात आली आहे आणि एक पर्यायी सेवा म्हणून प्रकाशित केली आहे, उक्त कर्जदारांना संयुक्तपणे आणि स्वतंत्रपणे ॲझरेक (इंडिया) लिमिटेडला ही सूचना प्रकाशित झाल्यापासून ६० दिवसांच्या आत, खाली नमूद केलेल्या तारखांपासून पुढील लागू व्याजासह, पैसे द्यावेत आणि/किंवा वसूलीच्या तारखेपर्यंत, इतर कागदपत्रे/लेखनांसोबत सहवाचिता कर्ज करारांतर्गत देय रक्कम, जर असेल तर, उक्त कर्जदारांनी अंमलात आणले.

संपूर्ण थकीत कर्जाची योग्य परतफेड सुरक्षित करण्यासाठी, खालील मालमत्ता अनुक्रमे ॲझरेक (इंडिया) लिमिटेडकडे या कर्जदाराने तारण ठेवल्या आहेत.

अ. क्र.	कर्ज खाते क्र./कर्जदार/सह-कर्जदार / जामिनदाराचे नाव	मागणी सूचना दिनांक आणि देय रक्कम (रू.)	प्रतिभूत मालमत्तेचे वर्णन (स्थावर मालमत्ता)	एनपीए दिनांक
१.	**कर्ज खाते क्र. ००३०३३३१००६६२५४** **१. मे.आरएनपी मार्केटिंग अँड कार्गो प्रायव्हेट लिमिटेड** **संचालक आणि संयुक्त सह-कर्जदार:** **२. श्री. रमेशकुमार रामजीभाई गामी** **३. श्री. पियुष हर्समुखभाई जोशी**	दि.२५.०७.२०२५ आणि दि.३०.०६.२०२५ रोजी रू.५८,६३,७०,८२१/- (रूपये अठ्ठावन्न कोटी त्रेसष्ट लाख सत्तर हजार आठशे एकवीस फक्त) त्यावरील पुढील व्याजासह देय रक्कम.	**जंगम मालमत्ता** १. चालू मालमत्तेवर गहाणखत शुल्क, म्हणजेच, बुक कर्ज इत्यादी **स्थावर मालमत्ता** १. फ्लॅट क्र.१२०१, मोजमाप क्षेत्र सुमारे ४०० कारपेट क्षेत्रफळ टेरेससह ६०० चौरस फूट कारपेट क्षेत्रफळ, 'योगी रत्न कोहौसो लिमिटेड' या इमारतीच्या १२ व्या मजल्यावर, ए विंग, योगी नगर, एक्सर रोड, बोरिवली (पश्चिम), मुंबई – ४०० ०९२ (श्री. रमेशकुमार रामजीभाई गामी यांच्या मालकीचे) २. फ्लॅट क्र.१२०२, मोजमाप क्षेत्र सुमारे ७३६ कारपेट क्षेत्रफळ टेरेससह ६०० चौरस फूट कारपेट क्षेत्रफळ, 'योगी रत्न कोहौसो लिमिटेड' या इमारतीच्या १२ व्या मजल्यावर, ए विंग, योगी नगर, एक्सर रोड, बोरिवली (पश्चिम), मुंबई – ४०० ०९२ (श्री. पियुष हरसुखभाई जोशी यांच्या मालकीचे) ३. फ्लॅट क्र.८०४, मोजमाप क्षेत्र सुमारे १०९.८८ चौ.मी. कार्पेट क्षेत्र, संलग्न बाल्कनी क्षेत्रासह १०.६६ चौ.मी., ८व्या मजल्यावर, ऑक्टाक्रेस्ट, ए विंग, लोखंडवाला टाउनशिप, आकुर्ली रोड, कांदिवली (पूर्व), मुंबई – ४०० १०१ (श्री. रमेशकुमार रामजीभाई गामी आणि श्री. पियुष हरसुखभाई जोशी यांच्या मालकीचे)	३१.०३.२०२०

सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) (सुधारणा) नियम, २००२ च्या सरफायसी कायद्याच्या कलम १३(८) सहवाचिता नियम ३(५) नुसार, वर नमूद केलेल्या कर्जदारांनी वरीलप्रमाणे ॲझरेक (इंडिया) लिमिटेडच्या देय रकमेची निविदा काढली नाही तर, ॲझरेक (इंडिया) लिमिटेड कायद्याच्या कलम १३(४) आणि लागू नियमांनुसार वरील सुरक्षित मालमत्तेविरुद्ध सर्व किंवा कोणतेही अधिकार वापरण्यास स्वतंत्र असेल, संपूर्णपणे खर्च आणि परिणामांबाबत उक्त कर्जदारांच्या जोखमीवर.

उपरोक्त नमूद केलेल्या कर्जदारांना उपरोक्त मालमत्तेचे हस्तांतरण करणे कायद्यानुसार प्रतिबंधित आहे, मग ते विक्री, भाडेपट्ट्याने किंवा अन्यथा ॲझरेक (इंडिया) लिमिटेडच्या पूर्व लेखी संमतीशिवाय असो. कृपया लक्षात ठेवा की कोणतीही व्यक्ती जी तरतुदीचे उल्लंघन करते किंवा उल्लंघन करते, तेथे केलेल्या कायद्याच्या नियमांनुसार, कारावास आणि/किंवा शिक्षेस पात्र असतील.

सही/-
आय.एन. बिस्वास
प्राधिकृत अधिकारी,
ॲझरेक (इंडिया) लि. करिता

ठिकाण: मुंबई.
दिनांक: ०४.०९.२०२५

CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400021
Tel No.: 2283 4389, 2285 3910 • **Fax :** 2282 5753
Email: cs@coralhousing.in • **Website:** www.coralhousing.in; **CIN:** L67190MH1995PLC084306

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENECE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Annual General Meeting:

Shareholders may note that the **31st Annual General Meeting ("AGM")** of the Shareholders of **Coral India Finance and Housing Limited** ("the Company") will be held on **Monday, September 29, 2025** at **11 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Act, read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable circulars and notifications issued by MCA and SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 31st AGM and the Annual Report along with annexures for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered with the Company/Depository Participants. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The Notice of the 31st AGM and the Annual Report along with annexures for the Financial Year 2024-25 will also be available on the Company's website at www.coralhousing.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com, National Stock exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Manner of Participation and Voting in the AGM through VC / OAVM:

Shareholders have the opportunity to attend and participate in the AGM through the VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Payment of Dividend:

Shareholders may note that the Board of Directors at their meeting held on Wednesday, 28th May, 2025 have considered and recommended a final dividend of 40 paise (Forty paise) per equity share of face value of ₹ 2 (Rupees Two) each for the financial year ended 31st March, 2025, subject to approval of shareholders at this ensuing 31st AGM. The final dividend if approved by the shareholders will be paid on or before Tuesday, October 28, 2025, to those members whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, September 12, 2025. The final dividend will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. Dividend Warrants/Demand Drafts will be sent to the registered address of the shareholders, other than shareholders holding shares in physical form, within the prescribed timeline, who have not updated their bank account details.

The shareholders holding shares in physical form are requested to note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated 10th June, 2024, payment of dividend/interest will be made mandatorily through electronic mode only upon furnishing PAN, Address with PIN code, contact details, Bank Account details and Specimen Signature with the Company or its RTA i.e. MUFG Intime India Pvt. Ltd.

The shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval in the forthcoming AGM. The TDS rate would vary depending upon the residential status of the shareholders and the documents submitted by them and accepted by the Company.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act. The detailed tax rates, exemption forms and other documents are available on the Company's website at https://www.coralhousing.in/shareholders-meeting.php and a separate email communication will be sent to the shareholders to this effect.

Registration of Email and updation of Bank account:

Shareholder who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your Depository Participants; and

b. For shares held in physical form: SEBI has mandated the submission of PAN KYC details and updation of bank details to the holders of physical securities in the prescribed form ISR 1 and ISR 2 with the Company's registrars MUFG Intime India Pvt. Ltd., at rnt.helpdesk@in.mpms.mufg.com

Further, the shareholders can also access the forms on the Company's website at https://coralhousing.in/kyc-forms.php

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with MCA Circular(s) and SEBI Circular.

The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s MUFG Intime India Pvt. Ltd. quoting the Folio Number/ DPID-Client ID at:

M/s MUFG Intime India Private Limited (MUFG)
C-101, 247 Park, L.B. S Marg,
Vikhroli (West), Mumbai - 400 083
Tel: 022-4918 6000
E-mail: rnt.helpdesk@in.mpms.mufg.com

For **Coral India Finance and Housing Limited**

Sd/-
Riya Shah
Company Secretary

Place : Mumbai
Date : September 03, 2025

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **GODFREY PHILLIPS INDIA LTD.** having its Registered Office at **Macropolo Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033** registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1.	JASBIRSINGH OBEROI	J00974	995	643306-643805	500

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

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikroli (W) Mumbai-400083** 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: 04/09/2025

Name of Shareholder
JASBIRSINGH S OBEROI

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **GODFREY PHILLIPS INDIA LTD.** having its Registered Office at **Macropolo Building, Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai, Maharashtra, 400033** registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Numbers	No. of Shares
1.	KRISHNASWAMY SUNDARAM NURANI (Deceased)	N00580	1668	1088611-1088890	280

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 Registrar and Transfer Agents **MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikroli (W) Mumbai-400083** 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: 04/09/2025

Name of Legal Claimant
NURANI KRISHNASWAMY SUNDARAM

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs Western Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Mehta Equities Limited having its registered office at 903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai - 400018., Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on - Tuesday, 2nd September, 2025 at 11:00 a.m. to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director: 100, Everest, 5th Floor, Marine Drive, Mumbai - 400002., within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Mehta Equities Limited: 903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai- 400018.

For and on behalf of Mehta Equities Limited
Sd/-
Rakesh Mehta
Director
DIN: 00002676
903, Lodha Supremus, Dr. E. Moses Road, Worli Naka, Mumbai- 400018.
Date: 04/09/2025
Place: Mumbai

Court Room No. 5

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BOMBAY COMMERCIAL SUIT NO. 476 OF 2022

CANARA BANK
A Body Corporate Constituted under The Banking Companies (Acquisition & Transfer of Undertakings)Act of 1970 Having it's Head Office at 112, J. C. Road,Bangalore-560002 and Branch amongst other places at 22A, Shivam Building, Subhash Lane,Daftary Road, Malad (East), Mumbai-400 097) **........Plaintiffs**

VERSUS

MR. SATISH JAYANT KHODA
12 , Balmorai, Flat No. 4, Amritvan Complex Goregaon (East),)
Mumbai -400063) **......Defendants**

TAKE NOTICE that, this Hon'ble Court will be moved before his Honour Judge SHRI. S. M. AGARKAR presiding in the Court Room no. 5 on **23rd Day of September 2025 at 11.00 a.m.** in the forenoon by the above named Plaintiff for following reliefs: -

(a) The Defendant Be Ordered and Decreed to pay to the Plaintiff Bank a sum of Rs. 3,81,858.38 (Rupees Three Lacs Eighty one Thousand Eight Hundred Fifty Eight & Paise Thirty Eight Only) as per Particulars' of Claim as Exhibit "F" hereto together with further interest@ 10.75% per annum with monthly rest plus @ 2% penal interest from the date of filing of this suit till payment or realization

b) For costs of this suit; and

c) for ouch further and other reliefs as this Hon'ble Court may deem fit

Sealer
This 13th Day Of March, 2025 SEALER For Registrar City Civil Court, Mumbai
Sd/-,
Addl. Registrar, City Civil Court,Dindoshi, Mumbai

M/S. PRADIP SHUKLA & CO. Advocate for Plaintiffs, Hanuman Building,3rd Floor, Chamber No. 7, 2, R. S. Sapre Marg, Bombay-400002. Mobile No. 9920701117 **Email ID:** phshukla@rediffmail.com. **Advocate Code:** I No. 4546

CORRIGENDUM

Bank of Baroda
Zonal Stressed Assets, Recovery Branch Pune, 1st floor, Atur Chambers, 2, Moledina Road, Pune-Camp, Maharashtra 411001.

Notice is hereby given to the public and in general that Auction Notice published in Financial Express Mumbai on the 21st of August 2025 pg. no. 23 in the column of Description of property for our borrower, **M/s. International Coating Company,** the possesion of the property should be read as : **Physical Possession.**

For Bank of Baroda
Date: 04.09.2025 Authorised Officer

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

DEMAND NOTICE

Regi. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.**Ph.:** (022) 6747 2117 **Fax:** (022) 6747 2118 **E-Mail:** Info@Authum.com
Branch-1216-1220, 12th Floor, Naurang House, Plot No-21, Kasturba Gandhi Road,onnaught Place, New Delhi-110001.

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Loan No. / Name Of The Borrower / Address	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
RHHTDEL000020820/RLHLDEL000225522/ RLHLDEL000225623/ RHHTDEL000020819 / SATISH MEHTA,FLAT NO. 09 3RD FLOOR EMPIRE GUIDE CO-OP HSG. SOCIETY LTD. MALABAR HILL 16 L.D. RUPAREL MARG MUMBAI MAHARASHTRA-400006	27-12-2020	22-08-2025	Rs. 3,33,34,581.11 (Rupees Three Crore Thirty Three Lacs Thirty Four Thousand Five Hundred Eighty One and Eleven paise only)	Rs. 2,83,91,651/ (Rupees Two Crore Eighty Three Lacs Ninety One Thousand Six Hundred Fifty One Only)

Description Of The Mortgage Property:- Property No-1 The Property All The Piece And Parcel Of Property Bearing Flat No-09, 3rd Floor, Empire Guide Apartments, At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L D Ruparel Marg, Mumbai Maharashtra-400006
Property No-2 All The Piece And Parcel Of Property Bearing Flat No. 12 A, Fourth Floor, Empire Guide Apartments At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill,16 L.d. Ruparel Marg, Mumbai, Maharashtra-400006

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act. 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 04.09.2025 / Place: MUMBAI **Authorized Officer, Authum Investment & Infrastructure Limited**

RISHABH ENTERPRISES LIMITED
Regd. Off.: B-702,7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai, Maharashtra, India, 400086
CIN: L51909MH1984PLC217695
Email: compliancerishabhenterprises@gmail.com **Website:** www.rishabhenterprisesltd.com

Notice is hereby given that

1. The 41[st] Annual General Meeting ('AGM') of **Rishabh Enterprises Limited** ('the Company') will be held on **Saturday the 27[th] September, 2025** at **B-702, 7[th] Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai 400086** at **11.30 a.m.** to transact the Ordinary and Special Business, as set, out in the Notice of the 41[st] AGM ('Notice') dated 26[th] August, 2025.
2. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circulars read with SEBI circulars in this regard, the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.rishabhenterprisesltd.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at compliancerishabhenterprises@gmail.com.
3. The dispatch of the Notice along with Annual Report has been completed on Tuesday, 2[nd] September, 2025, through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Saturday, 20[th] September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Ballot voting during the AGM.
5. The remote e-voting period commences on Wednesday 24[th] September, 2025 at 09:00 A.M. and ends on Friday 26[th] September, 2025 at 05:00 p.m. (IST).
6. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Saturday, 20[th] September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25[th] Floor, Marathon Futurex, A-Wing, 25[th] floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at compliancerishabhenterprises@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
7. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Friday, 26[th] September, 2025;
   - Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently;
   - Facility for ballot voting will be made available to the Members during the AGM as well;
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Saturday, 20[th] September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
8. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 6 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: compliancerishabhenterprises@gmail.com.

For Rishabh Enterprises Limited
Sd/-
Deepak Kharade
Director
DIN: 08134487

Date: 3[rd] September, 2025
Place: Mumbai

BANG OVERSEAS LIMITED

CIN - L51900MH1992PLC067013
Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013
Email: cs@banggroup.com; Website: www.banggroup.com; Tel No.: (022) 66607965

PUBLIC NOTICE – 33[rd] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 33[rd] Annual General Meeting (AGM) of the member of the **Bang Overseas Limited** (the company) is scheduled to be held on **Monday, September 29, 2025** at **10.30 A.M. (IST)** through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice convening the 33[rd] AGM.

Notice of the AGM and Annual Report for the financial year 2024-25 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/www.nseindia.com . As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to cs@banggroup.com/ mohsin.mohd@kfintech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 33[rd] AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For **Bang Overseas Limited**
Sd/-
Brijgopal Balaram Bang
Managing Director
(DIN: 00112203)

Place: Mumbai
Date: September 03, 2025

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur, Navi Mumbai, Thane, Maharashtra, India, 400614 | **CIN:** U61100MH2009PLC192893
Email: admin@pdpprojects.com | **Website:** www.pdpprojects.com

NOTICE

Notice is hereby given that the sixteenth (16[th]) Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 03:00 PM. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07[th] October, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 16[th] AGM and Annual Report for the F.Y. 2024-25 will be sent only by email to all the members whose email ID's are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.pdpprojects.com and the website of the BSE Limited www.bseindia.com. Those Shareholders whose email Id's are not registered with their Depositories shall get it registered with Company/ Depositories. The requirement of sending physical copy of the Notice of 16[th] AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

Members can join the Meeting through VC/OAVM means only. The instruction for joining the 16[th] AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system provided during the 16[th] AGM are provided in the Notice of 16[th] AGM.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

1. For Physical shareholders - 100% Shareholding of the Company is in Demat form, so this provision is not applicable to the Company.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the KFin Technologies Limited, you can write an email to evoting@kfintech.com or contact at 1800-309-4001.

For PDP Shipping & Projects Limited
Sd/-
Animesh Kumar
DIN: 02534914

Place: Navi Mumbai
Date: 03.09.2025

Karnataka Bank Ltd.

Your Family Bank. Across India.

Registered Office: P. B. No. 599, Mahaveera Circle, Kankanady Mangaluru, Karnataka - 575 002.

SALE OF NON–PERFORMING LOANS THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

Karnataka Bank Limited is in the process of conducting sale of its Non-Performing Loans under Swiss Challenge Method (SCM) comprising of 8 financial assets with total principal outstanding of INR 87.81 Crore (Proposed Sale), carrying a base price of INR 15.00 Crore. The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law.

Karnataka Bank Limited Invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a Non-disclosure Agreement.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit website of Karnataka Bank Ltd. i.e. **https://karnatakabank.com.** Further, for any queries, Karnataka Bank Limited can be contacted at **ashishbahuguna@ktkbank.com** or **ssa-kblnplsale@specialsituation.in.**

Place : Mumbai **Issued by**
Date : 04.09.2025 **Authorised Officer**

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348
Regd. Off.: 109, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai 400080 | **Telephone:** +91-22-6797 6683
Website: www.valiantorganics.com | **Email:** investor@valiantorganics.com

NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the **20[th] Annual General Meeting** (the **"AGM"**) of the Members of Valiant Organics Limited ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC / OAVM, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC/OAVM set forth in the Notice of the AGM dated August 13, 2025.

In terms of the provisions of applicable laws and the Circulars, the Notice of AGM and Annual Report covering Annual Financial Statements for the FY 2024-25, have been sent through email, to all those members whose email address(es) are registered with the Company/RTA/Depository Participant(s) /Depositories. Further, a physical communication has also been sent by the Company to all those members, whose email addresses are not updated in records, which contains the exact link of the Annual Report, AGM Notice, on September 2, 2025. The Notice and the Annual Report 2024-25 is available on the Company's website at www.valiantorganics.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 the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically ("e-voting") on all resolutions as set out in the Notice of the 20[th] AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

All the Shareholders are informed that;

The e-voting period shall commence on **Monday, September 22, 2025 at 9:00 A.M. (IST)** and ends on **Thursday, September 25, 2025 at 5:00 P.M. (IST)**. During this period, Members holding shares as on Cut-Off Date i.e., **Friday September 19, 2025**, may cast their vote electronically (the "remote e-voting"). The remote e-voting or e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

Once the vote on Resolution is caste by the members, the members shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the 20[th] AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

Members shall be able to attend the AGM through VC/OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the Company for procuring user id and password for remote e-voting and e-voting during the AGM:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@valiantorganics.com.

2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a request to Shri Amit Vishal, Senior Manager, NSDL 022-2499 4360 or email at amitv@nsdl.com or Ms. Pallavi Mhatre, Manager, NSDL, 022-2499 4545 or email at pallavid@nsdl.com or at evoting@nsdl.com

By order of the Board of Directors
For **Valiant Organics Limited**
Sd/-
Kaustubh B. Kulkarni
Company Secretary
ICSI M. No.: A52980

Date: September 2,2025
Place: Mumbai

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344
Web: filatex.com E-filidadra@filatex.com
CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the **35[th] Annual General Meeting** of the Members of the Company will be held on **Friday, 26[th] September, 2025 at 5.30 P.M. through Video Conferencing** ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting. The Annual Report containing Financial Statements (Standalone & Consolidated), Auditors' Reports, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial Year 2024-25 and 35[th] AGM Notice were sent on 3[rd] September, 2025 through electronic mode to the shareholders at their email Ids registered with the Company/RTA. Further, in terms of Regulation 36(1)(b) of SEBI Listing and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link has been sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2024-25) and AGM Notice are available.

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) for which logging can be done on https://www.evoting.nsdl.com. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). The remote e-voting period commences on **23[rd] September, 2025 (9:00 AM) and ends on 25[th] September, 2025 (5:00 PM)** and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or electronic voting in AGM is **19[th] September, 2025.**

Record date:

The Company has fixed **Friday, 19[th] September, 2025** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.25 (Twenty Five paisa) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 35[th] Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19[th] September, 2025 may obtain the login ID and password by sending request at evoting@nsdl.com or shares@filatex.com / admin@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at 022-48867000.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26801105/26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrars.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP) for the aforesaid purpose, and follow the process advised by Depository Participant. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual Report containing Financial Statements (Standalone & Consolidated), Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2024-25 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26801105/26312503).

For FILATEX INDIA LIMITED

Place : New Delhi **Raman Kumar Jha**
Date : 3[rd] September, 2025 **COMPANY SECRETARY**

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com; Website www.haryanacapfin.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING OF THE COMPANY OF THE COMPANY

In compliance with General Circular 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, the 27th Annual General Meeting (**"AGM"**) of the Members of **HARYANA CAPFIN LIMITED** will be held on **Monday, September 29, 2025 at 11:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the above Circulars, the Notice of AGM and Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM. In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a letter providing web-link including the exact path for accessing the Notice of AGM and Annual Report will be sent to those members, who have not registered their email IDs. The Company shall send a physical copy of the Annual Report to those members who request for the same at investors@haryanacapfin.com mentioning their Folio No./DP ID and Client ID.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to Register/update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company for receiving the Annual Report 2024-25 along with the AGM Notice. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting will be provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2024-25 will be placed on the website of the Company i.e. www.haryanacapfin.com and on the website(s) of Stock Exchange i.e. www.bseindia.com.

For HARYANA CAPFIN LIMITED
Sd/-
Shivam Kaushik
Company Secretary

Place: New Delhi
Date: 03.09.2025

JINDAL

AXIS BANK LTD.

(CIN: L65110GJ1993PLC020769)
Corporate Office: Structured Assets Group, "Axis House", 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

INVITATION FOR EOI for ASSIGNMENT OF DUES

Axis Bank Limited, hereby invites proposal from ARCs / NBFCs / FIs for acquisition of debt of SHINAGO INTERNATIONAL (INDIA) PRIVATE LIMITED which is in the trading of timbre with debt outstanding of Rs 50.64 Crs plus further interest from Sep 1, 2025, through an open bidding process at a reserve price of Rs 32 Crs. The sale of debt is on "As is where is and as is what is basis." and without any recourse to Axis Bank.

The schedule of procedure and timelines for the bid are as under :

Bid Process	Timelines
ARCs / NBFCs / FIs to submit Expression of Interest (EOI)	11-Sep-2025
Timeline for Due Diligence	25-Sep-2025
Last Date of submission of Binding offer	25-Sep-2025
Declaration of successful bidder	26-Sep-2025
Issue of acceptance	26-Sep-2025
Receipt of assignment consideration and execution of Assignment Agreement	29-Sep-2025

The broad terms of the offer are as follows :-

1. The assignment shall be on Cash Basis only.
2. The ARCs / NBFCs / FIs ("Bidders") should submit an Expression of Interest (EOI), expressing their interest in conducting the due diligence and acquiring the debt before 6 PM,
3. The EOI should be e-mailed to sag.south@axisbank.com within the above timelines with Subject as "EOI for Open Bidding process of SHINAGO INTERNATIONAL (INDIA) PRIVATE LIMITED".
4. Information Memorandum and details of the Company will be shared with Bidders who submit their EOI, after execution of Non-Disclosure Agreement in the acceptable form. Such information is furnished on the basis of data available with Axis and shall not be deemed to be a representation by Axis about quality of assets
5. Bidders to conduct their own due diligence, investigation, analysis and independent verification. Cost of the same will have to be borne by the Bidders.
6. The sale would be through Open Bidding process with a reserve price of Rs 32 Crs.
7. By virtue of submission of offer, it shall be deemed that the participating Bidders have conducted their own independent due diligence in all aspects covering the liabilities, legal proceedings, encumbrances, and any other dues to their complete satisfaction
8. The participating Bidders shall not be entitled to withdraw or cancel its offer once submitted
9. During the process, format and mode of submission of bid will be provided. All the necessary documents along with the bid should reach us on or before Evaluation of the offers shall be at the discretion of Axis Bank. The current bid process has been triggered basis a reserve price of Rs 32 Crs.
10. Axis Bank reserve the right to modify, alter the terms and conditions for sale
11. Axis Bank reserve the right to withdraw from/ suspend/ annul the process or any part thereof, to accept or reject any/ all offer(s) at any stage of the process and/ or modify the process or any part thereof or to vary any terms without assigning any reasons and without any liability.
12. The assignment of debt is subject to approval of competent authority of Axis Bank
13. The assignee shall be solely and absolutely responsible for completion of all statutory, regulatory and other compliances (including necessary approvals). All costs and expenses towards transfer/ assignment of assets shall be borne by the assignee (including stamp duty, registration charges).