MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/593 Date:05.09.2026

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED

Sub: Newspaper Publication for 39th AGM Notice, Book Closure and E-Voting

In continuation of our letter dated 01.09.2026 please find enclosed herewith the copy of Advertisement published in Business Standard (English) newspaper on 04th September, 2026 and Mumbai Lakshdeep (Marathi) newspaper on 05th September, 2026 pertaining to completion of dispatch of Annual Report and 39th AGM Notice along with details of Book Closure & E-voting.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

ROOPINDER SINGH
Digitally signed by ROOPINDER SINGH
Date: 2026.09.05 13:52:28 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Address - Patiala Road,
Rajpura - 140 401, Punjab.

Encl. as above

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752
Regd. Off.: Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.
Email: info@benchmarksolution.com **Website:** www.benchmarksolution.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **23rd Annual General Meeting** (AGM) of the Members of **Benchmark Computer Solutions Limited** will be held on **Tuesday, 29th September, 2026 at 03:00 p.m. (IST)** through video conferencing to transact the business as set out in the Notice of the AGM.

Further, the Notice of the 23rd AGM along with the Annual Report for F.Y. 2025-2026 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories.

The Notice of the 23rd AGM and the Annual Report for F.Y. 2025-2026 will be available on the website of the Company i.e. https://benchmarksolution.com/investors/ and BSE Limited on www.bseindia.com.

Detailed procedure for attending the 23rd AGM and voting through remote e-voting and e-voting at the 23rd AGM is provided in the Notes No. 21 and 22 of Notice of 23rd AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at einward.ris@kfintech.com by providing necessary details like Folio No., Name of shareholder, scanned copy of the Share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA.
2. The Members holding shares in Demat form are requested to register their email addresses with their respective Depository Participant.
   - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
   - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

By the Order of Board of Directors of
Benchmark Computer Solutions Limited
Sd/-
Hemant Muddanna Sanil
Chairman & Managing Director

Place: Mumbai
Date: 26th August, 2026

Signpost India Limited

CIN: L74110MH2008PLC179120
Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099
Registered Office:- 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | **Website:** www.signpostindia.com
Email: cs@signpostindia.com | **Tel No:** (022) 61992400

Notice to Shareholders -
Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular'), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFIN Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

We encourage all shareholders to act promptly within the campaign period to safeguard their entitlement.

For **Signpost India Limited**

Sd/-
Kinjal Mistry
Company Secretary & Nodal Officer

Place : Mumbai
Date : September 3, 2026

STEEL CITY SECURITIES LIMITED

CIN: L67120AP1995PLC019521
Registered office: Steel City Heights, 50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530016. Phone. No: 0891-2563581
Website: www.steelcitynettrade.com,
Email: ramu.n@steelcitynettrade.com

Notice of Postal Ballot to Members

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 , December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 8 December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 9/2024 dated 19th September 2024 (the "**MCA Circulars**") issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as " MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued there under (including any statutory modification or re-enactment thereof, for the time being in force), as amended, approval of the members of " Steel City Securities Limited" is being sought through postal ballot for items of business as stated in the Notice of Postal Ballot dated August 29, 2026 through electronic mode (e-mail) only, in relation to the Resolutions seeking the approval of shareholders of the company by Postal ballot (remote e-voting) for the following business;

Sr.No	Resolution	Type of Resolution
1	Appointment of Sri. Boyana Narendra Kumar (DIN:11917772) as independent director of the company for a period of 5 years	Ordinary
2	Re- Appointment of Sri. Emmidisetty Sridhar (DIN: 09234140) as independent non-executive director of the company for a second term of five consecutive years in terms of section 149 of the companies act, 2013	Ordinary

The Board of Directors of the Company have appointed Sri. K.Surendra (ACS 34205 and CP No. 12732), Partner, M/s ASN & Associates, Practicing Company Secretaries, Visakhapatnam to act as the Scrutinizer, to scrutinize the remote e-voting and to conduct the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of Bigshare Services Private Limited (" Bigshare") for providing remote e-voting facility to the members. The detailed procedure for e-voting is enumerated in the Notice of Postal Ballot and the remote e-voting (E-voting) will commence on **Saturday, the 5th day of September, 2026 (From 9:00 AM IST) and ends on Sunday, the 4th day of October, 2026 (at 5:00 PM IST),** E-voting shall be disabled by Bigshare thereafter.

The Shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, the 28th day of August, 2026** shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on cut-off date. The members whose email addresses are not registered with the Company/Depositories may send their request for Postal Ballot Notice to investorrelations@steelcitynettrade.com .The Postal Ballot Notice is available on the website of the company www.steelcitynettrade.com and on the website of Bigshare at www.bigshareonline.com and websites of the Stock Exchanges where the Equity shares of the company are listed i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com . In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. The results of postal ballot will be announced on or before **Tuesday, the 6th day of October, 2026** . The said results along with the Scrutinizer's Report would be uploaded on the website of the company www.steelcitynettrade.com and also would be communicated to the Stock Exchanges where the Company's shares are listed and also on the website of Bigshare.

For Steel City Securities Limited

M.Srividya
Company Secretary &
Chief Compliance Officer

Place: Visakhapatnam
Date: 03.09.2026

COLAB PLATFORMS LIMITED

CIN: L65993DL1989PLC038194
Regd. Off.: 203, Freehold Property, Okhla Industrial Estate, Phase-III, New Delhi, 110020 **Phone:** 8828865429
Email: cs@colabplatforms.com **Web:** www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Colab Platforms Limited will be convened on Monday, 28.09.2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated 05.05.2020 read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.colabplatforms.com and on the websites of the Stock Exchange.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For Colab Platforms Limited
Sd/-
Rohit Singh
Director
DIN: 10455367

Place: New Delhi
Date: 02.09.2026

AVATAR INDUSTRIES LIMITED

CIN: L62099MH1992PLC464238
Regd. Off.: NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063. **Phone:** +91 8097207334
Email: cs@aslindustries.in **Website:** www.avatarindia.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AVATAR India Limited will be convened on **Monday, 28.09.2026** at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September 2025, read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.avatarindia.com and on the websites of the National Stock Exchange (NSE).

For detailed instructions for attending the AGM through VC/OAVM, remote e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For AVATAR Industries Limited
Sd/-
(Formerly known as ASL Industries Limited)
Richa Rathod
Managing Director
DIN: 10822615

Place: Mumbai
Date: 02.09.2026

MACMILLAN EQUITY SHARES TRUST

Regd Off: 21, Patullos Road, Chennai-600002
CIN - U22219TN2008PTC067704
Email: seema.rajwanshi@macmillaneducation.com,
www.macmillaneducation.com, Ph. 044-30915100

The Ministry of Corporate Affairs, ("MCA") Government of India vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice along with the Annual Report for the financial year ended on 31st March 2026 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) have been sent to members through their e-mail ids registered with Macmillan Education India Private Limited or the Registrar and Share Transfer Agent and no physical copy of the Notice has been sent by Macmillan Education India Private Limited to any member.

Macmillan Equity Shares Trust has received the Notice on its registered email address for the Eighteenth Annual General Meeting of Macmillan Education India Private Limited to be held on Thursday, the 24th day of September 2026 at 3: 30 PM (IST) through video conferencing facility. The beneficiaries who wish to receive the Notice and participate in the meeting are requested to send their email address to seema.rajwanshi@springernature.com.

The Notice is also available on the website of Macmillan Education India Private Limited at www.macmillaneducation.com.

On behalf of Trustees
Seema Rajwanshi

MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407
Registered office: B-1106, Raj Classic CHS Ltd., Punch Marg, Yari Road, Versova, Andheri (West) Mumbai- 400061. Ph: +91 1762-225040
Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on Monday, 28th September, 2026 at 2.00 p.m. IST, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 ("MCA Circulars"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") and Circulars issued by SEBI (collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for F.Y. 2025-26 can be accessed. The Notice of the AGM and Annual Report 2025-26 is also available on the website of the Company www.mukatpipes.com under Information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 03rd September, 2026.

Members holding shares either in physical form or in dematerialized form, as on cut-off date Monday, 21st September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

i. The remote e-voting shall commence on Thursday, 24th September, 2026 at 9.00 A.M. IST
ii. The remote e-voting shall end on Sunday, 27th September, 2026 at 5.00 P.M. IST
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2026.
iv. The E-voting shall not be allowed beyond 5.00 P.M. IST on Sunday, 27th September, 2026.
v. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
vi. The Notice is emailed to Members, whose names appear in the Register of Members/ List of beneficial Owners as on Friday, 28th August, 2026. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday, 21st September, 2026 may send a request to MUFG Intime India Private Limited at enotices@in.mpms.mufg.com for issuance of the User ID and Password for exercising their right to vote by electronics means.
vii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
viii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
x. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at https://instavote.linkintime.co.in, under **Help** section or send an email to enotices@in.mpms.mufg.com or contact on: Tel: 022 –4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

For **MUKAT PIPES LIMITED**
Sd/-
(ROOPINDER SINGH)
CHAIRMAN
(DIN: 01239483)

Place: Rajpura
Date: 03rd September, 2026

MAHINDRA & MAHINDRA LIMITED

CIN: L65990MH1945PLC004558
Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001

NOTICE OF LOSS OF SHARE CERTIFCATE

NOTICE is hereby given that the following share certificates issued by the Company is stated to have been lost/misplaced or stolen and the Registered Holders thereof has applied to the Company for the issue of Duplicate Share certificates.

Folio No.	Certificate No.	Distinctive Nos.	No of Shares FV Rs.5/-	Names of Shareholders
S018915	2024477	7633027 – 7634358	1332	Sohrab Parvez Dalal, Mani Sohrab Dalal
S018915	418152	1240401838 – 1240403169	1332	Sohrab Parvez Dalal Mani Sohrab Dalal
D003706	418063	1240330672 – 1240333103	2432	Mani Sohrab Dalal Sohrab Pervez Dalal
D003706	2005476	1782825 – 1785256	2432	Mani Sohrab Dalal Sohrab Pervez Dalal

The Public are hereby warned against purchasing or dealing in anyway, with the above share certificates. Any person who has any claim in respect of the said share certificates, should lodge such claim with the Company at its Regd. Office at the address given above within 15 days of publication of this Notice, after which no such claim will be entertained and the Company will proceed to issue Duplicate share certificates.

Date: 04.09.2026

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com Website: http://www.gchem.org/
CIN: L99999MH1993PLC070321

PUBLIC NOTICE FOR INFORMATION REGARDING THE 34th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Garodia Chemicals Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and Circular No. 03/2025 September 22, 2025 issued by Ministry of Corporate Affair ("MCA") issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023; October 3, 2024, June 5, 2025 any other applicable circulars issued in this regard by the Securities and Exchange Board of India ('SEBI Circular'), and all other applicable laws, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will be sent electronically to all the members whose email addresses are registered/available with the Company/ Depository Participants. Additionally, the Notice of the AGM and the Integrated Annual Report for FY 2025-2026 will also be uploaded and made available on the website of the Company at https://www.gchem.co.in/ , the website of the Stock Exchange (i.e. BSE Limited) at https://www.bseindia.com/ and the website of the NSDL at https://www.evoting.nsdl.com

Remote E-Voting;

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of AGM will be provided in the notice of the AGM. The remote e-voting facility would be available during the following period:

Commencement of E-voting	:	Sunday, 27th September 2026, at 9:00 A.M. IST
End of E-voting	:	Tuesday, 29th September 2026, at 5:00 P.M. IST

Manner of Registering/Updating Email addresses/ bank account;

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

Physical Holding	Register/Update the details in the prescribed Form ISR-1 and other relevant forms with RTA and the said forms are available on the website of RTA at https:// web.in.mpms.mufg.com/KYC/index.html
Dematerialized Holding	Register / update the details in your demat account, as per the process advised by your DP.

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility [remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Garodia Chemicals Limited
Sd/-
Ravi Salunkhe
Managing Director
DIN: 06753149

Date: September 04, 2026
Place: Mumbai

SUDAL INDUSTRIES LIMITED

CIN: L21541MH1979PLC021541
Registered office: A-5, MIDC, Ambad Industrial Area, Nashik - 422 010
Corporate office: 26A, Nariman Bhavan, 227 Nariman Point, Mumbai - 400 021

NOTICE OF 47th ANNUAL GENERAL MEETING, E -VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

1. The **47th Annual General Meeting ('AGM')** of the Company will be held on **Saturday, 26th September, 2026** at **03.00 P.M. IST** at **A-5 MIDC Ambad Industrial, Mumbai Nashik Highway, Nashik - 422 010.**
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2026 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). Further in terms of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a physical letter with a link to the Notice of AGM and Annual Report has been sent to the shareholders whose email id is not registered with the Company/ Depository Participant(s). The dispatch of Notice and Annual Report is completed on **Thursday, 3rd September 2026.** The aforementioned documents will also be available on the Company's website at www.sudal.co.in, the website of the Stock Exchanges i.e, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. Members holding shares as on the cut-off date i.e., **Saturday 19th September 2026** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 47th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
4. All the members are informed that:
   i. The Ordinary / Special businesses set out in the **Notice of 47th AGM** may be transacted through voting by electronic means.
   ii. The remote e-voting shall commence on **Wednesday 23rd September 2026 at 09.00 a.m.**
   iii. The remote e-voting shall end on **Friday 25th September 2026 at 5.00 p.m.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday 19th September 2026.**
   v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 47th AGM and holding shares as of the cut-off date i.e. Saturday 19th September 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mvashar@sudal.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.
   vi. Members may note that:
   a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
   b) The facility for voting through Ballot papers shall be made available at the AGM.
   c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again. and
   d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Saturday 19th September 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.
   vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, (Mem No. F13938 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
   viii. The results of voting shall be announced by the Company on its website at www.sudal.co.in and also will be informed to the Stock Exchange viz, BSE Limited and shall also be uploaded on the NSDL e-voting portal.
   ix. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website www.evoting.nsdl.com .You may also contact NSDL via e-mail at evoting@nsdl.co.in or on toll free no.: 022 -4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavid@nsdl.co.in.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Sunday 20th September 2026 to Saturday 26th September 2026 (both days inclusive)** for the purpose of the 47th Annual General Meeting for the year ended 31st March, 2026.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Sudal Industries Limited
Sd/-
Mr. Mukesh Ashar
WHOLE-TIME DIRECTOR AND CFO
DIN: 06929024

Date: 4TH September 2026
Place: Mumbai

The Brihanmumbai Electric Supply & Transport Undertaking

(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

TENDER NOTICE

E-tenders are invited for the supply of following items.

(1) 82101 - 11KV/415 VOLTS, 2000 KVA and 2500 KVA Single Ratio, Synthetic Ester Oil Filled, KNAN Type Distribution Transformers., (2) 82102 - 440V, 56 KVAR, O/D, APP TYPE CAPACITOR BANK, (3) 82116 - Tender for Supply of 250 kVA & 500 kVA Truck Mounted Diesel Generator Sets along with Accessories and 5 years Non-Comprehensive AMC, (4) 82100 - Office Furniture,

Re – invited e-tenders

(5) 82032, (6) 81962, (7) 82021, (8) 82022, (9) 82027.

Note: For more details, log on to website **https://mahatenders.gov.in**

PRO/AAM(M)/61/2026 **GENERAL MANAGER**

ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

CIN: L40106MH2008PLC186309
Regd. Office: 1003, 10th Floor, The Affaires, Plot No 9, Sector No 17, Sanpada, Navi Mumbai, Thane - 400705; **Tel:** (+91) 022 41702222
Email: cs@organicrecycling.co.in; **Website:** https://organicrecycling.co.in/

Information regarding Eighteenth Annual General Meeting of Organic Recycling Systems Limited

Members are requested to note that Eighteenth Annual General Meeting **("AGM")** of the Members of the Company will be held **on Wednesday, September 30, 2026, at 11.30 a.m (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to electronically to those members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashitla Securities Private Limited (**"Maashitala"**) / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company / Maashitla Securities / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.organicrecycling.co.in, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of NSDL, agency for providing the Remote e-voting facility at https://www.evoting.nsdl.com/.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company/ RTA, are requested to register/update their e-mail address by completing their KYC and submitting **Form ISR-1, Form ISR-2 and Form ISR-3 / Form SH-13** (available on the website of the RTA https://maashitla.com/downloads/rta-form-centre) as applicable, duly filled and signed along with requisite supporting documents to RTA ("Maashitla Securities Pvt Limited") at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110 034.

(b) In terms of MCA Circulars, the Company has made arrangements with Maashitla for registration of email addresses for the limited purpose of receiving the Notice of the AGM and Annual Report (including remote e-voting instructions) electronically. Therefore, the members of the Company, who have not registered their email addresses are requested to get their email addresses registered by following the process given under remote E-voting & Joining General Meeting instruction provided in the Notice of the AGM. Accordingly, the Company shall send the Notice of the AGM and Annual Report to such members whose e-mail ids get registered along with the User ID and the Password to enable e-voting.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (**"e-voting"**). The manner of voting, including voting remotely (**"remote e-voting"**) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at https://www.evoting.nsdl.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Organic Recycling Systems Limited
Sd/-
Sarang Bhand
Managing Director

Date: September 4, 2026
Place: Navi Mumbai

PRAKASH STEELAGE LIMITED

Registered Office: 101, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that:

1 The 35th Annual General Meeting of the Company ('AGM') will be convened on Monday, 28th September, 2026 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as set out in the Notice of AGM dated 03rd September, 2026.

2 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

3 The Notice of AGM and the Annual Report for Financial year 2025-26 are available on the Company's website at www.prakashsteelage.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at https://www.cdslindia.com.

4 In terms of MCA Circular/s and SEBI Circular, Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email IDs with the Company /RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

5 Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:
   I. The Ordinary and Special Business, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means,
   II. The remote e-voting shall commence on Friday, 25th September, 2026 at 9:00 A.M.
   III. The remote e-voting shall end on Sunday, 27th September, 2026 at 5:00 P.M.
   IV. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 35th AGM, is 21st September, 2026.
   V. Any person, who becomes Member of the Company after sending the Notice of the 35th AGM by email and holding shares as on the cut-off date i.e. 21st September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
   VI. Members may note that:
   a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
   b) the Members who have cast their vote by remote e-Voting prior to the 35th AGM may participate in the 35th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 35th AGM;
   c) the Members participating in the 35th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 35th AGM; and
   d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.
   VII. In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
   VIII. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.

6 The Register of Members and

दुरुस्तीपत्र / शुद्धीपत्र (CORRIGENDUM)

सर्व संबंधित जनतेस याद्वारे कळविण्यात येते की, दिनांक 29/08/2026 रोजी मुंबई लक्षदीप (मराठी) आणि Active Times (इंग्रजी) या वृत्तपत्रांमध्ये प्रसिद्ध करण्यात आलेल्या सार्वजनिक नोटीसमध्ये मालमत्तेच्या वर्णनासंदर्भात काही अनवधानाने चुका झाल्या आहेत. त्याबाबत खालीलप्रमाणे दुरुस्ती कपुया नोंदवून घ्यावी: चुकीचा फ्लॅट क्रमांक: फ्लॅट क्र. 401 योग्य फ्लॅट क्रमांक: फ्लॅट क्र. 402 मालमत्तेचे योग्य व संपूर्ण वर्णन खालीलप्रमाणे वाचण्यात यावे: फ्लॅट क्र. 402, चौथा मजला अर्थात दुसऱ्या मजल्यावरील मेझानाईन फ्लोअर (मूळ करार-नाम्यानुसार फ्लॅट क्र. 01), कार्पेट क्षेत्रफळ 720 चौरस फूट, "Anant Laxmi Chambers Co-operative Housing Society Limited" या नावाने ओळखल्या जाणाऱ्या इमारत/गृहनिर्माण संस्थेमध्ये, दादा पाटील वाडी मार्ग, शिवाजी नगर, ठाणे (पश्चिम) – 400602 येथे स्थित. वरील दुरुस्ती ही दिनांक 29/08/2026 रोजी मुंबई लक्षदीप (मराठी) आणि Active Times (इंग्रजी) या वृत्तपत्रामध्ये प्रसिद्ध करण्यात आलेल्या सदर सार्वजनिक नोटीसचा अविभाज्य भाग म्हणून वाचण्यात यावी.सदर सार्वजनिक नोटीसमधील इतर सर्व मजकूर, अटी व शर्ती पूर्वीप्रमाणेच व अबाधित राहतील. सदर अनवधानाने झालेल्या चुका दुरुस्त करण्यासाठी आणि मालमत्तेचे योग्य वर्णन अभिलेखावर नोंदविण्यासाठी हे दुरुस्तीपत्र प्रसिद्ध करण्यात येत आहे.

MUMBAI Dated this 5th September 2026 **M/s. G. H. Shukla & Co.**
(Advocate & Notary)
Office no. 30, 3rd Floor, Islam Bldg.,
Opp. Akbarallys Men's, V. N. Road,
Fountain, Mumbai-400 001.

जाहीर नोटीस

तमाम सर्व लोकांस कळविण्यात येते की, आमचे अशिल **श्री. हितेश फुटरमल शाह,** रा.भिवंडी, जि.ठाणे यांच्या मालकीची मौजे भिवंडी, ता.भिवंडी, जि.ठाणे येथील भिवंडी निजामपुर शहर महानगरपालीकेच्या हद्दीतील कासारआळी, नझराणा कंपाऊण्ड म्हणुन ओळखल्या जाणाऱ्या भागातील प्लॉट नं.**२५**, सर्व्हे नं.**७२, ६४/१ व ६५**, सिटी सर्व्हे नं.**९१६, ९१७व९१८**, या जमीवर बांधलेल्या **सुंदरम अपार्टमेंट** या इमारती मधील **पाचव्या** मजल्यावरील सदनिका क्र.**५०१**, ज्यास म्यु.घर नं.**४८२/इ/५०१**, क्षेत्र **१५००** चौ.फुट या मिळकतीचा मुळदस्त "विक्री करारनामा" आमच्या अशिलांकडुन गहाळ झाला आहे. तरी सदरहु दस्त कोणालाही सापडल्यास त्यांनी ते आमच्या खालील पत्त्यावर पोहोच करावे किंवा सदर मिळकतीचे मालकी/हिस्स्याबाबत किंवा सदर मालमत्तेच्या कोणत्याही भागावर कोणाचीही कोणत्याही प्रकारची हरकत, हक्क, दावा, हितसंबंध वा तक्रार असल्यास त्यांनी सदर नोटीस प्रसिध्द झाल्यापासुन १४ (चौदा) दिवसांच्या आत आपल्या हरकती लेखी कागदपत्रांसहित निम्नस्वक्षरीकारांस त्यांच्या खालील पत्त्यावर कळवाव्यात. सदर मुदतीत कोणाचीही हरकत न आल्यास सदरच्या मिळकतीबाबत कोणाचीही कोणत्याही प्रकारची हरकत वा तक्रार नाही किंवा असल्यास ती त्यांनी आमच्या अशिलांच्या लाभांत सोडुन दिली आहे असे समजण्यात येईल याची नोंद घ्यावी.

सही/-
ॲड. सुरेश एम. जैन

पत्ता: ४९३, कासार आळी, आनंद सागर, १ला मजला, भिवंडी, जि. ठाणे

हीरो हाऊसिंग फायनान्स लिमिटेड

नोंद. कार्या.: ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, नवी दिल्ली–११००५७.
शाखा कार्यालय: ५वा मजला, शुभजीवन आर्केड, मोघ प्लाझा समोर, बोरिवली पश्चिम, एस.व्ही. रोड, बोरिवली (पश्चिम), मुंबई, महाराष्ट्र–४०००९२ – मुख्य कार्यालय.

(स्थावर मालमत्तेच्या विक्रीसाठी ई–लिलाव) जाहीर सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(६) अंतर्गत)
सिक्युरीटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ अन्वये हीरो हाऊसिंग फायनान्स लिमिटेड (प्रतिभुत धनको) यांच्यासह तारण असलेल्या स्थावर मालमत्तेच्या विक्रीकरिता सूचना

याद्वारे सर्वसाधारणपणे जनतेला आणि विशेषत: कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारसांना/प्रतिनिधींना नोटीस देण्यात आली आहे की खाली वर्णन केलेल्या स्थावर मालमत्ता सुरक्षित कर्जदाराकडे गहाण/शुल्क आकारल्या आहेत, ज्याचा **हीरो हाऊसिंग फायनान्स लिमिटेड** (सुरक्षित कर्जदार) च्या अधिकृत अधिकाऱ्याने ताबा घेतले आहे, खाली नमूद केलेल्या कर्जदार, सह–कर्जदार किंवा जामीनदाराकडून थकबाकीच्या वसुलीसाठी **दिनांक ०९.१०.२०२६ रोजी** (ई–लिलावाची तारीख) **जसे आहे तसे, जसे आहे तसे आणि जे तेथे आहे** विकले जाईल. आरक्षित मुल्य व इसारा रक्कम समाविष्ट मोहोरबंद लिफाफा जाहीर लिलावात सहभागी होण्यासाठी **हीरो हाऊसिंग फायनान्स लिमिटेड**च्या अधिकृत अधिकाऱ्याकडे **०८.१०.२०२६ रोजी सायं.५.००वा.** पर्यंत किंवा त्यापूर्वी **शाखा कार्यालय: ५वा मजला, शुभजीवन आर्केड, मोघ प्लाझा समोर, बोरिवली पश्चिम, एस.व्ही. रोड, बोरिवली (पश्चिम), मुंबई, महाराष्ट्र–४०००९२ – मुख्य कार्यालय** येथे सादर केला जाईल.

कर्ज खाते क्र.	कर्जदार/सह–कर्जदार/ जामिनदार/कायदेशीर वारस/ कायदेशीर प्रतिनिधींचे नाव	मागणी सूचना दिनांक रक्कम दिनांक	ताबा प्रकार (रचनात्मक/ वास्तविक)	आरक्षित मुल्य इसारा रक्कम
HHFVRRHOU21000014757/HHFVRRIPL21000014760	**प्रकाश गणेश खिल्लारे, बेबीताई गणेश खिल्लारे**	१२.०२.२०२६, ०४.०९.२०२६ रोजी रु.११,०१,२१२/–	वास्तविक	रु.१२,००,०००/– रु.१,२०,०००/–

मालमत्तेचे वर्णन: फ्लॅट क्र.२०६, ए विंग, क्षेत्रफळ १९.२४ चौ.मी. कार्पेट क्षेत्र (कायद्यानुसार), तसेच बाल्कनी क्षेत्रफळ २.५६ चौ.मी.नुसार, एकूण क्षेत्रफळ २१.८० चौ.मी., २रा मजला, इमारत क्र.०१, इमारत प्रकार ए–१, अभी पॅराडाईज म्हणून ज्ञात प्रकल्प, बांधकाम जमीन गट क्र.१९३, क्षेत्रफळ ०–७१–० हेक्टर एकर + ०–०६–६ हेक्टर एकर = ०–७७–० हेक्टर एकर अर्थात ७७०० चौ.मी., मु. गाव झांझरोळी, तालुका आणि जिल्हा पालघर–४०१४०४ येथे असलेल्या जागेचे सर्व भाग व खंड.

HHFPLGHOU2400004915/2HHFPLGIPL24000049153	**दिलीप कुमार विश्वकर्मा, आरती, दिलीप कुमार विश्वकर्मा यांची पत्नी**	०९.१०.२०२५, ०४.०९.२०२६ रोजी रु.२१,६२,८४८/–	वास्तविक	रु.१७,१०,०००/– रु.१,७१,०००/–

मालमत्तेचे वर्णन: फ्लॅट क्र.३०३, ३रा मजला, इमारत क्र.४, क्षेत्रफळ २९ चौ.मी. बिल्टअप क्षेत्र, अथवा अपेक्षा कोहौसोलि. म्हणून ज्ञात इमारत, बांधकाम जमीन सर्व्हे क्र.१८२, हिस्सा क्र.ए/१, गाव कुरगाव, तालुका आणि नोंदणी जिल्हा पालघर, ठाणे, महाराष्ट्र–४०१५०१ येथे असलेल्या जागेचे सर्व भाग व खंड.

नियम व अटी: ई–लिलाव https://bankeauctions.com पोर्टलद्वारे ०९.१०.२०२६ रोजी (ई–लिलावाची तारीख) **स.११.००वा. नंतर** प्रत्येकी १० मिनिटांच्या मर्यादित विस्तारासह होईल.
इच्छुक खरेदीदार/बोलिदारांनी मालमत्तेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे **हीरो हाऊसिंग फायनान्स लिमिटेड**च्या बाजूने डिमांड ड्राफ्ट/आरटीजीएस/एनईएफटीद्वारे इसारा रक्कमेसह देय असतील. डिमांड ड्राफ्ट लिलावानंतर अवशस्वी बोलीदारांना परत केले जातील.
ई–लिलावाच्या नियम व अटी: १) ई–लिलाव जसे आहे जेथे आहे, जसे आहे जे आहे आणि कोणत्याही परिणामाशिवाय या आधारावर ऑनलाईन संचालित केले जाईल. **२)** २५ लाखांपर्यंतच्या राखीव किमतीसाठी बोली वाढीची रक्कम **रु.१५,०००** (**रुपये पंधरा हजार फक्त**), २५ लाखांपेक्षा जास्त ते ५० लाखांपर्यंतच्या राखीव किमतीसाठी **रु.२५,०००** (**रुपये पंचवीस हजार फक्त**), ५० लाखांपेक्षा जास्त ते १ कोटीपर्यंतच्या राखीव किमतीसाठी **रु.५०,०००** (**रुपये पन्नास हजार फक्त**), १ कोटीपेक्षा जास्त राखीव किमतीसाठी **रु.१,००,०००** (**रुपये एक लाख फक्त**) असेल. **३)** ई–लिलाव **मे. सी–१ इंडिया प्रा.लि.**द्वारे **श्री. धरानी कृष्णा–९९४८१८२२२२** (हेल्प लाईन क्र.: सपोर्ट लॅण्डलाईन क्र.+९१ १२४४३०२०२०/२०२१/२०२२/२०२३/२०२४, सपोर्ट मोबाईल क्र.:+९१७२१९९८११२४/२५/२६ आणि ई–मेल support@bankeauctions.com/andhra@c1india.com) मार्फत त्यांच्या https://bankeauctions.com वेबपोर्टलवर संचालित केले जाईल. **४)** प्रतिभुत धनकोच्या माहितीने मालमत्तेवर कोणतेही अधिभार नाही. तथापि इच्छुक बोलिदारांनी लिलावासाठी ठेवलेल्या मालमत्तेवरील अधिभाराबाबत स्वतंत्र चौकशी करावी. त्यांच्या बोली सादर करण्यापुर्वी मालमत्तेला बाधक दावा/अधिकार/देयके जाणुन घ्यावे आणि **हीरो हाऊसिंग फायनान्स लिमिटेड** यांचे कोणतेही प्रस्तुतीकरण वचनबद्धता देत नाही. **५)** प्राधिकृत अधिकारी/प्रतिभुत धनको हे अन्य तृतीयपक्षकार दावा/अधिकार/हक्क याबाबत जबाबदार असणार नाही. सिक्युरीटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ अन्वये विहित नियम/अटीनुसार विक्री केली जाईल. ई–लिलावाच्या इतर नियम व अटी पुढील वेबसाईटवर आहेत: www.herohousingfinance.com. **६) शेखर सिंग/९७११५२२२७५/shekhar.singh@herohfl.com/श्री. प्रथमेश तापसे/७३०४५०१९९०/prathmesh.tapase@herohfl.com** यांना मालमत्ता तपशील व भेटीकरिता संपर्क करावा. **७)** संभाव्य बोलीदार **०१.१०.२०२६ रोजी स.११.०० ते दु.२.००** दरम्यान पूर्व भेटीसह मालमत्तेची तपासणी करू शकतात.

कर्जदार / जामीनदार / तारणकर्ता यांना ३० दिवसांची विक्री सूचना

वरील उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेमध्ये नमूद केलेली रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह जमा करावे, असे न झाल्यास मालमत्तेचा लिलाव केला जाईल आणि शिल्लक थकबाकी, जर असेल तर, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल.
विक्रीच्या तपशीलवार अटी व शर्तींसाठी, कृपया दिलेल्या लिंकचा संदर्भ घ्या https://uat.herohomefinance.in/hero_housing/other-notice **हीरो हाऊसिंग फायनान्स लिमिटेड (प्रतिभुत धनको) वेबसाइटवर म्हणजे** www.herohousingfinance.com.

दिनांक: ०५.०९.२०२६ **हीरो हाऊसिंग फायनान्स लिमिटेड**करिता **प्राधिकृत अधिकारी,**
ठिकाण: पालघर **श्री. प्रथमेश तापसे**/७३०४५०१९९०, prathmesh.tapase@herohfl.com

जगत को-ऑप. क्रेडिट सोसायटी मर्यादीत

(रजि. नं : बीओएम/डब्ल्यूएचडब्ल्यू/आरएसआर/सीआर/७२३/२००४-२००५)
७५६९, तारा महल को.-ऑप. हौसिंग सोसायटी लि., ५वा रस्ता, खार (वेस्ट), मुंबई- ४०० ०५२.

२२ वी वार्षिक सर्वसाधारण सभा
(फक्त सभासदांसाठी)

संस्थेच्या सर्व सभासदांना कळविण्यात येते कि, संस्थेची २२ वी वार्षिक सर्वसाधारण सभा **रविवार दिनांक २० सप्टेंबर २०२६ रोजी** सकाळी ११.३० वाजता संस्थेच्या कार्यालयाच्या प्रांगणात ७५६९, तारा महल को. ऑप. हौसिंग सोसायटी लि., ५ वा रस्ता, खार (वेस्ट), मुंबई-४०० ०५२. या ठिकाणी संस्थेचे अध्यक्ष **श्री. सुधीर शांताराम गणवे** यांच्या अध्यक्षतेखाली खालील विषयांवर विचार विनिमय करण्यासाठी आयोजित केली आहे. तरी संस्थेच्या सर्व सन्माननीय सभासदांनी वेळेवर उपस्थित राहावे ही नम्र विनंती.

*** सभेतील कामकाजांचे विषय ***

१) दिनांक २१ सप्टेंबर २०२५ रोजी झालेल्या २१ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून कायम करणे.
२) दिनांक ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा संचालक मंडळाने सादर केलेला अहवाल, नफा-तोटा पत्रक व ताळेबंद पत्रक वाचून मंजूरी देणे.
३) सन २०२५-२०२६ सालाचा संचालक मंडळाने केलेल्या नफा विभागणीस मंजूरी देणे.
४) सन २०२५-२०२६ सालाचा वैधानिक व अंतर्गत लेखापरिक्षकांचा लेखापरिक्षण अहवाल वाचून स्विकारुन मान्यता देणे.
५) सन २०२६-२०२७ सालासाठी निबंधकांनी जाहिर केलेल्या पॅनल मधील पात्र वैधानिक लेखा परिक्षकांची नियुक्ती करणे व त्यांचा मेहनताना ठरविणे.
६) सन २०२६-२०२७ सालासाठी अंतर्गत लेखा परिक्षकांची नियुक्ती करणे व त्यांचा मेहनताना ठरविणे.
७) पुढील वर्षाकरिता संचालक मंडळाने तयार केलेल्या अंदाज पत्रकांची आणि गतवर्षाच्या अंदाज पत्रकातील खर्चाची माहिती देणे आणि मान्यता घेणे.
८) संचालक मंडळ सदस्य व त्याचे नातेवाईकांना दिलेल्या कर्जाबाबत माहिती घेणे.
९) नियम ४९ नुसार निर्लेखन कर्जास मान्यता देणे.
१०) तक्रार निवारण व तडजोड समिती स्थापना करणे. सदस्य व अध्यक्ष निवडणे व समितीची कार्यकक्ष्य ठरविणे तसेच मागील आर्थिक वर्षातील समितीची कामकाजाची माहिती घेणे.
११) कलम १०१ अंतर्गत कर्ज वसूलीची कारवाई करणेबाबत.
१२) मान. सहकार आयुक्त व निबंधक, सहकारी संस्था, महाराष्ट्र राज्य पुणे यांनी नागरि सहकारी पत संस्थाना लागू केलेली दिनांक २९.०७.२०२५ रोजीची सुधारित आदर्श उपविधी स्विकारणे.
१३) मा. अध्यक्षांच्या परवानगीने ऐन वेळी येणारे इतर विषयांवर चर्चा करणे.

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२६

संचालक मंडळाच्या आदेशानुसार
श्री. धर्मेन्द्रकुमार लोकनाथ मौर्या
सचिव

विशेष सुचना :-

१) सदर सभा गणसंख्येअभावी तहकूब झाल्यास त्याच ठिकाणी त्याच दिवशी अर्ध्या तासानंतर सभा भरविण्यात येईल त्यावेळी गणसंख्येचे बंधन राहणार नाही.
२) सभासदांना जर काही विधायक सुचना करावयाच्या असतील अगर ठराव मांडावयाचे असतील तर त्यांनी ते सभेच्या ७ दिवस अगोदर लेखी स्वरुपात सुचक, अनुमोदक यांच्या सहीनिशी कार्यालयात पोहोचतील अशा प्रकारे पाठवावेत, आयत्यावेळी सुचना अगर ठराव विचारांत घेतले जाणार नाही.

जिलेट इंडिया लिमिटेड

CIN:L28931MH1984PLC267130
नोंदणीकृत कार्यालय: पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पुर्व), मुंबई–४०००९९. **दूर.:**(०२२) ६८६६९०००, **मोबा:** ८६५७५१२३६८, **वेबसाईट:** https://in.pg.com

कंपनी कायदा, २०१३ (कायदा) च्या कलम २०१ (२) अन्वये याद्वारे सूचना देण्यात येत आहे की, कंपनी श्री. रॉबिन थडाथिल (डीआयएन: ११८६२६९६) यांची कंपनीचे पूर्ण–वेळ संचालक म्हणून ५ वर्षांच्या कालावधीसाठी नियुक्ती करण्याकरिता केंद्र सरकारकडे अर्ज करण्याचा प्रस्ताव ठेवत आहे. ही नियुक्ती १ ऑगस्ट २०२६ पासून प्रभावी असेल आणि त्यासाठीचे मानधन तसेच अटी व शर्ती या ३० जुलै २०२६ रोजी संचालक मंडळाने आणि ३१ ऑगस्ट २०२६ रोजी वार्षिक सर्वसाधारण सभेत कंपनीच्या सदस्यांनी मंजूर केल्यानुसार असतील.

श्री. रॉबिन थडाथिल हे भारताचे अनिवासी नागरिक आहेत आणि त्यामुळे त्यांची सदर नियुक्ती केंद्र सरकारच्या मंजुरीच्या अधीन आहे.

जिलेट इंडिया लिमिटेडकरीता
सही/-
फ्लेविआ मचाडो
कंपनी सचिव
एसीएस ३८९८६

ठिकाण: मुंबई
दिनांक: ७ सप्टेंबर, २०२६

लॉर्ड्स मार्क इंडस्ट्रीज लिमिटेड

(पूर्वीची लॉर्ड्स मार्क इंडिया लिमिटेड / क्रॅटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड म्हणून ज्ञात)
सीआयएन: एल३५१०३एमएच१९७९पीएलसी०२१६१४
नोंदणीकृत कार्यालय: बी-१०१, रिद्धी सिद्धी कॉम्प्लेक्स, एम.जी. रोड, बोरिवली (पूर्व), मुंबई-४०००६६. **दूर.क्र.:** ०२२-२२८२३८५२/५३
ई-मेल: dvfl@rediffmail.com, **वेबसाइट:** www.lordsmark.com

४६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५, सहकार मंत्रालय (एमसीए) यांचे दिनांक ०५ मे, २०२० चे सर्वसाधारण परिपत्रक क्र. २०/२०२० आणि दिनांक २२ सप्टेंबर, २०२५ चे सर्वसाधारण परिपत्रक क्र.०३/२०२५ यांच्या लागू तरतुदींनुसार, सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय, बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग /अन्य दृकश्राव्य माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित केली जाईल. सदस्य https://www.evoting.nsdl.com/ येथे एजीएममध्ये उपस्थित राहू शकतील किंवा थेट वेबकास्ट पाहू शकतील.
वरील आवश्यकतांचे पालन करून, ज्या सभासदांचे ई-मेल पत्ते कंपनी /डिपॉझिटरी सहभागीदार/आरटीएकडे नोंदणीकृत आहेत, त्यांना ४६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल ०३ सप्टेंबर, २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला. ज्या भागधारकांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांना एजीएमची सूचना आणि वार्षिक अहवाल २०२५-२६ पाहण्यासाठी वेब लिंक आणि क्यूआर कोड असलेले पत्र पाठवण्यात आले आहे.
कंपनी, ज्या सदस्यांनी support@purvashare.com, evoting@nsdl.com आणि dvfl@rediffmail.com या पत्त्यांवर विनंती केली आहे, त्यांना आर्थिक वर्ष २०२५-२६ साठीच्या सूचनेच्या आणि वार्षिक अहवालाच्या छापील प्रती पाठवेल.
कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, सचिवीय मानक-२, आणि सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ४४ अन्वये, कंपनी आपल्या सदस्यांना, ज्यांच्याकडे कट-ऑफ तारीख म्हणजेच बुधवार, २३ सप्टेंबर, २०२६ रोजी शेअर्स आहेत, त्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याचा अधिकार वापरण्याची सुविधा देत आहे.

सर्व सभासदांना कळविण्यात येते की:

१. कामकाज: वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार सामान्य आणि विशेष कामकाज केवळ इलेक्ट्रॉनिक मतदानाद्वारेच पार पाडले जाईल.
२. अंतिम तारीख: एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख बुधवार, २३ सप्टेंबर, २०२६ आहे.
३. रिमोट ई-मतदान कालावधी:
- प्रारंभ: रविवार, २७ सप्टेंबर, २०२६ (सकाळी ०९:०० भाप्रवे)
- समाप्ती: मंगळवार, २९ सप्टेंबर, २०२६ (सायंकाळी ०५:०० भाप्रवे)
(त्यानंतर एनएसडीएलद्वारे रिमोट ई-मतदान बंद केले जाईल).
४. नवीन सदस्य / क्रेडेन्शियल्स: नोटीस पाठवल्यानंतर शेअर्स मिळवणारी आणि कट-ऑफ तारखेला (२३ सप्टेंबर, २०२६) शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@nsdl.com किंवा support@purvashare.com वर विनंती पाठवून आपला यूजर आयडी आणि पासवर्ड मिळवू शकते.
५. मतदानाच्या अटी:
अ) ठरावावर एकदा दिलेले मत नंतर बदलता येणार नाही.
ब) ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदानाने आपले मत नोंदवले आहे, ते व्हीसी/ओएव्हीएमद्वारे उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
क) एजीएम मध्ये सहभागी होणारे जे सदस्य रिमोट ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते एजीएम दरम्यान मतदान करण्यास पात्र असतील.
ड) अंतिम तारखेपर्यंत सदस्य / लाभार्थी मालकांच्या नोंदवहीमध्ये ज्यांची नावे नोंदवलेली आहेत, केवळ तेच व्यक्ती मतदानास पात्र असतील.
६. गणपूर्ती: कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणपूर्ती मोजण्यासाठी व्हीसी/ओएव्हीएम द्वारे उपस्थित असलेल्या सदस्यांची गणना केली जाईल.
७. तपासणीस: ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे तपासणी करण्यासाठी कार्यरत कंपनी सचिव, सीएस गीता सेरवानी यांची तपासणीस म्हणून नियुक्ती करण्यात आली आहे.
८. ईमेल नोंदणी: वास्तविक भागधारकांना विनंती आहे की त्यांनी आपला ईमेल पत्ता आरटीएकडे support@purvashare.com, evoting@nsdl.com, आणि dvfl@rediffmail.com वर नोंदवावा/अद्ययावत करावा. डिमॅट धारकांनी आपला ईमेल तपशील थेट त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराकडे अद्ययावत करावा.
स्पष्टीकरणे आणि तक्रारी:-
- सर्वसाधारण प्रश्न / वक्ता नोंदणी : श्री. सच्चिदानंद हरिराम उपाध्याय, व्यवस्थापकीय संचालक, लॉर्ड्स मार्क इंडस्ट्रीज लिमिटेड, यांना dvfl@rediffmail.com वर २५ सप्टेंबर २०२६ रोजी किंवा त्यापूर्वी ईमेल करा.
- आरटीए सपोर्ट: मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि., दूर.: ०२२-४९७० ०१३८ / ३५२२ ०३१२, ईमेल: support@purvashare.com
ई-मतदान तांत्रिक तक्रारी: श्री. सुकेत शेट्टी यांच्याशी एनएसडीएल येथे संपर्क साधा, ईमेल: evoting@nsdl.com, दूर.: ०२२-४८८६ ७०००.

लॉर्ड्स मार्क इंडस्ट्रीज लिमिटेडकरिता
(पूर्वीची लॉर्ड्स मार्क इंडिया लिमिटेड म्हणून ज्ञात)
सही/-
सच्चिदानंद हरिराम उपाध्याय
व्यवस्थापकीय संचालक
डीआयएन : ०१६३१७२८

ठिकाण : मुंबई
दिनांक: ०५.०९.२०२६

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२
नोंदणीकृत कार्यालय: टेक्नोक्राफ्ट हाऊस, ए-२५, रोड क्र.३, एमआयडीसी इंडस्ट्रीयल इस्टेट, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत.
दूर:०२२-४०९८२२२२, **फॅक्स:**०२२-२८३५६५५९,
ई-मेल: investor@technocraftgroup.com,
वेबसाईट: www.technocraftgroup.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २८ सप्टेंबर, २०२६ रोजी स.११.३०वा. (भाप्रवे)** द्वि-मार्गी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधा किंवा इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीजच्या सर्व लागू तरतुदींचे पालन करून एजीएमच्या सूचनेमध्ये निर्धारित व्यवसाय व्यवहार करण्याची सुविधा आणि एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए-) सामान्य परिपत्रक क्र.१४/२०२०,१७/२०२०,२०/२०२० , ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२, ०९/२०२३, ०९/२०२४ रोजी वाचले आणि एमसीए सामान्य परिपत्रक क्र.०३/२०२५ (एमसीए परिपत्रक) सह आयोजित केली जाईल. एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय अर्थात टेक्नोक्राफ्ट हाऊस, ए-२५, रोड क्र.३, एमआयडीसी इंडस्ट्रीयल इस्टेट, अंधेरी (पुर्व), मुंबई-४०००९३ मानले जाईल. अधिनियमाच्या कलम १०३ अंतर्गत व्हीसी/ओव्हीएएमद्वारे भाग घेणारे सदस्य कोरमच्या हेतूने गणले जातील. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने सामील होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत.
ज्या सदस्यांचे ई-मेल पत्ते कंपनी किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) कडे नोंदणीकृत आहेत त्यांना २०२५-२६ च्या आर्थिक वर्षासाठी नोटीस आणि कंपनीच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती आधीच इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आल्या आहेत आणि ते देखील कंपनीच्या www.technocraftgroup.com वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असेल.
ज्या भागधारकांनी कंपनीकडे किंवा डिपॉझिटरीजकडे (ठेवीदार संस्थांकडे) त्यांचे ई-मेल पत्ते अद्याप नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकची (अचूक मार्गासह) माहिती देणारे पत्र पाठवण्यात आले आहे. हे पत्र कंपनीकडे नोंदवलेल्या किंवा डिपॉझिटरीजकडून प्राप्त झालेल्या नोंदींमधील त्यांच्या पत्त्यावर पाठवले गेले आहे. एजीएम सूचना आणि वार्षिक अहवाल कंपनीच्या www.technocraftgroup.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळांवरही उपलब्ध आहेत.
फिजिकल मोडमध्ये शेअर धारण करणारा कोणताही सदस्य सूचनेमध्ये दिलेल्या सूचनांचे पालन करून त्यांचा ईमेल आयडी नोंदवू शकतो आणि इलेक्ट्रॉनिक मोडमध्ये शेअर धारण करणारा कोणताही सदस्य संबंधित डिपॉझिटरी पार्टिसिपंट डीपीज सोबत ई-मेल पत्ता नोंदणी/अपडेट करू शकतो.
कंपनीने नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) च्या सेवा ई-एजीएम आयोजित करण्यासाठी आणि ई-व्होटिंग सुविधा प्रदान करण्यासाठी अधिकृत एजन्सी म्हणून गुंतलेली आहेत. सदस्य **गुरुवार, २४ सप्टेंबर, २०२६ रोजी स.९.००वा.(भाप्रवे)** पासून ते **रविवार, २७ सप्टेंबर, २०२६ रोजी सायं.५.००वा.(भाप्रवे)** ऑनलाइन मतदान करू शकतात. दूरस्थ ई-मतदान कालावधीच्या शेवटी, सुविधा अक्षम केली जाईल. जे सभासद एजीएमला हजर असतील आणि ज्यांनी आधीच मतदान केले नसेल त्यांना एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध करून दिली जाईल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नाही.
केवळ तेच सदस्य, ज्यांची नावे कट-ऑफ डेट अर्थात **२१ सप्टेंबर, २०२६** रोजी ठेवलेल्या सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत) नोंदवली गेलीत्यांना रिमोट ई-व्होटिंगच्या सुविधेचा लाभ असतील.
जे सदस्य भौतिक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी कंपनी/डिपॉझिटरीजमध