September 2, 2025

To,
The Manager
Listing Department
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE"),
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Scrip Code: 544235
ISIN: INE0PPK01015

NSE Symbol: ORIENTTECH
ISIN: INE0PPK01015

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith newspaper extracts of the advertisement published on September 02, 2025, regarding dispatch of Notice of 28th Annual General Meeting ("AGM") of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Financial Express in English Language on 02.09.2025.
2. Free Press Journal in English Language on 02.09.2025.
3. Navshakti in Marathi Language on 02.09.2025.

The newspaper publication is also uploaded and available on our Company's website at: www.orientindia.in.

This is for your information and records.

Thanking you,
Yours faithfully,

For ORIENT TECHNOLOGIES LIMITED
(Formerly known as Orient Technologies Private Limited)

Nayana Akhil Nair
Digitally signed by Nayana Akhil Nair
Date: 2025.09.02 12:24:20 +05'30'

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753

Encl: As above

Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

Sales Office: Orient Technologies Limited, 602, Ackruti Centre Point, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

orientindia.in
22 4292 8888
22 4292 8800 (HO)

DHARANI SUGARS AND CHEMICALS LIMITED

PGP GROUP

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313, Fax No.091-44-28232074. CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.in

NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Company will be held on Thursday, September 25, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 38th AGM of the Company is being held through VC. The deemed venue for the 38th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 38th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at **www.dharanisugars.com.** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) **Register of Members of the Company will remain closed from September 19th, 2025 to September 25th , 2025 (both days Inclusive).**

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 38th AGM through VC/OAVM on September 25, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 38th AGM Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date of September 18, 2025** shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM.

Remote e-voting shall start on Monday, September 22, 2025 at 9.00 A.M (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 24, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 38th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect or shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.Investors.cameoindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors
For DHARANI SUGARS AND CHEMICALS LIMITED
Dr Palani G Periasamy
Chairman

Place: Chennai
Date: September 2, 2025

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L51909DL1984PLC019485

NECC

Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.: 01123517516-19, Email : cs@neccgroup.com,
Website : www.neccgroup.com

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of **NORTH EASTERN CARRYING CORPORATION LIMITED** ('the Company') will be held on **Friday, September 26, 2025 at 11:30 A.M.** (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 09/2024 dated September 19, 2024 read with other circulars, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the **Annual Report** for the **Financial Year 2024-25** along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 01, 2025.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited **('NSDL').** The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 19, 2025 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST);
- The remote e-voting will end on Thursday, September 25, 2025 at 5:00 p.m.(IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a 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, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.neccgroup.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in
- The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and the SEBI Circulars.

By order of the Board of Directors of
North Eastern Carrying Corporation Limited
Sd/-
Sunil Kumar Jain
Chairman & Managing Director

Date: September 01, 2025
Place: Delhi

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26, 2025 AND THE ADVERTISEMENT PUBLISHED DATED AUGUST 27, 2025.)

PUBLIC ANNOUNCEMENT

OPTIVALUE TEK CONSULTING LIMITED

CIN: U72200DL2011PLC221539

Our Company was originally incorporated as "Optivalue Tek Consulting Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 27, 2011 bearing Corporate Identification Number U72200DL2011PTC221539 issued by the Registrar of Companies, Delhi and Haryana. Further, our Company was converted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on May 22, 2024 and consequently the name of our Company was changed to "Optivalue Tek Consulting Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Delhi and Haryana dated September 16, 2024. As on date of this Red Herring Prospectus, the Corporate Identification Number of our Company is U72200DL2011PLC221539. "Our History and Certain Corporate Matters" beginning on page no. 148 of the Red Herring Prospectus.

Registered Office: 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
Tel No.: 011-35725859; **Email:** cs@optivaluetek.com, **Website:** https://optivaluetek.com/;
Contact Person: Mrs. Shraboni Chatterjee, Company Secretary and Compliance Officer;

OUR PROMOTERS: MR. ASHISH KUMAR AND MS. RAGINI JHA

THE OFFER*

INITIAL PUBLIC OFFERING OF UP TO 61,69,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OPTIVALUE TEK CONSULTING LIMITED ("OPTIVALUE" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [•] /– PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE") BY OUR COMPANY. THE ISSUE COMPRISES A RESERVATION OF WHICH UPTO 3,13,600 EQUITY SHARES OF ₹10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER RESERVATIONS PORTION AND A NET ISSUE TO THE PUBLIC OF 58,56,000 EQUITY SHARES OF ₹10/- EACH IS HEREINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] AND [•] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM ADVERTISED IN ALL EDITIONS OF A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER OF FINANCIAL EXPRESS, ALL EDITIONS OF A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER JANSATTA (HINDI BEING THE REGIONAL LANGUAGE OF WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED "NSE") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE. FOR FURTHER DETAILS, PLEASE REFER TO "ISSUE STRUCTURE" BEGINNING ON PAGE 218 OF THIS RED HERRING PROSPECTUS

*Subject to finalization of basis of allotment.

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 26 2025

This is with reference to the Red Herring Prospectus (RHP) dated August 26th, 2025 and the advertisement dated August 27th, 2025 for the proposed Initial Public Offering (IPO) of Optivalue Tek Consulting Limited.

Investors are hereby informed of the following revisions in the Issue Procedure on page 222 of RHP:

ALLOTMENT PROCEDURE

The allotment of Equity Shares to Bidders other than Individual Investors may be on proportionate basis. No Individual Investor will be allotted less than the minimum Bid Lot subject to availability of shares in Individual Investor Category and the remaining available shares, if any will be allotted on a proportionate basis. Our Company is required to receive a minimum subscription of 90% of the Issue.

Flow of Events from the closure of bidding period (T DAY) Till Allotment:

1. On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
2. RTA identifies cases with mismatch of account number as per bid file / Final Certificate and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
3. Third party confirmation of applications to be completed by SCSBs on T+1 day.
4. RTA prepares the list of final rejections and circulate the rejections list with Book Running Lead Manager (s)/ Company for their review/ comments.
5. Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
6. The Designated Stock Exchange (DSE), post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
7. The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below:

Process for generating list of allotees: -

a) Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
b) In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
c) In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
d) On the basis of the above, the RTA will work out the allotees, partial allotees and non- allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated August 26, 2025 and Advertisement dated August 27, 2025 and accordingly, all references to this information in the RHP, Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Share India **SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED** **Address:** A-25, Basement, Sector-64, Noida – 201301, Uttar Pradesh, India **SEBI Registration Number:** INM000012537 **CIN:** U65923UP2016PTC075987 **Website:** www.shareindia.com **Contact Person:** Mr. Kunal Bansal **Telephone:** +91-0120-6483000 **Email:** mb@shareindia.com	CAMEO **CAMEO CORPORATE SERVICES LIMITED** **CIN:** U67120TN1998PLC041613 **Address:** "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India **Tel No.:** + 91 044 4002 0700 / 2846 0390 **Email Id:** ipo@cameoindia.com **Investor Grievance E-mail Id:** investor@cameoindia.com **Contact Person:** Ms. K. Sreepriya **Website:** www.cameoindia.com **SEBI Registration No.:** INR000003753	**OPTIVALUE TEK CONSULTING LIMITED** **Mrs. Shraboni Chatterjee,** Company Secretary and Compliance Officer; 607 6th Floor, Surya Kiran Building 19 K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 **Telephone:** 011-35725859 **E-mail:** cs@optivaluetek.com **Website:** https://optivaluetek.com/ Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
FOR OPTIVALUE TEK CONSULTING LIMITED
Sd/-
Mrs. Shraboni Chatterjee,
Company Secretary & Compliance Officer

Place: New Delhi
Date: September 01, 2025

Disclaimer: Optivalue Tek Consulting Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 26, 2025 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at, the website https://optivaluetek.com/ of the BRLM to the Issue at: www.shareindia.com, the website of NSE EMERGE at www.nseindia.com respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

HONASA CONSUMER LIMITED

HONASA

CIN: L74999DL2016PLC306016
Regd. Off.: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi – 110 075
Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana – 122 102
E-mail: compliance@mamaearth.in;
Telephone No.: 011 – 44123544; Website: www.honasa.in

9th Annual General Meeting and E-voting Information
Virtual Annual General Meeting

Notice is hereby given that 9th Annual General Meeting ("AGM") of the members of Honasa Consumer Limited ("Company") is scheduled to be held on Thursday, September 25, 2025 at 11:00 am (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), to transact the businesses as set out in the notice of 9th AGM ("Notice").

1. The Ministry of Corporate Affairs ("MCA") vide its circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circular issued in this regard latest being 09/2024 dated September 19, 2024 ("MCA Circulars") have permitted holding of AGM through VC/OAVM. In compliance with MCA circulars and relevant provisions of the Companies Act, 2013 ("Act"), 9th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 9th AGM through VC/OAVM facility only.
2. In accordance with MCA circulars and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0156 dated November 11, 2024, the Company has completed the dispatch of Notice and Annual Report for financial year 2024-25 ("Annual Report") on Monday, September 1, 2025 through electronic mode only to those members whose e-mail address are registered with Depositories as on Friday, August 29, 2025. The requirement for sending physical copies of the Notice and Annual Report has been dispensed with vide MCA and SEBI circulars. Any member who wishes to obtain a physical copy of Notice and Annual Report may write to the Company at **compliance@mamaearth.in** from their registered email address mentioning DP ID & Client ID. The Notice and Annual Report is available on the website of the Company at **www.honasa.in/pages/investor**, BSE Limited at **www.bseindia.com**, National Stock Exchange of India Limited at **www.nseindia.com** and Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**. A letter providing the web-link, where the Annual Report 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Depositories/Company.
3. The Deemed venue of 9th AGM shall be the registered office of the Company i.e., Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075, India. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

E-Voting

4. In terms of the provisions of section 108 and other applicable provisions, if any, of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) and MCA circulars, the Company is pleased to provide its members the facility of voting by electronic means ("E-voting"), which includes both remote E-voting and E-voting at 9th AGM. This facility enables members to exercise their right to vote on the resolutions set forth in the Notice. The Company has appointed CDSL as an authorised agency to provide the facility of E-voting. The detailed procedure for participating in the 9th AGM through VC/OAVM, along with instructions for remote E-voting and E-voting at 9th AGM, forms an integral part of the Notice.
5. Members holding shares, as on Thursday, September 18, 2025 ("Cut-off Date"), may cast their vote electronically on the businesses as set forth in the Notice through E-voting provided by CDSL. All members of the Company are informed that:
   - **i.** The Ordinary and Special Businesses as set forth in the Notice will be transacted only through E-voting.
   - **ii.** The remote E-voting will commence on Sunday, September 21, 2025 at 9:00 am (IST) and will end on Wednesday, September 24, 2025 at 5:00 pm (IST).
   - **iii.** Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.
   - **iv.** A person who has acquired shares and became a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date, may cast a vote by following the instructions for E-voting as provided in the Notice.
   - **v.** The members may note that: a) The members who have cast their vote by remote E-voting prior to 9th AGM may participate in 9th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through E-voting at 9th AGM; b) The members participating in 9th AGM and who had not cast their vote by remote E-voting, shall be entitled to cast their vote through E-voting at 9th AGM; c) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote E-voting, participate in 9th AGM through VC/OAVM facility and E-voting at 9th AGM.

Other Information

6. The detailed procedure for the manner of registration of email address is provided in the notes to the Notice.
7. If a member has any queries or issues regarding attending 9th AGM, E-voting from the CDSL E-voting System, member may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911.
8. The company has appointed Mr. Shashi Shekhar, Practicing Company Secretary (Membership Number: F12475) as the Scrutinizer for conducting the remote E-voting and E-voting at 9th AGM in a fair and transparent manner.

For Honasa Consumer Limited
Gaurav Pandit
Company Secretary & Compliance Officer
Membership No. F13667

Place: Gurugram
Date: September 1, 2025

Orient Technologies Limited

ORIENT TECHNOLOGIES

(Formerly known as Orient Technologies Private Limited)

CIN: L64200MH1997PLC109219
Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
Tel No: +91 22 4292 8888, **Fax:** +91 22 4292 8800 **Website:** www.orientindia.in ; **E-mail:** complianceofficerr@orientindia.net

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025** at 04:00 P.M. (IST) through **VC /OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on Friday, August 22, 2025. The same is also available on website of the Company at www.orientindia.in on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUFG at www.in.mpms.mufg.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28th AGM to cast vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

a. A 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 i.e., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
b. The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
c. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28th AGM.
d. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
e. Detailed procedure for e-voting is provided in the Notice of the 28th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to evoting@nsdl.com or complianceofficer@orientindia.net.
f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an email to evoting@nsdl.com or complianceoffcier@orientindia.net.
g. Contact details for grievances connected with the facility for voting by electronic means:
   Mr. Suketh Shetty, Assistant Manager Email id: evoting@nsdl.com and Phone number: 022 – 4886 7000.

For ORIENT TECHNOLOGIES LIMITED
(Formerly known as Orient Technologies Private Limited)
Sd/-
Nayana Nair
Company Secretary and Compliance Officer
ACS-65753

Date: September 01, 2025
Place: Mumbai

CONCEPT

BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540
Registered Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Corporate Office: Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones: +91 9643339870-74 **E-mail:** investor_relations@bharatseats.net
CIN: L34300DL1986PLC023540 **WEBSITE:** www.bharatseats.com

NOTICE
100 Days' Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority ('IEPF Authority') in line with the objectives of the Niveshak Shivir and its broader drive for investor education and facilitation, has launched a "100 Days' Campaign- Saksham Niveshak" from July 28, 2025 to November 06, 2025, for shareholders whose dividends have remained unpaid/ unclaimed. In this regard, Bharat Seats Limited ("the Company") has initiated 100 Days' Campaign –"Shaksham Niveshak" and this notice is being issued by the Company as a part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC"), Bank/Nomination details/ contact information (email, mobile no, address), etc. may write to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055, Tel:011-42541234, 23541234, Email: rta@alankit.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant to update the KYC, Bank/Nomination details.

This campaign is specifically to reach out to the shareholders to update their KYC, Bank/nomination details and to claim their unpaid/unclaimed dividend/shares and to ensure timely receipt of dividend and to avoid transfer of shares and dividend to the IEPF Authority.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For Bharat Seats Limited
Sd/-
Ritu Bakshi
Company Secretary
FCS: 3401

Place: Gurugram
Date: 01.09.2025

NDR AUTO COMPONENTS LIMITED

CIN: L29304DL2019PLC347460
Registered Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
Corporate Office: Plot No. 1, Maruti Joint Venture Complex, Gurugram-122015
Email: cs@ndrauto.com **Tel no:** +91 9643339870-74 **Website:** www.ndrauto.com

NOTICE
100 Days' Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority ('IEPF Authority') in line with the objectives of the Niveshak Shivir and its broader drive for investor education and facilitation, has launched a "100 Days' Campaign- Saksham Niveshak" from July 28, 2025 to November 06, 2025, for shareholders whose dividends have remained unpaid/ unclaimed. In this regard, NDR Auto Components Limited ("the Company") has initiated 100 Days' Campaign –"Shaksham Niveshak" and this notice is being issued by the Company as a part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC"), Bank/Nomination details/ contact information (email, mobile no, address), etc. may write to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi 110062 Phone: +01129961281 Email id: beetal@beetalfinancial.com.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant to update the KYC, Bank/Nomination details.

This campaign is specifically to reach out to the shareholders to update their KYC, Bank/nomination details and to claim their unpaid/unclaimed dividend/shares and to ensure timely receipt of dividend and to avoid transfer of shares and dividend to the IEPF Authority.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

Yours faithfully
For NDR Auto Components Limited
Sd/-
Rajat Bhandari
Executive Director & Company Secretary

Place: Gurugram
Date: September 01, 2025

WELSPUN CORP LIMITED

Welspun CORP

(Corporate Identification Number – L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
Tel No. +91 2836 662222 Fax : +91 2836 279060,
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022 - 6613 6000, **Fax:** 022 - 2490 8020
CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE TO SHAREHOLDERS
100 Days' Campaign- "Saksham Niveshak"

Investor Education and Protection Fund Authority ('IEPFA') in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Welspun Corp Limited ('Company') has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/ unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ('KYC') and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ('RTA') at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Welspun Corp Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: 022-49186000. Email: rnt.helpdesk@in.mpms.mufg.com. The Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.welspuncorp.com

For **Welspun Corp Limited**
Sd/-
Kamal Rathi
Company Secretary

Mumbai, September 1, 2025

POSSESSION NOTICE

Whereas, Muthoot Housing Finance Company Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice, calling upon the borrower, the guarantors and the mortgagors to repay the amount under LAN, details of which are mentioned in the table below:

And whereas subsequently, Muthoot Housing Finance Company Limited has vide Assignment Agreement dated 31-03-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by Muthoot Housing Finance Company Limited to borrower/ guarantor(s) alongwith the underlying Immovable Property to Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of ARCIL-Retail Loan Portfolio-086-A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of Muthoot Housing Finance Company Limited and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/ guarantor(s)/mortgagor(s)/to enforce the rights and benefits under the financial documents including the enforcement of guarantee and security interest executed and created by the borrower/guarantor(s)/mortgagor(s) for the financial facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower(guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken possession of the Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Sl. No	Borrower Name and Guarantors	Demand Notice	Possession Date
1	10102070430 & 10102079041 KRUSHNA NAMDEV PATIL AND NILAM KRISHNA PATIL	Rs. 6,12,060.78/- (Rupees Six Lakhs Twelve Thousand Sixty and Paise Seventy Eight Only) & Rs. 3,92,978.76/- (Rupees Three Lakhs Ninety Two Thousand Nine Hundred Seventy Eight and Paise Seventy Six Only) as on 16/06/2021 together with interest and other incidental expenses, costs, charges, etc. Notice dated: 17/06/2021	Physical Possession 28th AUGUST 2025
Description of Property : ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING HOUSE NO 941, GROUND AND FIRST FLOOR, AT KATAI, TALUKA BHIVANDI, MAHARASHTRA, THANE, 421302, INDIA HEREINAFTER REFERRED TO AS "IMMOVABLE PROPERTY"			

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property.

Place: MAHARASHTRA
Date: 02.09.2025

Sd/- Authorised Officer - Asset Reconstruction Company (India) Limited
Trustee of ARCIL-Retail Loan Portfolio-086-A-Trust

ASSET RECONSTRUCTION COMPANY(INDIA) LTD.
Acting in its capacity as Trustee of various Arcil Trusts
Arcil office: The Ruby, 10th floor, 29, Senapati Bapat Marg Dadar (West) Mumbai-400 028.
Website:www.arcil.co.in; CIN-U65999MH2002PLC134884

Phoenix ARC Private Limited

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022- 6849 2450, Fax : 022- 6741 2313
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in.

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited -Assignor)** will be sold on **"AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"**, by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below **in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002)** through website : www.phoenixarc.co.in/ as per the details given below.

Date and time of E-Auction - 25-09-2025 11:00 Am to 02:00 Pm (with unlimited extensions of 5 minute each)			Last date of EMD Deposit: 24-09-2025
Borrower(s) /Co-Borrower (s)/ Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price / EMD
LAN: LXKAL00316-170028657 Branch: Kalyan Borrower: Kamal Jharna Bhukta Co-Borrower: Baishakhi Kamal Bhukta	08-03-2022 For Rs: 25,32,346/- (Rupees Twenty Five Lac Thirty Two Thousand Three Hundred Forty Six And Twenty Paise)	Flat No - 105,1St Floor, Plot No - 208, Shri Krishna Apartment, Near Kasheli Toll Naka, Near Ganesh Sadan, Village Kasheli, Bhiwandi, Thane, Maharashtra - 421201	Reserve Price: Rs.4,25,000/- (Four Lakh Twenty Five Thousand Only) EMD: Rs. 42,500/- (Forty Two Thousand Five Hundred Only)

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: https://www.auctionbazaar.com/ of our e-Auction Service Provider, **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Chandrashekhar Shriram Kumbhar 9372704932 & Johnson Basil Fernandes 9372705084, Sailesh Iyengar 9833801159,** details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@auctionbazaar.com. **2.** All the intending purchasers/ bidders are required to register their name in the portal mentioned above as https://www.auctionbazaar.com/ and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. **3.** For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PANCARD, Board Resolutions in case of Company and Address Proof on or before the **Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above.4.** At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice. **5.** The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. **6.** The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/due. **7.** The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code,2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place : Maharashtra
Date : 02.09.2025

Sd/- Authorized Officer,
Phoenix ARC Private Limited

FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837
Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038.
Tel No.: 22613102 Email: cs@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 Website: www.foodsandinns.com

NOTICE TO MEMBERS

NOTICE OF THE 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Tuesday, September 23, 2025 at 4.30 P.M. through video conferencing ("VC")/ other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual Report 2024-2025 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 53rd AGM and Annual Report for the F.Y. 2024-2025 will also be available on the website of the Company www.foodsandinns.com and on stock exchanges www.bseindia.com and www.nseindia.com

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 1, 2025. The notice of 53rd AGM along with the explanatory statement is available on the website of NSDL i.e. http://www.nsdl.co.in and also on the website of the Company i.e. www.foodsandinns.com.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of 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 (Listing Regulations), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed M/s Ragini Chokshi & Co., Company Secretaries, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut – off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Monday, September 15, 2025. The remote e-voting period shall commence on Friday, September 19, 2025 (10.00 A.M.) and ends on Monday, September 22, 2025 (5.00 P.M.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Monday, September 22, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.sherugar@in.mpms.mufg.com or cs@foodsandinns.com

The procedure of remote e-voting is available in the notice of the 53rd AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Mr. Sanjiv Yadav, Assistant Manager/ Ms. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: 022-24994545/7506682281, Email- sanjeevy@nsdl.com / pallavid@nsdl.com

By Order of the Board of Directors
For FOODS AND INNS LIMITED
Sd/-
Bhupendra Dalal
Chairman
Din: 00061492

Date : September 1, 2025
Place : Mumbai

State Bank of India

Branch - Stressed Assets Management Branch –II

Stressed Assets Management Branch-II:- Raheja Chambers, Ground Floor, Wing –B, Free Press Journal Marg, Nariman Point, Mumbai 400021.
Tel No: 022-41611402 E-mail id : team7.15859@sbi.co.in

Authorized Officer's Details: -
Mob No: 9985592115
Landline No.(Office):-022-41611434

Appendix - IV - A [See Proviso to Rule 8(6)] | **SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor in the **Symbolic Possession** of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS" basis on **20.06.2025.** The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s Ketan Shah Industries LLP 232, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai – 400 093. **Mr. Ketan Vinodkumar Shah & Mrs. Radhika Ketan Shah** Flat No-101, 1st floor, Bhoomi building, Nutan Laxmi CHS, Plot no-79, N S Road No-8, JVPD, Vile Parle West, Mumbai-400 057.	**1. Mr. Ketan Vinodkumar Shah (Partner) 2. Mrs. Radhika Ketan Shah (Partner)**	**Rs. 23,09,44,695.00 (In words Rupees Twenty Three crores Nine lakhs Forty-Four** thousand Six hundred and ninety-five only) as on 03.03.2015 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. less recovery till the date of final payment is made to the Bank. **(Outstanding as per 13(2) notice) Demand Notice Dated 31.03.2015**

Names of Title Deed Holders	Description of property/ies	Date & Time of e-Auction:	Reserve Price / EMD / Bid Increment Amount	Date & Time of Inspection property
M/s Ketan Shah Industries LLP	Land & construction thereon at CTS No. 4016, 4017 and 2894 (amalgamated) total area admeasuring approximately 2323.10 sq. meters, Talreja Nagar, Near Mission Hospital, Jalna-431 203 in the name of **M/s Ketan Shah Industries LLP. (On Symbolic possession)**	**Date: - 20.09.2025 Time: - 11.00 a.m. to 5.00 p.m. with** unlimited extensions of 10 Minutes each.	**Reserve Price : Rs. 4.99 Cr.** Below which the property will not be sold **Earnest Money Deposit (EMD) 10% of the Reserve Price I. e. Rs. 49.90 Lac Bid Increment Amount:-** Rs.1,00,000/-	**10.09.2025 from 11.00 a.m. to 4.00 p.m. Contact Person- Syam Kishore Maddela Mob:- 9985592115**

***CARE: It may be noted that, this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and "WHATEVER THERE IS" BASIS.**

Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider BAANKNET e-auction web portal **https://baanknet.com/eauction-psb/eauction/** through online mode in his Global EMD Wallet well in advance before the auction time.In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with BAANKNET before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in BAANKNET Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last-minute problem.

The property is being sold with all existing and future encumbrances whether known or unknown to the bank. The Authorised officer / secured creditor shall not be responsible in any way for any third-party claim /rights / statutory government dues. The intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.

The sale shall be subjected to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Borrowers / Guarantors are hereby noticed that the property will be auctioned and balance 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 State Bank of India the Secured Creditor's website **www.sbi.co.in & https://baanknet.com**

Bank website	E-auction website	Property / Location	Video / Photos of Property	USP

Date : 01.09.2025
Place : Mumbai

Authorized Officer
State Bank of India

Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited)

CIN: L64200MH1997PLC109219
Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093
Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800 Website: www.orientindia.in ; E-mail: complianceofficerr@orientindia.net

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025** at 04:00 P.M. (IST) through **VC /OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants and Registrar and Share Transfer Agent- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on Friday, August 22, 2025. The same is also available on the website of the Company at www.orientindia.in on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUFG at www.in.mpms.mufg.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing to remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28th AGM to cast vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

a. A 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 i.e., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.

b. The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.

c. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28th AGM.

d. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.

e. Detailed procedure for e-voting is provided in the Notice of the 28th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to evoting@nsdl.com or complianceofficer@orientindia.net.

f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at www.evoting.nsdl.com/ under help section or write an email to evoting@nsdl.com or complianceofficer@orientindia.net.

g. Contact details for grievances connected with the facility for voting by electronic means:
Mr. Suketh Shetty, Assistant Manager Email id: evoting@nsdl.com and Phone number: 022 – 4886 7000.

For ORIENT TECHNOLOGIES LIMITED
(Formerly known as Orient Technologies Private Limited)
Sd/-
Nayana Nair
Company Secretary and Compliance Officer
ACS-65753

Date: September 01, 2025
Place: Mumbai

CONCEPT

SIMMONDS MARSHALL LIMITED

Regd. Office: Plot No. C-4/1, Phase II, Chakan MIDC Bhamboli, Khed, Pune-410501
E mail: dhruv@simmondsmarshall.com Website: www.simmondsmarshall.com
Tel.No. 022 6633 7425 /26 / 27; Fax No. 022 6633 7433 /34
CIN: L29299PN1960PLC011645

NOTICE OF THE 65TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 65th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2025 is scheduled to be held on **Tuesday, September 23, 2025** at 11:00 a.m. (IST) through Video conferencing ('VC')/other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of AGM, in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), and relevant provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable circulars issued in this regard.

Notice calling the Annual General Meeting, Directors' Report, Audited Financial Statements, Auditors' Report, etc. are sent on Saturday, August 30, 2025 through electronic mode only to those Members whose email addresses are registered with the RTA / Depositories and in compliance of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report for FY 2024-25 will be sent only to those members who specifically request for the same. Members may note that the Annual Report for the FY 2024-2025 will also be available on the Company's website www.simmondsmarshall.com, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing web-link for accessing the Annual Report is being sent to those members on Saturday, August 30, 2025 who have not registered their email IDs.

For Members holding shares in physical form, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: rnt.helpdesk@in.mpms.mufg.com. Member can also update/ register their email id directly at Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. **September 16, 2025** may cast their vote to transact the business set out in the Notice of AGM.

The remote e-voting period shall commence at **9:00 A.M. on Saturday, September 20, 2025 and will continue till 5:00 P.M. on Monday, September 22, 2025**. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM at Note No. 25. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **September 16, 2025,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company is not required to close Register of Members and Share Transfer Books for the purpose of AGM.

Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, voting during the AGM are provided in the Notes to the Notice of the 65 th AGM.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 16, 2025,** may obtain the User ID and password from MUFG Intime India Private Limited (Registrar & Transfer Agents of the Company).

The Board has appointed Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For SIMMONDS MARSHALL LIMITED
Sd/-
N. S. MARSHALL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00085754)

PLACE: MUMBAI
DATE: SEPTEMBER 2, 2025

PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.co.in **Telephone:** (+91-22) 22828172 /69061600 **Website:** www.patanjalifoods.com

PUBLIC NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Saturday, September 27, 2025 at 3:00 p.m. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued earlier on the subject (collectively referred to as **"MCA Circulars"**) and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued earlier on the subject (collectively referred to as **"SEBI Circulars"**), have permitted Companies to conduct their AGM, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2025, without physical presence of the Members at a common venue.

The Notice convening the 39th AGM of the Company along with statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Notice") and Integrated Annual Report of the Company for the financial year 2024-25, which inter-alia comprises of audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 39th AGM through VC / OAVM facility only.

The Notice of the 39th AGM and Integrated Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

a) The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 39th AGM.

b) The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 39th AGM.

Manner of registering / updating email address:

a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company at investors@sarthakglobal.com or the Company at secretarial@patanjalifoods.co.in along with the copy of the signed request letter mentioning 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) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.

b) Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.

c) Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

d) If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022 - 4886 7000.

For Patanjali Foods Limited
Sd/-
Ramji Lal Gupta
Company Secretary

Place: Indore
Date: September 01, 2025

ORIENT PRESS LIMITED

CIN: L22219MH1987PLC042083
Regd.Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar, Palghar- 401506, Dist. Palghar (Maharashtra) **Tel. No.** 91-2525- 661116
Email: share@orientpressltd.com **Website:** www.orientpressltd.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 37th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that; the 37th Annual General Meeting (AGM) of the members of Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, September 25, 2025 at 11.30 A.M. (IST), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated September 25, 2023, April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of the 37th AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-2025, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent through email on September 1, 2025 to the Members of the Company whose email addresses are registered with the Company /Depository Participant (s). The aforesaid documents are also available on Company's website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the CDSL website. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send email to shubhangi.lohia@orientpressltd.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDSL as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	**From 09.00 a.m. (IST) on Monday, September 22, 2025.**
End of remote e-voting	**Up to 05.00 p.m. (IST) on Wednesday, September 24, 2025.**

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A 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 i.e. Thursday, September 19, 2025 shall only be entitled to avail the facility of remote e-voting for participation at the AGM.

Manner of registering/updating email addresses is as below:

- Any person who acquires shares of the Company and become 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 by sending a request at helpdesk.evoting@cdslindia.com or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.).
- It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Pvt. Ltd.). by sending an E-mail at rnt.helpdesk@in.mpms.mufg.com by following due procedure.
  However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

Yours Faithfully,
For Orient Press Limited
Sd/-
Shubhangi Bhauwala
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 1, 2025

निशाणी – १२९

कर्ज वसुली न्यायाधिकरण – II, मुंबई

वित्त मंत्रालय, भारत सरकार

३रा मजला, एमटीएनएल भवन, स्ट्रँड रोड, कुलाबा मार्केट, कुलाबा, मुंबई ४०० ००५.

विक्री उद्घोषणा मांडण्याकरिता सूचना

दि रिकव्हरी ऑफ डेब्ट्स अ‍ॅण्ड बॅंक्रप्टसी अ‍ॅक्ट १९९३ सहवाचता दि सेकंड शेड्युल टू दि इन्कम टॅक्स अ‍ॅक्ट १९६१ च्या नियम ५३ अन्वये विक्री उद्घोषणा मांडण्याकरिता सूचना

पुढील दिनांक: १०.०९.२०२५

वसुली कार्यवाही क्र. ३९२ सन २००५

बँक ऑफ बडोदा ...**प्रमाणपत्र धारक**

विरूध्द

वीरेंद्र कुमार सिंग ...**प्रमाणपत्र कर्जदार**

वीरेंद्र कुमार सिंग मे. व्ही. के. इंडस्ट्रीज

एफपी ११२८, संजय बिल्डिंग, बंगाल केमिकल्स समोर, व्ही. एस. मार्ग. प्रभादेवी, मुंबई–४०००२५. **आणि** डी/५१, अवर होम को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमि. सहकार बाजार जवळ, वर्सोवा, बॉम्बे–४०००५८. मयत झाल्यापासून आता त्यांच्या कायदेशीर वारसांद्वारे,

ए) श्रीमती वर्षा व्ही. सिंग, मयत यांची पत्नी वय ५५
बी) सुश्री श्वेता व्ही. सिंग, मयत यांची मुलगी वय २९
सी) सुश्री तेजस्वी व्ही. सिंग, मयत यांची मुलगी वय २२.

मु. येथे राहणारी. न्यू चंद्रा सीएचएस येथील फ्लॅट सी/३, वीरा देसाई रोड, अंधेरी पश्चिम ४०००५३.

ज्याअर्थी सन्माननीय पीठासिन अधिकारी, **कर्ज वसूली न्यायाधिकरण क्र. II, मुंबई** याद्वारे मंजूर **ओ.ए. क्र. ६२१ सन २००१** मधील **वसुली प्रमाणपत्र क्र. ३९२ सन २००५** निर्गमित केले होते. निम्नस्वाक्षरीकारांनी खालील नमूद स्थावर मिळकतीच्या विक्रीचे आदेश दिले.

तुम्हाला याद्वारे कळविण्यात येते की विक्रीची उद्घोषणा काढणे आणि तिच्या अटी मांडण्याकरिता **१०/०९/२०२५ रोजी दु. २.३० वा.** ही तारीख निश्चित करण्यात आली आहे. तुम्हाला सदर मिळकती किंवा त्यांच्या कोणत्याही भागाशी संबंधित कोणताही बोजा, प्रभार, दावे किंवा दायित्वे निम्नस्वाक्षरीकारांना कळविण्यासाठी याद्वारे बोलाविण्यात येत आहे.

स्थावर मिळकतीचे परिशिष्ट

मिळकतीतील भाडेपट्टा अधिकार हा व्यावसायिक परिसर धारक दुकान क्र. ०७ आहे. दुकान तळमजल्यावर स्थित, जी. एफ. + ३, मध्ये स्थित आहे. ३ मजली निवासी इमारत, तळमजला, बी विंग, संजय सहकारी गृहनिर्माण संस्था लिमिटेड ज्ञात नावाने, वीर सावरकर मार्ग, प्रभादेवी, मुंबई ४०००२५ येथे स्थित.

सदर ०१/०९/२०२५ रोजी मुंबई येथे माझ्या सहीने हस्ते आणि न्यायाधिकरणाच्या शिक्क्यासह दिले.

शिक्का

सही/–
(एस– के. शर्मा)
वसुली अधिकारी
डी.आर.टी.–II, मुंबई

प्रति,
१. वीज विभाग
२. एमआयडीसी/तलाठी/सिडको/बीएमसी–स्थानिक अधिकारी
३. आयकर विभाग, जीएसटी इ.

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सीआयएन : एल६३०९०एमएच२००६पीएलसी१६१११४
नोंदणीकृत कार्यालय : सी/७०६, प्रमुख प्लाझा, होली फॅमिली चर्चच्या समोर, चकाला, अंधेरी पूर्व, मुंबई–४०००९९. **दूर.** +९१–२२–६१०४३७००
ईमेल : ir@jfll.com **वेबसाईट :** www.jfll.com

व्हिडिओ कॉन्फरन्सिंग (व्हिसी)/अदर ऑडिओ–व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत आयोजित केल्या जाणाऱ्या १९ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एजीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ (''लिस्टींग रेग्युलेशन्स'') सहवाचता निगम व्यवहार मंत्रालय, भारत सरकार (''एमसीए'') ने जारी केलेली ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र. १४/२०२० आणि ह्याबाबत जारी केलेली त्यानंतरची सर्क्युलर्स अलिकडचे १९ सप्टेंबर, २०२४ दिनांकित सेबी सर्क्युलर क्र. ०९/२०२४ (एकत्रित **''एमसीए सर्क्युलर्स''**) आणि १५ जानेवारी, २०२१ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, १३ मे, २०२२ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ ०५ जानेवारी, २०२३ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–२/पी/सीआयआर/२०२३/१६७ सहवाचता ११ जुलै, २०२३ दिनांकित मास्टर सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० (एकत्रित **''सेबी सर्क्युलर्स''**) च्या अनुपालनात **जेट फ्रेट लॉजिस्टीक्स लिमिटेड (''कंपनी'')** च्या सभासदांची **१९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') (गुरूवार, २५ सप्टेंबर, २०२५ रोजी स. ११.३० वा. (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ–व्हिजयुअल मिन्स (''ओएव्हीएम'') मार्फत होणार आहे.

सदर सर्क्युलर्सच्या अनुपालनांत, ज्यांचे ई–मेल अ‍ॅड्रेसेस कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट/डिपॉझिटरीजकडे नोंदवले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमातन ३० ऑगस्ट, २०२५ रोजी अन्य गोष्टींसह ई–व्होटींग तपशील असलेल्या १९ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२४–२५ साठीच्या वार्षिक अहवालासहीत पाठवली आहे. आर्थिक वर्ष २०२४–२५ साठी वार्षिक अहवाल सह एजीएमची सूचना कंपनीची वेबसाईट www.jfll.com वर आणि एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेडची www.bseindia.com येथे आणि बिगशेअर सर्व्हिसेस प्रा. लि. (रिमोट ई–व्होटींग सुविधा पुरवण्यासाठी एजन्सी) वेबसाईट https://ivote.bigshareonline.com वर देखील उपलब्ध असेल. सभासदांना पुढे कळवण्यात येते की, ई–व्होटींगची सुरूवात सोमवार, २२ सप्टेंबर, २०२५ रोजी स. ९.०० वा. पासून होईल ते बुधवार, २४ सप्टेंबर, २०२५ च्या सं. ५.०० वा. पर्यंत चालेल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन)/नियम, २०१४ चा नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''सेबी लिस्टींग रेग्युलेशन्स'') च्या रेग्युलेशन ४४ आणि दी इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभांवरील सेक्रेटरीअल स्टँडर्ड–२ च्या अनुपालनांत कंपनीला तिच्या सभासदांना एजीएममध्ये संमत करण्याच्या प्रस्तावित सर्व ठरावांवर इलेक्ट्रॉनिक स्वरूपात मत देण्याचा त्यांचा अधिकार वापरण्याकरिता सुविधा पुरवतांना आंनद होत आहे. कंपनीने रिमोट ई–व्होटींग मार्फत मतदानाची सुविधा देण्यासाठी, व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्यासाठी व एजीएममध्ये ई–व्होटींग सुविधा पुरवण्यासाठी एनएसडीएलला नेमले आहे. रिमोट ई–व्होटींग/एजीएममध्ये ई–व्होटींग मार्फत मतदानाचे अधिकार कट–ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. संबंधित माहिती खालीलप्रमाणे :

ए)	रिमोट ई–व्होटींग सुरू होण्याचा दिवस, तारीख आणि वेळ	:	सोमवार, २२ सप्टेंबर, २०२५ रोजी स. ९.०० वा.
बी)	रिमोट ई–व्होटींग संपण्याचा दिवस, तारीख आणि वेळ	:	बुधवार, २४ सप्टेंबर, २०२५ रोजी सं. ५.०० वा.
सी)	कट–ऑफ डेट	:	गुरूवार, १८ सप्टेंबर, २०२५
डी)	सभासदांनी कृपया ध्यानात ठेवावे की: i) बुधवार, २४ सप्टेंबर, २०२५ रोजी सं. ५.०० वा. नंतर मतदानासाठी बिगशेअर सर्व्हिसेस प्रा.लि. रिमोट ई–व्होटींग मॉड्युल निष्क्रिय केलं जाईल. ii) ज्या सभासदांनी रिमोट ई–व्होटींग मार्फत आधीच त्यांचे मत दिले असेल ते एजीएमला हजर राहू शकतील परंतु पुन्हा त्यांचे मत देण्यास हक्कदार नसतील.		

सभासदांनी इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर रिमोटली किंवा एजीएममध्ये त्यांचे मत देण्याची संधी असेल. ज्या व्यक्तीने नाव कट–ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत असेल ती रिमोट ई–व्होटींग/एजीएममध्ये ई–व्होटींगची सुविधा वापरण्यास हक्कदार असेल. डिमटेरिअलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ईमेल अ‍ॅड्रेसेस नोंदवले नाहीत अशा सभासदांसाठी रिमोटली किंवा एजीएममध्ये मतदानाची पध्दत एजीएम निमंत्रणाच्या सूचनेत दिलेली आहे. जी व्यक्ती कट–ऑफ डेटच्या वेळी कंपनीची सभासद नसेल तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि बिगर–वैयक्तिक भागधारक ज्यांनी ई–मेल मार्फत सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली आणि कट–ऑफ डेट रोजीस शेअर्स धारण करत असेल ती https://ivote.bigshareonline.com येथे किंवा इश्श्युअर/आरटीएला एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते.

डिमॅट स्वरूपात रोखे धारण करणारे वैयक्तिक भागधारक आणि सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनवलेले आणि कट–ऑफ डेट रोजीस शेअर्स धारण करणाऱ्यांनी एजीएमच्या सूचनेत दिलेली पध्दत अनुसरावी.

कंपनीच्या संचालक मंडळाने ई–व्होटींग प्रक्रियेसाठी तपासणी अधिकारी म्हणून मे. पारिख अँड असासिएटस, व्यावसायीक कंपनी सेक्रेटरी (पीसीएस: १२२८) यांनी नियुक्ती केली आहे. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्याच्या किंवा एजीएम पूर्वी/मध्ये ई–व्होटींग संबंधातील कोणत्याही चौकशीसाठी सभासदांनी https://ivote.bigshare.online.com वर एक विनंती पाठवावी किंवा संपर्क क्र. ०२२–६२६३८३३८ वापरावा किंवा श्रीम. अनमोल अश्विन पटणी, कंपनी सेक्रेटरी, जेट फ्रेट लॉजिस्टीक्स लिमिटेड, दू.क्र. +९१–२२–६१०४–३७०० किंवा ई–मेल : ir@jfill.com वर ईमेलने संपर्क साधावा.

डिपॉझिटरी म्हणजेच एनएसडीएल आणि सीडीएसएल मार्फत लॉगीनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट स्वरूपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क :

लॉगईन टाईप	हेल्पडेस्क तपशील
एनएसडीएल कडे डिमॅट स्वरूपात रोखे धारण करणारे वैयक्तिक भागधारक	लॉगईन मध्ये कोणत्याही तांत्रिक समस्या असलेले सभासद evoting@nsdl.co.in येथे एक विनंती पाठवून किंवा टोल–फ्री क्र. ०२२–४८८६–७००० वर कॉल करून एनएसडीएल हेल्पडेस्क शी संपर्क साधावा.
सीडीएसएल कडे डिमॅट स्वरूपात रोखे धारण करणारे वैयक्तिक भागधारक	लॉगईन मध्ये कोणत्याही तांत्रिक समस्या असलेले सभासद helpdesk.evoting@cdslindia.com येथे एक विनंती पाठवून किंवा टोल–फ्री क्र. १८०० २१ ०९९११ वर कॉल करून सीडीएसएल हेल्पडेस्कशी संपर्क साधावा.

जेट फ्रेट लॉजिस्टीक्स लिमिटेडसाठी
सही/–
अनमोल अश्विन पटणी
कंपनी सेक्रेटरी
सभासदत्व क्र. एफसीएस १३६७०

ठिकाण : मुंबई
दिनांक : ०१ सप्टेंबर, २०२५

कुन्स्टस्टोफे इंडस्ट्रीज लिमिटेड

सीआयएन नं.: एल६५९१०डीडी१९८५पीएलसी०१००३२
एअरपोर्ट रोड, कडय्या व्हिलेज, नानी दमण, दमण आणि दिव (यु.टी.) ३९६२१०
वेबसाईटः www.kunststoffeindia.com ई–मेल आयडीः kunststoffe@kunststoffeindia.com
दूर. : (०२६०) २२२१८५८

३९वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कुन्स्टस्टोफे इंडस्ट्रीज लिमिटेड (**''कंपनी''**) च्या सभासदांची एकोणचाळीसावी वार्षिक सर्वसाधारण सभा (**''एजीएम''**) गुरुवार, २५ सप्टेंबर, २०२५ रोजी स. ०९.३० वा. एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ (**''अधिनियम''**) च्या प्रयोज्य तरतुदी आणि त्या अंतर्गत बनवलेले नियम व सिक्युरिटीज अ‍ॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या अनुपालनात हॉटेल ओशियन इन, प्लॉट क्र. २०, देवका बीच, नानी दमण, (यु.टी.)– ३९६ २१० येथे घेण्यात येणार आहे.

१. **ई–मेल द्वारा सूचना आणि एकात्मिक वार्षिक अहवाल पाठवणे**: उपरोक्त सर्क्युलर्सच्या अनुपालनांत, ज्यांचे ई–मेल अ‍ॅड्रेस कंपनी/रजिस्ट्रार अ‍ॅण्ड ट्रान्सफर एजंट/डिपॉझिटरी पार्टीसिपंटसकडे नोंदवले आहेत फक्त त्या सभासदांना ईमेल द्वारे विहित मुदतीत एजीएम ची सूचना आणि आ.व. २०२५ साठीचा वार्षिक अहवाल स्वतंत्रपणे पाठवला जाईल. तेच कंपनीची वेबसाईट www.kunststoffeindia.com आणि कंपनीचे शेअर्स जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेडची http://www.bseindia.com वर आणि रजिस्ट्रार अ‍ॅण्ड ट्रान्सफर एजंट म्हणजेच एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (**''आरटीए''**) ची वेबसाईट rnt.helpdesk@in.mpms.mufg.com वर सुद्धा उपलब्ध आहे. ३९व्या एजीएमची सूचना आणि आ.व. २०२५ साठीच्या एकात्मिक वार्षिक अहवाल यांच्या प्रत्यक्ष प्रती ज्यांनी त्यासाठी विनंती केली असेल त्या सभासदांना पाठवली जाईल.
२. **एजीएम मध्ये सहभाग**: सभासदांना विनंती आहे की, त्यांनी नमूद ठिकाणावर प्रत्यक्ष उपस्थिती मार्फत वार्षिक सर्वसाधारण सभेमध्ये भाग घ्यावा.
३. **ई–मेल अ‍ॅड्रेस नोंदवण्याची /अद्ययावत करण्याची पद्धत**: ई–मेल द्वारा सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या दृष्टीने, डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणरे सभासद, त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटकडे त्यांचे ईमेल आयडी नोंदवून/अद्ययावत करुन घेऊ शकतात. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद ओळख आणि पत्ता पुराव्याच्या स्व–साक्षांकित स्कॅन्ड प्रतीसह फोलिओ क्र. नमूद केलेल्या स्वाक्षरी केलेल्या विनंती पत्रासह rnt.helpdesk@linkintime.co.in यथे एक ईमेल पाठवून आरटीएकडे त्यांचा ई–मेल आयडी नोंदवू शकतात.
४. **रिमोट ई–व्होटींग आणि एजीएम मध्ये ई–व्होटींग मार्फत मते देण्याची पद्धत**: एजीएमच्या सूचनेत मांडलेल्या त्या कामकाजावर त्यांची मते देण्यासाठी गुरूवार, १८ सप्टेंबर, २०२५ ह्या कट–ऑफ डेट रोजीस शेअर्स धारण करणाऱ्या तिच्या सभासदांना रिमोट ई–व्होटींगची सुविधा आणि एजीएम मध्ये ई–व्होटींगची सुविधा कंपनी पुरवत आहे. रिमोट ई–व्होटींग मार्फत मते देण्यासाठी तपशीलवार निर्देश एजीएमच्या सूचनेच्या टीपांमध्ये दिलेले आहेत.
५. **केवायसी तपशील अद्यायावत करणे:** सेबी सर्क्युलर्सचा अनुपालनात कंपनीने त्यांचे केवायसी तपशील पुरविण्याकरिता भागधारकांना पत्र पाठविले आहे. ज्या सभासदांनी त्यांचे केवायसी तपशील अद्ययावत केलेले नाही त्यांनी प्रक्रिया पाळून लवकरात लवकर आवश्यक कार्यवाही करण्याची विनंती आहे.

सभासदांना त्यांचे प्रत्यक्ष समभाग डिमटेरिअलाईज्ड करण्यासाठी प्रोत्साहन देण्यात येते जेणेकरून कंपनी त्यांना चांगली सेवा देऊ शकेल.

कुन्स्टस्टोफे इंडस्ट्रीज लिमिटेड साठी
पद्मीनी रविंद्रन
कंपनी सेक्रेटरी

ठिकाणः मुंबई
दिनांकः ०१/०९/२०२५

ORIENT TECHNOLOGIES

ओरिएंट टेक्नॉलॉजीज लिमिटेड

(पूर्वीचे ओरिएंट टेक्नॉलॉजीज प्रायव्हेट लिमिटेड)**सीआयएनः एल६४२००एमएच१९९७पीएलसी१०९२१९**

नोंदणीकृत कार्यालयः कार्यालय क्र. ५०२, ५ वा मजला, आकृती स्टार, सेंट्रल रोड एमआयडीसी, आकृती पॉईंट सेंट्रल, अंधेरी (पूर्व), मुंबई शहर, मुंबई, महाराष्ट्र, भारत – ४०००९३
दूरध्वनीः +९१ २२ ४२९२ ८८८८ **फॅक्सः** +९१ २२ ४२९२ ८८०० **वेबसाईटः** www.orientindia.in **ई–मेलः**complianceofficer@orientindia.net

व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') द्वारे घेण्यात येणाऱ्या २८ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती

सर्वसाधारण माहिती दिली जाते की, ओरिएंट टेक्नॉलॉजीज लिमिटेड (''कंपनी'') ची २८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, २३ सप्टेंबर, २०२५ रोजी दु. ०४:०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) घेण्यात येईल, ज्यामध्ये नोटीसमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केला जाईल. ही सभा कंपनी कायदा, २०१३ (''कायदा'') व त्याअंतर्गत तयार करण्यात आलेल्या नियमांचे तसेच डएइख (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') व मंत्रालयाकडून वेळोवेळी जारी करण्यात आलेल्या एमसीए व सेबी सर्क्युलर्सच्या अनुषंगाने घेतली जाईल. एमसीए सर्क्युलर क्र. : १४/२०२० दिनांक ०८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १०/२०२२ दिनांक २८ डिसेंबर २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ तसेच सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१, सेबी/एचओ/सीएफडी/सीएमडी–२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी/एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/४ दिनांक ०५ जानेवारी २०२३, सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ व सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–२/पी/सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ नुसार ही छूट ३० सप्टेंबर २०२५ पर्यंत वाढविण्यात आलेली आहे आणि म्हणूनच ही सभा कोणत्याही प्रत्यक्ष उपस्थितीविना घेतली जात आहे.

एमसीए व सेबी सर्क्युलर्सच्या अनुपालनानुसार, कंपनीने २८ व्या एजीएम ची सूचना व २०२४–२५ या आर्थिक वर्षाचा वार्षिक अहवाल दिनांक २२ ऑगस्ट २०२५ (शुक्रवार) रोजी कंपनी/ डिपॉझिटरी पार्टिसिपंट्स/ रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट – एमयुएफजी ईनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड) (''एमयुएफजी'') कडे नोंदणीकृत ई–मेल पत्त्यावर इलेक्ट्रॉनिक माध्यमातून पाठवलेले आहेत. ही कागदपत्रे www.orientindia.in, www.bseindia.com, www.nseindia.com तसेच www.in.mpms.mufg.com या संकेतस्थळांवर उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८, कंपन्यांचे व्यवस्थापन आणि प्रशासन नियम, २०१४ (जसे की सुधारित), सेक्रेटरियल च्या ''एसएस–२'' आणि सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ४४ अन्वये आणि वरील सर्क्युलर्सच्या अनुपालनात कंपनीने २८ व्या एजीएम साठी रिमोट ई–वोटिंगची सुविधा उपलब्ध करून दिली आहे आणि सभेतील भाग घेणाऱ्या सदस्यांना सभेदरम्यान ई–वोटिंगद्वारे मतदान करण्याची सुविधाही देण्यात आली आहे.

ई–वोटिंगसाठी सूचना एजीएम मध्ये दिलेल्या तपशीलानुसार:

ए. ज्या सदस्यांचे नाव सदस्यनोंदणी किंवा लाभार्थी धारक नोंदणीमध्ये १२ सप्टेंबर २०२५ (शुक्रवार) या कट–ऑफ तारखेस नोंदवलेले आहे, त्यांनी रिमोट ई–वोटिंग व सभेच्या दिवशी मतदानाचा लाभ घेता येईल. मतदानाचे हक्क संबंधित सदस्याच्या कंपनीतील भरलेल्या भांडवलातील शेअर्सच्या प्रमाणात असतील.

बी. रिमोट ई–वोटिंगची मुदत शनिवार, २० सप्टेंबर २०२५ रोजी सकाळी ०९:०० वा. पासून ते सोमवार, २२ सप्टेंबर २०२५ रोजी सायं. ०५:०० वा. पर्यंत (खडढ) खुली असेल. यानंतर ई–वोटिंगची सुविधा नॅशनल सिक्युरिटरीज डिपॉझीटरीज लिमिटेड मार्फत बंद करण्यात येईल.

सी. व्हीसी/ओएव्हीएम मार्फत उपस्थित पण रिमोट ई–वोटिंग न केलेल्या सदस्यांना अजह्व दरम्यान ई–वोटिंगद्वारे मतदान करता येईल. व्हीसी/ओएव्हीएम तच मधून एजीएम ला सामील होण्याची माहिती एजीएम सूचनेमध्ये दिलेली आहे.

डी. रिमोट ई–वोटिंगद्वारे एजीएम पूर्वीच मतदान केलेल्या सदस्यांना एजीएम मध्ये उपस्थित राहता येईल, परंतु पुन्हा मतदान करता येणार नाही. एकदा मत दिल्यानंतर त्यात कोणताही बदल करता येणार नाही.

ई. एजीएम सूचनेमध्ये रिमोट ई–वोटिंगसाठी सविस्तर प्रक्रिया दिलेली आहे. एजीएम सूचना प्राप्त झाल्यानंतर व १२ सप्टेंबर २०२५ रोजी कंपनीचे शेअर्स धारक असलेल्या नवीन सदस्यांनी आपले यूजर आयडी व पासवर्ड मिळवण्यासाठी evoting@nsdl.com किंवा complianceofficer@orientindia.net यांना ई–मेल पाठवावा.

एफ. ई–वोटिंगबाबत काही प्रश्न किंवा अडचणी असल्यास, https://www.evoting.nsdl.com/ या संकेतस्थळावरील ''हेल्प'' विभागात माहिती मिळेल किंवा evoting@nsdl.com किंवा complianceofficer@orientindia.net या ई–मेल पत्त्यावर संपर्क साधावा. स. ई–वोटिंगविषयी तक्रारींसाठी संपर्क माहिती: श्री. सुकथ शेट्टी, असिस्टंट मॅनेजर ई–मेल: evoting@nsdl.com फोन नंबर: ०२२ – ४८८६ ७०००

ओरिएंट टेक्नॉलॉजीज लिमिटेड करिता
(पूर्वीचे नाव ओरिएंट टेक्नॉलॉजीज प्रायव्हेट लिमिटेड)
सही/–
नयना नायर
कंपनी सचिव व अनुपालन अधिकारी
एसीएस–६५७५३

दिनांकः ०१ सप्टेंबर, २०२५
स्थळः मुंबई

इंडो बोरॅक्स अँड केमिकल्स लिमिटेड

सीआयएन : एल२४१००एमएच१९८०पीएलसी०२३१७७
नोंदणीकृत कार्यालय : ३०२, लिंक रोझ, लिंकिंग रोड, सांताक्रुझ (पश्चिम), मुंबई–४०० ०५४
ई–मेल आयडी : complianceofficer@indoborax.com, **वेबसाईट :** www.indoborax.com
दू. : ०२२–२६४८९१४२/४७/४८, **फॅक्स :** ०२२–२६४८९१४३,

४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई–व्होटींग ची माहिती

सूचना याद्वारे देण्यात येते की, इंडो बोरॅक्स अ‍ॅण्ड केमिकल्स लिमिटेड च्या सदस्यांची ४४ वी (चव्वेचाळीसावी) वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरूवार, २५ सप्टेंबर, २०२५ रोजी दु. १.०० वा. एजीएम बोलावण्याच्या सूचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्स ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') मार्फत घेण्यात येणार आहे.

कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या प्रयोज्य तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'') सहवाचता निगम व्यवहार मंत्रालय आणि सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी केलेले परिपत्रक ('एकत्रितरित्या संबंधित परिपत्रक म्हणून संदर्भित') च्या अनुपालनात घेण्यात येणार आहे. ज्या सदस्यांचे ई–मेल आयडी कंपनी/एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपंट्स (डीपी)/डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत त्यांना आर्थिक वर्ष २०२४–२५ च्या वार्षिक अहवालासह ४४ व्या एजीएम ची सूचना इलेक्ट्रॉनिक पद्धतीने सोमवार, १ सप्टेंबर, २०२५ रोजी पाठवण्यात आली आहे. पुढे, सेबी लिस्टिंग रेग्युलेशनच्या नियम ३६(एल)(बी) नुसार, ज्या सदस्यांनी त्यांचे ई–मेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवालात प्रवेश करण्याचा अचूक मार्ग असलेले वेब–लिंक प्रदान करणारे पत्र पाठवले जाईल.

४४ व्या एजीएमच्या सूचनेसह वित्तीय वर्ष २०२४–२५ करिता वार्षिक अहवाल कंपनीची वेबसाईट www.indoborax.com वर आणि स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड ('बीएसई') येथे www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com आणि ई–व्होटिंग एजन्सी म्हणजेच एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेडची वेबसाईट www.linkintime.co.in वर उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंग:

वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('आयसीएसआय') द्वारे जारी केलेल्या सर्वसाधारण बैठकींवरील सचिवीय मानक (एसएस–२) आणि वेळोवेळी सुधारित केलेल्या सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि वेळोवेळी जारी केलेल्या संबंधित परिपत्रकांनुसार, कंपनी तिच्या सदस्यांना एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंगची सुविधा प्रदान करत आहे, जेणेकरून ते ४४ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करू शकतील. या उद्देशाने, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडची नियुक्ती केली आहे. त्यानुसार, एजीएमपूर्वी तसेच एजीएम दरम्यान रिमोट ई–व्होटिंग सिस्टम वापरून सदस्याने मतदान करण्याची सुविधा एमयूएफजी ईनटाइम इंडिया प्रायव्हेट लिमिटेड प्रदान करेल.

सदस्यांना येथे कळविण्यात येते की: –

१. ४४ व्या एजीएमच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमातून केले जाईल.
२. ई–मतदान कालावधी सोमवार, २२ सप्टेंबर, २०२५ रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल आणि बुधवार, २४ सप्टेंबर, २०२५ रोजी सायं. ५.०० वा. (भाप्रवे) संपेल. या कालावधीत, ज्या सदस्यांची नावे कट–ऑफ तारखेला म्हणजेच गुरुवार, १८ सप्टेंबर, २०२५ रोजी ठेवलेल्या सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये आहेत त्यांनाच इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल किंवा एजीएम दरम्यान मतदान करता येईल. त्यानंतर मतदान करण्यासाठी एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड ई–मतदान मॉड्यूल बंद करेल आणि त्या वेळेनंतर मतदान करण्याची परवानगी दिली जाणार नाही.
३. रिमोट ई–मतदानाद्वारे मतदानाचा अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना वार्षिक सर्वसाधारण सभेदरम्यान पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मतदान झाल्यानंतर, त्यानंतर मतदान बदलता येत नाही.
४. रिमोट ई–व्होटिंगद्वारे सदस्यांचे मतदानाचे अधिकार (एजीएमपूर्वी/दरम्यान) कट–ऑफ तारखेला, म्हणजेच गुरुवार, १८ सप्टेंबर, २०२५ रोजी कंपनीच्या पेड–अप इक्विटी शेअर भांडवलातील त्यांच्या शेअरहोल्डिंगच्या प्रमाणात असतील.
५. डिमॅट स्वरूपात इक्विटी शेअर्स धारण करणारे सदस्य ज्यांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही आणि त्यांना कंपनी/आरटीए/डिपॉझिटरीजकडे त्यांचा ई–मेल पत्ता नोंदणीकृत करून तसे करण्याची विनंती केली जाते.
६. आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल पाठवल्यानंतर कंपनीचे इक्विटी शेअर्स मिळवणारे आणि कट–ऑफ तारखेपर्यंत, म्हणजेच शुक्रवार, २२ ऑगस्ट, २०२५ पर्यंत असे शेअर्स धारण करत राहिल्यास, मतदान आणि इतर अधिकारांसाठी कंपनीचे सदस्य मानले जातील. असे सदस्य ४४ व्या एजीएमच्या सूचनेत नमूद केलेल्या पायऱ्यांचा संदर्भ घेऊ शकतात.
७. जर कोणत्याही सदस्याने त्यांचा पासवर्ड विसरला असेल, तर ते www.in.mpms.mufg.com वर उपलब्ध असलेल्या वापरकर्ता तपशील/पासवर्ड विसरलात पर्यायाचा वापर करून त्यांचा पासवर्ड रीसेट करू शकतात.
८. लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणाऱ्या शेअरहोल्डर्सना instameet@in.mpms. mufe.com वर विनंती पाठवून किंवा खालील क्रमांकावर संपर्क साधून हेल्पडेस्कशी संपर्क साधता येईल: – दूरध्वनी: ०२२ – ४९१८ ६००० / ४९१८ ६१७५.

डिपॉझिटरीजद्वारे लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक सदस्यांसाठी हेल्पडेस्क:

लॉगईन प्रकार	हेल्पडेस्क तपशील
एनएसडीएलकडे डीमॅट पद्धतीने सिक्युरिटीज धारण करणारे वैयक्तिक शेअरहोल्डर्स	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणाऱ्या सदस्यांना evotine@nsdl.com वर विनंती पाठवून किंवा ०२२ – ४८८६ ७००० वर कॉल करून हेल्पडेस्कशी संपर्क साधता येईल;
सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) कडे डीमॅट पद्धतीने सिक्युरिटीज धारण करणारे वैयक्तिक शेअरहोल्डर्स	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणाऱ्या सदस्यांना helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा टोल फ्री क्रमांक १८००–२१–०९९११ वर संपर्क साधता येईल.

संचालक मंडळाने मे. मनीष घिया अँड असोसिएट्स (सदस्यता क्र. एफसीएस ६७१५), प्रॅक्टिसिंग कंपनी सेक्रेटरीज, मुंबई यांचे भागीदार सीएस संध्या आर. मल्होत्रा यांची ई–मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकार म्हणून नियुक्ती केली आहे.

ई–मतदानाचे निकाल वार्षिक सर्वसाधारण सभेच्या समाप्तीपासून दोन (२) कामकाजाच्या दिवसांत जाहीर केले जातील. जाहीर केलेले निकाल, छाननीकाराच्या अहवालासह कंपनीच्या वेबसाइट www.indoborax.com वर आणि एमयुएफजी एनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइट www.in.mpms.mufe.com वर त्यांच्या घोषणेनंतर लगेचच प्रसिद्ध केले जातील आणि ते एकाच वेळी कंपनीचे शेअर्स सूचीबद्ध असलेल्या बीएसई आणि एनएसईला कळवले जातील.

इंडो बोरॅक्स अ‍ॅण्ड केमिकल लिमिटेड साठी
सही/–
प्रवीण चव्हाण
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण मुंबई
दिनांक :०१/०९/२०२५

Saraswat Bank

सारस्वत को–ऑपरेटिव्ह बँक लि.

(शेड्युल्ड बँक)

Recovery Dept:
एफ–१८, पहिला मजला, युटिलीटी सेंटर, राजीव गांधी भवनसमोर, शरणपुर रोड, नाशिक–४२२००२
फोन नं. (०२५३) २३१०३२४/२३१०८६९/२५७९२५९

ई-लिलाव विक्री सूचना

(लिलाव विक्री/बोली हे केवळ वेबसाईट https://sarfaesi.auctiontiger.net च्या माध्यमातूनच आयोजित केले जाईल)

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल अ‍ॅसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सरफेसी) कायदा, २००२ अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई–लिलाव विक्री सूचना.

कलम १३(२), अन्वये जारी करण्यात आलेल्या डिमांड नोटीसच्या अनुषंगाने सारस्वत को–ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी म्हणून त्यांच्या क्षमतेनुसार खाली स्वाक्षरी केलेल्या व्यक्तीने सरफेसी कायद्याच्या कलम १४ अंतर्गत खालील मालमत्ता ताब्यात घेतली आहे. सामान्य जनतेला सूचित करण्यात येते की बँकेच्या थकबाकीच्या वसुलीसाठी खाली नमुद केलेल्या प्रकरणात आकरण्यात आलेल्या मालमत्तेचा ई–लिलाव (सरफेसी कायदा, २००२ अंतर्गत) 'जसे आहे जेथे आहे तत्वाने', 'जसे आहे जे आहे तत्वाने' आणि 'कोणाच्याही मदतीशिवाय' विकल्या जातील.

अ. क्र.	कर्जदाराचे नाव, सह–कर्जदार, जामीनदार/गहाणदार, कायदेशीर वारस (लागू असल्यास)	अ. नोटीसची दिनांक ब. ताबा प्रकार/ दिनांक क. मागणी रक्कम	मालमत्तेचे वर्णन	I. राखीव किंमत II. अनामत रक्कम III. वाढीव बोलीची रक्कम तपासणीचा दिनांक व वेळ: बयाणा रक्कम व केवायसी सादर करण्याचा अंतिम दिनांक/वेळ: ई–लिलावाचा दिनांक/वेळ:
1.	**कर्जदार व गहाणदार:** सौ. पाटील जयश्री राजन **जामिनदार:** श्री. पाटील राजन बाजीराव	अ. ०७.११.२०२३ ब. प्रत्यक्ष ताबा/ १७.०७.२०२५ क. रु. ११,७०,७६७/– अधिक पुढील व्याज	शॉप नं. ३०१, मोजमापीत २१.५१ स्के.मी. म्हणजेच २३१.४५ स्केफु. (बिल्टअप क्षेत्र), तिसरा मजला, रूंग्ठा साकेत अपार्टमेंट, गुरू गोबिंद सिंग कॉलेज मागे, पांडव नगरी, ऑफ वडाळा पाथर्डी लिंकरोड, वडाळा, नाशिक. प्लॉट नं. ०२ मधील सर्व्हे नं. ९७/११/१३/१५, तालुका व जि. नाशिक–४२२००६.	रू. १३.०९ लाख रू. १.३१लाख** रू. ०.५० लाख ०८.१०.२०२५ दु. २.०० ते सांय. ५.०० ०९.१०.२०२५ सायं. ५.०० पर्यंत १०.१०.२०२५ रोजी दु. २.०० ते दु. ४.००

*लागू असेल त्याप्रमाणे पुढील व्याज, अनुषंगिक खर्च, मूल्य, शुल्क वगैरे पूर्ण रकमेच्या आणि/किंवा मुदतीच्या दिनांकापर्यंत लागू होतील त्याप्रमाणे
**यशस्वी बिडरने अंतिम बोलीच्या २५% रक्कम ही लगेचच्या दुसऱ्या दिवशी डिपॉझिट करायला हवी.

बँकेचे मान्यताप्राप्त सेवा पुरवठादार मे.ई–प्रोक्युरमेंट टेक्नॉलॉजीस लिमिटेड (ऑक्शन टायगर) यांच्या मार्फत ऑनलाईन लिलाव आयोजित केला जाईल. बोली प्रपत्र, सदर विक्री/लिलावाच्या अटी व शर्ती आणि बोली/प्रस्ताव सादर करण्याची प्रक्रिया त्यांच्या वेबसाईट https://sarfaesi.auctiontiger.net वर उपलब्ध आहे.

सरफेसी कायदा २००२ च्या नियम ८(६) अंतर्गत वैधानिक सूचना

ही नोटीस वरील कर्ज खात्यातील कर्जदार/गहाणदार/जामिनदारांना ३० (तीस) दिवसांची अनिवार्य सूचना देखील आहे. सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ आणि ९ अंतर्गत आणि आर्थिक मालमत्तेचे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अ‍ॅसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ च्या तरतुदींनुसार, त्यांना वरील संदर्भित तारखेला आणि वेळेत लिलाव/विक्री आयोजित करण्याबद्दल माहिती देणे. सरफेसी कायदा, २००२ आणि त्यांच्या विविध सुधारणांनुसार विहित नियम/शर्तींनुसार, पुढील व्याज, खर्च आणि खर्चासह, वर नमूद केल्याप्रमाणे थकबाकी भरून, त्यांना हवे असल्यास, सुरक्षित मालमत्तेची पूर्तता करण्याचा सल्ला. पेमेंटमध्ये चूक झाल्यास, सुरक्षित मालमत्ता अधिकृत अधिकारी/सुरक्षित कर्जदाराच्या विवेकबुद्धीनुसार, सुरक्षा व्याज (एन्फोर्समेंट) नियम, २००२ च्या नियम ८ (५) अंतर्गत विहित केलेल्या कोणत्याही पद्धतीद्वारे विकल्या जातील.

सही/–
अधिकृत अधिकारी
सारस्वत को–ऑप बँक लि.

दिनांक : ०२/०९/२०२५
ठिकाण : नाशिक

(टिप : स्वैर भाषांतर, तफावत असल्यास मुळ इंग्रजी ग्राह्य)

The Mogaveera Co-operative Bank Ltd.

ESTD 1946

नोंदणी. आणि प्रशासकीय कार्यालय :
५वा मजला, मोगावीरा भवन, एम.व्ही.एम. एज्युकेशनल कॅम्पस मार्ग, वीरा देसाई रोडलगत, अंधेरी (पश्चिम), मुंबई–४०००५८.

मागणी सूचना

दी मोगावीरा को–ऑपरेटिव्ह बँक लि. च्या प्राधिकृत अधिकाऱ्यांनी खालील तपशिलानुसार सदर सूचना जारी केल्याच्या तारखेपासून ६० दिवसांत थकबाकी रकमेची मागणी करण्यासाठी खालील नमूद कर्जदार/ हमीदारांना सरफैसी अ‍ॅक्ट २००२ च्या कलम १३(२) च्या अनुपालनामध्ये मागणी सूचना जारी केलेली आहे. सूचनेचे सदर प्रकाशन हे खालील कर्जदार आणि हमीदारांच्या माहितीसाठी करण्यात येत आहे.

अ. क्र.	कर्जदार/ हमीदारांचे नाव	मागणी सूचना तारीख आणि थकबाकी रक्कम	स्थावर मिळकतींचे वर्णन आणि तारण मत्तेचे मालक
१.	श्री. सूरज दिनेश रावल– कर्जदार श्री. दिनेश मोहनलाल रावल – कर्जदार आणि गहाणवटदार श्रीम. पद्मावती दिनेश रावल– हमीदार आणि गहाणवटदार श्री. मनोज दिनेश रावल श्री. सुहास सुरेशचंद्र माधवी – हमीदार	२०/०८/२०२५ आणि रू. १,१७,३९,६६८.६६ (३१/०७/२०२५ रोजीस च्यासह ०१/०८/२०२५ पासून पूढील व्याज)	ए) घर क्र. ८९१, प्लॉट क्र. ९३, सर्व्हे क्र. ८डी, मिडल क्लास सीएचएस लि., म्हाडा कॉलनी, आमराई रोड, पोलिस स्टेशनजवळ, कर्जत, जि. रायगड– ४१०२०१, मोजमापित ११०० चौ. फू. (बिल्ट अप क्षेत्र), श्री. दिनेश मोहनलाल रावल यांच्या मालकीचे. बी) घर क्र. ५ (६२ ए/१), सर्व्हे क्र.७१/४ आणि ७१/५, म्हाडा कॉलनी, कर्जत, ता. कर्जत, जिल्हा रायगड– ४१०२०१, मोजमापित १६.६५ चौ. फू. (बिल्ट अप क्षेत्र), श्री. पद्मावती दिनेश रावल यांच्या मालकीचे.
२.	श्री. सचिन शंकर तांबे– कर्जदार श्री. शंकर धोंडू तांबे– कर्जदार आणि गहाणवटदार श्री. पंकज दत्ताराम राणे श्रीम. ऋतुजा राजेश माधव श्रीम. स्मिता शंकर तांबे– हमीदार	२६/०८/२०२५ आणि रू. ३४,९५,१२६.०० (३१/०७/२०२५ रोजीस च्यासह ०१/०८/२०२५ पासून पूढील व्याज)	सी/१६, विद्या सीएचएस लि., प्लॉट क्र. ४०८, आर.एस.सी. ३७, सेक्टर ४, डॉ. बाबासाहेब आंबेडकर रोड, चारकोप डेपोच्या मागे, चारकोप, कांदिवली (पश्चिम), मुंबई– ४०००६७, श्री. शंकर धोंडू तांबे यांच्या मालकीचे, मोजमापित२३ चौ. फू. (बिल्ट अप) क्षेत्र.

कर्जदार/हमीदार यांना याद्वारे कळविण्यात येते की, जर सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसांत वरील नमूद रक्कम कर्जदार/हमीदारांनी चुकती केली नाही तर बँकेचे प्राधिकृत अधिकारी सरफैसी अ‍ॅक्टच्या तरतुदीन्वये वरील नमूद गहाण मिळकत/तारण मत्तेचा कब्जा घेतील आणि त्यानंतर लिलाव करतील.

कर्जदार/हमीदार यांना बँकेची लेखी पूर्व सहमती प्राप्त केल्याशिवाय वरील नमूद तारण मत्ता विक्री, भाडेपट्टा किंवा अन्य मार्गाने हस्तांतर करण्यासाठी सरफैसी अ‍ॅक्टच्या कलम १३(१३) अन्वये प्रतिबंध सुद्धा करण्यात येत आहे. सरफैसी अ‍ॅक्ट, २००२ च्या कलम १३(२) च्या सूचनेनुसार ही जाहीर सूचना आहे.

कर्जदार/हमीदार यांना कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांकडून कलम १३(२) अन्वये मूळ सूचना प्राप्त करण्याचा सल्ला देण्यात येत आहे.

दिनांक: ०१.०९.२०२५ सही/–
ठिकाण: मुंबई **प्राधिकृत अधिकारी**

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I and ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 4, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on August 29, 2025 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I		
Quarterly IDCW	0.0500	16.6852
ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F		
Quarterly IDCW	0.0500	11.9939
Direct Plan – Quarterly IDCW	0.0500	12.0618
Half Yearly IDCW	0.0500	12.0444
Direct Plan – Half Yearly IDCW	0.0500	12.1146

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
# Subject to deduction of applicable statutory levy, if any
* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 1, 2025
No. 001/09/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

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Mutual Fund investments are subject to market risks, read all scheme related documents carefully.