LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | **Website**: http://www.excel-infoways.com

CIN: L41001MH2003PLC138568| **Tel**: 8527836853

September 08, 2026

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 533090 **Scrip ID : LANDSMILL**	**Trading Symbol: LANDSMILL**

Sub: Submission of newspaper publication of notice of AGM

Dear Sir / Madam,

ln term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed notice of AGM published in the following newspapers for your information and records.

- Financial Express dated September 07, 2026
- Mumbai Lakshadeep dated September 07, 2026

Thanking you,

Yours faithfully,

For Landsmill Green Limited
(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.09.08 10:03:10 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

SPECIFIC ALLOYS PRIVATE LIMITED - IN LIQUIDATION

CIN: U27203PN2000PTC014912

Regd. Add: Shop No 24 & 25, Jedhe Mansion 78, Guruwar Peth, Pune, Maharashtra, India, 411042.

E-Auction Notice

Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 r/w IBBI (Liquidation Process) Regulations, 2016.

Date and Time of E-Auction: 18th September, 2026 from 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-auction platform https://baanknet.com/ (Bank Asset Auction Network)

Details of Assets	Auction ID	Reserve Price	Earnest Money Deposit	Incremental Value
Survey No. 128 Hissa 1 and 2, Village - Pirangut, Taluka - Mulshi, District – Pune along with the Plant & Machinery Area: 8,835 Sq. Mtr.(Approx.)	4780	₹ 7,20,55,706/-	₹ 72,00,000/-	₹ 5,00,000/-

Last date of submission of Eligibility Documents	**16th September, 2026, in the manner mentioned in detail E-auction Process Document**
Inspection of Assets of Corporate Debtor	**From 07th September, 2026 to 16th September, 2026.**
Last Date for submission of Earnest Money Deposit	**16th September, 2026.**
Date and time of E-Auction for qualified bidders	**18th September, 2026 from 11:00 AM to 02:00 PM**

Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities through approved service provider Bank Asset Auction Network

2. Documents shall be submitted on the website - **https://baanknet.com/** on or before 16th September, 2026. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website **https://baanknet.com/**

3. The prospective bidders shall during the submission of EOI submit an undertaking that they do not suffer from any ineligibility under Section 29A of the code to the extent applicable. Further, if found ineligible after submission of EOI, the Earnest Money Deposited shall be forfeited.

4. The Liquidator shall, conduct due diligence and verify the eligibility of the highest bidder and present the same before the Stakeholders Consultation Committee. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after approval from the Stakeholder Consultation Committee.

5. In case the highest bidder is found to be ineligible, the Liquidator may in consultation with consultation committee declare the next highest bidder as the successful bidder after due diligence and verification.

6. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.

7. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process.

8. ***In case the bidder has any queries regarding the auction process, they may refer to the Auction Guide for Buyers available on the website https://baanknet.com/. For further assistance, bidders may contact the helpline at +91 82912 20220 or write to support.baanknet@psballiance.com.***

9. Please click on the above QR Code and enter the Auction ID to access the auction details.

The detailed Terms & Conditions of the sale – Refer E Auction Process Document.

SOLVENZA ADVISORY LLP
Liquidator – Specific Alloys Private Limited
IBBI Reg. No: IBBI/IPE-0144/IPA-1/2022-23/50008
Email ID: ipprashantjain@gmail.com; cirp.specificalloys@gmail.com
solvenza.ipe@gmail.com

Date: 07.09.2026
Place: Navi Mumbai

SPD COLD STORAGE LLP - IN LIQUIDATION

LLP-IN: AAM-4179

Regd. Add: New Pl No. 305, Gate No. 2, E Ward, Gadi Adda Shahu Market Yard, Kolhapur, Maharashtra, India, 416005

E-Auction Notice

Sale of Assets of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

(Notice is hereby given that the assets of the Corporate Debtor shall be offered for sale through E-Auction on a Standalone Basis.)

Date and Time of E-Auction: Standalone Basis – 18th September, 2026 from 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-auction platform https://baanknet.com/ (Bank Asset Auction Network)

(All Figures in INR)

Block	Details of Assets	Auction ID	Reserve Price	Earnest Money Deposit	Incremental Value
1	Open Plot No. CS-1, admeasuring 1580 Sq. Mt. out of CS No. 433, situated at Shahu Market Yard, E-Ward, Kolhapur, 416005.	4782	₹ 1,79,80,000/-	₹ 17,98,000/-	₹ 2,00,000/-

Last date of submission of Eligibility Documents	**16th September, 2026, in the manner mentioned in detail E-auction Process Document**
Inspection of Assets of Corporate Debtor	**From 07th September, 2026 to 16th September, 2026.**
Last Date for submission of Earnest Money Deposit	**16th September, 2026.**
Date and time of E-Auction for qualified bidders	**18th September, 2026 from 11:00 AM to 02:00 PM**

Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities through approved service provider Bank Asset Auction Network.

2. The sale of assets shall be conducted on a Standalone Basis.

3. All interested bidders are advised to carefully review the detailed E-Auction Process Information Document and conduct their own independent due diligence regarding the assets before participating in the E-Auction. The sale shall be conducted on an **"As Is Where Is", "As Is What Is", "Whatever There Is" and "No Recourse" basis.**

4. Documents shall be submitted on the website - **https://baanknet.com/ on or before 07th September, 2026.** The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website **https://baanknet.com/**

5. The prospective bidders shall during the submission of EOI submit an undertaking that they do not suffer from any ineligibility under Section 29A of the code to the extent applicable. Further, if found ineligible after submission of EOI, the Earnest Money Deposited shall be forfeited.

6. The Liquidator shall, within three days of declaring the highest bidder, conduct due diligence and verify the eligibility of the highest bidder and present the same before the Committee of Creditors. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with the Committee of Creditors.

7. In case the highest bidder is found to be ineligible, the Liquidator may in consultation with Committee of Creditors declare the next highest bidder as the successful bidder after due diligence and verification.

8. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.

9. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process.

10. In case the bidder has any queries regarding the auction process, they may refer to the Auction Guide for Buyers available on the website **https://baanknet.com/. For further assistance, bidders may contact the helpline at +91 82912 20220 or write to support.baanknet@psballiance.com.**

11. Please click on the above QR Code and enter the Auction ID to access the auction details.

The detailed Terms & Conditions of the sale – Refer E Auction Process Document.

Date: 07.09.2026
Place: Mumbai

SD/-
Balajee Sumant Chemote
Authorized Signatory of Solvenza Advisory LLP
Liquidator – SPD Cold Storage LLP
IBBI Reg. No: IBBI/IPE-0144/IPA-1/2022-23/50008
Email ID: spdcoldstorage.cirp@gmail.com

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS Read to Lead

CALIBER MINING AND LOGISTICS LTD

CALIBER

(Formerly known as Caliber Mercantile Private Limited)

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Caliber Mining and Logistics Limited, will be held on Wednesday, 30 September 2026 at 3:00 p.m. (IST), through Video Conference (VC')/Other Audio Visual Means (OAVM').

In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 5th September 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at https://cmll.in/ and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@cmll.in mentioning his her/ its folio number DP ID and Client ID.

Remote e-voting

The Company is providing its members with facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as an agency to provide e-voting facility. Information and instructions comprising manners of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:
Saturday, September 26, 2026, 9:00 A.M. (IST)
End of remote e-voting:
Tuesday, September 29, 2026, 5:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Wednesday, 23rd September 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.

M/s Sachin Singh & Associates, Practicing Company Secretaries (COP: -28269) have been appointed as the Scrutinizer to scrutinize the remote e-voting' process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at https://cmll.in/ and on the website of BSE www.bseindia.com and NSE www.nseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at investors@cmll.in

For Caliber Mining and Logistics Limited
Sd/-
Riddhi Harish Varma
Company Secretary & Compliance Officer
Date: September 05, 2026
Place: Nagpur

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Registered Office: 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal, Mirzapur, Uttar Pradesh – 231307, Tel.: 0120-2895022

Website: www.sbcexportslimited.com | E-mail: info@sbcexportslimited.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

1. Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of SBC Exports Limited will be held on Wednesday, 30th September, 2026 at 10:00 A.M. at the Registered Office of the Company at the address stated above, to transact the businesses as set out in the Notice of the AGM.
2. Members are hereby informed that the businesses set out in the Notice of AGM may be transacted through remote e-voting. The cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM shall be 23rd September, 2026. The remote e-voting facility shall commence on Sunday, 27th September, 2026 at 9:00 A.M. and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.
3. **Manner of registering/updating email addresses:** Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
4. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting. The Notice of the 15TH AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.sbcexportslimited.com. and on the website of BSE Limited at www.bseindia.com. and on the website of NSE Limited at www.nseindia.com.
5. Only 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 avail the facility of remote e-voting and voting at the AGM. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
6. Members who have acquired shares and become Members of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date may obtain their login ID and password by sending request at info@bigshareonline.com
7. Members who have not exercised their vote through remote e-voting and attend the AGM shall be entitled to vote at the AGM through the electronic voting system. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, such Member shall not be allowed to vote again at the AGM. The detailed procedure for remote e-voting is provided in the Notice of AGM, which is available on the Company's website at www.sbcexportslimited.com.
8. "The Company has appointed M/s. Kumar Mandal & Associates, Practicing Company Secretaries (Registration No. S2016DE419800), to act as the Scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.
9. The voting results, along with the Scrutinizer's Report, shall be declared by the Chairman or a person authorized by him and shall be communicated to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed, within the prescribed statutory timelines. The results will also be displayed on the Company's website (www.sbcexportslimited.com) and on the website of NSDL (www.evoting.nsdl.com)."
10. For any queries or grievances relating to remote "e-voting", Members may contact Mr. Mukesh (Manager) E-mail: info@bigshareonline.com Phone: +91-22-6263 8200. Members are requested to carefully read the instructions contained in the Notice of AGM before exercising their vote.

For and Behalf of SBC Exports Limited
Sd/-
Hariom Sharma
Company Secretary

Place:Mirzapur
Date: 05-09-2026

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401

Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE OF 43RD ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Tuesday, 29 September 2026 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and all related and consequential circulars issued by MCA in this regard from time to time, without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM, Annual Report for the financial year ended 31 March 2026 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 5 September 2026. The Notice of 43rd AGM and Annual Report for the Financial Year 2025-26 is available and can be downloaded from the Company website www.unitexindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Saturday, 26 September 2026 at 9:00 A.M (IST) and ends on Monday, 28 September 2026 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members, who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, 22 September 2026, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. Tuesday, 22 September 2026, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

Mr. Shashikant Tiwari, Partner, or failing him, Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutinizer's report will be uploaded on the company's website www.unitexindia.com .

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM.

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company/Depository/RTA are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited in Form ISR-1 which can be downloaded from RTA's website www.masserv.com under download tab and also submit online request at investor@masserv.com. Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to evoting@nsdl.com, or contact Amit Vishal, Deputy Vice President, or Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

For Uniproducts (India) Limited
S/d-
Preeti Sondhi
Company Secretary
Membership No. F8676

Place: Noida
Date: 5 September 2026

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

CIN: L41001MH2003PLC138568

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072 | **Tel:** 8527836853

Email ID: cs@excel-infoways.com | **Website:** http://www.excel-infoways.com

NOTICE TO MEMBERS

Notice is hereby given that, the 24th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 24th AGM of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at http://www.excel-infoways.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 24th AGM

Members may send an e-email request addressed to **cs@excel-infoways.com** and **rnt.helpdesk@in.mpms.mufg.com** along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2026.
2. The e-voting period begins on Saturday, September 26, 2026 at 10:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on **http://www.excel-infoways.com, www.bseindia.com** and **www.nseindia.com.**
4. The result of the e-voting shall be declared by the director of the company on September 30, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Ankit Mehra, Managing Director, on 8527836853 emails at **cs@excel-infoways.com** for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, September 30, 2026.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 23, 2026 to Friday, September 25, 2026 for the purpose of AGM.

For and on behalf of the Board of Directors
For Landsmill Green Limited
(Formerly known as Excel Realty N Infra Limited)
Sd/-, Ankit Mehra
Managing Director
DIN: 07669838

Place: Mumbai
Date: September 05, 2026

LANCER CONTAINER LINES LIMITED

CIN: L74990MH2011PLC214448

Regd. Office: Mayuresh Chambers Premises Co-Op. Society Ltd., Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11 CBD Belapur, Navi Mumbai, 400614.

Tel No: (+91 22) 27566940/41/42. **E-Mail:** secretarial@lancerline.com.

Website: www.lancerline.com

15[TH] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND DETAILS THEREOF

Notice is hereby given that the Fifteenth Annual General Meeting (**"AGM"**) of Lancer Container Lines Limited (**"Company"**) will be held on Tuesday, September 29, 2026, at 4:00 p.m. (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM (**"AGM Notice"**) in compliance with the applicable provisions of the Companies Act, 2013 (**"Act"**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), read with General Circular No. 03/2025 dated September 22, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) in this regard and the Securities and Exchange Board of India (**"SEBI"**) (collectively referred to as **"MCA and SEBI Circulars"**).

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 (**"Annual Report"**) will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link and Quick Response (**"QR"**) Code, including the exact path, where the AGM Notice and Annual Report are made available, will be sent to those Members who have not registered their e-mail addresses.

Members may note that the AGM Notice and Annual Report will also be available on the website of the Company at www.lancerline.com, on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at www.bigshareonline.com. The physical copies of the AGM Notice and the Annual Report will be provided to those Members who may request for the same.

The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company will provide an e-voting facility during the AGM (**"e-voting"**). Members are requested to note that they can attend and participate in the AGM through VC/OAVM facility only. Members who have not registered their e-mail addresses will have an opportunity to cast their votes on the resolutions as set forth in the AGM Notice through remote e-voting.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney, etc., to their respective Depository Participants.

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

Members are requested to refer to the circulars issued by SEBI with respect to updation of KYC and/ or nomination details, from time to time.

The AGM Notice and Annual Report will be sent to the Members in accordance with the applicable laws in due course.

For Lancer Container Lines Limited
Sd/-
Jinal Thakkar
Company Secretary & Compliance Officer
(ACS: 70547)

Place: Navi Mumbai
Date: September 6, 2026

WARDWIZARD HEALTHCARE LIMITED

Corporate Identification Number (CIN): L20237MH1985PLC034972;
Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602, Maharashtra.
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara– 390 007, Gujarat
Corporate Office Contact Details: +91 6359158825
Website: https://wardwizardhealthcare.com/ Email : ayoki1985@gmail.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 42ND ANNUAL GENERAL MEETING OF WARDWIZARD HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

PURSUANT TO THE PROVISIONS OF COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015. NOTICE IS HEREBY GIVEN THAT:

1. The Forty- second (42nd) Annual General Meeting (AGM) of the Shareholders of WARDWIZARD HEALTHCARE LIMITED ("the Company") will be held on Wednesday, 30th September, 2026 at 15:00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time 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 ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ('the Notice') dated August 31, 2026.
2. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2025-26 have been sent on Saturday, 5th September 2026 to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA") / Depository Participant(s) (DPs) in compliance with applicable provisions of the Companies Act 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") (hereby Collectively reffered to as the Circular."
   The 42nd AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2025-26 is available and can be downloaded from the website of the Company at https://wardwizardhealthcare.com/, BSE Limited (BSE) at www.bseindia.com and on the National Securities Depositories Limited (NSDL) website at www.evoting.nsdl.com , an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC.
   The dispatch of Notice of the AGM through e-mails has been completed on Saturday, 5th September, 2026.
4. Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company has commenced the dispatched of letter to those member who has not registered their email address with the Company, the Depositories, or the Registrar and Transfer Agent (RTA) . The said communication contain the web- Link, including the exact path to access the complete Annual Report of the Company for the Financial year ended 31st March 2026, together with the Notice of the Annual General Meeting. The Web link of Annual Report: https://wardwizardhealthcare.com/api/storage/documents/annualreports/final%20ar_FOR%20BSE_sIGN%20(2).pdf In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:
   Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Monday, 21st September, 2026, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that

i) The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;
ii) The remote e-voting shall commence on Sunday, 27th September, 2026 (09.00 P.M).;
iii) The remote e-voting shall close on Tuesday, 29th September, 2026 (05:00 P.M);
iv) The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Monday, 21st September, 2026.
v) Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 20 (vi) of the Notice.
vi) Members may note that:
(1) The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on Tuesday, 29th September, 2026 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
(2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
(3) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
(4) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the company at https://wardwizardhealthcare.com/
viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at ayoki1985@gmail.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2025-26 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
   Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone-updation/ .
ix) The Company has appointed Mr. Kamal A lalani (Membership no. F13814), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
x) In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Subhashis Sengupta, at evoting@nsdl.com.

By Order of the Board
For WARDWIZARD HEALTHCARE LIMITED
SD/-
Rajbala Kiroriwal
Company Secretary and Compliance Officer

Date: 05.09.2026
Place: Vadodara

अखेर आखाडा बाळापूर ते सापळी रस्त्याच्या कामाला प्रारंभ

नांदेड, दि. ६: आखाडा बाळापूर ते सापळी परिसरातील नागरिकांची गेल्या कित्येक वर्षांपासूनची अत्यंत महत्त्वाची व प्रलंबित असणारी रस्त्याची मागणी अखेर पूर्ण झाली आहे. इरिगेशन कॅम्प (आखाडा बाळापूर) ते सापळी या मुख्य रस्त्याच्या नूतनीकरणाच्या व सिमेंट कॉंक्रेट रस्त्याचे कामाला प्रत्यक्ष सुरुवात झाली आहे.

रस्त्यावरील फुलांची काम सुरू झाले आहे. यामुळे परिसरातील नागरिकांनी व वाहनधारकांनी मोठा सुटकेचा निश्वास सोडला आहे. रस्त्याचे काम प्रत्यक्ष सुरू झाल्याची बातमी समजताच सापळी आणि लगतच्या कुपटी गावातील नागरिकांमध्ये अत्यंत आनंदाचे व समाधानाचे वातावरण निर्माण झाले आहे. गेल्या अनेक वर्षांपासून या मार्गाची मोठ्या प्रमाणावर दुरवस्था झाली होती. रस्त्यावर पडलेले भलेमोठे खड्डे, उडणारी धूळ आणि पावसाळ्यात निर्माण होणारा चिखल यामुळे या रस्त्यावरून ये-जा करणे म्हणजे स्थानिक नागरिकांसाठी एक मोठी कसरत ठरत होती. खड्ड्यांमुळे लहान-मोठे अपघात घडण्याचे प्रमाण वाढले होते, तसेच शाळकरी विद्यार्थी, शेतकरी आणि रुग्णांना वेळेवर रुग्णालयात पोहोचवणे अत्यंत कठीण होऊन बसले होते. आखाडा बाळापूर या मुख्य बाजारपेठेच्या ठिकाणी जाण्यासाठी हा अत्यंत महत्त्वाचा मार्ग असल्याने दैनंदिन प्रवासासाठी नागरिकांना नाहक मनस्ताप सहन करावा लागत होता. या बिकट परिस्थितीवर मात करण्यासाठी सापळी आणि कुपटी येथील गावकऱ्यांनी, लोकप्रतिनिधींनी तसेच स्थानिक तरुणांनी प्रशासनाकडे सातत्याने लेखी निवेदने देऊन आणि पाठपुरावा करून रस्त्याच्या कामाची मागणी लावून धरली होती. अनेकदा आश्वासनांशिवाय काहीही हाती पडत नसल्याने ग्रामस्थांमध्ये तीव्र असंतोष पसरला होता.

लंडनला जाणाऱ्या विमानात तांत्रिक बिघाड; बंगळुरु विमानतळावर सुरक्षित लँडिंग

बंगळुरू, दि. ६: बंगळुरूच्या केम्पेगौडा आंतरराष्ट्रीय विमानतळावर (केआयएबी) रविवारी सकाळी मोठी दुर्घटना टळली. लंडनला जाणाऱ्या व्हर्जिन अटलांटिकच्या विमानाला उड्डाण घेतल्यानंतर लगेचच तांत्रिक बिघाड झाल्याने आपत्कालीन परिस्थितीत विमान पुन्हा विमानतळावर परतावे लागले. बंगळुरू इंटरनॅशनल एअरपोर्ट लिमिटेड (बीआयएएल)च्या अधिकृत सूत्रांनुसार, बोईंग विमानातील सर्व २७० प्रवासी आणि क्रू सदस्य पूर्णपणे सुरक्षित आहेत. व्हर्जिन अटलांटिकचे हे विमान रविवारी सकाळी सुमारे ८:२० वाजता बंगळुरूहून लंडनच्या दिशेने रवाना झाले होते. मात्र, हवेत झेपावल्यानंतर विमानात काही तांत्रिक बिघाड झाल्याचे क्रू सदस्यांच्या लक्षात आले.

प्रवाशांच्या सुरक्षेच्या दृष्टीने पायलटांनी कोणताही विलंब न करता खबरदारीचे पाऊल उचलले आणि विमान पुन्हा बंगळुरू विमानतळाच्या दिशेने वळवले. सुरक्षितपणे लँडिंग करता यावे आणि मानक सुरक्षा प्रोटोकॉलचे पालन करता यावे, यासाठी विमानाने बंगळुरूला परतण्यापूर्वी जवळच्या तुमकुरू परिसराच्या हवाई हद्दीत अर्ध्या तासाहून अधिक काळ फेऱ्या मारल्या.

पीबी ग्लोबल लिमिटेड

सीआयएन- एल९९९९९एमएच१९६०पीएलसी०११८६४
नोंदणीकृत कार्यालय: ६०४, मजला-६वा, अरिहंत हाइट्स, व्ही व्ही चंदन, स्ट्रीट, मशीद स्टेशन जवळ, गरीबदास, मांडवी, मुंबई, महाराष्ट्र, भारत, ४००००३
ई-मेल: compliance@pbltd.in/, वेबसाइट: www.pbglobal.in

सदस्यांना ६६ वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे आणि ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की, पीबी ग्लोबल लिमिटेड ('कंपनी') च्या सदस्यांची ६६ वी वार्षिक सर्वसाधारण सभा ('एजीएम' किंवा 'सभा') ही, एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता, बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११.३० वा. (भाप्रवे) कंपनीच्या नोंदणीकृत कार्यालयात प्रत्यक्ष स्वरूपात आयोजित केली जाईल. कंपनी ६६ व्या वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवाल २०२५-२६ सोबत रविवार, ०६ सप्टेंबर २०२६ पर्यंत, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा निबंधक आणि हस्तांतरण प्रतिनिधी आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवेल आणि वार्षिक सर्वसाधारण सभेच्या सूचनेच्या छापील प्रती देखील पाठवेल, कारण कंपनीचे जास्तीत जास्त भागधारक इलेक्ट्रॉनिक संवाद माध्यमांशी परिचित नाहीत.

त्यामुळे, अशा भागधारकांसाठी, कंपनी आपली आगामी वार्षिक सर्वसाधारण सभा प्रत्यक्ष पद्धतीने आयोजित करेल. कंपनीचा वार्षिक अहवाल २०२५-२६, ज्यामध्ये इतर बाबींबरोबरच ६६ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक विवरण समाविष्ट आहे, तो कंपनीच्या www.pbglobal.in या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाइटवर उपलब्ध आहे.

रिमोट ई-मतदान: कंपनी कायदा, २०१३ ('कायदा') च्या कलम १०८, वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सचिवीय मानक ('एसएस-२') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे पालन करून, कंपनी आपल्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी तसेच सभेदरम्यान, सभेत होणाऱ्या कामकाजासाठी रिमोट ई-मतदानाची सुविधा प्रदान करत आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-मतदानासाठीच्या सविस्तर सूचना एजीएमच्या सूचनेत दिलेल्या आहेत. सभासदांनी खालील बाबींची नोंद घ्यावी:

अ. रिमोट ई-मतदान सुविधा खालील कालावधीत उपलब्ध असेल:

रिमोट ई-मतदान प्रारंभ	रविवार, २७ सप्टेंबर, २०२६ रोजी स. ९.०० वा.पासून (भाप्रवे)
रिमोट ई-मतदान समाप्ती	मंगळवार, २९ सप्टेंबर, २०२६ रोजी सायं.५.०० वा.पर्यंत (भाप्रवे)

त्यानंतर एनएसडीएलद्वारे रिमोट ई-मतदान पध्दत मतदानासाठी अक्षम केले जाईल आणि सदस्यांना नमूद केलेल्या तारखे आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

अ. सदस्यांचे मतदानाचा अधिकार बुधवार, २३ सप्टेंबर, २०२६ ('कट-ऑफ तारीख') रोजी कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असेल. सभेदरम्यान रिमोट ई-मतदान प्रणालीची सुविधा देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेल्या ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आधीच आपले मत नोंदवलेले नाही, त्यांना सभेदरम्यान आपला मतदानाचा हक्क बजावता येईल. केवळ तीच व्यक्ती, जिचे नाव कट-ऑफ तारखेपर्यंत सभासदांच्या नोंदवहीमध्ये / लाभधारक मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, एजीएमपूर्वी / सभेदरम्यान रिमोट ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल;

ब. सूचना पाठवल्यानंतर कंपनीचे शेअर्स मिळवून कंपनीचा सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती, कंपनीने दिलेल्या माहितीनुसार compliance@pbltd.in वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. कट-ऑफ तारखेपर्यंत सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशानेच समजावी.

क. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-मतदानाने आपले मत नोंदवले आहे, ते सभेला इलेक्ट्रॉनिक पद्धतीने किंवा प्रत्यक्ष उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक्क असणार नाही.

ईमेल पत्त्यांची नोंदणी:

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना विनंती आहे की, एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२०२६ इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी आणि रिमोट ई-मतदानासाठी लॉगिन आयडी व पासवर्ड प्राप्त करण्याकरिता, त्यांनी मंगळवार, २२ सप्टेंबर, २०२६ रोजी सायं. ५:०० (भाप्रवे) पूर्वी, खाली नमूद केलेल्या प्रक्रियेचे पालन करून आपले ई-मेल पत्ते नोंदवावेत.

अ	compliance@pbltd.in वर मेल करा.
ब	डीपी आयडी आणि क्लायंट आयडी / फिजिकल फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट करा. फिजिकल फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसल्यास, सदस्याने भाग प्रमाणपत्र क्रमांकांपैकी एक प्रविष्ट करावा.
क	तुमचा ईमेल पत्ता आणि मोबाईल नंबर प्रविष्ट करा

वरील प्रणाली वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना, जर त्यांचे पॅन तपशील सेबीने विहित केलेल्या आवश्यकतांनुसार अद्ययावत केलेले नसतील, तर त्यांच्या पॅन कार्डची स्व-साक्षांकित प्रत अपलोड करण्याची सुविधा देखील प्रदान करते. डिमॅट स्वरूपात शेअर्स असलेल्या सदस्यांनी त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, तो त्यांच्या डिपॉझिटरी सहभागीदारकडे अद्ययावत करावा आणि प्रत्यक्ष स्वरूपात शेअर्स असलेल्या सदस्यांनी निबंधकाकडे अद्ययावत करावा, अशी विनंती आहे.

पुढे सूचना देण्यात येते की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, ६६व्या एजीएमच्या उद्देशाने कंपनीचे सभासद नोंदणी पुस्तक आणि भाग हस्तांतरण पुस्तक बुधवार, २३ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

पीबी ग्लोबल लिमिटेडच्या वतीने
सही/-
परिमल मेहता
व्यवस्थापकीय संचालक - डीआयएन-०३५१४६४५

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२६

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)
CIN: L41001MH2003PLC138568
Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072 | **Tel:** 8527836853
Email ID: cs@excel-infoways.com | **Website:** http://www.excel-infoways.com

NOTICE TO MEMBERS

Notice is hereby given that, the 24th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 24th AGM of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M., through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). **No physical copies of the notice and the Annual Report would be sent to any member.**

The Notice of the AGM and the Annual Report will also be available on the Company's website at http://www.excel-infoways.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 24th AGM

Members may send an e-email request addressed to **cs@excel-infoways.com** and **rnt.helpdesk@in.mpms.mufg.com** along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 05, 2026.
2. The e-voting period begins on Saturday, September 26, 2026 at 10:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on **http://www.excel-infoways.com, www.bseindia.com** and **www.nseindia.com.**
4. The result of the e-voting shall be declared by the director of the company on September 30, 2026.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. Ankit Mehra, Managing Director, on 8527836853 emails at **cs@excel-infoways.com** for any grievances relating to e-voting.
8. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Wednesday, September 30, 2026.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Wednesday, September 23, 2026 to Friday, September 25, 2026 for the purpose of AGM.

For and on behalf of the Board of Directors
For Landsmill Green Limited
(Formerly known as Excel Realty N Infra Limited)
Sd/-, Ankit Mehra
Managing Director
DIN: 07669838

Place: Mumbai
Date: September 05, 2026

रोज वाचा दै. 'मुंबई लक्षदीप'

M/S MINDSPACE BUSINESS PARK PVT LTD (DEEMED DISTRIBUTION LICENSEE)

Registered address Plot C-30,G Block, Next to Bank of Baroda, Bandra Kurla Complex, Bandra Mumbai-400051, Maharashtra, India.

"M/S MINDSPACE BUSINESS PARK PVT LTD " is a power distribution licensee for MBPPL, SEZ, Airoli(E), Navi Mumbai and is inviting bids for operation & Maintenance work for period DEC-2026 to NOV 2029 as following.

1.Provide service for MBPPL Deemed power distribution licensee which include Operation and maintenance of 22kV HT and LT power distribution system, Erection, Testing and Commissioning of Electrical assets like Transformers, HT panel, RMU and LT panels, breakers and Switching station with safety & quality Assurance work, at MBPPL, SEZ.

2.Technical manpower requirement for Operation, Repairs & Maintenance services, at MBPPL, SEZ.

3.Attending cable faults on all HT and LT cables, transformer, terminations etc. within MBPPL, SEZ.

The RFP can be downloaded from **www.krahejacorppower.com** under Tab for Tenders-Select company- MBPPL.

Email: -vaibhav.gawas@kraheja.com; Mobile :-, +91, 8010983950
Email:- nepatil@kraheja.com; Mobile No- +91-9420196989

BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. **Telephone:** 022-46092152 | **Email:** cs@bombaypotteries.com

NOTICE TO THE MEMBERS OF NINETY-TWO (92ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

1. **NOTICE:** is hereby given that the Ninety Eight (92nd) Annual General Meeting ("AGM") of the Members of Bombay Potteries and Tiles Limited ("the Company") will be held on, September 30, 2026 at 11:30 A.M. Indian Standard Time ("IST") through VC/OAVM facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by SEBI and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.
3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.
4. The Notice convening the 92nd AGM and the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at **www.bombaypotteries.com** and on the website of the Stock Exchange i.e. Bombay Stock Exchange ("BSE") at **www.bseindia.com** and on the website of Alankit Assignments Limited at **https://www.alankitassignments.com.** The physical copies of the Notice of the 92nd AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.
5. **Manner for registering/updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address with their respective Depository Participants.
6. For any clarifications or assistance, the Members may contact RTA. Alankit Assignments Limited, at E-mail ID: or write to the Company at E-mail ID: **cs@bombaypotteries.com**

By Order of the Board of Directors
Bombay Potteries & Tiles Limited
Sd/-
Hetal Shah
Company Secretary & Compliance Officer
ACS No. 32113

Date: 06-09-2026
Place: Mumbai

Markolines Pavement Technologies Limited

(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com | Website: www.markolines.com

२४ व्या एजीएम आणि ई-व्होटिंगची सूचना

याद्वारे सूचना देण्यात येत आहे की, मार्कोलाइन्स पेव्हमेंट टेक्नॉलॉजीज लिमिटेडची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर दृकश्राव्य माध्यमाद्वारे (ओएव्हीएम) आयोजित करण्यात आली आहे.

३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना सभासदांना त्यांच्या नोंदणीकृत ई-मेल पत्त्यांवर ७ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे. एजीएमची सूचना कंपनीच्या वेबसाइटवर तसेच बीएसई आणि एनएसईच्या वेबसाइटवर उपलब्ध आहे.

कंपनीज ॲक्ट, २०१३ च्या कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ मधील रूल २०, सेबी लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५ मधील रेग्युलेशन ४४ आणि सेक्रेटरियल स्टँडर्ड – २ नुसार, कंपनीने सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून दिली आहे. या उद्देशासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांची ई-व्होटिंग एजन्सी म्हणून नियुक्ती करण्यात आली आहे.

रिमोट ई-व्होटिंगचा कालावधी:

शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंगची सुविधा उपलब्ध राहणार नाही.

कट-ऑफ डेट: मंगळवार, २२ सप्टेंबर २०२६. कट-ऑफ डेट रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजकडे बेनिफिशियल ओनर म्हणून नोंद असलेले सभासद एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यास पात्र असतील.

एजीएमची सूचना पाठविल्यानंतर शेअर्स प्राप्त करून कंपनीचे सभासद झालेले आणि कट-ऑफ डेट रोजी शेअर्स धारण करणारे सभासद, कंपनीच्या वेबसाइटवर आणि बिगशेअरच्या ई-व्होटिंग वेबसाइटवर उपलब्ध असलेल्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ई-व्होटिंगसाठी आवश्यक लॉगिन क्रेडेन्शियल्स प्राप्त करू शकतात.

एखादा सभासद रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविल्यानंतरही व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होऊ शकतो; तथापि, अशा सभासदास एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही. जे सभासद अन्यथा मतदान करण्यास पात्र आहेत आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत नोंदविलेले नाही, अशा सभासदांना एजीएमदरम्यान उपलब्ध करून देण्यात येणाऱ्या ई-व्होटिंगच्या सुविधेद्वारे मतदान करण्याचा अधिकार राहील.

एजीएममध्ये सभासदांना व्हीसी/ओएव्हीएमद्वारे सहभागी होता येईल आणि प्रॉक्सीमार्फत सहभागी होता येणार नाही. तथापि, कॉर्पोरेट सभासद त्यांचे अधिकृत प्रतिनिधी व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी नियुक्त करू शकतात.

ई-व्होटिंगशी संबंधित कोणत्याही शंका किंवा अडचणींसाठी बिगशेअर हेल्पडेस्कशी ivote@bigshareonline.com या ई-मेलवर किंवा ०२२-६२६३८३३८ या दूरध्वनी क्रमांकावर संपर्क साधता येईल.

कंपनीच्या संचालक मंडळाच्या आदेशानुसार
मार्कोलाइन्स पेव्हमेंट टेक्नॉलॉजीज लिमिटेडकरिता
संजय भानुदास पाटील
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन: ००२२९०५२
स्थळ: नवी मुंबई
दिनांक: ७ सप्टेंबर २०२६

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739
Regd. Office: Office No.208, Tulsiani Chambers, 2nd Floor 212, Free Press Journal Marg, Nariman Point, Mumbai-400 021 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com

Notice of 41st Annual General Meeting (AGM) & E-Voting Details

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 29, 2026 at 11.00 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circulars dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-2026 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Friday, 4th September 2026. The Report has also been made available on the Company website link https://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. **The remote e-voting period will be commenced on Saturday, 26 September 2026 at 9.00 AM and ends on Monday, 28 September 2026 at 5.00 PM.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 22, 2026 may obtain the login id & password by sending a request at ncl.research@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For NCL Research & Financial Services Limited
S/d-
Priya Mittal
Company Secretary & Compliance Officer

Place : Mumbai
Date: September 4, 2026

PUBLIC NOTICE

THE PUBLIC IN GENERAL is hereby informed that my client, Mr. Alpesh Jayantilal Nandu, is the joint owner, along with his deceased father Mr. Jayantilal Gangji Nandu, in respect of Flat No. 204, 2nd Floor, Krishna Shray Building, Haridas Nagar, Borivali West, Mumbai – 400092, admeasuring 312 sq. ft. carpet area, bearing share certificate no.14 distinctive no. 66 to 70 Dated. 14.08.2005. The said flat was originally purchased from Mr. Gopish Muralimanohar Goswami. The names of Mr. Jayantilal Gangji Nandu and Mr. Alpesh Jayantilal Nandu were entered in the Share Certificate of the relevant Cooperative Housing Society pursuant to a resolution passed in the Annual General Meeting (AGM) held on 14.08.2005. Mr. Jayantilal Gangji Nandu expired on 23.06.2024 at Mumbai, leaving behind his widow Smt. Kastur Jayantilal Nandu and two sons, namely Mr. Umesh Jayantilal Nandu (elder son) and Mr. Alpesh Jayantilal Nandu (younger son). At the time of his demise, Mr. Jayantilal Gangji Nandu and Mr. Alpesh Jayantilal Nandu were equal shareholders in the share capital pertaining to the said property, each holding 50% Share. It is further informed that Smt. Kastur Jayantilal Nandu (widow) and Mr. Alpesh Jayantilal Nandu (son) are each releasing and relinquishing their respective 16.66% share out of the 50% share of the deceased Mr. Jayantilal Gangji Nandu in favour of Mr. Umesh Jayantilal Nandu (elder son), by way of a family arrangement / release deed, as per applicable law. Consequently, upon such release, Mr. Umesh Jayantilal Nandu shall become a 50% shareholder in the share capital of the said property, jointly with Mr. Alpesh Jayantilal Nandu, who shall continue to hold the remaining 50% share. All persons, legal heirs, firms, companies, financial institutions or banks having or claiming any right, title, interest or lien in or against the said Flat whether by way of sale, inheritance, possession, succession, mortgage, charge, lien, lease, gift, legal heirship or otherwise are hereby required to intimate, in writing, to the undersigned their objections along with supporting documents within fifteen (15) Working Days from the date of publication of this notice. If no such written objection with supporting documents is received within the specified period, all claims, if any, shall be deemed to be waived and/or abandoned and my clients shall be free to release their respective share of the said Flat in the name of Mr. Umesh Jayantilal Nandu without further notice.

Sd/-Advocate Sameer Kharmate
Add: G-3, Arunoday CSH Ltd., Market Lane, Nr Borivali Court, Borivali West, Mumbai 400092.
Mobile : 7039475580
Place : Mumbai Date : 07-08-2026

जाहीर सूचना

माझे अशिल **(१) श्री. सुभाष विश्वकर्मा** आणि **(२) श्रीमती निर्मला विश्वकर्मा** हे **बालाजी इंडस्ट्रियल प्रिमिसेस को-ऑप. सोसायटी लि.,** यांचा पत्ता: हनुमान नगर, अकुरली रोड, कांदिवली (पूर्व), मुंबई-४००१०१ चे सदस्य आहेत आणि ज्यांच्याकडे सोसायटीच्या इमारतीमधील **गाळा क्र.बी-३३** आहे, त्यांनी कळवले आहे की, ५ शेअर्ससाठीचे **क्रमांक १६१ ते १६५** हे **मूळ भाग प्रमाणपत्र क्र.३३** हरवले/गहाळ झाले आहे आणि त्याऐवजी दुय्यम भाग प्रमाणपत्र मिळण्यासाठी अर्ज करण्यात आला आहे.

याद्वारे, दुय्यम शेअर प्रमाणपत्र जारी करण्याबाबत कोणाचेही दावे किंवा हरकती असल्यास, त्यांनी ही सूचना प्रसिद्ध **झाल्यापासून १५ (पंधरा) दिवसांच्या** आत त्या सादर कराव्यात असे आवाहन मी करत आहे. दावे किंवा हरकतींच्या समर्थनार्थ संबंधित कागदपत्रे आणि इतर पुराव्यांच्या प्रती सादर करणे आवश्यक आहे. असे दावे किंवा हरकती संबंधित कागदपत्रांसह लेखी स्वरूपात, वर नमूद केलेल्या माझ्या कार्यालयाच्या पत्त्यावर, विहित **१५ दिवसांच्या** कालावधीत सादर केल्या जाव्यात.

तथापि, जर वर नमूद केलेल्या कालावधीत कोणतेही दावे किंवा हरकती प्राप्त झाल्या नाहीत, तर सोसायटीच्या उपविधींमधील तरतुदींनुसार दुय्यम भाग प्रमाणपत्र जारी करण्यास सोसायटी मोकळी असेल.

सही/-
अवनी वासानी
वकील, उच्च न्यायालय, मुंबई
कार्यालय क्र.८, आर्च प्रोफाईल कोहौसोलि., सेक्टर ६, चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७.
मोबाईल: +९१-८६५२८४१०१५
ईमेल: avni.vasani8@gmail.com
ठिकाण: मुंबई दिनांक: ०७.०९.२०२६

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएनः एल१५१४१एमएच१९८०पीएलसी०२२९१२
नोंदणीकृत कार्यालय: जी-७९, तळमजला, हीरा पन्ना शॉपिंग मॉल, हिरानंदानी बस आगाराजवळ, पवई, मुंबई-४०००७६. **दूर.:**+९१-७३५५३०१४१४, **वेबसाईट:**www.olympicoil.co.in, **ई-मेल:**olympicoilltd@gmail.com

४६व्या वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

याद्वारे सूचित करण्यात येते की, **ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४६वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३० सप्टेंबर, २०२६ रोजी दु.०३.००वा. भाप्रवे** आयोजित करण्यात येईल. कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (यापुढे लिस्टिंग रेग्युलेशन्स म्हणून उल्लेखित) यांच्या लागू तरतुदींचे पालन करून, तसेच कॉर्पोरेट व्यवहार मंत्रालयाने (एकत्रितपणे एमसीए परिपत्रके म्हणून उल्लेखित) दिनांक २२ सप्टेंबर, २०२५ रोजीच्या सर्वसाधारण परिपत्रक क्र.०३/२०२५ आणि या संदर्भात पूर्वी जारी केलेली परिपत्रके (सामूहिकपणे एमसीए परिपत्रके म्हणून उल्लेखित) आणि भारतीय प्रतिभूति व विनिमय मंडळाने (सेबी) दिनांक ०३ ऑक्टोबर, २०२४ रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२४/१३३ आणि या संदर्भात पूर्वी जारी केलेली परिपत्रके (सामूहिकपणे सेबी परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनात, ४६व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेला कारभार सदस्यांच्या सामायिक स्थळी प्रत्यक्ष उपस्थितीशिवाय पार पाडण्यासाठी, व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) नुसार कामकाज पार पाडण्यात यावे. एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ज्यांचे ई-मेल पत्ते कंपनी, रजिस्ट्रार, शेअर ट्रान्सफर एजंट (आरटीए) आणि डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. उपरोक्त परिपत्रकांनुसार, वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता रद्द करण्यात आली आहे.

पुढे, लिस्टिंग नियमावलीच्या कलम ३६ नुसार, ज्या भागधारकांचे ईमेल आयडी कंपनीकडे किंवा मे. एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड (कंपनी आरटीए) किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत, त्या सर्वांना एक पत्र पाठवण्यात आले आहे. या पत्रात, कंपनीच्या ४६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल ज्या अचूक वेबलिंकवर उपलब्ध आहे, ती वेबलिंक देण्यात आली आहे.

वार्षिक अहवाल २०२५-२६ च्या छापील प्रती केवळ त्या सदस्यांनाच पाठवल्या जातील, जे त्यासाठी विशेष विनंती करतील. कंपनीचे सदस्य केवळ व्हीसी किंवा ओएव्हीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेत सामील होऊ शकतात आणि सहभागी होऊ शकतात.

कंपनी कायदा, २०१३ च्या कलम १०८, वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन नियम), २०१४ च्या नियम २० आणि सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ च्या अनुपालनात, सदस्यांना एनएसडीएलद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (रिमोट ई-व्होटिंग) वापर करून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा दिली जाईल.

सदर सूचना, वार्षिक अहवालासह, ज्यामध्ये इतर बाबींबरोबरच संचालकांचा अहवाल, लेखापरीक्षित स्वतंत्र वित्तीय विवरणपत्रे आणि त्यावरील लेखापरीक्षकांचा अहवाल समाविष्ट आहे, ती **शुक्रवार, २८ ऑगस्ट, २०२६** रोजी कंपनी, आरटीए आणि डिपॉझिटरी पार्टिसिपंट्सकडे ज्यांचे ईमेल पत्ते नोंदणीकृत आहेत अशा सर्व सदस्यांना **शनिवार, ०५ सप्टेंबर, २०२६** रोजी ईमेलद्वारे इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीच्या http://www.olympicoil.co.in/ या वेबसाइटवर, तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com/ या वेबसाइटवर आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या https://www.bseindia.com/ या वेबसाइटवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदान कालावधी **रविवार, २७ सप्टेंबर, २०२६ (स.०९.०० वा.भाप्रवे)** सुरू होईल आणि **मंगळवार, २९ सप्टेंबर, २०२६ (सायं.०५.००वा.भाप्रवे)** संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात. त्यानंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल.

सदस्यांचे मतदानाचे हक्क, **बुधवार, २३ सप्टेंबर, २०२६** (कट-ऑफ तारीख) रोजी कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. केवळ तेच सदस्य, ज्यांची नावे कट-ऑफ तारखेपर्यंत डिपॉझिटरीजद्वारे ठेवलेल्या कंपनीच्या सदस्य नोंदवहीमध्ये/लाभदायक स्थितीच्या विवरणांमध्ये नोंदवलेली आहेत, तेच वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर रिमोट ई-व्होटिंगद्वारे किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील.

एजीएममध्ये उपस्थित असलेले जे सदस्य दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे आपले मत नोंदवण्यासाठी पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते एजीएमला उपस्थित राहण्यास पात्र असतील, तथापि, ते सभेत मतदान करण्यास पात्र असणार नाहीत.

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत किंवा ज्यांनी आपले ईमेल पत्ते नोंदवलेले नाहीत, आणि ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर शेअर्स मिळवले आहेत आणि कट-ऑफ तारखेपर्यंत, म्हणजेच **बुधवार, २३ सप्टेंबर, २०२६** पर्यंत, त्यांच्याकडे शेअर्स आहेत, त्यांना विनंती आहे की, दूरस्थ ई-मतदानाद्वारे मत नोंदवण्यासाठी युझर आयडी आणि पासवर्ड मिळवण्याकरिता अवलंबल्या जाणाऱ्या प्रक्रियेसाठी वार्षिक सर्वसाधारण सभेची सूचना पहावी. तथापि जर सदस्याने दूरस्थ ई-मतदानासाठी एनएसडीएलकडे आधीच नोंदणी केली असेल, तर सदस्य आपला विद्यमान युझर आयडी आणि पासवर्ड वापरू शकतो.

ज्या सदस्यांकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स आहेत आणि ज्यांनी आपला ईमेल किंवा केवायसी तपशील अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी त्यांच्या डीपीने सांगितलेल्या प्रक्रियेनुसार त्यांच्या डिमॅट खात्यामध्ये तपशील नोंदवावा/अद्ययावत करावा. ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत आणि ज्यांनी आपला ईमेल किंवा केवायसी तपशील अद्ययावत केलेला नाही, त्यांना विनंती आहे की त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे विहित फॉर्म आयएसआर-१ मध्ये सदर तपशील नोंदवावा/अद्ययावत करावा. शेअरधारक कंपनीच्या www.olympicoil.co.in या वेबसाइटवर तसेच आरटीएच्या https://in.mpms.mufg.com/ या वेबसाइटवर संबंधित फॉर्म मिळवू शकतात.

दूरस्थ ई-मतदान सुविधेसंबंधी कोणत्याही शंका असल्यास, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्युज) आणि भागधारकांसाठीचे ई-मतदान वापरकर्ता मॅन्युअल पहा किंवा एनएसडीएलशी ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० या क्रमांकावर संपर्क साधा किंवा evoting@nsdl.com वर विनंती पाठवा किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लि.च्या उप-उपाध्यक्ष, **सुश्री पल्लवी म्हात्रे** यांच्याशी evoting@nsdl.com या निर्दिष्ट ईमेल आयडीवर संपर्क साधा, ज्या इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारींचे निवारण देखील करतील. सदस्य कंपनीच्या olympicoilltd@gmail.com या ईमेल पत्त्यावर सचिवालयीन विभागाला पत्र देखील लिहू शकतात.

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडकरिता
सही/-
निपुन वर्मा
अध्यक्ष व पुर्णवेळ संचालक
डीआयएन:०२९२३४२३

दिनांक: ०३ सप्टेंबर, २०२५
ठिकाण: मुंबई

Alan Scott Enterprises Limited

Alan Scott - Innovating across Industries -

CIN: L33100MH1994PLC076732
Registered Office: Unit No. 302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai, Maharashtra, India - 400029 | **Email id:** alanscottcomlpliance@gmail.com

NOTICE

Notice is hereby given that the **Thirty Second (32nd)** Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Limited (hereinafter referred as 'the Company') will be held on **Tuesday, September 29, 2026 at 11:30 AM** IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirty Second AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of **September 22, 2026** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting').

The remote e-voting period begins on **Thursday, September 24, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpa Bag at evoting@nsdl.co.in.

By the order of the Board of Directors
For Alan Scott Enterprises Limited
Sd/-
Sureshkumar Jain
Managing Director
DIN: 00048463

Place: Mumbai
Date : 05 September, 2026

SANJAY GANDHI NATIONAL PARK (SGNP), BORIVALI (E), MUMBAI – 400066

OFFICE OF THE DEPUTY DIRECTOR (SOUTH)
NOTICE INVITING PROPOSALS / TENDERS

For Supply, Operation and Maintenance of Cycles for Tourist Use in Sanjay Gandhi National Park

Sanjay Gandhi National Park (SGNP), Borivali, Mumbai, invites **Proposals/Tenders** from eligible and experienced agencies/firms/suppliers for the **Supply, Operation and Maintenance of Cycles/Bicycles** for tourist use within Sanjay Gandhi National Park, Borivali.

The cycles shall be provided for facilitating **eco-friendly tourist transportation and cycling activities** within the designated areas of Sanjay Gandhi National Park. The selected agency/supplier shall be responsible for supplying cycles of prescribed specifications, maintaining them in safe and roadworthy condition, and providing necessary operational support as specified in the tender document.

Tender documents containing detailed **technical specifications, quantity requirements, eligibility criteria, terms and conditions, operational requirements, maintenance obligations and other applicable conditions** can be obtained from the office of the undersigned during office hours or downloaded from the Maharashtra Government e-Tendering Portal:**www.mahatenders.gov.in**

Tender Schedule

Particulars	Details
Issue of Tender	From 07/09/2026
Last Date & Time for Submission	21/09/2026 up to 2:00 PM
Opening of Technical Cover	22/09/2026 at 2:00 PM
Tender Fee	₹5,000/- (Non-refundable)
Earnest Money Deposit (EMD)	₹50,000/-

-sd-
(Kiran Patil)
Deputy Director (South)
Sanjay Gandhi National Park,
Borivali

SGNP reserves the right to accept or reject any or all proposals without assigning any reason.

आरओसी-२०२६-२७/क्र-५/सीर२६३८