



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

7 September 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India

BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051, India

NSE Symbol: RHIM

Dear Sir/ Ma'am,

Total no. of pages including covering letter 3

Sub: Intimation of newspaper publication of the Company

In continuation to our earlier intimation dated 1 September 2026 and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that RHI Magnesita India Limited (**'the Company'**) have published the notice for convening 16th Annual General Meeting of the Company including information on e-voting in the following newspapers:

- Business Standard (Mumbai Edition) : Saturday, 5 September 2026
- Pratihkal (Mumbai Edition) : Saturday, 5 September 2026

The copies of aforementioned newspaper advertisements are enclosed herewith for reference.

This is for your record and reference.

Thanking you,

Yours faithfully

for **RHI Magnesita India Limited**

Sanjay Kumar
Digitally signed
by Sanjay Kumar
Date: 2026.09.07
14:21:21 +05'30'

Sanjay Kumar

Company Secretary

(ICSI Membership No. -A17021)

GALAXY SUPERMARKET LIMITED
(Formerly known as Galaxy Cloud Kitchens Limited)
Corporate Identification Number (CIN): L47110MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. | Tel: +917718891883
Email: investors@galaxycloudkitchens.in, **Website:** www.galaxycloudkitchens.in

NOTICE OF 44th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 04:30 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/ADR/14/14/7/2025-CFD-POD/2/3762/2026 dated January 30, 2026 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the "Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2026 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 28, 2026.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Thursday, September 24, 2026 at 9:00 AM and will end on Sunday, September 27, 2026 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2026.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 21, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.
- Members may note that:
 - Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at investorhelpdesk@in.pmms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or 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 at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Supermarket Limited
Sd/-
Harsh Joshi
Company Secretary

Place: Mumbai
Date: September 04, 2026

KAARYA FACILITIES AND SERVICES LIMITED
CIN: L93090MH2009PLC190063
Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 Email - info@kaarya.co.in, **Website:** www.kaarya.co.in

NOTICE TO MEMBERS OF 17th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting ("AGM" or "Meeting") of the Members of KAARYA FACILITIES AND SERVICES LIMITED (the "Company") will be held on Monday, September 28, 2026 at 11.00 a.m. (IST) at the Registered Office of the Company situated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 IN, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Annual Report 2025-2026 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 17th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, September 25, 2026
End of remote e-Voting Up to 5.00 p.m. (IST) on Sunday, September 27, 2026

The remote e-Voting module shall be disabled by KFIN for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 21, 2026 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@kfinetech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting physically, but shall not be entitled to vote again.

Registration of Email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 21, 2026, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-2026 electronically and to receive login ID and password for remote e-Voting:

- Mail it on info@kaarya.co.in
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
- Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 17th AGM.

For and on behalf of
KAARYA FACILITIES AND SERVICES LIMITED
Sd/-
Vineet Pandey
Joint Managing Director

Place: Mumbai
Date: 05/09/2026

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 5th Floor, Shubhijvan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 - HO

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
(UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (Secured creditor), will be sold on **09-10-2026 (E-Auction Date)** on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT-EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers/ Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. **The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd on or before 08-10-2026 till 5 PM at Branch Office:** 5th Floor, Shubhijvan Arcade, Opp Mox Plaza, Borivali West, S.V.Road, Borivali (West), Mumbai, Maharashtra -400092 -HO

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s) / Guarantor(s) (Legal Heir/s) Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price Earnest Money
HHFVRRHOU210004757 / HHFVRRHPL2100014760	Prakash Ganesh Khillare, Bebitai Ganesh Khillare	12-02-2026, Rs.11,01,212/- as on 04-09-2026	Physical	Rs.12,00,000/- Rs.1,20,000/-

Description of property: All Piece And Parcel of Flat No. 206, A Wing, Admeasuring 19.24 sq. mtr Carpet Area, (As Per Act) Together With Exclusive Balcony Admeasuring 2.56 sq. mtr, Total Area Admeasuring 21.80 sq. mtrs, on 2nd Floor, Building No 01, Building Type A-1, In The Project Known As "Abhi Paradise" Constructed on Land Bearing Gut No. 193, Admeasuring 0-71-0 H R Acr + 0-06-6 Hec Acr = 0-77-0 Hec Acr Le 7 Mox Plaza, Opp Situated At Village Zanzori, Taluka And District Palghar 401404.

HHFPLGHOU2400004915 / 2/ HHFPLGIPL24000049153	Dileep Kumar Vishwakarma, Arti W/o	09-10-2025, Rs.21,62,848/- as on 04-09-2026	Physical	Rs. 17,10,000/- Rs.1,71,000/-
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Description of property: All piece and parcel of Flat No. 303, 3rd Floor, Building No.4, admeasuring 29 sq. mtr built up area, in building known as "Atharva Apeksha CHSL" constructed on land bearing Survey No.182, Hissa No. A/1, Village- Kurgon, Taluka And Reg. District- Palghar, Thane, Maharashtra-401501.

Terms and condition: The E-auction will take place through portal on **09-10-2026 (E-Auction Date)** After 11:00 AM onwards with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & whatever there is Basis & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000 (Fifteen Thousand Only) for Reserve Price till 25 lakhs, Rs. 25,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs.50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till crore, Rs.1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. 3.The E-Auction will be conducted through M/s. C-1 India Pvt.Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Landline no+91 124 4302020 /2022/2023/2024/ Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankauctions.com /andhra@c1india.com) at their webportal <https://bankauctions.com> 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6. For property details and visit to property contact to **Shekhar Singh+9171522275 / shekhar.singh@herohfi.com** / **Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfi.com**. 7. The prospective bidders should inspect the property on **01-10-2026 between 11:00 AM to 2:00 PM** with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://securedcreditorhomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 05/09/2026
Place: Palghar

For Hero Housing Finance Ltd. Authorised officer
Prathmesh Tapase / 7304501990 / prathmesh.tapase@herohfi.com

Shreeji
SHREEJI TRANSLOGISTICS LIMITED
CIN: L63010MH1994PLC077890
Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai-400705. | Phone: (022) 4074666/ 4074660
Website: www.shreejitranslogistics.com | **Email:** cs@shreejitrans.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Shreeji Translogistics Limited** (the "Company") will be held on **Tuesday, 29th September, 2026 at 4.30 p.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of the 32nd AGM.

The AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the provisions of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 32nd AGM and the Annual Report for the financial year 2025-26 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 4th September, 2026. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report is being dispatched to the Members who have not registered their email ids. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Attending the AGM and E-voting Information:
Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/ OAVM and also for facilitating voting through electronic means.

The remote e-voting period commences on **Saturday, 26th September 2026 at 9.00 a.m.** and ends on **Monday, 28th September 2026 at 5.00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Tuesday, 22nd September 2026**, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM are provided in the Notice of AGM.

Manner of registering/ updating email IDs:
• Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
• Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

The Members who have any queries or issues regarding the e-voting or login before or during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022-4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com.

For Shreeji Translogistics Limited
Sd/-
Himani Dave
Company Secretary and Compliance officer

Place: Navi Mumbai
Date: 4th September, 2026

Muthoot Homefin (India) Ltd.
Corporate Office : Unit No. 19-NE, 19th Floor, The Ruby, Senapati Bapat Marg, Near Ruparel College, Dadar (West), Mumbai, Maharashtra- 400 028

POSSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of **Muthoot Homefin (India) Ltd. (MHIL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the of the Security Interest (Enforcement) Rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon. The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Brief details of secured assets	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1.	Dnyaneshwar Dhudake/ Surwade/ Sangita Dnyaneshwar Surawade/ Sagar Dnyaneshwar Surawade/ 018-01800365/ Jalgaon	All That Piece And Parcel Of Block No. 1, On Plot No. 1 Admeasuring Area 41.83 Square Meters Out Of Total Admeasuring Area 134.40 Square Meters, Corresponding Grampanchayat Milkat No. 2453 In The Scheme Known As Ramkrishna Hari Park Gat No. 218 Situated At Village Shirsolli Pra. Bo. Taluka And Dist. Jalgaon And Bounded (As Per Technical Report) As Follows- East: By Block No. 2 & 9 Meter Road, West- By Gat No. 232, North- By Road, South- By Block No. 3 & Plot No. 2	22-May-2026/ Rs. 6,59,457/- Rupees Six Lakh Fifty Nine Thousand Four Hundred Fifty Seven Only.	02-Sep-2026
2.	Madhukar Ganapat Sawkare/ Ashabai Madhukar Sawakare/ Nilesh Bhikan Wankhede/ 018-01800863/ Jalgaon	All That Piece And Parcel Of Property Being Rcc Block Amasuring 55.99 Sq. Mtrs Built Up Constructed Plot No. 18 Admeasuring 49.53 Mtrs Out Of Gat No. 66 Situated At Ahvane, Tal. & Dist. Jalgaon Within Limits Of Grampanchayat Ahvane, Bounded With North- Gat No.67, South - 9 Mtr Road, East - Block On Plot No.17, West - Plot No.19	22-May-2026/ Rs. 12,32,642/- Rupees Twelve Lakh Thirty Two Thousand Six Hundred Forty Two Only.	02-Sep-2026
3.	Shafiyuddin Bashir Shaikh/ Shahn Bano Shafiyuddin Shaikh/ JAL-NHL-001564/ Jalgaon	All The Piece And Parcel Of Land Bearing Plot No. 14 Admeasuring Area 1049 Sq. Ft. Along With Built Up Area 913 Sq. Ft. Out Of Total 195.00 Sq. Mtrs Situated At Nuranj Nagar Jaregaon Taluka Pechora Dist. Jalgaon, Within The Local Limits Of Grampanchayat Jaregaon, Boundaries To The East- Remaining Part Of Plot No 14., To The West:- Road, To The North:- Road, To The South:- Plot No. 17	22-May-2026/ Rs. 22,03,276/- Rupees Twenty two Lakh Three Thousand Two Hundred Seventy Six Only.	03-Sep-2026

Date: September 05, 2026
Place: Jalgaon

Sd/- Authorized Officer,
Muthoot Homefin (India) Limited

TECHINDIA NIRMAL LIMITED
CIN: L45200MH1980PLC023364
Regd. Off: Nath House, Nath Road, Chh.Sambhajinagar -431010
Maharashtra, India
www.techindianirmal.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 22nd September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business as set out in this Notice, in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder.

A copy of the Notice of the AGM is being sent by e-mail to all those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). The instructions for attending the AGM through VC/OAVM and for casting vote through remote e-voting or through the e-voting system during the AGM are provided in the said Notice. The Notice of the AGM is also available on the website of the Company at <https://www.techindianirmal.com> and on the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In case Members have not registered their email addresses with the Company/Depository, they are requested to follow the instructions provided in the Notice of the AGM to register their email addresses for obtaining login details for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to its Members to cast their votes electronically on all resolutions set out in the Notice through e-voting services provided by NSDL.

All the Members are informed that:

- The Business as set out in this Notice will be transacted through electronic voting;
- Remote e-voting shall commence on Saturday, 19th September 2026 at 9:00 A.M. (IST) and end on Monday, 21st September 2026 at 5:00 P.M. (IST), after which it shall be blocked;
- The Cut-off Date for determining eligibility to vote is Friday, 11th September 2026.
- Members who acquire shares after dispatch of the Notice and hold shares as on the Cut-Off Date may obtain login credentials by sending a request to evoting@nsdl.com. Registered users may use their existing credentials.
- Members whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN, etc.) or e-mail address are not registered/updated with the Company or with their respective Depository Participants are requested to get their details updated by contacting the Registrar and Transfer Agent at <https://www.bigshareonline.com/> or their respective Depository Participants.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September 2026 to Tuesday, 22nd September 2026 (both days inclusive) for the purpose of the AGM.

The above information is being issued for the benefit of all the Members of the Company.

For Techindia Nirman Limited
Sd/-
Sunil Dixit
Chief Financial Officer

Date: 1st September, 2026
Place: Chhatrapati Sambhajinagar

The Phoenix Mills Limited
Registered Office: 462, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
CIN: L17100MH1905PLC000200 | Phone: (022) 3001 6600
E-mail: investorrelations@phoenixmills.com | Website: www.thephoenixmills.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 121st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 121st Annual General Meeting ("AGM") of the Members of The Phoenix Mills Limited (the "Company") will be held on **Monday, September 28, 2026, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM. The deemed venue of the AGM shall be Registered Office of the Company.

The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Act.

Notice of AGM and Annual Report:
Members may note that the Notice convening the 121st AGM and the Integrated Annual Report of the Company for the financial year 2025-26, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon and other documents required to be attached thereto, has been sent electronically on **Friday, September 04, 2026** through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") or Depositories. Further, a company providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime / DPs / Depositories. The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at www.thephoenixmills.com and on the websites of the Stock Exchanges where the Equity 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 and on the website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

Instructions for Remote e-voting and e-voting during the AGM and attending the AGM:

- Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means ("E-Voting") on resolutions proposed to be transacted at the AGM. Members holding Equity Shares either in dematerialised or physical form as on Monday, September 21, 2026 (Cut-off date) and whose names appear in the Register of Members maintained by MUFG Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFG Intime. Members may cast their votes remotely on the dates mentioned herein below ("Remote E-Voting"). The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- Pursuant to the applicable SEBI Circulars, on "E-voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. **Monday, September 21, 2026**.
- The Remote e-Voting period shall commence on **Thursday, September 24, 2026, at 9:00 A.M. (IST)** and shall end on **Sunday, September 27, 2026, at 5:00 P.M. (IST)**. The Remote e-Voting module shall be disabled for voting by MUFG Intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.
- A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/Voting at the AGM as well as attend the AGM electronically by using his / her existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.
- Members attending the AGM who have not cast their votes through Remote E-Voting shall be eligible to cast their votes through E-voting during the AGM. Members who have cast their votes through Remote E-Voting shall be eligible to attend the AGM but shall not be entitled to vote through E-voting at the meeting. A Member can opt for only single mode of voting i.e. through Remote E-Voting or E-voting during the AGM.
- The information, instructions and manner of attending the AGM through VC / OAVM and casting votes through Remote E-Voting or E-voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of MUFG Intime at <https://instavote.linkintime.co.in>. The manner in which (a) a person who becomes members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-Off Date (mentioned herein); (b) members who have forgotten the USER ID and Password, can obtain / generate the USER ID and Password, has also been provided in the Notice of the AGM.
- In case of any query or issue regarding E-voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and InstaVote E-voting manual available at <https://instavote.linkintime.co.in> under Help section or contact Mr. Rajiv Ranjan | Sr. Assistant Vice President - E-Voting, MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or Call at 022-49186000 or send an email to enotices@in.pmms.mufg.com.

Manner of registering / updating e-mail ID, Mobile Number and Bank Account details

- Shareholders holding Equity Shares in Physical Mode:** By furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company along with the other required documents at the Registered Office of the Company or MUFG Intime at C-101, Embassy 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.
- Shareholders holding Equity Shares in Dematerialized Mode:** With their respective DPs where they maintain their demat accounts.

For The Phoenix Mills Limited
Sd/-
Bhavik Gala
Company Secretary
Membership No. F8671

Place: Mumbai
Date: September 04, 2026

PUBLIC NOTICE

Notice is given to the public at large that my client Mr. Mukeshkumar Mahasingh Karana residing at 0, Bodhwal Majri, (87), PO: Bodhwal Majri, District Panipat, Haryana- 132 102 is the son of Mr. Maha Ghashiram Singh Alias Mahasingh Ghashiram Karana and late Mrs. Pushpa Mahasingh Karana.

The above named Mr. Maha Ghashiram Singh Alias Mahasingh Ghashiram Karana and late Mrs. Pushpa Mahasingh Ghashiram Karana held residential flat viz. Flat No. 402 in 'C' Wing in Krishna Gokul Garden Co-operative Housing Society Ltd. at Thakur Complex

ठाण्यात मेट्रोच्या खोदकामादरम्यान मुख्य गॅस वाहिनी फुटली



ठाणे, दि. ०४ (वार्ताहर) : येथील पश्चिम भागातील माजीवाडा मेट्रो स्थानकाजवळ सुरू असलेल्या मेट्रो प्रकल्पाच्या खोदकामादरम्यान महानगर गॅस लिमिटेडची १२५ मिलिमीटर व्यासाची मुख्य वाहिनी अचानक फुटल्यामुळे मोठ्या प्रमाणावर गॅस गळती झाल्याची घटना घडली. ही दुर्घटना शुक्रवारी पहाटे ५:४२ वाजताच्या सुमारास विविधांना मॉलसमोरील सर्व्हिस रोडवर घडली. मेट्रोच्या कामासाठी वापरल्या जाणाऱ्या अवजड उत्खनन यंत्राचा धक्का जमिनीखालून जाणाऱ्या या नैसर्गिक वायूच्या वाहिनीला लागल्यामुळे पाईपलाईन फुटली आणि गॅस हवेत वेगाने पसरू लागला.

पहाटेच्या वेळी गॅस गळतीचा तीव्र वास आल्यामुळे परिसरात एकच खळबळ उडाली. या घटनेची माहिती मिळताच वर्तक नगर पोलीस ठाण्याचे पोलीस कर्मचारी, ठाणे महानगरपालिकेचे आपत्ती व्यवस्थापन पथक आणि अग्निशमक दलाच्या जवानांनी तातडीने घटनास्थळी धाव घेतली. आपत्ती व्यवस्थापन विभागाने तातडीने बचावासाठी वाहने तैनात केली आणि अग्निशामक दलाने पाण्याच्या फवाऱ्यांसह कडक सुरक्षा कडे उभारले. महानगर गॅस

मीरा-भाईदरमध्ये दहीहंडीचा जल्लोष ; १,२१९ हंड्यांची जय्यत तयारी

मीरा-भाईदर, दि. ४ (प्रतिनिधी) : गोपाळकाला आणि दहीहंडी उत्सवाच्या पारवर्षुमीवर मीरा-भाईदर शहरात यंदा मोठ्या जल्लोषाची तयारी सुरू आहे. विविध संघटना आणि सामाजिक मंडळांच्या माध्यमातून शहरातील विविध भागांत दहीहंडीचे आयोजन करण्यात आले आहे. उपलब्ध पोलिस आ यु क त ल य ा च य ा आकडेवारीनुसार, मीरा-भाईदर वसई-विरार पोलीस ठाखा आणि सार्वजनिक १७६ खासगी, अशा नव्वल १,२१९ दहीहंड्या आयोजित करण्यात आल्या आहेत. गोविंदा पथकांचे मानवी मनोरे, सांस्कृतिक कार्यक्रम तसेच नावर्तक कलाकार आणि गायकांच्या उपस्थितीमुळे उत्सवाला यंदा विशेष रंगत येणार आहे.

परिमंडळ-१ मध्ये ८८ सार्वजनिक आणि २५० खासगी, परिमंडळ-२ मध्ये ७१ सार्वजनिक आणि १७६ खासगी, अशा नव्वल १,२१९ दहीहंड्या आयोजित करण्यात आल्या आहेत. गोविंदा पथकांचे मानवी मनोरे, सांस्कृतिक कार्यक्रम तसेच नावर्तक कलाकार आणि गायकांच्या उपस्थितीमुळे उत्सवाला यंदा विशेष रंगत येणार आहे. **परिमंडळ-१ मध्ये ८८ सार्वजनिक आणि २५० खासगी, परिमंडळ-२ मध्ये ७१ सार्वजनिक आणि १७६ खासगी, तर परिमंडळ-३ मध्ये ८४ सार्वजनिक आणि ४४८ खासगी दहीहंड्यांचे** आयोजन करण्यात आले आहे. त्यामुळे शहराच्या विविध भागांत दिवसभर उत्सवाचे वातावरण राहण्याची शक्यता आहे. भाजप, मनसे, शिवसेनेसह विविध राजकीय पक्षांनीही स्वतंत्रपणे दहीहंडीचे आयोजन केले आहे. यामध्ये भाजपच्या कार्यालयासमोरील भव्य दहीहंडीरोबरच मनसेच्या वतीने आयोजित करण्यात आलेली ‘मराठी हंडी’ विशेष चर्चेत आहे. मराठी भाषा आणि महाराष्ट्राच्या सांस्कृतिक परंपरेचा संदेश देणारा आहे.

ठाणे जिऴ्हातील मंत्री प्रताप सरनाईक यांच्या सकल्पनेतून गेट्या वर्षापासून आयोजित करण्यात येणारी ‘संस्कृतीची हंडी’ यंदाही आकर्षणाचे केंद्र ठरणार आहे. यंदा हा काफ़्रम अधिक दिमाखदार पद्धतीने आयोजित करण्यात आला असून, विविध प्रासक कलाकार आणि गायक सहभागी होणार आहेत.

२५ ते ३० इमारतींचा पुरवठा खंडित

DhanlaxmiBank

शाखा: राजयोग रसिडेन्सी, तळमजला व पहिला मजला, डॉ आर पी रोड, वर्धमान नगरसमोर, मुंबुड वेस्ट, मुंबई ४०००८०

प्रादेशिक कार्यालय: धिरुमलाई हाऊस, तळमजला, रोड क्र. २१, सायन हिल फोर्टजवळ, सायन (पूर्व), मुंबई -४०० ०२२

कोर्पोरेट कार्यालय: त्रिवार

कसूरदाराना मागणी नोटीस

नौणीकृत पोषाचावरीलस

दिनांक: ०३/०८/२०२६

श्री. संजीव महेंद्र वर्मा, पुत्र महेंद्र वर्मा, ४६७/२, पूनम वर मारवाडी चाळ, न्यू मिल रोड, कुर्ली वेस्ट, मुंबई, महाराष्ट्र-४०००७० तसेच येथे, ११/२०, ४५०/अ, हाजी पाना चाळ, न्यू मिल रोड, कुर्ली (पश्चिम), मुंबई-४०००७० तसेच येथे, फ्लॅट क्र. १००८, १०वा मजला, आय विंग, "प्रिमियर रसिडेन्सीज" म्हणून ओळखल्या जाणाऱ्या इमारतीत, प्रिमियर रोड, लाल बाबूदर शास्त्री मॉर्गनजळ, कुर्ली, मुंबई-४०००७०

श्रीमती प्रिया प्रवीण वर्मा, १६/४८, युसुक मॅन्शन, ५वा मजला, खोली क्र.-६१, दर्जनेशन स्ट्रीट, मांडवी, बी.पी. लेन, मुंबई, महाराष्ट्र-४०००३ तसेच येथे, फ्लॅट क्र. १००८, १०वा मजला, आय विंग, "प्रिमियर रसिडेन्सीज" म्हणून ओळखल्या जाणाऱ्या इमारतीत, प्रिमियर रोड, लाल बाबूदर शास्त्री मॉर्गनजळ, कुर्ली वेस्ट, मुंबई-४०००७०

श्रीमती पार्वती वर्मा, पत्नी/महेंद्र प्रसाद, फ्लॅट ऑफिसजवळ, ११/२०, ४६७, पूनमवंद मारवाडी चाळ, न्यू मिल रोड, कुर्ली, मुंबई, महाराष्ट्र-४०००७० तसेच येथे, फ्लॅट क्र. १००८, १०वा मजला, आय विंग, "प्रिमियर रसिडेन्सीज" म्हणून ओळखल्या जाणाऱ्या इमारतीत, प्रिमियर रोड, लाल बाबूदर शास्त्री मॉर्गनजळ, कुर्ली, मुंबई-४०००७०

देवानंद क्षिप्तल, पुत्र रामचंद्र क्षिप्तल, ३१, नॅन्सी चाळ, तानाजी चौक, न्यू मिल रोड, कुर्ली वेस्ट, मुंबई, महाराष्ट्र-४०००७०

संदीप इंदयवंद वर्मा, बीके. क्र. ७३५, पंजाबी कॉलनी, ए.टी.पी. हिंदी शाळेजवळ, उल्हासनगर ३, ठाणे, महाराष्ट्र-४२१००३ तसेच येथे, पहिला मजला, सोनानाला बिल्डिंग, २९ बँक स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र-४०००२३ तसेच येथे, बी-७ १२०३, नैतिक सिटी, सेक्टर-२, अंबरवाडी जेल रोड, कल्याण वेस्ट ४२३१०१

हातीव्या/महोदय,

सिख्युटीरुद्राक्षोर्क ऑड रिक्रुटमेंटद्वारा ऑफ फायनान्शियल अरेस्ट्स ऑड एफोर्मेसिड ऑफ सिख्युटीरुड इंटरनेट ऑफ्ट. २००२ च्या कलम १३(२) अन्वये नोटीस

(१) आम्ही, धानलक्ष्मी बँक लि., केवळ राज्यातील विरहू येथे कोर्पोरेट कार्यालय असलेली, मुंबईतील सायन येथे प्रादेशिक कार्यालय असलेली आणि इतर ठिकाणजवळ मुंबई येथे शाखा असलेली, येथीलच समाविष्ट अनुसूचित व्यापारी बँक (यापुढे "बँक" म्हणून संबोधण्यात येईल), याद्वारे सिख्युटीरुद्राक्षोर्क ऑड रिक्रुटमेंटद्वारा ऑफ फायनान्शियल अरेस्ट्स ऑड एफोर्मेसिड ऑफ सिख्युटीरुड इंटरनेट ऑफ्ट. २००२ (यापुढे "कायदा" म्हणून संबोधण्यात येईल) या कलम १३(२) अन्वये आपणास ही नोटीस जारी करत आहोत.

(२) आमच्या केंद्रच्या मुंबई शाखेत, आवश्यक कर्ज कागदापत्रे व संपूर्ण कागद प्राप्त करुन, श्री. संजीव महेंद्र वर्मा, **श्रीमती प्रिया प्रवीण वर्मा** आणि **श्रीमती पार्वती वर्मा** यांचा बालावत, आपणास खालील आर्थिक सहाय्य प्राप्त सुविधा (याचा "कर्जा"आधीच सहाय्य" म्हणून संबोधण्यात येईल) पुरविली आहे.

अ. क्र.	पुढे सुविधेचे स्वरूप	कर्ज रक्कम/मर्यादा	दस्तऐवज/आOL ची तारीख	येथे रक्कम (दि. ११/०८/२०२६)	व्याजदर
१.	मालमतेवरील कर्ज	रु. २०,००,०००.००	२५-०२-२०२५	रु. १,००,२४८.००	१२.७०% वार्षिक
(३) आपण, खालील अनुसूची "अ" मध्ये अधिक संविस्तर वर्णन केलेल्या, मालकी वस्तू एकत्रितपणे जमा करून स्वतःच्या मालमतेच्या वार्षिक, केंद्रीय बाजुने खालील मालमतांमध्ये सुरुवात हितसंबंध निर्माण केले आहे. (अनुसूची अ मध्ये वर्णन केलेल्या मालमतेस यापुढे एकत्रितपणे "उत्तरा माध्यमातून" म्हणून संबोधण्यात येईल).					
(४) मनुष्रीच्या अटी, कर्ज करार आणि सुरक्षा दस्तऐवजातील तरतुदींचे उल्लंघन करून, आपण उपरोक्त सुरक्षित कर्जा/आर्थिक सहाय्याची परतकडे करण्यात कसूर व दुर्भाव केले आहे. त्यामुळे, आम्ही आपले उपरोक्त खालील/काढ्याच्या कलम २(अ) आणि केंद्रच्या केल्याप्रमाणे, दि. ११/०८/२०२६ पासून "अनुसुचित मालमता" (एपीएम) म्हणून निवृत्त केले आहे.					
(५) आपण, दि. ११/०८/२०२६ रोजी येथे असलेली रु. १,००,२४८.०० (एकशे एक लाख दोनशे अडेचसहस्र फक्त) ही एकूण रक्कम, त्यावर दि. २०/०८/२०२६ पासून मासिक चक्रवर्तीवद्दत वार्षिक १२.७०% दराने भीमशायीतल्या व्याज तसेच इतर खर्च व अनुभवी कर्जाविरूद्ध, वर अनुभवी परीतकडे होईपर्यंत, अदा करण्यास जाबवावर आहात. वारवार नित्यचा व मागण्या करूनही, आपण कर्ज/आर्थिक सहाय्याची परतकडे करण्याची तसदी घेतलेली नाही.					
(६) कायद्याच्या कलम २(कडेडी) मध्ये व्याख्या केल्याप्रमाणे बँक ही "सुरक्षित धनको" असून, आपणास ही नोटीस जारी करण्यास पात्र आहे.					
(७) म्हणून, आम्ही आपणास कर्जात आहोत की, आपण दि. ११/०८/२०२६ रोजी येथे असलेली रु. १,००,२४८.०० (एकशे एक लाख दोनशे अडेचसहस्र फक्त) ही रक्कम, त्यावर दि. २०/०८/२०२६ पासून मासिक चक्रवर्तीवद्दत वार्षिक १२.७०% दराने भीमशायीतल्या व्याज आणि इंडाकसच्या वार्षिक दराने शुल्क, खर्च व अनुभवी कर्जाविरूद्ध, वर अनुभवी परीतकडे होईपर्यंत, अदा करण्यास जाबवावर आहात. वारवार नित्यचा व मागण्या करूनही, आपण कर्ज/आर्थिक सहाय्याची परतकडे करण्याची तसदी घेतलेली नाही.					
(८) आपणास याद्वारे नोटीस देण्यात येते की, सदर नोटीस प्राप्त झाल्यानंतर, कायद्याच्या कलम १३(१३) चे अनुपालन करून, केंद्रच्या पुढीलप्रमाणे संमतीविरुद्ध, आपण केंद्रच्या हितसंबंधांना बाधा पोहोचत अशा कोणत्याही प्रकारे ताण मालमतेची व्यवहार करू नये. कायद्याच्या कलम २१ नुसार, जर एखाद्या व्यक्तीने कायद्याच्या किंवा त्याअंतर्गत बनविलेल्या कोणत्याही नियमाच्या तरतुदींचे उल्लंघन केले किंवा उल्लंघन करण्याचा प्रयत्न केला किंवा उल्लंघनास प्रोत्साहन दिले, तर त्याला एक वर्षांपर्यंत वाढू शकणारा कारावासाची किंवा दंडाची किंवा दोन्हीही शिक्षा होऊ शकते.					
(९) पुढे कुण्या नोट घ्यावी की, सदर नोटीसच्या तारखेपासून ६० दिवसांसाठी अदा जाबवावरी पूर्णीपणे न फेडल्यास आणि केंद्रेने कायद्याच्या कलम १३(४) अंतर्गत कोणतीही कारवाई केल्यास, त्यावर्नात बँकेने केलेला सर्व खर्च, शुल्क व अनुभवी खर्च आपणास कर्जात अदा करावा लागेल. तारान मालमतेवर विक्रीनु मालमतेच्या रकमेसून बँकेची येणी पूर्णीपणे भाविलेली न गेल्यास, बँक शिल्लक येथे उरकल्या वसुलीसाठी, आपल्याकडून वैयक्तिकरित्या, संयुक्तपणे व स्वतंत्रपणे तसेच आपल्या जमन व वस्तूंचा मालमत्कडूनही काढावी करेल.					
(१०) कायद्याच्या कलम १३(१) मध्ये विवरात केल्याप्रमाणे, विक्रीविरुद्ध नोटीस जारी करणाऱ्या तारखेपुढी कोणत्याही ठीकी, बँकेला येथे अखलीत सर्व रक्कम, त्यावर सर्व खर्च, शुल्क व अनुभवी कर्जाविरूद्ध अदा करून, आपणास ताण मालमता परत मिळविण्याचा हक्क असतो.					
(११) सदर नोटीस, तार मिळविण्या इतर कोणत्याही तरतुदींनुसार योग्य व आवश्यक वाढेल अशी इतर कोणतीही कारवाई किंवा कायदेशीर कार्यवाही सुरू करण्याच्या केंद्रीय अधिकाराला बाधा न आणता जारी करण्यात येत आहे.					

वर्णन:
फलॅट क्र. १००८, १०वा मजला, क्षेत्रफळ अंदाजे ६८२.१३ चौ. फूट म्हणजेच ५८.४३ चौ. मी., फ्लॅट क्र. १७ (भा.प्र.वे), क्र. ६३७, आय विंग, "प्रिमियर रसिडेन्सीज" म्हणून ओळखल्या जाणाऱ्या इमारतीत, प्रिमियर रोड, लाल बाबूदर शास्त्री मॉर्गनजळ, कुर्ली, मुंबई-४०००७० येथे स्थित, निवासी मागण्यास संपूर्ण भाग व विभाग, श्री. संजीव महेंद्र वर्मा, श्रीमती प्रिया प्रवीण वर्मा आणि श्रीमती पार्वती वर्मा यांचा मालकीची. घट्टीसुद्धा उत्तर: बी विंग, दक्षिण: अर्जुन रस्ता, पूर्व: एक विंग, पश्चिम: जे विंग.
धनलक्ष्मी बँक लि. करिता प्राधिकृत अधिकारी

इंडो युरो इंडकेम लिमिटेड

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ई-मेल: rinkupoly@rediffmail.com | मोबाईल क्र.: ९२०२०१११५१, संकेतस्थळ: www.indoueuroindchem.com

कंपनीच्या भागधारकांच्या लक्षार्थ नोटीस

छातिसावी वार्षिक सर्वसाधारण सभा व ई-मतदानासंदर्भात माहितीची नोटीस

इंडो युरो इंडकेम लिमिटेड ("कंपनी") की छतिसावी वार्षिक सर्वसाधारण सभा ("एजीएम") बोलावणीची नोटीस, कोर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") व भारतीय सिख्युटीरुड ऑड एक्स्चेंज बोर्डाने ("सेबी") जारी केलेल्या सर्व लागू परिपत्रकांचे अनुपालन करून, **मॉगळवार, २१ सप्टेंबर, २०२६ रोजी दुपारी ०२:३० वाजता (भारतीय प्रमाण वेळ), लिटिडओ कॉन्फरन्सिंग ("क्लीरिंग") व शिवा-द्रुस्य माध्यमां ("ओव्हीएम्") द्वारे आयोजित करण्यासाठी नियोजित असून, आर्थिक वर्ष २०२५-२६ ची लेखापरीक्षित आर्थिक विवरणाचे, संचालक मंडळाच्या सुविधा, लेखापरीक्षकांना अहवाल आणि त्यासोबत जोडणे आवश्यक असलेले इतर दस्तऐवजांसह, दि. ०४ सप्टेंबर, २०२६ रोजी, इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठविण्यात आले आहेत. पुढे, आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाचा संपूर्ण तपशील येथे उपलब्ध आहे, या वेबलिकसह, अचूक मार्गांसह, ज्या सदस्यांचे ई-मेल पते कंपनी, पूर्वी शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतरण अभिकर्ता/डिपॉझिटरी प्रायिव्हेट लिमिटेड ("डीपॉझिटरीज")कडे नोंदीकृत नाहीत, अशा सदस्यांना पाठविण्यात आले आहेत. एजीएमची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर www.indoueuroindchem.com आणि स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड ("बीएसई") व www.bseindia.com, आणि ई-मतदान संस्था पुरव्हिआ संकेतस्थळावर: <https://www.purvashare.com> येथे उपलब्ध आहेत. एजीएम नोटीसीत संदर्भित दस्तऐवज, सदर नोटीसीच्या प्रसराण्या तारखेपासून एजीएमच्या तारखेपर्यंत, सर्व कामकाजाच्या दिवशी, "सदस्यांद्वारे कोणत्याही शुल्काविनाय इलेक्ट्रॉनिक पद्धतीने पाहणीसाठी उपलब्ध आहेत. सदर दस्तऐवजांची पाहणी करू इच्छणारे सदस्य आपला डीपी आयडी व क्लायंट आयडी नमूद करून galaxy_delta2@yahoo.co.in या पत्त्यावर ई-मेल पाठवू शकतात.**

दूरस्थ ई-मतदान व एजीएम दरम्यानचे ई-मतदान:

कंपनी आपल्या सदस्यांना, एजीएममध्ये पारित करण्यात येणाऱ्या प्रस्तावात उराबाबत इलेक्ट्रॉनिक पद्धतीने ("ई-मतदान") अशा मतदानाचा हक्क वापरण्याची सुविधा पुरवत आहे. सदस्य खाली नमूद तराखाना दूरस्थपणे ("**दूरस्थ ई-मतदान**") आपले मत नोंदवू शकतात. कंपनीने ई-मतदान सुविधा पुरवविण्यासाठी प्राधिकृत म्हणून पूर्वी शेअरजिस्ट्री यांच्या सेवा घेतल्या होत्या.

डिमेंट स्वरूपात, भौतिक स्वरूपास समभाग धारण केले आहेत आणि ज्यांनी आपला ई-मेल पता नोंदवला/अद्ययावत केलेला नाही, त्यांना विनंती आहे की, त्यांनी आपला डिमेंट खाते ज्या डिपॉझिटरी पॉर्टफोलिओ (कडे) आहे, तेथे तो नोंदवला/अद्ययावत करावा.

क) पुढे, एमसीए परिपत्रकांनुसार, कंपनीने सदस्यांना, आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल व एजीएमची नोटीस (ई-मतदान सक्षम करण्यासाठीच्या वापरकर्ता आयडी व पासवर्डसह ई-मतदान सुचनांसह) इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्याच्या मर्यादित प्रयोजनांकरिता; कंपनीकडे आपला ई-मेल पता अद्ययावत करण्याची सुविधा दिली आहे, त्यासाठी evoting@purvashare.com या पत्त्यावर, ई-मेल पता, मोबाईल क्रमांक नमूद करण्याच्या विनंती पत्राची स्वाक्षरीसह स्कॅन केलेली प्रत, स्वयं-साक्षात्कीर्ष पत्र नमूद आणि इलेक्ट्रॉनिक फोलिओच्या बाबतीत क्लायंट मास्टरची प्रत तसेच भौतिक फोलिओच्या बाबतीत समभाग प्रमाणपत्राची प्रत यांसह ई-मेल पाठवावी.

ई-मतदानासंबंधी कोणत्याही शंका असल्यास, सदस्य पुरव्हिआ ई-मतदानासाठीच्या संकेतस्थळावरील "FAQs" विभागाचा संदर्भ घेऊ शकतात: <https://www.purvashare.com>

शंका/तक्रारीसाठी सदस्यांनी कंपनी खालील संपर्क तपशीलांची नोंद घ्यावी, अत्यल्पस:

सुश्री. दीपाती कुंठे

पुर्वी शेअरजिस्ट्री (इंडिया), प्रायव्हेट लिमिटेड (युनिट: इंडो युरो इंडकेम लिमिटेड)

युनिट क्र. १, शिव शक्ती इंडस्ट्रियल इस्टेट, जे.आर. बेरिया मार्ग, लोअर परळ (पूर्व), मुंबई-४०००११

संपर्क: ०२२-४९६४४३२३/११-८९८६५२०२५

ई-मेल: evoting@purvashare.com

(सोमवार ते शुक्रवार, सकाळी ११:०० वाजल्यापासून सायंकाळी ०५:०० वाजेपर्यंत, भारतीय प्रमाण वेळ)

व्हीसी/ओव्हीएम् द्वारे एजीएममध्ये सामील होणे:

सदस्य, पूर्वी शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांनी पुरविलेल्या फ्लॅटफॉर्मवर ("evoting.purvashare.com" येथे, व्हीसी/ओव्हीएम् द्वारे एजीएमला उपस्थित राहू शकतील. वापरण्यात येणाऱ्या लॉगिन क्रेडेन्शियल्सची ओळख एजीएमपेक्षा उपस्थित राहण्यासाठी अनुसरण्या लागणाऱ्या पायऱ्या, एजीएम नोटीसीतील टिपांमध्ये स्पष्ट करण्यात आल्या आहेत. ज्या सदस्यांनी दूरस्थ ई-मतदानाबारे मत(ते) नोंदविले आहे, ते एजीएमलाही उपस्थित राहू शकतात, मात्र त्यांना एजीएममध्ये पुन्हा मत(ते) नोंदविण्याचा हक्क असणार नाही.

स्थळ: उपनगरवाड

दिनांक: ०५ सप्टेंबर, २०२६

उल्हासनगरच्या महालक्ष्मी दहीहंडीत कलाकारांची मांदियाळी

उल्हासनगर, दि. ४ स्वर्गीय अनिल लक्ष्मण आशान (प्रतिनिधी) : उल्हासनगर शहरातील महालक्ष्मी समाजसेवा संस्थेच्या वतीने दरवर्षी मोठ्या उत्सवात यंदा अभिनेत्री अमीषा उत्साहात आयोजित करण्यात पटेल आणि मीरा जोशी यांची येणाऱ्या दहीहंडी उत्सवाची यंदाही जय्यत तयारी सुरू आहे. शूर शिपाई कलाकार आणि संगीतकारांच्या

HARISH

हरीश टेक्सटाईल इंजिनिअर्स लिमिटेड

सीआयएन: L29119MH2010PLC201521

नोंदणीकृत कार्यालय: दुसरा मजला, २१ पारसी पंचायत रोड, अंधेरी (पूर्व), मुंबई - ४०००६१.

दूरध्वनी: ०२२ ६६४९०२५१ | ई-मेल: investor@harishtextile.com

वेबसाईट: www.harishtextile.com

हरीश टेक्सटाईल इंजिनिअर्स लिमिटेडची १६ वी वार्षिक सर्वसाधारण सभा लिटिडओ कॉन्फरन्सिंग / अन्य दूक-आय माध्यमांद्वारे आयोजित केली जाणार आहे

१. याद्वारे नोटीस देण्यात येते की, हरीश टेक्सटाईल इंजिनिअर्स लिमिटेडच्या ("कंपनी") सदस्यांची १६ वी वार्षिक सर्वसाधारण सभा सभेच्या नोंदीशीत नमूद केलेले कामकाज पार पाडण्यासाठी कंपनी कायदा, २०१३ च्या लागू तरतुदी, भारतीय प्रतिभूती आणि विनियम एमंडा (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि कोर्पोरेट व्यवहार मंत्रालय व भारतीय प्रतिभूती आणि विनियम मंडळाच्या लागू परिपत्रकांनुसार, बुधवार, ३० सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भा.प्र.वे.) लिटिडओ कॉन्फरन्सिंग / अन्य दूक-आय माध्यमांद्वारे आयोजित केली जाईल. सदस्य लिटिडओ कॉन्फरन्सिंग / अन्य दूक-आय माध्यमांद्वारे संपेला उपस्थित राहू शकतील आणि आपला मतदान करू शकतील. लिटिडओ कॉन्फरन्सिंग / अन्य दूक-आय माध्यमांच्या सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची संपेला उपस्थिती मानली जाईल आणि त्यांची उपस्थिती गणगुप्तीसाठी ग्राह्य धरली जाईल.

२. लागू परिपत्रकांच्या अनुपालनाने, संपेची नोटीस आणि आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल कंपनीच्या त्या सर्व सदस्यांना पाठवला जाईल ज्यांचे ई-मेल पते कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट / डिपॉझिटरी पॉर्टफोलिओ यॉन्कडे नोंदीकृत आहेत. वरील उल्लेखित कंपनीची वेबसाईट <https://www.harishtextile.com> वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com वर आणि नॅशनल सिख्युटीरुड डिपॉझिटरी लिमिटेडच्या वेबसाईटवर www.evoting.nsdl.com वर देखील उपलब्ध असतील.

३. सभेच्या उद्देशाने कंपनीने सदस्यांची नोंदवही नोंदवली आणि शेअर हस्तांतरण नोंदवही गुलवार, २४ सप्टेंबर २०२६ ते बुधवार, ३० सप्टेंबर २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

४. **सदस्यांनी ई-मेल पता नोंदणीकृत / अद्ययावत करण्याची पद्धत:**

अ) भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना: भागधारक त्यांचा फोलिओ क्रमांक नमूद करून रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंटला investor@bigshareonline.com किंवा info@bigshareonline.com वर ई-मेल पाठवून विनंती करू शकतात.

ब) डिमेंट स्वरूपात शेअर धारण करणाऱ्या सदस्यांना: भागधारकांनी कंपनी त्यांच्या डिपॉझिटरी पॉर्टफोलिओशी संपर्क साधावा आणि त्यांच्या सल्ल्यानुसार व त्यांनी अनुसरलेल्या प्रक्रियेनुसार डिमेंट खात्यात आपला ई-मेल पता आणि बँक खात्याचा पारशील नोंदीकृत करावा.

५. **मतदान करण्याची आणि संपेला उपस्थित राहण्याची पद्धत:**

अ) सदस्यांना सभेच्या नोंदीशीत नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ("ई-नॉटींग") मतदान करण्याची संधी असेल. अभौतिक (डॉर्मेट/उत्सलइण्ड) स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना आणि ज्या सदस्यांनी आपले ई-मेल पता नोंदीकृत केलेला नाही त्यांच्यासाठी रिमोट ई-नॉटींगची आणि संपेला उपस्थित राहण्याची पद्धत सभेच्या नोंदीशीत दिलेली आहे.

ब) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा सभेमध्ये देखील उपलब्ध करून दिली जाईल आणि लिटिडओ कॉन्फरन्सिंग / अन्य दूक-आय माध्यमांद्वारे संपेला उपस्थित असलेल्या ज्या सदस्यांनी रिमोट ई-नॉटींगद्वारे आपले मतदान केलेले नाही ते सभेमध्ये मतदान करण्यास पात्र असतील. ई-नॉटींगद्वारे मतदान करण्यासाठीचे लॉगिन क्रेडेन्शियल्स सदस्यांना ई-मेलद्वारे उपलब्ध करून दिले जातील. ज्या सदस्यांना ई-मेल प्राप्त झालेला नाही किंवा ज्यांचे ई-मेल पता कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट / डिपॉझिटरी पॉर्टफोलिओ यॉन्कडे नोंदीकृत नाही, ते सभेच्या नोंदीशीचा भाग असलेल्या 'टीपा' मध्ये दिलेल्या सुचनांनुसार मतदान करून लॉगिन क्रेडेन्शियल्स मिळवू शकतात.

६. भारतीय प्रतिभूती आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिक्वायरमेंट्स) (तिसरी एमंडा) रेग्युलेशन्स, २०१४ दिनांक २६ डिसेंबर २०१४ नुसार, या भागधारकांनी आपले ई-मेल पते नोंदीकृत केलेले नाहीत त्यांना वेब-लिक आणि वार्षिक अहवालाचा संपूर्ण तपशील कुठे उपलब्ध आहे याचा अचूक माग असलेले एक पत्र पाठवले जाईल.

सदस्यांना विनंती करण्यात येते की त्यांनी १६ व्या वार्षिक सर्वसाधारण सभेची नोटीस काळजीपूर्वक वाचावी आणि विशेषतः संपेला उपलब्ध राहण्याच्या सूचना, रिमोट ई-नॉटींगद्वारे मतदान करण्याची पद्धत आणि/किंवा सेक्टरच्या ई-नॉटींगविरुद्ध सूचनांचे काळजीपूर्वक मतदान करावे.

संचालक मंडळाच्या आदेशानुसार हरीश टेक्सटाईल इंजिनिअर्स लिमिटेडकरिता

सही/-
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सहकारी सचिव आणि अनुपालन अधिकारी

ग्लान्स फायनान्स लिमिटेड

सीआयएन: L65920MH1994PLC81333

नोंदणीकृत कार्यालय: ७, किताब महल, ११२, डॉ. डी. एन. रोड, फॉरे, मुंबई - ४००००१. दूरध्वनी क्र.: ०२२-४०१००११३ | ई-मेल: glance@glancefinance.in | वेबसाईट: www.glancefinance.in

३२ व्या वार्षिक सर्वसाधारण सभेची नोटीस, रिमोट ई-नॉटींगची माहिती आणि बुक क्लोजर

याद्वारे नोटीस देण्यात येते की, ग्लान्स फायनान्स लिमिटेडच्या सदस्यांची ३२ वी वार्षिक सर्वसाधारण सभा सभेच्या नोंदीशीत नमूद केलेले कामकाज पार पाडण्यासाठी सोमवार, २८ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भा.प्र.वे.) लिटिडओ कॉन्फरन्सिंग (व्हीसी) / अन्य दूक-आय माध्यमांद्वारे (ओव्हीएम) आयोजित केली जाईल.

आपले मतदान करण्यात येईल, कोर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेली विविध परिपत्रके ०६ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१, ०५ मे २०२२, २८ डिसेंबर २०२२, २४ सप्टेंबर २०२३, ११ सप्टेंबर २०२४ रोजीचे माध्यमांच्या परपत्रक क्र. ०१/२०२४ आणि २२ सप्टेंबर २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२