

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

Date: 05-09-2025

- 1) To,
Corporate Relationship Dept.
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538609

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 17094

SUB: NEWSPAPER PUBLICATION- FOR CONFIRMING THE COMPLETION OF SENDING NOTICE OF 31ST ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisements confirming the completion of sending of 31st AGM notice and Annual Report for the Financial Year 2024-25. The advertisements appeared on Friday the 05th September, 2025 in “Business Standard” (English – Newspaper both Kolkata & Mumbai) and “Arthik Lipi” (Bengali – Newspaper) respectively.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully

For **GAJANAN SECURITIES SERVICES LIMITED**

RIDDHI
KANODIA

Digitally signed by
RIDDHI KANODIA
Date: 2025.09.05
18:26:38 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance officer

Enclosed: As above

TECHVISION SERVICES LIMITED
 CIN: L51900TG1980PLC054066
 Reg. Office: 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secbad - 17
 Fax: 040-27173240, E-mail: info@techvision.com

NOTICE ON INFORMATION REGARDING 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 45th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, the 30th day of September, 2025 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("V/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 10/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19 September, 2024 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated 03rd October, 2024 issued by SEBI, to transact business set forth in the Notice convening the 45th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and the Annual Report for the Financial Year 2024-2025, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.techvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL https://www.evotingindia.com/.

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcpci.com in order to receive the Notice of 45th AGM, Annual Report for the year ended 31st March, 2025 and login credentials for voting.
- Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 45th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 45th AGM through V/OAVM will be covered for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technvision Ventures Limited
 Sd/-
 Santosh Kumar Diddiga
 Company Secretary
 Place: Secunderabad
 Date: 04th September, 2025

GAJANAN SECURITIES SERVICES LIMITED
 (CIN: L67120WB1994PLC063477)
 Registered Office: 113/B, C.R. Avenue, 7th Floor, Room No. -7C, Kolkata - 700073
 E-mail: gajanansecuritieservices@rediffmail.com; Phone: 033-22354215 www.gajanansec.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting of the Members of M/s. Gajanan Securities Services Limited will be held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at 113/B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 31st AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 4th September, 2025, only through electronic mode to those Members whose name appearing on the cut off date 29-08-2025 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2024-25 including the AGM Notice are available on the Company website at www.gajanansec.com and National Securities Depository Limited (NSDL) e-voting website at www.evotingindia.com, additionally the same will be available at the stock exchange website i.e. BSE Limited at www.bseindia.com.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office/Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those Members, holding Shares either in physical or in electronic form as on the cut-off date i.e. 19th September, 2025. The e-voting will commence on Tuesday, 23 September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 25 September, 2025 at 05:00 P.M. (both days inclusive). The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

For Gajanan Securities Services Limited
 Sd/-
 Riddhi Kanodia
 Company Secretary & Compliance Officer
 Place: Kolkata
 Dated: 04.09.2025

MAHESHWARI LOGISTICS LIMITED
 CIN: L60232GJ006PLC049224
 Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi
 Valsad Gujarat: 396195.
 Phone: 0260-2431024. Email: info@mjlplbz.com or mjlplbz@vapi.mjlplbz

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 1st 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 FY 2024-25 is also available on the Company's website at www.mjlplbz.com 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@mjlplbz.

Remote e-voting information

- 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.
- 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 cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- 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.
- 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 shares 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".
- 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.
- Detailed procedure for e-voting is provided in the Notice of the AGM.
- 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://vote.bigshareonline.com, under download section or you can email us to vote@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 Junhunwalia
 Company Secretary & Compliance Officer
 Dated: 05.09.2025
 Place: Vapi

SBI SME CENTRE HOWRAH (15749)
 106, Kiran Chandra Singha Road, Ganges Garden Complex
 A-1 Building 1st Floor, Shipur, Howrah-711002
 Email: sbi.15749@sbi.co.in

POSSESSION NOTICE
 (For Immovable Property)
 A/C No. - 10869859368

Whereas,
 The undersigned being the Authorized Officer of the State Bank of India, Salkia (SMEC) Howrah Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 29.05.2025 calling upon the Borrower/Guarantor/all Legal Heirs MS Pecon Engineering Enterprise, Prop. Pramod Kumar Agarwal (Since Deceased) at 40P, Madhusudhan Pal Chowdhury, 1st Bye Lane, P.S.-Bantra, Howrah-711011 and Pinki Agarwal, W/o & Prioritor of Late Pramod Kumar Agarwal (Legal Heir) residing at Flat No-502, Arhanat Tower, 12/1, Kedarnath Mukherjee Lane Kadamtala Landmark- Reliance Smart Bazar, P.O.-Bantra, Dist-Howrah-711202 & Guarantor Subhodh Kumar Agarwal to repay the amount mentioned in the notice being in the sum of Rs.23,34,631.04 (Rupees Twenty Three Lakhs Thirty Four Thousand Six Hundred Thirty One and Paise Four Only) as on 29.05.2025 plus up to date accrued interest. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. within 60 days from the date of the said notice.

The Borrower/Guarantor/all Legal Heirs having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/all Legal Heirs and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred to him/her under sub-section (4) section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 4th day of September of the year 2025.

The Borrower/Guarantor/all Legal Heirs of the deceased Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Salkia (SMEC) Howrah Branch for an amount of Rs.23,34,631.04 (Rupees Twenty Three Lakhs Thirty Four Thousand Six Hundred Thirty One and Paise Four Only) as on 29.05.2025 plus up to date accrued interest with further interest and incidental expenses costs, etc. thereon.

The Borrower's/ Guarantor's/ all legal heirs attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Secured Property against which the Notice Issued

Factory Land and Building
 Deed No.I 5848, Book-1, being no.5848 year 2002 and registered in the office of Additional District Sub Registrar, Howrah. Factory land and building bearing Survey No-40 situated at EM of Factory land and building situated at HMC Holding 40 MSPC 1st Bye Lane Howrah 711101 Admeasuring Total Area: 4 Cottah 40 sq. ft.

All That piece and parcel of landed properties and hereditaments having Mokarari Mourasi interest situated at compromised in and being the Municipal Holding No. 38, 40, 50, 51 and 52, Madhusudhan Paulchowdhury 1st Bye Lane, within the Howrah Municipality since reconstituted as the Howrah Municipal Corporation corresponding to Dag Nos. 61,62,74,116,117,118 and 122 appertaining to Khatian Nos. 109 and 110 within Muzo- Bantra and within the jurisdiction of Police Station Bantra.

Deed of Sale dated 11.10.1961 and registered in Book No. 1, Volume No. 78, Pages 97 to 105, being No.4251 for the year 1961 in the office of the Sub Registrar at Howrah.

Butted & Bounded by :- On the North :- By the part of Holding No.40, Madhusudhan Paulchowdhury 1st Bye Lane, belonging of Shri Krishna Kumar Rathi. **On the South :-** By the part of Holding No.40, Madhusudhan Paulchowdhury 1st Bye Lane, belonging of Mrs Nafisa Haidar Rangoonwala **On the East :-** By the H.M.C.'s pucca drain within 8'-0" wider common passage **On the West :-** By the 12'-0" (Twelve feet) wide common passage

The property stands in the name of Sri Pramod Kumar Agarwal (Deceased), S/o Sri Pran Nath Agarwal.

Note: The previously issued 13(4) notice vide SMEC/HOW/2025-26/474 dated 02-09-2025 stands withdrawn.

Date: 04.09.2025
 Date: Howrah
 Authorised Officer
 State Bank of India

E-Auction SALE NOTICE
NAYAK INFRASTRUCTURE PRIVATE LIMITED (Under liquidation)
 (Liquidation Ordered by the Hon'ble National Company Law Tribunal, Guwahati Bench, vide Order dated 11.12.2023)

Liquidator's Details: Name: Sudha Sarma
 Address: Sudha & Associates, 185, M.R.D Road, Bamanimaidam, Guwahati - 781021, Assam
 Contact No. +91 9864050249; Email: liquidator.nayak@gmail.com

Notice is hereby given by the undersigned to the public in general for Sale of movable plant & machineries owned by Nayak Infrastructure Private Limited (in Liquidation) lying at below mentioned locations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" AND "NO RECOURSE" basis. The sale will be done by the undersigned through the e-auction platform www.baanknet.com on stand-alone basis as per the following details:

Lot No.	Basic Description of Assets for Sale	Reserve Price (Rs.)	(EMD) (Rs.)	Bid Incremental Value (Rs.)
LOT 1	SANDVIK Hydraulic Drilling Rig Model- DT820, Machine Sl. No. 113D25948-1, Engine Make - MERCEDES BENZ, Year-2013, Location - Kwanpur, Bridge No. 12, Mizoram	81,99,224	8,19,922	1,00,000/-
LOT 2	SANDVIK Hydraulic Drilling Rig Model - DT820, Machine Sl. No. 414D39033-1, Engine Make - MERCEDES BENZ, Year-2015, Location - Kwanpur, Bridge No. 12, Mizoram	89,86,324	8,98,632	1,00,000/-
LOT 3	TATA HITACHI, EXCAVATOR (ZXIS450H), Machine Sl. No. 0161-000511, Year-2013, Location - Kwanpur, Bridge No. 12, Mizoram	20,19,113	2,01,911	1,00,000/-
LOT 4	TATA HITACHI, EXCAVATOR (ZXIS220LCM), Machine Sl. No. THEDDOCC00000141, Year-2015, Location - Rajtil, Mizoram	13,47,547	1,34,755	1,00,000/-
LOT 5	B180D Casagrande, Schwing Schetter batching Plant and Mahindra Dumper Locations- Guwahati, Assam and Siddhi Ashram and Kalachara, TRIPURA	65,00,000	6,50,000	70,000/-
LOT 6	Old Construction Equipments & Machineries at Guwahati, Assam	2,86,425	28,642	20,000/-
LOT 7	Two Nos 63 KV DGS sets at Guwahati, Assam	4,36,500	43,650	20,000/-

Particulars	Timelines
Submission of eligibility documents such as Requisite Forms, Affidavit and Undertaking, Declaration etc. by the Prospective Bidder as per Process Information Document.	September 5th, 2025 to September 28th, 2025
Inspection Period	September 21st, 2025 to October 5th, 2025
Last Date for Submission of EMD	October 6th, 2025
Date and Time of e-Auction	October 8th, 2025 (From 10 A.M. to 12.30 P.M.)

Notes to E-Auction Process:
 This notice shall be read in conjunction with Auction Process Memorandum containing details of the asset, online bid-forms, declaration & undertaking forms, general terms & conditions of the E-auction which are available on the website www.baanknet.com or can be obtained from the Liquidator at +919864050249, or email: liquidator.nayak@gmail.com
 GST will be payable by the successful bidder in addition to the bid amount at applicable rates.

Sd/-
 Sudha Sarma, Liquidator
 Date: 05/09/2025
 Place: Guwahati
 Nayak Infrastructure Private Limited (in Liquidation)
 Reg. No.: IBB/PA-002/IP-N01251/2022-2023/14266

MSP STEEL & POWER LTD
 CIN: L27109WB1968PLC027399
 Regd. Office : South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, West Bengal, India, 700107
 Phone No.: 033 4005 7777, Fax No.: 033- 2398 2239
 Email : investor.contact@msspsteel.com, Website : www.msspsteel.com

NOTICE

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2025 at 03:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provision of Companies Act 2013 ("the Act") and rules made thereunder, pursuant to general circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA"), Circular dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI ("Circulars").

In Compliance with the above Circulars, the Company has emailed the Notice of the 56th AGM along with the link for the Annual Report of the Company for FY 2024-25, Wednesday 3rd September, 2025, to the members whose email addresses are registered with the Company / Depository Participant / Registrar and Share Transfer Agents (the "RTA") i.e., KFin Technologies Limited. Further in accordance with regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter being sent to those members whose email addresses are not registered with the Company/ RTA / Depositories providing the weblink from where the Annual report can be accessed on Company's website. Pursuant to above circular, the requirement of sending physical copies of Annual report has been dispensed with. The Company shall send the physical copy of the Annual report who specifically request for the same at shreya.kar@msspsteel.com or company.secretary@msspsteel.com by mentioning their Folio Numbers/ DP ID/ Client ID on or before 18th September, 2025.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at company.secretary@msspsteel.com or shreya.kar@msspsteel.com or to the RTA at einward.ris@kfinetech.com

- Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address along with scanned copy of the share certificate (front and back);
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR Card/ latest Electricity Bill/ Latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook Particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Register of Members and Share Transfer Registers of the Company shall not be closed for the purpose of AGM as the company is not declaring any dividend.

For MSP Steel & power Ltd.
 Sd/-
 Shreya Kar
 Company Secretary & Compliance Officer
 Place : Kolkata
 Date: 3rd September, 2025

DECILLION FINANCE LIMITED
 CIN: L65999WB1995PLC067887
 Regd. Office: 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001
 Email: info@decillion.co.in; Website: www.decillion.co.in

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

Notice is hereby given that the 31st Annual General Meeting ("AGM") of M/s. Decillion Finance Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Friday, 26th September, 2025 at 1:00 pm (IST) at the "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No: 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("The Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 31st AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt.Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22nd August, 2025. Their respective postal addresses in that regard shall be the same for the purpose of AGM. The aforesaid documents are also available on the Company's website at www.decillion.co.in, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

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 Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Tuesday, 23rd September, 2025 at 9.00 A.M. and end on Thursday, 25th September, 2025 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 19th September, 2025 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 19th September, 2025 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Anand Khandelwal (FCS: 12294), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

For Decillion Finance Limited
 Sd/-
 Shrutu Poddar
 Place: Kolkata
 Date: 5th September, 2025
 Company Secretary & Compliance Officer

PWD (GOVT. OF WB) TENDER NOTICE

EE, PWD, Hooghly Construction Division invites online - Tender for the work of Emergent - mending of potholes and depression work by stitching with picked jhama bricks and WBM by Jhama Metal at Kotalpara-Khusiganj Road drainage from 0.00 kmp to 7.90 kmp under Hooghly Construction Sub-Division-II, PWD under Hooghly Construction Division, P.W.D. during the year 2025-2026. Estimated Amount: ₹51,5781.00. Tender ID: 2025_PWD_898346_1. NIET No.: WBPWD/EE/HCC/NITE-26 of 2025-2026. Bid submission start date (online): 05.09.2025 from 11:00 AM. Bid submission closing date (online): 19.09.2025 up to 2:00 PM. Corrigendum if any will be published in website only. Details of NIQ / NIT and other documents may be downloaded from: http://wbttenders.gov.in
 Sd/- J.P. Dhar
 Executive Engineer, PWD
 Hooghly Construction Division.
 Chawkbazar, Hooghly

PUBLIC NOTICE

Original Sale Deed being No. 10429 for the year 1988, registered on 23.09.1988 has been lost or misplaced, in connection with Premises No. 9/2 Siddheswar Chandra Lane, Kolkata - 700012, the deed was registered in favour of Mira Sen & Ashit Kumar Sen, in respect of 1/2 share of ALL THAT piece and parcel of land measuring about 01 Cottah 10 Chittack 26 Sq. ft. be the same a little more or less, lying and situated at Premises No. 9/2, Siddheswar Chandra Lane, under P. S. Muchipara, Kolkata -700012. A General Diary being G.D.E. No. 233/25 has been lodged on 03.09.2025 in Muchipara Police Station, by my Client Sri Sridip Paul. If anybody get the said deed, please return the same or intimate us and/or if anybody having any claim, may lodge a claim to below address within 15 days from this date, failing which no such claim shall be entertained.
 Dibyendu Chowdhury & Associates (Advocates)
 Unit No. 11E, 11th floor
 Olisa House, 4, Government Place, Kolkata - 700001.

Business Standard PROMOTIONS

IETE EASTERN ZONAL ISF CONGRESS 2025

IETE Eastern Zonal ISF Congress 2025 was organized at Bengal College of Engineering and Technology (BCET), Durgapur, West Bengal by The Institution of Electronic and Telecommunication Engineers (IETE), Kolkata Centre. This event of ISF Congress was the second part of the IETE Eastern Zonal event - IoTSS 2025 which had its first part ISF Zonal Seminar - initiated at Dinabandhu Andrews Institute of Technology and Management (DAITM), Kolkata on 2nd and 3rd August 2025. The contingent of DAITM ISF participants was led by Prof (Dr) Soumya Paul, the Honorable Principal of DAITM, to the prestigious ISF event in Durgapur on 23rd August.

The event started by welcoming all the participating college students, respective ISF coordinators, other esteemed invitees, IETE Kolkata official delegates and specially invited Honorable Head Of Institutes of different ISF institutions in the CST Block Seminar Hall. The ISF Congress witnessed attendees from 13 different prestigious colleges and universities.

The session started with a lamp lighting ceremony, followed by felicitation of distinguished dignitaries on dais. The dignitaries at dais shared their thoughts on the event individually via insightful speeches.

Next, IETE Kolkata felicitated the invited Honorable Principals of different ISF institutions, with their prestigious IETE memento and uttario. This was an encouraging recognition from IETE Kolkata Center to all the enthusiasm and passion exhibited by the Heads of the Institutions in promoting the idea of ISF and IETE beyond the academic boundaries and mundane classroom hours. Shri Snehshish Banerjee, Honorable vice chairman of IETE Kolkata, and Prof (Dr) Debashish De, immediate past Chairman of IETE Kolkata delivered a set of technical talk on the event theme "IoT and Sustainable Society" respectively. The talk was both interesting and intriguing.

With this the program moved on to its next phase where the scheduled 10 minutes Activity Presentation started from all the

prestigious ISF colleges and universities. Every institution showcased their ISF activities that were planned and implemented throughout July 2024 to August 2025 using powerpoint presentations. Prof (Dr) Soumya Paul, the Honorable Principal of DAITM, delivered the college annual ISF Activity presentation - that was highly praised by both the audience and the judges. He upheld the fact that DAITM had the largest number of ISF members in West Bengal and it is planning more outreach programs assisted and supported by its Honorable college management in days to come. DAITM received the 1st Prize for this outstanding activity presentation during IETE Zonal ISF Congress.

Post lunch, there was a technical Quiz session, for all the participating ISF institutions. The DAITM ISF team of Arup Saha, Rakib Mondal and Indrayush Sarkar from 2nd year BCA, secured the 1st Prize in quiz contest competition surpassing all the other competing teams coming from different parts of West Bengal. Later in the valedictory session, attendees received their participation certificates and the winner trophies were given to the position holders of the Quiz event and the Activity Presentation.

A final vote of thanks was given by the ISF Co-ordinator of BCET, followed by a group photo session. This event had been a remarkable achievement, creating new connections and fostering great ideas where all the participants pledged to carry the knowledge and inspiration from this seminar into their future endeavors.



DECILLION FINANCE LIMITED
 CIN: L65999WB1995PLC067887
 Regd. Office: 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001
 Email: info@decillion.co.in; Website: www.decillion.co.in

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

Notice is hereby given that the 31st Annual General Meeting ("AGM") of M/s. Decillion Finance Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Friday, 26th September, 2025 at 1:00 pm (IST) at the "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No: 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("The Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 31st AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s

LOOKS HEALTH SERVICES LIMITED

CIN NO.: L93030MH2011PLC222636
REGD OFFICE : 35 Floor 2 Plot 3 and 5 Seth Lajli Dayal Building, Dadi Seth Agiary Lane,
Maharaja wadi Kalbadevi, Kalbadevi, Mumbai, Maharashtra, India, 400002,
Phone: +91 9773413916, Email: lookshealthers@gmail.com, | Website: www.looksclinic.in

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

- The 14th (Fourteen) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 10, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular and MCA circular no. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") 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") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.looksclinic.in and on the website of stock exchange where the shares of the Company are listed i.e. <http://www.bseindia.com>. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
 - In case shares are held in physical mode please provide 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 info@lookshealtherserv@gmail.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to lookshealtherserv@gmail.com.
- Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- This is to inform you that all that Company has fixed 26th September, 2025 as cut-off date for the purpose of voting at AGM to be held on 30th September, 2025.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM.
- The remote e-voting period commences on Saturday, 27.09.2025 (9:00 am) and ends on Monday 29.09.2025 (5:00 pm).

By Order Of The Board
For Looks Health Services Limited
Sd/-
Vandanaben Ajeshkumar Sheladya
Company Secretary

PLACE : MUMBAI
DATE : 04.09.2025

COMRADE APPLIANCES LIMITED

(Formerly Known as Comrade Appliances Private Limited)
CIN: L74999MH2017PLC292817
Registered Office: Office No.303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
Corporate Office: Office No.303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
E-mail: info@comrade.net.in Website: www.comrade.net.in

NOTICE OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Shareholders of **M/s. Comrade Appliances Limited (Formerly known as Comrade Appliances Private Limited)** ("the Company") will be held on **Monday, September 29, 2025 at 03:00 P.M. (IST)** through video conference/other audio-visual means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, 03/2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the business, as set out in the Notice dated September 04, 2025 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY 2024-25 has been sent on **September 04, 2025** through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available on the website of the Company at www.comrade.net.in and on the website of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and on the website of Bigshare Services Pvt. Ltd. ("Bigshare") <https://vote.bigshareonline.com>.

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 of shares held in physical form by writing to the Company can get the same registered with the company by sending their email addresses with their full name, Folio no., and holdings at info@comrade.net.in.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and 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 AGM.**

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 9th AGM using electronic voting system of Bigshare Services Pvt. Ltd. ("Bigshare").

The members are informed that:

- The business set forth in the Notice of the 9th AGM may be transacted through voting by electronic means;
- 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. Monday, September 22, 2025** only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
- The remote e-voting through electronic means will commence on **Friday, September 26, 2025 at 09:00 am (IST)** and will end on **Sunday, September 28, 2025 at 05:00 pm (IST)**. Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. **Monday, September 22, 2025**, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- The board of directors has appointed Mayank Aroa & Co., Practicing Company Secretary (COPR. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22

For Comrade Appliances Limited
(Formerly known as Comrade Appliances Private Limited)
Sd/-
Kursheed Alam (DIN: 07349338)
Date: 05/09/2025
Place: Mumbai
Managing Director

MP STATE CO-OPERATIVE DAIRY FEDERATION LTD.

Dugdha Bhawan, Dugdha Marg, Habibganj, Bhopal-462024
Tel. : 0755-2602145, E-mail : ho.mpcdf@gmail.com, purchase@sanchidairy.com
Website : www.sanchidairy.com

INVITATION FOR BIDS (IFB)/LOCAL COMPETITIVE BIDDING (LCB)

Bids are invited from eligible bidders for the works listed below :

Sl. No.	Description of Works/Bid Reference	EMD (Rs.)	Bid Submission Start/End Date & Time	Technical Bid Opening Date & Time
I.	Supply, Installation and Commissioning of RP-HPLC Machine at MPCDF Bhopal. (2nd Call) Ref: MPCDF/PUR/QC/2025/10	63,000/-	05.09.2025 12:00 hrs./ 13.09.2025 18:00 hrs.	15.09.2025 14:00 hrs.
II.	Implementation of Sales Force Automation and Tracking Solution for MPCDF Bhopal (3rd Call) Ref: MPCDF/PUR/CT/2025/11	30,000/-	05.09.2025 12:00 hrs./ 13.09.2025 18:00 hrs.	15.09.2025 14:00 hrs.

For further details pertaining to IFB and for downloading the bid document, please visit website <https://www.mptenders.gov.in> and www.sanchidairy.com (only for reference). For any clarification please contact Group Head (Purchase), MPCDF, BHOPAL, M.P. The Managing Director, MP State Co-operative Dairy Federation Ltd. has all the rights to accept or reject any or all the bids.

NB : Any corrigendum/modification etc. will be posted only website <https://www.mptenders.gov.in>.
M.P. Madhyam/121898/2025

MANAGING DIRECTOR

RETAGGIO INDUSTRIES LIMITED

CIN: U36990MH2022PLC374614
Registered Office: Unit-204, Options Primo, Plot No.X-2, Next to Akuriti Software Park, Andheri E, Mumbai - 400093.
Contact: 022 66973344, Email: info@retaggioindustries.com
Website: www.retaggioindustries.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE TO THE SHAREHOLDERS OF THE 04TH ANNUAL GENERAL MEETING "AGM"
Notice is hereby given that the **04th Annual General Meeting ("AGM") of Retaggio Industries Limited** scheduled to be held on **Tuesday, 30th September, 2025 at 02:00 p.m. (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 04th AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 04th AGM, procedure & instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those Members whose email ID is registered with the Company/ Depository Participants ("DP").

Members who have not registered their e-mail address, are requested to register the same:

- in respect of shares held in demat form -with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of folio number and self-attested copy of PAN card at Bigshare Services Private Limited, S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India; OR (ii) by sending email to ipo@bigshareonline.com;
- Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company at www.retaggioindustries.com; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nssl.com in due course.

For Retaggio Industries Limited
Sd/-
Savaniy Lodha
Managing Director

Date: 04th September, 2025
Place: Mumbai

PUBLIC NOTICE

ICICI BANK LIMITED

ICICI Bank Limited, Folio No. 1605505, 439 Equity shares Rs 2/-, Certificate No. 61801, 77690, 78900, 950672, 964236, 965293 Distinctive Number(s) 18629926-18630000 22462536-22462810, 2271981-22712030, 5831421887-5831421893, 5831770819-5831770845, 5831793819-5831793823 respectively standing in the name of Ravindra Manubhai Kapadia s / have been lost and the undersigned has / have applied to the Company for the issue of duplicate of the said share certificate(s). Any person having any objection to ICICI Bank Ltd. issuing duplicate of the said share certificates should lodge such objection with the Company at its Registered Office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat, 390007 within in one month from this date. Otherwise the Company will proceed to issue the duplicate Share Certificates
Date: 05-09-2025
Sd/-
Ravindra Manubhai Kapadia

FORM NO. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government
Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
In the matter of HEAD STONE ADVISORS INDIA PRIVATE LIMITED (CIN: U70200MH2019PTC334822) having its registered office: N-2, Prathmesh Chs Off Veer Savarkar Marg, Mumbai City, Mumbai, Maharashtra-400025
.....Applicant Company/Petitioner
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Friday 25th Day of July, 2025 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office as stated above.
N-2, Prathmesh Chs Off Veer Savarkar Marg, Mumbai City, Mumbai, Maharashtra- 400025
For & on behalf
HEAD STONE ADVISORS INDIA PRIVATE LIMITED
Sd/-
SAMRAT BANERJEE
Place: Mumbai
Date: 04.09.2025
DIN: 96706345

ASPH L APEEJAY SURRENDRA PARK HOTELS

APEEJAY SURRENDRA PARK HOTELS LIMITED

CIN: L85110WB1987PLC222139
Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India | Tel.: 033 2249 9000, Fax: 033 2249 4000
Email id: investorrelations@asph.in, Website: www.theparkhotels.com

NOTICE OF 37TH ANNUAL GENERAL MEETING OF APEEJAY SURRENDRA PARK HOTELS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that:

- The 37th Annual General Meeting ("AGM") of Apeejay Surrendra Park Hotels Limited ("the Company") will be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 37th AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company i.e., 17, Park Street, Kolkata, West Bengal-700016. The Company has engaged MUFJ Intime India Private Limited ("MUFJ Intime") to provide VC/OAVM facility along with facility of remote e-voting and e-voting at the AGM to its members (together referred to as "e-voting").
- In compliance with the provisions of the Companies Act, 2013, (Act) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable guidelines, circulars etc. Issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "Circulars"), the Notice along with Annual Report for FY 2024-25 covering Annual Financial Statements for the financial year ("Annual Report") have been sent in electronic mode only, to all those members/beneficial owners whose names are appearing in the register of members/beneficial owners received from depositories as on Friday, August 29, 2025. The electronic dispatch of the Notice and Annual Report to the members through email has been completed on Thursday, September 04, 2025. The Notice and the Integrated Annual Report is also available on the website of the Company (www.theparkhotels.com), on the website of MUFJ Intime (<https://instavote.linkintime.co.in>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The aforesaid documents can also be accessed by scanning the given QR Code.
- The Company has also sent a physical communication to the members whose email addresses are not registered/updated in the records, which contains the exact link and a QR code of the Company's website to access the Notice, Annual Report and other relevant documents. Further, members are requested to register/update their email addresses with their relevant depository participants.
- Pursuant to the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions as set forth in the Notice. Detailed instructions for e-voting to join the AGM are provided in the Notice.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Tuesday, September 23, 2025 and ends at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, September 25, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail e-voting facility will be Friday, September 19, 2025 ("cut-off date"). The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding equity shares as on the Cut-off date.
- Any person holding shares in physical form and a non-individual who acquires the equity shares after the Notice is dispatched and holds equity shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at <https://instameet.in.mpm.mufj.com/>. However, if a member is already registered with MUFJ Intime India Private Limited for e-voting, then such member may use existing user ID and password to cast the vote.
- The members attending the AGM through VC who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the members can opt for only one mode of voting i.e., either remote e-voting or e-voting at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again at the AGM.
- Members holding equity shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of email IDs by submitting the requisite KYC Forms along with the supporting documents with MUFJ Intime.
Form ISR-1 can be downloaded at <https://web.in.mpm.mufj.com/KYC-downloads.html>. Detailed FAQ can be found on the link: <https://web.in.mpm.mufj.com/faq.html>.
- Members holding equity shares in dematerialised form are requested to register/update their email addresses with their respective DP(s), where the Demat Account is being held.
- The Record Date for determining the entitlement of members to final dividend for the financial year 2024-2025 is Friday, September 19, 2025. The dividend, subject to the approval of the members at the AGM, will be paid within 30 days from the date of approval of members.
- As per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividend paid or distributed by the Company as on or after April 01, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. The members are requested to refer to separate email communication sent by the Company in this regard.
- The voting results will be announced within two working days from the conclusion of the AGM or any other timeline described under applicable law(s). The voting results along with Scrutiniser Report shall be available on the website of the Company at <https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html>, on the website of MUFJ Intime at <https://instavote.linkintime.co.in/Result/Resultpage> and shall also be displayed at the registered office and corporate office of the Company. The voting results shall simultaneously be communicated to the Stock Exchanges viz. NSE and BSE.
- Procedure for joining the AGM and e-voting process has been provided in detail in the Notice and is also available on the website of the Company www.theparkhotels.com and website of MUFJ Intime at <https://instavote.linkintime.co.in>.
- In case of any query and/or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in/>, under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, MUFJ Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 at enotices@in.mpm.mufj.com or contact at +91 022 - 49186000 may write to Company Secretary at investorrelations@asph.in.
- Pursuant to SEBI Circular dated July 02, 2025, Members are hereby informed that a 'Special Window' has been opened from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of physical share transfer requests that were originally lodged before April 01, 2019 but were rejected or returned due to deficiencies. This one-time opportunity allows such requests to be re-submitted with requisite documents by following the due process by Members, and upon verification, shares shall be transferred only in dematerialised form. Members who missed the earlier cut-off of March 31, 2021, are encouraged to utilise this special window provided by SEBI.

For Apeejay Surrendra Park Hotels Limited
Sd/-
Shalini Keshan
Company Secretary

Place: Kolkata
Date: September 05, 2025

Business Standard MUMBAI | FRIDAY, 5 SEPTEMBER 2025

बैंक ऑफ बड़ोदा Bank of Baroda

Sion Branch-New Sion CHS
Plot no 277, 1/A/1, 1/A/2 Road Number 24 Opposite Gurukripa Hotel Sion West Mumbai 400022

CORRIGENDUM

Kindly refer to our Notice To Break Open Of Locker published in this newspaper on 20.05.2025. In this notice Name of Locker Holder:- Mangala Ramanlal parekh & Lokar no 0416BX0112 has not been broken due to technical reason. This is for information of all concerned

Date:- 05.09.2025 Sd/-
Place:- Mumbai Authorised Officer

PUBLIC NOTICE

Mrs. Devkanya Vinod Joshi a member of the Yeshomangal Co-operative Housing Society Ltd., having address at Lalubhai Park Road, Andheri West, Mumbai 400 58 and holding Flat No. 902, in the building of the Society died on 19-01-2024 without making any nomination.

We hereby invite claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 11 AM to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

Dated on this 05th of September 2025 at Mumbai
For and on behalf of
The Yeshomangal Co-op. Housing Society Ltd
Legal Remedies
Advocates, High court
Office no.2, Shanti Niwas, Patel Estate, C.P. Road, Kandivli(E), Mumbai 400 101

बैंक ऑफ बड़ोदा Bank of Baroda

Worli Branch,
13 Vasvani Chambers, 264/265, Dr. A.B. Road, Worli, Mumbai - 400030

CORRIGENDUM

Kindly refer to our Notice To Break Open Of Locker published in this newspaper on 04.06.2025. In this notice Name of Locker Holder :- K.R. & Rajiv R Patel, Locker no. 0422CX0021 & Surendra Ishwarlal Sharma, Locker no. 0422AX0078 has not been broken due to technical reason. This is for information of all concerned

Date:- 05.09.2025 Sd/-
Place:- Mumbai Authorised Officer

Chembond Material Technologies Limited

(Formerly Chembond Chemicals Limited)
Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710 MH, India | Tel: (+91 22) 6264 3000
Material Technologies Email: cs@chembond.in
Website: www.chembond.in | CIN: L24100MH1975PLC018235

NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100 days campaign "Saksham Niveshak" from July 26, 2025 to November 6, 2025 for the shareholders whose dividend remain unpaid/unclaimed for the past 7 years.

Shareholders who have not claimed their dividends for any of the financial years starting from 2017-18 to 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank account details, Bank account mandates, Nominee registration and contact information email, mobile number, postal address or have any issues/queries related to unpaid/unclaimed dividend and shares may write to Company's Registrar and Transfer Agent (RTA) i.e. MUFJ Intime India Private Limited (former Intime Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400083. Tel: +91 810 811 8484 Link: https://web.in.mpm.mufj.com/helpdesk/Service_Request.html or the Company at cs@chembond.in for your assistance.

Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participants (DP) and contact the Company's RTA to claim unpaid/unclaimed Dividend.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank mandates, Nominee and contact information etc. and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

By order of the Board of Directors
of Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)
Sd/-
Suchita Singh
Company Secretary
Date: September 4, 2025
Place: Navi Mumbai A43837

GAJANAN SECURITIES SERVICES LIMITED

(CIN : L6120WB1994PLC063477)
Registered Office : 113/B, C.R. Avenue, 7th Floor, Room No. -7C, Kolkata - 700073
E-mail : gajanansecuritieservices@gmail.com; Phone : 033-22542125 www.gajanansec.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting of the Members of M/s. Gajanan Securities Services Limited will be held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at 113/B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 31st AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 4th September, 2025, only through electronic mode to those Members whose name appearing on the cut of date 29-08-2025 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2024-25 including the AGM Notice are available on the Company website at www.gajanansec.com and National Securities Depository Limited (NSDL) e-voting website at www.evoting.nsd.com, additionally the same will be available

