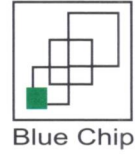




TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

Date: 14th August, 2025

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506981

Sub: Submission of Newspaper Advertisement issued pursuant to the requirement of General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Western Times (Gujarati) on 14th August, 2025, pertaining to convening of 40th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

Further, the aforesaid information is also available on the website of the Company at www.bluechiptexindustrieslimited.com

Kindly take the above on your record and disseminate the same for information of investors.

Thanking You.

Yours Faithfully,
For Blue Chip Tex Industries Limited

Binita Gosalia
Company Secretary & Compliance Officer
Membership No.: ACS 25806



Encl: as above

WEBFIL LIMITED

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001,
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555; FAX: +91 33 2242 1335
E-mail: webfil@webfilindia.com; Website: www.webfilindia.com

CIN: L36900WB1979SGC032046

Extract of the Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025 (Rs. In Lakhs)

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
Total Income from Operations(net)	1,035.21	2,296.49	789.51	5,444.89
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	51.09	146.24	34.46	385.59
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	51.09	146.24	34.46	385.59
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	42.07	94.01	23.93	260.42
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.07	97.52	23.93	263.93
Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share)	853.25	853.25	853.25	853.25
Reserves(excluding Revaluation Reserve) As shown in the Audited Balance Sheet	-	-	-	939.31
Earnings Per Share (Face value Rs. 10/- per Equity Share)				
1. Basic (Rs.):	0.49	1.10	0.28	3.05
2. Diluted (Rs.):	0.49	1.10	0.28	3.05

Extract of the Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025 (Rs. In Lakhs)

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
Total Income from Operations(net)	1,035.21	2,296.49	789.51	5,444.89
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	51.09	146.24	34.46	385.59
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	51.09	146.24	34.46	385.59
Net Profit/(Loss) for the period after tax (including share of Profit of Associates/Joint Ventures*)	337.24	278.67	184.86	967.97
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	337.24	282.18	184.86	971.48
Paid-up Equity Share Capital (Face value Rs. 10/- per Equity Share)	853.25	853.25	853.25	853.25
Reserves(excluding Revaluation Reserve) As shown in the Audited Balance Sheet	-	-	-	4,393.54
Earnings Per Share (Face value Rs. 10/- per Equity Share)				
1. Basic (Rs.):	3.95	3.27	2.17	11.34
2. Diluted (Rs.):	3.95	3.27	2.17	11.34

Notes:

- The above extract of standalone and consolidated financial results of the detailed format of Unaudited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Unaudited Financial Results for the Quarter ended 30th June, 2025 are available on the Company's website (www.webfilindia.com) and on the website of The Calcutta Stock Exchange Ltd. (www.cse-india.com).
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13th August, 2025.
 - The figures of the corresponding previous period/year have been regrouped wherever considered necessary, to make them comparable.
- (*) The proportionate share of Associates/Joint Ventures in the net profits / losses is recognised in the Financial Results and the carrying value of the investment is adjusted by a like amount (referred as 'equity method') based on the un-audited Financial Statement of the Joint venture as available.

For and on behalf of
WEBFIL LIMITED

Place: Kolkata
Date: 13.08.2025
SEKHAR BHATTACHARJEE
DIRECTOR (DIN: 05125932)

PENINSULA LAND LIMITED

CIN: L1720MH1871PLC000005

Regd. Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Phone: +91 22 6622 9300
Email: investor@peninsula.co.in | Website: www.peninsula.co.in

NOTICE OF 153rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE
Notice is hereby given that the 153rd Annual General Meeting ("AGM") of the Members of Peninsula Land Limited ("the Company") will be held on Friday, September 05, 2025 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA Circulars, and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 03, 2024, the Company has sent the Notice of the AGM along with the Annual Report FY 2024-25 on August 13, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("the Registrar") / Depository Participants ("the DPs"). The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

Further, in accordance with Regulation 36 (1)(b) of the SEBI LODR Regulations a letter is being sent to the Members whose e-mail addresses are not registered with the Company / the Registrar / the DPs, providing a web-link for accessing the Annual Report FY 2024-25.

The Annual Report FY 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.peninsula.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-Voting"). The remote e-Voting period will commence on Monday, September 01, 2025 (9:00 a.m.) and will end on Thursday, September 04, 2025 (5:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, August 29, 2025 ("Cut-Off Date"), may cast their vote by remote e-Voting.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. on Monday, September 01, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, September 04, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, August 29, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

- Any person holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the e-mail / dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on 022 - 4886 7000, as provided by NSDL. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

The Members of the Company holding shares in physical/ demat form and who have not registered updated their e-mail addresses with the Company / the Registrar / the DPs are requested to send the following documents/information via e-mail to investor@peninsula.co.in in order to obtain user ID & password to cast their vote through remote e-Voting or e-Voting at the AGM:

- Name registered in the records of the Company
- E-mail ID and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)
- Scanned copy of the share certificate front and back (For Shares held in physical mode)
- Self-attested scanned copy of PAN and Aadhaar.

In case Members have any queries relating to e-Voting, they are requested to refer the "Frequently Asked Questions (FAQs) for Members" and "Remote e-Voting User Manual for Members" available at the downloads section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send their queries relating to e-Voting to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Sandra East, Mumbai, Maharashtra - 400 051 at: E-mail id: evoting@nsdl.com Contact no.: 022 - 4886 7000. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.peninsula.co.in and on the website of NSDL https://www.evoting.nsdl.com immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges www.bseindia.com and www.nseindia.com respectively.

By Order of the Board of Directors
For Peninsula Land Limited

Sd/-
Pooja Sutradhar
Company Secretary
Date: August 13, 2025
Place: Mumbai

**HIREN WAHEN BUILDTECH PVT LTD**

CIN : U70100KA2011PTC061599

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025.

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations] (Rs. in Lakhs)

Sl No	Particulars	Quarter ended		Year ended	
		June 30,2025 (Unaudited)	March 31,2025 (Audited)	June 30,2024 (Unaudited)	March 31,2025 (Audited)
1	Total Income from Operations	7.04	313.04	249.09	1,108.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	-281.79	29.26	8.76	48
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	-281.79	29.69	8.76	48
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	-281.79	28.69	8.73	47.4
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6	Paid up Equity Share Capital	10	10	10	10
7	Reserves (excluding Revaluation Reserve)	-11.13	270.66	232.23	270.66
8	Securities Premium Account	0	-	0	-
9	Net worth	-1.13	280.66	242.23	280.66
10	Paid up Debt Capital/ Outstanding Debt	NA	NA	NA	NA
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4038.74	17.22	23.14	17.22
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	-281.79	28.69	8.73	47.15
	2. Diluted:	-281.79	28.69	8.73	47.15
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debture Redemption Reserve	0	0	0	0
16	Debt Service Coverage Ratio	0.0007	0.01	0	0.01
17	Interest Service Coverage Ratio	0.0125	1.09	0	1.04

Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules, whichever is applicable. Notes:

- The above is an extract of the detailed format for the quarter ended June 30, 2025 financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarter June 30, 2025 financial results is available on the websites of the Stock Exchange(s) and the listed entity https://www.hwbuilttech.com.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the www.bseindia.com
- The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. - No change in accounting policies.
- Disclosure as per Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 attached as Annexure.

ANNEXURE

Disclosure as per Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
We are pleased to submit following information pursuant to Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015:

Item(s) required to be disclosed under Regulation 52(4) of SEBI (LODR) 2015	Amounts in Lakhs	Details Particulars for the quarter ended June 30, 2025
Debt-equity ratio	4038.74	
Debt service coverage ratio	0.0007	
Interest service coverage ratio	0.0125	
Outstanding redeemable preference shares (quantity and value)	-	
Capital redemption reserve/debture redemption reserve	-	
Net worth	-1.13	
Net profit after tax	-281.79	
Earnings per share	-281.79	
Current ratio	0.0494	
Long term debt to working capital	-0.004	
Bad debts to Account receivable ratio	NA	
Current liability ratio	0.99	
Total debts to total assets	1	
Debtor's turnover	NA	
Inventory turnover	NA	
Operating margin (%)	NA	
Net profit margin (%)	NA	

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danudyog Sahakar Singh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli - 396230
Tel no: +91 (0260) 299 1088, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com
Corp Off: 15-17, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai - 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

- PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 10 / 2022 dated 28th December, 2022 and the latest being General Circular No. 09 / 2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 40th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Tuesday, 23rd September, 2025 at 11.45 a.m.**, to transact the Ordinary and Special Businesses as set out in the Notice dated 6th August, 2025 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**
- The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft-copy of the Notice convening the 40th AGM and Annual Report 2024-25 to the shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. Friday, 22nd August, 2025. Those shareholders of the Company whose email IDs are not updated with the Company / RTA / DPs can avail soft-copy of the 40th AGM Notice and Annual Report 2024-25 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 40th AGM and Annual Report 2024-25 will also be made available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com.
- Further, Members are requested to register/update their address and e-mail address to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. from the Company in future.
- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the AGM in the manner and following the instructions as mentioned below:

A) Manner in which Members whose email addresses are not registered with the Company / RTA / Depositories can obtain credentials for e-voting:

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of Member, 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) by email at the Company's email ID i.e. bluechiptex@gmail.com / RTA's email ID i.e. investor@bshareonline.com.
- Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) by email at the Company's email ID i.e. bluechiptex@gmail.com / RTA's email ID i.e. investor@bshareonline.com.

B) Instructions for Members for remote e-voting are as under:

- The voting period begins on **Friday 19th September, 2025 at 9:00 a.m.** and ends on **Monday 22nd September, 2025 at 5:00 p.m.** During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders/Members" module.
- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If the Member is holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password of the Member is to be used.
- If the Member is a first time user, then follow the steps given in the Notice convening the 40th AGM.
- Click on the relevant EVSN of the Company to vote.
- On the voting page, the Member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the Member assent to the Resolution and option NO implies that the Member dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if the Member wishes to view the entire Resolution details.
- After selecting the resolution the Member have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If the Member wish to confirm your vote, click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.
- Once the Member "CONFIRMS" his / her vote on the resolution, the Member will not be allowed to modify his / her vote.
- If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

C) Instructions for Members for attending the AGM through VC/OAVM and e-voting during the AGM are as under:

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members, who are present in the AGM through VC/OAVM facility 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.
- If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
- Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. **In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.**

Members may also refer the detailed instructions as specified in the Notice dated 06th August, 2025 convening the 40th AGM of the Company.

By Order of the Board of Directors
For Blue Chip Tex Industries Limited

Sd/-
Binita Gosalia
Company Secretary & Compliance Officer
Place: Mumbai
Date: 14th August, 2025

**SPAISA CAPITAL LIMITED**

CIN: L67190MH2007PLC289249 | Regd. Office: IIFL House, Sun Infotech Park, Road No.16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400064 Tel: +91 22 4103 5000 | Fax: +91 22 2580 6654 | Email: csteam@spaisa.com | Website: www.spaisa.com

Notice to Shareholders - Special Window for Re-lodgement of Physical Share Transfer Requests

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are informed that SEBI has opened a special six month window (July 07, 2025 to January 06, 2026) for re-lodging physical share transfer requests lodged before April 1, 2019 but were rejected/ returned/ left unattended due to deficiencies.

Shareholders who missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by submitting the required documents to the Company's RTA at the address mentioned below:

MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited)
C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli - West, Mumbai - 400083, Telephone No.: +91 810 811 6767
Email id: rnt_helpdesk@in.mpmns.mugf.com / csteam@spaisa.com

All re-lodged or pending transfers will be processed and issued only in dematerialized (demat) form. Shareholders are encouraged to dematerialize their holdings for faster and more efficient service.

For Spaisa Capital Limited

Sd/-

Gourav Munjal
Whole Time Director and Chief Financial Officer

DIN: 06360031

Date: August 14, 2025
Place: Thane

E-AUCTION NOTICE

ભગતસિંહ ઓલ ઇન્ડિયા યુથ કાઉન્સિલ અને શાન મોલના સંયુક્ત ઉપક્રમે આણંદમાં શાન નવરાત્રી રોરપનું ભવ્ય આયોજન



(પ્રતિનિધિ) આણંદ, ભગતસિંહ ઓલ ઇન્ડિયા યુથ કાઉન્સિલ અને શાન મોલ ના સંયુક્ત ઉપક્રમે કરમસદ રોડ ઉપર શાન નવરાત્રી રોરપનું ભવ્ય આયોજન કરવામાં આવ્યું છે. આજે પ્રથમ પહેલીવાર ગોશાળા અને જરૂરિયાત મંદ વિદ્યાર્થીઓ માટે ગરબાનું આયોજન કરવામાં આવ્યું છે જેની આવકમાંથી જરૂરિયાતમંદ વિદ્યાર્થીને અને ગૌ સેવાને મદદ કરવામાં આવશે. સમગ્ર ચરોતરના ચોરા સમાન આજેના પૂજા નવલી નવરાત્રીની તૈયારીઓ આયોજક મંડળો દ્વારા શરૂ કરી દેવામાં આવી છે તે સાથે સામાજિક પારિવારિક અને સાંસ્કૃતિક સંસ્કારો ના સમન્વય અને સેવાના અનોખા ઉદ્દેશ સાથે આજેના શાન એવી ફોર્મ્યુન મોલ એન્ડ સ્ટ્રીટવેલ્સ અને ભગતસિંહ ઓલ ઇન્ડિયા યુથ કાઉન્સિલના સંયુક્ત ઉપક્રમે આજે કરમસદ રોડ પર શાન નવરાત્રી

ભરૂચ જીલ્લાકક્ષાના બંદમા સ્વાતંત્ર્ય પર્વની ઉજવણીની તૈયારીઓને આખરી ઓપ અપાયો

ભરૂચ, ભારતમાં ૭૮ માં સ્વાતંત્ર્ય પર્વની હાજર ઉજવણી થનાર છે. ભરૂચ જીલ્લાકક્ષાના કાર્યકર્મની ઉજવણી વન અને પર્યાવરણ, ક્લેટ મેટ ચેન્જ, જળસંપત્તિ અને પાણીપુરવઠા વિભાગના રાજ્યકક્ષાના મંત્રી મુકેશભાઈ પટેલની ઉપસ્થિતિમાં કરવામાં આવનાર છે. આ અંગેનો કાર્યક્રમ શુક્રવારના રોજ સવારના ૯ કલાકે સીતારામ સેવા ટ્રસ્ટ આઈ.ટી.આઈ.ની સામે તા. વાલીયા જી.ભરૂચ ખાતે યોજવામાં આવશે. આ પ્રસંગે જીલ્લામાં કોઈપણ શ્રેણીમાં નોંધપાત્ર સિધ્ધી મેળનાર જીલ્લાના શ્રેણીઓ તેમજ શ્રેષ્ઠ કાર્યકર્મી કરનાર અધિકારીઓ અને કમગીરીઓનું સન્માન તથા અભિવાદન પણ કરવામાં આવશે. ગણવેશ ધારી પોલીસ ટળના જવાનો રાષ્ટ્રગીતની સુવર્ણલીઓ વચ્ચે રાષ્ટ્રધ્વજને સલામી આપશે. આ

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વેસ્ટર્ન ટાઇમ્સ વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અને વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો. -જાહેરખબર મેનેજર

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સુવિધા ઇવોલ્યુશન કોર્પોરેશન લિમિટેડ [CIN: L70102GJ1992PLC016978] રજી. ઓફિસ : એ-૩૦૫, ૩૦૬ ફ્લોર કોમ્પ્લેક્સ, દેવાણિય સ્કુલની સામે, બોડકેવ, અમદાવાદ-૩૮૦૦૫૪

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વિડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો વિડિયો અથવા અન્ય (OAVM) દ્વારા બોલાવવામાં આવનાર કંપનીની ૪૦મી વાર્ષિક સામાન્ય સભાની સૂચના