



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road Worli, Mumbai
400018.

Phone: 6662 5602 Fax: 6662 5605

CIN: L65990MH1981PLC025770

www.elcidinvestments.com

vakilgroup@gmail.com

Date: January 30, 2026

**Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001**

Scrip Code: 503681

Dear Sir/ Madam,

Subject: Newspaper Publication regarding Notice of Postal Ballot.

In terms of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find the enclosed copies of the newspaper advertisement published on January 30, 2026 in '**Business Standard**' English newspaper and in '**Mumbai Lakshdeep**' Marathi newspaper regarding publication of Postal Ballot Notice.

The above information is also available on the website of the Company at www.elcidinvestments.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **ELCID INVESTMENTS LIMITED**

Ayush Dolani
Company Secretary & Compliance Officer

Encl.: as above

GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130

Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099

Tel: (91-22) 6958 6000; Fax: (91-22) 6958 7337; Website: in.pg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

The Board of Directors of the company, at the meeting held on January 29, 2026 approved the unaudited financial results of the company, for the quarter and nine months ended December 31, 2025.

The results have been posted on the Company's website at in.pg.com and can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of

Gillette India Limited
Kumar Venkatasubramanian
Managing Director

Place : Mumbai

Date: January 29, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL PUNE

Unit no 307 to 310 3rd floor, Kakade Biz Icon Building, Shivaji Nagar, Pune - 411005

R.C. No. 103/2023 Annexure 13 Form No. 22 Date : 21.01.2026
[See Regulation 37(1)] By all permissible mode Date of Auction Sale: 06.03.2026
PROCLAMATION OF SALE: IMMOVABLE PROPERTY
PROCLAMATION OF SALE UNDER RULES 37, 38 AND 52, 53 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS (RDOBI) ACT 1993
STATE BANK OF INDIA Versus MR. PRATAP SUDHIR PAWAR & ANR.

To
(CD1) Mr. Pratap Sudhir Pawar At Post Satara Road, Padali, Tal. Koregaon, Dist. Satara, Maharashtra 415010.
Also At : Flat No. 104, 1st Floor, B Wing A3 Building Adonia 3 Casa Unico Ashane. Karjat 410201.
(CD2) Mr. Sandeep Baban Jagtap A-1/19, Kunal Estate, Keshavnagar, Chinchwad, Maharashtra- 411033.

Whereas Recovery Certificate No. RC/103/2023 in OA/613/2019 drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL PUNE for the recovery of the sum of **Rs. 24,69,610.00 (Rupees Twenty Four Lakhs Sixty Nine Thousands Six Hundred Ten Only)** along with cost, expenses and future interest @ 9.00 % Simple Interest p.a. from **23.05.2019** till realization and costs of **Rs. 52,005.00 (Rupees Fifty Two Thousands Five Only)**, from the CD, and you, the CD, failed to repay the dues of the Certificate Holder Bank.

And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.

Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on **06.03.2026 between 11:00: AM to 01:00: PM** by e-auction and bidding shall take place through "Online Electronic Bidding" through the website: <https://drt.auctiontiger.net/>

The intending bidders are advised to refer to the detailed terms and conditions displayed at the site of the property, on the Notice Board of the Recovery Officer, on the website <https://drt.gov.in> and in the website of the e-auction service provider <https://drt.auctiontiger.net/> For any other clarification, the undersigned may be contacted either in person or over the phone OR contact the Authorised Bank Officer/ Auction Service provider, whose details are as follows:

Name of the CH Bank : State Bank of India
Name of the Nodal Branch & Address : STATE BANK OF INDIA, Stressed Assets Recovery Branch, 2nd floor, "Wardhaman" Seven Loves Chowk, Plot No. 321/A/3, Mahatma Phule Peth, Pune-411042
Branch Phone No : 9822551800, 020-26446044
Bank Official : Mr. Atmaram Ramchandra Dagade, Chief Manager , Mob. No. 9822551800
Name of Empanelled Agency for E-Auction : E-Procurement Technologies Pvt. Ltd. (Auction Tiger)
Address : 802/A, Wall Street-II, Opp. Orient Club, near Gujarat College, Ellis Bridge, Ahmedabad- 380006. Gujrat.
Phone No : +91-9265562818, 9265562821, 9374519754.
Contact Person- Email ID- ananya.gupta@auctiontiger.net OR support@auctiontiger.net Landline- 07968136880.
Website Address : (https://drt.auctiontiger.net/).
Contact Person : Mr. Atmaram Ramchandra Dagade, Chief Manager , Mob. No. 9822551800

The sale will be of the properties of defendants/ CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule.

The property will be put up for sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate + interest + costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly authorized agent. No officer or other person, having any duty to perform in connection with this sale, however, either directly or indirectly, bid for, acquire or attempt to acquire any interest in the properties sold.

The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made there under and to the following further conditions :-

- The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
- The Reserve Price (Realizable Value) below which the property shall not be sold i.e. Rs. 21,22,875.00 (Rupees Twenty One Lakhs Twenty Two Thousand Eight Hundred Seventy Five Only)**
- The amount by which the bidding is to be increased shall be **Rs. 50,000/- (Rs. Fifty Thousand Only)** In the event of any dispute arising as to the amount of bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled. If there is only one bidder, the e-auction will commence with one increment over and above the reserve price.
- The highest bidder shall be declared to be the purchaser of any lot provided that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- Each intending bidders shall be required to deposit **Earnest Money Deposit (EMD) & all required documents on or before 02.03.2026 upto 05.00 pm** by way of DD/Pay order in favour of RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL PUNE to be deposited with R.O. DEBTS RECOVERY TRIBUNAL PUNE Or by Online through RTGS/NEFT/directly into the Account No. 11045459336 the name of "Recovery Officer — DRT, Pune — held with the STATE BANK OF INDIA IFSC Code No. SBIN007339 and submit details of the property alongwith copy of PAN card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company, any other document, confirming representation/ attorney of the company. Online Bidder form, Undertaking by Bidder/s and the receipt/counter foil/ Statement of such deposit to the Recovery Office, DRT-Pune. EMD & all required documents deposited thereafter shall not be considered eligible for participation in the auction.

The Earnest Money Deposit(EMD), Reserve Price and Bid Increase, be fixed as follows:

Sr. No.	Details of property	EMD Amount (In Rs.)	Reserve Price (In Rs.) Realizable Value	Bid Increase in the multiple of (in Rs.)
(1)	Flat No. 104, 1st Floor B Wing A3 Building Adonia 3 Casa Unico Ashane Karjat 410201	2,12,300.00	21,22,875.00	50,000.00

Vi. Last date for receipt of EMD & all required documents is 02.03.2026 till 05.00 pm. EMD / required documents, received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of cheque/ option given by them in the E-Auction Form. Required documents/correspondence can be submitted online at rd-rtpune@gov.in or physically in the RO office- DRT Pune in the required timeline.

If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as by the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/ Banker Cheque/Pay order etc. as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day.

The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above. In addition to the above the purchaser shall also deposit Poundage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL PUNE @2% upto Rs. 1,000/- and @1% of the excess of the said amount of Rs. 1,000/- through DD/Pay order in favour of Registrar DEBTS RECOVERY TRIBUNAL PUNE.

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer, DEBTS RECOVERY TRIBUNAL PUNE.

The amount of EMD deposited by the unsuccessful bidders shall be refunded through online mode in case of EMD deposited through online. In case EMD is deposited in the form of DD/BC/Pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction EMD Form has to be brought. No interest shall be paid on EMD amount.

Request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall not be entertained.

In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.

NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy).

The movable/immovable property is being sold on "As is where is and As is what is basis" and is subject to Publication charges, revenue and other Encumbrances as per rules. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason.

Details of this Proclamation of sale can be viewed at the website www.drt.gov.in, <https://drt.auctiontiger.net/>

Schedule of Property:

Description of the property to be sold	Flat No. 104, 1st Floor B Wing A3 Building Adonia 3 Casa Unico Ashane Karjat 410201
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Revenue assessed upon the property which or part thereof	Details of any encumbrances to which the property is liable	Claims, if any, which have been put forward to the property and any other known bearing on its nature and value
NOT KNOWN	NOT KNOWN	NOT KNOWN

- Bidders are advised to go through the website for detailed terms and conditions of auction sale before submitting their bids and taking part in the E-auction sale proceedings. Other terms and conditions are also available with Recovery Officer, DRT, Pune and Branch Manager of CH bank
- The above conditions are in addition to the Terms & Conditions contained in the auction bid format and web site.
- Prospective bidders are advised to peruse the copies of title deeds, if any, available with the bank and also carry out their own inquiries to satisfy themselves regarding encumbrances, if any, over the property.
- The Property/ies can be inspected on 23.02.2026 and 27.02.2026 between 11:00 AM to 05:00 P.M. for inspection please contact Mr. Atmaram Ramchandra Dagade, Chief Manager, State Bank of India, Stressed Assets Recovery Branch, Second Floor, "Wardhaman" Seven Loves Chowk, Plot No. 321/A/3, Mahatma Phule Peth, Pune- 411042. (Mobile- 9822551800)
- Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the sale without assigning any reason.
- The sale shall be subject to confirmation by Recovery Officer.

Given under my hand and seal on this date 21.01.2026.

SEAL

Signature
(RAVIKANT VINAYAK YADAV)
Recovery Officer - I
DEBTS RECOVERY TRIBUNAL PUNE



Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered Office: C-492, TTC Industrial Area, Pawne, Navi Mumbai – 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com Website: www.galaxysurfactants.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

Shareholders are hereby informed that pursuant to the provisions of the Rules, the Interim Dividend declared for the Financial Year 2018-19, which remained unclaimed for a period of seven consecutive years will be credited to the Investor Education Protection Fund (IEPF). The corresponding shares on which dividend has remained unclaimed for seven consecutive years or more will also be transferred as per the procedure set out in the Rules. Shareholders may refer to the following link <https://galaxysurfactants.com/company/corporate-governance> to verify the details of their unclaimed dividend which would be transferred to IEPF.

The Company has communicated individually to such shareholders whose shares are liable to be transferred to IEPF and the details of such shares are also made available on our website. Concerned Shareholders may refer to the following link <https://galaxysurfactants.com/company/corporate-governance>

The concerned shareholders, holding shares in physical form and whose dividend has remained unclaimed for the seven consecutive years, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer them into IEPF. The original certificate(s) which stands registered in the concerned shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account to the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before April 30, 2026 with a view to adhering with the requirements of the Rules, the Company will transfer the unclaimed dividend to the IEPF as per the Rules. Thereafter, the corresponding shares on which dividend has remained unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUG Intime India Pvt Ltd (formerly Link Intime India Private Ltd), Unit: Galaxy Surfactants Limited, at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Phone: 022-49186270 and Email: ipdt.shares@in.mpm.mugf.com

For Galaxy Surfactants Limited

Place: Navi Mumbai
Date: January 29, 2026

Niranjan Ketkar
Company Secretary



CANARA BANK, GHATKOPAR (E) (0236) BRANCH

REF: CB8358/BR0236/13-2395/2025-26/ATJ DATE: 20.01.2026

To
1. Mr. YOGESH RAMESH SHINDE (BORROWER)
ADDRESS 1: FLAT NO. 304, 3rd FLOOR, BUILDING NO. 11, A-1, SHRI GANESH S.R.A. SAHAKARI GRIHNIRMAN SANSTHA, SANGHARSH NAGAR, CHANDIVALI FARM ROAD, CHANDIVALI, ANDHERI (EAST) - 400072
ADDRESS 2: FLAT NO. 607 SUNKH SHANTI APARTMENT, SECTOR NO. 11, CHANDIVALI FARM ROAD, SANGHARSH NAGAR, ANDHERI (EAST) - 400072
2. Mrs. SANDHYA YOGESH SHINDE (CO-APPLICANT)
ADDRESS 1: FLAT NO. 304, 3rd FLOOR, BUILDING NO. 11, A-1, SHRI GANESH S.R.A. SAHAKARI GRIHNIRMAN SANSTHA, SANGHARSH NAGAR, CHANDIVALI FARM ROAD, CHANDIVALI, ANDHERI (EAST) - 400072
ADDRESS 2: FLAT NO. 607 SUNKH SHANTI APARTMENT, SECTOR NO. 11, CHANDIVALI FARM ROAD, SANGHARSH NAGAR, ANDHERI (EAST) - 400072
Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFESI) ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir,
1. The undersigned being the authorized Officer of Canara Bank, Ghatkopar (E) (0236) branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under: That Mr. YOGESH RAMESH SHINDE & Mrs. SANDHYA YOGESH SHINDE (hereinafter referred to as "THE BORROWER"), have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor.

While availing the said credit facilities, you have expressly undertaken to repay the loan amounts in accordance with the terms and conditions of the above mentioned agreements.

2. That, Mr. YOGESH RAMESH SHINDE & Mrs. SANDHYA YOGESH SHINDE have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of **Rs. 30,00,000/- (RUPEES THIRTY LAKHS ONLY)** with interest thereon.

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from 18/11/2025, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **LIABILITY RS. 29,40,141.48 (RUPEES TWENTY NINE LAKHS FORTY THOUSAND ONE HUNDRED FORTY ONE AND FORTY EIGHT PAISE ONLY)** the details of which together with the future interest rate are stated in Schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt, installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 18/01/2026 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within **60 days from the date of receipt of this notice** that you are also liable to pay future interest at the rate of **10.05% (8.05% +2% penal interest)** Per Annum for Account no. 160000041468 together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with CERSAI ID- 40085213394 and CERSAI Registration date- 23.03.2021.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **LIABILITY RS. 29,40,141.48 (RUPEES TWENTY NINE LAKHS FORTY THOUSAND ONE HUNDRED FORTY ONE AND FORTY EIGHT PAISE ONLY)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec. 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

- Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
- Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt.

Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is reliable to the security for the debt; And under other applicable provisions of the said Act. Your attention is invited to provisions of sub section (8) of Section 13, in respect time available, to redeem the secured assets.

You are also put on notice that in terms of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income. This notice of Demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Thanking You,

Yours Faithfully,

AUTHORISED OFFICER

[DETAILS OF SECURITY ASSETS]				
SL. NO.	MOVABLE/IMMOVABLE	NAME OF THE TITLE HOLDER		
1	RESIDENTIAL FLAT NO. 304, 3rd FLOOR, ADMEASURING 225 SQ FTS. CARPET AREA, BUILDING NO.11, A-1, KNOWN AS SHRI GANESH S.R.A. SAHAKARI GRIHNIRMAN SANSTHA, SANGHARSH NAGAR, CHANDIVALI FARM ROAD, CHANDIVALI, ANDHERI (EAST) -400072 BELONGING TO Mr. YOGESH RAMESH SHINDE & Mrs. SANDHYA YOGESH SHINDE	Mr. YOGESH RAMESH SHINDE & Mrs. SANDHYA YOGESH SHINDE		
SCHEDULE C [DETAILS OF LIABILITY AS ON DATE]				
SL. NO.	LOAN NO.	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST AS AN DATE	RATE OF INTEREST
1	160000041468	HOUSING LOAN	RS. 29,40,141.48	10.05 %
TOTAL			RS. 29,40,141.48	

CHECKPOINT TRENDS LIMITED

Reg. Office: Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik 422002, Gole Colony, Maharashtra, India
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L46307MH1991PLC326598 | Tel: +91 9167469649

CORRIGENDUM TO THE NOTICE OF EXTRA- ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Company had intimated about the Extraordinary General Meeting ("EGM") of the Company, including the EGM Notice dated October 04, 2025 and the First Corrigendum issued pursuant to our corrigendum dated October 16, 2025 and published on October 17, 2025, we hereby submit the Second Corrigendum to the EGM Notice.

The e-voting shall commence at 09:00 A.M. (IST) on January 29, 2026 and shall conclude at 05:00 P.M. (IST) on January 31, 2026 (both days inclusive).

This Corrigendum is being issued to modify some clause mentioned in the EGM Notice, in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Other contents of the EGM Notice remain unchanged. The Second Corrigendum shall be read in conjunction with the original EGM Notice and the First Corrigendum and shall also be available on the website of the Company at www.rubramed.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com respectively.

For CHECKPOINT TRENDS LIMITED

SHUBHAM CHAUDHARY
Managing Director and CFO
DIN: 09298013

Date : January 28, 2026
Place : Nashik



ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Regd. Office: 414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Rd., Worli, Mumbai - 400018
Tel: 6662 5602, Fax: 6662 5605

Email: vakilgroup@gmail.com Website: www.elcidinvestments.com

POSTAL BALLOT NOTICE

Members of Elcid Investments Limited (the "Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and latest being the General circular No. 03/2025 dated September 22, 2025 other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), (including any statutory modification(s), amendment(s), variation(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, and as may be enacted hereinafter, the Company seeks approval of the members by way of a special resolution for the below mentioned resolution as set out in the postal ballot notice dated January 28, 2026 ("Notice"), by electronic means (remote e-voting).

Item No.	Description of the Resolution
1	Special Resolution: Approval for the alteration of the Main Objects Clause of the Memorandum of Association of the Company.

Any capitalized term used herein but not defined shall have the same meaning assigned to it in the Notice.

