

Date: 06th December, 2025

To,
The BSE Limited
Corporate Relationship Department
Dalal Street,
Mumbai - 400 001

Scrip Code: 503696

Dear Sir,

Sub.: Newspaper Publication intimating Date of Extra- Ordinary General Meeting & Details of E-voting.

With reference to the subject matter, enclosed herewith please find the newspaper cuttings of the notice published in the issue of 06th December 2025 in Free Press Journal and Navshakti Newspaper intimating the Date of Extra- Ordinary General Meeting and the details pertaining to E-voting.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED


Ashwin Jain
Director
DIN: 00173983

PUBLIC NOTICE

Recruitment for various teaching and non-teaching posts in Kendriya Vidyalaya Sangathan (KVS) and Navodaya Vidyalaya Samiti (NVS)

In reference to RECRUITMENT NOTIFICATION 01/2025 for Recruitment of various teaching & non-teaching posts in Kendriya Vidyalaya Sangathan (KVS) and Navodaya Vidyalaya Samiti (NVS), the applicants are hereby informed that the qualifications for the post of Assistant Commissioner, Principal, PGT (Hindi, English, Commerce), TGT (Hindi, English, Maths, Science, Social Science, Physical Education/Physical & Health Education) and Junior Secretariat Assistant have now been made similar by KVS and NVS to enable the applicants to submit online application for these post(s) in both departments simultaneously. The applicants, who could submit online application for these posts either in KVS or NVS, will be given a chance on the online application portal to submit online application for KVS or NVS (as the case may be). The candidates may see Corrigendum-2 on the websites of CBSE, KVS & NVS for details.

The last date for online application submission is also extended upto 11th December 2025 (11.59 PM). The candidates are advised to visit websites of CBSE, KVS & NVS for further updates.

CBC 21107/12/0010/2526

Director (CTET), CBSE

PUBLIC NOTICE

NOTICE is hereby given to the public for and on behalf of My clients that My clients are negotiating with Mrs. Shubhangi Dasharath Kudrkar to purchase and acquire from her, the immovable property i.e. Flat No. 1204, 12th Floor, admeasuring 420.38 sq. ft. carpet area (including fungible), "Akanksha" Building, Gokhale Road, Mumbai - 400 028 situated on the said Building, Flat Plot No. 218 and 219, Cadastral Survey Nos. 1623 and 1627 in TPS IV, Mahim Division within the City and Island of the City of Mumbai and Sub Registration District of Mumbai (hereinafter referred to as "the said Flat") more particularly described in the Schedule hereunder written.

Any person/s having any share, right, title, interest or claim against, or, to, or, in respect of, the said Flat and/or any part thereof by way of sale, exchange, gift, license, tenancy, lease, lien, charge, mortgage, trust, easement, partition, suit, decree, maintenance, inheritance, attachment or injunction, order, acquisition, requisition, or, in any other manner known to writing to the undersigned, is hereby required to make the same known in writing to the undersigned having office at G-1, Ground Floor, Nilambri, Off. Govindrao Patwardhan Marg, Opp. Portuguese Church, Off Gokhale Road, (North), Dadar (West), Mumbai 400 028, within 7 (SEVEN) days from the date of publication hereof and obtain an acknowledgement in writing from the undersigned for having received the same, failing which any and all such claims shall be considered as deemed to have been waived and/or abandoned and the transaction in contemplation shall be proceeded with accordingly. In case such transaction is completed/concluded then in that event such claims, if any, that are not so lodged with the undersigned shall be neither enforceable against the said Flat nor enforceable even against My clients AND My clients will be entitled to fully enjoy the said Flat in every respect, free of any such share / interest / claims / rights / entitlements etc., of whatsoever nature against the said Flat or against himself/ herself/themselves and/or any person/entity claiming through him/her/them as the case may be.

SCHEDULE ABOVE REFERRED

ALL THAT Flat No. 1204, 12th Floor, admeasuring 420.38 sq. ft. carpet area (including fungible), "Akanksha" Building, Gokhale Road, Dadar (West), Mumbai 400 028 situated on the said Building, Flat Plot No. 218 and 219, Cadastral Survey Nos. 1623 and 1627 in TPS IV, Mahim Division within the City and Island of the City of Mumbai and Sub Registration District of Mumbai.

Sd/-
ADVOCATE ASHA MORE
Mobile No. 9969201316
Email: adm.advocate@gmail.com

Dharan Infra-EPC Limited

(previously known as KBC Global Limited)
CIN: L45400MH2007PLC171494

Registered office: 2nd Floor, Gulmohar Status Above Business Bank, Samarth Nagar Nashik - 422005 Website: www.dharanepc.com
Email: dharanepc@gmail.com Ph: 0253-2351090

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dharan Infra-EPC Limited ("Company") will be held on Monday, 29th December, 2025 at 12:30 p.m. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice AGM for FY 2024-2025 has sent to the Members through e-mail on 5th December, 2025 and the same is also available on the website of the Stock Exchanges where the shares of the company are listed i.e BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Link Intime India Private Limited ("RTA / E-voting Service provider") (<https://instavote.linkintime.co.in>). The same is also available on the website of the company at www.dharanepc.com.

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 conveying the AGM using electronic voting system (e-voting) provided by RTA. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Monday, December 22, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m. IST on Thursday, December 25, 2025 and end at 5.00 p.m. IST on Sunday, December 28, 2025. During this period, the members may cast their votes electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m. IST on Sunday, December 28, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

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

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

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at dharanepc@gmail.com.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

a) Members holding shares in the Physical mode are requested to send an email to dharanepc@gmail.com along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their email address.

b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote e-voting, please refer to the notice of the AGM. If you have any queries / issues regarding attending AGM & e-Voting from the RTA e-Voting System, you can write an email to enotices@linkintime.co.in or contact at Tel: 022 - 49186000.

Book Closure will be December 22, 2025 to December 29, 2025.

For, Dharan Infra Epc Limited
(previously known as KBC Global Limited)
Sd/- Mayura Marathe
Company Secretary
Place : Nashik
Date : 05.12.2025

PUBLIC NOTICE

Misc. Application No. 604 of 2025

605 of 2025

To,

Kunwar Vishwa Mohan,

20/701 Ahinsadham Co-op.Hsg. Society

Ltd, Malad (W), Mumbai- 400 064.

Rajgopal Vasudevan Nair,

B-3, Ashirwad, Poonam Nagar, Andheri (East), Mumbai- 400093

Mohan Nagina Prasad,

Room No.26, Shiv Sai CHS, Charkop, Sector 2, Kandivali (West), Mumbai - 400067

Whereas, the applicants Darshana Umesh Doshi & Ois have been filed miscellaneous

application before the Hon'ble Session Court at G. Bombay and the matter is fixed for

Service / Reply before his Hon'ble Judge Shri

Rajendra Keshavrao Deshpande in Court

Room No. 7 on 17 day of December, 2025 at

11:00 am therefore you are requested to be

remain present before his Hon'ble Judge if

you so desire.

PUBLIC NOTICE

Notice is hereby given to public at large that our

clients (1) Shri Ravindra Hiraji Patil and (2)

Bharti Arun Patil by a Cancellation Letter

dated 04/12/2025 thereby cancelled, revoked

and terminated a (English) General Power of

Attorney dated 25/08/2025 bearing

Registration No.TNN-716644/2025 (the said

power of attorney) executed in favour of (1)

Mr. Mitesh Hasmukh Shah and (2) Sajai

Shantaram Patil, in respect of our clients

share in the lands bearing Old Survey

No.206, New Survey No.38, Hissa No.2,

admeasuring 01-20-00 (H-R-P) situate,

lying and being at of Village Penkarpur,

Taluka & District Thane, within the limits of

Mira Bhayandar Municipal Corporation, (the

said property) and under a false and

fabricated representation that the said

Power of Attorney was obtained by (1) Mr.

Mitesh Hasmukh Shah and (2) Sajai

Shantaram Patil, Our clients state that they

have already sold the said property to M/s.

VMSC CONSTRUCTION PVT. LTD. Our clients

have also intimated the cancellation and

revocation of the said Power of Attorney to the

Revenue Authority and all other concerned

Department. Our clients state that (1) Mr.

Mitesh Hasmukh Shah and (2) Sajai

Shantaram Patil have executed a forged and

fabricated documents in the names of our

clients and for which a complaint is registered

as concern Police Station. In case anyone

proceed to deal than it shall be their sole

rights and responsibility that dealing shall not be

binding upon our client and it shall be treated

as cheating and forgery and the parties shall be

prosecuted in the court of law.

Sd/-
Kailash Dubey

PUBLIC NOTICE

NOTICE to the public at large is hereby given that, under instructions from our clients, we

are investigating the title of Mrs. Sumitaben Rajibhai Patel, owner of Bungalow No. B-14 in a Bungalow scheme known as "Silver Sands", belonging to "Daryal Co.

operative Housing Society Limited" situated at Juhu Tara Road, Santacruz (West), Mumbai - 400 049 and shares of the society (herein referred to as "the said Property"),

more particularly described in the schedule hereunder.

The Owner has represented that,

a. Mr. Rajibhai Patel (since deceased) was the owner of the said property.

b. Mr. Rajibhai Patel died on 25th November 2004, leaving behind his last

Will, Mr. Rajibhai Patel has bequeathed the said Property to his wife, Mrs. Sumitaben Rajibhai Patel.

c. Mr. Rajibhai Patel has also appointed his wife, Mrs. Sumitaben Rajibhai Patel, as his Nominee. Accordingly, the society transferred the said Property in her name as Nominee on 14th August 2005.

d. Mrs. Sumitaben Rajibhai Patel being the Executor of the Will, applied for the Probate of the said

Will of Mr. Rajibhai Patel and the Hon'ble Bombay High Court was pleased to grant Probate of the Will vide a final Order dated 25th September 2005.

e. The Executor of the Will shall, through a Deed of Transfer, be executed between Mrs.

Bharti Kirti Amin, the Executor/Transferor and Mrs. Sumitaben Rajibhai Patel as

Legatee/Transferee, will transfer the said Property in favour of Mrs. Sumitaben

Rajibhai Patel.

f. All three daughters of Mr. Rajibhai Patel and Mrs. Sumitaben Rajibhai Patel, namely Mrs. Bharti Kirti Amin, Mrs. Giria Pradip Tanna and Mrs. Nisha Ramamurthy have given their consent and no objection for the transfer of the said

Property in favour of Mrs. Sumitaben Rajibhai Patel and its subsequent sale to our

clients.

ALL persons having any share, right, title, benefit, interest, estate, objection and/or demand

in respect of the said Property or any part thereof by way of sale, transfer, exchange,

assignment, mortgage, gift, trust, covenant, inheritance, claim, occupation,

possession, lease, tenancy, sub-tenancy, maintenance, sub-lease, license, lien, bequest,

encumbrance, FSI consumption or in any other method through any agreement, writing,

conveyance, deed, devise, bequest, succession, family arrangement/settlement, litigation,

dispute or court order of any court of law, contract/agreement or any encumbrance or

otherwise howsoever are hereby requested to make the same known to the undersigned in

writing along with notarially certified true copies of documentary proof at the address

mentioned below within 14 days from the date of publication hereof. If no claim is made, the

transaction may be entered into without any reference or grade to any such purported claim

or interest in the said property, which shall be deemed to have been waived for all intents and

purposes and not binding on our client.

THE SCHEDULE ABOVE REFERRED TO:

Bungalow No. B-14 admeasuring about 1,629 sq. ft. of built-up area, consisting of

