

20th June 2025

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sir,

Sub: Newspaper Advertisement for 38th Annual General Meeting

We are enclosing copies of the newspaper advertisement in relation to our 38th Annual General Meeting published in financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on 20th June 2025, for the shareholders of our Company.

This is for your information and records.

Thanking you,

Yours faithfully, For Sunshield Chemicals Limited

Amit Kumashi Company Secretary











TITAGARH RAIL SYSTEMS LIMITED

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107, India Tel: 91 33 40190800, Email: investors@titagarh.in; Website: www.titagarh.in

NOTICE

(For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")] In terms of requirements of Section 124(6) of the Act read with the Rules made

all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account"). A list of such shareholders along with their Folio number or DP ID - Client ID who have not encashed /claimed their dividends for seven consecutive

thereunder, as amended from time to time, the Company is required to transfer

years and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company at https://www.titagarh.in/ investors-information. The Company had sent individual notices to the concerned shareholders whose

shares are liable to be transferred to IEPF Account as per the rules, for taking appropriate action for claiming the dividend unclaimed on their shares by 15th October, 2025. The Company has not received any request for claiming the dividend/ shares due to be transferred to IEPF Account. In case, no intimation from such shareholder(s) is received by 15th October, 2025 the subject shares shall be transferred to IEPF Account by due date as stipulated in the Rules, without further notice. The equity shares in physical form which are liable to be transferred to IEPF

Account, if any, shall be so transferred by issuing new share certificates and converting them into demat form. Upon issue of new share certificates, the old certificates shall stand cancelled. For the equity shares held in demat form and liable to be transferred to IEPF Account, the Company will contact the depositories and take necessary action in this regard

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case you have any queries or need any assistance in this regard, please contact Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent, Unit: Titagarh Rail Systems Limited, 23, R.N. Mukherjee Road 5th Floor, Kolkata - 700001, Phone: 033-22482248; 033-22435029 Email: mdpldc@yahoo.com

> Aditya Purohit Company Secretary & Compliance Officer

For Titagarh Rail Systems Limited

Date: 19.06.2025 PUBLIC ANNOUNCEMENT ORACLE HOME TEXTILE LIMITED - (IN LIQUIDATION) (CIN: U70102MH1985PLC036047)

Place : Kolkata

Regd. Office: Unit-216 Creative Industrial Centre, 12, N M Joshi Marg, Lower Parel(E), Mumbai, 400011 5thE-AUCTION SALE NOTICE FOR SALE OF ASSETS OF CD ON STANALONE BASIS (By the Liquidator- CA Mahesh Chand Gupta, Insolvency Professional)

Notice is hereby given to the public in general regarding sale of Assets of CD on a standalone basis forming part of Liquidation Estate, in accordance with section 35(f) of IBC 2016 read with regulation 32 and 33 of IBBI (Liquidation Process) Regulations, 2016 & Schedule-I under regulation 33 through liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 30.04.2024, as per the details given below:

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
BLOCK-III Plant & Machinery along with other Assets of the CD (Except Motor Vehicles, Bikes & Inventories) situated at Plot Nos. 1021, 1023, 1025, 1027, 1122,1124, 1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka-Umbergaon, District-Valsad, Gujarat-396165.	3,50,00,000/-	35,00,000/-	5,00,000/-
Last date for Submission of Pre-Qualification Documents, i.e. EOI/Bid Form in requisite forms at Format A. 1, A. 2 and Affidavit and Undertaking under section 29A, execution of a Confidential Undertaking as per annexure I to VI by the prospective Bidder on the PORTAL.	30th June, 200	25	
Last date for Access of the assets under auction to facilitate inspection and due diligence by the Bidder	29th June, 202	25	
Last date for Submission of EMD by the prospective Bidders	1st July, 2025		
Date and Time of Auction		f till 5:20 PM on 4 nsion of 5 minutes e	th July 2025 (with ach upto 8 PM)
1) E-Auction is being held on "AS IS WHERE IS, A			

- RECOURSE BASIS" and will be conducted "Online". The E-Auction will be conducted through the approved service provider baanknet@psballiance.com on IBBI Portal, at the web portal https://lbbi.baanknet.com. E-Auction Process document containing E- Auction bid form, Affidavil and Declaration by bidder, General terms and conditions of online auction sales are available on website https://lbbi.baanknet.com/eauction-ibbi/home. Interested bidder(s) can register, bid and receive confirmation of their bid by electronic means. The requisition for additional information, if any be sent to E-mail ID: oracle.lqdn@outlook.com, giving the identity of the Applicant.
 - E-Auction guide for Bidders and FAQ are available at www.lbbl.gov.in, which may be referred to for any clarification. Further, one may reach out to Ph. No. - +91 8291220220 or Email ID: support.baanknet@psballiance.com.
- Prospective bidders must submit all required documents, including a declaration of eligibility under section 29A of the IBC, via the Baanknet platform, i.e., ibbi.baanknet.com The Earnest Money Deposit (EMD) must be deposited through the Baanknet platform, i.e.
- Prospective Bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money
- The Bidders, participating in the E-Auction Process, will have to Bid for an amount more than the Reserve Price for acquiring the assets of the Company. A Bidder may improve its offer, multiple times
- during the E-auction process. The attention Bidders is invited to the fact that the Bidders cannot place a Bid for a value below or equal to the Reserve Price. Such Bid will stand automatically disqualified.

Mahesh Chand Gupta Liquidator - Oracle Home Textile Limited IBBI Regn. No.: IBBI/IPA-001/IP-P01489/2018-2019/12304 AFA No. AA1/12304/02/311225/107665 Valid Upto - 31-12-2025 Regd. Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106 Email ID: oracle.lqdn@outlook.com / mcgupta90@gmail.com Contact No. - +91 9831046652



SUNSHIELD CHEMICALS LIMITED Corporate Identity Number: L99999MH1986PLC041612

Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg. behind RBK International School, Chembur-West, Mumbai-400 043. Phone No. 25550126 | E Mail: investorservices@sunshieldchemicals.com

Website: www.sunshieldchemicals.com NOTICE OF 38™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given in continuation of pubic advertisement dated 16" June 2025 that the 38" Annual General Meeting ("AGM") of SUNSHIELD CHEMICALS LIMITED ("the Company") will be held on Monday, 14" July 2025 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM together with the Annual Report for year ended 31st March, 2025 and process, manner and instructions for e-voting has been sent to Members by e-mail on Thursday, 19th June 2025 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Friday, 13" June, 2025. The same is also available on the Company's website at www.sunshieldchemicals.com on the Stock Exchange's website at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Remote E-Voting and E-Voting at the AGM:

Date: 20-06-2025

Place : Kolkata

In compliance with provisions of section 108 of the Companies Act, 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 38" AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following e-voting period: Commencement of remote | e-votingFrom 9.00 a.m. IST of Friday 11th July 2025

Commencement of remote	(09.00 am. IST)
End of remote e-voting	Upto 5.00 pm. IST of Sunday, 13 th July 2025 (05:00 p.m. IST)
[4744] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474] [474]	s recorded in the Register of Members/Beneficial Owners ories as on the cut-off date for e-voting i.e. Monday, 7" July 2025

- only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM
- or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. The Members can attend the AGM through VC/OAVM provided by NSDL and can also
- not cast their vote earlier by remote e-voting. The detailed procedure for obtaining Password and the instructions for e-voting are

e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have

- also provided in the Notice of the meeting. A person who is not a Member as on cut-off date i.e; Monday, 7" July 2025 should treat
- the Notice of the AGM for information purpose only. Mr. Prasen Naithani, Practicing Company Secretary (Membership No. 3830) has been
- appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

Place: Mumbai Date: 19" June 2025

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs') and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or. send a request at evoting@nsdl.co.in. For Sunshield Chemicals limited

> Amit Kumashi Company Secretary



TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence, 2" Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

EXPRESSION OF INTEREST (EOI)

The Tata Power Company Limited Invites Expression of Interest (EOI) for empanelment of Vendors for Pan-India services for "Erection, Testing & Commissioning of EHV Transmission Lines (220 kV to 765 kV)" for Tata Power Transmission. (EOI Reference No - CC25AA041)

For details, please visit Tender section on website https://www.tatapower.com. Due date for interested vendor to participate in EOI by submitting Tender Fee and Authorization Letter is 1500 Hrs. Monday, 14" July 2025. Also, all future corrigendum's (if any), to the above EOI will be informed in Tender section on

website https://www.tatapower.com.only.

CHANGE OF REGISTERED OFFICE

TO WHOMSOEVER IT MAY CONCERN

Intimation is given to all the stakeholders that the Registered office of Jet Airways (India) Limited (Under Liquidation) CIN:L99999MH1992PLC066213 has been shifted from 2nd floor, Commercial Building; Plot No C-68, G-Block; Bandra-Kurla Complex (East); Mumbai 400051 to Sterling Centre, 401-407, 4th floor, Opp: Divine Child High School, Andheri Kurla Road, Chakala, Andheri (East), Mumbai-400093, Maharashtra.

Please Correspond to the new Registered Office address.

Satish Kumar Gupta Liquidator Jet Airways (India) Limited (under Liquidation) IP Registration No: IBBI/IPA-001/IP-P00023/2016-17/10056 AFA No. AA1/10056/02/300625/10692

AFA validity till 30.06.2025

TATA POWER

TATA

(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages Two Part Bidding) in Mumbai.

Miscellaneous civil works at Transmission Division, Mumbai (Package Reference CC25TP019) B) EPC of 220KV 1-Core 1200 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for 220KV Trombay-Dharavi-9 Cable diversion project at GTB nagar location and 220KV Salsette-Borivali line-1 & 2 cable replacement work at Borivali location in Mumbai (Package Reference: CC26NP009).

For package A interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 27" June 2025. For package B Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs.

Monday, 30th June 2025. For detailed NIT and Tender documents, please visit Tender section on website

(West), Mumbai 400079.

https://www.tatapower.com, All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website https://www.tatapower.com.only.

CONFERENCING / OTHER AUDIO-VISUAL MEANS

OAVM to transact the businesses as set out in Notice of AGM dated May 15, 2025.

Members who have not registered their email ids with the Company/DPs.

from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961.

https://ris.kfintech.com/form15/default.aspx on or before Friday, July 18, 2025.

Instructions for Remote e-Voting/e-Voting/joining the AGM:

e-Voting but shall not be allowed to vote again during the AGM.

or send request at evoting@nsdl.co.in

https://www.evoting.nsdl.com

Place: Mumbai

Date : June 19, 2025

2013 ('the Act').

Depositories Limited ("NSDL") at www.evoting.nsdl.com.



Gujarat Alkalies and Chemicals Limited

REGD. OFFICE: P. O. RANOLI - 391 350, DIST. VADODARA, GUJARAT, INDIA. Tel.: +91-265-6111000 / 7119000 Fax:+91-265-6111012 Website: www.gacl.com Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as

The Rules, interalia, contain provisions for transfer of all shares in respect of which dividend has not been claimed/encashed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent letter dated 16.06.2025 by Speed Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2017-18 and all subsequent dividends declared by the Company to claim unpaid dividend on the said shares on or before 28.10.2025, being the due date of transfer, failing which the said shares will be transferred to IEPF Authority within 30 days from the due date.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link

https://gacl.com/wp-content/uploads/2025/06/Shares-liable-to-betransferred-to-IEPF-Authority-2017-18.pdf

The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2017-18.

In case the Company does not receive any communication along with valid claim for dividend from the concerned shareholders by 28.10.2025 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Companies Act, 2013 and Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.

Shareholders may note that, both the unclaimed dividend(s) and the share(s), transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under

In case the shareholders have any query(ies) on the subject matter. they may contact to the Company or to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Phone no. 0265 - 3566 768, email vadodara@in.mpms.mufg.com

> For Gujarat Alkalies and Chemicals Ltd. S S Bhatt

Date: 19.06.2025

Crompton

CIN: L31900MH2015PLC262254 Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai – 400079, India

Tel.: +91-7304587021

Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the

deemed venue of the meeting shall be the Registered Office of the Company situated at 05GBD, Godrej Business District, Pirojshanagar, Vikhroli

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2024 dated

September 19, 2024 issued by the Ministry of Corporate Affairs ("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"), (hereinafter collectively referred as "Circulars") the Companies are allowed

to hold the AGM through VC/ OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/

In compliance with the aforesaid circulars, the Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25,

along with the Notice of the AGM have been electronically sent to all the Members whose e-mail address are registered with the Company/

Depository Participant(s) ("DPs"). The dispatch of Notice of the AGM through emails has been completed on June 18, 2025. These documents are also

available on the website of the Company at https://www.crompton.co.in/pages/financial-reports#AnnualReports, the website of BSE Limited at

www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities

A letter providing the web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2024-25 will be dispatched to those

In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2024-25, he/ she may send a request

Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details are requested to register/update the details

with their depositories through their DPs for receipt of Notice of the AGM, Integrated Annual Report, and login details for joining the AGM through

VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from

https://www.crompton.co.in/pages/investors-relations#InvestorService) to update their e-mail ids, bank account details and other KYC details with

Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"). Members holding shares in physical mode are requested to e-mail

the duly filled in form, to einward.ris@kfintech.com This will enable the Members to receive electronic copies of the Integrated Annual Report 2024-25,

Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of divided into their

bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the

The final dividend will be paid electronically through various online transfer modes only to those Members who have updated their bank account

details. The record date for the purpose of determining the eligibility of Members for the dividend is Thursday, July 24, 2025. The payment of dividend

shall be made within a period of 30 (Thirty) days from the date of AGM subject to approval of Members at the ensuing AGM. Members may note that

as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at

a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of

b) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and

 $Members\ participating\ through\ VC/\ OAVM\ facility\ shall\ be\ counted\ for\ the\ purpose\ reckoning\ the\ quorum\ under\ Section\ 103\ of\ the\ Act.$

Special Business, as set out in Notice of 11th AGM will be transacted through voting by electronic means only.

resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently:

participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its

Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 11th AGM of the

Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the

Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and

Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of

Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, August 01, 2025 ("Cut-off Date"), shall be entitled to exercise their right

to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 11th AGM of

the Company. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the

Company. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,

The remote e-Voting period commences on Monday, August 04, 2025, at 9.00 a.m. IST and will end on Thursday, August 07, 2025, at 5.00 p.m.

The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on

Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are

otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the

Notice convening the 11th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote

A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the

Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at

evoting@nsdl.co.in In case of any query regarding voting, Members may contact Mr. M Suketh Shetty, Assistant Manager, NSDL at 022-24994200

The Board of Directors have appointed Ms. Ashwini Inamdar, or failing her, Ms. Alifya Sapatwala of M/s. Mehta & Mehta, Practicing Company

Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at

Secretaries as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.

to the Company by writing at <u>crompton.investorrelations@crompton.co.in</u> mentioning their Folio No./ DP ID and Client ID.

Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Crompton Greaves Consumer Electricals Limited

Place: Vadodara

Chief General Manager (Legal, CC & CSR)

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Mobile No.: 7303495374, Email: camaccommercial@gmail.com

Website: www.camaccommercial.com NOTICE OF 45™ ANNUAL GENERAL MEETING

AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that 45" Annual General Meeting ("AGM") of the members of the Company will be convened on Monday, July 14, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 45" AGM, it compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024; dated: September 19. 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circulars") (collectively referred as
- Annual Report for the financial year 2024-25 have been sent to the members on June 19, 2025 whose email-IDs are registered with the depositories/Company as on June 13, 2025. This communication and the notice along with the Annual Report for 2024-25 are also available at Company's website: www.camaccommercial.com and CDSL's website: www.evotingindia.com.
- The Register of Members and Share Transfers Books of the Company shall remain closed from July 08, 2025 to July 14, 2025 (both days inclusive) for the purpose of

REMOTE E-VOTING

- In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:
 - transacted through voting by electronic means;
 - (iii) Date and time of end of remote e-voting: July 13, 2025 (5:00 P.M.);
 - through e-voting system during the 45" AGM is July 07, 2025;
 - Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name
- Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date, i.e. July 07, 2025, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used to casting vote.

and e-voting during the AGM.

refer the frequently Asked Questions ("FAQs") and e-voting manual available www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address: 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 at toll

For Camac Commercial Company Limited

Place: New Delhi

Manisha Saxena Company Secretary

MANGALAM CEMENT LTD.

Regd. Office: P.O. Aditya Nagar - 326520, Morak, Distt. Kota (Raj.) Phone: 07459-233127 • Fax No.: 07459-232036

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING DETAILS

NOTICE is hereby given, that pursuant to Section 110 read with Section 108 and other applicable

enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December, 2022, No 09/2023 dated 25th September, 2023 and latest being no. 09/2024 dated 19th September, 2024 (collectively the 'MCA Circulars'), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Members of Mangalam Cement Limited (the 'Company') in respect of passing of Special Resolution as set out in the Postal Ballot Notice dated 10th May, 2025 through Postal Ballot by remote e-voting process only ('remote e-voting').

Pursuant to the provisions of section 110 of the Act read with the Rules and the MCA Circulars. your Company has an option for the above mentioned resolutions, to seek the approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting. Accordingly, if the resolutions are approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed

19th June, 2025 by electronic mode only to those members whose names appears in the Register of Members/ List of Beneficial Owners maintained by the Registrar and Share Transfer Agent ("RTA") of the Company/ Depositories respectively as at close of business hours on Friday, 13th June, 2025, (the 'cut-off date') and whose e-mail IDs are registered with the RTA of the Company/ Depositories. As per the MCA Circulars, physical copy of the Notice, postal ballot forms and pre-paid business reply envelopes are not sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. Further, the members who have not registered their email IDs can get register the same in the manner provided in the Notice of Postal Ballot.

provide the remote e-voting facility to the Members. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the RTA of the Company/Depositoriesas on the cut-off date i.e. Friday, 13th June, 2025 shall be entitled to avail the facility of remote e-voting on the businesses as set out in the Postal Ballot Notice. The remote e-voting commences on Friday, 20th June, 2025 from 9.00 A.M. (IST) and ends on Saturday, 19th July, 2025 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereof and remote e-voting shall not be allowed beyond the said date and time. The detail instructions for remote e-voting for physical shareholders and Demat shareholders are provided in the Postal Ballot Notice. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company

Members holding shares in physical mode are requested to send Form ISR-1, SH-13, ISR-2 (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent ('RTA') of the Company i.e. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Postal

Members holding shares in demat form are requested to register/update mail id with your Depository Participant ("DP") and generate password as procedure given in evoting instructions in the postal ballot notice.

www.mangalamcement.com and also on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at https://evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes

Shri Akshit Kumar Jangid, Practicing Company Secretary (Membership No. FCS 11285; C.P. No. 16300), has been appointed as the Scrutinizer by the Board of Directors for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

submit his report to the Company Secretary or any other authorized person by him, within prescribed timelines. The results of the Postal Ballot will be declared by Company Secretary of the Company or any other authorised person by him at the Registered Office of the Company at P.O. Adityanagar — 326520, Morak, Dist. Kota, Rajasthan within two (2) working days of the conclusion of the Postal Ballot. The resolutions, if passed by the requisite majority of Members, shall be deemed to have been passed on Saturday, 19th July, 2025 i.e. the last date specified for receipt of votes through the remote e-voting process. The results of the Postal Ballot will be posted on the Company's website www.mangalamcement.com & NSDL e-voting website www.evoting.nsdl.com besides communicating to the Stock Exchanges where the Company's

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.

Place: Morak (Kota) Date: 19th June, 2025

By order of the Board of Directors

Rashmi Khandelwal

ACS - 28839

For Crompton Greaves Consumer Electricals Limited

Company Secretary & Compliance Officer

In compliance with the relevant circulars, electronic copies of the Notice of AGM and

- The ordinary and special business, as set out in the Notice of the 45° AGM, will be
 - Date and time of commencement of remote e-voting: July 10, 2025 (9:00 A.M.);
 - (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or
- is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility
- In case of any queries regarding remote e-voting from the e-Voting system, you may
- free no. 1800 21 09911.

Date: June 20, 2025

CIN: L26943RJ1976PLC001705 E-mail: shares@mangalamcement.com • Website: www.mangalamcement.com

provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-

at a General Meeting of the Members convened in this regard. In compliance with the MCA Circulars, the Notice of the Postal Ballot has been sent/e-mailed on

The Company has engaged the services of National Securities Depository Limited ('NSDL') to

Process for those shareholders whose email ids are not registered with the RTA/Depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

Ballot Notice, remote e-voting instructions and User ID & Password.

Members may note that the Notice is also available on the Company's website

On the completion of the scrutiny of remote e-voting of the Postal Ballot, the Scrutiniser will

In case of any gueries/ grievances, you may refer the Frequently Asked Questions (FAQs) for

By Order of Board of Directors For Mangalam Cement Limited Pawan Kumar Thakur

Company Secretary

Investor Support: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in NOTICE OF THE 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Friday, August 08, 2025 at 11:00 A.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice through

Company Secretary &

HINDUSTAN LINII EVER I IMITED (Formerly Hindustan Lever Limited (HUL)

Regd. Office: Hindustan Unilever Limited, Unilever House, B D Savant Marg.

Chakala, Andheri (East) Mumbai - 400 099 NOTICE is hereby given that the following share certificates has/have been reported a lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due

Any person who has a valid claim on the said shares should lodge such claim with th

Company at its Registered Office within 15 days hereof. Name of the Folio No. No. of shares Certificate No.(s) Distinctive No.(s) From - To Shareholder (FV Rs 10/-) 421994, 1621863 24081348 - 24081363 Raman Dhawan HLL1822764 16 & 105 to 1621865 107720210 - 107720314

Place: Mumbai. Date: 20/06/2025 Shareholder: Raman Dhawar

NOTICE is hereby Person of Kotak S			rson is no longer affiliated as Authorised
Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
ALPA	ALPA	NSE - AP0291102011	MANEK APTS, WING A-1 BLDG-A SHOP NO 2 SHIVAJI ROAD
PARMAR	PARMAR	BSE - AP0106730197811	DAHISAR EAST MUMBAI 400068
Diagon note that	ahovo montion	Authorised Porson (AD) is no	langer associated with us. Any person

riease note that above mention Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention AP should do so, at their own risk, Kotak Securities Ltd. shall no be liable for any such dealing, in case of any queries for the transactions till date, Investors are requeste to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Cotak Securities Limited Positioned Office (27 MIC) 2.5 The Cotak Securities I mixed Positioned Position

peemed that there exists no quenes against the above mentioned AP.

**Charles Complex, Bandra (E.), Mumbai 400051. Clix: U99999MH1994PLC134051, Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg, No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137(Member of NSE, BSE, MSE, MCX & NCDEX), AMFI ARN 0164, PMS INP000000258 and Research Analyst INH000000586. NSDL/CDSL: : IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 022 -42858484, or Email: ks.compliance@kotak.com.

एक्सिस बँक लिमिटेड (सीआयएन: एल६५११०जीजे१९९३पीएलसी०२०७६९) कॉर्पोरेट कार्यालय: एक्सिस हाऊस, स्ट्रक्चर्ड ॲसेटस् ग्रुप, सी-२, वाडिया इंटरनॅशनल सेन्टर पांडरंग बधकर मार्ग. वरळी. मंबई-४०००२५. दर.:+९१ ९९२००८५३८५ www.axisbank.com

ताबा सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) सहवाचिता परिशिष्ट ४ नुसार) ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट नाजवा, खाराति चित्रपंत्रज्ञा है सामग्रह्मा अर्थात स्वर्ण कर रिक्युस्ता का स्वर्ण सामग्रह्मा अर्थात् अर्थ राजारन अर्थाः सिक्युरिटी इंटरेस्ट अंकट २००२ (५४/२००२) (बापुढे सहर सरफाचर्सा कावदा म्हणून सर्ग्) अर्गान अर्थिका **बंक लि**.चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचित कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत दिनांक ०३.०३.२०२५ रोजीनसार कर्जदार/जामिनदार/तारणक करात (५५५) जिच्च असरित जिल्लाजियां पास्त १२०४२ । अस्ति स्वयंत्र जानावार अस्ति प्राप्त । अर्थांत पोलासिस लिक्स प्रायक्टर लिमिटेड, नीस्त रावल, प्रोमिला नीस्त्र रावल, तारीका सेखरी, विवेका राहुल नारा। रितीका कुणाल वर्धन, आइस्ड डेझर्ट्स अँड फूड पार्लर (इंडिया) प्रायक्टेट लिमिटेड, एस व्ही डिस्ट्रिब्युट्स प्रायक्टेट लिमिटेड आणि प्रीमियर लिकर डिस्ट्रिब्युटर्स प्रायक्टेट लिमिटेड यांना सदर मागणी सूचनेत नमुद केलेली रक्कम सदर सूचनेच्य प्राप्ती तारखेपासून ६० दिवसात २८.०२.२०२५ रोजी देय रक्कम रु.३५,९९,८१,४६०/ – (रुपये पस्तीस कोटी नव्याण्णर **लाख एक्याऐंशी हजार चारशे साठ फक्त)** तसेच ०१.०३.२०२५ पासून रक्कम जमा होईपर्यंत करारदराने उर्वरित मासिका दंडात्मक व्याज जमा करणेबाबत मागणी सूचना वितरीत केली होती.

कर्जदार/जामिनदार/तारणकर्ता यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/जामिनदार, तारणकर्ता व सर्वेसामान्य जनतेस येथे सृचित करण्यात येत आहे की, खालील स्वाक्षरीकरवांनी सदर कायद्वाच्या कर्त्त, १३ चे उपकलम (४) सहवाचिता सिक्युरीटी इंटरेस्ट एन्फोर्समेंट रूल्स २०२२ च्या नियम ८ अन्यये अन्यये त्यांना प्राप् असलेल्या अधिकाराअंतर्गत मालमत्तेचा **वास्तविक ताबा १३ च १६ जून, २०२**५ रोजी घेतला आहे.

कर्जदार/जामिनदार/तारणकर्तांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध कायद्याच्या कलम १३ चे उपकलम (८) ची तरतुद आहे. विशेषतः येथे नमूद केलेल्या मालमत्तेचे कर्जदार/जामिनदार/तारणकर्ता आणि व सर्वसामान्य जनतेस येथे सूचित करण्यार येत आहे की त्यांनी संबंधित मालमनेशी व्यवहार करू नये आणि सहर मालमनेशी संबंधित कोणताही व्यवहार ऑक्सिस

वत आह का, त्याना संबाधत मारातमाजा व्यवहार करू गय आण वदर मारावमता संबाधत काणाहा व्यवहार आक्स वर्षक तिमिटेडच्या शुरूकाच्या धारीन असेल, वर नमूद केलेल्या फर्मच्या सुरक्षित कर्जामाठी, तसेच वरील रकमेर करारानुसार दराने आणि आनुर्धिगक खर्च, खर्च, शुरूक इत्यादींबर पुढील व्याज आकारले जाईल. स्थावर मालमत्तेचे तपशील फ्लॅट क्र.२०४ व २०५ (२०२ असे बदलले), २रा मजला, बेनहर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, ३२, नारायण दाभोळकर रोड, मलबार हिल, मुंबई-४००००६, जमीन

सी.एस.क्र.२१८, मलबार हिल विभाग, क्षेत्रफळ सुमारे २००० चौ.फु. बिल्टअप क्षेत्र. चुनिट क्र.१२, जमीन घर क्र.१२७८/ए-१२, सुपर बिल्टअप क्षेत्र ३०६९ चौ.फु. (२८५ चौ.मी.) (बाल्कनी समाविष्ट) तसेच कँडोलिम येथे असलेल्या मोडुरांची नोमस किंवा सोलिचो वाडो किंवा अना वाडो म्हणून ज्ञात मालमतेतील अविभाजित भागासोबत, गोवा राज्यातील बार्डेझ जिल्ह्यातील तालुका आणि नोंदणी उप-जिल्हा, तालुका पंचायत कैंडोलिम यांच्या हटीतील ही मालमत्ता आहे, जी बार्डेझच्या जमीन नोंदणी कार्यालयात क्र.३४०६, बुक बी-९ (नवीन) अंतर्गत वर्णन केलेली आहे आणि तालुका महसूल कार्यालयात नोंदणीकृत नाही.

तांक: १३ व १६ जून, २०२५, ठिकाण: मुंबई व गोवा सही/- प्राधिकृत अधिकारी, ॲक्सिस बँक लि

हीरो हौसिंग फायनान्स लिमिटेड

नोंद. कार्यालय: ०९, कम्युनिटी सेन्टर, बसंत लोक, वसंत विहार, न्यु दिल्ली–१९००५७ दर.:०११–४९२६७०००, टोल फ्री क्र.१८०० २१२ ८८००, ई–मेल: customer.care@her

मागणी सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्यिंग्टी दंटरेस्ट अंकट २००२ (कायदा) च्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (रुल्स) च्या नियम ३ अन्वये.

याअर्थी कायद्याअंर्तगत **हीरो हौसिंग फायनान्स लिमिटेड** (एचएचएफएल) चे प्राधिकत अधिकारी हे खाली वाक्षरीकर्ता आहेत आणि अधिनियमाच्या नियम ३ सहवाचिता कलम १३(१२) अन्वये त्यांना प्राप्त अधिकाराअंतर्गत त्यांनी यापुर्वीच कायद्याचे कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना दिली होती, ज्यामध्ये कर्जदार/ सहर्कदार/जामिनदार (सर्व एकेरी किंवा एकत्रित कर्जदार)/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना कळविण्यात आले होते की, संबंधित सूचनेच्या तारखेपासून ६० दिवसांत मागणी सूचनेत नमुद रक्कम जमा करावी. सदर सूचनेच्या प्रर्त जिस्टर्ड पोस्ट ए.डी. मार्फत देण्यात आली होती आणि ते खालील स्वाक्षरीकर्ताकडे उपलब्ध आहे आणि सदर कर्जदार/ हायदेशीर वारमदार/कायदेशीर प्रतिनिधी यांची इच्छा असल्याम सर्वमाधारण कार्यालयीन वेळेत कोणत्याही कामकाजाच्य देवशी खालील स्वाक्षरीकर्ताकडून प्रत प्राप्त करून शकता.

वरील संदर्भात पुन्हा एकदा सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना येथे सूचना देण्यात येत आहे की सदर कर्जदाराद्वारे निष्पादित कर्ज करारनामा व इतर दस्तावेज/लेखी अहवालात नमुदप्रमाणे संपुर्ण रक्कम भरणा होईपर्यंत आणि/किंवा मुक्ततेच्या तारखेपर्यंत रकाना (ड) मध्ये नमुद संबंधित तारखेपासून खाली दिलेल्या तपशिलानुसार पुढील व्याजासह एकत्रित संबंधित नावांच्या समोर दिलेली रक्कम संबंधित सचनेच्या तारखेपासन ६० दिवसांत **एचएचएफएल**कडे जमा करावी. कर्जाचे परतफेडीकरिता प्रतिभूती म्हणून सदर कर्जदाराद्वारे **एचएचएफएल**कडे खालील प्रतिभूत मालमत्त

तारण ठेवण्यात आर्ल	ो होती.		
कर्ज खाते	कर्जदार/कायदेशीर वारसदार /	तारखेला एकण देय	मागणी सूचना दिनांक
क्र.	कायदेशीर प्रतिनिधीचे नाव	थकबाकी रक्क्रम रु.	एनपीए दिनांक
HHFMUMHOU	गणेश कृष्णा पोट्टीगर,	०९.०६.२०२५ रोजी	०९.०६.२०२५
19000002133	पद्मा कृष्णा पोट्टीगर	रु.६४५६२६/-	०७.०६.२०२५
प्र <mark>तिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> निवासी फ्लॅट क्र.००१, तळमजला, क्षेत्रफळ			
	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		

४१६ चौ.फु. तत्सम ३८.६६ चौ.मी., होली अपार्टमेंट नामे ए.आर.सी.सी. इमारत, तसेच इमारतीखाल जिमनीतील अविभाजित सामायिक हितसंबंधांसह, बिगरशेत जमीन असलेल्या भूखंडावर स्थित सर्व्हे क्र.१०२ हिस्सा क्र.१/ई, क्षेत्रफळ सुमारे २८६.०० चौ.मी., मौजे कांबे, कांबे ग्रामपंचायतीच्या मर्यादेत, तलाठी-सज जुनांदुरकी, संयुक्त उप-नोंदुणी जिल्हा आणि तालुका भिवंडी, नोंदुणी जिल्हा आणि जिल्हा ठाणे, महाराष्ट्र येथे असलेल्या जागेचे सर्व भाग व खंड.

परमेश्वर छतु कामती, कविता कुमारी परमेश्वर कामती HHFMUMHOU22000025007 १०.०६.२०२५ रोजी 20.08.2024 HHFMUMLAP22000029792 रु.१५१३८५१/-०४.०६.२०२५ प्रतिभृत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: फ्लॅट क्र.१०२. क्षेत्रफळ ३०० चौ.फ. (बिल्टअप क्षेत्र), १ला मजला, जय तिरुपती कोहौसोलि. म्हणून ज्ञात इमारत/सोसायटी, जमीन सर्व्हे क्र.,११७(भाग)

एच.क्र.२/२, प्लॉट क्र.३०, गाव गोखिवरे, तालुका वसेई, जिल्हा पालघर, महाराष्ट्र-४०१२०८ येथील जागेचे सर्व भाग व खंड. १०.०६.२०२५ रोजी झुल्फीकार उस्मान तलघरकर, मसहिरा HHFVRRHOU १०.०६.२०२५ 23000032024 ०४.०६.२०२५

<mark>प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> फ्लॅट क्र.१०२, १ला मजला, क्षेत्रफळ २६१ चौ.फ्. अर्थात २४.२५ चौ.मी. कार्पेट क्षेत्र (बाल्कनी क्षेत्रासह समाविष्ट असलेले), सिद्धीविनायक अपार्टमेंट कोहौसोलि. म्हणून ज्ञात सोसायटी, जमीन सर्व्हे क्र.३२बी, हिस्सा क्र.२, गाव सोपारा, नालासोपारा (पश्चिम) तालुका वसई, जिल्हा पालघर, महाराष्ट्र-४०१२०३ येथील जागेचे सर्व भाग व खंड.

HHFVRRLAP अविनाश कृष्णा करकांडे, योगेश कृष्णा करकांडे, १०.०६.२०२५ रोजी १०.०६.२०२५ 23000040306 शोभा के. करकांडे, जीवन छाया टारपॉलिन इंडस्ट्रीज हु.३३७५५१९/- ०४.०६.२०२५ प्र<mark>तिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन:</mark> प्लॉट क्र.जे-४६/६, अतिरिक्त मुरबाड इंडस्ट्रीयर क्षेत्र, क्षेत्रफळ ५९९ चौ.मी., अतिरिक्त मुरबाड, कुडवलीच्या मर्यादेत, तालुका व नोंदणी जिल्हा मुरबाड, जिल्हा व नोंदणी जिल्हा ठाणे, महाराष्ट्र-४२१४०१ येथील जागेचे सर्व भाग व खंड. **चतुसिमा पुढीलप्रमाणे: उत्तर** पश्चिमेस वा त्या दिशेने: रस्ता (२०.०० मी. रुंद रस्ता): दक्षिण पर्वेस वा त्या दिशेने: एमआयडीसीची सिमा: उत्तर पूर्वेस वा त्या दिशेने: प्लॉट क्र.जे-४६/५: दक्षिण पश्चिमेस वा त्या दिशेने: प्लॉट क्र.जे-६४/७. 'संबंधित मागणी सुचनामध्ये नमुद पुढील व्याज, अतिरिक्त व्याज, तसेच प्रासंगिक खर्च, शुल्क इत्यादी रक्कम जमा

जमा करण्यात कसूर केल्यास सदर कायद्याच्या कलम १३(४) आणि अन्य लागू नियमानुसार प्रतिभूत मालमत्ता, न्थावर मालमत्तेसमोर कारवाई केली जाईल आणि याकरिता येणारा खर्च व परिणामास सदर कर्जदार/कायदेशीर सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना एचएचएफएलच्या पुर्वलेखी परवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे प्रतिभूत मालमत्ता/स्थावर मालमत्तेचे हस्तांतर करता येणार नाही. जर कोणा व्यक्तीने कायद्याचे किंवा अधिनियमाचे उल्लंघन केल्यास कायद्यान्वये तरतुदीप्रमाणे कारावास किंवा दंड होउ

करण्याच्या तारखेपर्यंत आलेले सर्व खर्च समाविष्ट, जर सदर कर्जदार यांनी उपरोक्तप्रमाणे एचएचएफएलकडे रक्कम

शकतो दिनांक: २०.०६.२०२५ सही/ – प्राधिकृत अधिकारी हीरो हौसिंग फायनान्स लिमिटेडकरिता ठिकाण: ठाणे, पालघर

SUNSHIELD

सनशिल्ड केमिकल्स लिमिटेड **कॉर्पोरेट ओळख कमांक:** एल९९९९एमएच१९८६पीएलसी०४५६१२ **नोंदणीकृत कार्यालय**: १५०१–ए, युनिव्हर्सल मॅजिस्टीक, पी.एल.लोखंडे मार्ग, आरबीके इंटरनॅशनल स्कूलच्या मार्गे

चेंबूर पश्चिम, मुंबई - ४०० ०४३ **दूर.क.**: २५५५०१२६ ई-मेल:investorservices@sunshieldchemicals.com वेबसाईट:www.sunshieldchemicals.com

३८वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना ार्वजनिक जाहिरातींचा क्रम चालू ठेवण्यासाठी येथे सूचना देण्यात येत आहे की, सनशिल्ड केमिकल्र लेमिटेड (कंपनी) ची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, १४.०७.२०२५ रोजी स.११.०० वा.भाप्रवे** एजीएम सूचनेत नमूद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी), ान्य दकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम सचर्न नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०२५ रोजी संपलेल्या वर्षाकरिताचे वार्षिक अहवालासह एजीएमची सूचना आणि ई तदानाची प्रक्रिया, पद्धत आणि सूचना सदस्यांना **गुरुवार, १९ जुन, २०२५** रोजी ई–मेलद्वारे त्या गधारकांना पाठविण्यात आल्या आहेत ज्यांचे ई–मेल आयडी **शुक्रवार, १३.०६.२०२५** रोजी कंपनी, डिपॉझिटरीजमध्य नोंदणीकत करण्यात आले आहे <u>www.sunshieldchemicals.com</u>वर स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्य www.evoting.nsdl.com वर देखील उपलब्ध आहे.

एजीएममध्ये रिमोट ई-वोटिंग आणि ई-वोटिंग :

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य नियम २० च्या तरतुदींचे पालन करून वेळोवेळी सुधारित केल्यानुसार आणि सेबी एलओडीआर नेयमन ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने द्वारे जारी केलेले सर्वसाधारण सभेवरील सचिवीय प्रमाण (एसएस–२) चे नियमन, वेळोवेळी सुधारित केल्यानुसार, कंपनी तिच्य ासदांना एजीएममध्ये व्यवसायावर विचारविमर्श करण्यासंदर्भात एजीएमच्या आँधी आणि त्यादरम्य रेमोट ई–वोटिंगची सविधा देत आहे आणि या उद्देशासाठी, कंपनीने इलेक्टॉनिक माध्यमातन मतदान न्ययासाठी एनएसडीएल ची नियुक्ती केली आहे. रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना ३८ व्या जीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

त. रिमोट ई-व्होटिंग सुविधा पुढील ई-मतदान कालावधीत उपलब्ध असेल मोट ई-वोटिंग प्रारंभ शुक्रवार, ११.०७.२०२५ (स.०९.०० वा. भाप्रवे) पासून

मोट ई-वोटिंग समाप्ती | रविवार, १३.०७.२०२५ (सायं. ०५:०० वा. भाप्रवे) पर्यंत ई-मतदानाच्या कट-ऑफ तारखेला म्हणजे **सोमवार, ०७.०७.२०२५** रोजी डिपॉझिटरीजद्वारे . ठेवलेल्या सदस्य/लाभार्थी मालकांच्या नोंदणीमध्ये ज्या व्यक्तीचे नाव नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग तसेच एजीएममध्ये ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल, सभासदांचे मतदानाचे अधिकार कट-ऑफ तारखेनसार कंपनीच्या भरणा केलेल्या इक्रिटी भार भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील म्हणजे; सोमवार 00.00.2024.

सभासद रिमोट ई-व्होटिंगचा एकच पर्याय निवडु शकतात म्हणजे एजीएमच्या आधी किंवा एजीएम दरम्यान. तथापि, ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना सभेत पुन्ह

मतदान करण्याचा अधिकार असणार नाही सदस्य एनएसडीएल द्वारे प्रदान केलेल्या व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राह् शकताव

आणि एजीएम दरम्यान नोटीसमध्ये नमूद केल्यानुसार सर्व ठरावांवर ई-वोट देखील करू शकतात जर त्यांनी रिमोट ई-व्होटिंगद्वारे पूर्वी त्यांचे मत दिले नसेल. पासवर्ड मिळविण्याची तपशीलवार प्रक्रिया आणि ई–मतदानाच्या सूचना देखील सभेच्या सूचनेमध्ये

प्रदान केल्या आहेत कट ऑफ तारीख सोमवार, ०७.०७.२०२५ नुसार सदस्य नसलेली व्यक्ती; एजीएमची सूचन

केवळ माहितीच्या उद्देशाने हाताळली पाहिजे पी नैथानी अँड असोसिएत्सचे श्री. प्रसेन नैथानी, कार्यरत कंपनी सचिव (सदस्यत्व क्र.३८३० यांची एजीएमपूर्वी/दरम्यान रिमोट ई-व्होटिंग प्रक्रियेची योग्य आणि पारदर्शक पद्धतीने तपास

करण्यासाठी तपासणीस म्हणून नियुक्ती करण्यात आली आहे. ई-मतदानाशी संबंधित कोणत्याही शंका असल्यास, तुम्ही <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-

व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक ०२२ - ४८८६ ७००० वर कॉल कर शकता किंवा evoting@nsdl.co.in वर विनंती पाठवा. सनशिल्ड केमिकल्स लिमिटेडकरित

सही/ अमित कुमार्श कंपनी सचिव

SHRIRAM

SHRIRAM Cit

श्रीराम फायनान्स लि.

गोंदणीकत कार्यालय: श्री टॉवर्स, प्लॉट क्र.१४ए. इंडस्टीयल इस्टेट, गिंडी, चेन्नई-६०००३२. शाखा कार्यालय: सॉलिटेयर कॉर्पोरेट पार्क, इमारत क्र.७, ७७२ ७वा मजला, चकाला, अंधेरी (पूर्व), मुंबई-४०००९३ वेबसाईट:www.shriramfinance.in

तारण मालमत्तेमधुन मालकीच्या वस्तु काढुन घेण्याबाबत सूचना

टीप: हे कळविण्यात येते की, श्रीराम सिटी युनियन फायनान्स लिमिटेडचे एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम टान्सपोर्ट फायनान्स लिमिटेडमध्ये एकत्रीकरण करण्यात आले आहे. त्यानंतर श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेडचे नाव बदलून श्रीराम फायनान्स लिमिटेड असे ३०.११.२०२२ पासून ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशन प्रमाणपत्राद्वारे करण्यात आले.

पुर्वग्रहाशिवाय दिनांक: १९.१०.२०२३

१. भाग्य एन्टरप्रायझेस (कर्जदार)

दुकान क्र.११८-ए, १ला मजला, अजंता एक्झिबीटर्स, अजंता स्क्वेअर मॉल, बोरिवली पश्चिम, मुंबई, बोरिवली पश्चिम, बोरिवली पश्चिम, महाराष्ट्र, भारत[,] ४०००९२.

२. जिगर महेशभाई शाह (सह-कर्जदार/जामिनदार)

फ्लॅट क्र.ई-४०१, पंचरत्न को-ऑप.सोसा., मुलजी नगर, साईबाबा नगर, बोरिवली, मुंबई, बोरिवली पश्चिम, बोरिवली पश्चिम, महाराष्ट्र, भारत-४०००९२.

३. शाह छाया महेश (सह-कर्जदार/जामिनदार) फ्लॅट क्र.ई–४०१, पंचरत्न को–ऑप.सोसा., मुलजी नगर, साईबाबा नगर, बोरिवली,

मुंबई, बोरिवली पश्चिम, बोरिवली पश्चिम, महाराष्ट्र, भारत-४०००९२. ४. शाह नेहा जिगर (सह-कर्जदार/जामिनदार)

फ्लॅट क्र.ई-४०१, पंचरत्न को-ऑप.सोसा., मुलजी नगर, साईबाबा नगर, बोरिवली मुंबई, बोरिवली पश्चिम, बोरिवली पश्चिम, महाराष्ट्र, भारत-४०००९२.

विषय: तारण मालमत्तेमधुन मालकीच्या वस्तु काढुन घेण्याबाबत सूचना प्रती महोदय/महोदया,

सरफायी कायद्या अंतर्गत प्रकरण क्र.१४१०/२०२५ दिनांक १९.०४.२०२५ रोजीच्या सीएमएम, मुंबई यांचे आदेशाद्वारे वितरीत आदेशासह संदर्भीत. न्यायालयाचे आयुक्त श्री. शंभरकर एस. देवराव यांच्यामार्फत अंमलात आणलेल्या आदेशानसार. पंचरत्न को-ऑप. सोसायटी, फ्लॅट क्र.४०१, ४था मजला, ई विंग, मूळजी नगर, प्लॉट क्र.५, एस.व्ही. रोड, साई बाबा नगर, बोरिवली पश्चिम-४०००९२, क्षेत्रफळ ५३० चौ.फु. क्षेत्र, फ्लॅट क्र.ई-४०१ वरील क्षेत्रफळ असलेल्या गहाण ठेवलेल्या मालमत्तेचा वास्तविक ताबा ०५.०६.२०२५ रोजी आम्हाला देण्यात आला. ताब्यात घेताना त्मच्या काही वस्तू/वैयक्तिक वस्तू आढळल्या ज्याची नोंद न्यायालयाच्या आय्क्तांनी पंचनाम कम इन्व्हेंटरीमध्ये केली आहे आणि अद्ययावत केल्या आहेत.

आम्ही तुम्हाला विनंती करतो की तुम्ही तुमच्या वस्तू/वैयक्तिक वस्तू संलग्न यादीनुसार २ कामकाजाच्या दिवसांत काढून टाका, अन्यथा ते गोदामात किंवा खाजगी करारांतर्गत विक्रीसाठी हलवले जातील आणि कोणत्याही गहाळ वस्तंसाठी आम्ही जबाबदार राहणार नाही. मी तुम्हाला (श्री. जिगर शाह) फोन केला होता आणि तुम्ही त्या वस्तू गोळा करण्यास नकार दिला. म्हणून आम्ही ॲक्टिव्ह टाईम्स आणि मुंबई लक्षदीप वृत्तपत्रात ही सूचना प्रकाशित करतो आणि त्या वस्तू गोदामात हलवतो किंवा त्यांची विल्हेवाट लावतो.

जर तुम्ही २ दिवसांच्या आत वस्तू गोळा केल्या तर आम्ही तुम्हाला सर्व वस्तू देण्यास तयार आहोत, परंतु जर तुम्ही गोडाउनमध्ये हलवलेल्या वस्तू त्याचप्रमाणे गोळा करणार नसाल तर पुढील सर्व खर्चाची जबाबदारी तुमची असेल.

धन्यवाद

श्रीराम फायनान्स लिमिटेडकरिता, प्राधिकृत अधिकारी

(f)	The per Equity Share value computed under Regulation 8(5) of the SEBI (SAST) Regulations, if applicable	Not Applicable, sincethis is not an indirect acquisition of Equity Shares
(e)	Where the shares are not frequently traded, the price determined by the acquirer and the manager to the open offer taking into account valuation parameters including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	₹10.00/-
(d)	In case of frequently traded shares, the volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA on BSE	NA
(c)	The highest price paid or payable for any acquisition during 26 (Twenty-Six) weeks period immediately preceding the date of PA	NA
(b)	The volume-weighted average price paid or payable for acquisition during the 52 (Fifty-Two) weeks immediately preceding the date of PA	NA
(a)	The highest negotiated price per Equity Share of the Target Company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	₹10.00/-

In view of the parameters considered and presented in table above, in the opinion of the Acquirer and Manager to the Offe the Offer Price of ₹10/- (Rupees Ten Only) per fully paid up Equity Share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, 2011.

Pursuant to regulation 8 (17) of the SEBI (SAST) Regulations, there has been no confirmation for any reported event or information provided by the Target Company due to any material price movement as per the framework specified under sub-regulation (11) of Regulation 30 of the SEBI (LODR) Regulations and thus no exclusion or adjustment has been made for determination of offer price under the SEBI (SAST) Regulations.

Since the date of the Public Announcement and as on the date of this DPS, there have been no corporate actions by the Target (E) ng adjustment of any of the relevant price 2011. The Offer Price may be revised in the event of any corporate actions like bonus, rights, split, etc. where the record date for effecting such corporate actions falls within 3 (three) Working Days prior to the commencement of Tendering Period of the Offer and Public Shareholders shall be notified in case of any revision in Offer Price and/or Offer Size. In the event of any acquisition of Equity Shares by the Acquirer during the Offer period, at a price higher than the Offer Price.

of the SEBI (SAST) Regulations. However, the Acquirer shall not acquire any Equity Shares after the 3rd Working Day prior to the commencement of the tendering period of this Offer and until the expiry of the tendering period of this Offe As on date, there is no revision in open offer price or open offer size. In case of any revision in the open offer price or open (G) offer size, the Acquirer and PAC shall (i) make corresponding increases to the escrow amounts; (ii) make a public announcement in the same newspapers in which DPS has been published; and (iii) simultaneously with the issue of such announcement, inform

then the Offer Price will be revised upwards to be equal to the highest price paid for such acquisition in terms of Regula

to all the Public Shareholders whose Equity Shares are accepted under the Open Offer. In terms of Regulations 18(4) and 18(5) of the SEBI (SAST) Regulations, the Offer Price or the Offer Size may be revised, on account of competing offers or otherwise, at any time prior to the commencement of the last one Working Day before the commencement of the Tendering Period. In the event of such revision: (a) the Acquirer shall make corresponding increase to the Escrow Amount (as defined below); (b) make a public announcement in the same newspapers in which this Detailed Public Statement has been published; and (c) simultaneously with the issue of such public announcement, inform SEBI, the Stock

SEBI, Stock Exchange and the Target Company at its registered office of such revision. The revised Offer Price would be paid

If the Acquirer along with PAC acquire Equity Shares during the period of twenty-six weeks after the closure of tendering period at a price higher than the Offer Price, then the Acquirer shall pay the difference between the highest acquisition price and the Offer Price, to all the Public Shareholders whose Equity Shares have been accepted in this Open Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021 or open market purchases made in the ordinary course on the Stock Exchanges, not being negotiated acquisition of Equity Shares in

any form. FINANCIAL ARRANGEMENTS

Consideration").

(F)

The total funding requirement for the Offer (assuming full acceptances) i.e. for the acquisition of 53,46,238 Equity Shares of ₹10/- each from the public shareholders of the Target Company at Offer Price of ₹10/- (Rupees Ten Only) per Equity Share s ₹5,34,62,380/- (Rupees Five Crore Thirty Four Lakhs Sixty Two Thousand Three Hundred Eighty only) (the "Offer

In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirer has adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged. Mr. CA Shailesh R. Yadav, Chartered Accountants, holding membership number '187045', proprietor at Shailesh R & Co., Chartered Accountants, bearing firm registration number '148761W', has certified that the Acquirer has sufficient resources to meet the full obligations of the Offer

Based on the above, the Manager is satisfied about the following: (i) the adequacy of resources to meet the financial (C) requirements of the Open Offer and the ability of the Acquirer to implement the Open Offer in accordance with SEBI (SAST) Regulations, and (ii) that firm financial arrangements for the payments through verifiable means are in place to fulfill the obligations under the Open Offer

The Acquirer shall be solely acquiring the Equity Shares tendered in this Open Offer.

 $\label{prop:exchanges} \mbox{Exchanges and the Target Company at its registered of fice of such revision.}$

(E) The Acquirer, the Manager to the Offer and ICICI Bank Limited, a banking corporation incorporated under the laws of India, have entered into an escrow agreement for the purpose of the Offer (the "Escrow Agreement") in accordance with regulation 17 of the SEBI (SAST) Regulations, 2011. Pursuant to the Escrow Agreement, the Acquirer on June 17, 2025 have deposited cash of an amount of ₹5,40,00,000 in an escrow account opened with ICICI Bank Limited, which is more than 100% of the Offer Consideration

(F) The Manager to the Offer has been duly authorized by the Acquirer to realize the value of Escrow Account in terms of the SEBI

(G) In case of any upward revision in the Offer Price or the size of the Open Offer, the corresponding increase to the escrow amounts as mentioned above shall be made by the Acquirer in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such revision.

STATUTORY AND OTHER APPROVALS

As on the date of this DPS, to the best of knowledge and belief of the Acquirer and PAC. as of the date of this DPS, there are (A) no statutory approvals required for this Offer. However, if any statutory approval that become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable at a later date. The Acquirer and PAC will not proceed with the Open Offer in the event such statutory approvals are refused in terms of

Regulation 23 of the SEBI (SAST) Regulations, 2011. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer. In the event of withdrawal, a public announcement will be made within 2 (Two) working days of such withdrawal, in the same newspapers in which this DPS has been published and such public announcement will also be sent to SEBI, BSE and the registered office of the Target Company. Shareholders of the Target Company who are either non-resident Indians ("NRIs") or overseas corporate bodies ("OCBs") and wish to tender their equity shareholding in this Open Offer shall be required to submit all the applicable approvals of RBI which have been obtained at the time of acquisition of Equity Shares of the Target Company. In the event such RBI approvals are

not submitted, the Acquirer and PAC reserve the sole right to reject the Equity Shares tendered by such shareholders in the Open Offer. This Open Offer is subject to receipt of the requisite RBI approvals, if any, for acquisition of Equity Shares by the Acquirer from NRIs and OCBs.

Subject to the receipt of the statutory approval, if applicable, and other approvals set out herein, the Acquirer and PAC shall complete payment of consideration within 10 (ten) Working Days from the closure of the tendering period to those Public Shareholders whose documents are found valid and in order and are approved for acquisition by the Acquirer in accordance with Regulation 21(2) of the SEBI (SAST) Regulations. Where statutory or other approval(s) extends to some but not all of the Public Shareholders, the Acquirer shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approval(s) are required in order to complete this Open Offer.

In case of delay in receipt of any statutory approvals as disclosed above or which may be required by the Acquirer and PAC at a later date, as per Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that non-receipt of approvals was not attributable to any willful default, failure or neglect on the part of the Acquirer and PAC to diligently pursue such approvals, grant an extension of time for the purpose of completion of this Open Offer subject to the Acquirer along with PAC agreeing to pay interest to the Public Shareholders for the delay. Provided where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirer and PAC have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Open Offer. In Accordance with the provisions of Regulation 18(11A) of the SEBI (SAST) Regulations, if there any delay in making payment

दिनांकः १९.०६.२०२५

to the public shareholders who have accepted this offer, the Acquirer will be liable to pay interest at the rate of 10.00% per annum for the period of delay. This obligation to pay interest is without prejudice to any action that the SEBI may take under Regulation 32 of the SEBI (SAST) Regulations. However, it is important to note that if the delay in payment is not attributable to any act of omission or commission by the Acquirer and PAC, or if it arises due to reasons or circumstances beyond the control of the Acquirer, SEBI may grant a waiver from the obligation to pay interest. Public Shareholders should be aware that while such waivers are possible, there is no certainty that they will be granted, and as such, there is a potential risk of delayed payment

In terms of Regulation 23 (1) (c) of the SEBI (SAST) Regulations, 2011, in the event that, for reasons outside the reasonable control of the Acquirer and PAC, the approvals specified in this DPS as set out in this part or those which become applicable prior to completion of the Open Offer are not received or refused, and, or any other condition stipulated in the SPA for acquisition attracting the obligation to make the Open Offer is not met for reasons outside the reasonable control of the Acquirer and PAC, and such agreement is rescinded then the Acquirer and PAC shall have the right to withdraw the Open Offer. In the event of such a withdrawal of the Open Offer, the Acquirer along with PAC, through the Manager to the Open Offer, shall, within 2 (Two) Working Days of such withdrawal, make an announcement of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2)(a) of the SEBI (SAST) Regulations, 2011. There are no conditions stipulated in the SPA between the Acquirer and the Seller, the meeting of which would be outside the reasonable control of the Acquirer and PAC and in view of which the Offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.

TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER

Major Activities	Schedule (1)
Public Announcement	Saturday, June 14, 2025
Publication of Detailed Public Statement	Friday, June 20, 2025
Filing of Draft Letter of Offer with SEBI	Friday, June 27, 2025
Last Date for a public announcement for competing offer(s)	Friday, July 11, 2025
Last date for receipt of Comments from SEBI on Draft Letter of Offer	Friday, July 18, 2025
Identified Date ⁽²⁾	Tuesday, July 22, 2025
Date by which Letter of Offer will be dispatched to the Shareholder	Tuesday, July 29, 2025
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Thursday, July 31, 2025
Last Day of Revision of Offer Price / Share	Monday, August 04, 2025
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Monday, August 04, 2025
Date of commencement of tendering period	Tuesday, August 05, 2025
Date of Closing of tendering period	Tuesday, August 19, 2025
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	Wednesday, September 03, 2025
Post Offer Advertisement	Thursday, September 11, 2025
Post Offer Report	Thursday, September 11, 2025

(1) The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST)Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations. (2) Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All owner (registered or unregistered) of equity shares of the Target Company (except Acquirer and the Sellers of the Target Company) are eligible to participate in the offer anytime before the closure of the Offer.

PROCEDURE FOR TENDERING THE SHARES

The Open Offer will be implemented by the Acquirer and PAC through stock exchange mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI and as amended vide SEBI circular CFD/DCR2/ CIR/P/2016/131 dated December 9, 2016 as amended from time to time, and SEBI Circular bearing number SEBI/HO/ CFD/ DCR-III/CIR/P/2021/615 dated August 13, 2021. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/ 615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism will be available in the Letter of offer which shall also be made available on the website of SEBI-www.sebi.gov.in

All owners of Equity Shares (except the Acquirer, PAC and Promoters Sellers) whether holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering

Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.

tendered and accepted in this Offer, together with all rights attached thereto, including the rights to dividends, bonuses and rights offers declared thereof in accordance with the applicable law and the terms set out in the PA, this DPS and the Letter The Public Shareholders may also download the Letter of Offer from SEBI's website or obtain a copy of the same from the

The Public Shareholders who tender their Equity Shares in this Offer shall ensure that the Equity Shares are fully paid up and

are free from all liens, charges and encumbrances. The Acquirer and PAC shall acquire the Equity Shares that are validly

number of Equity Shares agreed to be acquired in this Offer, the Acquirer and PAC shall accept those Equity Shares validly

Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity-client identity, current address and contact details In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the

tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer BSE Limited shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

The Acquirer and PAC have appointed Buying Broker for the Open Offer through whom the purchases and the settlement of the Open Offer shall be made during the tendering period. The contact details of the Buying Broker are as mentioned below: Name: Wealthstreet Financial Services Private Limited

Contact Person: Mr. Suren Pandya Website: https://www.wealthstreet.in/ Tel.: +91 7227059099 E-mail ID: compliance@wealthstreet.in

 $Investor\ Grievance\ Email\ ID:\ \underline{grievance@wealthstreet.in}$

SEBI Reg. No.: INZ000157331

Address: A - 1101, Mondeal Heights, S.G.Highway, Ahmedabad - 380015

All the shareholders who desire to tender their shares under the open Offer would have to intimate their respective stock broke (Selling Broker) during the normal trading hours of the secondary market during tendering period.

The Acquisition Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the acquisition of the place oftendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE Clearing Limited.

In terms of the Master Circular, a lien shall be marked against the Equity Shares tendered in the Open Offer

In the event the Selling Broker of a Public Shareholder is not registered with the BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Sunflower Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker

As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations, 2015 and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender thei Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011. The cumulative quantity tendered shall be made available on BSE's website i.e., www.bseindia.com, throughout the trading

session at specific intervals during the Tendering Period. As per the provisions of Regulation 40(1) of the Listing Regulations and SEBI's press release dated December 03, 2018, bearing (O)

form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.

Equity Shares should not be submitted/ tendered to the Manager, the Acquirer, PAC or the Target Company

THE DETAIL ED PROCEDURE FOR TENDERING THE SHARES IN THE OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED TO THE SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE AND WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI - WWW.SEBI.GOV.IN

OTHER INFORMATION

The Acquirer along with PAC, accepts full responsibility for the information contained in the Public Announcement and this Detailed Public Statement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company and/or the Sellers), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer.

The information pertaining to the Target Company and/or the Sellers contained in the Public Announcement or this Detailed Public Statement or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the PAC or the Manager. The Acquirer, the PAC and the Manager do not accept any responsibility with respect to such information relating to the Target Company and/or the

The Acquirer and the PAC accept full responsibility for their obligations under the Open Offer and shall be jointly and severally responsible for the fulfillment of obligation under the SEBI (SAST) Regulations in respect of this Open Of

Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer have appointed Grow House Wealth Managemen Private Limited, Ahmedabad as Manager to the Open Offer and the Manager to the Offer issues this Detailed Public Statement on behalf of the Acquirer.

The Acquirer have appointed Skyline Financial Services Private Limited as the Registrar to the Open Offer, details are as below Name: Skyline Financial Services Private Limited

Address: D-153A, 1st floor, Phase I, Okhla Industrial Area, Delhi -110020 Tel: +91-11-26812683, 011- 40450193-97 Email: ipo@skylinerta.com Investor Grievance Email: grievances@skylinerta.com Website: www.skvlinerta.com

Contact Person: Mr. Anuj Rana SEBI Registration No.: INR000003241 In this DPS, any discrepancy in any table between the total and sums of the amount listed are due to rounding off and/or

This Detailed Public Statement would also be available at SEBI's website i.e. www.sebi.gov.in

THIS DETAILED PUBLIC STATEMENT ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

WEALTH MANAGEMENT

Grow House Wealth Management Private Limited (CIN: U67100GJ2022PTC133630) A-606, Privilon, B/H. Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054, Gujarat, India Tel: +91 79353 33132 / +91-79-35333682 E-mail: takeover@growhousewealth.com Website: www.growhousewealth.com Contact Person: Mr. Hill Shah SEBI Reg. No: INM000013262 Validity: Permanent

For and on behalf of the Acquirer and PAC:

Kurjibhai Premjibhai Rupareliya Acquirer

Parshottambhai Rupareliya

M/S Leading Leasing Finance and Investment Company Limited

Place: Rajkot Date: June 14, 2025