



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/AGM/BSE

Date : 24.01.2026

BSE Limited, Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400)	National Stock Exchange of India Limited, Listing Compliance Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir,

**Sub : Submission of Newspaper publication.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published on 24<sup>th</sup> January, 2026 in respect of the Extraordinary General Meeting of the Company scheduled to be held on Monday, 16<sup>th</sup> February, 2026, in the following Newspaper :-

- 1) The Financial Express (English) all India Edition
- 2) Indian Express (English) Nagpur Edition
- 3) Loksatta (Marathi).

Please take the above on your record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer  
Membership No.: A38972

Encl : Copy of Newspaper publication.

**ZIM LABORATORIES LIMITED**



## ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172

Registered Office : Sadodiy Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013. Website : [www.zimlab.in](http://www.zimlab.in), e-mail : [cs@zimlab.in](mailto:cs@zimlab.in)  
Telephone No. Registered Office : 0712-2981960, Works Office : 07118-271990

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Monday, the 16<sup>th</sup> February, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Special Business(es) to be transacted during the EGM has been sent through emails to the members whose email IDs are registered with the Company / Depository Participants. The email dissemination has been completed on 23<sup>rd</sup> January, 2026.

The Notice of the EGM is available on the website of the Company i.e. [www.zimlab.in](http://www.zimlab.in) under the Investors section, the website of the Stock Exchanges i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com), NSE India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In terms of the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on business as set forth in the Notice of the EGM by electronic means through both remote e-voting and e-voting at the EGM. The Company has appointed the National Securities Depository Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Monday, 09 <sup>th</sup> February, 2026
Commencement of remote e-voting	Friday, 13 <sup>th</sup> February, 2026 at 9:00 a.m. (IST)
End of remote e-voting	Sunday, 15 <sup>th</sup> February, 2026 at 5:00 p.m. (IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through e-voting system will also be made available during the EGM. Members attending the EGM through VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the EGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the EGM, will be eligible to attend the EGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those members, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the EGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Any person who becomes a member of the Company after the Company sends the Notice of the EGM by email and holds shares as on the cut-off date i.e. 09<sup>th</sup> February, 2026 may obtain User ID and password by sending a request to the Company's email address [cs@zimlab.in](mailto:cs@zimlab.in) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then their existing user ID and password can be used for casting the vote.

The members of the Company holding shares in physical form and who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd. at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186000 or by email at [rmt.helpline@mmpms.mufg.com](mailto:rmt.helpline@mmpms.mufg.com). The said form is available on the website of the RTA at <http://web.in.mmpms.mufg.com/KYC-downloads.html>. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Mr. Roshni Jethani, Practicing Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the EGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the EGM shall be declared on or before 18<sup>th</sup> February, 2026. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.zimlab.in](http://www.zimlab.in) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited, NSE India Limited.

Members who need technical assistance before or during the EGM or have queries regarding e-voting:

- May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com),

- Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 022-4867000.

By Order of the Board of Directors

For ZIM LABORATORIES LIMITED

(Piush Nikhade)

Company Secretary & Compliance Officer

Date : 23.01.2026

Place : Nagpur

Company Secretary & Compliance Officer



स्टेट बैंक ऑफ इंडिया  
State Bank of India

BRANCH - ARVI MAIN  
(00316)

## [Rule-8 (1)] POSSESSION NOTICE (For Immovable Properties)

Whereas, The undersigned being the Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the said Act, demand notice dated mentioned on below column calling upon the borrower/guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rule on date given below.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank Of India, for the amount given below and further interest, expenses and const

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.

1. M/S. Om Sal Enterprises Prop. Ranjit Singh Thakur

Rs. 38,99,973.00 + Accrual Interest + Expenses

PART- I  
(HYPOTHECATION OF MOVEABLE PROPERTIES)

(Please mention all hypothecated Properties, viz, Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery, etc. mentioned in the documents [Schedule 'B']

## Hypothecation of All Stocks, and Current Assets

PART- II  
(HYPOTHECATION OF IMMOVEABLE PROPERTIES)

(Please State the particulars of the immoveable properties mortgaged to the Bank as stated in the documents having reference to the mortgage documents /deeds [Schedule 'B']

## -NII-

2. M/S. Om Sal Enterprises Prop. Mr. Vilas Jagannao Gathe

Rs. 4,60,675.00 + Accrual Interest + Expenses

PART- I  
(HYPOTHECATION OF MOVEABLE PROPERTIES)

(Please mention all hypothecated Properties, viz, Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery, etc. mentioned in the documents [Schedule 'B']

## Hypothecation of All Stocks, and Current Assets

PART- II  
(HYPOTHECATION OF IMMOVEABLE PROPERTIES)

(Please State the particulars of the immoveable properties mortgaged to the Bank as stated in the documents having reference to the mortgage documents /deeds [Schedule 'B']

## -NII-

Date: 15/01/2026  
Place: Arvi

Authorised Officer  
State Bank of India



ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266

Branch Office- G-Corp Tech Park, 8th floor, Kasar Wadavali, Ghodbunder Road, Thane, MH-400601

## DEMAND NOTICE (under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)

Substituted Service Of Notice U/s.13 (2) Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002. Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility available from them by Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as Non-Performing Assets in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

1. Sunil Dattuji Pendor, Tenement No. E/48, First Floor, House No. 2186 Xe 48 Mouza Nari Ph No. 5 Cts No. 437 Kh No. 159 Ward No. 57, Sheet No. 424/88 Near Buddha Vihar Tah & Dist Nagpur 441001. 2. Dattu Dama Pendor, Tenement No. E/48, First Floor, House No. 2186 Xe 48 Mouza Nari Ph No. 5 Cts No. 437 Kh No. 159 Ward No. 57, Sheet No. 424/88 Near Buddha Vihar Tah & Dist Nagpur 441001. 3. Rajeshri Panjabrao Dhurve, Tenement No. E/48, First Floor, House No. 2186 Xe 48 Mouza Nari Ph No. 5 Cts No. 437 Kh No. 159 Ward No. 57, Sheet No. 424/88 Near Buddha Vihar Tah & Dist Nagpur 441001. 4. Sunil Dattuji Pendor Nit Qtr No E-48, Kapil Nagar, Nari Road, Nagpur, Maharashtra 440026. 5. Rajeshri Panjabrao Dhurve, Nit Qtr No E-48, Kapil Nagar, Nari Road, Nagpur, Maharashtra 440026. 6. Sunil Dattuji Pendor, Nit Qtr No E-48, Kapil Nagar, Nari Road, Nagpur, Maharashtra 440026. 7. Dattu Dama Pendor, Nit Qtr No E-48, Kapil Nagar, Nari Road, Nagpur, Maharashtra 440026.

Rs. 18,23,082.89/- (Rupees Eighteen Lac Twenty Three Thousand Eighty Two and Eighty Nine Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 05.01.2026

Loan Account No. LNNAGHL -10170031219 & LNNAGHL -10170032652

## DESCRIPTION OF IMMOVEABLE PROPERTY/PROPERTIES MORTGAGED: All that Piece And Parcel Of Tenement No. E/48, Of Building No. E/48 On First Floor, Admeasuring 37.16 Sq. Mtrs. (400 Square Feet) Under Indira Housing Accommodation Scheme Nagpur, Out Of Khasra No. 159, 162, Situated At Mouza Nari City Survey No. 437, Sheet No. 424/88, Nmc House No. 2186/Xe/48, Ward No. 57, Kapil Nagar, Within The Jurisdiction Of Nit, Nagpur And Nmc, Nagpur

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s) together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.

Please note that as per section 13(3) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured asset without prior written consent of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Date: 24.01.2026  
Place: NAGPUR

PUNJAB STATE POWER CORPORATION LTD.

Regd. Office: PSEB Head Office, The Mall Patiala-147001.

Corporate Identity Number U40109PB20105GC033813: Website: [www.pspcl.in](http://www.pspcl.in) | Contact No. 96461-23965

Tender Enquiry No. -16/GCD/PTA/TS/PSPCL/2025-26 Dated: 24.01.2026

Addl.SE Grid Construction Division PSPCL Patiala invites Open e-Tender for "outsourcing work of erection, testing and commissioning of new 66 KV S/S TDI sec-119, Mohali with 01 No. 20 MVA Power Transformer along with TF Bay and 02 No. line bays complete with all indoor and outdoor equipments on partial turnkey basis under Annexure D (Deputed work) under Grid Construction Division Patiala, under Grid Const. Circle, Ludhiana" For detailed NIT & Tender Specification please refer to [https://eproc.punjab.gov.in](http://eproc.punjab.gov.in) from 24.01.2026 (01:00 PM onwards).

Note:- Corrigendum and amendments, if any, will be published online at [https://eproc.punjab.gov.in](http://eproc.punjab.gov.in).

No. 7481/PB C-135/26



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PUNJAB STATE POWER CORPORATION LTD.  
Regd. office: PSEB head office, The Mall Patiala-147001  
Corporate Identity No. UP0109PB20105GC033813  
Website: [www.pspcl.in](http://www.pspcl.in) (Contact No. 96461-01116)

Tender Enquiry No. 03/GCD/LDH/TS/PSPCL/2026 Dated: 24.01.2026

ASE/Grid Construction, opp. PAU Gate No.1, PSPCL, Ludhiana invites Short Term e-Tender for Outsourcing of 4 no. New 66 KV Bay works on partial turnkey mode under RDSS Scheme under Grid Construction Division, Ludhiana under Grid Construction Circle, Ludhiana.

For detailed NIT & Tender Specifications please refer to <http://eproc.punjab.gov.in> from 24.01.2026 (01:00 PM onwards).

Note:- Corrigendum and amendments, if any, will be published online at <http://eproc.punjab.gov.in>.

No. 7479/PB C-134/26

कार्यालय अतिरिक्त मुख्य अभियन्ता,  
सार्वजनिक निर्माण विभाग, संभाग, अजमेर  
क्रमांक:- अजमेर / तक. / एक-2 (३०८) निवारा/डी-३२२८ दिनांक:- १३.०१.२०२६  
NIB No.: PWD2526A1543  
UBN No.: PWD2526WLOB20881

निवारा सुन्दर संस्था २२ वर

