Corporate Office:
Solara Active Pharma Sciences Limited
TICEL Bio Park, 6th Floor,
Module No. 601, 602, 603, Phase II – CSIR Road,
Taramani, Chennai, Tamil Nadu – 600113.
Tel: +91 44 4344 6700
Fax: +91 44 47406190
E-mail: investors@solara.co.in
Website: www.solara.co.in

Date: November 18, 2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	**The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202 **Symbol: SOLARA, SOLARAPP1**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Postal Ballot Notice dated November 17, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), please find enclosed herewith copies of newspaper advertisements published in Business Standard (English version) and Pratahkal (Marathi version) on Wednesday, November 18, 2026, with respect to completion of dispatch of Postal Ballot Notice dated November 17, 2026, to the Members of the Company.

A copy of the said advertisement will also be made available on the Company's website at https://solara.co.in/investor-relations/newspaper-publications

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

POOJA JAYA KUMAR
Digitally signed by POOJA JAYA KUMAR
Date: 2026.11.18 15:14:13 +05'30'

Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No.: A57415

Encl.: As above

Indian Institute of Management Ranchi
(Under Ministry of Education, Government of India)
SHORT E-TENDER NOTICE
IIM Ranchi invites e-tenders on the ewizard portal from bidders for **'Providing Integrated Services of Catering, Housekeeping, Manpower and Hospitality Management Services at IIM Ranchi'** for three years
The last date for submission of e-bids on ewizard portal is **30.11.2026 by 03:00 PM**
For details, please refer to our website **www.iimranchi.ac.in**
Director, IIM Ranchi

Chart the path forward with influential market voices

Get in-depth perspectives from industry leaders - every Monday with Q&A in Business Standard.

Business Standard Insight Out

APPOINTMENTS

Financial Services Institutions Bureau
An Autonomous Body of Government of India
Invites applications for the position of

Managing Director & Chief Executive Officer in Punjab & Sind Bank

For details of Age, Educational Qualifications, Experience/ Service Requirements and other eligibility terms and conditions, please see the advertisement on https://fsib.org.in/ under the "Vacancies & Recommendations" tab.

How to apply: Interested candidates can apply **online** through the link available on https://fsib.org.in/ under the "Vacancies & Recommendations" tab or directly at https://www.research.net/r/psbmdceo2027

Last date of receipt of application: 5:00 pm on 14-December-2026

Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.

Financial Services Institutions Bureau
An Autonomous Body of Government of India
Invites applications for the position of

Chairman-cum-Managing Director in Agriculture Insurance Company of India Limited

For details of Age, Educational Qualifications, Experience/ Service Requirements and other eligibility terms and conditions, please see the advertisement on https://fsib.org.in/ under the "Vacancies & Recommendations" tab.

How to apply: Interested candidates can apply **online** through the link available on https://fsib.org.in/ under the "Vacancies & Recommendations" tab or directly at https://www.research.net/r/cmdaicil26

Last date of receipt of application: 5:00 pm on 15-December-2026

Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.

SALE OF ASSETS
(Sale by way of E Auction)

M/s. PEEJAY AGRO FOODS PVT LTD (Under Liquidation)
Reg.Off. New Building, Ayyappankavu Road, Karayur, Kottapadi Post,Thrissur, Kerala-680 505.

Sale of Assets comprising of L&B Unit 1- Land -18.7 Cents, Building 6540.25 Sq ft at Karayur, Kottapadi Post, Guruvayur - Asset ID: 3977 & Unit 3- Land - 119.01 Cents, Building - 46565.97 Sq Ft at Kuranjiyur, Chavakkad Post, Guruvayur - Asset ID:3978 & P&M Unit 2-Asset ID: 3980 by way of E Auction on 18.12.2026

For more details kindly visit Baanknet.com
https://ibbi.baanknet.com/eauction-ibbi/home after 2 days of publication of this Advertisement

Or Contact :
R. RAGHAVENDRAN, B.Com, FCA., CISA.,
Liquidator for Peejay Agro Foods Private Limited,
Phone: 0422-2492454, Mobile: 9790418877
Email : cirp.peejayagro@gmail.com

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: Cyber One, Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. | **Tel :** +91-22-20870033
Corporate Office: TICEL BIO PARK, 6th Floor Module No. 601, 602, 603, Phase II-CSIR Road, Taramani, Chennai, Tamil Nadu-600113 | **Tel :** +91 44 4344 6700 | **Fax :** +91 44 47406190
Email : investors@solara.co.in; | **Website :** www.solara.co.in

NOTICE OF POSTAL BALLOT & E – VOTING

Members of Solara Active Pharma Sciences Limited **("the Company")** are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended and pursuant to other applicable laws and regulations, the Company seeks approval by way of postal ballot in respect of the resolution as set out in the notice.

Members are hereby informed that, the Company has on Tuesday, November 17, 2026, sent Postal Ballot Notice dated November 17, 2026 through electronic mode to the members of the Company whose names appeared on the Register of Members / List of beneficial owners as received from depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, November 13, 2026 ("Cut-off date") and who have registered their email address with the Company / Depositories, for seeking approval by postal ballot only through remote e-voting. A person who is not a member as on Cut-off date, should treat the postal ballot notice for information purpose only.

In terms of MCA circulars, the Company will send Postal Ballot Notice in electronic form only and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

The Company has engaged the services of M/s. Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. Remote e-voting shall commence from Wednesday, November 18, 2026, at 9.00 A.M. (IST) and ends on Thursday, December 17, 2026, at 5.00 P.M. (IST).

Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of postal ballot through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

- The remote e-voting shall commence on Wednesday, November 18, 2026, at 9.00 A.M. (IST);
- The remote e-voting shall end on Thursday, December 17, 2026, at 5.00 P.M. (IST).
- The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, November 13, 2026.
- Remote e-voting module will be disabled after 5:00 P.M. on Thursday, December 17, 2026, and voting will not be allowed beyond the said date and time.

The detailed procedure for remote e-voting is given in the Postal ballot Notice. Postal Ballot Notice can be downloaded from the website of the Company (www.solara.co.in) and of CDSL (www.evotingindia.com).

The Board of Directors of the Company has appointed Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two working days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot will be declared on or before Monday, December 21, 2026 at any time before 5.00 P.M. (IST) at the Registered / Corporate Office of the Company. The result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will be displayed on the Notice Board of the Company at the Registered Office and the Corporate Office and also be uploaded on the Company's website at www.solara.co.in

In case you have any queries or issues regarding e-voting, shareholders 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 or contact toll free no. 1800 21 09911 or contact Company's RTA M/s. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai 600 002, Ph: 044 - 40020734 / 735, Email: Investor@cameoindia.com Contact Persons: Mr. V. Nagaraj, Manager

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 at Toll free no. 1800 21 099 11.

By Order of the Board
For Solara Active Pharma Sciences Limited
Sd/-
Pooja Jaya Kumar
Company Secretary
Membership Number: A57415

Place : Bangalore
Date : November 18, 2026

GENUS POWER INFRASTRUCTURES LIMITED

Corporate Identification Number (CIN): L51909UP1992PLC051997
Registered Office: G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201307
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Rajasthan), India
Tel No.: +91 141-7102400/500 • **Contact Person**: Mr. Puran Singh Rathore, Compliance Officer and Joint Company Secretary
Email: cs@genus.in • **Website:** www.genuspower.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF GENUS POWER INFRASTRUCTURES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post buyback public announcement ("**Post Buyback Public Announcement**") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, including any amendments, statutory modification(s) or re-enactment(s) thereof ("**Buyback Regulations**") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the public announcement dated October 27, 2026, published on October 28, 2026 ("**Public Announcement**"), and the letter of offer dated November 2, 2026 ("**Letter of Offer**"), issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. DETAILS OF THE BUYBACK AND BUYBACK PRICE

1.1. The Board of Directors ("**Board**") of Genus Power Infrastructures Limited ("**Company**") at its meeting held on Monday, October 26, 2026 approved the buyback of up to 47,50,000 (Forty Seven Lakhs and Fifty Thousand) fully paid-up equity shares of face value of ₹ 1/- each (Rupee One only) ("**Equity Shares**"), representing up to 1.56% of the total number of Equity Shares in the paid-up equity share capital of the Company as at March 31, 2026, from all the Equity Shareholders/Beneficial Owners of the Company holding Equity Shares as on the Record Date (i.e., Friday, October 30, 2026), on a proportionate basis, through the tender offer route ("**Tender Offer**") using the stock exchange mechanism at a price of ₹312/- (Rupees Three Hundred and Twelve Only) per Equity Share in terms of the Buyback Regulations read with SEBI Circulars (*as defined below*) for an amount up to ₹148.20 Crores (Rupees One Hundred Forty Eight Crores and Twenty Lakh only) , excluding transaction costs ("**Transaction Costs**") (such amount, the "**Buyback Size**"), in accordance with the Buyback Regulations and the Companies Act, 2013, as amended ("**Buyback**"). The Buyback Size represented 6.77% and 6.72% of the aggregate of the fully paid-up equity share capital and free reserves (including securities premium) of the Company, based on the latest audited standalone and consolidated financial statements of the Company, respectively, as at March 31, 2026.

1.2. The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("**SEBI**") vide circular no. CIR/ CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the circular bearing reference number CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI circular SEBI/HO/CFD/DCRIII/CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including all amendments and statutory modifications for the time being in force ("**SEBI Circulars**"). For the purpose of the Buyback, BSE Limited was the designated stock exchange.

1.3. The Buyback opened on Wednesday, November 4, 2026 and closed on Wednesday, November 11, 2026.

2. DETAILS OF THE BUYBACK

2.1. 47,50,000 (Forty Seven Lakhs and Fifty Thousand) Equity Shares were bought back under the Buyback, at a price of ₹312/- (Rupees Three Hundred and Twelve only) per Equity Share.

2.2. The total amount utilised in the Buyback was ₹1,48,20,00,000/- (Rupees One Hundred Forty Eight Crores and Twenty Lakh only), excluding Transaction Costs.

2.3. The Registrar to the Buyback, i.e., Niche Technologies Private Limited ("**Registrar**"), considered a total of 8,360 valid bids for 5,22,61,130 (Five Crore Twenty Two Lakhs Sixty One Thousand One Hundred and Thirty) Equity Shares in response to the Buyback, resulting in the tender of approximately 11.00 times the number of Equity Shares proposed to be bought back.

The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	Total valid bids received in this category	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	7,12,500	6,966	12,37,667	173.71%
General category for Eligible Shareholders other than the Small Shareholders	40,37,500	1,394	5,10,23,463	1263.74%
Total	**47,50,000**	**8,360**	**5,22,61,130**	**1100.23%**

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their email IDs registered with the Company or the depositories) on November 17, 2026. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance/ rejection have been dispatched to the Eligible Shareholders and the dispatch has been completed by November 17, 2026.

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited and NSE Clearing Limited, as applicable ("**Clearing Corporation**"), on November 17, 2026. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares were Accepted under the Buyback. Where the bank account details of any Eligible Shareholder were not available, or where the funds transfer instructions were rejected by the Reserve Bank of India/relevant bank(s) due to any reason, the amount payable to the concerned shareholder was transferred to the concerned Shareholder's broker for onward transfer to such Eligible Shareholder.

2.6. Equity Shares in dematerialised form accepted under the Buyback were transferred to the Company Demat Account on November 17, 2026. The unaccepted dematerialised Equity Shares, if any, were returned to the respective Eligible Shareholders/Shareholders brokers/custodians and lien has been removed by the Clearing Corporation on November 17, 2026. No Equity Shares in physical form were tendered in the Buyback.

2.7. The extinguishment of 47,50,000 Equity Shares accepted under the Buyback all in dematerialised form has been completed in accordance with the SEBI Buyback Regulations on November 17, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company, pre-Buyback (as on the date of the Public Announcement) and post-completion of the Buyback, is set out below:

Sr. No.	Particulars	Amount (in ₹)
A	**AUTHORISED SHARE CAPITAL**	
	63,16,00,000 Equity Shares of ₹1/- each	63,16,00,000.00
	5,04,000 10% Redeemable Preference Shares of ₹100/- each	5,04,00,000.00
	15,00,000 Preference Shares of ₹100/- each	15,00,00,000.00
	Total	**83,20,00,000.00**
B	**ISSUED, SUBSCRIBED AND PAID-UP CAPITAL BEFORE THE BUYBACK**	
	30,42,42,615 Equity Shares of ₹1/- each	30,42,42,615.00
C	**ISSUED, SUBSCRIBED AND PAID-UP CAPITAL AFTER THE BUYBACK***	
	29,94,92,615 Equity Shares of ₹1/- each	29,94,92,615.00

**Post extinguishment of 47,50,000 (Forty Seven Lakhs Fifty Thousand) Equity Shares accepted in the Buyback.*

3.2. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as follows:

Sr. No	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buyback Equity Share capital of the Company*
1	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	527,351	11.10	0.18
2	PROFITEX SHARES AND SECURITIES PRIVATE LIMITED	337,712	7.11	0.11
3	BLUE DAIMOND PROPERTIES PVT LTD	316,140	6.66	0.11
4	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE LIMITED	259,909	5.47	0.09
5	SANTOSH INDUSTRIES LIMITED	252,375	5.31	0.08
6	AKASH BHANSHALI	185,207	3.90	0.06
7	BUOYANT CAPITAL AIF - BUOYANT OPPORTUNITIES STRATEGY	168,856	3.55	0.06
8	BUOYANT CAPITAL AIF - BUOYANT OPPORTUNITIES STRATEGY-III	168,856	3.55	0.06
9	MEENU MANGAL BHANSHALI	158,205	3.33	0.05
10	LATA BHANSHALI	144,437	3.04	0.05
11	PAYAL BHANSHALI	126,185	2.66	0.04
12	AJAY UPADHYAYA	112,598	2.37	0.04
13	ISHARES CORE MSCI EMERGING MARKETS ETF	92,197	1.94	0.03
14	PRAGYA MERCANTILE PVT LTD	91,156	1.92	0.03
15	AART CORPORATE ADVISORS PRIVATE LIMITED	89,427	1.88	0.03
16	AKASH MANEK BHANSHALI	86,636	1.82	0.03
17	URUDAVAN INVESTMENT AND TRADING PVT LTD	80,450	1.69	0.03
18	GOVERNMENT PENSION FUND GLOBAL	49,316	1.04	0.02

**Post extinguishment of 47,50,000 (Forty Seven Lakhs Fifty Thousand) Equity Shares accepted in the Buyback.*

3.3. The shareholding pattern of the Company (i) pre-Buyback as on the Record Date (i.e., October 30, 2026); and (ii) post-completion of the Buyback is set out below:

Category of Shareholder	Pre-Buyback (as on October 30, 2026)#		Post-Buyback	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% to post-Buyback Equity Share capital
Promoters and persons acting in concert (collectively "the Promoters")	11,96,84,511	39.34	11,96,84,511	39.96
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs, Foreign Mutual Funds)	205,83,364	6.77	17,98,08,104^	60.04^
Financial Institutions/Banks & Mutual Funds promoted by Banks/ Institutions	144,32,240	4.74		
Others (Public, Public Bodies Corporate, etc.)*	14,95,42,500	49.15		
TOTAL	**30,42,42,615**	**100.00**	**29,94,92,615**	**100.00**

 # As on the Record Date

^Post extinguishment of 47,50,000 (Forty Seven Lakhs Fifty Thousand) Equity Shares accepted in the Buyback.

**1,00,000 Equity Shares held by Genus Employees Trust under the Employees Stock Option Scheme, 2019, have been included under the 'Others' category.*

4. MANAGER TO THE BUYBACK

IIFL Capital Services Limited
(*formerly known as IIFL Securities Limited*)
24th Floor, One Lodha Place, Senapati Bapat Marg
Lower Parel (W), Mumbai 400 013, Maharashtra, India
Contact person: Nishita Mody/ Jesica Thakkar
Tel No.: +91 22 4646 4728
Email: genus.buyback@iiflcap.com
Website: www.iiflcapital.com
SEBI Registration Number: INM000010940
Validity: Permanent
CIN: L99999MH1996PLC132983

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that it contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on November 17, 2026.

For and on behalf of the Board of Directors of Genus Power Infrastructures Limited

Sd/-	Sd/-	Sd/-
Rajendra Kumar Agarwal Managing Director & CEO **DIN:** 00011127	**Nathu Lal Nama** Whole Time Director **DIN:** 10302325	**Puran Singh Rathore** Compliance Officer and Joint Company Secretary **Membership No.:** A25543

Date : November 17, 2026
Place : Jaipur

प्रातःकाल
www. pratahkal.com

महावितरण कल्याण परिमंडळात मुख्य अभियंता दिपक पाटील रूजू



कल्याण , दि. १७ (वार्ताहर) : महावितरण, कल्याण परिमंडळात दिपक पाटील यांनी मुख्य अभियंता पदाची सूत्र नुकतीच स्विकारली. पदोन्नतीने मुख्य अभियंता म्हणून रुजू झालेले दिपक पाटील या अगोदर वाशी मंडळ कार्यालयात अधिक्षक अभियंता म्हणून कार्यरत होते. दिपक पाटील हे १९९४ मध्ये पालघर येथे कनिष्ठ अभियंता म्हणून रुजू झाले. त्यानंतर त्यांनी उल्हासनगर, डोंबिवली, बदलापूर, मुख्य कार्यालय मुंबई येथे विविध पदांवर काम केले. २०१६ मध्ये अधिक्षक अभियंता पदावर नियुक्ती झाल्यानंतर त्यांनी पेण, पालघर, कल्याण आणि वाशी मंडळ कार्यालयात काम केले आहे. मुख्य अभियंता दिपक पाटील यांनी कराड येथील शासकीय अभियांत्रिकी महाविद्यालयातून विद्युत अभियांत्रिकीची पदवी घेतली आहे तर एमबीए (फायनान्स) विषयात पदव्युत्तर पदवी प्राप्त केली आहे.

वसई-विरारमध्ये हत्तीरोग निर्मूलनासाठी रात्रकालीन रक्त तपासणी सर्वेक्षण मोहीम

विरार, दि. १७ (वार्ताहर) : वसई-विरार शहर महानगरपालिकेच्या वैद्यकीय आरोग्य विभागामार्फत राष्ट्रीय हत्तीरोग निर्मूलन कार्यक्रमांतर्गत १६ ते २३ नोव्हेंबर २०२६ दरम्यान रात्रकालीन रक्त नमुना तपासणी सर्वेक्षण मोहीम राबविण्यात येत आहे. डासांमार्फत पसरणाऱ्या हत्तीरोगाच्या संसर्गाचे सर्वेक्षण व नियंत्रण करण्यासाठी पालिका क्षेत्रातील निश्चित केलेल्या संशयित आणि जोखमीच्या भागांत रात्री १० ते १२ या वेळेत नागरिकांचे रक्त नमुने संकलित करून त्यांची प्रयोगशाळेत तपासणी केली जाणार आहे.

हत्तीरोगाच्या परजीवींचा शोध घेणे, प्रसार रोखणे तसेच बाधित व्यक्तींची वेळेत ओळख पटवून आवश्यक उपचार व प्रतिबंधात्मक उपाययोजना करणे हा या मोहिमेचा मुख्य उद्देश असून, यासाठी वैद्यकीय अधिकारी, कर्मचारी, आरोग्य सेवक आणि आशा स्वयंसेविकांची नियुक्ती करण्यात आली आहे. नागरिकांनी कोणत्याही अफवांवर विश्वास न ठेवता घरी येणाऱ्या आरोग्य कर्मचाऱ्यांना सहकार्य करून रक्त तपासणी करून घ्यावी असे आवाहन वैद्यकीय आरोग्य विभागाने केले आहे.

वर्धा स्थानकावर राजभाषा बैठक आणि प्रश्नमंच स्पर्धा

नागपूर , दि. १७ (वार्ताहर) : मंडळ रेल्वे व्यवस्थापकांच्या प्रेरणेने आणि अपर मंडळ रेल्वे व्यवस्थापकांच्या प्रोत्साहनाने मध्य रेल्वेच्या नागपूर विभागांतर्गत वर्धा स्थानकावर राजभाषा कार्यान्वयन उपसमितीची बैठक व कर्मचाऱ्यांसाठी विविध राजभाषा विषयांवरील प्रश्नमंच स्पर्धा आयोजित करण्यात आली. सहायक मंडळ विद्युत अभियंता (कर्षण वितरण विभाग) संजीव सिन्हा यांच्या अध्यक्षतेखाली पार पडलेल्या या बैठकीत त्यांनी वर्धा स्थानकावर राजभाषेची प्रभावी अंमलबजावणी, कार्यालयीन कामकाजात हिंदीचा अधिकाधिक वापर तसेच कर्मचाऱ्यांमध्ये भाषेची आवड व सर्जनशील अभिव्यक्ती वाढवण्यावर भर दिला.

SECMARK CONSULTANCY LTD.
(CIN: L67190MH2011PLC220404)

Regd. Office: 36/227, RDP-10, Sector 6, Kandivali (West), Mumbai, Maharashtra - 400067, India. **Tel:** +91 8108111531/32

INFORMATION REGARDING THE EXTRA ORDINARY GENERAL MEETING SCHEDULED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **Thursday, December 10, 2026 at 02:30 P.M. (IST),** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015"), read with General Circular No. 03/2025 dated September 22, 2025 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses that will be set forth in the Notice of the EGM.

In compliance with the relevant circulars, the Notice of the EGM will be sent only through electronic mode to the members at their email id, whose names appearing in the Register of Members/ Beneficial Owner maintained by the Company/ Registrar and Share Transfer Agent (RTA)/ Depositories as on BENPOS Date (cut-off date) i.e. Friday, November 13, 2026. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their email id by sending the detail in prescribed Form ISR-1, to the Company at cs@secmark.in or RTA of the Company at investor@bigshareonline.com.

The Notice of the EGM, will also be available on the Company's website at www.secmark.in, on the website of Stock Exchange i.e. BSE Limited at https://www.bseindia.com, on the website of e-voting service provider i.e. M/s. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in Demat mode may register their email address/ update bank account mandate by contacting their respective Depository Participant ("DP")

Manner of casting vote(s) through e-voting:

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the EGM or through e-voting system during the EGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the EGM. The details will also be made available on the website of the Company.

b) The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice which will be sent through email and made available on website of the Company.

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

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

Contact Details of Registrar and Share Transfer Agent:

M/s. Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093
Email: investor@bigshareonline.com; Tel No: +91-8069219060.
Web: https://www.bigshareonline.com/;

Place : Mumbai
E-mail: info@secmark.in, **Web:** www.secmark.in
Date : November 18, 2026

For and on behalf of SecMark Consultancy Limited
Sunil Kumar Bang
Company Secretary and Compliance Officer

PUBLIC NOTICE

This is to inform to the general public that, Mr. Santosh Ganpat Bhosle and late Mr. Ganpat B. Bhosle @ Ganpat Baburao Bhosle are the joint owners and have purchased and acquired rights, title and interest in "All that residential premises bearing Flat No. 304 on 3rd Floor having carpet area admeasuring 27.50 Sq. Meters (which is inclusive of the area of balconies) in Building no. 37 named as " Vaijayanti Vasant Vihar Co-Operative Housing Society Ltd.," registered with the Registrar of Co-Operative Societies having registration no. TNA / (TNA) / HSG / (TC) / 6980/94-95 dated 16.03.1995 of Village - Majiwade, Taluka and District Thane; situated at - Vasant Vihar, Thane (w) - 400610, within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane, vide Agreement for Sale dated 18.08.2000 and the same was registered at the Office of SubRegistrar, Thane at serial no. TNN-3123/2000 on 30.08.2000. The 50% undivided share of late Mr. Ganpat B. Bhosle @ Ganpat Baburao Bhosle in the aforesaid premises is the subject matter of this notice and shall hereinafter for the sake of brevity referred to as **"the said Premises".**

Mr. Ganpat B. Bhosle @ Ganpat Baburao Bhosle had died intestate on 19.06.2022 at- Bethany Trust - Bethany Hospital, Thane leaving behind my clients Smt. Vanita Ganpat Bhosle, Mrs. Pranali Prakash Ghosalkar, Mrs. Swapnali Rajan Salvi, Mr. Sanjay Ganpat Bhosle and Mr. Santosh Ganpat Bhosle as his surviving legal heirs being wife and children respectively. Mother of deceased Smt. Laxmibai Bhosle had died much prior to him. Hence, upon demise of Mr. Ganpat B. Bhosle @ Ganpat Baburao Bhosle and by operation of applicable Law of Succession, his 50% undivided share in the aforesaid Premises devolved upon my clients Smt. Vanita Ganpat Bhosle, Mrs. Pranali Prakash Ghosalkar, Mrs. Swapnali Rajan Salvi, Mr. Sanjay Ganpat Bhosle and Mr. Santosh Ganpat Bhosle.

Hence, Any person/s, body corporate, firm, association, institution or entity having any claim on the said Premises in any manner whatsoever is hereby required to make the same known in writing with the documentary proof in support thereof to the undersigned at below mentioned address within 14 (Fourteen) days from the date hereof; after which any claim/s made; if any shall be disregarded and shall be deemed to have been ignored, waived and/or abandoned and no claim thereafter shall be entertained and my clients shall be entitled to deal with the said Premises without reference to any such claim.

Place: Thane
Date: 18.11.2026

Sd/-
Adv. Leena Manohar Pradhan
Notary Public, Govt. of India
Office no. 105, Ishwar Krupa CHS Ltd.,
Near Ganesh Talkies & Thane M.T.N.L.
Charai, Thane - (w) 400601
Landline: 022 022-25301056

बँक ऑफ़ बड़ौदा Bank of Baroda

बँक ऑफ बडोदा, पाली रोड शाखाः ३२४, पिनाकल अपार्टमेंट, डॉ. आंबेडकर रोड, वांद्रे पश्चिम, मुंबई - ४०००५०. मोबाईल क्र.: ८६५७७४४५७९ ई-मेलः mcpali@bankofbaroda.com

बीआर/एमसीपाली:२०२६-२०२७ दिनांकः ३०.१०.२०२६

कर्जदारास नोटीस
(सरफेसी कायदा, २००२ च्या कलम १३ च्या उप-कलम (२) अंतर्गत)
नोंदणीकृत स्पीड पोस्टाने / कुरिअरने / हाताने / ईमेलद्वारे

प्रति,
श्री. जितेश छोटूराम पांडे
फ्लॅट क्र. ५०३ श्री कृष्ण डेव्हलपर्स, प्लॉट क्र. ११, सेक्टर २८, फेज २, तळोजा, नवी मुंबई, रायगड, महाराष्ट्र, ४१०२०८ येथे सुद्धा ऑफिस क्र. ११९ १ ला मजला, ग्लोब बिझनेस पार्क, प्लॉट क्र. ३०, कल्याण बदलापूर रोड, अंबरनाथ पश्चिम, ठाणे, महाराष्ट्र, ४२१५०५
ईमेल - Jiteshpandey107@Gmail.com

विषयः सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ ज्याला यापुढे "कायदा" म्हटले जाईल त्याच्या कलम १३(२) अंतर्गत नोटीस.
खाते श्री. जितेश छोटूराम पांडे
महोदय/महोदया,

संदर्भः आमच्या पाली रोड, वांद्रे (पश्चिम) शाखेकडून पत सुविधा

१. आम्ही आमच्या विविध पत्रांचा संदर्भ देतो ज्यामध्ये दिनांक १७.०३.२०२६ चे पत्र क्र. रिटेल-००००३९८५४८८-एलएमएस समाविष्ट आहे ज्यात विविध पत सुविधा आणि मंजुरीच्या अटींची माहिती दिली आहे. वरील मंजुरीनुसार तुम्ही यापुढे नमूद केल्याप्रमाणे त्यासाठी सुरक्षा प्रदान केल्यानंतर पत सुविधांचा लाभ घेतला आहे आणि वापर सुरू केला आहे. विविध कर्ज/पत सुविधा खात्यांमधील सध्याची थकीत रक्कम आणि अशा दायित्वासाठी निर्माण केलेले सुरक्षा हित खालीलप्रमाणे आहेः

सुविधेचे स्वरूप आणि प्रकार	मर्यादा	व्याजाचे दर	२९.१०.२०२६ रोजीची थकीत रक्कम	सुरक्षेचा तपशील
बडोदा गृहकर्ज (TL-36020600001793)	रु. २८,८०,०००.००/-	बीआरएलएलआर ८.१५% (रेपो रेट ५.५०% + मार्क अप २.६५%) + जोखीम प्रीमियम ०.०५% + क्रेडिट स्प्रेड - ०.३५% = ७.८५% प्रतिवर्ष मासिक हप्त्यासह	**रु. २६,४२,०६८/- (०९.०८.२०२६ पर्यंतच्या व्याजासह) + १०.०८.२०२६ पासूनचे जमा झालेले व्याज आणि शुल्क**	बिल्डिंगचे समन्यायी गहाण नावः फ्लॅट क्र. ३१०, ३ रा मजला बेल्वेडेरे २, भूमापन गाव मनोर, पालघर, महाराष्ट्र ४०१४०३

२. जसे की तुम्हाला माहिती आहे, ऑगस्ट २०२६ आणि त्यानंतर देय असलेल्या मुदत कर्ज/मागणी कर्जाच्या हप्त्याचे पेमेंट करण्यातही तुम्ही कसूर केली आहे.

३. तुम्ही केलेल्या कसुरीमुळे, भारतीय रिझर्व्ह बँकेच्या निर्देशांनुसार आणि मार्गदर्शक तत्वांनुसार तुमचे कर्ज खाते **०८-०९-२०२६** रोजी बुडीत मालमत्ता म्हणून वर्गीकृत करण्यात आले आहे. आमच्या वारंवार केलेल्या विनंत्या आणि मागण्यांनंतरही तुम्ही थकीत कर्जाची त्यावरील व्याजासह परतफेड केलेली नाही.

४. वरील परिच्छेद १ मध्ये नमूद केलेल्या विविध सिक्युरिटीजद्वारे रीतसर सुरक्षित असलेल्या पत सुविधांच्या संदर्भातील तुमची दायित्वे पूर्ण करण्यास तुमची असमर्थता आणि तुमचे खाते बुडीत मालमत्ता म्हणून वर्गीकृत केल्याचा विचार करून, आम्ही तुम्हाला याद्वारे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अक्ट, २००२ च्या कलम १३ च्या उप-कलम (२) अंतर्गत नोटीस देत आहोत आणि वरील परिच्छेद १ मध्ये नमूद केल्यानुसार बँकेची तुमची दायित्वे पूर्ण भरणे आणि विसर्जित करण्यासाठी, जे पूर्ण रक्कम भरेपर्यंत **रु. २६,४२,०६८/- (सव्वीस लाख बेचाळीस हजार अडुसष्ठ)** व्याज आणि शुल्क मिळून होतात, ही रक्कम या नोटीसच्या तारखेपासून ६० दिवसांच्या आत भरण्याची मागणी करत आहोत. आम्ही तुम्हाला पुढे नोटीस देतो की वरील रक्कम पेमेंटच्या तारखेपर्यंत व्याजासह भरण्यात अयशस्वी झाल्यास, आम्ही उक्त कायद्याच्या कलम १३ च्या उप-कलम (४) अंतर्गत सर्व किंवा कोणत्याही अधिकारांचा वापर करण्यास मोकळे राहू, ज्याची कृपया नोंद घ्यावी.

५. कृपया नोंद घ्यावी की, प्रत्येक पत सुविधेसाठी पूर्ण पेमेंट होईपर्यंत वरील परिच्छेद १ मध्ये निर्दिष्ट केलेल्या दरांनी व्याज जमा होत राहील.

६. आम्ही तुमचे लक्ष उक्त कायद्याच्या उप-कलम १३ कडे वेधतो ज्यानुसार तुम्हाला वरील परिच्छेद १ मध्ये नमूद केलेल्या कोणत्याही सुरक्षित मालमत्तेचे विक्री, भाडेतत्त्वावर किंवा इतर कोणत्याही मार्गाने (व्यवसायाच्या सामान्य ओघाव्यतिरिक्त) आमच्या पूर्व लेखी संमतीशिवाय हस्तांतरण करण्यास मनाई आहे. आम्ही हे सांगू इच्छितो की उक्त कायद्याच्या कलम १३(१३) मधील वरील तरतुदीचे पालन न करणे हा कायद्याच्या कलम २९ अंतर्गत शिक्षापात्र गुन्हा आहे.

७. आम्ही तुमचे लक्ष उक्त कायद्याच्या कलम १३ च्या उप कलम (८) कडे पुढे वेधतो ज्यानुसार जर बँकेने केलेला सर्व खर्च, प्रभार आणि खर्चासह देय रक्कम तुमच्याद्वारे, सार्वजनिक लिलावासाठी/कोटेशन्स/निविदा/खाजगी करारासाठी नोटीस प्रकाशित करण्याच्या तारखेपूर्वी कोणत्याही वेळी भरली गेली, तर तुम्ही सुरक्षित मालमत्ता सोडवू शकता. कृपया नोंद घ्यावी की वरीलप्रमाणे नोटीस प्रकाशित झाल्यानंतर, तुमचा सुरक्षित मालमत्ता सोडवण्याचा अधिकार उपलब्ध राहणार नाही.

८. कृपया नोंद घ्यावी की ही मागणी नोटीस पूर्वग्रह न ठेवता आहे आणि ती आमच्याकडे असलेल्या कोणत्याही इतर अधिकारांचा किंवा उपायांचा त्याग म्हणून मानली जाणार नाही, ज्यामध्ये मर्यादेशिवाय, आमच्याकडे थकीत असलेल्या रकमेच्या संदर्भात पुढील मागण्या करण्याचा अधिकार समाविष्ट आहे.

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पापु/१० दिनांकः १७/११/२०२६

कोटेशन नोटीस

अंबरनाथ नगरपरिषदेस खालील काम करावयाचे असुन, नोंदणीकृत ठेकेदार यांचेकडुन त्याबाबत सिलबंद कोटेशन्स मागविण्यास येत आहेत. ज्या कोणास सदर काम करावयाचे असेल त्यांनी सदर कामांचे दर सर्व करांसह बंद पाकीटात खाली सही करणार यांचेकडे दि. २५/११/२०२६ रोजी सायं. ३:०० वाजे पर्यंत आणून द्यावेत. तसेच आलेली कोटेशन त्याच दिवशी किंवा प्रशासनाच्या सोयीनूसार हजर कोटेशन धारकांसमक्ष उघडण्यात येतील. कोणतेही एक कोटेशन एक कागदपत्र सादर न केल्यास किंवा सादर केलेल्या कोणत्याही कागदपत्रात खरेपणा न आढळल्यास कोटेशन फेटाळण्यात येतील याची नोंद घ्यावी.

अ. क्र.	कामाचे नांव	अंदाजित रक्कम रु. (GST वगळून)	इसारा रक्कम रु.
०१	प्रभाग क्र. १४ नवीन भेंडी पाडा परिसरातील ड्रेनेज लाईन टाकणे.	रु. ५,९३,२३४/-	रु.५,९३२/-
०२	प्रभाग क्र. १४ घाडगे नगर शाळेच्या मागे ड्रेनेज लाईन टाकणे.	रु.५,९१,०२०/-	रु.५,९१०/-

१) तांत्रिक बोलीचा लिफाफा क्र. ०१
अ) पॅनकार्ड ब) कॉन्ट्रॅक्टर परवाना.
क) जी. एस. टी. नोंदणी प्रमाणपत्र. ड) इसारा रक्कमेचा डी. डी
२) वित्तीय बोलीचा लिफाफा क्र. ०२
अ) मूळ प्रतितील दरपत्रक.
टिपः- सदर कोटेशन नगरपरिषदेच्या **www.mahaulb.in** या संकेतस्थळावर करण्यात यावी.

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सीआयएनः L24230MH2017PLC291636
नोंदणीकृत कार्यालयः सायबर वन, युनिट क्र. ९०२, प्लॉट क्र. ४ आणि ६, सेक्टर ३०ए, वाशी, नवी मुंबई - ४००७०३. | दूरध्वनीः +९१-२२-२०८७००३३ कॉर्पोरेट कार्यालयः टीआयसीईएल बायो पार्क, ६ वा मजला मॉड्यूल क्र. ६०१, ६०२, ६०३, फेज II-सीएसआयआर रोड, तारामणी, चेन्नई, तामिळनाडू-६००११३ | दूरध्वनीः +९१ ४४ ४३४४ ६७०० | फॅक्सः +९१ ४४ ४७४०६१९० ईमेलः investors@solara.co.in; | वेबसाईटः www.solara.co.in

पोस्टल बॅलट आणि ई-व्होटिंगची नोटीस

सोलारा ॲक्टिव्ह फार्मा सायन्सेस लिमिटेड ("कंपनी") च्या सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ ("कायदा") च्या कलम १०८ सह वाचल्या जाणाऱ्या कलम ११० च्या तरतुदींनुसार आणि इतर लागू तरतुदींनुसार, जर काही असल्यास (त्यामध्ये सध्या लागू असलेल्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्प्रवर्तनांचा समावेश आहे), कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") च्या नियम २० आणि २२ सह वाचून, ज्यामध्ये कोणत्याही सुधारणांचा समावेश आहे, आणि कायदा आणि नियमांच्या इतर लागू तरतुदी, कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए परिपत्रके") जारी केलेले इतर संबंधित परिपत्रकांसह वाचले जाणारे ०८ एप्रिल, २०२० चे सामान्य परिपत्रक क्र. १४/२०२० आणि १३ एप्रिल, २०२० चे १७/२०२०, ज्यामध्ये २२ सप्टेंबर, २०२५ चे सामान्य परिपत्रक क्र. ०३/२०२५ समाविष्ट आहे, आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५, सुधारित केल्याप्रमाणे ("लिस्टिंग रेग्युलेशन्स") चे नियमन ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("आयसीएसआय") ने जारी केलेले आणि सुधारित केल्याप्रमाणे सर्वसाधारण सभांवरील सचिवीय मानक ("एसएस-२") आणि इतर लागू कायदे आणि नियमांनुसार, कंपनी नोटीसमध्ये नमूद केलेल्या ठरावाच्या संदर्भात पोस्टल बॅलटद्वारे मंजुरी मागत आहे.

सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनीने मंगळवार, १७ नोव्हेंबर, २०२६ रोजी, शुक्रवार, १३ नोव्हेंबर, २०२६ ("कट-ऑफ तारीख") रोजी डिपॉझिटरीज म्हणजेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड कडून प्राप्त झालेल्या सदस्यांच्या रजिस्टरमध्ये / लाभार्थी मालकांच्या यादीत ज्यांची नावे आहेत आणि ज्यांनी कंपनी / डिपॉझिटरीजकडे त्यांचे ईमेल पत्ते नोंदवले आहेत, अशा कंपनीच्या सदस्यांना केवळ रिमोट ई-व्होटिंगद्वारे पोस्टल बॅलटच्या मंजुरीसाठी १७ नोव्हेंबर, २०२६ रोजीची पोस्टल बॅलट नोटीस इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. कट-ऑफ तारखेला जो व्यक्ती सदस्य नाही, त्याने पोस्टल बॅलट नोटीस केवळ माहितीच्या उद्देशासाठी मानावी.

एमसीए परिपत्रकांच्या अनुषंगाने, कंपनी पोस्टल बॅलट नोटीस केवळ इलेक्ट्रॉनिक स्वरूपात पाठवेल आणि सध्याच्या पोस्टल बॅलटसाठी सदस्यांना पोस्टल बॅलट फॉर्म आणि प्री-पेड बिझनेस लिफाफ्यासह पोस्टल बॅलट नोटीसची भौतिक प्रत पाठवली जाणार नाही आणि सदस्यांनी केवळ रिमोट ई-व्होटिंग सिस्टीमद्वारे आपली सहमती किंवा असहमती कळवणे आवश्यक आहे.

कंपनीने आपल्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्याच्या उद्देशाने मेसर्स सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड च्या सेवा नियुक्त केल्या आहेत. रिमोट ई-व्होटिंग बुधवार, १८ नोव्हेंबर, २०२६ रोजी सकाळी ०९.०० वाजता (भा.प्र.वे.) सुरू होईल आणि गुरुवार, १७ डिसेंबर, २०२६ रोजी संध्याकाळी ०५.०० वाजता (भा.प्र.वे.) समाप्त होईल.

कट-ऑफ तारखेला भौतिक स्वरूपात किंवा डीमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, पोस्टल बॅलट नोटीसमध्ये नमूद केलेल्या व्यवसायावर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ('रिमोट ई-व्होटिंग') इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. सदस्यांना याद्वारे सूचित करण्यात येते कीः

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- रिमोट ई-व्होटिंग गुरुवार, १७ डिसेंबर, २०२६ रोजी संध्याकाळी ०५.०० वाजता (भा.प्र.वे.) समाप्त होईल.
- रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पात्रता ठरवण्यासाठी कट-ऑफ तारीख शुक्रवार, १३ नोव्हेंबर, २०२६ असेल.
- गुरुवार, १७ डिसेंबर, २०२६ रोजी संध्याकाळी ०५.०० वाजेनंतर रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल आणि उक्त तारीख आणि वेळेनंतर मतदानाची परवानगी दिली जाणार नाही.

रिमोट ई-व्होटिंगची सविस्तर प्रक्रिया पोस्टल बॅलट नोटीसमध्ये दिली आहे. पोस्टल बॅलट नोटीस कंपनीच्या (www.solara.co.in) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड च्या (www.evotingindia.com) वेबसाईटवरून डाउनलोड केली जाऊ शकते.

कंपनीच्या संचालक मंडळाने पोस्टल बॅलट ई-व्होटिंग प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुटीनायझर म्हणून मेसर्स प्रीतम हेब्बार अँड कं., प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. प्रीतम हेब्बार (सीओपी क्र. २१४३१) यांची नियुक्ती केली आहे.

स्क्रुटीनायझर ई-व्होटिंग मतांची छाननी पूर्ण झाल्यानंतर परंतु पोस्टल बॅलट प्रक्रिया पूर्ण झाल्याच्या तारखेपासून दोन कामकाजाच्या दिवसांच्या आत, अध्यक्ष किंवा संचालक मंडळाने अधिकृत केलेल्या कंपनीच्या इतर कोणत्याही संचालकाकडे आपला अहवाल सादर करतील आणि पोस्टल बॅलटचा निकाल सोमवार, २१ डिसेंबर, २०२६ रोजी किंवा त्यापूर्वी संध्याकाळी ०५.०० वाजेपूर्वी (भा.प्र.वे.) कोणत्याही वेळी कंपनीच्या नोंदणीकृत / कॉर्पोरेट कार्यालयात घोषित केला जाईल. स्क्रुटीनायझरच्या अहवालासह पोस्टल बॅलटचा निकाल ज्या स्टॉक एक्स्चेंजमध्ये कंपनीच्या सिक्युरिटीज सूचीबद्ध आहेत त्यांना कळवला जाईल आणि नोंदणीकृत कार्यालय आणि कॉर्पोरेट कार्यालयातील कंपनीच्या नोटीस बोर्डावर प्रदर्शित केला जाईल आणि कंपनीच्या www.solara.co.in या वेबसाईटवर देखील अपलोड केला जाईल.

तुम्हाला ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, भागधारक www.evotingindia.com वर हेल्प विभागांतर्गत उपलब्ध वारंवार विचारले जाणारे प्रश्न आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकतात किंवा टोल फ्री क्र. १८०० २१ ०९९११ वर संपर्क साधू शकतात किंवा कंपनीचे आरटीए मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, सुब्रमण्यन बिल्डिंग, #१, क्लब हाऊस रोड, चेन्नई ६००००२, दूरध्वनीः ०४४ - ४००२०७३४/७३५, ईमेलः Investor@cameoindia.com संपर्क व्यक्तीः श्री. व्ही. नागराज, व्यवस्थापक यांच्याशी संपर्क साधू शकतात.

इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०००१३ यांना संबोधित केल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता किंवा टोल फ्री क्र. १८०० २१ ०९९ ११ वर कॉल करू शकता.

मंडळाच्या आदेशानुसार सोलारा ॲक्टिव्ह फार्मा सायन्सेस लिमिटेड करिता

सही/-
पूजा जया कुमार
कंपनी सचिव
ठिकाणः बंगळूर
दिनांकः १८ नोव्हेंबर, २०२६
सदस्यत्व क्रमांकः A57415

Change Of Name

I HAVE CHANGED MY NAME FROM SIDDHARTH NANDKISHORE GAWADE TO SIDDHARTH NANDKISHORE GAWDE AS PER DOCUMENTS.

I, MEGHA ALIAS PRADNYA SAHADEO PALAMBE HAVE CHANGED MY NAME TO MEGHA PRAVIN DHAWAL AS PER THE MAHARASHTRA GOVERNMENT GAZETTE (M- 26414006)

I HAVE CHANGED MY NAME FROM SAYYED MAHETAB NOOR TO MAHETABNOOR SHAMSUDDIN SAYYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD FAIZAN MOHAMMAD FIROZ SHAIKH (OLD NAME)TO MOHAMMED FAIZAN MOHAMMED FIROZ SHAIKH (NEW NAME)AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD FIROZ SHAIKH (OLD NAME) TO MOHAMMED FIROZ SHAIKH (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME SUFIYA MOHAMMAD FIROZ SHAIKH (OLD NAME) TO SUFIYA MOHAMMED FIROZ SHAIKH (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SUNIL NARASAYYA ANUMANDALA. TO SUNIL NARASAIYA ANUMANDALA. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AFTAAB SHAIKH. TO SHAIKH AFTAB MAJID. AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM SUSHMITA AGARWAL TO SUSHMITA BISWAS AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DEEPALI YASHWANTRAO KYADERKUNTE TO DEEPALI VIRBHADRA HESE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VICKY NAMDEO DHANDRUT TO VICKY NAMDEV DHANDRUT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NISHAT AKRAM SHAIKH TO NISHAT PARVEEN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AKRAM AHMED / AKRAM AHMED SHAIKH TO AKRAM ALIRAJAK SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAMIRA MINHAJ RAIS TO SAMIRA AHMED KHAN MAHADIK FOR THE PURPOSE OF PASSPORT ISSUANCE, AS PER MY SUPPORTING DOCUMENTS

I HAVE CHANGED MY NAME FROM NASIR SUBHAN SHAIKH TO NASIR SHUBAN SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MEHJABEEN TO MAHAJABEEN GUFRAN KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD SUFYAN RIZWAN ANSARI TO ANSARI MOHAMMAD SUFIYAN RIZWAN AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM ZULAIN AMIN MOMIN TO ZULAIN AAMIN MOMIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ALISO SHAIKH TO ALISAHEB BABUALI SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KAMOJUNNIS ABDUL WAHAB TO KAMOJUNNIS ABDULVAHAB CHAUDHARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ABDUL WAHAB TO ABDUL VAHAB ABDUL HAQ CHAUDHARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMAD GALIB SHAKIL AHMAD SHAIKH TO GALIB SHAKIL SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD UMAR SAEED KARNALE TO MOHAMMAD UMAR SAEED KARNALE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAVERIYA GULAM QASIM ANSARI TO JAVERIA JUNAID AHMAD ANSARI AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM RUHI TO RUHI SHAHBAZ SHAIKH AS PER DOCUMENTS.

I HAVE CHANGE MY NAME FROM SHAHBAZ NAUSHAD AHMAD SHAIKH TO SHAHBAZ NAUSHAD AHMED SHAIKH AS PER DOCUMENTS.

जाहिरात छोटी प्रसिद्धी मोठी

Change Of Name

I HAVE CHANGE MY NAME FROM SHAIKH SHAHBAZ TO SHAHBAZ NAUSHAD AHMED SHAIKH AS PER DOCUMENTS.

I HAVE CHANGE MY NAME FROM SHAHBAZ SHAIKH TO SHAHBAZ NAUSHAD AHMED SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SUDHIR SHIVAJI GHADGE TO SUDHIR SHIVAJIRAO GHADGE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PRABHA SUDHIR GHADGE TO PRABHAVATI SUDHIR GHADGE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAMJI MANJI DUBARIYA TO RAMJI MANJIBHAI DUBARIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SUPRIYA TEJAS BORALKAR TO SUPRIYA ANIL PANDE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHESHNATH RAMSUMER YADAV TO SHESHNATH RAM SUMER AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RIZPAH MARK TRIBHUVAN TO RIZPAH ABRAHAM BELLARY AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ASWATHY HARSHAD SORTE TO ASWATHY MURALI AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM MEENAKSHI BABURAO KENE TO URMILA RAMDAS DARNE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAYALI RAJENDRA MANE TO SAYALI VISHAL KOLASKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAYSHREE SHRIRAM MULUK TO JAYASHREE SHREERAM MULUK AS PER DOCUMENTS

I, SUSHIL AJITKUMAR THAKKAR, HAVE CHANGED MY NAME FROM SUSHIL AJITKUMAR THAKKAR TO SUSHIL AJIT THAKKAR AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-26430849). HEREAFTER, I SHALL BE KNOWN AS SUSHIL AJIT THAKKAR.

I HAVE CHANGED MY NAME FROM BHAWAR FULCHAND MALVIYA TO BHAVARLAL FULCHAND MALVIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VIMALA BHAVARLAL MALVIYA TO VIMLA BHAVARLAL MALVIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MAHAVIR BHIMRAJ JAIN TO MAHAVIR BHIMRAJ KOTHARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SURAYYA SHAUKAT JOGILKAR TO SURAIYA SHAUKAT JOGILKAR AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM ROSHNI HARISH KANOJIYA TO ROSHANI HARISHCHANDRA KANOJIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAJDA BANO ANSARI TO SAJIDA BANO NIYAZ AHMED ANSARI AS PER GAZETTE NO. M-26329114

I HAVE CHANGED MY NAME FROM SANJUTA TO SANJUKTA BADATYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAVI BUDHIRAM BODATYA TO RAVINDRA BADATYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FATMA KHAN TO FATMA SHUJA SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KHAN MOHD SULEMAN MOHD FEROS TO MOHD SULEMAN FIROZ KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MOHD FEROS KHAN TO FIROZ SARDAR KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM HAJWANE RANA KHALIL TO RAANA MAROUF KHAN PATHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MARIAM MOHAMED IQBAL FURNITUREWALA TO MARIAM MOHD IQBAL FURNITUREWALA AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM KULSUM JAHAN TO KULSUM JAHA NASEEM AHMAD SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VIMALA TO VIMALADEVI LAXMIPRASAD SEMWAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VAIJGENTY VINOD JAIN TO VAIJYANTI VINOD JAIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAJESH MANJI KOTAK TO RAJESH MANJIBHAI KOTAK AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FIRDOS TAHIR SIDDIQUI TO FIRDOUS TAHIR SIDDIQUI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEERABAI SHANKAR VAGE TO NEERA MUKUND GAIKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM QURESHI MOHAMMAD ZISHAN MOHAMMED RAEE TO ZISHAN MOHD RAEES QURESHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAVED ALI MOHAMED ALI QURESHI TO JAVED ALI MOHAMMAD ALI QURESHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ZAKIYA PERVEEN TO JAKIYA PARVEEN GULBAD SHAH PATHAN AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM MOHAMMED SHARIF SHAIKH TO MOHAMMAD SHARIF ABDUL HAMID SHAIKH FOR PASSPORT ISSUANCE.

I HAVE CHANGED MY NAME FROM SHAMA PARVEEN TO SHAMA MOHD SHARIF SHAIKH FOR PASSPORT ISSUANCE.

I HAVE CHANGED MY NAME FROM TERESA FRANCIS GONSALVES TO TEREJA FRANCIS DBRITTO AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM TEHSEEN BANO AHMED HUSSAIN TO TEHSEEN RAJA PATEL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AHMED HUSSAIN TO AHMED HUSSAIN HASAN SAHAB MULLA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AHMED HUSSAIN TO AHMEDHUSSAIN MULLA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ZULAIN AMIN MOMIN TO ZULAIN AAMIN MOMIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ALISO SHAIKH TO ALISAHEB BABUALI SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DEVENDER KUMAR TO MOHAMMAD DANISH SHAIKH AS PER DOCUMENTS