Borosil Scientific Limited

CIN : L74999MH1991PLC061851
Registered & Corporate Office
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August 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **544184**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: **BOROSCI**

Dear Sirs,

Subject: Newspaper advertisements for the attention of the Members in respect of information regarding the 35th Annual General Meeting (AGM) of the Company

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the members in respect of information regarding the 35th AGM of the Company to be held on Friday, September 25, 2026, at 11:00 a.m. (IST) through Video Conferencing facility / Other Audio-Visual Means, in the following newspapers:

1. Business Standard (All edition - English language);
2. Navshakti (Maharashtra edition - Marathi language).

The published copies are enclosed and are also available on the Company's website at www.borosilscientific.com.

You are requested to take the above on record.

Yours faithfully,

For Borosil Scientific Limited

RAMAVTAR RAMNIWAS SHARMA

Digitally signed by RAMAVTAR RAMNIWAS SHARMA
Date: 2026.08.28 12:14:53 +05'30'

Ramavtar Sharma
Company Secretary & Compliance Officer

Encl: As above

Varun Beverages' alcobev foray uncorks challenges

Weak performance in India is weighing on the stock price

RAM PRASAD SAHU
Mumbai, 27 August



Shares of Varun Beverages Ltd (VBL) fell 4 per cent on Wednesday to ₹421 after the company's announcement of its entry into the alcoholic beverages (alcobev) market met with a lukewarm response from investors. The stock lost another 0.5 per cent to end at ₹419.7 on Thursday.

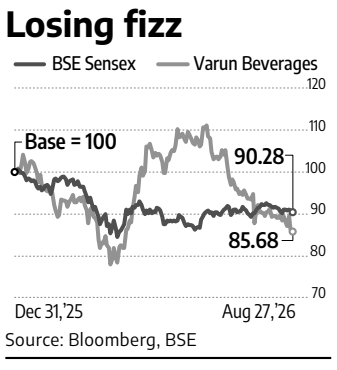
The company is one of the largest franchises of PepsiCo outside the United States and it is setting up a subsidiary, KIVA Spirits, focussed on the ready-to-drink and alcoholic beverages market in India. Prathmesh Mishra, a former executive of Diageo, will be the managing director and chief executive officer of KIVA Spirits. VBL also announced a joint venture in Tunisia for manufacturing and distributing carbonated soft drinks, juices, water, and dairy products.

While these steps will expand the company's revenue stream and market size, investors will look for signs that the Indian business is recovering. Weak performance in India is weighing on the stock, which has lost a fifth of its value in the last three months. In comparison, the BSE 100 was up 2.3 per cent.

Investors will also seek clarity on VBL's manufacturing, distribution, partnerships, acquisitions, capital expenditure needs and the segments it is targeting. J P Morgan Research expects the new alcohol venture to start small — likely targeting premium ready-to-drink products — before scaling up as it navigates complex state approvals, high working-capital needs, and strict advertising bans.

JP Morgan analysts led by Latika Chopra noted that margins will be another key factor to watch. While VBL's 25-plus per cent Indian operating margin outpaces the mid-to-high teens seen at listed spirits makers like United Spirits and

Losing fizz



Source: Bloomberg, BSE

Radico Khaitan, a focus on premium products — the market's fastest-growing segment — could support profitability over time. The brokerage does not expect a meaningful earnings contribution by VBL in CY26. It has an overweight rating on the stock with a price target of ₹530.

Several brokerages warned of multiple challenges as VBL enters the tightly regulated alcohol market. While the move expands its addressable market by ₹80,000 crore, it is far more complex than its core ₹60,000 crore carbonated soft drinks business.

Kotak Institutional Equities cited state-level regulatory hurdles, limited operational synergies and intense competition as primary challenges. VBL will need to carve out a niche against established giants such as Diageo, Pernod Ricard, AB InBev, United Breweries (Heineken), Carlsberg and Radico Khaitan.

Given the separate licensing, warehousing and route-to-market requirements for alcohol, VBL will find limited synergy with its existing soft drinks network. However, the biggest hurdle remains state-specific regulations, pricing controls and taxes, which will create uneven profitability across regions. VBL may need to build adequate scale state by state to manage local taxes — a move that could dilute margins. While long-term growth potential exists, disciplined capital allocation will be critical to creating value, according to Kotak Research.

While the alcohol venture will take time to scale, attention remains on VBL's core Indian revenue, which has been sluggish. June-quarter revenue rose just 13 per cent year-on-year, failing to deliver a sharp recovery despite a weak base from the previous year, when heavy unseasonal rains hit soft drink sales. This year's performance came despite a hotter-than-usual summer across the country.

Goldman Sachs Research analysts led by Arnab Mitra trimmed their earnings estimates and target price for VBL after the company's results. They reduced VBL's earnings per share estimates by 2 to 5 per cent for 2026, 2027 and 2028, citing the lower-than-expected growth in the India business. They cut the target price to ₹550 from ₹600.

YOUR MONEY

Buying pet cover: Check sub-limits, waiting periods

KARTHIK JEROME

India's pet insurance market was worth ₹3,152 crore in 2025 and could reach ₹9,478 crore by 2034, implying a compound annual growth rate (CAGR) of 12.60 per cent, according to industry estimates. India's pet population rose from 28.5 million in financial year 2019-20 (FY20) to 39.2 million in FY25 and is projected to reach 60.5 million by FY30.

This is an emerging category but is growing steadily. An interesting development has been the launch by Bajaj General Insurance of My Family Complete, a health insurance policy for humans that also covers pet dogs and cats.

Rising pet insurance demand

Owners increasingly regard pets as family members. "Pet parents are more willing to invest in their health, well-being and long-term care," says Amarnath Saxena, chief technical officer — commercial, Bajaj General Insurance. Rising costs of surgery, diagnostics, hospitalisation and specialised treatment are prompting owners to seek financial protection. Higher disposable incomes and the rise of dual-income households and nuclear families have led to greater spending on pet care.

What pet insurance covers

These policies cover surgery for accidents, illnesses and fractures, eligible pre- and post-surgery treatment, inpatient hospitalisation and mortality. Optional outpatient department (OPD) cover reimburses specified veterinary expenses. Third-party liability can cover bodily injury, property damage, sickness or death caused by the pet and admissible costs of legal defence. "Pet insurance also provides terminal illness, lost and stolen, long-term care, emergency pet minding and several other coverages," says Ramit Goyal, chief distribution officer, Generali Central Insurance.

Pick optional covers carefully

Modular policies let owners choose add-ons. OPD can suit pets needing frequent veterinary visits, while terminal disease and long-term care covers address serious or prolonged conditions. Third-party liability covers financial or legal liability caused by a pet.

"Pet insurance can also reimburse pet boarding or caretaker expenses when the owner or a family member is hospitalised for more than four consecutive days or passes away," says Goyal.

How to choose the sum insured

Sum insured options can range from ₹10,000 to ₹15 lakh. Consider veterinary costs, possible surgery or hospitalisation, OPD needs and third-party liability when choosing the sum insured.

"Customers should also consider the pet's age, breed, lifestyle and likely healthcare requirements while choosing the level of cover," says Saxena. Premiums can vary by species, weight, location, existing health conditions, policy tenure, age, breed, vaccination history, pre-existing illnesses and coverage selected.

Read the fine print

The headline sum insured may not be payable for every treatment. Surgery can have a sub-limit within the overall hospitalisation cover. "The sub-limit could range from 30 per cent to 75 per cent," says Arti Mulik, chief technical officer, Universal Sompo General Insurance.

Check the waiting periods for pre-existing ailments. "Pet parents should also check sub-limits, deductibles and co-payment requirements, as these can significantly affect the amount payable," says Ashwini Dubey, business head — home & pet insurance, Policybazaar. Pay heed to exclusions. "Pre-existing illnesses or congenital conditions may be excluded. Cosmetic and elective procedures are not covered, nor is intentional neglect," says Mulik.

Making a successful claim

Full health disclosure at purchase is important. "Make a full disclosure of the current health status of your pet," says Mulik. Claims may be cashless or reimbursement-based. "This depends on the insurer, network of veterinary clinics and policy terms," says Dubey.

Report claims promptly, retain original bills and hospitalisation records, and submit complete documents.

How much pet insurance costs

Insurer and policy premium (₹)

Bajaj: Pet Dog Insurance Policy	
Option 1: Sum insured 2 lakh	
OPD expense 30,000	**2,321**
Option 2: Sum insured 2 lakh	
OPD expense 30,000	
Fracture expense 5,000	
Terminal cover 50,000	
3rd party cover 50,000	**4,440**
HDFC Ergo: Paws n Claws Insurance	
Option 1: Sum insured 2 lakh	
OPD expense 30,000	**2,714***
Option 2: Sum insured 2 lakh	
OPD expense 30,000	
Fracture expense 10,000	
3rd party cover 1 lakh	**3,039***
Generali Central: Dog Insurance	
Option 1: Sum insured 2 lakh	
OPD expense 10,000	**2,328**
Option 2: Sum insured 2 lakh	
OPD expense 10,000	
Terminal cover 2 lakh	
3rd party cover 1 lakh	**5,136**

Note: Premiums are for a dog aged less than one year (premium is inclusive of GST and tenure is one year). *20% co-pay. Premium changes based on weight and breed. More sum insured, sub-limit, and add-on options are available.
Source: Policybazaar

Cancer claim cost rises 81% in 5 years: How much cover is enough?

A ₹5 lakh policy could leave a family exposed. For a ₹5.6 lakh hospitalisation, the basic shortfall would be around ₹60,000, before non-payable expenses. The actual out-of-pocket cost, however, depends on co-payments, deductibles and room-rent limits. Cancer treatment costs are also rising 10-14 per cent annually, a Policybazaar report found. In Tier-I cities, the average hospitalisation claim was ₹1.73 lakh, 44 per cent higher than in Tier-III cities.

What policyholders should do

- **Review your sum insured:** Consider medical inflation, not just today's costs.
- **Check policy conditions:** Look for co-payments, deductibles, sub-limits and exclusions.
- **Consider a super top-up:** Evaluate higher base cover or a super top-up, depending on your needs.
- **Don't rely only on employer cover:** Reassess whether workplace insurance is sufficient for your family.
- **Check all hospital expenses:** Medicines, diagnostics and consumables can add substantially to the bill.

Read full report here: mybs.in/2g8aCS4

COMPILED BY AMIT KUMAR

— TENDER CARE — — Advertorial

PUNJAB NATIONAL BANK SIGNS MoU WITH ORIENTAL INSURANCE COMPANY LIMITED FOR PROVIDING SALARY PACKAGE BENEFITS TO ORIENTAL INSURANCE EMPLOYEES

Punjab National Bank(PNB), one of nation's leading Public Sector Banks, has entered into Memorandum of Understanding(MoU) for Salary Package Benefits with Oriental Insurance Company Limited(OICL). PNB is offering bouquet of services with enhanced Insurance Coverage, Banking Benefits, Concessional offers in Retail Loans and Other Benefits to all the serving employees of OICL.



The MoU was exchanged in presence of Shri Sanjay Joshi(CMD), Ms. K Savithri (General Manager), Ms. Aruna Anand (General Manager), Shri Jasvinder Singh (General Manager), Shri Rajeev Kr. Agarwal (General Manager), Shri Rohit Singhal(Actuary) from OICL & Shri Ashok Chandra (MD&CEO), Shri Rajesh Bhowmick (CGM, Zonal Head, Delhi), Shri. Sanjeev Bhardwaj, General Manager(BA&RM), Shri Deepak Kumar (General Manager (PR & Credit Card), Shri Alok Jain (Circle Head, South Delhi) from PNB.

The MoU was signed by Shri Chhotu Ram, General Manager (HR & Estate) on behalf of OICL and Shri Sudhir Dalal, Chief General Manager(BA&RM) on behalf of PNB.

REC LIMITED HOLDS 57TH ANNUAL GENERAL MEETING AND LAUNCHES 3RD EDITION OF ESG REPORT



REC Limited, a Maharatna CPSE under the Ministry of Power, Government of India, held its 57th Annual General Meeting (AGM) through Video Conferencing, providing shareholders an opportunity to be apprised of the Company's performance and key achievements during the financial year 2025-26.

Addressing the shareholders, Shri Jitendra Srivastava, Chairman & Managing Director, REC Limited, highlighted the Company's strong financial and operational performance during FY2025-26 and its growing role as a trusted partner in India's energy transition. He said that the year marked strong performance and strategic progress for REC amid a rapidly evolving global environment, with the Company continuing to focus on growth, resilience, sustainability, transparency and strong corporate governance.

During FY2025-26, REC achieved its highest-ever annual disbursements of ₹2.11 lakh crore, while sanctions rose to a record ₹4.09 lakh crore. The Company's net worth crossed ₹84,000 crore, registering around 9% year-on-year growth, while its gross loan assets stood at ₹5.84 lakh crore as on March 31, 2026. The Company recorded a net profit of ₹16,282 crore and total income of ₹59,187 crore during the year.

BANK OF MAHARASHTRA OPENS NEW BRANCH AT MANSA DEVI COMPLEX, SECTOR 5

The new branch of Bank of Maharashtra at Mansa Devi Complex, Sector 5, was inaugurated recently by industrialist Naveen Goyal. The inauguration ceremony was attended by L. Rajkishore Patro, Deputy Zonal Manager, Bank of Maharashtra, Chandigarh Zone, Advocate Himanshu Arora, along with bank officials and staff members. Speaking on the occasion, the guests welcomed the opening of the new branch and expressed confidence that it would provide convenient banking and financial services to residents and businesses in the surrounding area. Bank officials reiterated the bank's commitment to providing quality customer services and contributing to the financial and economic development of the region.



SPECIAL LOK ADALAT SUCCESSFULLY ORGANIZED BY DISTRICT LEGAL SERVICES AUTHORITY AND BANK OF INDIA IN SOLAPUR; 92 CASES RESOLVED VIA ONE-TIME SETTLEMENT



A special Lok Adalat was successfully organized by the District Legal Services Authority, Solapur, on August 17. This special Lok Adalat provided an opportunity for NPA (Non-Performing Asset) account holders to settle their outstanding loan accounts through the One-Time Settlement (OTS) scheme. A total of 92 cases were successfully settled in this special Lok Adalat, resolving outstanding loan matters amounting to approximately ₹6 crore.

PUNJAB NATIONAL BANK AND INDIAN ARMY ENTER INTO EXCLUSIVE PARTNERSHIP TO OFFER PNB LUXURA AND PNB PARAKRAM CREDIT CARDS TO ARMY PERSONNEL

Punjab National Bank (PNB) has entered into an exclusive Memorandum of Understanding (MoU) with the Indian Army to offer PNB LUXURA Credit Card and PNB Parakram Credit Card. Designed exclusively for serving personnel/JCOs/OR of the Indian Army, the credit cards offer a curated range of benefits, lifestyle privileges and fee waivers, providing greater value and convenience across their everyday financial and lifestyle needs. The MoU signing ceremony was graced by AG, Lt.Gen Viresh Pratap Singh Kaushik, PVSM, UYSM, YSM,SM, DG, MP & PS; Lt. Gen Rajeev Puri, AVSM, VSM representing the Indian Army in presence of Shri Ashok Chandra, MD&CEO, Maj Gen Dinesh Singh Bisht (Retd.), Chief Defence Banking Advisor, Shri Sudhir Dalal, CGM, and Shri Amit Kumar Singh, AGM, from PNB.



The MoU was signed by Maj Gen VK Purohit, AVSM, YSM, SM, on behalf of the Indian Army, and Shri Deepak Kumar, General Manager, Public Relations & Credit Card Division, on behalf of PNB at the Indian Army Headquarters, Delhi.

ANTELOPUS SELAN ENERGY LIMITED

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E-mail: ssmohapatro@antelopusenergy.com & Sachin.bayond@antelopusenergy.com
Corporate office : 8th Floor, 802, Imperia Mindspace, Sector – 62, Golf Course Extension Road, Gurugram, Haryana – 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFIATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION / OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN ASEL's ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Antelopus Selan Energy Limited (ASEL) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjisan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. ASEL has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

ASEL seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for it's upstream Oil and Gas fields viz. Bakrol, Lohar, Karjisan and Cambay Field.

Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2026-28) posted on ASEL's website (www.antelopusenergy.com) should submit their response through email to ssmohapatro@antelopusenergy.com & Sachin.bayond@antelopusenergy.com and submit hard copy to ASEL by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2026-28). ASEL shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2026-28)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

BHARAT WIRE ROPES LIMITED
(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District – Jalgaon - 424 101, Maharashtra, India **Tel:** +91-022-66824600; **Fax:** +91-022-66824666
Corporate Office: 10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 **Website:** www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

PUBLIC NOTICE - 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Bharat Wire Ropes Limited ("Company") will be held on Friday, 25th September, 2026 at 12.30 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Provisions of Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 40th AGM.

In accordance with the applicable MCA circulars, the Notice of the 40th AGM along with the Annual Report for the financial year ended 31st March, 2026 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). The Notice along with Annual Report will also be available on the Company's website viz. www.bharatwireropes.com BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India's website viz. www.nseindia.com. Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFin Tech / RTA") at https://evoting.kfintech.com to facilitate Remote E-voting and E-voting during the AGM.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter providing web-link, including the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company / RTA / DPs. The members can join and participate in the 40th AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 40th AGM and manner of remote evoting and casting vote through e-voting system during the 40th AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending 40h AGM and e-voting will be set forth in the AGM Notice.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested register the same with their respective DPs and members holding shares in physical form are requested to Furnish the same to Company's RTA i.e. KFin Technologies Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above or to the Company's RTA viz. KFin Technologies Limited on 1800 309 4001 or can write an e-mail at einward.ris@kfintech.com.

By Order of Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary and Compliance Officer

Date: 28.08.2026
Place: Mumbai

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE INVITING TENDER

1. **IFB/Bid Identification No.: AEGCL/MD/Tech-31/400kV Khumtai/2026/IFB, BID Dated: 27-08-2026**
2. **NIT No.: AEGCL/MD/Tech-31/400kV Khumtai/2026/NIT Dated: 27-08-2026**
3. **Name of Work: Upgradation of existing 220/132/33kV GIS at Khumtai to 400kV level with transformation Capacity 2 x 500 MVA**
4. **Cost of Bid documents: INR. 30,000/-.**
5. **Tender start date and time: 10:00 Hrs. of 08-09-2026**

AEGCL hereby invites bids from eligible and interested bidders for the subject tender. Interested bidders may download bidding documents from AEGCL's website: **www.aegcl.co.in** and e-tender portal **assamtenders.gov.in** with effect from **08-09-2026 at 10:00 Hrs.**

Any other notices/ time extension/ corrigendum etc. will be published only on AEGCL's websites and e-tender portal.

AEGCL reserves the right to accept or reject any or all tenders without assigning any reasons thereof.

Sd/- **Chief General Manager (PP&D)**
Assam Electricity Grid Corporation Limited

EA/Advt/25-26/87

BOROSIL SCIENTIFIC LIMITED

CIN: L74999MH1991PLC061851
Registered Office: 1101,11th Floor, Crescenzo, G-Block, Plot No. C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Telephone: +91-22-6740 6300; **Fax:** +91-22-6740 6514
Website: www.borosilscientific.com; **E-mail:** bsl.secretarial@borosil.com

INFORMATION REGARDING THE 35TH ANNUAL GENERAL MEETING

The **35th Annual General Meeting ('AGM')** of the members of the Company will be held through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**) on **Friday, September 25, 2026, at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**'MCA'**), to transact the business set out in the Notice of the AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of the AGM, will be sent electronically, to those Members holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent (**'RTA'**) / Depositories. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those members whose email addresses are not registered with the RTA / Depositories. The said Annual Report, including Notice, will also be available on the Company's website at www.borosilscientific.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM (**"e-voting"**).

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company will be providing to the members the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the members who have not registered their email addresses) will be given in the Notice of the AGM.

Manner of registering / updating KYC details:

Members may note that all the equity shares of the Company are in dematerialised form. Members are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company / Registrar and Transfer Agent / Depositories / relevant Depository Participants.

For **Borosil Scientific Limited**

Sd/-
Ramavtar Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A63784

Place : Mumbai
Date : August 28, 2026

अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजकुरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्ति/इंडियन नॅशनल प्रेस (बॉ.) प्रा. लि. च्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्ति/इंडियन नॅशनल प्रेस (बॉ.) प्रा. लि. ची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I AM CHANGING MY NAME FROM NAUSHIN / NAUSHIN NAWSHAD ANSARI / ANSARI NAUSHEEN HAFEEZ NAUSHAD / NAUSHEEN HAFEEZ NAUSHAD / NAUSHEEN NAUSHAD / NAUSHIN NAUSHAD ANSARI TO NAUSHEEN NAUSHAD ANSARI FOR PASSPORT ISSUANCE AS PER MAHARASHTRA GAZETTE NO. (M-26245341). CL-453

I, HAVE CHANGED MY NAME FROM KAMLABAI BECHAR WAGHELA TO KUSUM MANESH SOLANKI AS PER MAHARASHTRA GOVERNMENT GAZETTE REF (M - 26263993) DATED AUGUST 20 -26, 2026 CL-455

I HAVE CHANGED MY NAME FROM LEELABEN BECHARBHAI KOLI TO LEELA HARISH DHARIA AS PER DOCUMENT. CL-481

I HAVE CHANGED MY NAME FROM .OLD NAME : AYYUB SAYED BISMILLA. TO .NEW NAME: AYYUB BISMILLAH MANIYAR AS PER AFFIDAVIT / GAZETTE / AADHAR CARD NO:.2736 3119 0307. CL-490

I HAVE CHANGED MY NAME FROM . OLD NAME: HALIMA SAYED AYYUB TO .NEW NAME: HALIMA AYYUB MANIYAR AS PER AFFIDAVIT / GAZETTE / AADHAR CARD NO: 5545 3991 6023 . CL-492

I HAVE CHANGED MY NAME FROM DIKSHITA MURJI MANGE (OLD NAME) TO DIKSHITA HIREN BHANUSHALI (NEW NAME) AS PER DOCUMENTS FOR PASSPORT ISSUANCE. CL-498

I HAVE CHANGED MY NAME FROM MUBARAK BADSHAH JABBAR SHAIKH TO MUBARAK JABBAR SHAIKH AS PER DOCUMENTS. CL-501

I HAVE CHANGED MY NAME FROM SHAIDA TO SAIDA MIYA MOHAMMED SHAIKH AS PER DOCUMENTS. CL-502

I HAVE CHANGED MY NAME FROM SHAIDA BANO SHAIKH TO SAIDA MIYA MOHAMMED SHAIKH AS PER DOCUMENTS. CL-503

I HAVE CHANGED MY NAME FROM RUKSARE ZEHRA AMROHI TO RUKHSAR AMROHI AS PER DOCUMENTS. CL-504

PUBLIC NOTICE

Notice is hereby given that the certificate(s) for the undermentioned securities of the company has/ have been lost /misplaced and the holders of the said securities/ applicant has have applied to the company to issue duplicate certificate(s)

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 day's from this date else the company will proceed to issue duplicate certificate(s) without further intimation.

Name of Holder: Harshad V. Patel

Kind of Securities and Face Value: Equity & Rs. 10/-

No. of Securities: 2420

Folio No. KFH0050182

Distinctive Nos.: 11613301 to 11615720

Name and Address of the Applicants
Harshad Vitthalbhai Patel
347 Krishnashraya, E. S. Institute,
Lane next to Sugad Bus stand,
Sabarmati/GNR highway,
Sugad, Gandhinagar,
Gujarat-382424

PUBLIC NOTICE

NOTICE is hereby given that we on behalf of our client are investigating title of M/S. AURRA CORPORATE SERVICES LLP (PAN No. ABCFA4878R),a limited liability partnership firm incorporated under the provisions of the Limited Liability Partnership Act, 2008 and having its registered office at 311,3rd Floor, Parvati Industrial Estate Sun Mills Compound, Senapati Bapat Marg, Opposite Phoenix Mills, Lower Parel West, Mumbai – 400 013 to Gala No. 311, 3rd Floor, Parvati Industrial Estate, Sun Mills Compound,Senapati Bapat Marg, Opposite Phoenix Mills, Lower Parel West, Mumbai – 400 013 ("the said Property"). The said Property is situated in the Parvati Industrial Premises Co-operative Society Limited. The said Office is more particularly described in the Schedule hereunder written. The said Property is currently mortgaged with the ICICI Bank Limited.

All persons having any share, right, title, estate, interest, claim, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, occupation, possession, share, gift, lien, maintenance, easement, trust, muniment, covenant, release, relinquishment, or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law, contracts / agreements, development rights or FSI/TDR consumption, encumbrance, or otherwise howsoever of any nature whatsoever, in,to, out of or upon the said Property or any part thereof are hereby required to give notice thereof in writing along with documentary proof to the undersigned at my office at **306, 3rd Floor, Natwar Chambers, 94/ Nagindas Master Road, Opp. lentin Chambers, Fort, Mumbai – 400 001** within 14 (fourteen) days from the date of publication hereof, failing which any such share, right, title, benefit, interest, claim, objection and/or demand shall be disregarded and shall be deemed to have been waived and/or abandoned.

THE SCHEDULE REFERRED HEREINABOVE

(Description of the said Property)

situated in the Parvati Industrial Premises Co-operative Society Limited

1.Gala No. 311 on 3rd Floor of the building known as Parvati Industrial Premises Co-operative Society Limited admeasuring about 811 square feet carpet area situated in Parvati Industrial Estate, Sun Mills Compound, Senapati Bapat Marg, Opposite Phoenix Mills,Lower Parel West, Mumbai – 400 013; along with

2.The right to use 1 (one) open car parking space within the compound; and also along with

3.Right, title, interest and ownership of Share Certificate dated 22/01/1985 bearing no.5 for 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty) each bearing nos. 251 to 255 (both inclusive) issued by the Parvati Industrial Premises Co-operative Society Limited.

Dated this 26th day of August 2026

For Advocate Neha Shah

Sd/-

I CONSENT TO THE ISSUANCE OF THE ABOVE:

For M/S. AURRA CORPORATE SERVICES LLP

Designated Partner

CITIZENCREDIT CO-OPERATIVE BANK LTD

(A Scheduled Multi-State Bank)

Registered & Central Administrative Office: CITIZENCREDIT CENTRE, CTS No: 236, Marve Road, Orlem, Malad West, Mumbai - 400 064.

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the **TWENTY NINTH ANNUAL GENERAL MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.**, as a Multi-State Co-operative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Thursday, September 17, 2026 at 02.30 pm, at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai - 400 050 to transact the following business:

AGENDA

1. To record the Minutes of the Annual General Meeting of the Bank held on August 11, 2025.
2. To consider the Board of Directors' Report for the year ended March 31, 2026 on the performance of the Bank and future prospects.
3. To consider and adopt the Audited Statement of Accounts, including the Balance Sheet as at March 31, 2026 and the Profit & Loss Account for the year ended March 31, 2026 and the Statutory Auditor's Report.
4. To approve the Appropriation of Profit and the payment of proposed Dividend for F.Y. 2025-26.
5. To approve the appointment of M/s. CVK & Associates, as Statutory Auditors for the F.Y. 2026-27approved by RBI on June 03, 2026.
6. To consider and approve amendments to the Bank's Bye-Laws.
7. To consider any other subject for which proper notice has been given.

Sd/-

Date: July 30, 2026

By Order of the Board
Christopher A. Mendoza
Managing Director & Chief Executive Officer

BOROSIL® Scientific

बोरोसिल सायंटिफिक लिमिटेड

CIN: L74999MH1991PLC061851

नोंदणीकृत कार्यालय : ११०१, ११वा मजला, क्रीसेन्झो, जी-ब्लॉक, प्लॉट नं. सी-३८, एमसीए क्लब समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१

फोन क्र. : +९१-२२-६७४० ६३००; **फॅक्स क्र. :** +९१-२२-६७४० ६५१४

वेबसाईट : www.borosilscientific.com; **ई-मेल:** bsl.secretarial@borosil.com

३५ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती

कंपनीच्या सदस्यांची **३५ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, सप्टेंबर २५, २०२६ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्स (**'व्हीसी'**)/ इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**'ओएव्हीएम'**) आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच भारतीय प्रतिभूती आणि विनिमय बोर्डाच्या (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**'सेबी लिस्टिंग रेग्युलेशन्स'**) आणि 'कॉर्पोरेट व्यवहार मंत्रालय' (**'एमसीए'**) यांनी यासंदर्भात जारी केलेले सर्व संबंधित परिपत्रके यांच्या तरतुदींचे पालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

एमसीए परिपत्रके आणि सेबी लिस्टिंग रेग्युलेशन्सच्या लागू तरतुदींनुसार, **शुक्रवार, ऑगस्ट २१, २०२६** रोजी सदस्य असलेल्या आणि ज्यांचे ई-मेल पत्ते रजिस्ट्रार टू एन इश्यू अँड शेअर ट्रान्सफर एजंट (**'आरटीए'**)/डिपॉझिटरीजकडे नोंदणीकृत आहेत, अशा सदस्यांना २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल, एजीएमच्या सूचनेसह, इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल. तसेच, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(ब) चे पालन करून, ज्या सदस्यांचे ई-मेल पत्ते आरटीए/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांना कंपनी इतर गोष्टींसह २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना पाहण्यासाठी 'वेब लिंक' असलेले पत्र पाठवेल. सूचनेसह सदर वार्षिक अहवाल, कंपनीच्या www.borosilscientific.com ह्या संकेतस्थळावर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध असेल. व्हीसी/ओएव्हीएम सुविधा पुरविण्यासाठी आणि दूरस्थ ई-मतदान व एजीएम दरम्यान ई-मतदान (**'ई-मतदान'**) समवेत इलेक्ट्रॉनिक साधनांद्वारा मतदान करता येण्यासाठी कंपनीने नियुक्त केलेली एजन्सी असलेल्या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**'एनएसडीएल'**) ह्यांच्या वेबसाइट www.evoting.nsdl.com वर सुद्धा एजीएमची सूचना उपलब्ध करून दिली जाईल.

ई-मतदान द्वारे मतदान करण्याची आणि व्हीसी/ओएव्हीएम माध्यमातून एजीमला उपस्थित रहाण्याची पद्धत :

कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने, म्हणजेच ई-मतदान सुविधेद्वारे आपला मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देईल. व्हीसी/ओएव्हीएम माध्यमातून एजीएमला हजर राहण्याची आणि ई-मतदानाची पद्धत व प्रक्रिया (ज्या सदस्यांनी त्यांचे इमेल पत्ते नोंदविले नाहीत अशा सदस्यांच्या ई-मतदानसह) एजीएमच्या सूचनेत देण्यात येईल.

केवायसी तपशील नोंदणी / अद्ययावत करण्याची पद्धत:

सदस्यांनी कृपया नोंद घ्यावी की कंपनीचे सर्व समभाग हे डिमटेरीअलाईज्ड स्वरूपात आहेत, सदस्यांना विनंती करण्यात येते की त्यांनी कंपनी / रजिस्ट्रार अँण्ड ट्रांसफर एजंट/ डिपॉझिटरीज / संबंधित डिपॉझिटरी पार्टिसिपन्ट्स यांना आपला केवायसी तपशील जसे पॅन (आधारशी जोडलेले), उत्तराधिकारी तपशिल, संपर्क तपशिल (पिनकोडसह पत्ता, मोबाईल नंबर, ई-मेल पत्ता), बँक खाते तपशिल (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस कोड) आणि सहीचा नमुना यांची नोंदणी करावी किंवा ती अद्ययावत करावी.

बोरोसिल सायंटिफिक लिमिटेड करीता
सही/-
रामअवतार शर्मा
कंपनी सचिव आणि अनुपालन अधिकारी
आयसीएसआय सदस्यता क्र. एद३७८४

ठिकाण : मुंबई
दिनांक : ऑगस्ट २८, २०२६

कर्ज वसुली न्यायाधिकरण-, मुंबई येथे

(वित्त मंत्रालय)

३रा मजला, टेलिफोन भवन, स्ट्रँड रोड, कुलाबा, मुंबई - ४०० ००५

मूळ अर्ज क्र. ७३३ सन २०२५

परि. ११

एचडीएफसी बँक लिमिटेड ...**अर्जदार**
विरुद्ध
मोहम्मद तबरेज आणि अन्य ...**प्रतिवादी**

समन्स

ज्याअर्थी, वरील नमूद **ओ.ए. क्र. ७३३ सन २०२५** सन्माननिय पीठासीन अधिकाऱ्यांसमोर **१०.०९.२०२५** सूचीबद्ध केला होता.

ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन **रू. २१,९९,४८१.४६/- (रूपये एकवीस लाख नव्याण्णव हजार चारशे एक्याऐंशी आणि सेचाळीस पैसे मात्र)** च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या (ओए) ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

ज्याअर्थी समन्सच्या सेवेवर सामान्य पद्धतीने परिणाम होऊ शकत नाही आणि या माननीय न्यायाधिकरणाने बदली सेवेसाठी अर्ज करण्यास परवानगी दिली आहे.

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.

१. विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या **३० तीस** दिवसांत कारणे दाखविण्यासाठी;
२. मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;
३. मिळकतींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अनु. क्रमांक ३ (ए) अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास तुम्हाला मज्जाव करण्यात आला आहे.
४. तुम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.
५. व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीतून रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे.
६. तुम्हाला **०४/१२/२०२६ रोजी स. ११.०० वा.** लेखी निवेदन सादर करून त्याची एक प्रत अर्जदारांना सादर करण्याचे आणि **डीआरटी-II** च्यांसमोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.

माझ्या हस्ते, सहीने आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक ११ मे, २०२६ रोजी दिले.

सही/- प्रबंधक
डीआरटी-II, मुंबई

प्रति,
१. मोहम्मद तबरेज (मुख्य कर्जदार)
सी विंग, आर क्र. ११, सी विंग, पेल्हार, पेल्हार वॉटर टँक, पेल्हार, वसई पूर्व, ले पालघर, पेल्हार वॉटर टँक, ठाणे ४०१२०८, महाराष्ट्र

PROPOSED REDEVELOPMENT OF PROPERTY BEARING C.S. NO. 469 OF GIRGAON DIVISION, BEARING MUNICIPAL 'D' WARD NO.D-D-963 (1) SITUATED AT 22-24 KAKADWADI, MUMBAI - 400 004 KNOWN AS "SATHE BUILDING"

Sr. No.	Shop / Room No.	Name of Tenants	Name of Occupants
FRONT SIDE GROUND FLOOR			
1	1	Poonam Sales Corp.	M/s Poonam Sales Corporation
2	2	(Late) Shantabai S. Jadhav	1) Kamlakar Shankar Jadhav 2) Hemant Shivaji Jadhav 3) Rakesh Anant Jadhav 4) Bhalchandra Shankar Jadhav
3	3	(Late) Maruti Waman Deorukhkar	Manisha Maruti Deorukhkar
4	4	Janardan V. Nawale	Kept in Abeyance
FIRST FLOOR			
5	1	Dhanpatraj Kanungo	Dhanpatraj Laxmichand Kanungo
6	2	Anil B. Sathe	Kept in Abeyance
SECOND FLOOR			
7	1	Lata Dinesh Shah	Lata Dineshkumar Shah
8	2	Rinku R. Mehta	Rinku R. Mehta
BACK SIDE GROUND FLOOR			
9	1	Bhagyawan S. Parkar	Bhagyawan S. Parkar
10	2	Pratik P. Surve	Pratik Pramod Surve
11	3	Shilpa M. Kanugo	Shilpa Mahendra Kanungo
FIRST FLOOR			
12	1	Rishab Dhanpat Kanungo	Rishab Dhanpatraj Kanungo
SECOND FLOOR			
13	1	Bhaven K. Patwa	Bhaven Kirit Patwa

Any other person / Party besides shown above having rights in respect of the tenancy in the above said building may intimated the same at below mentioned address along with the concrete proof of tenancy so claimed within seven days otherwise the claims will not be accepted.
1. Executive Engineer D-1 Division, M.B.R.& R. Board, 89-95 Rajani Mahal Building,Tardeo Road, Tardeo, Mumbai - 400034.
2. M/s. Shree Infra Concrete Solutions LLP,10,Atul Niwas, Room No.20/21, 7th Khetwadi Lane, Mumbai - 400 004.
Any objection received after the lapse of the above mentioned period will not be considered under any circumstances.(Published by the Developer)

SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482

Regd. Office: Plot No.13 to 16, Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404.
Tel: 7666025388 **Email:** cs@spentasocks.com **Website:** www.spentasocks.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) is scheduled to be held on Wednesday, 23rd September, 2026, 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013. The Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of 39th AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.spentasocks.com and on the website of the Stock Exchange www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 39th Annual General Meeting has been completed on Thursday, 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 16th September, 2026 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice through electronic voting system of Insta Vote provided by MUFG Intime India Pvt Ltd. from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Ordinary Resolutions & Special Resolutions as set out in the Notice of 39th AGM be transacted through voting by electronic means.
   II. The remote e-voting shall commence on Sunday, 20th September, 2026 at 09.00 A.M. (IST)
   III. The remote e-voting shall end on Tuesday, 22nd September, 2026 at 05.00 P.M. (IST)
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 16th September, 2026.
   V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Wednesday, 16th September, 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the MUFG Intime India Pvt Ltd. after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
   VII. The Notice of 39th AGM is available at the website of the Company www.spentasocks.com and on the website of the Stock Exchange www.bseindia.com and also on also on MUFG Intime India Pvt. Ltd. website https://instavote.linkintime.co.in
   VIII. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.
4. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.

By order of the Board of Directors of
Spenta International Limited
Sd/-
Payal Bohra (ACS: 78167)
Company Secretary & Compliance Officer

Date: 27-08-2026
Place: Palghar

कर्ज वसुली न्यायाधिकरण – II, मुंबई येथे

वित्त मंत्रालय, भारत सरकार
३रा मजला, एमटीएनएल भवन, स्ट्रँड रोड, कुलाबा मार्केट,
कुलाबा, मुंबई - ४००००५.

मागणी सूचना

द रिकव्हरी ऑफ डेब्टस अँड बँक्रप्ट्सी ॲक्ट, १९९३ ची कलम २५ ते २८ आणि आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टातील नियम २ अन्वये सूचना.

नि. – ०४

आर.पी. क्र. ३५/२०२६ **पुढील तारीख :- ०७.०९.२६**

इंडियन ओव्हरसीज बँक ...**प्रमाणपत्र धारक**
विरुध्द
हरी स्टील इंडस्ट्रीज आणि इतर. ...**प्रमाणपत्र कर्जदार**

१. मे. हरी स्टील इंडस्ट्रीज,
गाळा क्र. ४, भुडिया काका कंपाऊंड,
असल्फा, घाटकोपर (पश्चिम), मुंबई-४०००८४.

२. श्री. मुकेश एच. गडोया, मे. हरी स्टील इंडस्ट्रीजचे भागीदार
फ्लॅट क्र. १०१, १ला मजला, बिल्डिंग क्र. १०१,
सी-विंग, राजश्री आयरिस, ईगल सीएचएसएल,
टिळक नगर, चेंबूर, मुंबई-४०००८९.

३. श्री. निलय मुकेश गडोया, मे. हरी स्टील इंडस्ट्रीजचे भागीदार
फ्लॅट क्र. १०१, १ला मजला, बिल्डिंग क्र. १०१,
सी-विंग, राजश्री आयरिस, ईगल सीएचएसएल,
टिळक नगर, चेंबूर, मुंबई-४०००८९.

याद्वारे अधिसूचित करण्यांत येते की, तुमच्याकडून **ओ.ए. क्र. ५९/२०२२** मध्ये सन्माननिय पीठासिन अधिकारी, **कर्ज वसूली न्यायाधिकरण II मुंबई**, यांनी पारित केलेल्या आदेशाने जारी केलेल्या वसुली प्रमाणपत्रानुसार रक्कम **रु. ९७,६३,१२५.२६/- (रुपये सत्त्याण्णव लाख त्रेसष्ट हजार एकशे पंचवीस आणि सव्वीस पैसे मात्र)** ची रक्कम देय झाली आहे. अर्जदारास ही रक्कम **९७,६३,१२५.२६/- (रुपये सत्त्याण्णव लाख त्रेसष्ट हजार एकशे पंचवीस आणि सव्वीस पैसे मात्र)** दिनांक **२१.१०.२०२१** पासून देयक अदा होईपर्यंत, खर्च आणि भविष्यातील द.सा.द.शे. @ ८.९०% पुढील साध्या व्याजासह संयुक्त आणि स्वतंत्रपणे सी.डी. कडून वसुली करण्यास हक्कदार आहे.

तुम्हाला सूचना मिळाल्यापासून **१५ दिवसांच्या** आत वरील रक्कम भरण्याचे निर्देश देण्यात येत आहेत, अन्यथा कर्ज व दिवाळखोरी कायदा, १९९३ आणि त्याअंतर्गत असलेल्या नियमांनुसार वसुली केली जाईल.

वरील रकमे व्यतिरिक्त तुम्हाला खालील रकमा सुद्धा भराव्या लागतील:

ए) प्रमाणपत्र/निष्पादन प्रक्रियेच्या ह्या सूचनेनंतर तात्काळ सुरू होणाऱ्या कालावधी साठी देय असे व्याज

बी) ही सूचना आणि वॉरंटस् च्या बजावणीच्या व थकबाकी रकमेच्या वसुलीकरिता केलेल्या अन्य सर्व उपाययोजनांच्या संबंधात आलेले सर्व खर्च, आकार आणि परिव्यय.

याद्वारे तुम्हाला पुढील कार्यवाहीसाठी दिनांक **०७.०९.२०२६** रोजी **दु. १२.०५ वा.** निम्नस्वाक्षरीकारासमोर हजर राहण्याचे आदेश देण्यात येत आहेत.

माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने ह्या **१८.०८.२६** रोजी देण्यात आले.

सही/-
भविष्य कुमार आझाद
वसुली अधिकारी
डीआरटी-II, मुंबई

PROPOSED REDEVELOPMENT OF PROPERTY BEARING C.S. NO. 471 OF GIRGAON DIVISION, BEARING MUNICIPAL 'D' WARD NO.-D-974 & D-975 SITUATED AT 15-14 & 17-16 KA-KADWADI, MUMBAI - 400 004

Sr. No.	Shop / Room No.	Name of Tenants	Name of Occupants
BUILDING NO. 15-14 GROUND FLOOR			
1	1	(Late) Nirmaladevi S. Agarwal	Kept in Abeyance
2	2	Vimlaben D. Darji	Vimalaben Dhurabhai Darji
3	3	Hastimal V. Bothra	Hastimal V. Bothra
FIRST FLOOR			
4	1	Bharat R. Patel	Bharat R. Patel
5	2	Lalitaben K. Chitroda	Lalitaben Kantilal Chitroda
6	6	Kalpesh D. Chitroda	Kalpesh D. Chitroda
SECOND FLOOR			
7	7	Geeta Dnyaneshwar Chavan	Geeta Dnyaneshwar Chavan
8	8	(Late) Naveen H. Patel	Vivekkumar Navinchandra Patel
	8	Narendra H. Patel	Narendrakumar Hiralal Patel
BUILDING NO. 17-16 GROUND FLOOR			
9	1	Madan Mohan Gangadas & Co.	Rajmohan Madanmohan Shah & Mehul Madanmohan Shah
10	1	Falguni K. Jain	Falguni Kamlesh Jain
FIRST FLOOR			
11	2	(Late) S.B.Joshi	Mansi Mahendra Joshi

Any other person / Party besides shown above having rights in respect of the tenancy in the above said building may intimated the same at below mentioned address along with the concrete proof of tenancy so claimed within seven days otherwise the claims will not be accepted.
1. Executive Engineer D-1 Division, M.B.R.& R. Board, 89-95 Rajani Mahal Building,Tardeo Road, Tardeo, Mumbai - 400034.
2. M/s. Shreekaviraj Developers, 10,Atul Niwas, Room No.20/21, 7th Khetwadi Lane, Mumbai - 400 004.
Any objection received after the lapse of the above mentioned period will not be considered under any circumstances.(Published by the Developer)

HEXAWARE

हेक्झावेअर टेक्नॉलॉजिस लिमिटेड

नोंदणी कार्यालय: ८ वा मजला, १३ वा लेव्हल, क्यू१, लोमा को-डेव्हलपर्स१ प्रायव्हेट लिमिटेड, प्लॉट क्र. जेन-४/१, टीटीसी इंडस्ट्रीयल एरिया, घनसोली, नवी मुंबई - ४००७१०, महाराष्ट्र, भारत
दूर : ९१-२२-३३२६ ८०००, **वेबसाईट:** www.hexaware.com;
ईमेल: Investori@hexaware.com, **सीआयएन:** एल७२९००एमएच१९९२पीएलसी०६९६६२

सूचना

सदर सूचना ही इन्व्हेस्टर एज्युकेशन अँण्ड प्रोटेक्शन फंड अँथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँण्ड रिफंड) रुल्स, २०१६ च्या तरतुदींनुसार देण्यात येत आहे. सदर रुल्समध्ये इतर बाबीसह आयईपीएफ सस्पेन्स अकाऊंटच्या नावे सात क्रमवार वर्षाकरिता प्रदान किंवा दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्सचे हस्तांतर आणि आयईपीएफकडे प्रदान न केलेल्या किंवा दावारहित लाभांशाच्या हस्तांतरणाकरिता तरतुद समाविष्ट आहे.

त्यानुसार, कंपनीने योग्य कार्यवाही करण्यासाठी वरील सदर रुल्स अंतर्गत अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये ज्यांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतरित होण्याचा संभव आहे त्यांच्या नोंदणीकृत पत्त्यावर सर्व संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार पाठविला आहे.

हस्तांतरणासाठी नियत भागधारकांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्सचा संपूर्ण तपशिल कंपनीची वेबसाईट http://hexaware.com/investors/ वर उपलब्ध आहे.

कंपनीला २३ नोव्हेंबर, २०२६ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंट मध्ये प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतर करेल.

संबंधित भागधारक वरील सदर रुल्समधील विहित प्रक्रियेचा अवलंब करुन आयईपीएफकडे हस्तांतरित दावा न केलेला लाभांश आणि शेअर्स दोन्ही आयईपीएफ अँथॉरिटीकडून परत मिळण्यासाठी दावा करु शकतात.

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले भागधारक- कंपनीने तुमचे शेअर्स डिमटेरलाईज्ड केले आहेत आणि डीमॅट एस्क्रो खात्यामध्ये जमा केले आहेत आणि सदर पुढील कोणत्याही सूचनेशिवाय आवश्यक औपचारिकता पूर्ण करुन आयईपीएफ कडे हस्तांतर करण्यात येईल. मूळ शेअर प्रमाणपत्र जे तुमच्या नावे नोंदणीकृत आहे ते रद्द आणि अपरक्राम्य असल्याचे मानण्यात येईल.

कोणत्याही चौकशीकरिता संबंधित भागधारक कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजिस लिमिटेड 'दि सेंट्रियम', ३ रा मजला, फिनिक्स मॉल, ५७ लाल बहादूर शास्त्री मार्ग, नवा पाडा, कमानी कुर्ला, पश्चिम, मुंबई - ४०० ०७०, दूर : +९१ ४० ६७१६१६३२, ईमेल: einward.ris@kfintech.com यांना संपर्क करु शकतात.

वरील सदर माहिती कंपनीची वेबसाईट http://hexaware.com/investors/ वर सुध्दा उपलब्ध आहे.

हेक्झावेअर टेक्नॉलॉजिस लिमिटेड करिता
सही/-
गुंजन मेठी
कंपनी सचिव

ठिकाण : नवी मुंबई
दिनांक : ऑगस्ट २७, २०२६

TATA टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड

नोंद. कार्यालयः ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई ४०० ०१३.
सीआयएन क्र. यु६७१९०एमएच२००८पीएलसी१८७५५२ संपर्क क्र. (०२२) ६१८२७४१४

कब्जा सूचना (स्थावर मिळकतीकरीता)

(सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या नियम ८(१) अन्वये नुसार)

ज्याअर्थी, निम्नस्वाक्षरीकार हे टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अंतर्गत प्राप्त अधिकारान्वये खालील नमूद कर्जदारांना सदर सूचनेत नमूद रकमेची परतफेड सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत करण्याकरिता मागणी सूचना जारी केली होती.

कर्जदाराने रक्कम परतफेड करण्यात अपयशी ठरल्यामुळे, कर्जदारास विशेषतः तसेच सर्वसाधारण जनतेस यानिमित्ताने सूचना देण्यात येते की संबंधित न्यायालयाच्या आदेशानुसार कोर्ट कमिशनर/तहसीलदार यांनी सदर अधिनियमांतर्गत त्यांना प्रदान केलेल्या अधिकारांचा वापर करून येथे वर्णन केलेल्या मालमत्तेचा प्रत्यक्ष ताबा घेतलेला असून तो नमूद दिनांकांना खाली सही करणाऱ्या प्राधिकृत अधिकाऱ्यांकडे सुपूर्द केलेला आहे.

तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात कर्जदारांचे लक्ष अधिनियमाच्या कलम १३ च्या उप कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

विशेषतः कर्जदार आणि सामान्य जनतेला इशारा देण्यात येत आहे की, त्यांनी सदर मिळकतीसंदर्भात कोणताही व्यवहार करू नये व असे कोणतेही व्यवहार हे टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडच्या खालील उल्लेखित रक्कम च्यासह मागणी सूचनेत नमूद दिनांकापासून त्यावरील व्याज आणि दंडात्मक व्याज, प्रभार, खर्च इ. रकमेच्या अधीन असतील.

कर्ज खाते क्र.: टीसीएचएचएल०२९६०००१००२७८८७८/ टीसीएचआयएन०२९६०००१००२८४४४०
कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. विकास साहेबराव मोरे, श्री. साहेबराव सुकदेव मोरे, सौ. अनिता साहेबराव मोरे.
मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०५.०६.२०२६ रोजी रु. २३,७५,८३६/- (रुपये तेवीस लाख पंच्याहत्तर हजार आठशे छत्तीस मात्र)
ताब्याची तारीख: २५.०८.२०२६
तारण मत्ता/स्थावर मिळकतींचे वर्णन: १ बीएचके निवासी फ्लॅट धारक फ्लॅट क्र. ११०१, विंग-ए, ११वा मजला, फ्लॅट क्षेत्र मोजमापित सुमारे ३५.२४ चौरस मीटर्स (चटई क्षेत्र) वालेकर होम्स अशा ज्ञात बिल्डिंग मध्ये बांधकमित सीटीएस क्र. ८१, जमिन क्षेत्र मोजमापित ६० गुंठास किंवा ६००० चौरस मीटर्स असलेले वसलेले आणि येथे स्थित गाव कोहोज खुंटावली, तालुका अंबरनाथ मधील नोंदणीकृत उल्हासनगर उपजिल्हा आणि नोंदणीकृत जिल्हा ठाणे त्यासह स्थानिक अंबरनाथ महानगरपालिकाच्या हद्दीत.

कर्ज खाते क्र.: १०६०३६७६/१०५८३१५९
कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. शंभू प्रल्हाद गेजगे, सौ. प्रियांका शंभू गेजगे आणि श्री. प्रल्हाद अप्पा गेजगे.
मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०९.०६.२०२६ रोजी रु. २०,०३,१६१/- (रुपये वीस लाख तीन हजार एकशे एकसष्ठ मात्र)
ताब्याची तारीख: २२.०८.२०२६
तारण मत्ता/स्थावर मिळकतींचे वर्णन: मिळकत धारक फ्लॅट क्र. ११२, १ला मजला, बिल्डिंग क्र. २, जेपी सिनर्जी फेज २ विंग मधील क्षेत्र मोजमापित २०.७५० चौ.मीटर्स. बाल्कनी समाविष्ट सह ओपन टेरेस येथे स्थित गाव अंबरनाथ, तालुका अंबरनाथ त्यासह अंबरनाथ महानगरपालिकाच्या हद्दीत धारक सर्व्हे क्र. १३१.

कर्ज खाते क्र.: टीसीएचएचएल०२९६०००१००२७६०६८/ टीसीएचआयएन०२९६०००१००२८०८६०
कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: सौ. रंजना सुनील बाविस्कर, श्री. सुनील विक्रम बाविस्कर
मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०४.०६.२०२६ रोजी रु. ६७,०६,२१२/- (रुपये सदुसष्ठ लाख सहा हजार दोनशे बारा मात्र)
ताब्याची तारीख: २२.०८.२०२६
तारण मत्ता/स्थावर मिळकतींचे वर्णन: फ्लॅट क्र. ८०१, ८वा मजला, ए विंग, मोजमापित ५९५.९४ चौ.फू. चटई + २० चौ.फू. ई.पी + ६४.१४ चौ.फू. पॅटिओ क्षेत्र चे प्रकृती अंगण ए आणि बी विंग को-ऑप हाऊ सोसायटी लिमिटेड अशा ज्ञात सोसायटी मध्ये असलेले आणि स्थित गाव गौरीपाडा, वृंदावन सर्कल जवळ, योगीधाम, गौरीपाडा रोड, ता. कल्याण, जिल्हा ठाणे ४२१३०१, धारक सर्व्हे क्र. २७, हिस्सा क्र. ११, सर्व्हे क्र. ५२, हिस्सा क्र. ९/२ त्यासह कल्याण डोंबिवली महानगरपालिकाच्या हद्दीत, नोंदणीकृत जिल्हा ठाणे चे ते सर्व भाग आणि विभाग.

कर्ज खाते क्र.: टीसीएचएचएल०६३६०००१००२६७५३१/ टीसीएचआयएन०६३६०००१००२७१८७८/टीसीएचएचएफ०६८३०००१००३८८९७२
कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. राहुल आनंद म्हशिलकर, सौ. हेमांगी विजय सावरकर
मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: रु. ५५,२९,८९५/- (रुपये पंचावन्न लाख एकोणतीस हजार आठशे पंच्याण्णव मात्र)
ताब्याची तारीख: २१.०८.२०२६
तारण मत्ता/स्थावर मिळकतींचे वर्णन: फ्लॅट धारक क्र. १४०६, १४वा मजला च्या रूस्तमजी विरार अव्हेन्यू एल१, एल२ आणि एल४ विंग जी अशा ज्ञात प्रोजेक्ट येथील मोजमापित ४७.५७ चौ.मीटर्स. (चटई क्षेत्र) समतुल्य ते ५१२.०४ चौरस फूट (चटई क्षेत्र) स्थित असलेले आणि वसलेले येथे गाव डोंगरे (डोंगर पाडा) अशा ज्ञात गाव नारंगी, तालुका वसई, जिल्हा पालघर - ४०१३०३ त्यासह एक पार्किंग स्पेस चे ते सर्व भाग आणि विभाग.

दिनांक : २८.०८.२०२६ **सही/- प्राधिकृत अधिकारी**
ठिकाण : मुंबई **टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड करिता**

AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905

Regd Off. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052. Tel. No.: 8422820863;
Email: compliance@paradigmrealty.co.in; Website: www.aviphoto.in

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting **("AGM")** of the **AVI PRODUCT INDIA LIMITED** will be held on **Thursday, September 24, 2026 at 12:15 p.m.** through **Video Conferencing (VC) /** other **Audio Visual Means (OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, September 25, 2023 and September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, latest circular No 09/2024 dated September 19, 2024 issued by MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business, as set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM, inter-alia, including the e-voting instructions, have been sent only by electronic mode on **Wednesday, August 27, 2026** to those Members whose email address are registered with the Company/ Depository Participant (DP) and to all shareholders whose names appear on the Register Member/ list of Beneficiary Owners as received from National Securities Depositories Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday, August 21, 2026.** Members may note that the Notice of AGM will also be available on the website of the Company https://aviphoto.in, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on September 18, 2026 to September 24, 2026 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through MUFG Intime India Pvt. Ltd to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for voting i.e. September 17, 2026 shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member after dispatch of the Notice but before cut-off date for voting i.e. September 17, 2026, may obtain the login id and password by sending a request to RTA MUFG Intime India Pvt. Ltd at enotices@in.mpms.mufg.com.

The remote e-voting period would commence on September 21, 2026 (Monday) 9:00 A.M. (IST) and ends on September 23, 2026 (Wednesday) 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disable for voting by MUFG Intime India Pvt. Ltd thereafter Mrs. Aparna Triparthi, Proprietor of M/s. Aparna Triparthi & Associates (Practicing Company Secretary), has been appointed as a Scrutinizer for conducting the remote E-voting process at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitle to cast their vote again.

Members holding shares in physical from who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd for updating of e-mail ID and contact number and obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting as mentioned in the Notice of AGM.

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board
For **AVI Product India Limited**
Sd/-
Parthh Kaushik Mehta
Chairman & Managing Director - DIN: 05251177

Date:28-08-2026
Place: Mumbai

ऑलकार्गो टर्मिनल्स लिमिटेड

allcargo TERMINALS

सीआयएन : L60300MH2019PLC320697
नोंदणीकृत कार्यालय : ४ था मजला, ए विंग, ऑल कार्गो हाऊस, सीएसटी रोड, कलिना सांताक्रूझ (पूर्व), विद्यानगरी, मुंबई ४०० ०९८, महाराष्ट्र, भारत.
दूरध्वनी : +९१ २२ ६६७९ ८११०
वेबसाइट : www.allcargoterminals.com
ई-मेल : investors.relations allcargoterminals .com

ऑलकार्गो टर्मिनल्स लिमिटेडच्या ७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (**''कायदा''**) आणि त्याअंतर्गत बनवलेले नियम, तसेच सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि त्यासोबत कॉर्पोरेट व्यवहार मंत्रालय (**''एमसीए''**) व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी यांनी वेळोवेळी जारी केलेल्या परिपत्रकांमधील तरतुदींनुसार कंपनीची ७ वी वार्षिक सर्वसाधारण सभा (**''एजीएम'') मंगळवार, २२ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भा. प्र. वे.)** व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**''ओएव्हीएम''**) एजीएमच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली जाईल. सदर एजीएमचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय म्हणजेच: ४ था मजला, ए विंग, ऑलकार्गो हाऊस, सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), विद्यानगरी, मुंबई - ४०००९८ असे असेल.

एमसीए व सेबी यांच्या परिपत्रकांचे पालन करून, ज्या सदस्यांकडे शुक्रवार, २१ ऑगस्ट २०२६ रोजी शेअर्स होते आणि ज्यांचे ई-मेल पत्ते कंपनीकडे / डिपॉझिटरी पार्टिसिपंटकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफ र एजंटकडे (**''आरटीए''**) नोंदणीकृत होते, अशा सर्व सदस्यांना गुरुवार, २७ ऑगस्ट २०२६ रोजी एजीएम ची सूचना आणि कंपनीच्या आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाची लिंक केवळ इलेक्ट्रॉनिक माध्यमाद्वारे पाठवण्यात आली आहे. याव्यतिरिक्त, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब लिंक आणि क्यूआर कोड असलेले पत्र पाठवले जाईल. आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळावर Allcargo Terminals - Annual Reports - Allcargo Terminals, नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (**''एनएसडीएल''**) च्या www.evoting.nsdl.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या संकेतस्थळांवर (म्हणजेच बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथेही उपलब्ध आहेत.

कायद्याच्या कलम १०८ मधील वेळोवेळी केलेल्या सुधारणा आणि त्याअंतर्गत तयार केलेले नियम, लिस्टिंग नियमावलीतील नियम ४४ आणि सर्वसाधारण सभांबाबतचे सेक्रेटरीयल स्टँडर्ड-२ यांच्या तरतुदींनुसार; **मंगळवार, १५ सप्टेंबर २०२६ (''कट-ऑफ तारीख'')** रोजी ज्या व्यक्तींकडे कागदोपत्री स्वरूपात किंवा डिमटेरिअलाइज्ड स्वरूपात शेअर्स आहेत, त्यांना एजीएम च्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याचा अधिकार वापरण्याची सुविधा दिली जात आहे. ही सुविधा एनएसडीएलद्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (ए) रिमोट ई-व्होटिंग किंवा (बी) एजीएम दरम्यान ई-व्होटिंग यांद्वारे घेता येईल आणि अशा ई-व्होटिंगद्वारे कामकाज पार पाडले जाऊ शकेल.

कट-ऑफ तारखेला जे व्यक्ती सदस्य नाहीत, त्यांनी ही सूचना केवळ माहितीसाठी आहे असे समजावे.

रिमोट ई-व्होटिंगचा कालावधी **गुरुवार, १७ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल आणि सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भा. प्र. वे.) संपेल.** त्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल आणि सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करण्याची परवानगी दिली जाणार नाही.

एजीएम मध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एनएसडीएलच्या ई-व्होटिंग पोर्टलवर लॉग इन करून एजीएम मध्ये आपला मतदानाचा हक्क बजावू शकतील. ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील व्हीसी/ओएव्हीएम द्वारे एजीएम् मध्ये सहभागी होऊ शकतात, परंतु त्यांना एजीएम मध्ये पुन्हा मतदान करण्याचा अधिकार नसेल. एकदा का ठरावावर मतदान केले आणि त्याची पुष्टी केली गेली, की त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.

एजीएम ची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करून कंपनीचे सदस्य बनलेली आणि कट-ऑफ तारखेस शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरला जाऊ शकतो.

एजीएम दरम्यान ई-व्होटिंगची प्रक्रिया ही रिमोट ई-व्होटिंगसाठी नमूद केलेल्या सूचनांप्रमाणेच असेल. अत्रब्ब् च्या दिवशी, त्यानंतरच्या मतदानासाठी एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल बंद केले जाईल.

केवळ तेच सदस्य/भागधारक जे व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित असतील, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाही आणि ज्यांना तसे करण्यास इतर कोणत्याही प्रकारे मनाई नाही, तेच अशा ठरावांवर एजीएम् दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील; हे मतदान ज्या ठरावांवर घ्यायचे आहे त्यावरील चर्चा संपल्यानंतर आणि अध्यक्षांनी तशी घोषणा केल्यानंतर केले जाईल. ई-मतदानाबाबत काही शंका असल्यास, सदस्य www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-मतदानाचे मॅन्यूअल पाहू शकतात; किंवा evoting@nsdl.co.in या पत्त्यावर ई-मेल करू शकतात; अथवा श्रीमती वीणा सुवर्णा यांच्याशी evoting@nsdl.co.in या ई-मेल पत्त्यावर किंवा ०२२-४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात.

वर नमूद केलेल्या एमसीए व सेबी यांच्या परिपत्रकांचे पालन करत आणि कंपनीच्या ग्रीन इनिशिएटिव्ह ला पाठिंबा म्हणून, ज्या सदस्यांनी आपला ई-मेल पत्ता अद्याप नोंदवलेला नाही, तसेच ज्यांच्याकडे शेअर्स कागदोपत्री वा डीमटेरियलाइज्ड (इलेक्ट्रॉनिक) स्वरूपात आहेत, अशा सर्व सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचे तपशील (उदा. ई-मेल पत्ता, पॅन, बँक खात्याचा तपशील आणि नोंदणीकृत मोबाईल क्रमांक) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे आवश्यक कागदपत्रांसह नोंदवावेत किंवा अद्ययावत करावेत.

ऑलकार्गो टर्मिनल्स लिमिटेड करिता
सही/-
मालव तलाठी
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी
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