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निविदा आमंत्रण सूचना

आरएफपि संदर्भ संख्या : UCO/CC/ 02/2025-26

यूको बैंक कोलकाता और बिधाननगर शहर में ट्रैफिक कोन के लिए निम्नलिखित निविदाएं आमंत्रित करता है। किसी भी विवरण के लिए, कृपया https://www.ucobank.com वेबसाइट पर देखें।

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कॉर्पोरेट कम्युनिकेशन विभाग

दिनांक : 05.09.2025

EARTH STAHL

अर्थस्थल एंड एलॉयज़ लिमिटेड

CIN: L27310CT2009PLC021487,
पंजीकृत कार्यालय: दुलदुला गांव, सिमगा तहसील, बलौदाबाजार, छत्तीसगढ़-493101
ईमेल: secretarial@earthstahl.com, वेबसाइट: www.earthstahl.com

16वीं वार्षिक सामान्य बैठक की नोटिस एवं ई - वोटिंग सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 16वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग मोड ("वीसी") / अन्य ऑडियो विज़ुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जिसमें 29 अगस्त 2025 की सूचना में उल्लेखित व्यापारिक कार्यों का संचालन किया जाएगा।

कंपनी अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है, जिससे वे एजीएम से पूर्व इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें एवं एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान कर सकेंगे।

सदस्यों को सूचित किया जाता है कि:

1. वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक सामान्य बैठक (एजीएम) बुलाने का नोटिस सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से गुरुवार, 04 सितम्बर, 2025 को भेजा गया है। यह कंपनी की वेबसाइट www.earthstahl.com पर भी उपलब्ध है। 2. रिमोट ई-वोटिंग सुविधा / सामान्य बैठक में वोटिंग का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तिथि शुक्रवार, 19 सितंबर, 2025 निर्धारित की गयी है। कट-ऑफ तिथि पर शेयर रखने वाले सदस्य ही बिगशेयर सर्विसेज प्राइवेट लिमिटेड (बीएसपीएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा, एवं सामान्य बैठक में इलेक्ट्रॉनिक वोटिंग का लाभ उठाने के लिए अधिकृत होंगे। 3. रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर 2025 को सुबह 09:00 बजे (भारतीय मानक समय) प्रारम्भ होगी एवं सोमवार, 29 सितबर 2025 को शाम 05:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल बीएसपीएल द्वारा बंद कर दी जाएगी। सदस्यों द्वारा प्रस्ताव पर मतदान पूर्ण करने के बाद, मतदान परिवर्तन की अनुमति नहीं होगी। रिमोट ई-वोटिंग की प्रक्रिया के लिए विस्तृत प्रक्रिया/निर्देश नोटिस में निर्दिष्ट किया गया है। 4. रिमोट ई-वोटिंग के माध्यम से सदस्य अपने मतदान अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकते है, लेकिन उन्हें बैठक में पुनः मतदान करने की अनुमति नही होगी। 5. यदि कोई व्यक्ति नोटिस के प्रेषण के बाद शेयर प्राप्त करके सदस्य बनता है एवं कट-ऑफ तिथि यानि शुक्रवार, 19 सितंबर 2025 पर शेयर रखता है, वह ivote@bigshareonline.com पर अनुरोध भेजकर लॉगिन-आईडी और पासवर्ड प्राप्त कर सकता है या बीएसपीएल द्वारा दिए गए टोल फ्री नंबर: 022-6263-8238 पर संपर्क कर सकता है। 6. एनएसडीएल हेल्पडेस्क: एनएसडीएल में डीमैट मोड में शेयर रखने वाले सदस्य, लॉगिन से संबंधित किसी भी तकनीकी समस्या के समाधान के लिए अपना अनुरोध evoting@nsdl.co.in पर भेज सकते हैं या टोल फ्री नंबर 022- 48867000 पर कॉल कर सकते हैं। 7. सीडीएसएल हेल्पडेस्क: सीडीएसएल में डीमैट मोड में शेयर रखने वाले सदस्य, लॉगिन से संबंधित किसी भी तकनीकी समस्या के समाधान के लिए अपना अनुरोध helpdesk.evoting@cdslindia.com पर भेज सकते है या 1800 22 55 33 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए विस्तृत निर्देशों को ध्यान से पढ़े, जिसमें एजीएम में रिमोट ई-वोटिंग/वोटिंग के माध्यम से वोट डालने के तरीके का संकेत दिया गया है।

दिनांक: 04.09.2025
स्थान: रायपुर

अर्थस्थल एंड एलॉयज़ लिमिटेड के लिए
एसडी/- अक्षत शर्मा
कंपनी सचिव

SK

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड

सीआईएन - L21012DL1972PLC279773
पंजीकृत कार्यालय: 4830/24, प्रह्लाद स्ट्रीट, अंसारी रोड, दरियागंज, नई दिल्ली -110002
ई-मेल: info@skpmil.com, वेबसाइट: www.skpmil.com,
दूरभाष: 91-11-46263200

53वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी

यह हमारे 01 सितंबर, 2025 के पहले के संचार के क्रम में है, जिसके तहत श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड ('कंपनी') के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत निर्मित नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए परिपत्र') द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक और 17/2020 13 अप्रैल, 2020 सहित सामान्य परिपत्र संख्या 09/2024 19 सितंबर, 2024 तथा अन्य संबंधित परिपत्रों के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, ['सेबी सूचीबद्धता विनियम'] के प्रावधानों के अनुपालन में 53वीं वार्षिक आम बैठक की सूचना में निर्धारित अनुसार कारोबार करने के लिए, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यम ('ओएवीएम') सुविधा के माध्यम से निदेशक मंडल ने **सोमवार, 29 सितंबर, 2025 को सुबह 11:00 बजे** (भा.मा.स.) कंपनी की 53वीं वार्षिक आम बैठक ('एजीएम') बुलाने का फैसला किया है।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 53वीं एजीएम और वार्षिक रिपोर्ट की सूचना गुरुवार, 04 सितंबर, 2025 को उन सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते एमसीए परिपत्रों के साथ पठित सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईएफवीपी/2020/79, दिनांक 12 मई, 2020, और अन्य संबंधित परिपत्रों, जिनमें परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 शामिल हैं, के अनुसार कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत थे। ये कंपनी की वेबसाइट (**www.skpmil.com**) और स्टॉक एक्सचेंज वेबसाइट (**www.bseindia.com**) पर उपलब्ध हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (एलओडीआर) विनियमन के विनियमन 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीए परिपत्रों के अनुपालन में, सदस्यों को 53वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।

रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे, भा.मा.स.) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे, भा.मा.स.) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, एमयूएफजी इंडिया प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने, ई-मेल पते का पंजीकरण, लॉगिन विवरण प्राप्त करने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 53वीं एजीएम की सूचना में दिए गए हैं।

ग्लोबिज लीगल के पार्टनर, श्री मनीष कुमार बंसल (एडवोकेट) को कंपनी द्वारा निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक नियुक्त किया गया है।

ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तिथि **सोमवार, 22 सितंबर, 2025** ('कट-ऑफ तिथि') होगी। सदस्यों का मतदान अधिकार **सोमवार, 22 सितंबर, 2025** ('कट-ऑफ तिथि') को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों की सूची में दर्ज है, केवल वही एजीएम में शामिल होने, रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। कोई भी व्यक्ति, जो 53वीं एजीएम की सूचना भेजे जाने की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह 53वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या **shamwant.kushwah@in.mpms.mufq.com** और **instameet@linkintime.co.in** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह 53वीं एजीएम की सूचना में दिए गए निर्देशों के अनुसार अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है।

यदि आपने कंपनी/आरटीए/डीपी के साथ अपना ई मेल पता पंजीकृत नहीं किया है, तो कृपया नीचे दिए गए निर्देशों का पालन करें:

भौतिक धारिता	कृपया एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, आरटीए को **shamwant.kushwah@in.mpms.mufa.com** और **instameet@linkintime.co.in** पर या कंपनी को **cs@skpmil.com** पर ई-मेल पता पंजीकरण हेतु अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (सामने और पीछे) और पैन और आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति प्रदान करते हुए भेजें।
डीमैट धारिता	कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत कराएं।

सेबी ने प्रतिभूतियों के धारकों द्वारा पैन, केवाईसी विवरण (अर्थात पिन कोड सहित डाक पता, ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण) और नामांकन विवरण भौतिक रूप में प्रस्तुत करना अनिवार्य कर दिया है। सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर तब तक कार्रवाई नहीं की जाएगी जब तक कि उपरोक्त विवरण/दस्तावेज आरटीए को उपलब्ध नहीं करा दिए जाते। इस संबंध में प्रासंगिक विवरण और निर्धारित प्रपत्र कंपनी की वेबसाइट **www.skpmil.com** पर उपलब्ध हैं। इसके अलावा, अधिनियम की धारा 91 और उसके अंतर्गत निर्मित नियमों और सेबी (एलओडीआर) विनियमों के विनियम 42 के प्रावधानों के अनुसार, कंपनी का सदस्य रजिस्टर और शेयर हस्तांतरण पुस्तिका 53वीं एजीएम के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेगी।

मतदान का परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किया जाएगा और घोषित परिणाम, समेकित संवीक्षक रिपोर्ट के साथ, कंपनी की वेबसाइट (**www.skpmil.com**) और स्टॉक एक्सचेंज की वेबसाइट (**www.bseindia.com**) पर उपलब्ध कराए जाएंगे।

ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, सदस्य **https://instavote.linkintime.co.in** पर सहायता अनुभाग के अंतर्गत उपलब्ध **frequently asked questions (FAQs)** तथा **Instavote e-voting manual** का संदर्भ ले सकते हैं या श्री शामवंत कुशवाहा, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, टेलीफोन नंबर 011-49411000, ईमेल आईडी: **shamwant.kushwah@in.mpms.mufg.com** से संपर्क कर सकते हैं या पंजीकृत कार्यालय में कंपनी के कंपनी सचिव और अनुपालन अधिकारी श्रीमती रितिका प्रियम से 011-46263200 पर संपर्क कर सकते हैं या **cs@skpmil.com** पर ईमेल कर सकते हैं जो सदस्य की संबंधित शिकायतों का समाधान करेंगे।

निदेशक मंडल के आदेशानुसार
श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
हस्ता./-
रितिका प्रियम
कंपनी सचिव सह अनुपालन अधिकारी
सदस्यता संख्या: ए53502

स्थान: नई दिल्ली
दिनांक: 04 सितंबर, 2025

"प्रपत्र सं. आईएनसी-25ए"

पब्लिक कंपनी से प्राइवेट कंपनी में रूपांतरण हेतु समाचारपत्र में प्रकाशन हेतु विज्ञापन
क्षेत्रीय निदेशक, कॉरपोरेट विषयक मंत्रालय,
उत्तरी क्षेत्रीय पीठ के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 तथा कंपनी (गठन) नियम, 2014 के नियम 41 के मामले में
तथा
मैसर्स तारा हाईटेक्स लिमिटेड पंजीकृत कार्यालय
9/52, कृति नगर, दिल्ली इंडस्ट्रियल एरिया, वेस्ट दिल्ली, नई दिल्ली-110015 के मामले में
.... आवेदक

एतद्द्वारा सर्वसाधारण को सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 14 के साथ पठित ऊपर उल्लिखित नियमों के अधीन कंपनी केंद्रीय सरकार के समक्ष आवेदन करने जा रही है तथा नीचे उल्लेखित रूपांतरण को प्रभावी रूप प्रदान करने के लिए कंपनी को सक्षम बनाने हेतु 04 सितम्बर, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के मद्देनजर कंपनी को प्राइवेट लिमिटेड कंपनी के रूप में रूपांतरित करना चाहती है।

कोई भी व्यक्ति जिनका हित कंपनी की स्थिति/प्रस्तावित बदलाव से प्रभावित हो सकता है, ऐसे व्यक्ति अपनी आपत्ति अथवा इसके कारण को इस सूचना के प्रकाशन की तारीख से चौदह दिनों के अंदर पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003, भारत के समक्ष दर्ज कर सकते हैं साथ में वे हित की प्रकृति एवं विरोध के कारण, यदि कोई है, का उल्लेख करें एवं उसे हलफनामा द्वारा समर्थित कर भेजें तथा उसकी एक प्रति आवेदक कंपनी के पास उसके नीचे उल्लेखित पते पर स्थित पंजीकृत कार्यालय में भी भेजें:

आवेदक के लिए तथा उनकी ओर से
हस्ता/-
सुनील कठुरिया (निदेशक)
डीआईएन: 00599552
पंजीकृत कार्यालय का पता: 9/52, कीर्ति नगर, दिल्ली इंडस्ट्रियल एरिया, वेस्ट दिल्ली, नई दिल्ली-110015

दिनांक: 04.09.2025
स्थान: नई दिल्ली

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Taurian

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TAURIAN MPS LIMITED

CIN: U14200MH2010PLC250083

Our Company was originally incorporated on June 28, 2010, as a Private Limited Company in the name of "Rashi Resources Private Limited" under the provisions of Companies Act, 1956 with the Deputy Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently pursuant a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 04, 2022, the name of our Company was changed from "Rashi Resources Private Limited" to "Taurian MPS Private Limited" and a Certificate of Incorporation pursuant to change in name was issued on July 22, 2022, by the Registrar of Companies, Mumbai. Further, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 27, 2024, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changes to 'Taurian MPS Limited' and a Fresh Certificate of Incorporation consequent to Conversion was issued on November 05, 2024 by the Registrar of Companies, Central Processing Centre.The Corporate Identification Number of our Company is U14200MH2010PLC250083. For details in relation to the incorporation, Change in Registered Office, and other details, please refer to the chapter titled **"Our History and Certain Other Corporate Matters"** beginning on page 203 of the Red Herring Prospectus.

Registered Office: Office Premises No. 201-C, A- Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | **Telephone:** 022 2967 0682 | **E-mail:** cs@taurianmps.com | **Website:** www.taurianmps.com.

Contact Person: Ms. Nidhi Varun Kumar, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: Mr. YASHVARDHAN SUMIT BAJLA, MS. PUJA SUMIT BAJLA, PALSS PROPERTIES PRIVATE LIMITED, CASTELOS PARTS PRIVATE LIMITED AND DANTA RESINS PRIVATE LIMITED

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 24,87,200* EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF TAURIAN MPS LIMITED (THE "COMPANY" OR THE "OFFERER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE OFFER"). THE OFFER INCLUDES A RESERVATION OF UPTO 2,99,200 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UPTO 21,88,000 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "NET OFFER"). THE PRICE BAND AND THE MINIMUM BID LOT HAS BEEN DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND MARATHI EDITION OF PRATAHAKAL, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE or NSE Emerge") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

***Subject to finalisation of basis of allotment.**

CORRIGENDUM: NOTICE TO INVESTORS

THIS CORRIGENDUM IS WITH REFERENCE TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 01, 2025 FILED BY TAURIAN MPS LIMITED IN RELATION TO THE OFFER WITH REGISTRAR OF COMPANIES, MUMBAI AND SUBMITTED WITH EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Attention to the Investor is drawn:

1. The timeline on the Cover pages, i.e, page nos. 00 and 01 shall be revised as follows:

Anchor Investor Bid/Offer period	Thursday, September 04, 2025
OFFER OPENS ON ^	Tuesday, September 09, 2025
OFFER CLOSES ON	Thursday, September 11, 2025

** Subject to finalization of the Basis of Allotment*

(1) The Company in consultation with the Book Running Lead Manager, have considered participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/ Offer Period shall be one Working Day prior to the Bid/Offer Opening Date.

(2) Our Company may, in consultation with the Book Running Lead Manager, consider closing the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations.

(3) UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date.

^ September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025

2. The Offer Program on page nos. 302 and 312 shall be revised as follows:

Bid / Offer Opens on ^	Tuesday, 09 September 2025 (1)
Bid / Offer Closes on	Thursday, 11 September 2025(2)(3)
Finalization of Basis of Allotment with the Designated Stock Exchange	On or about Friday, 12 September 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account*	On or about Monday, 15 September 2025
Credit of Equity Shares to Demat accounts of Allottees	On or about Monday, 15 September 2025
Commencement of trading of the Equity Shares on the Stock Exchange	On or about Tuesday, 16 September 2025

Note:

(1) Our Company, in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid / Offer Period shall be one Working Day prior to the Bid / Offer Opening Date in accordance with the SEBI ICDR Regulations.

(2) Our Company in consultation with the Book Running Lead Manager, consider closing the Bid / Offer Period for QIBs one Working Day prior to the Bid / Offer Closing Date in accordance with the SEBI ICDR Regulations

(3) Pursuant to NSE circular no. 07/2025 dated June 18, 2025, bidding for all categories shall close at 4:00 PM & UPI mandate end time and date shall be at 5:00 pm IST on Bid/ Offer Closing Date, i.e. Thursday, 11 September 2025.

^ September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025.

For TAURIAN MPS LIMITED
Sd/-
Mr. Yashvardhan Sumit Bajla
Designation: Managing Director
DIN: 09018391

Date: September 04, 2025
Place: Mumbai, Maharashtra

Disclamer: Taurian MPS Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on September 01, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.gretexcorporate.com the website of the NSE i.e. www.nseindia.com, and website of our Company at www.taurianmps.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S, persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

AdBaaz

शमा इंजिन वाल्वस लिमिटेड

पंजीकृत कार्यालयः बी–28, महारानी बाग, नई दिल्ली–110065

वार्षिक आम बैठक की सूचना

एतद् द्वारा सूचना दी जाती है कि निम्नलिखित व्यवसायों के लेनदेन के लिए कंपनी **शमा इंजिन वाल्वस लिमिटेड** के सदस्यों की 64वीं वार्षिक आम बैठक मंगलवार 30 सितंबर 2025 को प्रातः 9.30 बजे, एस–1, दूसरी मंजिल, शॉप कम फैसिलिटी सेंटर, पॉकेट–ए, डीएसआईआईडीसी इंडस्ट्रियल कॉम्प्लेक्स, बवाना, दिल्ली–110039 पर होगी।

साधारण व्यवसायः

1. 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण और उस पर निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट प्राप्त करना, उन पर विचार करना और उन्हें अपनाना।
2. श्रीमती प्रीति सरीन (DIN: 01746292) के स्थान पर एक निदेशक नियुक्त करना, जो रोटेशन से सेवानिवृत्त हो रही हैं और पात्र होने के कारण, पुनः नियुक्ति के लिए अपनी उम्मीदवारी पेश करती हैं।
3. श्री मनीष कुमार अरोड़ा (DIN: 00049518) के स्थान पर निदेशक नियुक्त करना, जो रोटेशन से सेवानिवृत्त हो रहे हैं और पात्र होने के कारण, पुनः नियुक्ति के लिए अपनी उम्मीदवारी प्रस्तुत करते हैं।

विशेष व्यवसायः

1. श्री भूपिंदर कुमार सेठ को कंपनी के निदेशक के रूप में नियुक्त करना।

बोर्ड के आदेशानुसार
ह./–
प्रीति सरीन
निदेशक
DIN: 01746292

स्थानः नई दिल्ली
दिनांकः 04.09.2025

GPES Solar

G.P. ECO SOLUTIONS INDIA LIMITED
CIN:U31908UP2010PLC041528
Regd. Add: B-39, Sector-59, Noida-201301(UP)
Telefax: +91-120-4152212 | **Phone:** +91 89600 95217
cs@gpecosolutions.com | www.gpecosolutions.com

NOTICE OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the **15TH Annual General Meeting ("AGM")** of **GP ECO SOLUTIONS INDIA LIMITED** ("the Company") will be held on **Tuesday, September, 30th 2025 at 12:00 p.m. IST** through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 15th AGM of the Company. The deemed venue of the meeting shall be the corporate office of the Company, i.e., 22/17, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 1st July 2023, Circular No. SEBI/HO/CFD/CFD-POD 2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on **Friday, September 05, 2025**, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for E-Voting and Joining Virtual Meetings.

1. Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e voting system on the date of the EGM/AGM will be provided by CDSL.
2. The voting period begins on **September 27, 2025, at 09:00 A.M.** and ends on **September 29, 2025, at 05:00 P.M.** 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 23, 2025,** may cast their vote electronically. The e voting module shall be disabled by CDSL for voting thereafter.
3. The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instruction for attending the AGM through VC/OAVM is also provided in the Notice of the AGM. Any person who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. September 23, 2025 , may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
4. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
5. The Board of Directors of the Company has appointed M/s. NSP & Associates, Company Secretaries, represented by Mr. Naveen Shree Pandey (FCS-9028, COP-10937), as the Scrutinizer for conducting the voting process fairly and transparently.
6. In case of any queries or issues regarding attending the AGM & e-Voting from the CDSL e-Voting System, please 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.

The Notice of the AGM and integrated Annual Report for the financial year 2024-25 are made available on the Company's website at www.gpecosolutions.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.cdslindia.com. Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/ update the details in your demat account, as per the process advised by their DP. The Company has decided not to declare any dividend for the financial year 2024-25. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23rd, 2025 to Tuesday, September 30th, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Place: Noida, India
Date: September 5th, 2025

For GP ECO SOLUTIONS INDIA LIMITED
Sd/- Tanushree Company Secretary

GESL

गणेशा इकोस्फेयर लिमिटेड

सी.आई.एन. : L51109UP1987PLC009090
पंजीकृत कार्यालय- रायपुर (रनिया), कालपी रोड, जिला- कानपुर देहात (उ.प्र.)-209304
ईमेल : secretarial@ganeshaecosphere.com
वेबसाईट : www.ganeshaecosphere.com
फोन न0- 0512-2555505-06, मो न0 - +91 9198708383

36वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की **36वीं वार्षिक सामान्य सभा** अपने पंजीकृत कार्यालय – **रायपुर (रनिया), कालपी रोड, जिला– कानपुर देहात (उ.प्र.) – 209304** में शनिवार दिनांक **27 सितम्बर 2025 को दोपहर 12:15 बजे** आयोजित की जायेगी।

वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट और कंपनी की 36वीं वार्षिक सामान्य सभा की सूचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जा रही है जिनकी ईमेल आईडी कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट / डिपॉजिटरी के पास पंजीकृत है। जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनको कंपनी की 36वीं वार्षिक सामान्य सभा की सूचना की भौतिक प्रतियां, उपस्थिति पर्ची और प्रॉक्सी फॉर्म के साथ अनुमत मोड में, प्रासंगिक MCA और SEBI परिपत्रों के तहत प्रदान की गई छूट के अनुपालन में भेजी गयी हैं।

उपरोक्त दस्तावेज कम्पनी की वेबसाइट **https://www.ganeshaecosphere.com/annual-reports** तथा स्टॉक एक्सचेंज (BSE/NSE) की वेबसाइट **www.bseindia.com** व **www.nseindia.com** पर उपलब्ध हैं।

36वीं वार्षिक सामान्य सभा की सूचना NSDL की वेबसाइट **https://www.evoting.nsdl.com** पर भी उपलब्ध है।

इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप आगामी वार्षिक सामान्य सभा में लाभांश की हकदारी, यदि घोषित की गयी तो, पर विचार करने के लिये सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स **रविवार, 21 सितम्बर 2025** से **शनिवार, 27 सितम्बर 2025 (दोनों दिन शामिल)** तक बन्द रहेंगे।

इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई–मतदान सुविधायें प्रदान करने के लिये नियुक्त किया गया है।

पुनः सूचित किया जाता है कि :

1. डी–मैट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ई–मेल पते पंजीकृत नहीं किए हैं उनके लिए रिमोट ई–वोटिंग तथा सभा मे वोट करने का तरीका वार्षिक सामान्य सभा की सूचना मे प्रदान किया गया है।
2. ई–मतदान शुरु करने की तिथि तथा समयः **बुधवार 24 सितम्बर 2025 (प्रातः 10 बजे)।**
3. ई–मतदान की अंतिम तिथि व समयः **शुक्रवार 26 सितम्बर 2025 (सायंकाल 5 बजे)।**
4. कट ऑफ तिथि **शनिवार, 20 सितम्बर 2025।**
5. ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा कटऑफ तिथि यानी **शनिवार, 20 सितम्बर 2025** को शेयर धारित करते है, वे रिमोट ई–वोटिंग के लिए **evoting@nsdl.com** अथवा **secretarial@ganeshaecosphere.com/ admin@skylinerta.com** पर ई–मेल भेजकर अपना यूजर आईडी व पासवर्ड प्राप्त कर सकते हैं।
6. इलेक्ट्रानिक विधि से **शुक्रवार 26 सितम्बर 2025 को सायंकाल 5 बजे** के बाद मतदान की अनुमति नहीं होगी।
7. बैठक में वोटिंग के लिये मतपत्र के माध्यम से सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है वे बैठक में मतपत्र के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
8. ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हे पुनः वोटिंग की अनुमति नहीं होगी।
9. वह सदस्य जिनका नाम **शनिवार, 20 सितम्बर 2025** (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्टर में दर्ज होगा वे इलेक्ट्रानिक मतदान तथा मतपत्र द्वारा बैठक में मतदान कर सकते हैं।
10. भौतिक मोड में शेयर रखने वाले सदस्य जिन्होंने कंपनी में अपने ई–मेल पते को अपडेट नहीं किया है वे कम्पनी के RTA मेसर्स स्काईलाइन फाईनेंशियल सर्विसेज प्राइवेट लिमिटेड को **admin@skylinerta.com** पर विधिवत हस्ताक्षरित अनुरोध पत्र जिसमें शेयरधारक का नाम, फोलियो न0, पता और ई–मेल आईडी का उल्लेख हो Self Attested पैन कार्ड की कॉपी के साथ भेजकर अपने ई–मेल पते को अपडेट कर सकते हैं। डी–मैट मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेन्ट के पास अपना ई–मेल पता पंजीकृत करें।
11. ई–मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य **https://www.evoting.nsdl.com** के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई–वोटिंग मैनुअल देख सकते हैं अथवा न0 022–4886–7000 पर NSDL से सम्पर्क कर सकते हैं। ई–वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से सम्पर्क करें : श्री सरबेश सिंह, मैनेजर, स्काईलाइन फाईनेंशियल सर्विसेज प्रा0 लि0, डी–153ए, प्रथम तल, ओखला इण्डस्ट्रियल एरिया फेज–1 नई दिल्ली–110020 फोन न0 **+ 91 11 40450193–97** ईमेल– **admin@skylinerta.com.**

कृते गणेशा इकोस्फेयर लिमिटेड
हस्ता/–
(भरत कुमार सजनानी)
कंपनी सचिव

स्थान– कानपुर
दिनांकः 4.9.2025

नोट– सदस्य जो कि सभा मे उपस्थित होने व मतदान करने के लिये अधिकृत है, अपने स्थान पर सभा में उपस्थित होने व मतदान करने के लिये किसी प्राक्सी (proxy) को नियुक्त कर सकते है। प्राक्सी कंपनी का सदस्य होना आवश्यक नहीं है। प्राक्सी प्रभावी होने के लिये सभा शुरू होने के निश्चित समय से कम से कम 48 घंटे पूर्व कंपनी के पंजीकृत कार्यालय मे जमा की जानी चाहिये।

EARTH STAHL

Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487
Regd. Office: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101.
E-mail: secretarial@earthstahl.com , Website: www.earthstahl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATON

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04th September 2025. The same is also available on the website of the Company at www.earthstahl.com. **2.** The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19th September 2025.The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). **3.** The Remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th September 2025 at 05:00 p.m. IST.The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. **4.** A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting. **5.** A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19th September 2025 may obtain the Login-ID and password by sending the request at ivote@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. **6.** NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. **7.** CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

For Earthstahl & Alloys Limited
Sd/- Akshat Sharma
Company Secretary

Date : 04.09.2025
Place : Raipur

MOVING MEDIA ENTERTAINMENT LIMITED

CIN: U92419MH2022PLC382959
Registered Address: B 39/155, Siddha CHS, Opp. Ozone, Swimming Pool, Siddharth Nagar, Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104
Email: kuldeep@movingmedia.me | **Contact:** +91 8169378831

Notice of 03rd Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) 03rd **Annual General Meeting ("03rd AGM") of the Members of MOVING MEDIA ENTERTAINMENT LIMITED (Formerly known as Moving Media Entertainment Private Limited) ("Company") will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/DDHS/P/CIR/2022/0063,SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001,SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by NSDL e-voting system.

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the **03rd AGM** including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 03rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on 03rd September 2025.

(C) Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 03rd AGM through e-voting platform of NSDL e-voting system.

(D) All the members are informed that:

1. The Businesses, as set out in the Notice of the **03rd AGM**, will be transacted through voting by electronic means;
2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on 27th September, 2025> and ends on <up to 05.00 P.M. (IST) on 29th September, 2025>**;
3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 03rd AGM, i.e. **23rd September, 2025;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the **03rd** AGM and holds shares as on the cut-off date i.e., **23rd September, 2025** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 03rd AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/S. Maashitla Securities Private Limited ('Maashitla'). Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
5. The e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 03rd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
7. 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 in the **03rd** AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the **03rd** AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **23rd September, 2025**;
9. Members can also see the notice on the website of the Company at https://www.movingmedia.in/ , Maashitla' website at https://ivote.maashitla.com/ and NSE Limited website at http://www.nseindia.com for any further queries the members can contact to the Company/Registrar.
10. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed on 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call toll free no 022 - 4886 7000.
11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
    - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. Maashitla' Securities Private Limited by sending physical copy at 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034
    - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Maashitla' Securities Private Limited by sending physical copy at mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034 or to the Company on kuldeep@movingmedia.me .

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from **24th September, 2025 to 30th September, 2025 (both days inclusive)**, for the purpose of convening 03rd AGM of the Company.

For Moving Media Entertainment Limited
(Formerly Known as Moving Media Entertainment Private Limited)
Sd/-
Kuuldeep Beshawar Nath Bhargava
Managing Director
DIN: 01108712

Date : 04-09-2025
Place : Mumbai

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.
Phone No. (022) 61980100 | **Email:** bfilshivsai@gmail.com | **Website:** www.bafrl.com

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40th **Annual General Meeting** ('AGM') of the Members of **Bharat Agri Fert & Realty Limited** (the 'Company') is scheduled to be held on **Monday, September 29, 2025** at 3:00 PM (IST), at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at http://www.bafrl.com website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, 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, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited.

The remote e-voting period shall commence from **9:00 A.M. (IST) Thursday, September 25, 2025 to 5:00 P.M. (IST) on Sunday, September 28, 2025.** At the end of remote e-voting period, the facility shall be disabled. Facility for voting though ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.

Members of the Company holding shares as on the cut-off date i.e. **Monday, September 22, 2025** may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details(**CDSL**-16 digits beneficiary ID or **NSDL**-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to bfilshivsai@gmail.com.

The company has appointed Mr. Prabhat Maheshwari, Practicing Company Secretary (Membership no.: F2405) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on:- Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000.

Individual Shareholders holding securities in demat mode with CDSL:

Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.Com or contact on: - Tel: 022 – 4918 6000.

Special Window for re-lodgement of transfer requests of physical shares:

SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-lodgment requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH – 400083; Contact: +91 2249186000; Email Id: mt.helpdesk@in.mpms.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at http://www.bafrl.com.

For Bharat Agri Fert & Realty Limited
Sd/-
Akshay Kumar
Company Secretary & Compliance Officer
M.No.: 53650

Place: Mumbai
Date: September 04, 2025

CAPRI LOANS

CAPRI GLOBAL CAPITAL LIMITED

CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Tel: 91 22 40888100; Fax: 91 22 40888160
Email: secretarial@capriglobal.in, Website: www.capriloans.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (**"AGM"**) of Capri Global Capital Limited (**"CGCL"/ "Company"**) will be held on **Friday, September 26, 2025, at 4:00 P.M. (IST)** through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 31st AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, on **Thursday, September 4, 2025** through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 , 02/ 2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 8, 2021, December 14, 2021, May 05, 2022,December 28, 2022, September 25 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (**"SEBI Circular"**) and in compliance with the provisions of the Companies Act, 2013 (**"the Act"**) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**). The copy of the Annual Report and AGM notice is also available on the Company's website at www.capriloans.in, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriloans.in.

Instructions for Remote E-Voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of **SEBI Listing Regulations**, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system provided by NSDL. Member's holding share either in physical form or de-materialized form, as on Friday, September 19, 2025 (**"Cut-off date"**) can cast their vote though remote e-Voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting.

ii. The remote e-Voting period will commence on **Tuesday, September 23, 2025, at 10:00 a.m. (IST)** and ends on **Thursday, September 25, 2025, at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairman). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Help desk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33

Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting is detailed in the Notice of AGM dispatched to the members on **Thursday, September 4, 2025.**

The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹0.20 (20%) per Equity Share of the face value of ₹1 each for the year ended March 31, 2025. The record date for the purpose of Dividend is **Thursday, September 11, 2025** ("record date"). Accordingly, if dividend is declared, it will be payable on or after September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and to the beneficial-holders as per the beneficiary list as on record date provided by the depositories, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (**"NACH"**). Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or its RTA, MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) Shareholders holding shares in de-materialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of AGM for more details on the process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque/ pay orders to such shareholder by post.

For **Capri Global Capital Limited**
Sd/-
Yashesh Bhatt
Company Secretary
Membership No.: A-20491

Date: September 4, 2025
Place: Mumbai

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P. (CAA) NO. 118 OF 2025
c/w C.A. (CAA)/234/MB-IV/2024
IN THE MATTER OF:
In the matter of Companies Act, 2013 (18 of 2013)
And
In the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016
And
In the matter of the Scheme of Amalgamation between **FLCN Healthcare India Private Limited**, a private limited company incorporated under the Indian Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prof N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN:U74909MH2024PTC425931 (the **"Petitioner No.1"/"Transferor Company"**) and **Inventia Healthcare Limited**, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, having CIN: U24239MH1985PLC037597 (the **"Petitioner No. 2" / "Transferee Company"**) (together hereby referred to as the **"Petitioners"**) and their respective shareholders.

FLCN Healthcare India Private Limited ...... **Petitioner No. 1 / Transferor Company**
Inventia Healthcare Limited ...... **Petitioner No. 2 / Transferee Company**

NOTICE OF HEARING OF PETITION

A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 **(Petition)** for an order sanctioning the scheme of amalgamation between FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their respective shareholders **(Scheme)** was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal **(Tribunal)** on 14 August 2025. The said Petition is fixed for final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No.2, at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished along with such notice.

A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Sd/-
Inventia Healthcare Limited
Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063
Email: rupa.desai@inventia.com

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195.
Phone: 0260-2431024 **Email:** info@mlpl.biz/cs@mlpl.biz **Website:** www.mlpl.biz

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM") of the Members of **Maheshwari Logistics Limited** ("the Company") will be held on **Tuesday, September 30, 2025 at 3:00 P.M. IST** at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has been sent on September 4, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share transfer Agents/Depository. The Annual Report of the Company for the F.Y. 2024-25 is also available on the Company's website at www.mlpl.biz and on the website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at cs@mlpl.biz.

Remote e-voting information

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in the Notice.
2. Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date **Tuesday, 23 September, 2025** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
3. The remote e-voting shall **commence on Friday, September 26, 2025 (9:00 A.M. IST)** and **ends on Monday, September 29, 2025 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by Bigshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@bigshareonline.com or Issuer/RTA. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bigshare i-Vote E-Voting System.
5. Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.
6. Detailed procedure for e-voting is provided in the Notice of the AGM.
7. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer

Dated: 05.09.2025
Place: Vapi

AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)
Tel: (022)23481083, **Fax:** 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad (chh.Sambhaji Nagar) - 431136 (M.S) India
Tel: (0240)6647230, **Fax:** 91-240-2554640
Website: https://akarauto.com **Email:** corporate@akartoolsltd.com
CIN No. L29220MH1989PLC052305

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING

Dear Member(s)

The 36th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at Corporate@akartoolsltd.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at https://akarauto.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of Bigshare Services Private Limited at www.bigshareonline.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 datedNovember 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/ MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 and SEBI/ HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

Dematerialized Holding	Register/update the details in the demat account as per the process advised by your DP
Physical Holding	Register/update the details with the RTA, Bigshare Services Private Limited in the prescribed form (ISR-1) along with the supporting documents and other relevant forms.

Note: Members are requested to visit https://www.bigshareonline.com/

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their electronic Bank Mandate is updated with their respective DPs.

For Akar Auto Industries Limited
Sd/-
Sunil Todi
Managing Director
DIN: 00061952

Place: Chh. Sambhaji Nagar (Aurangabad)
Date: 05th September 2025

SBI
STATE BANK OF INDIA
REGIONAL BUSINESS OFFICE THANE CENTRAL
2nd Floor, Wagle Circle Road No 22, Wagle Ind. Estate, Thane (West) - 400604

REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branch in Gandhinagar, Thane West . For further details and downloading the tender document of Gandhinagar, Thane West Branch, Dist. Thane, please visit SBI website @ **https://sbi.co.in/web/sbi-in-the-news/procurement-news** from **05.09.2025 to 19.09.2025**. The last date for submission of offers at this office will be on or before **3.30 pm**. On **19.09.2025**. Further **Notice/Clarification** in this regard will be posted only on the Banks above mentioned web site.

No brokers please.

ASST. GENERAL MANAGER
RBO-1 THANE CENTRAL

SBI
STATE BANK OF INDIA

PUBLIC NOTICE IN NEWSPAPER

We are pleased to announce the merger of our SPBB Sion Branch (Br Code-19144) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI PBB Sion Branch (Br Code-4296), Plot No. 6/A, Sion Bhagini Samaj Hall, Swami Shree Vallabha das Marg, Sion(W), Mumbai – 400022.

Our telephone number is 8104473538.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.

(Branch Manager)

SBI
STATE BANK OF INDIA

PUBLIC NOTICE IN NEWSPAPER

We are pleased to announce the merger of our PBB Chembur Branch (Br code- 19007) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI Chembur market Branch (Br Code-20408), Plot No. 12/A, 'Sreekanth' 1st Road, Chembur, Mumbai – 400071.

Our telephone number is 7738960241.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.

(Branch Manager)

GIC HOUSING FINANCE LIMITED

Registered Office: National Insurance Building, 6th Floor, J. D. Tata Road, Churchgate, Mumbai 400 020.

Virar Branch Office Relocation

The general public, the **GICHFL** customers and all other concerned are, hereby, informed that the existing **Virar Branch Office of GICHFL** would be relocated to the following address:

Current Branch Office Address	New Branch Office Address
3rd Floor Sandeep House, Tirupati Nagar, Phase 1 Opp Royal Academic School Virar (West) 401303	**111 to 114 First Floor, Shree Ram Square, Shree Ram Nagar Complex, Vartak Road, opp. Giriraj Tower near Dongarapada Talav, above Blue Tokai coffee shop, Virar West - 401303.**

Public in general are, hereby informed that kindly make a note of the same. This shall be effective from **04.09.2025.**

For GIC Housing Finance Limited
Sd/-
Branch Manager

Date: 05.09.2025

For any queries, you may please get in touch with our customer care representatives on ***virar@gichfindia.com***

Ecoreco

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Offi.: 4422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951, **Website:** www.ecoreco.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

Dear Members,

1. The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m. (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.
2. The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. ivote@bigshareonline.com. Members can attend the AGM through VC facility or view the live webcast at www.ivote.bigshareonline.com.
3. **Manner of registering / updating email addresses:**
   In case you have not registered / updated your email ID with the Registrar & Transfer Agent (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company not later than Friday, September 19, 2025:

Physical Holding	(i) To register email address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). (ii) To update bank account details, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1 (a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current (c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC (e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank **Corresponding details of RTA are:** Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra Telephone: 022-6263 8200; Email: investor@bigshareonline.com **Updation of KYC details** Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024.
Demat Holding	Please Contact your Depository Participant (DP) and follow the process advised by your DP.

4. Manner of casting vote through electronic means:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 25, 2025 (9:00 am IST) and ends on Monday, September 29, 2025 (5:00 pm IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as on Tuesday, September 23, 2025 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter.

The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

For **Eco Recycling Limited**
Sd/-
Nihal Kare
Company Secretary

Place: Mumbai
Date: September 5, 2025