Eureka Forbes Limited
CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com
Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.

EUREKA FORBES
Friends For Life

November 28, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block - G,
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex,
Scrip Code: 543482	Bandra (East), Mumbai – 400 051
Scrip ID: EUREKAFORB	Symbol: EUREKAFORB
Ref.: EFL/BSE/2026-27/57	Ref.: EFL/NSE/2026-27/57

Subject: Newspaper Advertisement in relation to dispatch of Postal Ballot notice

Dear Sir/Madam,

In continuation to our letter dated November 27, 2026 and pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication dated November 28, 2026, in the following newspapers, inter-alia confirming the completion of electronic dispatch of notice of Postal Ballot and remote e-voting details in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder:

1. Financial express – all editions (English)
2. Mumbai Lakshdeep – Mumbai edition (Marathi)

This intimation is also being uploaded on the Company's website at www.eurekaforbes.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Eureka Forbes Limited

Shilpa Ketan Jain
Digitally signed by Shilpa Ketan Jain
Date: 2026.11.28 11:38:45 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer

ACME Solar Holdings Limited

Leading Through Innovation

CIN: L40106HR2015PLC102129
Registered Office: Plot No.152, Sector-44, Gurugram, Haryana - 122002, India
Corporate Office: 4th, 6th to 8th Floor, Block A1, DLF World Tech Park, DLF IT SEZ Silokhera, Sector 30, Gurugram, Haryana - 122001 India
E-mail: cs.acme@acme.in • **Tel:** +91-124-7117000 • **Website:** www.acmesolar.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (**"MCA"**) for conducting the postal ballot process through electronic means (hereinafter collectively referred to as **"Circulars"**), the Postal Ballot Notice (**"Notice"**) along with the Explanatory Statement has been sent electronically on Friday, November 27, 2026, to all members whose email addresses are registered with their respective Depository Participants as on Monday, November 23, 2026 (**"Cut-off Date"**), for seeking approval of the members of the Company through remote electronic voting only (**"e-voting"**) on the following matters:

Sl. No.	Particulars of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Nikhil Dhingra (DIN: 07835556) as the (Joint) Managing Director of the Company	Ordinary Resolution
2.	Approval for the remuneration payable to Mr. Nikhil Dhingra (DIN: 07835556) as (Joint) Managing Director and Chief Executive Officer	Special Resolution
3.	Re-appointment of Mr. Shashi Shekhar (DIN:01747358) as Vice-Chairman and Whole-Time Director of the Company	Special Resolution

The said Notice is also available on the relevant section of the website of the Company: www.acmesolar.in, BSE Limited (**"BSE"**): www.bseindia.com, National Stock Exchange of India Limited (**"NSE"**): www.nseindia.com and on the website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com

In accordance with the provisions of the Circulars, Members can exercise their voting rights only through remote e-voting. The voting rights of Members shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat this Notice as being for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to its members. The e-voting facility will be available to Members during the following period:

Particulars	Details
Cut-off date for eligibility to vote	Monday, November 23, 2026
Commencement of e-voting period	09:00 A.M. (IST) on Saturday, November 28, 2026
End of e-voting period	05:00 P.M. (IST) on Sunday, December 27, 2026

The remote e-voting module shall be disabled by NSDL immediately upon expiry of the remote e-voting period. Members shall not be allowed to cast their votes thereafter.

The Board of Directors of the Company has appointed Mr. Deepak Kukreja (CP No. 8265), failing him Ms. Monika Kohli (CP No. 5480), Partners of M/s DMK Associates, Practicing Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer shall submit his/her report, upon completion of the scrutiny, to the Chairperson of the Company, or any other person authorised by the Chairperson. The results of the postal ballot shall be declared within two (2) working days of the conclusion of the remote e-voting period. The results will be displayed on the Company's website at www.acmesolar.in and the website of NSDL at www.evoting.nsdl.com and, along with the Scrutinizer's Report, shall also be communicated to the stock exchanges, i.e., BSE and NSE within the aforesaid period. The resolutions, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Sunday, December 27, 2026.

Members who have not registered their email addresses are requested to register the same with their respective Depository Participant(s). Such Members may obtain the Postal Ballot Notice and the login credentials for e-voting by sending a request to evoting@nsdl.com, along with their DP ID-Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar card. The detailed procedure is set out in the Postal Ballot Notice.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice, particularly the instructions for casting their vote through remote e-voting.

By Order of the Board of Directors
For ACME Solar Holdings Limited
Rajesh Sodhi
Company Secretary and Compliance Officer
M.No. F3043

Place: Gurugram
Date: November 27, 2026

KAMA HOLDINGS LIMITED

CIN : L92199DL2000PLC104779
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Vihar Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091
Tel. No (Regd office) : (+91-11) 49482870 Fax : (+91-11) 49482900
E-mail: info@kamaholdings.com Website: www.kamaholdings.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108,110 and other applicable provisions, if any of the Companies Act, 2013, as amended ("the **Act**") read with the applicable rules framed thereunder including Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), as amended read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("the **MCA Circulars**") Secretarial Standard on General Meetings (SS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of members of KAMA Holdings Limited (the "**Company**") is proposed for the following special resolution by way of postal ballot through remote e-voting process ("**e-voting**").

Sr. No.	Description of Special Resolution
1	Approval of the Buyback of Equity Shares of the Company

In accordance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, together with the Explanatory Statement, on Friday, November 27, 2026, through electronic mode to those Members whose names appeared in the Register of Members/list of beneficial owners as received from the Depositories as on Friday, November 20, 2026 ("**Cut-off Date**") and whose email addresses were registered with the Company, its Registrar and Share Transfer Agent or the Depository Participant(s).

The Postal Ballot Notice can be downloaded from the website of the Company at www.kamaholdings.com, on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

In accordance with the MCA Circulars, Members may cast their votes only through the remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares held by them as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the Postal Ballot Notice for information purposes only.

The Company has engaged NSDL to provide the remote e-voting facility to the Shareholders. The remote e-voting period shall be as follows:

Commencement of remote e-voting period	9.00 a.m. IST on Saturday, November 28, 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Sunday, December 27, 2026
Cut-off date for determining eligibility to vote	Friday, November 20, 2026

The remote e-voting facility shall be disabled by NSDL immediately after 5:00 p.m. IST on Sunday, December 27, 2026, and Members will not be permitted to vote thereafter.

Members who have not registered or updated their email addresses are requested to do so, in respect of shares held in electronic form, with their respective Depository Participant(s), and in respect of shares held in physical form, with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), by email at einward.ris@kfintech.com or by post to the RTA at its Corporate Office, presently situated at KFin Technologies Limited, Selenium, Tower B, Plot Nos. 31 and 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, and with effect from December 1, 2026, at KFin Technologies Limited, 6th, 23rd, 24th and 25th Floors, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500 075, Telangana.

Mr. Arvind Kohli, Practicing Company Secretary, Proprietor of M/s Arvind Kohli & Associates (FCS 4434, CP No. 2818) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared within two working days from the conclusion of the remote e-voting period i.e, on or before December 29, 2026. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Sunday, December 27, 2026, being the last date of remote e-voting.

The results, together with the Scrutinizer's Report, shall be placed on the Company's website at www.kamaholdings.com and on NSDL's website at www.evoting.nsdl.com. The results shall also be communicated to BSE Limited and KFin Technologies Limited and displayed at the Registered Office and Corporate Office of the Company.

For any queries or grievances relating to remote e-voting, Members may refer to the remote e-voting user manual and Frequently Asked Questions available under the "Downloads" section of www.evoting.nsdl.com, send an email to evoting@nsdl.com, or call NSDL at 022-4886 7000. Members may also write to the Company Secretary at info@kamaholdings.com.

By Order of the Board of Directors
For KAMA Holdings Limited
Sd/-
Ekta Maheshwari
Whole-time Director, CFO & Company Secretary
Membership No. ACS 12827

Date: November 27, 2026
Place: Gurugram

WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407
Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand–248110
Phone: +91-135-6608000 | Email: grievance@windlasbiotech.com

NOTICE OF POSTAL BALLOT

1. Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has completed the despatch of Notice of Postal Ballot through electronic means on Friday, November 27, 2026 for seeking the approval of the Members of the Company in respect of business mentioned in the Notice of Postal Ballot dated November 05, 2026, through Postal Ballot by voting through electronic means (remote e-voting) only. The Company has engaged MUFG Intime India Private Limited (MIIPL) for providing remote e-voting facilities to its Members. The instructions for remote e-voting are given in the Notice of Postal Ballot.
2. The Notice of Postal Ballot has been sent only through electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on November 20, 2026 (cut-off date) and who have registered their e-mail addresses with MIIPL, Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s). A person who is not a Member as on a cut-off date should treat the Notice of Postal Ballot for information purpose only.
3. The Notice of Postal Ballot is available on the website of the Company at www.windlas.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of Postal Ballot is also available on the website of MIIPL at https://instavote.linkintime.co.in.
4. The remote e-voting period will commence on Sunday, November 29, 2026 from 9.00 A.M. and will end on Monday, December 28, 2026 at 5.00 P.M. The remote e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. The Company has appointed M/s Sandeep Joshi & Associates, Company Secretaries, represented by Mr. Sandeep Joshi (Certificate of Practice No. 19210), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
5. The Results of the remote e-voting will be declared within 2 (two) working days from the conclusion of remote e-voting i.e, on or before December 30, 2026. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.windlas.com and on the website of MIIPL at https://instavote.linkintime.co.in/ and shall simultaneously be forwarded to the BSE Ltd. and National Stock Exchange of India Ltd.
6. **Manner of registering/updating email addresses:**
   Members are advised to update your email id with your respective Depository Participant (DP) and the RTA of the Company.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan (AVP), MUFG Intime India Private Limited, C-101, First Floor, 247 Park Lal Bhadur Shastri Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Company Secretary

Date: November 27, 2026
Place: Gurugram

SKF INDIA (INDUSTRIAL) LIMITED

CIN: L28140PN2024PLC236396
Reg. office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India
TEL: +91 (20) 6611 2501
Email-Id: industrialindia@SKF.com
Website: https://www.skf.com/in/investors/skf-india-industrial-ltd

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS

(Notice to the Members of the Company pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time)

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**) as amended from time to time, read with the Secretarial Standard 2 issued by the Institute of Company Secretaries of India on General Meetings (SS-2) as amended from time to time, read with the General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being. 03/2025 dated 22nd September 2025 (**"MCA Circulars"**) and relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (**"SEBI Circulars"**), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, SKF India (Industrial) Limited (**"the Company"**) is seeking approval from its members for passing of the following special businesses as set out in this Postal Ballot Notice by voting through electronic means (**"remote e-voting"**) by way of Ordinary Resolution for :

1) To approve the material modification in the Material Related Party Transactions with SKF GMBH, Schweinfurt, Germany, a fellow subsidiary and part of SKF Group Company.
2) To approve the material modification in the Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and part of SKF Group Company
3) To approve the material modification in the Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and part of SKF Group Company
4) To approve the material modification in the Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company
5) To approve the material modification in the Material Related Party Transactions with SKF India Limited, a fellow subsidiary and part of SKF Group Company
6) To approve the material modification in the Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and part of SKF Group Company

As permitted under the MCA Circulars, the company has completed dispatch of the postal ballot notice along with the explanatory statement through electronic mode only, on **Friday, 27th November 2026** to those members of the company whose names appeared in the Register of Members/List of Beneficial Owner as maintained by the Company/ Depositories, respectively, as on **Wednesday, 25th November 2026** (the **"cut-off date"**) and whose e-mail addresses are registered with the Company/ Depository Participants.

The Postal Ballot Notice is available on Company's website at https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information. It is also available on the website of the stock exchanges where shares of the Company are listed i.e. BSE Limited (ww.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on National Securities Depository Limited ("NSDL") website (www.evoting.nsdl.com).

The Members whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to vote on resolutions as set forth in the postal ballot notice and shall avail the facility of remote e-Voting. The voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information only.

In accordance with the MCA Circulars, Company has provided the facility to cast vote on the proposed resolution by remote e-voting only. For this purpose, the Company has appointed **NSDL** to facilitate remote e-voting process to enable the members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-voting only. Some of the important details regarding the e-voting are provided below:

Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	**Wednesday, 25th November 2026**
Commencement of E-voting	**Saturday, 28th November 2026 at 9:00 am (IST)**
End of E-voting	**Sunday, 27th December 2026, at 5:00 pm (IST)**
Scrutinizer's detail	**Mr. Jayavant B Bhave (Membership No. FCS 4266 / CP 3068) of M/s. J. B. Bhave & Co., Company Secretaries.**

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

The detailed procedure/ instructions for e-voting are provided in the postal ballot notice. The said notice also contains instructions about login credentials for members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s..

Manner of registering/updating e-mail address:

1. In respect of shares held in physical form, shareholders who want to register their email id, will need to ensure complete KYC compliance for their folio. Such shareholders can download the relevant forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/ changing KYC details from our RTA website at https://in.mpms.mufg.com/home.html/ => Resources => Downloads => KYC => Format for KYC. The above-mentioned forms along with the details viz, PAN of all the holders, address with PIN code, email address, Mobile No., Bank Account details of the first holder, specimen signature and nomination details by all holders of physical securities along with supporting documents can be sent to kyc1@in.mpms.mufg.com. In case such forms are sent through soft copy, e-signed documents would be required to be uploaded on our RTA's web portal, as per directions given on the portal.
2. In respect of Members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s, the notice contains all the instructions about login credentials.

The scrutinizer will submit his report to the Chairperson, or any other person authorized by the Chairperson after the completion of the scrutiny of e-voting and the results of the postal ballot will be declared within prescribed timelines from the conclusion of e-voting. These results will be displayed at its registered office. The results will also be posted on the website of the Company (https://www.skf.com/in/investors/skf-india-industrial-ltd/shareholder-information) and that of NSDL (www.evoting.nsdl.com) and will also be intimated to the NSE and the BSE in accordance with the provisions of the SEBI LODR.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Mr. Sanjeev Yadav at evoting@nsdl.com

For SKF India (Industrial) Limited
Poorva Bang
Company Secretary & Compliance Officer

Date: 28th November 2026
Place: Pune

Registered Office: Chinchwad Gaon, Chinchwad, Pune 411033, Maharashtra, India

EUREKA FORBES LIMITED

CIN : L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India.
Tel.: +91 22 48821700 **Website:** www.eurekaforbes.com

NOTICE TO THE POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to Sections 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, on Friday, November 27, 2026 sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated Monday, November 02, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act.

The Board of Directors of the Company has appointed Mr. Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries (Membership No. FCS 9926 and CP No. 12015), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The detail of resolution proposed to be passed are as follow:

Sr. No.	Particulars
1	To consider and approve the re-appointment of Mr. Homi Katgara (DIN: 00210338) as Non-Executive, Independent Director of the Company.

Members are hereby informed that:

1. The cut-off date for the purpose of determining the eligibility of members to cast their vote through remote voting facility is Friday, November 20, 2026. The Company has engaged the services of NDSL to provide remote e-voting facility to its members.
2. The members whose names appear in the register of members, register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
3. In compliance of statutory provisions, the electronic copies of Postal Ballot Notice, along with explanatory statement and E-Voting instructions has been sent by the Company through E-mail, on Friday, November 27, 2026 to all those members whose e-mail IDs are registered with the Company/ Depositories and whose names appear in the register of members/ register of beneficial owners as on the Cut-off date.
4. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.
5. The remote e-voting period shall commence on Saturday, November 28, 2026, from 09:00 A.M. (IST) and ends on Sunday, December 27, 2026, at 05:00 P.M. (IST). The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice of the Company dated Monday, November 02, 2026 which is published on the website of the Company, NSDL, BSE Limited and NSE Limited.
6. The aforesaid Notice along with explanatory statement available on the website of the Company www.eurekaforbes.com website of e-voting agency at www.evoting.nsdl.com and website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively.
7. Members holding shares in electronic form are requested to register/update their E-mail with the respective depository participants.
8. 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 Ms. Pallavi Mhatre at evoting@nsdl.com
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e., www.eurekaforbes.com and e-voting agency www.evoting.nsdl.com. Further the results shall also be communicated to the BSE Limited and NSE Limited simultaneously.

For Eureka Forbes Limited
SD/-
Pratik Pota
Managing Director & CEO
DIN: 00751178

Place: Mumbai
Date: November 28, 2026

PRECISION ELECTRONICS LIMITED

CIN: L32104DL1979PLC009590
Regd. Office: D-1081, New Friends Colony, New Delhi - 110025
Phone: 120 2551556/7, **Fax:** 120 2524337
Email: cs@pel-india.in, **Website:** www.pel-india.in

Postal Ballot Notice and E-Voting Information
[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

The members of Precision Electronics Limited (**"the Company"**) are hereby informed that pursuant to provisions of sections 110 and 108 and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the **"SS-2"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**) including any statutory modification(s) or substitution(s), re-enactment(s) thereof for the time being in force and General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, and read with other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA Circulars")**, the Securities and Exchange Board of India **("SEBI")** circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and January 30, 2026 **("SEBI Circulars")** (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to as "the MCA and SEBI Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or, re-enactments thereof, for the time being in force), the Company seeks the approval of the members for, the Special Business by way of a Special Resolution, as set out in the postal ballot notice dated November 12, 2026 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the Explanatory Statement (the "Postal Ballot Notice") have been dispatched on **Friday, November 27, 2026**, to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively known as "Depositories") as on **Friday, November 20, 2026** (the "Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes, are not being sent to members in line with the exemption provided in the MCA and SEBI Circulars. The documents referred to in Postal Ballot Notice are available for Inspection and members seeking inspection can send an email to cs@pel-india.in.

The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Viney, Practicing Company Secretary (ACS: 57146 & COP No. 28263), as the Scrutinizer for conducting the voting process through Postal Ballot / e-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of e-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolution proposed to be passed through Postal Ballot/e-Voting shall be announced within 2 working days from the closure of e-Voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited **("Stock Exchange")** where the equity shares of the Company are listed. The results of the Postal Ballot/e-Voting will also be displayed on the Company's website at www.pel-india.in and on the website of NSDL at www.evoting.nsdl.com.

The last date of the e-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-Voting only. The Company has availed the services of NSDL for facilitating e-Voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-Voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS:

1.	To Consider and approve the Alteration of the Object Clause of the Memorandum of Association of the Company

The facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of e-Voting: Saturday, November 28, 2026, from 09:00 a.m. IST
Conclusion of e-Voting: Sunday, December 27, 2026, up to 05:00 p.m. IST
Cut-off date: Friday, November 20, 2026

Voting through electronic means shall not be allowed beyond **05:00 p.m. (IST) on Sunday, December 27, 2026**, and the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The communication of assent or dissent of the Members shall take place through the remote e-voting system only.

A person who is not a member as of the **'cut-off date'** i.e., **Friday, November 20, 2026**, should treat the Postal Ballot Notice for information purposes only. A copy of the Postal Ballot Notice is available on the Company's website at www.pel-india.in, on the website of BSE Limited ("BSE") at www.bseindia.com (where the Equity Shares of the Company are listed), and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites.

For details relating to remote e-Voting, please refer to the Notice of the Postal Ballot. In case of any queries relating to e-Voting, please refer to the Frequently Asked Questions **("FAQs")** for Shareholders and the e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, AVP - NSDL or Mr. Narendra Dev, Senior Manager at their designated e-mail address: evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@pel-india.in or with the Registrar and Transfer Agent of the Company, i.e., Skyline Financial Services Pvt. Ltd. ("Registrar" or "RTA") at admin@skylinerta.com along with a copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, or Passport (as the case may be). Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail addresses, Members may write to cs@pel-india.in.

By Order of the Board of Directors
For Precision Electronics Limited
Sd/-
Punit A. Bajaj
Company Secretary & Compliance Officer
Membership No.: FCS 13366

Place: Faridabad
Date: November 27, 2026

मा. प्रथमवर्ग न्यायदंडाधिकारी, १० वे न्यायालय, अंधेरी, मुंबई.

अर्ज क्र. १३७७/एन/२०२६

कमर पाशा चांद पाशा शेख विरूद्ध वॉर्ड अधिकारी, के / पश्चिम वॉर्ड.

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अर्जदार कमर पाशा चांद पाशा शेख, वय ६५ वर्षे, राहणार १६७, चांद पाशा चाळ, गांवदेवी डोंगरी, जे.पी. रोड, नवरंग सिनेमाच्या पाठीमागे, अंधेरी (पश्चिम) मुंबई - ४०० ०५८ यांनी त्यांचा जन्म दिनांक २१/०२/१९६१ रोजी त्यांच्या १६७, चांद पाशा चाळ, गांवदेवी डोंगरी, जे.पी. रोड, नवरंग सिनेमाच्या पाठीमागे, अंधेरी (पश्चिम) मुंबई - ४०० ०५८ येथे झाला आहे, पण अर्जदार कमर पाशा चांद पाशा शेख यांच्या जन्माची नोंद गैरअर्जदार, महानगरपालिका बृहन्मुंबई मार्फत वॉर्ड अधिकारी, के/पश्चिम वॉर्ड यांच्याकडे करण्यात आलेली नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज क्र. १३७७/एन/२०२६ दाखल करून त्याच्या जन्माची नोंद गैरअर्जदार कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशीत करावे, अशी विनंती केली आहे.

तरी याद्वारे सर्व जनतेस सुचित करण्यात येते की, जर अर्जदार नामे कमर पाशा चांद पाशा शेख यांच्या जन्मतारीख व जन्म ठिकाणाबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशीत झालेल्या दिनांकापासून १५ दिवसांच्या आत स्वतः अथवा स्वतः च्या वकिलामार्फत या न्यायालयात हजर होवून त्यांचे आक्षेप अथवा उत्तर अथवा म्हणणे दाखल करावे. जर विहीत मुदतीत कोणाचाही आक्षेप अथवा उत्तर अथवा म्हणणे या न्यायालयास प्राप्त झाले नाही, तर कोणालाही काहीही आक्षेप नाही असे समजून पुढील आदेश पारित करण्यात येतील, याची नोंद घ्यावी.

आदेशावरून,

दिनांक : २६/११/२०२६ **[सही]**

२६.११.२०२६ न्यायलिपीक, प्रथमवर्ग न्यायदंडाधिकारी यांचे, १० वे न्यायालय, अंधेरी, मुंबई.

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सदनिका क्र.२०२, क्षेत्र ४८० चौफुट बिल्टअप, २रा मजला, सुरभी को. ऑप. हौ. सो. लि., सर्वे नं.२३१, मौजे माजिवडे, शास्त्री नगर, पोखरण रोड नं.१, ठाणे पश्चिम - ४००६०६ हि मिळकत श्री. सुमित दिलीप इंदिसे ह्यांच्या मालकी व कब्जेवहिवाटीत आहे. मुळात श्रीमती मीनाक्षी मोहनलाल पांचोली यांनी सदरची मिळकत मेसर्स त्रिमूर्ती एंटरप्राय्झेस यांच्याकडून करारनामा दिनांक २०/०७/२००४, नोंदणी क्र. टनन-२-५७१३/२००४ प्रमाणे विकत घेतली होती. तदनंतर श्रीमती मीनाक्षी मोहनलाल पांचोली यांनी सदरची सदनिका श्री जसबीर सिंग दर्शनसिंग गद्री यांना करारनामा दिनांक २०/०७/२००४, नोंदणी क्र. टनन-२-५७८९/२००४ प्रमाणे विकत दिली होती. तदनंतर श्री जसबीर सिंग दर्शनसिंग गद्री यांनी सदरची सदनिका श्रीमती. नरेंद्र कौर जसपाल सिंग गद्री आणि श्री स्वराज सिंग जसपाल सिंग गद्री यांना खरेदीखत दिनांक २३/०३/२०१०, अभय योजना २०२३, केस क्र. २५७२७/२०२३ दिनांक ०३/०५/२०२४ प्रमाणे प्रमाणे विकत दिली होती. तदनंतर श्रीमती. नरेंद्र कौर जसपाल सिंग गद्री आणि श्री स्वराज सिंग जसपाल सिंग गद्री यांनी सदरची सदनिका श्री. सुमित दिलीप इंदिसे यांना करारनामा दिनांक १६/०७/२०२४, नोंदणी क्र. टनन-२-५३४२/२०२४ प्रमाणे विकत दिली होती. ते सदरच्या मिळकतीवर एडेलवाईस फायनान्शिअल सर्व्हिसेस लिमिटेड यांसकडून कर्ज घेत आहेत. सदर मिळकतीबाबत त्यांनी मला नामाधिकार हक्क, हितसंबंध अधिकार, शिर्षक तपासणी करण्यास सांगितले आहे.

तरी या संदर्भात जर कोणीही इसमांचा विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. २८.११.२०२६

अशिलांतर्फे ॲड. पायस डिमेलो

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my clients i.e. **1) MRS. MEENA PRABHAKAR VANJARA 2) MR. JIGNESH PRABHAKAR VANJARA** that the then Purchasers i.e. **1) MR. PRABHAKAR V. VANJARA & 2) MRS. MEENA P. VANJARA** had purchased the **Flat No. A/05** on **Second Floor**, Area Admeasuring **440 Sq. Ft. (Built Up)** i.e. **40.88 Sq. Mtrs. (Built Up)**, in the Building known as **"SHAILESH C.H.S. LTD."**, situated at - Village Navghar, Vasai (W), Taluka Vasai, District Palghar from the then Vendor i.e. **MR. CHETAN PRAKASH GURTATTA s/o MR. RADHA KRISHAN GURTATTA,** by an Agreement for Sale Dated **10/02/1985** which was duly registered by way of declaration in the office of the Sub-Registrar Vasai 1, bearing Registration No. **Vasai 1 – 10865– 2008, Receipt No. 10865, Dated 10/11/2008. 1) MR. PRABHAKAR V. VANJARA** holds 50% share in the said Flat & **2) MRS. MEENA P. VANJARA** holds 50% share in the said Flat. **Late MR. PRABHAKAR V. VANJARA** expired on **08/12/2000** leaving behind Present Vendors i.e. **1) MRS. MEENA PRABHAKAR VANJARA** (Wife) **2) MR. JIGNESH PRABHAKAR VANJARA** (Son) and Confirming Party i.e. **MRS. SUJITA VIJAY B HATIA** (Daughter) as his legal heirs for the said Flat. Thereafter Present Vendors i.e. **1) MRS. MEENA PRABHAKAR VANJARA 2) MR. JIGNESH PRABHAKAR VANJARA** had made application to the concerned society for transfer of 50% share of Late **MR. PRABHAKAR V. VANJARA** in the said Flat to their name & Confirming Party i.e. **MRS. SUJITA VIJAY B HATIA** had given her NOC for the same. The concerned society had transferred the said Flat in the name of Present Vendors i.e. **1) MRS. MEENA PRABHAKAR VANJARA 2) MR. JIGNESH PRABHAKAR VANJARA.** They hold 100% share in the said Flat. Thereafter Present Vendors i.e. **1) MRS. MEENA PRABHAKAR VANJARA 2) MR. JIGNESH PRABHAKAR VANJARA** with the then Confirming Party i.e. **MRS. SUJITA VIJAY B HATIA** sold the said Flat to the Present Purchasers i.e. **1) MR. IMRAN MOHD RAJA KHAN 2) MRS. MANORAMA KHAN**, by an Agreement for Sale Dated **03/11/2026** which duly registered in the office of the Sub-Registrar Vasai 1, bearing Registration No. **Vasai 1 – 16490 – 2026, Dated 03/11/2026.** So, any person, bank, or institution having any claim, right, title, or interest over the above-mentioned Flat by way of inheritance, sale, mortgage, gift, lease, lien, charge, or trust is hereby requested to raise their objection in writing, supported by documentary evidence, at the address given below within 07 days from the publication of this notice. If no objections are received within the stipulated period, it will be presumed that no such claims exist, or that they have been waived, and my clients will proceed accordingly.

Sd/-
Adv. Nagesh J. Dube
Shop No. 06, Dube Shopping Centre, Stella,
Barampur, Vasai (W), Dist. Palghar - 401202

Place : Vasai.
Date : 28.11.2026

हिंदुजा हाऊसिंग फायनान्स लिमिटेड

HINDUJA HOUSING FINANCE

मुख्य कार्यालय : 167-169, पुश्रा मजला अन्ना सलाई, लिट्टल माऊंट, सैदापेट, चेन्नई-600015 ई-मेल आयडी: auction@hindujahousingfinance.com

शाखा कार्यालय : तिसरा मजला PKP अँपायर, ई वॉर्ड, शाहूपुरी, 5वी लेन, कोल्हापूर 416001

अनु 13(2) अंतर्गत मागणी सूचना

आपण, म्हणजे खाली नमूद कर्जदारांनी खाली नमूद मालमत्ता तारण ठेवून कर्ज घेतलेले आहे आणि आपण, म्हणजे खाली नमूद व्यक्ती सदर कर्ज करारासाठी कर्जदार/सह- कर्जदार/जामीनदार आहात. आपण परतफेडीत कसूर केल्याने आपले खाते सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शीअल असेट्स अँड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 (थोडक्यात सर्फेसी अधिनियम) अंतर्गत अनुत्पादक मत्ता म्हणून वर्ग करण्यात आले आहे. आम्ही, म्हणजे हिंदुजा हाऊसिंग फायनान्स लिमिटेड ने आपण दिलेल्या पत्त्यावर सरफेसीअधिनियमातील अनुच्छेद 13 (3) सह वाचण्यात येणारया अनु. 13 (2) अंतर्गत मागणी सूचना पाठविली. नोंदणीकृत टपाल / ब्लू डार्ट कुरियरद्वारे आपल्याला पाठवलेल्या सूचना बजावण्यात आणि त्या तशाच परत आल्या. सदर सूचनेत असे नमूद करण्यात आले आहे की आपण ज्या कर्जाच्या परतफेडीची हमी दिलेली होती त्याच्या परतफेडीत कसूर केलेली आहे. त्यामुळे, सर्फेसी अधिनियमातील अनुच्छेद 13 (2) मधील तरतुदी आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 मधील नियम 3(1) च्या तरतुदींच्या अनुषंगाने ही सूचना प्रकाशित करण्यात येत आहे.

कर्जदार व जामीनदाराचे नाव / खाते क्र.	मागणी सूचनेनुसार थकबाकी रक्कम	मागणी / एनपीए दिनांक
श्री सागर मजुकर (कर्जदार) एवं श्रीमती रेखा मजुकर (सह-कर्जदार) MH/CHU/CHIL/A000000015	09/10/2026 रोजी रु. 11,29,005/-	22/10/2026 05/10/2026
सर्व भाग आणि तुकडा व त्यावरील बांधकाम बेअरिंग प्लॉट नं. 07, संपुर्ण एरिया क्षेत्रफळ 240 चौ.मी, गट नं. 1359 / 10, मौजे- कुंढारताम्हणे, ता. चिपळुन, जि. रत्नागीरी आणि संपत्ती चतुर्सिमा:- पुर्व: प्लॉट नं. 8, पश्चिम: प्लॉट नं. 6, दक्षिण: अंतर्गत रोड, उत्तर प्लॉट नं. 3		

लविकेश उभाळे-9823244498 श्री. गणेश पाटील – 9372403099, श्री सागर बगवाडे - 7420900201 श्रीमती निशिगंधा सूर्यवंशी - 7774858118

स्थळ : कोल्हापुर
दिनांक : 28.11.2026

हिंदुजा हाऊसिंग फायनान्स लिमिटेड, प्राधिकृत अधिकारी

जाहीर नोटीस

सर्व संबंधितांस कळविण्यात येते की, आमचे पक्षकार श्री. महेश कृष्णा काळभोर यांनी दिलेल्या माहितीवरुन तसेच त्यांनी सादर केलेल्या कागदपत्रांवरुन जाहीर नोटीस देत आहे की, फ्लॅट नं. १०२, पहिला मजला, बि.नं. ए-६, हॅपी व्हॅली फेज १ को.ऑ.हौ.सोसायटी लि., चितळसर-मानपाडा, टिकुजिनीवाडी रोड, घोडबंदर रोड, ठाणे (प) हि मिळकत आमचे अशिल श्री. महेश कृष्णा काळभोर यांच्या मालकीची असुन सदर मिळकत त्यांना त्यांचे वडिल श्री. कृष्णा सिताराम काळभोर यांचेकडुन दि. २८.०३.२०१७ रोजीच्या नोंदणीकृत बक्षिसपत्राद्वारे प्राप्त झाली असुन त्याचा दस्त क्र. टनन-५-३२७६/२०७ असा आहे. सदरच्या मिळकतीचे मुळ मालक कै. कृष्णा सिताराम काळभोर आणि श्री. महेश कृष्णा काळभोर हे असुन सदर मिळकत त्यांनी संयुक्तरित्या मे. तन्ना होम लाईफ प्रा.लि. यांचेकडुन दि. २७.०४.२००० रोजीच्या नोंदणीकृत करारनाम्याने खरेदी केली आहे त्याचा दस्त क्र. टनन-१-पी १४७७/२००० असा आहे. सदरच्या मिळकतीचा मे. तन्ना होम लाईफ प्रा.लि व कै.कृष्णा सिताराम काळभोर आणि श्री. महेश कृष्णा काळभोर यांच्यातील मुळ करारनाम्याचा दस्त आमचे अशिलांकडुन गहाळ झालेला असुन त्याबाबची तक्रार त्यांनी चितळसर-मानपाडा पोलीस स्टेशन, ठाणे (प) येथे दि. २६.११.२०२६ रोजी नोंद केलेली असुन त्याचा प्रॉपर्टी मिसिंग क्र. १३५०/२०२६ असा आहे.

वर नमुद दस्तऐवज कोणासही सापडले असल्यास अगर सदर मिळकतीवर कोणत्याही व्यक्तीला कोणत्याही प्रकारची हरकत असल्यास अथवा सदर मिळकतीचे खरेदीखत, साठेकरार, बक्षिसपत्रक, कोणताही करारनामा केला असल्यास अगर सदर मिळकत ही यापुर्वी कोठेही गहाण, तारण ठेवली असेल किंवा त्यावर बोजा निर्माण केला असेल तर सदर नोटीस जाहिर झालेल्या तारखेपासुन त्यांनी १० दिवसांचे आत आमच्या खालील पत्यावर कागदोपत्री पुराव्यासहित हजर राहणे. तसे न झाल्यास असा कोणताही हक्क, हितसंबंध, दावा किंवा मागणी नसल्याचे किंवा सोडून दिल्याचे किंवा मागे घेतल्याचे समजण्यात येईल. तसेच मुदतीनंतर आलेल्या हरकती विचारात घेतल्या जाणार नाहीत याची नोंद घ्यावी.

श्री. महेश कृष्णा काळभोर
यांनी दिलेल्या माहितीवरुन

ॲड. शितल एस. मालप
शॉप नं. २, तळ मजला, हार्मोनी टॉवर को.ऑ.हौ. सोसा.लि.,भारत ज्वेलर्स समोर, ई-बादाम शॉपच्या बाजुला, कोर्ट नाका, ठाणे (प) - ४००६०१

PUBLIC NOTICE

I say and declare that given Notice my client Smt. Kiran Vipinchandra Kothari (Legal Heirs/ Wife of Flat Owner) have lost / misplaced her Share Certificate from my client residence at the time of maintenance, the misplaced documents Share Certificate alongwith 5 shares of Rs. 50/- each of distinctive no. 1056 to 1060 of Venus Regency Co-operative Housing Society Ltd. As per share certificate No. 12 of Flat No. B-4 on the admeasuring 655 supper Carpet area (appx.) In Venus Regency Co-operative Housing Society Ltd. at Flat No. B-4, Navroji Lane, Ghatkopar (West), Mumbai - 400086 Since the above original Share Certificate Police FIR is being register under No. 1712892026 dt. 19-11-2026 Anyone having any claim / objection should contact at the office of VIVEK B. SUDADE, Advocate High Court having at Krishna Bldg. No. 92/2600, K. Nagar-2, Vikhroli (E), Mumbai - 400 083. Tel. : 9819336783. Share Certificate will bring to the notice of the undersigned within 14 days from the date of this notice failing which no claim will be entertained by the undersigned.

Sd/-
VIVEK B. SUDADE
Advocate High Court

Date: 28-11-2026
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients, Mr. Virendra D. Mistry and Mrs. Jyoti V. Mistry, have informed me that the Original Agreement for Sale pertaining to the property described below has been lost/misplaced and is not traceable despite diligent search.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of Flat No. 403, admeasuring approximately 390 sq. ft., situated on the 4th Floor of Building No. C-68, Sai Aaradhana Shanti Nagar Co-operative Housing Society Ltd., Sector - 9, Mira Road (East), Thane - 401107, together with the rights and interests appurtenant thereto (hereinafter referred to as the "said Property").The said Original Agreement for Sale was executed on 18th September 1990 between M/s. Shanti Start Builders and Mr. Raghu R. Acharya and Mr. Rama R. Acharya, and was registered under Registration No. Thane-1/CHHA/8548/1990. Mr. Virendra D. Mistry and Mrs. Jyoti V. Mistry state that they are the present joint owners of the said Property and are in possession and occupation thereof.

Any person, firm, company, bank, financial institution, society, authority or any other person/entity having or claiming any right, title, interest, claim, demand, lien, charge, mortgage, encumbrance or objection of whatsoever nature in respect of the said Property or the aforesaid Original Agreement for Sale is hereby called upon to notify the same in writing, together with supporting documentary evidence, to the undersigned within **14 (Fourteen) days** from the date of publication of this Notice.

If no such claim, objection or intimation is received within the aforesaid period, my clients shall proceed on the basis that no claim or objection has been notified to them and shall be entitled to deal with the said Property in accordance with law, without accepting any liability in respect of any claim subsequently raised by any person. The public at large, including banks, financial institutions, purchasers and other concerned persons, are hereby advised to exercise due diligence and verify the title and records of the said Property independently before entering into or relying upon any transaction concerning the said Property.

Sd/-
Manohar Mhaskar (Advocate, High Court)
Mhaskar & Associates
04, B-11, Sankalp CHS. Ltd., Sector 9, Shanti Nagar,
Mira Road (East), Thane – 401107

Dated this 28th November, 2026
Place : Mira Road

नमुना क्र. ७५

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/2143/2026

सार्वजनिक न्यासाचे नाव : Humanity Unites Mankind Trust ... बाबत. Javed Ibrahim Juneja ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्दांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन) : रोख रु. १०००/-
(अक्षरी रुपये एक हजार मात्र)

ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्यातारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ३०/१०/२०२६ रोजी दिली.

शिक्का

सही/-
अधीक्षक (न्यास शाखा)
सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई.

EUREKA FORBES

युरेका फोर्बज् लिमिटेड

सीआयएन : L27310MH2008PLC188478
नोंदणीकृत कार्यालय : बी१/बी२, ७ वा मजला, मैरथॉन इनोव्हा, गणपतराव कदम मार्ग, लोअर परेल, मुंबई, महाराष्ट्र - ४०० ०१३, भारत.
दूरध्वनी क्र. : +९१ २२ ४८८२ १७०० । **वेबसाइट :** www.eurekaforbes.com

पोस्टल बॅलट व ई-व्होटिंगबाबत सूचना

सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या कलम १०८ आणि ११० अन्वये; कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) सहवाचन कॉर्पोरेट व्यवहार मंत्रालयाद्वारे जारी केलेले सामान्य परिपत्रक क्रमांक १४/२०२० (दिनांक ८ एप्रिल, २०२०), १७/२०२० (दिनांक १३ एप्रिल, २०२०), ०९/२०२३ (दिनांक २५ सप्टेंबर, २०२३), ९/२०२४ (दिनांक १९ सप्टेंबर, २०२४) व नवीनतम सामान्य परिपत्रक क्रमांक ०३/२०२५ (दिनांक २२ सप्टेंबर, २०२५) (ज्यांना एकत्रितपणे एमसीए परिपत्रके असे संबोधले जाईल); तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि या कायद्यांतर्गत लागू असलेल्या इतर तरतुदींनुसार (ज्यामध्ये वेळोवेळी होणारे वैधानिक बदल किंवा पुनर्रचना यांचाही समावेश आहे), कंपनीने ज्यांनी आपले ई-मेल आयडी डिपॉझिटरी पार्टिसिपंटकडे किंवा कंपनीकडे नोंदवलेले आहेत अशा सदस्यांनासोमवार, २ नोव्हेंबर, २०२६ रोजीची पोस्टल बॅलटफची सूचना आणि त्यासोबत कंपनी कायद्याच्या कलम १०२ अंतर्गत आवश्यक असलेले स्पष्टीकरणात्मक निवेदन शुक्रवार, दि. २७.११.२०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवले आहे.

कंपनीच्या संचालक मंडळाने, मेसर्स मिहेन हलानी अँड असोसिएट्स चे श्री. मिहेन हलानी, कार्यरत कंपनी सचिव (सदस्यत्व क्र. एफसीएस ९९२६ आणि सीपी क्रमांक १२०१५) यांची, रिमोट ई-व्होटिंग प्रक्रियेद्वारे होणारे पोस्टल बॅलट निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून नियुक्ती केली आहे.

मंजूर करावयाच्या प्रस्तावित ठरावांचे विवरण पुढीलप्रमाणे आहे:

अ. क्र.	तपशील
१	श्री. होमी कटगारा (डीआयएन : ००२१०३३८) यांची कंपनीचे बिगर कार्यकारी, स्वतंत्र संचालक म्हणून पुनःनियुक्ती करण्यावर विचारविनिमय करणे व मंजुरी देणे.

सदस्यांना याद्वारे सूचित करण्यात येते की:

१. रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख शुक्रवार, दि. २०.११.२०२६ ही आहे. कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलच्या सेवा घेतल्या आहेत.

२. ज्या सदस्यांची नावे कट-ऑफ तारखेला कंपनीच्या सदस्य नोंदवहीत किंवा लाभार्थी मालकांच्या नोंदवहीत समाविष्ट आहेत, केवळ तेच सदस्य रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असतील. ज्या व्यक्तींची नावे कट-ऑफ तारखेला सदस्य नोंदवहीत नाहीत, त्यांनी या सूचनेकडे केवळ माहितीसाठी म्हणून पाहावे.

३. वैधानिक तरतुदींचे पालन करून, कंपनीने शुक्रवार, दि. २७.११.२०२६ रोजी अशा सर्व सदस्यांना ई-मेलद्वारे पोस्टल बॅलेट सूचनेच्या इलेक्ट्रॉनिक प्रती, त्यासोबत स्पष्टीकरणात्मक निवेदन आणि ई-व्होटिंगच्या सूचना पाठवल्या आहेत, ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरीजकडे नोंदणीकृत आहेत आणि ज्यांची नावे कट-ऑफ तारखेला सदस्य नोंदवहीत किंवा लाभार्थी मालकांच्या नोंदवहीत आहेत.

४. या पोस्टल बॅलेट प्रक्रियेसाठी सदस्यांना सूचनेची छापील प्रत, स्पष्टीकरणात्मक निवेदन व पोस्टल बॅलेट फॉर्म पाठवण्यात आलेले नाहीत. त्यामुळे, सदस्यांनी आपली संमती किंवा असहमती केवळ रिमोट ई-व्होटिंग प्रणालीद्वारेच कळवणे आवश्यक आहे.

५. रिमोट ई-व्होटिंगचा कालावधी शनिवार, दि. २८.११.२०२६ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल आणि रविवार, दि. २७.१२.२०२६ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) संपेल. त्यानंतर एनएसडीएल द्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल. एकदा का एखाद्या सदस्याने एखाद्या ठरावावर आपले मत नोंदवले की, त्यानंतर त्यांना ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ई-मतदानासाठीची सविस्तर प्रक्रिया/सूचना कंपनीच्या सोमवार, दिनांक २ नोव्हेंबर, २०२६ रोजीच्या पोस्टल बॅलेट सूचनेसोबतच्या नोट्समध्ये दिल्या आहेत. ही सूचना कंपनीच्या, तसेच बीएसई लिमिटेड व एनएसई लिमिटेडच्या वेबसाइटवर उपलब्ध आहे.

६. उपरोक्त सूचना आणि त्यासोबतचे स्पष्टीकरणात्मक विवरण कंपनीच्या www.eurekaforbes.com या वेबसाइटवर, ई-मतदान एजन्सीच्या www.evoting.nsdl.com या वेबसाइटवर, तसेच बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसई लिमिटेडच्या www.nseindia.com या वेबसाइट्सवर उपलब्ध आहेत.

७. ज्या सदस्यांकडे शेअर्स इलेक्ट्रॉनिक स्वरूपात आहेत, त्यांना विनंती आहे की त्यांनी आपला ई-मेल पत्ता संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवावा वा अद्ययावत करावा.

८. काही शंका असल्यास, तुम्ही www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेले भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) व ई-व्होटिंग यूजर मॅन्युअल पाहू शकता. तसेच, तुम्ही ०२२ - ४८८६ ७००० या क्रमांकावर संपर्क साधू शकता किंवा श्री. पल्लवी म्हात्रे यांना evoting@nsdl.com या ई-मेल पत्त्यावर विनंती पाठवू शकता.

९. पोस्टल बॅलेट चे निकाल, स्क्रूटिनायझरच्या अहवालासह, वैधानिक कालमर्यादेत कंपनीच्या www.eurekaforbes.com आणि ई-मतदान संस्थेच्या www.evoting.nsdl.com वेबसाइटवर प्रसिद्ध केले जातील. याव्यतिरिक्त, हे निकाल त्याच वेळी बीएसई लिमिटेड व एनएसई लिमिटेडलाही कळवले जातील.

युरेका फोर्ब्स लिमिटेड करिता
सही/-
प्रतीक पोटा
व्यवस्थापकीय संचालक व सीईओ
डीआयएन : ००७५११७८

ठिकाण: मुंबई
दिनांक: २८.११.२०२६

जाहीर नोटीस

सर्व जनतेला याद्वारे सूचित करण्यात येते की, माझे पक्षकार **श्री. दशरथ हेडे** हे **'वांद्रे शिव समृद्धी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड' (Bandra Shiv Samruddhi Cooperative Housing Soc. Ltd.)** या सोसायटीमधील, खार रोड, टर्नर रोडजवळ, वांद्रे (पश्चिम), मुंबई, महाराष्ट्र - ४०००५० येथे स्थित, ४ थ्या मजल्यावरील फ्लॅट क्र. ७ (कार्पेट क्षेत्रफळ ५६० चौ. फूट) चे मालक आहेत. त्यांनी हा फ्लॅट श्री. आदित्य पुरी आणि श्रीमती अनिता पुरी यांच्याकडून खरेदी केला होता (विक्री करार दिनांक ८ एप्रिल, २००४; नोंदणी क्रमांक ८०१२-१ -६१३६/२००४). **श्री. आदित्य पुरी आणि श्रीमती अनिता पुरी** यांनी हा फ्लॅट श्रीमती वांदनी भगवान मानकर यांच्याकडून खरेदी केला होता. श्रीमती वांदनी भगवान मानकर यांनी हा फ्लॅट थेट बिल्डरकडून खरेदी केला होता. मात्र, विक्रीचा मूळ (पहिला) करार माझ्या पक्षकाराकडून हरवला असून, सर्वत्र शोध घेऊनही तो सापडलेला नाही.

जर कोणत्याही व्यक्तीला करारनामा बद्दल कोणाला काही माहित असल्यास अथवा कोणाला सापडले असल्यास व कुठे आहे याची माहिती असल्यास किंवा त्या सदनिकाचा संदर्भात कोणाचा हक्क, दावा, हस्तांतरण, विनिमय, गहाणखत, वारसा, ताबा, भाडेपट्टा असल्यास या सूचनेच्या प्रकाशन तारखेपासून १५ दिवसांच्या आत निम्न स्वाक्षरीकर यांच्याकडे लेखी अथवा रजिस्टर पोस्टाने कळवावे.

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जाहीर नोटीस

माझे अशिल श्री. स्वेल सुरेश वाघमारे यांनी दिलेल्या माहितीवरुन ही जाहीर नोटीस देत आहे की, माझे अशिल खालील नमूद सदनिका श्री. रूपेश दत्ताराम कनवजे २. सौ. श्वेता रूपेश कनवजे यांना विक्री करण्यास इच्छुक आहेत.

श्री. स्वेल सुरेश वाघमारे हे सदनिका नं.१०१, पहिला मजला, बिल्डींग नं.एच १८, प्रेस एन्क्लेव्ह को. ऑप. हौसिंग सोसायटी लि., प्रतिक्षा नगर बस डेपो जवळ, सायन पूर्व, मुंबई - ४०००२२ हया सदनिकेचे मालक असून ते प्रेस एन्क्लेव्ह को. ऑप. हौसिंग सोसायटी लिमिटेड या संस्थेचे सभासद आहेत. सदर सदनिके संदर्भात संस्थेमार्फत देण्यात आलेले शेअर सर्टिफिकेटस नं एच-१८–१०१, त्यावरील भाग क्रमांक २७१ ते २८० हे मुळतः श्री. दत्ताप्रसाद वासुदेव केरकर यांच्या नावे देण्यात आले होते.

सदर सदनिकेसंदर्भात मूळ शेअर सर्टिफिकेट हरवले असून/गहाळ झाले असून, सर्वतोपरी शोध घेऊनही ते सापडलेले नाही. त्यासंदर्भात माझ्या अशिलांनी वडाळा ट्रक टर्मिनल पोलीस ठाणे येथे तक्रार दाखल केली असून, सदर शेअर सर्टिफिकेट संबधित खाली नमूद केलेली मूळ कागदपत्रे हरवलेली / गहाळ झालेली असून त्याचा काळजीपूर्वक शोध घेऊनही सदर कागदपत्रे सापडलेली नाहीत व ती शोधूनही उपलब्ध होत नाहीत. याबाबत वडाळा पोलीस ठाणे येथे तक्रार दाखल करण्यात आली असून बृहन्मुंबई पोलीस यांचेकडून हरविलेल्या वस्तूंची तक्रार नं. १७३१३५–२०२६ येथे दिनांक २३ /११ /२०२६ रोजी दाखल करण्यात आलेली आहे.

तरी सदर मिळकतीबाबत/हरवलेल्या कागदपत्रांबाबत जर कोणा व्यक्तिचा, संस्थेचा, बँकेचा किंवा अन्य कोणत्याही कंपनीचा दावा, बोजा, हक्क, अधिकार किंवा हरकत असल्यास माझ्या खालील पत्यावरती या पत्यावर आपली हरकत १४ दिवसाच्या आत पुराव्यानिशी सादर करावी, अन्यथा सदरहु दावे माझे अशिलावर बंधनकारक राहणार नाहीत.

मिळकतीचा तपशील

सदनिका नं.१०१, पहिला मजला, बिल्डींग नं. एच-१८, प्रेस एन्क्लेव्ह को. ऑप. हौसिंग सोसायटी लिमिटेड, प्रतिक्षा नगर बस डेपो जवळ, सायन पूर्व, मुंबई - ४०० ०२२.

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दिनांक- २६/११/२०२६

जावेद अहमद खान
न्यू उजाला एस. आर. ए. सहकारी गृह