NIDAN LABORATORIES & HEALTHCARE LTD.
ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

Date: 3rd September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol - NIDAN

Dear Madam / Sir,

Subject: publication of Notice of 26th Annual General Meeting

---

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith Notice for attention of Shareholders of the Company containing information in respect of 26th Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 28th September 2026 at 11.30 A.M. published in Financial Express (English) and Aapla Mahanagar (Marathi), today, i.e. on Thursday, 3rd September, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Nidan Laboratories and Healthcare Limited**

TEJAL ANIL JAYAKAR
Digitally signed by TEJAL ANIL JAYAKAR
Date: 2026.09.03 13:04:53 +05'30'

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)

Regd. Office: Unit no.1, Trade Garden, 1st Floor, Building no. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 42nd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with its earlier circulars, including General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the circulars issued from time to time by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the MCA Circulars and the SEBI Circulars, the 42nd Annual General Meeting ('AGM') of the Shareholders of 'Finkurve Financial Services Limited' will be held on Wednesday, September 30, 2026, at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, will be sent to all Shareholders on or before September 5, 2026, by sending emails to the Shareholders who have registered their email IDs with the Company/Depository Participant(s) ('DP'). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly known as Link intime India Private Limited). The notice of the 42nd AGM and Annual Report 2025-26 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is pleased to provide its Shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 03/09/2026

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
Registered Office: 1513, 15th Floor, Satra Plaza, CHS Ltd. Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703, Maharashtra, India
Phone: +91 22 6794 4000; **Website:** https://www.innovacaptab.com; **Mail:** investors@innovacaptab.com

NOTICE OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that 22nd Annual General Meeting ("AGM") of Innova Captab Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, 30th September, 2026 at 11:00 A.M (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and the SEBI Circulars, Notice of AGM and the Integrated Annual Report for FY 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('RTA'), NSDL Database Management Limited or their respective Depositories Participants ('DP') and a letter to those shareholders whose e-mail IDs are not registered with Company/ DPs/ Depositories/ RTA, providing the web link including the exact path from where the Annual Report can be accessed. The AGM Notice and the Annual Report will also be available on website of the Company at www.innovacaptab.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

Revision of Financial Statements

Members are further informed that the Company had identified certain inadvertent errors in the previously published/filed financial statement(s) for the financial year ended 31st March, 2026. Upon identification, the Company undertook a detailed review and has accordingly revised the said financial statements in accordance with the applicable provisions of the Companies Act, 2013, the Accounting Standards, and the Listing Regulations as amended. Members are requested to take the revised financial statements into consideration for all purposes, including at the ensuing AGM. Accordingly, the revised financial results, along with details of the rectifications and their impact, have been submitted to the Stock Exchanges and are available on the Company's website at www.innovacaptab.com and on the websites of BSE Limited and National Stock Exchange of India Limited.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Sunday, 27th September 2026 at 09:00 A.M. (IST)

End of remote e-voting: Tuesday, 29th September 2026 at 05:00 P.M. (IST)

A person whose name is recorded in the Register of Members / Beneficial Owners as on record date **(cut-off date) i.e. Wednesday, 23rd September 2026,** may cast their vote electronically.

Members of the Company who have not registered their email addresses/ Bank Mandates can register the same as per the following procedure:

Physical Holding	Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. Pursuant to SEBI Circular No. SEBI/ HO. MIRSD-PoD-1/P/CIR/ 2023/37 dated 16th March 2023, the Company has uploaded all the relevant forms on its website to update the KYC details of shareholders. The Investor Service Request Form can be downloaded from website of the Company at: https://www.innovacaptab.com/investor-Resources.php Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date i.e. Wednesday, 23rd September 2026, may obtain the User ID and password by sending a request at www.evoting.nsdl.com or investors@innovacaptab.com
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

Manner of casting vote through e-voting and attending the AGM:

i) Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.

ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

iii) The same login credentials may also be used for attending the AGM through VC/OAVM.

iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice. The details will also be available on the website of the Company at www.innovacaptab.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For **Innova Captab Limited**
Sd/-
Neeharika Shukla
Company Secretary and Compliance Officer

Place : Panchkula
Date : 03rd September 2026

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

NOTICE

Notice is hereby given that 34th Annual General Meeting (the AGM) of the Company will be convened on Thursday, September 24th ,2026, at 02:00 P.M through video conferencing(VC)/ other audio visual means(OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 34th AGM without the physical presence of the members at a common venue.

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan ,22 K.G Marg, New Delhi-110001. The instruction for joining the AGM will be provided in the Notice of the AGM.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 18th September 2026 to 24th September 2026 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email IDs are available in the Company's records on 28th August 2026.

The Notice as well as Annual Report is also available and can be downloaded from the Company's website www.repl.global as well from the website of National Stock Exchange www.nseindia.com.

All the members are informed that-

a) The Ordinary Business(s) as set out in the notice of the 34th AGM will be transacted through voting by electronic means:

b) The remote e-voting shall commence on Monday 21st September 2026 (09:00 am) IST.

c) The remote e-voting shall end on Wednesday, 23rd September 2026 (05:00 pm) IST.

d) Please note that e-voting shall not be allowed beyond the said date and time.

e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@replurbanplanners.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote. Members may note that:

i) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii) The members who have cast their vote by remote e-voting prior to the AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to caste their vote again through the e-voting system during the AGM.

iii) the members participating in the AGM and who had not caste their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM.

iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 18th September 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@skyllinerta.com.

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

g) Please visit http://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.repl.global and on the website of CDSL at **http://www.evotingindia.com.** The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Zoom Link. **The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.**

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e- voting can be addressed to Mr. Nilesh Kumar Jain, Chief Financial Officer (CFO) at secretarial@replurbanplanners.com.

For Rudrabhishek Enterprises Limited
Sd/-
Pradeep Misra
Chairman & Managing Director
(DIN- 01386739)

Place: New Delhi
Date: 2nd September 2026

NIDAN LABORATORIES AND HEALTHCARE LIMITED

CIN: L33111MH2000PLC129883
Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000
Email: cs@nidanhealthcare.co.in **Website :** www.nidanhealthcare.co.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ('the Company') will be held on Monday, September 28, 2026 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular No. 20/2020 dated 05.05.2020, and subsequent circulars clarifications ending with General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 26th AGM along with the link to the Annual Report for FY 2025-26 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent **Bigshare Services Private Limited** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 26th AGM are available on the website of the Company at www.nidanhealthcare.co.in and on the website of the Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. Members are requested to note the following: a) The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 25th September, 2026; End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, 27th September, 2026.** The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c) Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Monday, 21st September, 2026 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, 21st September, 2026, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2025-26 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Bigshare Services Pvt. Ltd on** vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare Services Pvt. Ltd on** vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026, (both days inclusive) for the purpose of the 26th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED
Sd/-
Tejal Anil Jayakar
Executive Director & CFO
DIN: 07984686

Place: Virar
Date: 02/09/2026

YAAP DIGITAL LIMITED

(formerly known as Yaap Digital Private Limited)
CIN: L74900MH2016PLC274104
Registered Office: 802, 8th Floor, Signature by Lotus, Veera Desai Road, Andheri West , Mumbai- 400053, Maharashtra, India
Email: investor@yaap.in, Tel: 022-50508091, Website: www.yaap.in

11th (ELEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The Members are hereby informed that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of YAAP DIGITAL LIMITED (formerly known as Yaap Digital Private Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited, and/or with their respective Depository Participant ("DP") as per the records available with the Company/RTA/Depositories, as applicable. The Notice of the AGM and Annual Report will also be available on the Company's website at www.yaap.in and on the website of the Stock Exchange at www.nseindia.com.

The Company is pleased to provide the facility of remote e-voting to the members of the Company to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The remote e-voting will commence on Saturday, September 26, 2026, at 9:00 A.M. (IST) and shall end on Monday, September 28, 2026, at 5:00 P.M. (IST) and thereafter shall not be allowed. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting/e-voting at AGM. The cut-off date for determining the eligibility of Members to vote is Friday, September 22, 2026.

Members of the Company who have not registered/updated their email addresses with the Company/Depositories, are requested to send the following documents/information via email to RTA - MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (investor.helpdesk@in.mpms.mufg.com) in order to register updated their email addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.:

1. Name registered in the records of the Company.
2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. E-mail id and mobile number.
4. Self-attested scanned copies of PAN & Aadhaar.
5. The detailed Instructions for Joining the AGM through audio visual means and casting the 'vote through remote e-voting /e-voting at the AGM are provided in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and, in particular, the instructions relating to remote e-voting and e-voting during the AGM as provided in the Notice of the AGM. In case of any difficulty or queries in connection with attending the AGM through VC/OAVM or casting votes through the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available on the website of the NSDL www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

For YAAP DIGITAL LIMITED
(formerly known as Yaap Digital Private Limited)
Sd/-
Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
ACS No.: 54854

Date :September 03, 2026
Place: Mumbai

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, 29th September, 2026 at 3:00 PM** at **HOTEL HOLIDAY INN, M.G. ROAD, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2025-2026 including the Financial Statements for the Financial Year 2025-26, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 39th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 39th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a **request letter to the company at info@peeceecosma.com alongwith the Form ISR-1 mentioning the name, Folio No., Mobile No., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.**
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Saturday, 26th September, 2026 at 9:00 am IST** and ends on **Monday, 28th September, 2026 at 5:00 pm IST.** The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is **21st September, 2026.** Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 39th AGM by email and holding shares as on the cut-off date i.e 21st September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers **("Ballot Paper")** and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Tuesday, 22nd September 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of Dividend and 39th Annual General Meeting to be held on **Tuesday, 29th September, 2026.**

Dividend: Shareholders may note that the Board of Directors at their meeting held on 29th May 2026, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Monday, 21st September, 2026** through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile No. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid **ONLY** through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company /RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending **scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com**

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by **26th September 2026.** The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 02.09.2026

VINTAGE COFFEE AND BEVERAGES LIMITED

Regd Off: 202, Oxford Plaza, No. 9-1-129/1, S.D. Road, Secunderabad, Telangana - 500003
CIN: L15100TG1980PLC161210
Contact No: 9154080891 Web: www.vcbl.coffee Email: cs@vintagecoffee.in

PUBLIC NOTICE - 46TH ANNUAL GENERAL MEETING FOR THE FY 2025-26

This is to inform you that the 46th Annual General Meeting ("AGM") of Vintage Coffee and Beverages Limited ("The Company") will be held on Wednesday, 30th September, 2026 at 1:45 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of the AGM along with Annual Report of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participants (s). The requirement of sending physical copy of the Notice of the AGM has been dispensed with the applicable MCA and SEBI Circulars. However, the Physical Notice of AGM will be sent to those shareholders who will specifically request for same at cs@vintagecoffee.in. mentioning their DP ID and Client ID.

Shareholders may note that the Notice of AGM along with Annual Report will also be available on the website of the Company at www.vcbl.coffee and Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to **Company/ RTA email id.**

Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available shall be sent to those shareholder(s) who have not so registered their email address.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and detailed procedure for casting vote through e-voting and voting at the AGM will be provided in the notice of the AGM. The Company is providing an e-voting facility through Purva Sharegistry (India) Private (India) Limited ('Purva') platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the AGM.

Voting Information:

Members will have an opportunity to cast their votes remotely on the Businesses as may be set forth in the Notice convening the AGM through e-Voting system of Purva.

The remote e-voting details are:

Remote e-Voting Start date and time	Saturday, 26th September, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, 29th September, 2026 at 5:00 p.m. (IST)

For and on behalf of the Board
For Vintage Coffee and Beverages Limited
Sd/-
BalaKrishna Tati
Chairman & Managing Director
(DIN: 02181095)

Place: Secunderabad
Date: 02.09.2026

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SURYA BAKERY AND CONFECTIONERY PRIVATE LIMITED

RELEVANT PARTICULARS		
1.	Name of the corporate debtor	**Surya Bakery and Confectionery Private Limited**
2.	Date of incorporation of the corporate debtor	28.06.2007
3.	Authority under which the corporate debtor is incorporated / registered	ROC Ahmedabad
4.	Corporate Identity Number / Limited Liability Identification Number of the corporate debtor	U15410GJ2007PTC051227
5.	Address of the registered office and principal office (if any) of the corporate debtor	24-312, GHB COLONY, 077 Padra Police Lines, Akota, Vadodara - 390020, Gujarat.
6.	Insolvency commencement date in respect of corporate debtor	31.08.2026
7.	Estimated date of closure of the insolvency resolution process	27.02.2027
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Chirag Rajendrakumar Shah (IBBI/IPA-001/IP-P01169/2018-2019/11837)
9.	Address and e-mail of the interim resolution professional, as registered with the Board	208, Ratnaraj Spring, Beside Navnirman Bank, Opp. HDFC Bank House, Navrangpura, Ahmadabad, Gujarat, 380009 **Email ID:** chirag.irp@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	208, Ratnaraj Spring, Beside Navnirman Bank, Opp. HDFC Bank House, Navrangpura, Ahmadabad, Gujarat, 380009 **Email ID:** cirp.sbcl@gmail.com
11.	Last date for submission of claims	14.09.2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: www.ibbi.gov.in/downloadform.htm NA

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Court-2 has ordered the commencement of a corporate insolvency resolution process of the Surya Bakery and Confectionery Private Limited on 31.08.2026.

The creditors of Surya Bakery and Confectionery Private Limited, are hereby called upon to submit their claims with proof on or before 14.09.2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA- Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 03.09.2026
Place: Ahmedabad

Sd/-
Chirag Rajendrakumar Shah
Interim Resolution Professional of
Surya Bakery and Confectionery Private Limited
IBBI/IPA-001/IP-P01169/2018-19/11837
AFA No. AA1/11837/02/311225/108686 Valid Upto: 31st December, 2026

VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone no. 022-66139999, **Fax no.** 022- 66139977/75
Email Id: info@vipulorganics.com, **Website:** www.vipulorganics.com

NOTICE OF 54TH ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED

NOTICE is hereby given that, the 54th Annual General Meeting ('AGM') of the Members of Vipul Organics Limited ('Company') will be held on **Wednesday, 30th September, 2026 at 03.30 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 54th AGM.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 54th AGM along with the Annual Report for the Financial Year 2025-26 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants and a letter will be sent to those shareholders whose e-mail addresses are not registered. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 54th AGM are provided in the Notice of the 54th AGM.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 54th AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company has fixed Wednesday, 23rd September, 2026 as 'Cut-off date' for determining entitlement of members for attending the 54th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2026, if approved at the 54th AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post / courier.

In order to register / update their email address, the members holding shares in demat form are requested to register / update the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration / updation of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 54th AGM, which is being also made available on website of the Company.

The members will have an opportunity to cast their vote remotely and during the 54th AGM on the business as set forth in the Notice of the 54th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 54th AGM are provided in the Notice of the 54th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 21 09911.

For **VIPUL ORGANICS LIMITED**
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: 3rd September, 2026

आपलं महानगर
www.aaplamahanagar.com
स्पोर्ट्स

मॉनफिल्सची जिमी कॉनर्सच्या विक्रमाशी बरोबरी

»न्यूयॉर्क । कोर्टवरील चित्तथारक खेळासाठी ओळखल्या जाणाऱ्या फ्रान्सच्या अनुभवी गेल मॉनफिल्सने आपल्या ४० व्या वाढदिवशी संस्मरणीय विजयाची नोंद केली. यूएस ओपन टेनिस स्पर्धेच्या पुरुष एकेरीच्या पहिल्या फेरीत पहिला सेट गमावल्यानंतरही मॉनफिल्सने जोरदार पुनरागमन करत पॅराग्वेच्या अडोल्फो डॅनिएल व्हॅलेहोचा २-६, ६-१, ६-२, ६-० असा धुव्वा उडवला. या विजयासह मॉनफिल्सने जिमी कॉनर्सच्या (१९९२) ऐतिहासिक विक्रमाशी बरोबरी करत यूएस ओपनमध्ये सामना जिंकणारा सर्वात वयस्कर खेळाडू होण्याचा मान मिळवला.या मोसमाअखेर निवृत्तीचे संकेत देणाऱ्या मॉनफिल्सने पहिल्या सेटमधील पराभवानंतर आपल्या खेळात आक्रमकता आणली.

किसलय राय यांची आयर्नमॅन स्पर्धेत दमदार कामगिरी



»नागपूर । इंग्लंडमधील लीड्स येथे झालेल्या आयर्नमॅन लीड्स २०२६ या अत्यंत खडतर स्पर्धेत नागपूरचे किसलय राय यांनी उल्लेखनीय यश मिळवत ही स्पर्धा यशस्वीपणे पूर्ण केली आहे. भारतातून या स्पर्धेत तीन स्पर्धक सहभागी झाले होते, त्यापैकी केवळ दोन स्पर्धकांना ही स्पर्धा पूर्ण करता आली. १६ ऑगस्ट रोजी सकाळी सात वाजता सुरू झालेल्या या स्पर्धेत स्पर्धकांना ३.८ किलोमीटर पोहणे, १८३ किलोमीटर सायकलिंग आणि ४२.२ किलोमीटर धावणे असे आव्हान पूर्ण करायचे होते.

जगभरातून सुमारे १५०० स्पर्धकांनी या स्पर्धेत सहभाग घेतला. किसलय राय यांनी १८३ किलोमीटरचे सायकलिंग ८ तास २० मिनिटांत पूर्ण केले. या मार्गावर तब्बल २.५ किलोमीटरची चढण होती. त्यात ब्लॅक हिल्समधील सुमारे दीड किलोमीटरच्या अंतरात १२० मीटरची तीव्र चढण पार करावी लागली. विशेष म्हणजे, सायकलिंगदरम्यान त्यांच्या सायकलची चेन अनेक वेळा उतरली. तरीही त्यांनी जिद्द आणि संयम सोडला नाही. यानंतर त्यांनी ४२.२ किलोमीटरची धाव ६ तास १० मिनिटांत पूर्ण केली. विशेष तयारी त्यांनी स्पर्धेच्या अवघ्या तीन महिने आधी सुरू केली होती.

जाहीर नोटीस
मी, गाजवी फारोलात यादव, जाहीर करीत आहे की माझा पती फारोलात लालचंद्र यादव, यांचे दिनांक २१/१०/२०२४ रोजी मयत झाले, त्याचे जन्मांक MH02-FB-0607, परमिट क्रमांक: MH/2/CC/AUTO/2017/39/MANU आहे, त्यांची वारस मी आहे जर कोणास हरकत असेल तर ३५ दिवसाच्या आत आर. टी. ओ. अंधेरी, मुंबई (वेस्ट) येथे संपर्क करावा.

जाहीर नोटीस
मी, नीता विनोद पवार, जाहीर करीत आहे की माझा पती विनोद चन्द्रभाण पवार, यांचे दिनांक २३/०४/२०२५ रोजी मयत झाले, त्याचे जन्मांक MH02-FB-0607, परमिट क्रमांक: MH/2/CC/AUTO/2017/39/MANU आहे, त्यांची वारस मी आहे जर कोणास हरकत असेल तर ३५ दिवसाच्या आत आर. टी. ओ. अंधेरी, मुंबई (वेस्ट) येथे संपर्क करावा.

जाहीर नोटीस
मी, सरोज रामलखन यादव, जाहीर करीत आहे की माझा पती रामलखन एल. यादव, यांचे दिनांक १९/०५/२०२३ रोजी मयत झाले, त्याचे जन्मांक MH47-0-7371, परमिट क्रमांक: 19874/B0/2016 आहे, त्यांची वारस मी आहे जर कोणास हरकत असेल तर ३५ दिवसाच्या आत आर. टी. ओ. बोरीवली, मुंबई (वेस्ट) येथे संपर्क करावा.

अंतिम फेरीत पूर्व विभाग आणि दक्षिण विभाग आमनेसामने

» बंगळूरू । दुलीप ट्रॉफी स्पर्धेच्या दुसऱ्या उपांत्य फेरीच्या सामन्यात उत्तर विभाग आणि दक्षिण विभाग आमनेसामने होते. या सामन्यात तिलक वर्माच्या नेतृत्वात दक्षिण विभागाने बाजी मारली आणि अंतिम फेरी गाठली आहे. या सामन्यात दक्षिण विभागाने उत्तर विभागाला ७ गडी राखून पराभूत केले. आता अंतिम फेरीत पूर्व विभाग आणि दक्षिण विभाग यांच्यात सामना होणार आहे. हा सामना ६ सप्टेंबरला आहे. खऱ्या अर्थाने या सामन्यात कर्णधार इशान किशन विरुद्ध तिलक वर्मा अशी लढत पाहायला मिळणार आहे.



उत्तर विभागाने नाणेफेकीचा कौल जिंकला आणि प्रथम फलंदाजी स्वीकारली. पण हा निर्णय चुकला असेच म्हणावे लागेल. कारण या सामन्यावर दक्षिण विभागाने पकड मिळवली. उत्तर विभागाचा पहिला डाव अवघ्या ११५ धावांवर आटोपला. तर दक्षिण विभागाने या धावांचा पाठलाग करताना धावांची ३१२ धावा केल्या आणि ११७ धावांची आघाडी घेतली.

ही आघाडी मोडून काढण्याचे मोठे आव्हान उत्तर विभागापुढे होते. उत्तर विभागाने २७० धावा केल्या आणि दक्षिण विभागासमोर विजयासाठी ११६ धावांचे सोपे आव्हान दिले. हे आव्हान दक्षिण विभागाने ३ गडी गमवून पूर्ण केले. या सामन्यातील विजयाचा शिल्पकार ठरला तो तिलक वर्मा. पहिल्या डावात त्याने ११६ धावा केल्या होत्या. तर दुसऱ्या डावात नाबाद ५१ धावा करून विजय मिळवून दिला.

इशान किशन विरुद्ध तिलक वर्मा

अंतिम सामन्यात ईशान किशनच्या नेतृत्वाखालील पूर्व विभाग आणि तिलक वर्माच्या नेतृत्वाखालील दक्षिण विभाग आमनेसामने असतील. दक्षिण विभाग हा दुलीप ट्रॉफी स्पर्धेतील यशस्वी संघांपैकी एक आहे. आतापर्यंत त्यांनी १४ वेळा जेतेपदावर नाव कोरले आहे. तर पूर्व विभागाने आतापर्यंत फक्त दोनदाच या स्पर्धेचे जेतेपद जिंकले आहे. पूर्व विभागाने २०१९-१२ मध्ये आणि २०१२-१३ मध्ये सेंट्रल झोनला सलग दोनदा पराभूत करत जेतेपद मिळवले होते.

बीसीसीआयची आज बैठक

»मुंबई । भारतीय संघाच्या विदेशी भूमीवरील खराब कामगिरीनंतर आता बीसीसीआयने भारतीय संघाचे मुख्य प्रशिक्षक गौतम गंभीर, निवड समितीचे अध्यक्ष अजित आगरकर आणि सेंटर ऑफ एक्सलन्सचे प्रमुख व्हीव्हीएस लक्ष्मण यांना आज गुरुवारी मुंबईतील बोर्डाच्या मुख्यालयात बैठकीसाठी बोलावले आहे. या बैठकीत भारतीय क्रिकेटच्या आगामी वाटचालीचा रोडमॅपदेखील ठरवला जाणार आहे. या बैठकीत आयर्लंड आणि इंग्लंड दौऱ्यांवरील भारतीय संघाच्या पराभवाची आढावा घेतला जाणार आहे. त्या पराभवानंतर भारताच्या विदेशातील कामगिरीचा आढावा घेतला जाईल, असे मंडळाचे सचिव देवजित सैकिया यांनी यापूर्वी सांगितले होते; मात्र काही कारणांमुळे ही बैठक लांबणीवर पडली.

जूनमध्ये आयर्लंडविरुद्धची दोन सामन्यांची टी-२० मालिका भारताने २-० ने गमावली. त्यानंतर इंग्लंड दौऱ्यावरही भारताची कामगिरी निराशाजनक राहिली. भारताने पाच सामन्यांची टी-२० मालिका ४-० ने गमावली.

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, इन्व्हेस्टसेवी पोर्टफोलिओ मॅनेजमेंट एलएलपी (InvestSavvy Portfolio Management LLP), एलएलपीआयएन (LLPIN): AAY-6070, ज्याचे नोंदणीकृत कार्यालय ६२५, पहिला मजला, प्लॉट-३/३१, गुरुकिरा इंडस्ट्रियल इस्टेट, सातारकरांचे सातबस मार्ग, किरमत सिनेमाजवळ, प्रभादेवी, मुंबई, महाराष्ट्र-४०००२५ येथे आहे, यांनी SEBI (पोर्टफोलिओ मॅनेजर्स) नियम, २०२० अंतर्गत नोंदणी क्रमांक INP000007395 द्वारे 'पोर्टफोलिओ मॅनेजर' म्हणून सेबीकडे (SEBI) नोंदणीकृत आहे, त्यानी श्री. अजित पोपट दाखा आणली आणि दुसरी निष्णात्मक संयुक्त खातेदार (भागीदार) यांच्याकडून पोर्टफोलिओ मॅनेजमेंट सर्व्हिसेस (PMS) नोंदणी प्रमाणपत्र रद्द/सरेंडर (surrender) करण्याचा निर्णय घेतला आहे.

प्रस्तावित नोंदणी रद्द करण्याबाबत कोणताही दावा, आक्षेप, तक्रार किंवा स्पष्टीकरण असल्यास ते ही सूचना प्रसिद्ध झाल्याच्या ३० दिवसांच्या आत cmrg@investsavvy.in या ईमेल आयडीवर पाठवावे. गुंतवणूकदार त्यांच्या तक्रारी सेबीच्या 'स्कोर्स' (SEBI SCORES) पोर्टलवर https://scores.sebi.gov.in/ येथे देखील नोंदवू शकतात.

संपर्क व्यक्ती: रेगा गायकवाड
पदनाम: अनुपालन अधिकारी
पत्ता: ६२५, पहिला मजला, प्लॉट-३/३१, गुरुकिरा इंडस्ट्रियल इस्टेट, सातारकरांचे सातबस मार्ग, किरमत सिनेमाजवळ, प्रभादेवी, मुंबई, महाराष्ट्र-४०००२५.
दूरध्वनी क्रमांक: ८९२८२९३१३६

इन्व्हेस्टसेवी पोर्टफोलिओ मॅनेजमेंट एलएलपी करिता
ठिकाण: मुंबई — स्वाक्षरी/-
दिनांक: ०३.०९.२०२६ — अधिकृत स्वाक्षरीकर्ता

शुद्धीपत्रक क्र. १

विषय : निविदा सूचना क्र. ५२ सन २०२६-२७ मध्ये निविदा विक्री कालावधीत अंशतः बदल करणेबाबत.

अ. क्र.	निविदा विक्री कालावधीतील तारखा	निविदा विक्री कालावधीत बदल करण्यात आलेल्या तारखा
१	दि. ०१/०९/२०२६ ते दि. ०९/०९/२०२६ दु.१५.००	दि. ०३/०९/२०२६ ते दि. १०/०९/२०२६ दु.१५.००
२	निविदापूर्व बैठकीची तारीख	निविदापूर्व बैठकीची बदल करण्यात आलेली तारीख
	दिनांक ०४/०९/२०२६	दिनांक ०७/०९/२०२६
३	निविदा उघडण्याच्या कालावधीत तारीख	निविदा उघडण्याच्या कालावधीत बदल करण्यात आलेली तारीख
	दिनांक ११/०९/२०२६ दु. १५.०५	दिनांक ११/०९/२०२६ दु. १५.०५

जा.क्र.एच (सा.बां.) वि/निविदा/४७५७
कार्यकारी अभियंता यांचे कार्यालय, एकात्मिकृत घटक (सा.बां.) विभाग, बांधकाम भवन, २ रा मजला, २५ मर्झबान रोड, फोर्ट, मुंबई-४०० ००१. दूरध्वनी क्र. २२०१६९७४/७६
दिनांक : २/९/२०२६ — सही/- (उदय पालवे) कार्यकारी अभियंता, एकात्मिकृत घटक (सा.बां.) विभाग, फोर्ट, मुंबई.
डीजीआरपी/जार-२०२६-२७/क-५/सीई६११

बृहन्मुंबई महानगरपालिका
जाहीर नोटीस

याद्वारे नोटीस देण्यात येते की, श्रीमती गीता नंदलाल परदेशी, कुमारी मुन्नी नंदलाल परदेशी, श्री. धीरज नंदलाल परदेशी यांनी बृहन्मुंबई महानगरपालिकेच्या (बीएमसी) 'एच/पूर्व' (H/East) विभागाच्या मंजूर विकास योजना २०३४ नुसार १८.३० मीटर रुंदीच्या विद्यमान रस्त्याने बाधित असलेल्या आणि खालील जनसुचीमध्ये सविस्तर वर्णन केलेल्या मौजे कोलेकल्याण येथील सी.टी.एस. क्रमांक १५२२, १५२२/१, १५२२/२ आणि २१९८ ची जमीन बृहन्मुंबई महानगरपालिकेकडे (बीएमसी) कोणत्याही खर्चाशिवाय आणि सर्व बोजांमधून मुक्त करून स्वाधीन करण्यासाठी मालक म्हणून पुढे आले आहेत. बृहन्मुंबईसाठी विकास नियंत्रण आणि प्रवर्धन नियमावली, २०३४ च्या नियम क्रमांक ३२ च्या तरतुदीनुसार विकास हक्क प्रमाणपत्राच्या स्वरूपात विकास हक्क हस्तांतरण (टी.डी.आर.) मंजूर करण्याच्या बदल्यात ही जमीन स्वाधीन करण्यात येत आहे.

कोणतीही व्यक्ती किंवा व्यक्ती (ज्यामध्ये व्यक्ती, भागीदारी संस्था, कंपन्या, व्यक्तींची संघटना, वैधानिक संस्था/घटक किंवा इतर कोणतेही प्राधिकरण इत्यादींचा समावेश आहे) ज्यांचा खालील अनुसूचीमध्ये नमूद केलेल्या जमिनीमध्ये किंवा तिच्या कोणत्याही भागामध्ये मालकी हक्क, विक्री, विनिमय, हस्तांतरण, भाडेपट्टा, उप-भाडेपट्टा, गहाणखत, देणगी, भाडेकरू हक्क, रजा आणि परवाना, ट्रस्ट, वारसाहक्क, इच्छापत्र, ताबा, पोटगी, हायपोथिकेशन, बोजा, धारणाधिकार, सुविधाधिकार, कोणत्याही प्रकारचा वाद किंवा खटला किंवा इतर कोणत्याही स्वरूपाचा हिस्सा, अधिकार, शीर्षक, हितसंबंध, दावा, मागणी किंवा आक्षेप असेल, त्यांनी ही नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून १५ (पंधरा) दिवसांच्या आत लॉ ऑफिसर (विधी अधिकारी), विधी विभाग, महानगरपालिका मुख्य कार्यालय (अ‍ॅनेक्स बिल्डिंग), ३ रा मजला, महापालिका मार्ग, फोर्ट, मुंबई-४०० ००१ यांच्या कार्यालयात लेखी स्वरूपात, आवश्यक कागदोपत्री पुरावे किंवा न्यायालयीन आदेशांसह आपले आक्षेप/दावे सादर करावेत. अन्यथा, असे दावे किंवा मागण्या सर्व हेतूंसाठी पूर्णपणे सोडून दिल्याचे मानले जाईल.

वरीलप्रमाणे कोणताही दावा किंवा आक्षेप विहित मुदतीत प्राप्त न झाल्यास, बृहन्मुंबई महानगरपालिका अशा कोणत्याही कथित दाव्याची किंवा हितसंबंधांची दखल न घेता, स्वतन्त्या गुणवत्तेवर टी.डी.आर. मंजूर करण्याची प्रक्रिया पूर्ण करेल. असे दावे सर्व हेतूंसाठी सोडून दिले गेले आहेत असे मानले जाईल आणि ते बृहन्मुंबई महानगरपालिकेवर बंधनकारक असणार नाहीत.

वरील संदर्भातील अनुसूची:
(TDR/WSI/HE-0541)

मौजे कोळेकल्याण, नोंदणी जिल्हा आणि उप-जिल्हा मुंबई शहर आणि मुंबई उपनगर येथील सी.टी.एस. क्रमांक १५२२, १५२२/१, १५२२/२ आणि २१९८ मधील, 'एच/ईस्ट' (H/East) महानगरपालिका प्रभाग्याच्या मंजूर विकास योजना २०३४ मधील १८.३० मीटर रुंदीच्या विद्यमान रस्त्याने बाधित असलेली, अंदाजे २३६.६५ चौ. मीटर क्षेत्रफळ असलेल्या रिकाम्या जमिनीचा किंवा भूखंडाचा तो सर्व तुकडा किंवा भाग आणि ज्याच्या चतुःसीमा खालीलप्रमाणे आहेत:-

- पूर्व दिशेस किंवा पूर्वेकडे : मौजे कोळेकल्याणचा सी.टी.एस. क्रमांक १५२२ (भाग) आणि रस्ता
- पश्चिम दिशेस किंवा पश्चिमेकडे : रस्ता
- दक्षिण दिशेस किंवा दक्षिणेकडे : रस्ता
- उत्तर दिशेस किंवा उत्तरेकडे : मौजे कोळेकल्याणचा सी.टी.एस. क्रमांक १५२१ आणि १५२२ (भाग)

आज, दिनांक ०२ सप्टेंबर, २०२६ रोजी.
पीआरओ/१२९५/जाहि./२०२६-२७
येता कामकाज तापाची तपासणी करून घ्या रतनवी.

सही/-
(श्रीमती कोमल पंजाबी)
अधिवक्ता आणि कायदा अधिकारी,
बृहन्मुंबई महानगरपालिकेकरिता

उल्हासनगर महानगरपालिका
जाहीर प्रसिद्धीकरण

पथविक्रेता (उपजीविका संरक्षण व पथ विक्री विनियमन) अधिनियम २०१४ कलम २० आणि महाराष्ट्र पथविक्रेता (उपजीविका संरक्षण व पथ विक्री विनियमन) महाराष्ट्र नियम २०१६ मधील प्रकरण २ नियम क्रमांक ३, ४ व ५ नुसार उल्हासनगर महानगरपालिका क्षेत्रातील पथविक्रेत्यांच्या तक्रारीचे निवारण करण्यासाठी व विवादावर कायदेशीर तोडगा काढण्यासाठी एक स्वतंत्र "तक्रार निवारण व विवाद निर्णय समिती (Grievance Redressal and Dispute Resolution Committee) "साठी अध्यक्ष व २ सदस्य अशा एकूण ३ पदांकरिता निवड करावयाची असून अध्यक्षस्थानी नियमानुसार मा. दिवाणी न्यायाधीश किंवा न्याय दंडाधिकारी असतील व उर्वरित २ सदस्य यांची निवड करण्याकरिता जाहिरात प्रसिद्ध करण्यात येत आहे.

अ. क्र.	तक्रार निवारण व विवाद निर्णय समिती	शैक्षणिक पात्रता
१	२ सदस्य	१) वय ३५ वर्षांहून अधिक असेल परंतु ६५ वर्षापेक्षा अधिक नसावे. २) मान्यताप्राप्त विद्यापीठाची स्नातक पदवी धारण केलेली असावी. ३) तिला स्थानिक प्राधिकरणामधील कामाचा अनुभव असेल. शासनाचा अवर सचिव किंवा तत्सम दजपिक्षा कमी दर्जा नसलेला अधिकारी म्हणून स्थानिक स्वराज्य संस्थेमध्ये काम केलेले असेल. ४) कार्यकुशलता, सचोटी व प्रतिष्ठा असलेली व्यक्ती असेल आणि सामाजिक कार्यामधील अथवा पथविक्रेत्यांशी किंवा सार्वजनिक कामाशी किंवा नागरी व सार्वजनिक प्रशासनाशी संबंधित समस्या हाताळण्याचे किमान १० वर्षांचे पर्याप्त ज्ञान व अनुभव असेल.

उपरोक्त सदस्य निवडीकरिता शैक्षणिक अर्हता पूर्तता करत असलेल्या व्यक्तीकडून नामनिर्देशित पत्र मागविण्यात येत आहेत. आवश्यक त्या कागदपत्रांसह परिपूर्ण नामनिर्देशनपत्र दि. ३ सप्टेंबर २०२६ ते १० सप्टेंबर, २०२६ रोजी सायं. ४.०० वाजेपर्यंत कार्यालयीन वेळेत डॉ. बाबासाहेब आंबेडकर अभ्यासिका, तळ मजला, क्रिटी केअर हॉस्पिटलजवळ, उल्हासनगर-३ येथे सादर करण्यात यावेत. तक्रार निवारण व विवाद निर्णय समिती सदस्यांच्या निवडीबाबत संपूर्ण अधिकार राखून ठेवत आहेत.

जा.क्र उमपा/पीआरओ/९३२/२०२६
दि.: ०२/०९/२०२६

सही/- (स्नेहा करपे)
उप आयुक्त
उल्हासनगर महानगरपालिका

पुणे महानगरपालिका, पुणे
निविदा प्रक्रिया कक्ष विद्युत विभाग
निविदा जाहिरात - नवीन कामे

जाहिरात क्र. २/६९६
दि. ०२/०९/२०२६

विक्री कालावधी दिनांक:- ०४-०९-२०२६ ०९:०० सकाळी ते १५-०९-२०२६ १४:३० दुपारीपर्यंत.
स्वीकृती दिनांक:- ०४-०९-२०२६ ०९:०० सकाळी ते १५-०९-२०२६ १४:३० दुपारीपर्यंत. तांत्रिक निविदा उघडणे प्रक्रिया दिनांक: १६-०९-२०२६ १५:०० दुपारी.

निविदा क्रमांक	खात्याचे नाव	कामाचे नाव	निविदा संच किंमत रु.	अंदाजित पूर्वगणित रक्कम रु.	बयाणा रक्कम रु.	कामाची मुदत (महिने)	निविदाविषयक जबाबदार व्यक्तीचे नाव व दूरध्वनी क्रमांक
PMC/ ELECTRICAL/ 2026/198	विद्युत	परिमंडळ क्रमांक ०४ अंतर्गत पुणे शहरातील पथदिवे प्रणाली सक्षम व अद्यावत करण्यासाठी पोलला आवश्यक अर्थिंग करणे, उंबरुन बॉक्स बदलणे, पोल पेंटिंग करणे, नंबरिंग व इतर विद्युतविषयक कामे करणे.	रु. १३५९/-	रु. ३६०१६६८/-	रु. ३६०१७/-	८	सोमनाथ आवळे ९८८९३३१६१४
PMC/ ELECTRICAL/ 2026/199	विद्युत	परिमंडळ क्रमांक ०४ अंतर्गत पुणे शहरातील पथदिवे प्रणाली सक्षम व अद्यावत करण्यासाठी पोलला आवश्यक केबल टाकणे.	रु. १३५९/-	रु. ३६०१६७१/-	रु. ३६०१७/-	८	सोमनाथ आवळे ९८८९३३१६१४
PMC/ ELECTRICAL/ 2026/200	विद्युत	प्र.क्र. ४४ इ. महंमदवाडी-उंड्री, या परिसरात विविध ठिकाणी डिपी स्ट्रीट लाईट व भूमिगत करणे व खांब बसविणे.	रु. १३५९/-	रु. २९६८०५७/-	रु. २९६६१/-	६	सोमनाथ आवळे ९८८९३३१६१४
PMC/ ELECTRICAL/ 2026/201	विद्युत	प्र. क्र. ४१ मधील उंड्री येथील उंड्री-पद्मावतीवाडी संजीवनी मेडिकल हेजजील रोडवर, पद्मावतीवाडी येथील कांचिकनाथ सोसायटी, श्रीराम सोसायटी भाग १ व २, बांदल वस्ती येथील अंतर्गत रस्ते, औताडे-हांडेवाडी केशीत वाई पर्वत, हांडेवाडी-टकवी देशमी, वैकुंठालिये सोसायटी रोड, तुळजाभवानी कार्यालय अंतर्गत रस्त्यावर, पिसोळी येथील दगडे वस्ती, पिसोळी गावठाण अंतर्गत रस्त्यावर, हनुमान नगर, अंतुले नगर, मारुती मंदिर पिसोळी ते खडीमशीन पौकमर्यंत, आर्केडर हाईल ते जगदंब भवन मेन रोड, हिल व्हीन स्कूल ते गुप्तधाम आश्रम व अंतर्गत रस्ते पिसोळी व महंमदवाडी समाविष्टभागीसलॅर डी.पी. रोडवर विविध ठिकाणी प्रकाश व्यवस्था करणे व विविध विद्युतविषयक कामे करणे.	रु. १३५९/-	रु. ३१७५५९६१/-	रु. ३१७६०/-	८	सोमनाथ आवळे ९८८९३३१६१४

अ) सदर कामाबाबत निविदा अटी/शर्ती इ. बाबतचा सर्व तपशील निविदा संचामध्ये नमूद केला असून सदर कामाचे निविदा www.mahatenders.gov.in या वेबसाईटवर पाहण्यासाठी उपलब्ध आहे. निविदा संचाची विक्री व स्वीकृती सदर वेबसाईटवरून फक्त ऑनलाईन पद्धतीने करण्यात येत असून सर्व निविदा दोन पाकीट पद्धतीने मागविण्यात येत आहेत.
ब) निविदा प्रक्रियेच्या शेवटच्या दिवशी संच प्राप्त न झाल्यास व स्वीकृतीच्या शेवटच्या दिवशी ऑनलाईन सादरीकरण न झाल्यास याची सर्वस्वी जबाबदारी टेंडरदाराची राहील.
क) ऑनलाईन निविदा प्रक्रियेबाबतची संपूर्ण माहिती टेंडर सेल विभाग, पुणे म.न.पा. येथे मिळेल.
ड) कार्यालयीन आदेश क्र. अतिमआ (वि)/३२ दिनांक २२/०४/२०१६ नुसार बयाणा रक्कम इ.सी.एस./आर.टी.जी.एस./एन.इ.एफ.टी. सुविधेमार्फतच स्वीकारण्यात येणार आहे.

सही/- Yogesh Mali
कार्यकारी अभियंता
विद्युत
पुणे महानगरपालिका

जाहिरात, वितरण, संपादकीय
ONLY WHATS APP
7208078128
आपलं महानगर

NIDAN LABORATORIES AND HEALTHCARE LIMITED
CIN: L33111MH2010PLC129883
Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, Tel. No: +91 89756 10000
Email: cs@nidanhealthcare.co.in Website : www.nidanhealthcare.co.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM" or 'Meeting') of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ("the Company") will be held on Monday, September 28, 2026 at 11.30 AM through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular No. 20/2020 dated 05.05.2020, and subsequent circulars clarifications ending with General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 26th AGM along with the link to the Annual Report for FY 2025-26 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent **Bigshare Services Private Limited** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 26th AGM are available on the website of the Company at www.nidanhealthcare.co.in and on the website of the Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. Members are requested to note the following: a) The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 25th September, 2026; End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, 27th September, 2026.** The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c) Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Monday, 21st September, 2026 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote. d) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Monday, 21st September, 2026, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2025-26 electronically and to receive login-id and password for remote e-Voting:

1. For Shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company's RTA Bigshare Services Pvt. Ltd** on vinod.v@bigshareonline.com/ bhagwan@bigshareonline.com
2. For Demat shareholders - , please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare Services Pvt. Ltd** on vinod.v@bigshareonline.com/ bhagwan@bigshareonline.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026, (both days inclusive) for the purpose of the 26th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED
Sd/-
Tejal Anil Jaykar
Executive Director & CFO
DIN: 07984686

Place: Virar
Date: 02/09/2026

मलनिःसारण देखभाल व दुरुस्ती
निविदा प्रक्रिया कक्ष
निविदा जाहिरात - फेर निविदा कामे
पुणे महानगरपालिका

जाहिरात क्र. २/७०१
दि. ०२/०९/२०२६

१) ई-निविदा विक्री कालावधी :- ०३/०९/२०२६ दुपारी ३.०० वा. वाजेनंतर ते १०/०९/२०२६ दुपारी ३.०० वाजेपर्यंत..
२) निविदा स्वीकृती व अंतिम दिनांक व वेळ :- ०३/०९/२०२६ दुपारी ३.०० वा. वाजेनंतर ते २०/०९/२०२६ दुपारी ३.०० वाजेपर्यंत..
३) तांत्रिक बाबींचा लिफाफा उघडणे दिनांक :- १९/०९/२०२६ दुपारी ३.०० वा. वाजेनंतर.

अ. क्र.	निविदा क्र.	खात्याचे नाव	कामाचे नाव	एकूण निविदा रक्कम	बयाणा रक्कम	कामाची मुदत	निविदा संच रुपये	निविदाविषयक जबाबदार व्यक्तीचे नाव
१	PMC/ DRAINAGE/ 2026/09	मलनिःसारण देखभाल व दुरुस्ती	ढोले पाटील रोड क्षेत्रिय कार्यालया अंतर्गत भैरोबा पंपिंग स्टेशनकडे जाणाया मुख्य मलवाहिन्यांची देखभाल दुरुस्ती व तदनुषंगिक कामे करणे.	५९२११४७	५९२११	१२ महिने (पावसाळा कालावधीसह)	६०७९	आकाश अशोक डेंगे ९०६७०६५४७६७
२	PMC/ DRAINAGE/ 2026/14	मलनिःसारण देखभाल व दुरुस्ती	सिंहगड रोड क्षेत्रिय कार्यालयाच्या अखत्यारितील विठ्ठलवाडी एसटीपी कडे येणाया मुख्य मलवाहिनींची देखभाल दुरुस्ती करणे.	५८८८१२५	५८८८१	१२ महिने (पावसाळा कालावधीसह)	६०७९	सुमित शिवाजी चौगुले ८३०८२९७५५५

टीप - जाहिरात क्र. २/३३६ दिनांक ०८.०७.२०२६ रोजीचा वापर्वीचा मजकूर या वर्तमानपत्रात प्रसिध्द केलेला आहे.

(स्वाक्षरी-/)
कार्यकारी अभियंता
मलनिःसारण देखभाल व दुरुस्ती
पुणे महानगरपालिका