We create chemistry

BASF India Limited, Mumbai - 400 079, India

20th November 2026

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : BASF INDIA LIMITED
Security Code No. : 500042

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of Postal Ballot & remote E-voting facility to the Members

Further to our letter dated 19th November 2026, please find enclosed herewith a copy of advertisement published in Business Standard (English – All Editions) and Mumbai Lakshadeep (Marathi Mumbai Edition) dated 20th November 2026 regarding notice of Postal Ballot and remote E-voting facility to the Members of the Company, for your reference.

The same will also be available on the Company's website i.e.www.basf.com/in.

You are requested to take note of the above.

Thanking You

Yours faithfully
For BASF India Limited

MANOHAR SHRIKANT KAMATH
Digitally signed by MANOHAR SHRIKANT KAMATH
Date: 2026.11.20 13:02:30 +05'30'

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

PANKAJ RAJKUMAR BAHL
Digitally signed by PANKAJ RAJKUMAR BAHL
Date: 2026.11.20 13:03:05 +05'30'

Pankaj Bahl
Senior Manager – Legal & Secretarial

Encl: as above

cc: The Assistant Manager- Listing
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in

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Business Standard
Insight Out

businessstandard bsindia business.standard business-standard.com

Name and Address of the entity seeking response to EOI:
BANGALORE INTERNATIONAL AIRPORT LIMITED (BIAL)
BIAL Project Office, Kempegowda International Airport, Devanahalli, Bengaluru 560 300.
Web: www.bengaluruairport.com

Kempegowda INTERNATIONAL AIRPORT BENGALURU

NOTICE TO EXPRESSION OF INTEREST (EOI)

Tender Title	Short description of scope of work
Construction of Terminal Boulevard Re-circulation Road, Restructuring of P7 Taxi Parking, Development of New Entry and Exit Access Roads for P7 Parking, and Execution of Associated Infrastructure Facilities at Kempegowda International Airport, Bengaluru	Construction of the Terminal Boulevard Re-circulation Road traversing and running alongside the Operational Airport Access Road, reconfiguration of the P7 Taxi Parking facility, development of new entry and exit access arrangements, and execution of associated infrastructure works at Kempegowda International Airport, Bengaluru. The scope of work comprises the construction of bridges, viaducts, reinforced earth (RE) walls, retaining structures, two-lane and three-lane roadways, roundabouts, drainage systems, parking reconfiguration and expansion works, pavement works, utility infrastructure works, street lighting, CCTV systems, adaptive traffic signal systems, parking boom barriers integrated with the existing SKIDATA system, road signages, and all associated civil, electrical, electromechanical, automation, traffic management, and existing utility diversion/rerouting works. The Contractor shall be fully responsible for coordinating and interfacing with all relevant contractors, stakeholders, and for executing all enabling works necessary to ensure the timely completion, testing, commissioning, and successful handover of the project.

Pre Qualification Criteria & other Information: Available on **https://bialtenders.in;**

Submission Due Date & Time for all the above: 08/12/2026 at IST 17:00 Hours.

Applicants who are interested shall express their interest through E-Mail: projecttenders@bialairport.com;

To submit EOI, register and login to BIAL Tendering website **https://bialtenders.in; Event Id No: RFX0000995**

Note: Any Further Addendums to this EOI shall be made available in **https://bialtenders.in; Event Id No: RFX0000995**

Name and address of the entity seeking EOIs:
Vice President - Procurement & Contracts
Bangalore International Airport Ltd.,
BIAL Project Office, Kempegowda International Airport, Devanahalli, Bengaluru - 560300; **Email: projecttenders@bialairport.com;**
Phone No: 080 - 66782431 www.bengaluruairport.com

TATA

TATA CONSUMER PRODUCTS LIMITED

Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata - 700 071
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com; **Website:** www.tataconsumer.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. The new window is open from February 5, 2026 to February 4, 2027. All Securities shall be credited only in demat form, subject to a one year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. [SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026]

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/returned/not attended due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Key Details		
Window for re-lodgement	February 5, 2026 to February 4, 2027	
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	
	Postal Address	MUFG Intime India Private Limited Unit: Tata Consumer Products Limited C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
	Helpline No.	+91 81081 18484
	For any queries	Raise a request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or send an email at investor.helpdesk@in.mpms.mufg.com or investor.relations@tataconsumer.com

The shares that are re-lodged for transfer shall be issued only in demat mode.

For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
ACS 73704

Place : Mumbai
Date : November 19, 2026

BASF India Limited

Regd. Office: Unit No.10A, 10B & 10C (part),10th Floor, Godrej One, Pirojsha Nagar, Eastern Express Highway Vikhroli (East), Mumbai – 400 079, India **CIN** - L33112MH1943FLC003972
Tel +91 22 6834 7000 **Website:** www.basf.com/in
Email: investor-grievance-india@basf.com

BASF We create chemistry

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of BASF India Limited ("**the Company**") pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standards, as applicable, to General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**") including any statutory modification(s) or re-enactment thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time (collectively referred to as "**MCA Circulars**") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated 4th November 2026. ("**Notice**").

The Notice has been sent on Thursday, 19th November 2026 through electronic mode to all those Members whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited (Formerly named as Link Intime India Private Limited) / Depository Participants as on Friday, 13th November 2026 ("**Cut-off Date**"). The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.basf.com/in, the Stock Exchanges i.e. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Ltd at www.evoting.nsdl.com

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of National Securities Depository Ltd to provide its Members with the e-voting facility to exercise their votes on the said resolutions.

The Members are requested to take note of the following instructions for e-voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date are requested to treat this Notice for information purposes only.

b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.

c) The remote e-voting period will commence on **Monday, 23rd November 2026 at 9.00 am (IST) and end on Tuesday, 22nd December 2026 at 5.00 p.m. (IST)**. The remote e-voting shall be disabled for voting thereafter by National Securities Depository Ltd.

d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of **www.evoting.nsdl.com** or call on : 022-4886 7000 or send a request to **evoting@nsdl.com**, or contact Mr. Amit Vishal or Ms. Pallavi Mhatre of National Securities Depository Ltd., at the designated email ID: **evoting@nsdl.com** to get your grievances on e-voting addressed. Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Mr. Hemant Shetye, Practicing Company Secretary (Membership No. FCS-2827 & Certificate of Practice No. 1483) and Designated Partner of M/s HSPN & Associates LLP has been appointed by the Company as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Thursday, 24th December 2026**. The said results will be intimated to the Stock Exchanges where the shares of the Company are listed and displayed on the Company's website www.basf.com/in and also on the website of National Securities Depository Ltd www.evoting.nsdl.com.

For **BASF India Limited**
Sd/-
MANOHAR KAMATH
Director – Legal, General Counsel (India) & Company Secretary

Place : Mumbai
Date : 20th November 2026

सार्वजनिक सूचना

याद्वारे सर्वसामान्य जनतेस सूचना देण्यात येते की, माझे अशील, **मिसेस विजया दीपक वैती,** हे फ्लॅट क्रमांक २०२, दुसरा मजला, जलाराम कृपा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., चिंचोली बंदर रोड, मालाड (पश्चिम), मुंबई - ४०००६४ (यापुढे 'सदर फ्लॅट' म्हणून संबोधित) तसेच त्यास संलग्न शेअर्स व हक्क यांचे मालक असून ते त्याच्या ताब्यात आहेत.

माझे अशील सदर फ्लॅटबाबत कायद्यानुसार व्यवहार करू इच्छितात.

कोणतीही व्यक्ती किंवा व्यक्ती, तसेच कोणतीही बँक, वित्तीय संस्था, सोसायटी, वारस, कायदेशीर प्रतिनिधी किंवा अन्य कोणताही पक्षकार, ज्यांचा सदर फ्लॅटवर किंवा त्याच्या कोणत्याही भागावर विक्री, अदलाबदल, वारसाहक्क, करार किंवा अन्य कोणत्याही प्रकारे कोणताही दावा, हक्क, मालकी, हितसंबंध, वाटा, धारणाधिकार, भार, गहाणखत, भाडेपट्टा, लीव्ह अँड लायसन्स, बक्षीस, निर्वाह, ताबा किंवा अन्य कोणताही आक्षेप असेल, त्यांनी तो लेखी स्वरूपात, पुष्ट्यर्थ कागदोपत्री पुराव्यांसह, या सूचनेच्या प्रसिद्धीच्या दिनांकापासून ७ (सात) दिवसांच्या आत खाली नमूद केलेल्या पत्त्यावर अधोस्वाक्षरीकारास कळवावा.

विहित मुदतीत कोणताही दावा किंवा आक्षेप प्राप्त न झाल्यास, असा कोणताही दावा अस्तित्वात नाही, किंवा असा कोणताही दावा सोडून दिला आहे अथवा त्याचा त्याग करण्यात आला आहे, असे गृहीत धरले जाईल आणि माझे अशील सदर फ्लॅटबाबतचा व्यवहार पूर्ण करतील. त्यानंतर प्राप्त होणारा कोणताही दावा विचारात घेतला जाणार नाही.

ॲड. अनुराग एम. मिश्रा
वकील, उच्च न्यायालय, मुंबई
दिनांक २० नोव्हेंबर २०२६, मुंबई येथे.
कार्यालय : १३८, पांडे मिश्रा कंपाऊंड, गोरेगाव (पूर्व), मुंबई
मोबाइल: +९१ ९१७२० ००२२२ ई-मेल: advocateanurag7@gmail.com

यशोमंदिर सहकारी पतपेढी मर्यादीत, मुंबई

३०७, महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पुर्व) मुंबई ७५
फोन नं ९१३७२४६६५२/८७१०८१५०५०० ईमेल : yashsro@gmail.com

दिनांक : १९/११/२०२६

जाहिर लिलाव नोटीस
(महाराष्ट्र सहकारी संस्था नियम १९६१ चे नियम १०७(११) (इ)नुसार)

निम्नलिखित तक्त्यामधील उल्लेखित कर्जदारास दिलेल्या कर्जापोटी यशोमंदिर सहकारी पतपेढी मर्यादितउमुंबई यांच्याकडे गहाण असलेली खाली नमुद केलेली मालमत्ता महाराष्ट्र सहकारी संस्था कायदा १९६० चे कलम १५६ नियम १९६१ चे नियम १०७ व त्याअंतर्गत बनविलेल्या नियमान्वये जाहिर लिलावाव्दारे विक्री करण्यात येणार आहे

कर्जदाराचे नाव व पत्ता:	श्री.विश्वनाथ विठ्ठल पाटील करूणा चाळ ,रूम नं.७,चाळ नं.२, हाऊस नं.२३५५ , जरीमरी हॉस्पीटल समोर, श्रीछत्रपती शिवाजी महाराज कॉलनी रोड , तिसगाव , कल्याण पुर्व ,ता.कल्याण जि.ठाणे पिन.४२१३०६
कर्ज येणेबाकी व दिनांक :	रू.१६,२३,४२८/- (रू.सोळा लाख तेवीस हजार चारशे अठ्ठावीस मात्र) अधिक दिनांक २०/११/२०२६ पासुन पुढे द.सा.द.शे १३ टक्के व्याज अधिक वसुली खर्च आणि अनुषंगिक खर्च.
तारण मालमत्तेचा तपशिल :	कुरूणा चाळ,रूम नं.७, चाळ नं.२, हाऊस नं.२३५५,जरीमरी हॉस्पीटल समोर,श्रीछत्रपती शिवाजी महाराज कॉलनी रोड , तिसगाव, कल्याण पुर्व ,ता.कल्याण जि.ठाणे (क्षेत्र.२५० चौ फुट) पिन.४२१३०६
वाजवी किंमत (लाखात) :	रू.१२,५५,१८७/-(रू.बारा लाख पंच्यावन्न हजार एकशे सत्याऐंशी फक्त)

लिलावाचे ठिकाण:यशोमंदीर सहकारी पतपेढी मर्यादीत,३०७,महाविर अपार्टमेंट,पंतनगर, घाटकोपर (पुर्व) मुंबई - ४०० ०७५.

दिनांक- २३/१२/२०२६, वार -बुधवार दुपारी : २:०० ते सायं ५:०० पर्यंत

संपर्क अधिकारी : श्री.एस .बी .गायकर ,विशेष वसुली व विक्री अधिकारी ,फोन :९१३७२४६६५२

लिलावाच्या अटी व शर्ती खालीलप्रमाणे :

१. **यशोमंदीर सहकारी पतपेढी मर्यादीत, ३०७,महाविर अपार्टमेंट,पंतनगर, घाटकोपर(पुर्व) मुंबई - ४०० ०७५.** येथे स्थित वसुली विभागात कामकाजाच्या कोणत्याही दिवशी सकाळी १०.०० ते सायंकाळी ६.०० या वेळेत प्रत्येक बोलीसाठी रक्कम **रू. १,०००/-** (ना परतावा) भरून प्राप्त करता येतील.

२. बोलीदाराने लिलावाच्या दिवशी बोली करीता स्वत: भाग घ्यावयास हवा लिलावात भाग घेण्याची सुरक्षा रक्कम **रू. १,०००/-** भरणा करणे आवश्यक आहे.

३. बोली धारकाने एक पासपोर्ट आकाराचा फोटो आणि निवासाच्या पुराव्यासह जसे पॅन कार्ड/आधार कार्ड या सारख्या के वाय सी कागदपत्रांची स्वयं साक्षाकित प्रति लिलावाच्या वेळी जमा करावी. सोबत मुळ प्रत पडताळणीसाठी आणावी.

४. मालमत्तेची विक्री काटेकोरपणे जशी आहे जेथे आहे तत्वावर आणि जशी आहे जी आहे तत्वावर करण्यात येईल आणि इच्छुक बोलीदारांनी मालमत्ते विरुध्द असलेला कोणताही दावा, देय प्रभार, कर, देणी आणि/किंवा इतर कोणतेही दाईत्व या बाबत स्वतंत्रपणे चौकशी करावी, जर अशी काही देणी असल्यास बोलीदाराने त्याचे दाईत्व स्विकारायचे आहे, सदर मालमत्तेवर आता इतर देणी असल्यास त्याबाबत पतपेढीस काहीही माहिती नाही.

५. लिलाव प्रक्रियेमध्ये प्राधिकृत अधिकारी यांनी प्राप्त केलेल्या उच्चतम बोली रक्कमेपासून बोली पुढे सुरु होईल आणि त्यानंतर बोली धारकांना वर नमुद केल्याप्रमाणे त्यांची बोली मालमत्ता किमान **रू. १०,०००/-** ने वाढविण्यास परवाणगी देण्यात येईल.

६. यशस्वी बोलीदाराने ठरलेल्या खरेदी रक्कमेच्या १५ टक्के (लिलाव सुरक्षा रक्कम सामाविष्ठ) त्यांची बोली स्विकारण्यात आल्यानंतर लगेचच म्हणजे त्याच दिवशी भरणा करावी. उर्वरित ८५ टक्के रक्कम लिलाव दिनांका पासुन पुढील ३० दिवसांत भरणा करणे आवश्यक आहे.

७. जर यशस्वी बोलीदार क्रमांक ६ मध्ये नमुद केल्यानुसार बोली रक्कमेच्या १५ टक्के भरणा करण्यास अयशस्वी ठरल्यास त्याने जमा केलेली लिलाव सुरक्षा रक्कम जप्त केली जाईल, आणि विक्री रद्द झाले असे समजले जाईल.

८. विक्री निश्चित झाल्यावर क्रमांक ६ नुसार रक्कम भरणा झाल्यानंतर विशेष वसुली अधिकारी महाराष्ट्र सहकारी संस्था नियम १९६१ चे नियम १०७ मधील तरतुदीनुसार मा. जिल्हा उपनिबंधक, सहकारी संस्था यांचे कडे लिलाव कायम व विक्री दाखला मिळण्याकामी विनंती अर्ज सादर करतील. विक्री प्रमाणपत्रास आवश्यक ती स्टॅम्प डयुटी, नोंदणी फी तसेच टीडीएस रक्कम भरणा करणे आवश्यक राहील.

९. विशेष वसुली व विक्री अधिकारी यांना कोणतेही कारण न देता आणि पुर्व सुचनेशिवाय लिलाव रद्द करणे/पुढे ढकलणे अथवा कोणतीही बोली स्विकारणे वा नाकारण्याचा आणि विक्रीच्या कोणत्याही अटी व शर्तीमध्ये सुधारणा करण्याचा सर्वाअधिकार राहिल.

ठिकाण : मुंबई
दिनांक : १९/११/२०२६

सही/-
श्री.एस .बी .गायकर
विशेष वसुली व विक्री अधिकारी,
(महाराष्ट्र सहकारी संस्था कायदा १९६० चे कलम १५६ व नियम १९६१ चे नियम १०७ अन्वये)

जाहिर नोटिस

मी सफीया असलम शेख याद्वारे अशी सूचना देत आहे की कुर्ला हलाव पुल येथील, जोगेनदर सींघ चाळ, मधील खोली क्रं 92, मी श्री मुहम्मद खिदिदक, उमर यांचेकडून 2021 मधरो विकत घेतलेली आहे। सदर खोली मी माझा नावे करण्या करिता मालमत्ता अधिकारी एम पश्चिम विभाग मुंबई महानगरपालिका कार्यालयात अर्ज केलेला आहे. तरी पदर खोली माझे नावे करण्यात बाबत कोणाची काही हरकत असल्यास त्यांनी सात दिवसात त्याबद्दल मालमत्ता अधिकारी एम पश्चिम मुंबई महानगरपालिका कार्यालय शरदभाऊ आचार्य मार्ग चेंबूर मुंबई 400071 येथे त्याची हरकत दाखल करावी !

सही/-
सफया असलम शेख

प्रयेजा सिटी अंडरपासच्या कामामुळे वाहतुकीत बदल

पुणे, दि. १९: मुंबई-बेंगळुरू महामार्गावरील प्रयेजा सिटी व्हेईकल अंडरपासचे काम राष्ट्रीय महामार्ग प्राधिकरणाकडून सुरू असल्याने वाहतूक कोंडी टाळण्यासाठी दि. १९ नोव्हेंबर २०२६ पासून पुढील आदेशापर्यंत परिसरातील वाहतुकीत बदल करण्यात आले आहेत. त्यानुसार, सनसिटीकडून प्रयेजा सिटीकडे जाणारी वाहतूक सेंट हेलरियस स्कूलमार्गे सनसिटीकडे वळविण्यात आली आहे. तसेच प्रयेजा सिटीकडून शरद हॉस्पिटलच्या दिशेने जाणारी वाहतूक मधुकोश सोसायटीमार्गे वळविण्यात आली आहे. वाहनचालकांनी पर्यायी मार्गांचा वापर करून वाहतूक पोलिसांना सहकार्य करावे, असे आवाहन पोलीस उपआयुक्त (वाहतूक) डॉ. संदीप भाजीभाकरे यांनी केले आहे.

बीएएसएफ इंडिया लिमिटेड

नोंदणीकृत कार्यालय: युनिट क्र.१०ए, १०बी व १०सी(भाग), १०वा मजला, गोदरेज वन, पिरोजशा नगर, पुर्व द्रुतगती महामार्ग, विक्रोळी (पुर्व), मुंबई-४०००७९, भारत.
सीआयएन: एल३३११२एमएच१९४३एफएलसी००३९७२, **दूर.:**+९१-२२-६८३४७०००,
वेबसाईट:www.basf.com/in, **ई-मेल:** investor-grievance-india@basf.com

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टपाल मतदानाची सूचना

कंपनी कायदा २०१३ **(कायदा)** च्या कलम १०८, ११० व इतर लागू तरतूदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ **(अधिनियम)** चे नियम २० व २२, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४४ **(सेबी लिस्टिंग रेग्युलेशन्स)** तसेच सहकार मंत्रालयाद्वारे वितरीत आवश्यक परिपत्रकानुसार आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण **(एसएस-२),** सुधारितप्रमाणे आणि सहकार मंत्रालयाद्वारे(**एमसीए**) वितरीत सर्वसाधारण परिपत्रक (एकत्रितपणे **एमसीए परिपत्रके** म्हणून संबोधले जाते) आणि विषय इतर लागू असलेल्या कायदे व नियमांनुसार **दिनांक ४ नोव्हेंबर, २०२६** रोजीच्या टपाल मतदान सुचनेत **(सूचना)** नमुद ठरावांवर रिमोट ई-वोटिंगमार्फत विमर्ष करून सदस्यांची अनुमती घेण्यासाठी **बीएएसएफ इंडिया लिमिटेड (कंपनी)** च्या सदस्यांना येथे सूचना देण्यात येत आहे.

ज्या सदस्यांचे ई-मेल कंपनी/एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पुर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड)/डिपॉझिटरीजमध्ये **शुक्रवार, १३ नोव्हेंबर, २०२६ (कट ऑफ तारीख)** रोजी नोंदणीकृत आहेत अशा सदस्यांना सूचनेच्या विद्युत प्रती **गुरुवार, १९ नोव्हेंबर, २०२६** रोजी पाठविल्या आहेत. सूचनेच्या वास्तविक प्रती, टपाल मतदानपत्रिका, व्यवसाय प्रतिसाद लिफाफे सदस्यांना पाठविण्याची आवश्यकता एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे.

सूचनेची ई-प्रत कंपनीची वेबसाईट www.basf.com/in, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) ची अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.

कायद्याच्या कलम १०८ सहवाचिता अधिनियमाच्या नियम २०, सुधारितप्रमाणे आणि सेबी लिस्टींग रेग्युलेशन्स व एसएस-२ नुसार कंपनीने सदर ठरावांवर सदस्यांना त्यांचे मत देण्याच्या ई-वोटिंग सुविधेसह नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची सेवा नियुक्त केली आहे.

खालीलप्रमाणे ई-मतदान सूचना लक्षात घ्यावयात अशी सदस्यांना विनंती आहे:

अ) कंपनीच्या समभागधारकांना नोटीस पाठविली जात आहे, ज्यांची नावे डिपॉझिटरीजकडून प्राप्त झालेल्या तारखेस मिळालेल्या सदस्यांच्या नोंदणी/लाभदायक मालकांच्या यादीवर आढळतात. ज्या व्यक्तीने कट ऑफ ऑफ तारखेचा सदस्य नाही त्याने माहितीच्या उद्देशानेच या सूचनेचा उपचार केला पाहिजे.

ब) ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा तारखेच्या तारखेपासून ठेवीदारांनी ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदलेले असेल त्यास नोटीसमध्ये नमूद केलेल्या ठरावावर मतदानाचा हक्क असेल. सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही.

सी) रिमोट ई-वोटिंग कालावधी **सोमार, २३ नोव्हेंबर, २०२६ रोजी स.९.००वा. (भाप्रवे)** प्रारंभ होईल आणि **मंगळवार, २२ डिसेंबर, २०२६ रोजी सायं.५.००वा. (भाप्रवे)** समाप्त होईल. त्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे मतदानासाठी दूरस्थ ई-वोटिंग बंद केले जाईल.

डी) काही शंका असल्यास आपण फ्रिक्वन्टली आस्क्ड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध भागधारकांसाठी ई-वोटिंग युजर मॅन्युअल पहा किंवा क्रमांक ०२२-४८८६७००० वर संपर्क साधु शकता किंवा evoting@nsdl.co.in वर विनंती पाठवा किंवा संपर्क **अमित विशाल** किंवा **पल्लवी म्हात्रे** नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांना evoting@nsdl.co.in वर ई-मेल संपर्क करावा जे ई-वोटिंगबाबत तक्रारींचे निवारण करतील. सभासदांना विनंती आहे की त्यांनी सूचनेमध्ये दिलेल्या सर्व सूचना आणि विशेषतः दूरस्थ ई-मतदानाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची प्रक्रिया काळजीपूर्वक वाचावी.

संपुर्ण मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून **श्री. हेमंत शेट्ये,** कार्यरत कंपनी सचिव (सदस्यत्व क्र.एफसीएस-२८२७ व सराव प्रमाणपत्र क्र.१४८३), मे. एचएसपीएन ॲण्ड असोसिएटस् एलएलपीचे पदसिद्ध भागीदार यांची कंपनीने नियुक्ती केली आहे.

तपासनीस त्यांचा अहवाल कंपनीचे अध्यक्ष किंवा अध्यक्षांद्वारे नियुक्त इतर व्यक्तीकडे रिमोट ई-वोटिंगच्या तपासनीनंतर सादर करतील. सुचनेत नमुद ठरावांवरील रिमोट ई-वोटिंगचा निकाल **गुरुवार, २४ डिसेंबर, २०२६** रोजी किंवा त्यापुर्वी निकाल घोषित केला जाईल. सदर निकाल कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसकडे कळविले जाईल आणि कंपनीच्या www.basf.com/in वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वेबसाईटवर प्रसिद्ध केले जाईल.

बीएएसएफ इंडिया लिमिटेडकरिता
सही/-
मनोहर कामथ
संचालक-विधी, जनरल कौन्सील(भारत)
व कंपनी सचिव

ठिकाण: मुंबई
दिनांक: २० नोव्हेंबर, २०२६

जाहीर सूचना

माझे अशील माझ्या अशील श्रीमती शेफाली केतन गाला उर्फ शेफाली नानजी शाह यांच्या सूचनेनुसार सूचना याद्वारे देण्यात येत आहे, डॉ. नानजी खियाशी शाह, श्रीमती विमला नानजी शाह आणि डॉ. धीरज भानजी गडा हे युनिट क्र.३०४, ३रा मजला, एक्झिम लिंक, मुलुंड गोरेगाव लिंक रोड, नाहूर, मुंबई-४०००८० येथील जागेचे मालक होते. डॉ. धीरज भानजी गडा यांनी फ्लॅटमधील त्यांचा अविभाजित हिस्सा डॉ. नानजी खियाशी शाह, श्रीमती विमला नानजी शाह यांना दिनांक ३१.१२.२००७ रोजीच्या मुक्तता करारनामाद्वारे जारी केला होता, त्यानंतर श्रीमती विमला नानजी शाह यांचे ०१.०७.२०२० रोजी निधन झाले, त्यांचे पती स्वर्गीय डॉ. नानजी ख्याशी शाह यांचे ०३.०९.२०२५ रोजी निधन झाले. श्रीमती शेफाली केतन गाला उर्फ शेफाली नानजी शाह आणि श्रीमती मेघावी दिनेश अनम उर्फ मेघावी नानजी शाह या एकमेव वारसदार म्हणून, त्यानंतर श्रीमती मेघावी दिनेश अनम उर्फ मेघावी नानजी शाह यांनी दिनांक १९.११.२०२५ रोजीच्या नोंदणीकृत मुक्तता करारनामाद्वारे फ्लॅटमधील अविभाजित हिस्सा श्रीमती शेफाली केतन गाला उर्फ शेफाली नानजी शाह यांना हस्तांतरित केला आणि २९.०९.२०२६ रोजी हिस्सेदारी प्रमाणपत्र त्यांच्या नावावर हस्तांतरित केले. आता उपरोक्त फ्लॅट श्रीमती शेफाली केतन गाला उर्फ शेफाली नानजी शाह यांच्या ताब्यात आहे.

जर कोणा व्यक्तीस किंवा संस्थेस सदर मालमत्ता/फ्लॅट किंवा सोसायटीचे शेअर्सबाबत वारसाहक्क, विक्री, तारण, अधिभार, भाडेपट्टा, मालकी हक्क, परवाना, बक्षीस, अदलाबदल, ताबा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क व हित असल्यास त्यांनी दस्तावेजी पुराव्यांसह खालील स्वाक्षरीकर्त्यांचे कार्यालय-**दुकान क्र.४/सी, लक्ष्मी केशव कोहौसोलि., तळमजला, डॉ. रमेश प्रधान रोड, न्यु इंग्लिश शाळेजवळ, नौपाडा, ठाणे (प.)-४००६०२** येथे सदर सूचना प्रकाशन तारखेपासून **७ दिवसांत** कळवावे, अन्यथा अशा दाव्यांच्या संदर्भाशिवाय माझे अशील पुढील प्रक्रिया करतील आणि दावा, काही असल्यास सोडून दिला आहे असे समजले जाईल आणि माझ्या अशिलांवर बंधनकारक असणार नाही.

सही/-
सिद्धेश एच. राऊल
वकील उच्च न्यायालय

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, **श्री. रामकृष्ण दत्तात्रेय भिसे** आणि **श्रीमती वैशाली विश्वेश्वर जेबाळे** (सदर खरेदीदार) यांनी दिनांक ०६.०८.२०२४ रोजीच्या विक्री करारनामा अंतर्गत **''आयबीस ट एल अँड टी रियल्टी एलिक्झिर रिझर्व्ह''** या प्रकल्पामधील खालील अनुसूचीमध्ये वर्णन केलेला एक फ्लॅट/अपार्टमेंट (सदर फ्लॅट) खरेदी केला आहे/त्यांना वाटप करण्यात आला आहे. सदर खरेदीदार **श्री. रामकृष्ण दत्तात्रेय भिसे** यांचे दिनांक ०८.११.२०२४ रोजी निधन झाले. आम्ही, सदर खरेदीदाराचे खाली सही करणारे कायदेशीर वारसदार नामे **(१) श्रीमती वैशाली विश्वेश्वर जेबाळे** आणि **(२) श्री. विशाल रामकृष्ण भिसे** यांनी खाली लिहिलेल्या अनुसूचीमध्ये वर्णन केलेला सदर फ्लॅट आमच्या नावावर किंवा **श्रीमती वैशाली विश्वेश्वर जेबाळे** आणि **श्री. विशाल रामकृष्ण भिसे** यांच्या नावावर हस्तांतरित करण्याच्या विनंतीसह विकासकाकडे **(लार्सन अँड टुब्रो लिमिटेड)** संपर्क साधला आहे.

खालील अनुसूचीमध्ये वर्णन केलेल्या सदर फ्लॅटच्या संदर्भात, वारसा, हिस्सा, विक्री, गहाण, विश्वस्त निधी, अदलाबदल, धारणाधिकार, वसीयत, देणगी, बोजा किंवा इतर कोणत्याही स्वरूपाचा कोणताही दावा किंवा हक्क असलेल्या सर्व व्यक्तींना याद्वारे विनंती करण्यात येत आहे की, त्यांनी या सूचनेच्या प्रकाशनाच्या तारखेपासून **१४ दिवसांच्या** आत सहाय्यक कागदपत्रांसह, सत्यप्रत म्हणून रीतसर नोटरीकृत करून, **लार्सन अँड टुब्रो लिमिटेड** (विकसक) यांच्या **सीआरएम कार्यालय १०वा मजला, टीसी २-टॉवर ए, एल अँड टी बिझनेस पार्क, गेट क्र.५, साकी विहार रोड, पवई, मुंबई-४०००७२** येथे लेखी स्वरूपात तसे कळवावे. असे करण्यात अयशस्वी झाल्यास, कोणताही दावा, जर असेल तर, सोडून दिलेला आणि/किंवा त्यागलेला मानला जाईल, आणि विकसक सदर फ्लॅटचे हस्तांतरण आमच्या नावे/**श्रीमती वैशाली विश्वेश्वर जेबाळे** आणि **श्री. विशाल रामकृष्ण भिसे** (सदर खरेदीदाराचे कायदेशीर वारसदार) यांच्या नावे करतील.

वर संदर्भीत मालमत्तेची अनुसुची

फ्लॅट/अपार्टमेंट क्र.**९०१, ९वा** मजला, टॉवर **टी०५,** प्रकल्प **आयबीस ट एल अँड टी रियल्टी एलिक्झिर रिझर्व्ह, साकी विहार रोड, पवई, मुंबई-४०००७२,** नोंदणी जिल्हा व उप-जिल्हा मुंबई शहर.

आज दिनांकीत २० नोव्हेंबर, २०२६

सही/-
१. वैशाली विश्वेश्वर जेबाळे
(स्वर्गीय रामकृष्ण दत्तात्रेय भिसे)
२. विशाल रामकृष्ण भिसे
(स्वर्गीय रामकृष्ण दत्तात्रेय भिसे)

PUBLIC NOTICE

All concerned are hereby informed that Shri. Vasant kumar alias Vasant A. Mehta was the sole owner of **Flat No. G-5,** on Ground Floor, admeasuring 29.27 sq. mtrs. [built-up] in the building known as **"Ambika Park Building No. 6"**, situate at, Janta Nagar Road, Opp. J. H. Poddar High School, Bhayandar (West), District – Thane 401 101, along with 5 nos. shares of Rs. 50/- each, evidenced by Certificate No. 26, Dist. Nos. 126 to 130 [both inclusive], issued by the abovesaid society, solely in his favour.

The said Shri. Vasantkumar alias Vasant A. Mehta died intestate on 11th March 2024, leaving behind him, the said (1) Smt. Usha Vasantlal Mehta [widow], (2) Shri. Preetesh Vasant alias Vasantlal Mehta, (3) Shri. Jasmine Vasantlal Mehta & (4) Shri. Mayur Vasantlal Mehta [sons], as his only surviving legal heirs and representatives, entitled to succeed his estates, including the abovesaid flat and the abovesaid shares.

Any person/s who has/have any objection of whatsoever nature or claiming to be legal heirs of the abovesaid deceased, ought to intimate to me at **"Legal Point"**, G/2-A, Komal Tower, Patel Nagar, Bhayandar (W), Pin 401 101, within 14 days from the date hereof, failing in which, it shall be deemed that such alleged right/s, claim/s, is/are released, relinquished, waived, abandoned and not all existing to all.

Sd/-
Ref/No/PN/1120/2026 **Amit Parekh**
20th November 2026 **[Advocate, High Court]**

PUBLIC NOTICE

NOTICE is hereby given to the public that, **SMT LILAVATI BHOGILAL VASA**, expired on 10/05/2009 and she was the owner of Flat No. D/701, on Seventh Floor of Building known as "JYOTI ARCH", now known as "Amcon Jyoti Co-op housing society LTD." situated at: S.V ROAD, OPP ANAND ASHRAM, KANDIVALI (WEST), MUMBAI: 400067 and She has left behind her, **MR. ABHILASH BHOGILAL VASA her son, and MRS. ALKA JAYESH SHAH (nee ALKA BHOGILAL VASA), her married daughter,** as her legal heirs, legal representatives and successors to her estate.

All persons, other than the aforesaid legal heirs and representatives, having any claim, right, title, interest, share or demand of whatsoever nature in respect of the said Flat/property or any part thereof, or having any objection to the same by way of inheritance, succession, sale, mortgage, gift, lease, lien, charge, agreement or otherwise, are hereby required to submit their claims or objections in writing, along with supporting documentary evidence, to **Adv. Kishor J. Parekh,** at Shop No. B-22, Ground Floor, Super Shopping Complex, Bajaj Cross Road, Kandivali (West), Mumbai – 400067, within **15 (Fifteen) days from the date of publication of this Notice,** failing which any such claims or objections shall be dealt with in accordance with law, and claims not received within the aforesaid period may not be considered.

Sd/-
Place : Mumbai Adv. Kishor J. Parekh
Date : 20/11/2026 Advocate- High Court

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेड

CIN:L24239MH1964PLC012971
नोंद. कार्या.: पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९.
दूर.:(९१-२२) ६९५८ ६०००, **ई-मेल:**investorrpghh.im@pg.com, in.pg.com;

याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली/अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

फोलिओ क्र.	भागधारकाचे नाव	भाग प्रमाणपत्र क्र.	विशिष्ट क्रमांक		शेअर्सची संख्या
			पासून	पर्यंत	
०००५४९१९	रुपा वत्सल छत्रपती, वत्सल रणजीत छत्रपती यांच्यासह संयुक्त	११७२	११४४८८	११४६५५	१६८

याद्वारे जनतेला उपरोक्त भाग प्रमाणपत्रे खरेदी करण्याविरोधात किंवा कोणत्याही प्रकारे व्यवहार करण्याविरोधात इशारा देण्यात येत आहे. सदर भाग प्रमाणपत्रांबाबत ज्या कोणाचाही दावा असेल, त्यांनी हा दावा या सूचनेच्या प्रकाशनापासून **१५ दिवसांच्या** आत कंपनीकडे किंवा तिचे निबंधक आणि हस्तांतर प्रतिनिधी **एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड, २४७ पार्क, सी-१०१, १ला मजला, एल. बी. एस. मार्ग, विक्रोळी (प), मुंबई-४०००८३, दूरध्वनी:+९१८१०८११६७६** येथे दाखल करावा. त्यानंतर कोणताही दावा स्वीकारला जाणार नाही आणि कंपनी डुप्लिकेट शेअर प्रमाणपत्रे जारी करण्याची कार्यवाही करेल.

प्रॉक्टर ॲन्ड गॅम्बल हायजीन ॲण्ड हेल्थ केअर लिमिटेडकरिता
सही/-
फ्लेविओ मचाडो
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.ए३८९८६

ठिकाण: मुंबई
दिनांक: २० नोव्हेंबर, २०२६

 # Mr. Saideep Agarwal, who is a Person Acting in concert ("PAC") holds directorship position in the Board of the Target Company and holds 5,400 (Five Thousand and Four Hundred) Equity Shares of the Target Company.

& Both of the Acquirers under SPA will be acquiring shares on a pro rata basis of their respective loans outstanding.

IV. OFFER PRICE

(A) The Equity Shares of the Target Company are listed on BSE under scrip code "535910", Scrip Symbol "MMLF" and ISIN "INE340O01021"

(B) The annualized trading turnover in the Equity Shares of the Target Company on BSE a based on trading volume during the 12 (twelve) calendar months prior to the month of Public Announcement (November 2025 to October 2026) is as given below:

Name of the Stock Exchange	Total number of Equity Shares traded during the 12 (Twelve) calendar months prior to the month of PA	Total Number of Listed Shares	Annualized Trading Turnover (in terms of % to Total Listed Shares)
BSE	3,94,50,080	100,382,290	39.30

(Source: www.bseindia.com)

(C) Based on the information available on the website of BSE, the Equity Shares of the Target Company are frequently traded on BSE *(within the meaning of Regulation 2(1)(j) of the SEBI SAST Regulations).*

(D) The Offer Price has been determined considering the parameters in terms of Regulation 8(2) of the SEBI SAST Regulations, being the highest of:

Sr. No.	Particulars	Price (in ₹ per equity shares)
(a)	The highest negotiated price per Equity Share of the Target Company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer i.e., the price per Sale Share under the SPA.	₹1.00/-
(b)	The volume-weighted average price paid or payable per Equity Share for acquisitions, whether by the Acquirer or by any person acting in concert with him, during the 52 (fifty-two) weeks immediately preceding the date of the PA.	Not Applicable*
(c)	The highest price paid or payable per Equity Share for any acquisition, whether by the Acquirer or by any person acting in concert with him, during the 26 (twenty-six) weeks immediately preceding the date of the PA.	Not Applicable*
(d)	The volume-weighted average market price of such shares for a period of 60 (sixty) trading days immediately preceding the date of the PA, as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded.	₹0.69/-
(e)	Where the shares are not frequently traded, the price determined by the acquirer and the manager to the open offer taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable*
(f)	The per Equity Share value computed under Regulation 8(5) of the SEBI SAST Regulations, if applicable	Not Applicable*

* Notes: (1) Not applicable as no acquisitions were made by the Acquirer, during the 52 (fifty-two) weeks or 26 (twenty-six) weeks immediately preceding the date of the PA. (2) Not applicable as the Equity Shares are frequently traded. (3) Not applicable since the acquisition is not an indirect acquisition.

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and Manager to the Offer, the Offer Price of ₹1.00/- (Rupees One Only) per fully paid-up Equity Share is justified in terms of Regulation 8(2) of the SEBI SAST Regulations.

There have been no corporate actions in the Target Company warranting adjustment of relevant price parameters under Regulation 8(9) of the SEBI SAST Regulations.

(E) As on date, there is no revision in Offer Price or Offer Size. In case of any revision in the Offer Price or Offer Size, the Acquirers shall, in accordance with Regulation 18(5) of SEBI SAST Regulations, (i) make corresponding increases to the escrow amounts; (ii) make a public announcement in the same newspapers in which DPS has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, Stock Exchange and the Target Company at its registered office of such revision. The revised Offer Price would be paid to all the Public Shareholders whose Equity Shares are accepted under the Open Offer.

(F) If there is any revision in the offer price on account of future purchases / competing offers, it will be done up to the period prior to 3 (three) Working Days before the date of commencement of the Tendering Period would be notified to the shareholders.

(G) If the Acquirers acquires Equity Shares during the period of twenty-six weeks after the closure of Tendering Period at a price higher than the Offer Price, then the Acquirers shall pay the difference between the highest acquisition price and the Offer Price, to all the Public Shareholders whose Equity Shares have been accepted in this Open Offer within sixty days from the date of such acquisition, pursuant to Regulation 8(10) of SEBI SAST Regulations. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI SAST Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021 or open market purchases made in the ordinary course on the Stock Exchange, not being negotiated acquisition of Equity Shares in any form.

V. FINANCIAL ARRANGEMENTS

(A) The total funding requirement for the Open Offer (assuming full acceptances) i.e. for the acquisition of 3,48,05,272 (Three Crores Forty Eight Lakhs Five Thousand Two Hundred and Seventy Two) Equity Shares of ₹1.00/- each (Indian Rupees One Only) from the Public Shareholders at Offer Price of ₹1.00/- each (Indian Rupees One Only) per Equity Share aggregates to ₹3,48,05,272/- (Indian Rupees Three Crores Forty Eight Lakhs Five Thousand Two Hundred and Seventy Two) (the "**Offer Consideration**").

(B) The Acquirers has adequate financial resources to meet its obligations under the SEBI SAST Regulations for the purposes of the Open Offer.

(C) In terms of Regulation 17(1) of the SEBI SAST Regulations, the Acquirers and Manager to the Offer have entered into as escrow agreement dated Tuesday, November 17, 2026, with Axis Bank ("**Escrow Agreement**") and had opened an escrow account under the name of **"**MMLF_GCSL_Bank Escrow Account**"** ("**Escrow Account**").

(D) In accordance with Regulation 17(1) of the SEBI (SAST) Regulations, 2011, the Acquirers have opened an escrow cash account "MMLF_GCSL_Bank Escrow Account" bearing Account No: 926020050310103 ("Escrow Cash Account") with Axis Bank ("Escrow Agent"), a banking company duly incorporated under the Companies Act, 1956 and registered as a banking company within the meaning of the Banking Regulation Act, 1949 and having its registered office at Trishul, 3rd Floor, Opposite Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad, Gujarat – 380006, India and acting through its branch situated at Matunga West. The Acquirers have made a deposit of Rs. 87,01,318 /- (Rupees Eighty-Seven Lakh One Thousand Three Hundred and Eighteen Only) in cash, being 25% (twenty five percent) of the Offer Consideration payable to the Public Shareholders under this Offer. The amount deposited in the Escrow Cash Account is in compliance with the requirement of deposit of escrow amount as per Regulation 17 of SEBI (SAST) Regulation, 2011.

(E) The Manager to the Offer has been duly authorized by the Acquirers to operate and realize the value of Escrow Account in terms of the SEBI SAST Regulations.

(F) Based on the above and in the light of the Escrow Agreement, the Manager to the Offer is satisfied that firm arrangements have been put in place by the Acquirers along with PAC to fulfill their obligations through verifiable means in relation to the Open Offer in accordance with the SEBI SAST Regulations.

(G) In case of any upward revision in the Offer Price or the Offer Size, corresponding increase to the Escrow Amount as mentioned above shall be made by the Acquirers in terms of Regulation 17(2) of the SEBI SAST Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

(A) As on the date of this DPS, no approval will be required from any bank / financial institution for the purpose of this Open Offer, to the best of the knowledge of the Acquirer, other than as may be required by the Sellers under the SPA.

(B) As on the date of this DPS, to the best of the knowledge of the Acquirer, except approval of RBI and BSE for preferential issue of shares, no other statutory or governmental approvals required for the consummation of the SPA and the Open Offer. If any other statutory approvals are required or become applicable, the Open Offer would be subject to the receipt of such other statutory approvals also. The Acquirers will not proceed with the Open Offer in the event such statutory approvals are refused, in terms of Regulation 23(1) of the SEBI SAST Regulations. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer. In the event of withdrawal, a public announcement will be made within 2 (Two) Working Days of such withdrawal, in the same newspapers in which this DPS has been published and such public announcement will also be sent to SEBI, BSE, NSE and the registered office of the Target Company, in accordance with Regulation 23(2) of SEBI SAST Regulations.

(C) Public Shareholders of the Target Company who are either non-resident Indians ("**NRIs**") or overseas corporate bodies ("**OCBs**") and wish to tender their Equity Shares in this Open Offer shall be required to submit all the applicable approvals of the Reserve Bank of India ("**RBI**") which have been obtained at the time of acquisition of Equity Shares of the Target Company, if any. In the event such RBI approvals are not submitted, the Acquirers reserves the sole right to reject the Equity Shares tendered by such Public Shareholders in the Open Offer. This Open Offer is subject to receipt of the requisite RBI approvals, if any, for acquisition of Equity Shares by the Acquirers from NRIs and OCBs.

(D) In case of delay in receipt of any statutory approvals as disclosed above or which may be required by the Acquirers at a later date, as per Regulation 18(11) of the SEBI SAST Regulations, SEBI may, if satisfied, that non-receipt of approvals was not attributable to any willful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant an extension of time for the purpose of completion of this Open Offer, subject to the Acquirers agreeing to pay interest to the Public Shareholders for the delay. Provided where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirers have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Open Offer.

(E) There are no conditions stipulated in the SPA between the Acquirers and the Sellers, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the Offer might be withdrawn under Regulation 23(1)(c) of the SEBI SAST Regulations.

(F) The Acquirers shall complete all procedures relating to payment of consideration under this Open Offer within 10 (ten) Working Days from the date of closure of the Tendering Period of the Open Offer to those Public Shareholders whose Equity Shares are accepted in the Open Offer, pursuant to Regulation 18(10) of SEBI SAST Regulations.

VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER

Major Activities	Schedule
Public Announcement	Friday, November 13, 2026
Publication of Detailed Public Statement in newspapers	Friday, November 20, 2026
Last Date of Filing of Draft Letter of Offer with SEBI	Monday, November 30, 2026
Last Date for public announcement of a competing offer	Monday, December 14, 2026
Last Date of Receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Monday, December 21, 2026
Identified Date*	Wednesday, December 23, 2026
Date by which Letter of Offer will be dispatched to the Public Shareholders	Thursday, December 31, 2026
Last day of revision of Offer Price / Offer Size	Wednesday, January 06, 2027
Last date by which a Committee of Independent Directors constituted by the Board of Directors of the Target Company shall give its recommendations and publication of the same	Monday, January 04, 2027
Date of issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Wednesday, January 06, 2027
Date of commencement of Tendering Period	Thursday, January 07, 2027
Date of closure of Tendering Period	Wednesday, January 20, 2027
Issuance of post offer advertisement	Thursday, January 28, 2027
Date of communicating the rejection / acceptance and payment of consideration for the accepted Offer Shares / return of unacquired Offer Shares	Thursday, February 04, 2027
Last Date of filing the final report to SEBI	Thursday, February 11, 2027

** Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All Public Shareholders (registered or unregistered) are eligible to participate in the Open Offer anytime before the closure of the Open Offer.*

Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI SAST Regulations) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI SAST Regulations.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LOF

(A) All the Public Shareholders of the Target Company holding the Equity Shares in dematerialized form or physical form, registered or unregistered are eligible to participate in this Open Offer at any time during the Tendering Period of this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/ CIR/P/2020/144 dated July 21, 2020, Public shareholder holding securities in physical form are followed to tender shares in an open offer. Such tendering shall be as per provision of the SEBI (SAST) Regulations, 2011. Accordingly, Public shareholding holding Equity share in physical formats will be eligible to tender their Equity Share in this open offer as per the provision of the SEBI (SAST) Regulation, 2011.

(B) Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.

(C) Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.

(D) Accidental omission to dispatch the Letter of Offer to any person to whom the Open Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Open Offer in any way.

(E) The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the registrar to the offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details.

(F) The Open Offer will be implemented by the Acquirers through stock exchange mechanism as provided by BSE in the form of separate window ("**Acquisition Window**") as provided under the SEBI SAST Regulations and relevant SEBI circulars issued from time to time in this regard. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the SEBI circulars.

(G) BSE Limited is the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

(H) The Acquirers has appointed Gretex Share Broking Limited ("**Buying Broker**") as their broker for the Open Offer through whom the purchases and the settlement of the Open Offer shall be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name of Buying Broker	Address	Contact Person	Contact No.	Email ID	Website
Gretex Share Broking Limited	A-401, 4th Floor, Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Prabhadevi, Lower Parel, Mumbai - 400013	Jignesh Jayantilal Lathigra	+91 9833541439	compliance@ gretexbroking.com	https:// gretexbroking.com

(I) All Public Shareholders who desire to tender their shares under the Open Offer would have to intimate their respective stockbroker ("**Selling Broker**") during the normal trading hours of the secondary market during Tendering Period.

(J) Separate acquisition window will be provided by BSE Limited to facilitate placing of sell orders. The Selling Brokers can enter orders for dematerialized Equity Shares as well as physical Equity Shares.

(K) The cumulative quantity tendered shall be displayed on BSE's website (www.bseindia.com) throughout the trading session at specific intervals by BSE during the Tendering Period.

(L) The marketable lot of Target Company for physical mode and for dematerialized mode is 1 (One).

(M) Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.

(N) The Equity Shareholders will have to ensure that they keep a Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.

(O) It must be noted that detailed procedure for tendering the Equity Shares in the Offer will be mentioned in the Letter of Offer.

IX. OTHER INFORMATION

(A) The Acquirers accepts responsibility for the information contained in the PA and in this DPS and also for the obligations of the Acquirers laid down in the SEBI SAST Regulations and subsequent amendments made thereof.

(B) Pursuant to Regulation 12 of the SEBI SAST Regulations, the Acquirers has appointed Gretex Corporate Services Limited, as Manager to the Offer and the Manager to the Offer issues this Detailed Public Statement on behalf of the Acquirers.

(C) In this DPS, all references to "₹" or "Rs." or "Rupees" or "INR" are references to the Indian Rupee(s).

(D) The information pertaining to the Target Company in this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from public sources or provided by or relating to and confirmed by the Target Company which has not been independently verified by the Acquirers or the Manager to the Open Offer. The Acquirers and the Manager to the Open Offer do not accept any responsibility with respect to such information relating to the Target Company.

(E) The Acquirers has appointed MUFG Intime India Private Limited *(formerly known as "Link Intime India Private Limited ")* as the Registrar to the Offer.

The details of the Registrar are as mentioned below:
Name: MUFG Intime India Private Limited *(formerly known as "Link Intime India Private Limited")*
Address: C-101, 247, LBS.Marg, Vikhroli (West), Mumbai - 400083
Tel: +91 810 811 4949
Fax: +91 22 4918 6195
Email: moneymasters.offer@in.mpms.mufg.com
Website: www.in.mpms.mufg.co.in
Contact Person: Ms. Pradnya Karanjekar
SEBI Registration No.: INR000004058

(F) In this DPS, any discrepancy in any table between the total and sums of the amount listed are due to rounding off and/or regrouping.

(G) This Detailed Public Statement would also be available at SEBI's website i.e. www.sebi.gov.in

THIS DETAILED PUBLIC STATEMENT ISSUED BY MANAGER TO THE OFFER
Gretex Corporate Services Limited
SEBI Registration No.: INM000012177
(CIN No.: L74999MH2008PLC288128)
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai-400013, Maharashtra, India
Tel. No.: +91 2269308500;
Email: info@gretexgroup.com ;
Website: www.gretexcorporate.com;
Contact Person: Mr. Arvind Harlalka

FOR AND ON BEHALF OF THE ACQUIRERS

Acquirer 1	Acquirer 2	PAC
Sd/- Ms. Chinkita R Agarwal	Sd/- Mrs. Naina Saideep Agarwal	Sd/- Mr. Saideep Agarwal
64, Hermes Heritage, Phase1, Shastrinagar, Pune - 411006	Bunglow no. 65, Hermes Heritage, Phase1, Shastrinagar, Pune - 411006	Bunglow no. 65, Hermes Heritage, Phase1, Shastrinagar, Pune - 411006

Place: Maharashtra
Date: November 19, 2026

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