

Date: 09th September, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

<u>Subject: Submission of Newspaper Clipping of Un-Audited Financial Result for the quarter ended 30th June, 2025.</u>

Dear Sir(s),

Please find enclosed herewith Newspaper clipping of Regulation 47(l) (a) as per SEBI (LODR) Regulation, 2015 extracts of Un-Audited Financial Statement for the quarter ended 30th June, 2025, has published in "Mumbai Lakshadeep" (Marathi) and "Financial Express" (English) on 08th September, 2025 for your records.

You are requested to take this on your record and acknowledge the receipt.

Thanking You, Yours Faithfully

For Toyam Sports Limited (Formerly known as Toyam Industries Limited)

SHAHNAW SHAHNAWAZ SAYED Date: 2025.09.09 14:15:32 +05'30'

Shahnawaz Sayed Executive Director

CHANGE OF NAME

HAVE CHANGED MY NAME FROM NAFEESA SAKRUDDIN SHAIKH (OLD NAME) TO NAFEESA SHAKRUDDIN SHAIKH (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY NAME **PARMESHWAR FROM MAHADEO** GADE NAME) TO PARMESHWAR MAHADEV GADE (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KETKI MANSUKHLAL MODI TO KETKI MODI VIDE GOVT OF MAHARASHTRA GAZETTE (M- 25208932)

I HAVE CHANGED MY NAME FROM KETKI MANSUKHLAL MODY TO KETKI MODI VIDE GOVT OF MAHARASHTRA GAZETTE (M- 25208810)

HAVE CHANGED MY NAME FROM KETKIBEN MANSUKHLAL MODI KETKI MODI VIDE GOVT OF MAHARASHTRA GAZETTE (M-25208770)

I HAVE CHANGED MY NAME FROM WAHEEDA BAYGUM WAHEEDA ABDUL REHMAN KHAN AS PER DOCUMENTS

I HAVE CHANGED OLD NAME JOAB ABBASBHAI KHARAWALA TO NEW NAME **ZOYEB ABBAS KHARAWALA** AS PER DOCUMENTS.

I HAVE CHANGED MY OLD NAME ANJIYA IMTIYAZ TO NEW NAME ANZIYA IMTIYAZ KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHIVAM MISHRA & SHIVAM KUMAR TO SHIVAM VIKASHCHANDRA MISHRA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SADHANA R. YADAV TO SADHANA YADAV AS PER GAZATTE PUBLICATION (M-25210020), AND THE SAME HAS BEEN UPDATED IN ALL MY DOCUMENTS.

OAVM दारे आयोजित केली जाईल.

(एनएसडीएल) द्वारे प्रदान केली जाईल.

पाहण्याची विनंती आहे.

सहभागी(चे) (''डीपी'').

PANORAMA

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड

(CIN: L74110MH1980PLC330008)

नोंदणी: युनिट क्रमांक २२०२, २२०३, २२०४, ,सिग्नेचर, सुरेश सावंत रोड, वीरा देसाई रोड, अंधेरी

(पश्चिम), मुंबई: ४०००५३.दरध्वनी क्रमांक +९१२२-४२८६२७००

ईमेल आयडी: info@panoramastudios.in; info@ainvest.co.in

वेबसाइट: <u>www.panoramastudios.in</u> , <u>www.ainvest.co.in</u>

४५ व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदान माहितीची सूचना

याद्वारे सूचना देण्यात येते की पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड (''कंपनी'') ची ४५ वी वार्षिव

सर्वसाधारेण सभा (''एजीएम'') मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी ०३:०० वाजता आयोजित केली जाईल. कंपनीच्या ४५ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे, व्यवसाय करण्यासाठी

व्हिडिओ कॉन्फरन्स (''व्हीसी'') किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''व्हीसी'') आयएसटी.

कंपनी कायदा, २०१३ ('कायदा) आणि त्याअंतर्गत जारी केलेले नियम आणि भारतीय सिक्युरिटीज अँड

एक्सचेंज बोर्ड (सेबी) (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या सर्व लागू

तरतुर्दीचे पालन करून, जनरल परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले परिपत्रक

क्रमांक १७/२०२० दिनांक १३ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१

आणि परिपत्रक क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२, परिपत्रक क्रमांक, ०९/२०२३ दिनांव २५ सप्टेंबर २०२३, परिपत्रक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४, तउ द्वारे वार्षिक सर्वसाधार

सभा आयोजित करण्यासाठी मुदतवाढ आणि मास्टर परिपत्रक क्रमांक SEBI/HO/CFD/CFDPoD-2/P/

CIR/2023/167 दिनांक ०५ ऑक्टोबर २०२३, SEBI द्वारे जारी केलेले SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ०३ ऑक्टोबर २०२४, MCA आणि SEBI द्वारे जारी केलेले इतर

शिवाय, वरील परिपत्रकांनसार, वार्षिक सर्वसाधारण सभा बोलावण्याची सचना आणि आर्थिक वर्ष २०२४

२५ साठी एकात्मिक वार्षिक अहवाल शनिवार, ०६ सप्टेंबर, २०२५ रोजी सर्व भागधारकांना इलेक्ट्रॉनिक

पद्धतीने पाठवण्यात आला आहे ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत आणि/किंवा डिपॉझिटरी

कलम १०८ च्या तत्तुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशनच्या नियम ४४ सह वाचलेल्या कायद्याच्या इतर लागू तत्तुर्तीन्सार,

कंपनी भागधारकांना रिमोट ई-व्होटिंगची सुविधा प्रदान करण्यास आनंदित आहे, जेणेकरून

एजीएममध्ये मंजूर करण्याच्या प्रस्तावित ठरावांवर मतदानाचा अधिकार वापरू शकतील. डलेक्टॉनिक

मतदान प्रणाली वापरून सदस्यांना मतदान करण्याची आणि एजीएम दरम्यान ई-व्होटिंगसह व्हीसी/

रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सरू होईल

आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंगद्वारे मतदान

संध्याकाळी ५.०० नंतर करण्याची परवानगी दिली जाणार नाही. सोमवार, २९ सप्टेंबर २०२५ रोर्ज

भाग्तीय वेळेनसार ई-व्होटिंग देखील एजीएममध्ये उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-

वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता

निश्चित करण्याची अंतिम तारीख मंगळवार, २३ सप्टेंबर २०२५ आहे. ज्या व्यक्तीचे नाव मंगळवार, २७

सप्टेंबर २०२५ रोजी (कर-ऑफ डेट) तेवलेल्या सदस्यांच्या नोंटणीमध्ये किंवा डिपॉझिटरीजदारे

राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच वार्षिक सर्वसाधारण सभेत

२०२४-२५ आर्थिक वर्षासाठी इलेक्ट्रॉनिक माध्यमातून एकात्मिक वार्षिक अहवाल पाठवल्यानत

आणि अंतिम तारखेपवीं शेअर्स खरेदी केलेल्या सदस्यांना मतदान करण्यासाठी वापरकर्ता आयडी आणि

पासवर्ड मिळविण्यासाठी स्वीकारल्या जाणाऱ्या प्रक्रियेसाठी वार्षिक सर्वसाधारण सभेची सूचना

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना डीमटेरियलाइज्ड मोड, फिजिकल मोड आणि ज्या शेअरहोल्डर्सनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी एजीएम बोलावण्याच्या

सूचनेमध्ये देण्यात आल्या आहेत. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याच्या सूचना

रिमोट ई-व्होटिंगद्वारे मतदान केलेल्या सदस्यांना वार्षिक सर्वसाधारण सभेत सहभागी होता येईल परंतु

कंपनीच्या संचालक मंडळाने मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी श्री

नितेश चौधरी (एफसीएस १००१०, सीपी १६२७५), मालक मेसर्स नितेश चौधरी अँड असोसिएट्स

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबत कोणतेही प्रश्न असल्यास, कृपया <u>www.evoting.nsdl</u> <u>com</u> च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्सचे वारंवार विचारले जाणारे प्रश्न आणि

शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा (०२२) ४८८६ ७००० वर कॉल कर

किंवा एनएसडीएलला <u>evoting@nsdl.com</u> वर विनती पाठवा. ॲड्रेस-ट्रेड वर्ल्ड, ए विंग, ४ मजला

२०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि एकात्मिक वार्षिक अहवाल

कंपनीच्या वेबसाइट <u>www.panoramastudios.in, www.ainvest.co.in,</u> कंपनीचे इक्रिटी शेअर्स

सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटवर, बीएसई लिमिटेड <u>www.bseindia.Com</u> वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> वर आणि NSDL च्या वेबसाइट

इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या आणि त्यांचे ईमेल किंवा केवायसी तपशील अपडेट न

केलेल्या शेअरहोल्डर्सना त्यांच्या डीपीने सांगितल्यानुसार तुमच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट

सेबीच्या तरतुर्दीनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व शेअरहोल्डर्सना पॅन, नामांकनार्च

निवड, संपर्क तपशील (पिन आणि मोबाइल क्रमांकासह पोस्टल पत्ता), बँक खाते तपशील आणि त्यांच्य

भागधारक कंपनीच्या रजिस्टार आणि शेअर ट्रान्सफर एजंट, पूर्वा श्रेष्ठी (इंडिया) प्रा. लि. यांच्याकडे विहित

वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर पुस्तके बुधवार, २४

सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील अशी सूचना देखील

३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी २ (दोन रुपये) दर्शनी मल्याच्या इक्विर्ट

शेअरसाठी अंतिम लाभांश रु. ०.२० (रुपये वीस पैसे फक्त) (अंतिम लाभांश) कंपनीच्या या आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजुरीच्या अधीन आहे. जर भागधारकांनी मंजूर केला तर अंतिम

लाभांश, मंगळवार, २३ सप्टेंबर २०२५ रोजी संपलेल्या तारखेनसार, ज्या भागधारकांची नावे सदस्य

नोंदणी किंवा लाभार्थी मालकांच्या नोंदणीमध्ये आहेत त्यांना भागधारकांच्या मंजुरीनंतर ३० दिवसांच्य

सूचना देण्यात येते की कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर २०२५

ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभा आणि लाभांशाच्य

पॅनोरमा स्ट्रडिओज इंटरनॅशनल लिमिटेड सार्ठ

सही/-

कुमार मंगत पाठक

व्यवस्थापकीय संचालक

डीआयएन: ००२९९६३०

संबंधित फोलिओ क्रमांकांसाठी नमना स्वाक्षरी देणे बंधनकारक आहे याची नोंद घ्यावी.

फॉर्म ISR-1 आणि इतर संबंधित फॉर्ममध्ये वरील तपशील नोंदणी/अपडेट करू शकतात.

व्होटिंगद्वारे मतदान केलेले नाही त्यांना एजीएममध्ये मतदान करता येईल.

रिमोट ई-व्होटिंग तसेच ई-व्होटिंगची सुविधा मिळू शकेल.

. देखील एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

त्यांना पन्हा मतदान करण्याचा अधिकार राहणार नाही.

कमला मिल्स कंपाउंड, लोअर परळ, मुंबई-४०००१३.

www.evoting.nsdl.com वर उपलब्ध आहेत.

करण्याची विनंती आहे.

देण्यात येत आहे.

आत दिला जाईल

उद्देशाने बंद राहतील

ठिकाण: मुंबई

दिनांक: ०६/०९/२०२५

प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची छाननीकार म्हणून नियुक्ती केली आहे.

फोनपेने लाँच केले घरासाठीचे नवे इन्श्युरन्स प्लॅन

मुंबई, दि. ७: फोनपेने आज आपल्या नव्या होम इन्श्युरन्स उत्पादन मालिकेची घोषणा केली आहे. घरम ालकांना त्यांचे घर सुरक्षित ठेवण्यासाठी सोपा आणि परवडणारा पर्याय उपलब्ध करून देण्याच्या उद्देशाने हा उपक्रम सुरू करण्यात आला आहे. केवळ १८१ पासून (जीएसटीसह) सुरू होणारा प्रीमियम भरून ग्राहकांना १० लाखांपासून ते १२.५ कोटींपर्यंतचे संरक्षण मिळू

जाहीर नोटीस

ग जाहीर नोटीसद्वारे सुचित करण्यात येते की, **श्रीमती** भारती अधिकारी ह्या फ्लॅट क्रमांक 1-1/103, पहिला मजला, इमारत क्रमांक 1, हॅपी होम बिल्डिंग नं. 1-1 आणि 2 कोऑपरेटिव्ह् हाउसिंग सोसायटी ल्लि., शांती पार्क, मीरा रोड (पूर्व), जि. ठाणे- ४०११०७, (वापुढे "सदर फ्लॅट" म्हणून संदर्भित) च्या एकमेव मालक होत्या. त्यांची सदनिका 54.8 चौ. मी. बांधकाम क्षेत्रात होती. सदर मालमत्तेच्य 04.6 था. मा. बावकाम बजात होता. संदर मारामराच्य एकमेव मालक या नात्याने त्या हॅपी होम बिल्डिंग नं. 1-आणि 2 को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. च्या सदस्र आणि 2 फा-जानसंटर्क राजारान जाता नवाराः होत्या आणि त्यांच्याकडे प्रत्येकी रु. 50/- किमतीचे 5 पूर्ण भरलेले शेअर्स होते, ज्यांचा विशिष्ट क्रमांक 11 ते 15 (दोन्हें समावेशक) आणि **शेअर प्रमाणपत्र क्रमांक 03** होत

सदर फ्लॅटच्या मालक **श्रीमती भारती अधिकारी** यांचे **13** जानेवारी, 2019 रोजी मीरा रोड, जि. ठाणे- 401107 (महाराष्ट्र, भारत) येथे निधन झाले. त्यांच्या पश्चात त्यांचे वालील कायदेशीर वारसदार आहेत **1 श्री मनोरंजन** अधिकारी (पती) 2. श्री सुदीप अधिकारी (मुलगा) 3. कुमारी शिमा अधिकारी (मुलगी) माझ्या अधिलांनी, श्री सुदीप अधिकारी आणि कुमारी

शिमा अधिकारी यांनी मला कळवले आहे की, त्यांचे वडील श्री मनोरंजन अधिकारी (स्वर्गीय भारती अधिकारी यांचे कायदेशीर वारसदार) यांनी 11 एप्रिल 2025 रोजी क्याब्यार बाररावार) बाना ना राज्या 2023 राज नोंदणीकृत केलेल्या एका हक्कसोडपत्र (Release Deed दस्तऐवजाद्वारे त्यांचा सद्र फ्लॅटमधील 1/3 अविभाजित वारसा हक्क माझ्या अशिलांच्या, म्हणजेच **श्री सुदीप** अ**धिकारी आणि कुमारी शिमा** अधिकारी यांच्या नावे सोडून दिला आहे. हे हक्कसोड्पन्न त्याच दिवशी ठाणे-7 च्या सह-दय्यम निबंधक कार्यालयात दस्तऐवज नोंदणी क्रमांक TNN7-6879-2025 अंतर्गत रीतसर नोंदणीकृत आहे. या कारणा्स्तव, माझे अशिल सदर फ्लॅटचे संयुक्त गालक बनले आहेत.

माराज बनारा जाहत. मी, स्वाक्षरीकर्ता, माझे अशिल **श्री सुदीप अधिकारी आणि कुमारी शिमा अधिकारी** यांच्या वतीने, जे स्वर्गीय भारती अधिकारी यांचे कायदेशीर वारसदार आहेत. त्यांच्या सदर अविदेशीर वार प्रभाव सारि पाररादार जाहरा, (बाज्या राय फ्लॅटमधील शेअर्स आणि हिश्श्याबाबत इतर कोणत्यार्ह कायदेशीर वारसदारांकडून किंवा इतर कोणत्यार्ह दावेदारांकडून/आक्षेप घेणाऱ्यांकडून, जर काही असल्यास, पा नोटीसच्या प्रकाशनापासून १५ दिवसांच्या आत दाव्यांसह किंवा आक्षेपांसह त्यांच्या दाव्याच्या/आक्षेपाच्या ।राव्यासह माझ्याकडे संपर्क साधण्याचे आवाहन करतो. जुर निर्धारित 15 दिवसांच्या आत कोणतेही दावे किंवा अक्षेप प्राप्त झाले नाहीत, तर माझे अशिल सदर फ्लॅटचे संयक्त मालक मानले जातील आणि या नोटीसच्या प्रकाशनानंतर 15 दिवसांच्या मुदतीनंतर कोणताही दावा/आक्षेप विचारात घेतला जाणार नाही.

सुनिल त्यागी (वकील उच्च न्यायालय नोटरी भारत शासन दिनांक: ०८/०९/२०२५ कार्यालय: बी/७८, शांती शॉपिंग सेन्टर, मिरा रोड रेल्वे स्थानका समोर, मिरा रोड (पुर्व), जिल्हा ठाणे - ४०११०७.

फोनपे ॲपवरून संपूर्ण डिजिटल प्रक्रियेच्या म ाध्यमातून घराची रचना तसेच आतील साहित्य या दोन्हींसाठी इन्श्यूरन्स घेऊ

बहुतेक होम इन्श्युरन्स योजना गृहकर्जासोबतच उपलब्ध होतात. त्याचा खर्च तूलनेने जास्त असतो, लवचिकता कमी असते आणि त्यासोबत कागदपत्रांची अतिरिक्त कसरतही करावी घरमालकांना विनाअडथळा, पारदर्शक पद्धतीने सुलभ उपाययोजना उपलब्ध देत करून आपल्या कौशल्याने ही दरी भरून काढण्याचे उद्दिष्ट आहे. त्यांनी होम लोन घेतलेले असो वा नसो त्यांच्यासाठी उपाययोजना उपलब्ध असेल. युजर आग, पूर, आणि दंगल चोरी आदी धोक्यांपासून आप्ला घराचे व त्यातील वस्तूंचे (फर्निचर, गृहोपयोगी

CHANGE OF NAME

वस्तू, मौल्यवान वस्तू)

संरक्षण करू शकतात.

या उपाययोजनेमूळे घरम

ालकांना फोनपे ॲपवर

I HAVE CHANGE MY NAME MOHD QURESHI /MOHAMMED JAFAF QURESHI /JAFER QURESHI MOHAMMAD JAFAR QURESHI AS PER DOCUMENTS.

HAVE CHANGE MY NAME ROMAFROZ JAFER QURESHI /AFROZ QURESHI /AFROZ JAFAR QURESHI TO AFROZ MOHAMMAD JAFAR QURESHI AS PER DOCUMENTS.

युजर आपल्या काही वेळा टॅप करून विश्वासार्ह व परवडणाऱ्या किमतीत इन्श्युरन्स खरेदी करता येऊ शकतो या लाँचवर प्रतिक्रिया

देताना फोनपे इन्श्युरन्स ब्रोकिंग सर्व्हिसेसचे सीईओ विशाल गुप्ता म्हणाले, भारतात घर घेण्यासंदर्भातील कधी हत्त्वाकांक्षा इतकी वाढली आहे. फोनपेला आपल्या उपयोग करून या प्रवासाचा भाग व्हायची इच्छा आहे. प्रत्येक इन्श्यूरन्स उपलब्ध व्हावा आणि तो किमतीत उपलब्ध व्हावा यासाठी आम्ही कायम प्रयत्नशील होम इन्श्यूरन्सचा लाँच हे त्याच विचार न करता आपल्या

त्यांची सर्वात आवडती म उपाययोजनेमुळे ालमत्ता अत्यंत सोपेपणाने संरक्षित करण्यास त्यांना सक्षम केले आहे. आमची विश्वासार्ह उपाययोजना संरक्षित घर करण्याचा नवा मार्ग आहे. संपूर्ण आणि परवडणारे कव्हरेज, जे फोनपे ॲपवर काही मिनिटांत डिजिटल स्वरूपात उपलब्ध होते आकांक्षांबरोबरच विकसित होण्यासाठी आम्ही हा प्लॅन तयार केला आहे. या प्लॅनम ुळे ग्राहकांना सहजपणे ऑनलाइन त्यांच्यासाठी सुयोग्य पॉलिसी निवडता येते. आम्हाला खात्री आहे की, आर्थिक अडथळ्यांचा

दिशेने टाकलेले एक पाऊल घरासाठी मनःशांती प्राप्त आहे. या माध्यमातून करण्याच्या पद्धतीत आमच्या बदल घडणार आहे

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM ATAUR RAHAMAN AINAL MANDAL TO ATAUR RAHMAN MANDAL AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM BINA MAHESH SHETH TO BEENA MAHESH SHETH AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM AMAIRA SINHA TO SHANVI SINHA AS PER THE DOCUMENTS.

सुचना

रःवरूपामध्ये कोणताही करावी.

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या करण्यापूर्वी आवश्यक ती चौकशी

Amount in Lakhs

Shahnawaz Sayed Exceutive Directo

Year ended

Consolidated

Quarter

Quarter

Manraj Housing Finance Limited CIN: L65922MH1990PLC055000

Regd. Office: 3, Pushpa Apartment, General Vaidya Chowk, JALGAON, Maharashtra, India, 425002. NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) o MANRAJ HOUSING FINANCE LIMITED will be held on Monday, 29th eptember, 2025 at 10:30 a.m. IST at its Registered Office, at 3, Pushpa Apartments, General Vaidya Chowk, Jalgaon, Maharashtra- 425002, to ransact the resolution(s) mentioned in the Notice convening the said AGM hich has been sent by e-mail on Saturday, September 6th, 2025 to those shareholders whose e-mail id(s) are registered with the Company, Registrar and Share Transfer Agent ("RTA")/Depository Participants "DPs"). The Company is also sending a letter providing weblink and the exact path where the Annual Report 2024-25 and 35th AGM Notice are available to those members whose e-mail id(s) are not registered with the company/RTA/DPs.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items

mentioned in the Notice. In connection with the remote e-voting and voting at the AGM, we

wish to notify the shareholders as under: a) The Shareholders holding shares as of Saturday, September 20th

2025, being the cut-off date, may participate in the remote e-voting.
b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DP(s) as on the cut-off date i.e. Saturday, September 20th, 2025, shall only be entitled to avai the facility of remote e-voting as well as voting at the AGM through

c) Details of the manner of casting votes is mentioned in the Notice o AGM, as sent to the Shareholders, which is also displayed on the website of the Company at manrajhousing.in and shall be displayed on the website of the E-voting agency, Bigshare Services Private

Limited at https://ivote.bigshareonline.com
Remote e-voting shall commence at 09.00 a. m. (IST) on Friday. September 26, 2025 shall be available till 05.00 p. m. (IST) on Sunday September 28, 2025 and shall not be available thereafter

) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e Saturday, September 20th, 2025 may obtain the User Id and password inter alia by sending a request at ivote@bigshareonline.com. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website and Bigshare's website. If the member is already registered with Bigshare for remote e-voting, he can use his existing User Id and password for casting the vote through remote e-voting.

Kindly note that once you cast your vote through remote e-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.

g) The facility for voting through ballot papers shall be made available a the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.

In case of any query pertaining to remote e-voting, please visit Help and $FAQ's\ section\ available\ at\ \underline{https://ivote.bigshareonline.com}.$) The members are requested to note the following contact details for

addressing remote e-voting queries/grievances:

Mr. Rajesh Kumavat Mobile No. 7506071172 Tel. No. 022-62638338 Manager, Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (E) Mumbai-400 093. Maharashtra, India. E-mail : <u>info@bigshareonline.com</u>. For Manraj Housing Finance Limited Sd/-

Dated: 06th September, 2025. Place : Jalgaon

(Ishwarlal Shankarlal Jain) Chairman & Managing Director

Particulars 30th June 2024 31th March, 30th June 2024 2025 2025 2025 2025 Un-Audited Un-Audited Audited **Un-Audited** Audited Un-Audited -71.13 516.63 25.13 1 Total income from operations 39.12 0.00 2 Total Expenses 13.66 486.34 70.09 697.88 33.31 153.23 Net Profit/ (Loss) before tax afte -13.66 5.81 -557.47 -70.09 363.40 -672.75 exceptional items Net Profit/ (Loss) after Tax and -14.44 5.81 -3309 39 -70.87 363.40 -4304.73 5 Total Comprehensive Income -14.44 5.81 -3309.39 -70.87 363.40 -4304.73 6 Paid-up Equity Share Capital 5778.15 5653.15 5778.15 5778.15 5653.15 5778.15 7 Earning Per Share Basic 0.002 0.001 -0.59 -0.01 0.060 -0.75 0.002 0.060 Diluted 0.001 -0.59 -0.01 -0.75

TOYAM SPORTS LIMITED

CIN: L74110MH1985PLC285384 Address: 503 Sri Krishna Complex, Opp. Laxmi Industrieal Estate, New Link Road, Andheri West, Mumbai- 40063. Email id: <u>info@toyamindustries.com</u>, website: <u>www.toyamsportsItd.com</u>

(Extract of Standalone & Consolidated Unaudited Financial Result

for the quarter ended on 30th June, 2025)

Quarter

Standalon

Quarter ended

Year ended

The above is an extract of the detailed format of Standalone & Consolidated Quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company 's website www.bseindia.com) and on the Company 's website www.bseindia.com) toyamsportsltd.com For Toyam Sports Limited

Date: 05/09/2025 लॉर्ड्स मार्क इंडिया लिमिटेड

नोंदणीकृत कार्यालय : ३१७, मेकर चेंबर ५, २२१, नरिमन पॉइंट, मुंबई-४०० ०२१. सीआयएन: L35103MH1979PLC021614 ई-मेल आयडी : dvfl@rediffmail.com

(पूर्वीची क्रॅटोस एनर्जी ॲन्ड इन्फ्रास्ट्क्चर लिमिटेड म्हणून ज्ञात)

वेबसाइट : <u>https://lordsmarkindia.com/</u> संपर्क: +९१ (२२) २२८२ ३८५३ ४५ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सचना देण्यात येत आहे की कॉर्पोरेट कामकाज मंत्रालय (एमसीए) सर्वसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५.०९.२०२३, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) वेनियमन, २०१५ च्या तरतुदीअंतर्गत शिथिलतांसंदर्भात जारी भारतीय प्रतिभूती व विनिमय मंडळ परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 (सेबी परिपत्रके) रासेच दि. ३०.०९.२०२५ पर्यंत सर्वसाधारण सभा आयोजित करण्याकरिता (डलेक्टॉनिक माध्यमातून) जारी सूची विनियमन व विमोचन आवश्यकता) (एलओडीआर) विनियमन, २०१५ चे विनियमन ३६ (१) (बी) व एलओडीआर विनियमनांचे विनियमन ४४ (४) अंतर्गत यांच्या अनुपालनांतर्गत लॉर्ड्स मार्क इंडिया लिमिटेड (पूर्वीची क्रॅटोस एनर्जी ॲन्ड इन्फ्रास्ट्रक्चर लिमिटेड म्हणून ज्ञात) च्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (ई-एजीएम) मंगळवार,दि. ३०.०९.२०२५ रोजी स. ११.३० वाजता ईएजीएममध्ये सभासदांच्या त्यक्ष उपस्थितीविना ई-एजीएम दि. १४.०८.२०२५ मध्ये आयोजित सचनेतील विषयांक विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) माध्यमातून आयोजित करण्यात येत आहे.

एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पते कंपनी / रजिस्ट्रार व ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपेंट्स (डीपीज्) यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ई-एजीएमची सूचना व वार्षिक अहवाल २०२४-२५ शनिवार, दि. ०६.०९.२०२५ रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. सदर दस्तावेज कंपनीची वेवसाइट <u>https://lordsmarkindia.com/</u> बर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (बीएसई) च्या वेबसाइटवर व एनएसडीएल (दूरस्थ ई-मतदान सुविधा पुरविणारी एजन्सी) अर्थात <u>www.evoting.nsdl.com.</u>वर उपलब्ध आहेत.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ तसेच सर्वसाधारण सभांवरील सचिवालयीन निकष २ तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (सेबी सूची विनेयमन २०१५) वेळोवेळी सुधारित केल्यानुसार यांच्या अनुपालनांतर्गत कंपनी निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २२.०९.२०२५ रोजीनुसार भागधारक असलेल्या आपल्या सभासदांना र्डएजीएमच्या सचनेत विहित सर्व ठरावांवर मत देण्याचा हक्क बजावण्याची सविधा उपलब्ध . करून देत आहेत. सभासद ई-मतदान प्रणालीचा (दरस्थ ई-मतदान) वापर करून किंवा ईएजीएममध्ये मतदानाद्वारे आपली मते देऊ शकतील. दूरस्थ ई-मतदान तसेच ई एजीएममध्ये मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे. ई-मतदानाँकरिताची विस्तृत प्रक्रिया/निर्देश ४५ व्या ई-एजीएमच्या सूचनेत नमूद आहे. यासंदर्भात सभासदांना पढे सचित करण्यात येत आहे की:

र) कंपनीने वार्षिक अहवाल २०२४-२५ समवेत ४५ व्या ई-एजीएमच्या सूचनेची पाठवणी शनिवार, दि. ०६.०९.२०२५ रोजी पूर्ण केली आहे.

बी) इलेक्ट्रॉनिक माध्यमातून दूरस्थ ई-मतदान गुरुवार, दि. २५.०९.२०२५ रोजी स. १०.०० वा. (भा. प्र. वे.) सुरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. सोमवार, दि. २९.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पश्चात इलेक्ट्रॉनिक माध्यमातून दुरस्थ ई-मतदानास परवानगी नसेल.

सी) ई-मतदानाकरिताची निर्धारित अंतिम तारीख सोमवार, दि. २२.०९.२०२५ अशी आहे. डी) एखाद्या व्यक्तीने सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती आरटीए एनएसडीएल यांना विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त

) व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सभेमध्ये उपस्थित असलेले व ज्यांनी दुरस्थ ई-मतदानाद्वारे ठरावावर मत दिलेले नसेल ते त्यांना प्रतिबंधित केलेले नसल्यास, ई-एजीएम दरम्यान मतदान प्रणालीद्वारे मत देण्यास पात्र असतील. व्हीसी - ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताचे विस्तृत निर्देश ई एजीएमच्यासूचनेत दिलेले असतील.

फ) ई-एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासदही व्हीसी ओएव्हीएम सुविधेद्वारे ई एजीएममध्ये उपस्थित राहू शकतील वा सहभाग घेऊ शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

जी) निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव डिपॉझिटरीजद्वारे तयार करण्यात आलेले सभासदांचे रजिस्टर किंवा लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ दूरस्थ ई-मतदान तसेच ई एजीएम दरम्यान ई-मतदान सुविधा प्राप्त करण्यास पात्र असेल. .च) ज्या सभासदांचे ई-मेल पत्ते कंपनी आरटी डीपी यांच्याकडे नोंदणीकृत नाहीत

्र त्यांच्याकरिता ई-मेल पत्ते नोंदणीकरणाचे स्वरूप ई एजीएम सुचनेत दिलेले आहे. गय) परीनिरीक्षकांचा तपशील व स्पीकर नोंदणीकरणाची प्रक्रिया ई एजीएम च्यासूचनेत विहित केलेले आहे

कोणतेही स्पष्टिकरण-चौकशीकरिता कृपया श्री. सच्चिदानंद हरिराम उपाध्याय, व्यवस्थापकीय संचालक मे. लॉर्ड्स मार्क इंडिया लिमिटेड, ई-मेल आयडी dvfl@ rediffmail.com आमचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स, पूर्वा शेअरजिस्टी (इंडिया), दूर. क.र ०२२-४९७००१३८/३५२२०३१२, गुंतवणूकदार तक्रार निवारण support@ purvashare.com/evoting@purvashare.com. येथे संपर्क साधावा.

इलेक्ट्रॉनिक मतदान सुविधेद्वारे मतदानसुविधेसंदर्भातील सर्व तक्रारी श्री. सुकेथ शेट्री (एनएसडीएल) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांना पाठवाव्यात किंवा evoting@nsdl.com येथे ई-मेल पाठवावा किंवा ०२२-४८८६७००० वर संपर्कसाधावा.

सच्चिदानंद हरिराम उपाध्याय



नेटवर्क पीपल सर्व्हिसेस टेक्नॉलॉजीस लिमिटेड

कॉर्पोरेट आयडेन्टीटी नंबर: एल७४११०एमएच२०१३पीएलसी२४८८७४

नोंदणीकृत कार्यालय क्रं.: ४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोढा सुप्रीमस २, नवीन पासपोर्ट कार्यालय शेजारी, रोड क्रमांक २२, वागळे औद्योगिक वसाहत, ठाणे (पश्चिम) - ४००६०४ दूरध्वनीः ०२२-६१४८ २१००; ईमेलः cs@npstx.com; वेबसाइटः www.npstx.com

याद्वारे सचित करण्यात येत आहे की नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेडच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या नोटिशीमध्ये नमुद्र कामकाज पार पाडण्यासाठी, सभेमध्ये सभासदांच्या उपस्थितीशिवाय, **सोमवार, २९ सप्टेंबर २०२५ रोजी, दुपारी १२:३० वाजता (आयएसटी)** व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम), कंपनी अधिनियम, २०१३ च्या लागू तरतुदी तसेच त्याअंतर्गत जारी करण्यात आलेले नियम, आणि वेळोवेळी कॉरपोरेट कामकाज मंत्रालयाद्वारे जारी करण्यात आलेली परिपत्रके आणि सिक्युरिटीज बोर्ड ऑफ इंडियाद्वारे जारी करण्यात आलेली परिपत्रके यांचे अनुपालन करून घेण्यात येईल. सदर सभेचे ठिकाण हे कार्यालय क्र. ४२७/४२८/४२९, ए-विंग, एनएसआयएल, लोधा सुप्रीमस २, रस्ता क्र.२२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (प)- ४००६०४, महाराष्ट्र, भारत येथे स्थित कंपनीचे नोंदणीकृत कार्यालय मानण्यात येईल.

ज्या भागधारकांचे ईमेल ॲड्रेसेस कंपनीकडे आणि/किंवा डिपॉझटरीजकडे नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक प्रकाराद्वारे, कॉरपोरेट कामकाज मंत्रालयाद्वारे आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडियाद्वारे जारी परिपत्रकांनुसार कंपनीने एजीएम आमंत्रित करणारी नोटीस अणोदरच पाठवलेली आहे. तसेच, सेबी (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ (सेबी सूचीकरण आबंधने) यांच्या नियमन ३६(१) (बी) प्रमाणे, सुधारणा करण्यात आल्याप्रमाणे, जेथे वार्षिक अहवालाचा पूर्ण तपशील उपलब्ध आहे, ती वेब-लिंक, यामध्ये त्यासाठीचा अचूक मार्ग समाविष्ट, ज्या सभासदांनी ई-मेल आयडीजची नोंद केलेली नाही अशा सभासदांना पाठवण्यात येत आहे. तुम्ही पूढील लिंक्सवरून १२ व्या एजीएमची नोटीस आणि २०२४-२५ वर्षासाठी वार्षिक अहवाल डाउनलोड करू शकताः

१२ व्या एजीएमची नोटीसः https://www.npstx.com/investor-desk/notices-announcement/

वार्षिक अहवाल २०२४-२५: https://www.npstx.com/investor-desk/annual-reports/ किंवा तुम्ही स्कॅन करू शकवाः सदर हे नॅशनल सिक्यूरिटीज डिपॉझिटरी लिमिटेडच्या ('एनएसडीएल') http://www.evoting.nsdl.com या वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइट्सवर म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या http://www.nseindia.com येथे आणि बीएसई लिमिटेडच्या https://www.bseindia.com/ येथे देखील उपलब्ध आहे.

लाभांश हक्काच्या हेतूंसाठी रेकॉर्ड (अभिलेख) तारीखः

कंपनीने वित्तीय वर्ष २०२४-२५ साठी प्रत्येकी रु.१०/- च्या दर्शनी मूल्यावर @२०% लाभांश प्राप्त करण्यासाठी सभासदांचा हक्क निश्चित करण्यासाठी '**रेकॉर्ड तारीख**' **म्हणून शुक्रवार, १२ सप्टेंबर २०२५** ही तारीख निश्चित केलेली आहे. लागू असल्याप्रमाणे इलेक्ट्रॉनिक/इतर प्रकारांद्वारे रेकॉर्ड तारखेला कंपनीच्या सभासदांच्या रजिस्टरवर ज्या सभासदांची नावे दिसून येतात, त्यांना लाणू

टीडीएसच्या अधीन, ०६ ऑक्टोबर २०२५ रोजी किंवा त्यानंतर लाभांश प्रदान करण्यात येईल. दुरस्थ ई-मतदान व एजीएमदरम्यान ई-मतदानः

अधिनियमाच्या कलम १०८ च्या तरतुदी आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ ता नियम २०, सुधारणा करण्यात आल्याप्रमाणे आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे नियमन ४४ (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ चे नियमन ४४ यांच्यानुसार, भागधारकांना एनएसडीएलद्वारे प्रदान करण्यात येणाया इलेक्ट्रॉनिक मतदान प्रणालीचा ('दुरस्थ ई-मतदान') वापर करून, एजीएममध्ये आमंत्रित करणाया नोटिशीमध्ये नमूद सर्व ठरावांवर त्यांचे मतदान करण्यासाठी सुविधा प्रदान करण्यात येत आहे. भागधारकांचे मतदानाचे हक्क हे **शुक्रवार, १९ सप्टेंबर २०२५** रोजी ('कट-ऑफ तारखेला') कंपनीच्या भरणा झालेल्या इक्विटी शेअर भांडवलामध्ये त्यांनी धारण केलेल्या इक्विटी हिश्श्याच्या प्रमाणात असतील.

दुरस्थ ई-मतदान कालावधी बुधवार, २४ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता (आयएसटी) सुरू होईल आणि रविवारी, २८ सप्टेंबर **२०२५ रोजी संध्याकाळी ५:०० वाजता (आयएसटी)** समाप्त होईल. या कालावधीदरम्यान, भागधारक इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील. त्यानंतर एनएसडीएलद्वारे दुरस्थ ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल. व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असलेले आणि ज्यांनी दुरस्थ ई-मतदानाद्वारे ठरावावर आपले मतदान केलेले नाही आणि त्यांना अन्यथा मतदान करण्यापासून प्रतिबंध घालण्यात आलेला नाही असे भागधारक एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यासाठी पात्र असतील.

एजीएमच्या आधी दुरस्थ ई-मतदानाद्वारे आपले मतदान करणारे भागधारक व्हीसी/ओएव्हीएम याद्वारे एजीएमला उपस्थित राह् शकतील/सहभागी होऊ शकतील परंतु ते पुन्हा एकदा मतदान करण्यास हक्कदार असणार नाहीत.

कंपनीद्वारे इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवण्यात आल्यानंतर कंपनीचे शेअर्स प्राप्त करणारी व कंपनीची भागधारक होणारी आणि कट-ऑफ तारखेला म्हणजेन **शुक्रवार, १९ सप्टेंबर २०२५** रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती <u>evoting@nsdl.co.in</u>. किंवा cs@npstx.com येथे विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करू शकते. तथापि, त्याने/तिने दुरस्थ ई-मतदानासाठी एनएसडीएलसोबत अगोदरच नोंदणी केलेली असल्यास तो/ती त्याच्या/तिच्या विद्यमान यूजर आयडीचा व पासवर्डचा वापर करू शकतो/शकते.

ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत, भागधारक हे https://www.evoting.nsdl.com येथे हेल्प विभागामध्ये उपलब्ध वारंवार विचारले जाणारे प्रश्न ("**एफएक्यूज**") आणि ई-मतदान वापरकर्ता पुस्तिका यांचा संदर्भ घेऊ शकतील किंवा ०२२-४८८६ ७००० येथे संपर्क साधू शकतील. ई-मतदानाशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, कृपया श्रीमती पल्लवी म्हात्रे यांना evoting@nsdl.co.in या निर्देशित ईमेल आयडीवर संपर्क साधा.

नेटवर्क पीपल सर्व्हिसेस टेक्नोलॉजीज लिमिटेड साठी

चेतना चावला कंपनी सचिव आणि अनुपालन अधिकारी

दि. ०८.०९.२०२५ व्यवस्थापकीय संचालक ठिकाण : मुंबई डीआयएन : ०१६३१७२८

स्थळ : ठाणे दिनांक : ०८.०९.२०२५

लॉर्ड्स मार्क इंडिया लिमिटेडकरिता

Andheri West, Mumbai- 400053. Email id: info@toyamindustries.com, website: www.toyamsportsltd.com (Extract of Standalone & Consolidated Unaudited Financial Result for the quarter ended on 30th June, 2025)

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Corporate Affairs ("MCA Circulars").

	Particulars	Standalone			Consolidated		
Sr. No.		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		30 th June, 2025	30 th June, 2024	31 th March, 2025	30 th June, 2025	30 th June, 2024	31 th March 2025
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total income from operations	0	39.12	-71.13	0.00	516.63	25.13
2	Total Expenses	13.66	33.31	486.34	70.09	153.23	697.88
3	Net Profit/ (Loss) before tax after exceptional items	-13.66	5.81	-557.47	-70.09	363.40	-672.75
4	Net Profit/ (Loss) after Tax and Exceptional Items	-14.44	5.81	-3309.39	-70.87	363.40	-4304.73
5	Total Comprehensive Income	-14.44	5.81	-3309.39	-70.87	363.40	-4304.73
6	Paid-up Equity Share Capital	5778.15	5653.15	5778.15	5778.15	5653.15	5778.15
7	Earning Per Share Basic	0.002	0.001	-0.59	-0.01	0.060	-0.75
	Diluted	0.002	0.001	-0.59	-0.01	0.060	-0.75

The above is an extract of the detailed format of Standalone & Consolidated Quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company 's website www. toyamsportsltd.com. For Toyam Sports Limited

Shahnawaz Sayed Exceutive Director



Place: Mumbai

Date: 05/09/2025

UCAL LIMITED

(Formely known as UCAL Fuel Systems Limited)

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a '100days' campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, UCAL Limited, has initiated the 100 days campaign -"Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed for past 7 years.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund. Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their Know

Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF. For the purpose of updating the details, shareholders are advised to submit below documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at: https://ucal.com/investor-portal/ shareholders may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

RTA address is as below:

Integrated Registry Management Services Private Limited "Kences Towers", 2nd Floor, No.1 Ramakrishna Street,

North Usman Road, T. Nagar,

Chennai - 600017. Tel: 044-2814 0801 - 803

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for

updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 3rd November 2025.

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/ shares from IEPF Authority.

> By Order of the Board For Ucal Limited

S. Narayan Place: Chennai Company Secretary Date: 06.09.2025



TOLINS TYRESLIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer Registered Office: 1/47, MCRoad, Kalady, Kerala, India-683574

CIN:L25119KL2003PLC016289 Phone: +91 4842462222 Toll Free:18001232122 Email:info@tolins.com website:www.tolinstyres.com NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held

on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the 22nd AGM ('Notice'), in compliance with the applicable provisions of the Companies Act. 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the 'MCA') and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report

for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ('Cameo'), as the case may be. The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website

of the Company at https://www.tolinstyres.com/ and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com. The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, 1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday,

- September 23, 2025, Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time. 2. The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM
- 3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953,
- C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner. 4. The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday,
- September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove. 5. The facility for voting will also be made available during the AGM and those members who have not cast their
- vote through the e-voting system at AGM. 6. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote

vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to

- e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM. 7. Any non-individual shareholders, 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, may refer the instruction given in
- the notice of AGM for casting their votes. 8. For queries regarding e-voting:
- a. For e-voting instructions, members may go through the instructions in the Notice for the 22 nd AGM. In case of

Dated: September 06, 2025

Place: Kalady

- any queries / grievances in connection with e-voting, members may refer to the Help & Damp; Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact to CDSL e-voting system helpdesk by sending a request at help desk.evoting@cdslindia.com or contact on: -Tel: 1800 2109911.
- b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- 2024-25 or the Annual General Meeting, Members may write to cs@tolins.com. For Tolins Tyres Limited

9. For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year

Muniraj Umesh **Company Secretary & Compliance Officer**

M.No: 72122

WWW.FINANCIALEXPRESS.COM MONDAY, SEPTEMBER 8, 2025

MARKTESH TRADING LIM ITED

Regd. Office: 612. Devika Tower. 6. Nehru Place. New Delhi-110019 CIN: L51909DL2005PLC135119

E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944

NOTICE OF 20th ANNUAL GENERAL MEETING REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on Tuesday, 30th day of September, 2025 at 11:00 A.M. at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of

. Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 05th September, 2025. . The facility of casting the votes by the members ("e-voting") will be provided by Purva

- Sharegistry(I) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 to Monday, 29th September, 2025. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to
- register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-2025 along with AGM Notice by email to shriharshraizada@gmail.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from
- Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of MARKTESH TRADING LIMITED

Place: Delhi Date: 06.09.2025

PNC INFRATECH LIMITED (CIN -L45201DL1999PLC195937

Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com Notice of the 26th Annual General Meeting,

Abhishek Bajoria

DIN: 00025977

Director

General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue. n compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the

Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual

company for the financial year 2024-25, has been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUFG Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s MUFG Intime India Private Limited (MUFG Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their emails addresses with the Company. 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 from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUFG Intime for providing the remote e-voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and MUFG Intime's website (https://instavote.linkintime.co.in). The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e - voting or e-voting during the AGM. The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M.
- and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the shareholders shall be in proportion to their shares in paid-up share
- capital of the Company as on the cut-off date i.e. Monday, September 22, 2025. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not
- cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. The shareholders who have cast their vote through remote e-voting may attend the AGM
- through VC/OAVM but shall not be entitled to cast their vote again. Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. "remote e- voting" as well as "e- voting" and may obtain the login ID and password by sending request at e-voting@mufgintime.co.in.
 - In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer 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- MUFG Intime India, Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.mpms.mufg.com or contact undersigned by writing
- an e-mail to compliance of ficer @pncinfratech.com, phone no. 0562-4054400. The Company has fixed Monday, September 22, 2025 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of

Date: September 06, 2025

Place: Agra

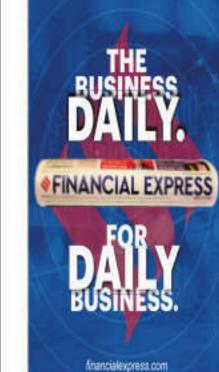
By Order of the Board of Directors For PNC Infratech Limited Sd/

Tapan Jain Company Secretary & Compliance Officer

M. No: A22603

"IMPORTANT"

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Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify

केनरा बैंक Canara Bank ि सिंडिकेट Syndicate ARM BRANCH - MUMBAI :- Canara Bank, Building, 4th Floor, Adi Marzban Path,

Ballard Estate, Mumbai - 400 001, **Email**: cb2360@canarabank.com. TEL. - 022-22065425/30, WEB: www.canarabank.com Ref. No.CAN/2360/AADIL/SJP/2025/REDEMPTION NOTICE Dated: 05-09-2025

REDEMPTION NOTICE [SECTION 13(8)] TO BORROWER / GUARANTOR / MORTGAGOR CERSAI ID - 400064844829

Mr. Aadil Abdul Haleem Chaudhary, Flat No. 903, 9th Floor, D-Wing, Varsatile Valley, Old Survey No. 11, New Survey No. 12 & others of Village Nilje, Near Nilje Talav, Dombivli (E) District Thane - 421204.

Mrs. Amarjeet Abdul Haleem Chaudhary, Flat No. 903, 9th Floor, D-Wing, Varsatile Valley, Old Survey No. 11, New Survey No. 12 & others of Village Nilje, Near Nilje Talay, Dombivli (E)

District Thane - 421204. Mr. Aadil Abdul Haleem Chaudhary, Flat No - 701, 7th Floor, Plot 94, Mistry Building, Dada

Mrs. Amarjeet Abdul Haleem Chaudhary, Flat No - 701, 7th Floor, Plot 94, Mistry Building, Dada Saheb Phalke Road, Mumbai - 400014.

SUBJECT: Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (hereinafter referred to as "the Act").

The undersigned being the Authorized Officer of Canara Bank, ARM Mumbai (DP - 2360), (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you

13(2) of the Act on 19.12.2023, to the borrower Mr. Aadil Abdul Haleem Chaudhary (Borrower & Mrs. Amarjeet Abdul Haleem Chaudhary (Co-Borrower), demanding to pay an amount of Rs. 36,90,056/- (Rupees Thirty Six Lacs Ninety Thousand Fifty Six Only) and interest stated thereon within 60 days from the date of receipt of the said notices.

taken symbolic possession of the secured assets described in the Possession Notice dated 21.02.2024. Further, the said symbolic notice was duly published in Pratahkal and Business Standard newspapers on 24.02.2024. To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice,

by discharging the liability of Rs. 36,90,056/- (Rupees Thirty Six Lacs Ninety Thousand Fifty Six Only) as on date 18.12.2023, plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets: i. By obtaining quotations from the persons dealing with similar secured assets or otherwise

interested in buying assets; or

ii. By inviting tenders from the public; or

SI. No.

iii. By holding public auction including through e-auction mode; or iv. By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem

Act/ or any other law in force. (Details of Security Assets)

Flat No. 903, 9th Floor, D-Wing, Varsatile Valley, Old Survey					
No. 11, New Survey No. 12 & others of Village Nilje, Near	Haleem Chaudhary.				
 Nilje Talav, Dombivli (E) District Thane - 421204.					
MOVABLE					
Thanking You					

Canara Bank, Authorised Officer

Name of Title Holder



Regd. Office: Workflo, Greeta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096.

E-Mail: investor@calsoftgroup.com NOTICE OF 33" ANNUAL GENERAL MEETING AND REMOTE

CIN- L72300TN1992PLC022135

General Meeting. In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 33" AGM additional pages to provide a more comprehensive view of our performance, goals, and

downloaded at https://www.calsofts.com/_files/ugd/535075_853065987 abc4e2dad96b7723e334ad0.pdf In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 33™ AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as of

The Remote E-voting shall end on Sunday, September 28, 2025 (5:00 PM) ii. E-voting by electronic mode shall not be allowed beyond 05.00 P.M. on Sunday,

Monday, September 22, 2025.

Monday, September 22, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of this AGM. vi. Those members who shall be present in the AGM through the VC/OAVM facility and have

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM but shall not be entitled to cast vii. Any person who acquires shares of the Company and becomes members of the

Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is Monday, September 22, 2025, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited, email id: yuvraj@ntegratedindia.in with details of folio number.

members and e-voting user manual for members at the download section of https://www.evoting.nsdl.com or send a request to evoting@nsdl.com For CALIFORNIA SOFTWARE COMPANY LIMITED

Date: 06.09.2025 Place: Chennal

M. Vasudevan **Managing Director**



(CIN: L21098UP2012PLC048300) Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.). Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled. to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued b the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Repor for the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with he Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for assessing the Notice of 14th AGM and Annua Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.

ursuant 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 Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 am (IST) and end on Sunday, September 28, 2025 at 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time

votingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively

The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 28, 2025.

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. 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 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. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person,

who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as or cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote. The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote

Member participating through the VC/DAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act

(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia com or contact at toil free no. 1800 22 55 33. 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 22 55 33.

e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. 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. By order of the Board of Directors





/hereas, the Authorized Officer of Bank of Maharashtra under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (4) and 13(12) of the said Act read with Rule 3 of the Security

Interest (Enforcement) Rules, 2002 has issued a Demand Notices dated 03.07.2025 under

Section 13(2) calling upon M/s. Patani Cloth Merchant, (Proprietor: Mr. Pramod Amarishbhai Patni) & Mr. Keyur Pramod Patni (Guarantor) to repay the amount mentioned in the notice being **Rs. 6,25,536.65/-** plus unapplied interest w.e.f. 03.07.2025 at 10.05 % @ p.a. for 1s facility, & **Rs. 10.09.419.00/-** plus unapplied interest wef 03.07.2025 at 10.05 % pa for facilities no.2, and plus incidental expenses, costs, charges incurred / to be incurred within 30 days from the date of receipt of the said notice. The Borrower mentioned hereinabove having failed to repay the outstanding amount, Notice

s hereby given to the Borrowers and Guarantors mentioned hereinabove in particular and to the public in general that the Authorised Officer of Bank of Maharashtra has taken Symbolic Possession of the property described herein below in terms of the powers vested under the provisions of Section 13(4) of the said Act on this 04.09.2025. The Borrower in particular, Guarantor and the Public in general is hereby cautioned not to deal

with the properties and any dealings with the aforesaid properties will be subject to the charge of the Bank of Maharashtra for an amount mentioned above. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset **DESCRIPTION OF THE IMMOVABLE PROPERTY**

Equitable Mortgage of Shop No. 6, Ground Floor, Arihant Heights, 83 Veer Vithhaldas Chandan Street, Vadgadi, Mandvi, Mumbai- 03.

Date: 04.09.2025

(Mr. Siddhesh Indulkar) **Authorized Officer & Chief Manager** Bank of Maharashtra

For Genus Paper & Boards Limited

epaper.financialexpress.com

Kunal Nayar

Date: September 06, 2025

Place: Moradabad

Company Secretary

Place: Mumbai

FINANCIAL EXPRESS

Saheb Phalke Road, Mumbai - 400014.

As you all are aware that the secured creditor had issued the Demand Notices, under Section

Since, the Borrowers, (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had

the mortgaged property as per Section 13(8) of the Act shall stand extinguished. This is without prejudice to any other rights available to the secured creditor under the subject

Immovable

CALIFORNIA SOFTWARE COMPANY LIMITED

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 33th Annual General Meeting (AGM) of M/s.California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on Monday. September 29, 2025, at 5.00 P.M (IST) through video conferencing (VC) or Other Audio

Visual Means (OVAM) to transact the business as set out in the Notice of the 33" Annual

along with the Annual Report for FY 2024-25 were sent on Saturday, September 06, 2025, to all the members whose email IDs are registered as of Friday, August 29, 2025, with the Company or the Depository Participants. The copy of the Annual Report for the FY 2024-25, along with the Notice, is also available on the Company's website, www.calsofts.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The revised report can be

Friday, August 29, 2025 ("cut-off date"). The Remote E-voting shall commence on Friday, September 26, 2025 (09:00 AM)

September 28, 2025. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is The Company's Register of Members and Share transfer books will remain closed from

not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.

riii. In case of queries, members may refer to the frequently asked questions (FAQs) for