

Date: August 22, 2025

To,

The Listing Department, The Listing Department

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai - 400 001. Bandra (East), Mumbai-400 051.

Scrip Code: 532613 Trading Symbol: VIPCLOTHNG

Sub: Newspaper Publication titled "Notice with respect to Special Window for re-lodgment

of transfer requests of physical shares".

Dear Sir/Madam,

Please find enclosed extracts of the newspaper publication titled "Notice with respect to Special Window for re-lodgment of transfer requests of physical shares", published in Financial Express and Mumbai Lakshyadeep on August 21, 2025. The same will also be available on Company's website at <a href="https://www.vipclothing.in">www.vipclothing.in</a>.

This is for your information and record.

Thanking you

Yours faithfully,

For VIP Clothing Limited

Mr. Rahul Soni

Company Secretary and Compliance Officer

Membership No.: A61305

Encl.: As above.

VIP Clothing Limited.

Email- id: investor.relations@vip.in; Website: www.vipclothing.in

VIP CLOTHING LIMITED

Registered Office: C-6, Road No. 22, M.I.D.C.,

Andheri (East), Mumbai - 400 093. Website: www.vipclothing.in Email ID: investor.relations@vip.in:

Tel: 022 - 40209000/1/2/3/4/5; CIN: L18101MH1991PLC059804

Notice with respect to Special Window for re-lodgement of

transfer requests of physical shares

Notice is hereby given that the Securities and Exchange Board of India

("SEBI") vide its circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97

dated July 02, 2025 has introduced a Special Window for re-lodgement

of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer

requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued) and whose

requests were rejected or returned due to deficiencies, are now provided

Eligible investors may re-lodge their earlier requests with the Company's

Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private

Limited (formerly Link Intime India Private Limited) along with requisite

documents and rectifying deficiency, if any, during the Special Window

period of six (6) months i.e. from July 7, 2025 till January 6, 2026.

Investors are hereby informed that pursuant to the said Circular, the

securities re-lodged for transfer (including those requests that are

pending with the Company/RTA as on date) shall only be issued in demat

form after following due process for transfer-cum-demat. Investors may

send the documents to the Company or RTA on any of the address

Limited

Email:

We encourage all investors who previously submitted transfer requests

but have not yet received transferred shares due to outstanding

deficiencies to take advantage of this Special Window, established for

**House of Brands** 

LEADER

Private Limited)

MUFG Intime India Private

(Formerly Link Intime India

Vikhroli (West), Mumbai,

Company Secretary and Compliance Officer

Maharashtra, 400083

Tel: +91 22 49186000

C 101, 247 Park, L.B.S. Marg,

mt\_helpdesk@in.mpms.mufg.com

For VIP Clothing Limited

Mr. Rahul Soni

RIVOLTA

an opportunity to re-lodge such transfer requests.



## SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874

Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate,

Guindy, Chennai - 600032, Tamil Nadu, India Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.shriramfinance.in Email id: secretarial@shriramfinance.in

## **REMINDER-1**

Public Notice for attention of holders of physical share certificate(s) of Shriram Finance Limited for re-lodgement of share transfer documents with the Company / RTA

In continuation to our advertisement published in the newspapers on July 31, 2025, your attention is invited to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 issued by the Securities and Exchange Board of India('SEBI Circular') directing the listed companies to open a special window for a period of six months from July 07, 2025 till January 06, 2026 ('Special Window period') in order to facilitate and secure the eligible holders of physical share certificates of the listed companies to re-lodge the transfer deed duly executed and complete in all respects (share transfer documents) with the Company/ Registrar and Share Transfer Agents (RTA) for registration of transfer of shares.

This facility of re-lodgement of the share transfer documents is made available to the holders of physical share certificate(s) and relative transfer deed(s) of the listed company who had earlier lodged the same with the Company/RTA prior to the deadline of April 01, 2019 but the same were found defective for various reasons and hence were rejected/returned by the Company/ RTA to the person(s) without registration of transfer of the shares.

The SEBI Circular has given an opportunity to such persons to again lodge the physical share certificate(s)

along with the duly executed share transfer form(s) valid and complete in all respects during Special Window period. If such share transfer documents lodged during the Special Window Period are found in order and complete in all respects and approved by the Company/ RTA, the duly transferred shares will be credited to the demat account(s) of the Transferee(s) after following the process for transfer-cumdematerialisation. Hence, the Transferee(s) are requested to also provide the Company / RTA the details of his/her demat account and the Client Master List while re-lodgement of the share transfer documents. The eligible person(s) who had purchased the shares for valuable consideration are requested to re-lodge the share transfer documents during the Special Window period to Integrated Registry Management Services Private Limited, the Company's Registrar and Share Transfer Agent at their office address at 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu-600 017 Phone: 044-28140801-03; Email: einward@integratedindia.in. The Company will process the relodgement of transfer documents which are complete in all respects, legally valid and have no dispute of ownership.

The communication in this regard is also made available on the website of the Company (https://www.shriramfinance.in/investors/investor-information) and we are in the process of hosting the Notice on special window period through social media as well.

> By the Order of the Board of Directors For Shriram Finance Limited

Place: Mumbai **Date** : August 20, 2025

**Date:** August 20, 2025

Place: Delhi

U Balasundararao Company Secretary & Compliance Officer FCS: 12952

# KIRLOSKAR BROTHERS LIMITED

Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045. CIN No.: L29113PN1920PLC000670



**Enriching Lives** 

### Notice of Special Window for re-lodgment of transfer requests of physical shares

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Those investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), Bigshare Services Private Limited along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 7, 2025 till January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat. Investors are requested to send the documents to the RTA on address given below:

# M/s. Bigshare Services Private Limited

Office No. S6-2, 6" Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Tel.: +91 08069219060 / 08069219061

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special

Place : Pune Date : August 20, 2025

Devang Trivedi Company Secretary

Tel: +91 20 6721 4444

. Email: grievance.redressal@kbl.co.in . Website: www.kirloskarpumps.com

Registered Office: Belgharia, Kolkata - 700 056

CIN: L70101WB1939PLC009800 Phone: (033) 2569 1500 E-mail: texinfra\_cs@texmaco.in, Website: www.texinfra.in

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Eighty-Fifth Annual General Meeting ('AGM') of Texmaco Infrastructure & Holdings Limited ('Company') will be held on Friday, 19th September, 2025 at 2:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act,

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and KFin Technologies Limited ('KFin') who is also the RTA of the Company at: https://evoting.kfintech.com.

### Manner of registering / updating email addresses & other details (a) those Shareholders who are holding shares in physical mode and

details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx (b) those Shareholders who are holding shares in dematerialised mode and

who have not yet updated their e-mail address, mobile no., bank

have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address / mobile no. with the relevant Depository Participant(s).

# Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texinfra.in and on

The remote e-voting period shall commence at 9:00 A.M. on Monday, 15th September, 2025 and end at 5:00 P.M. on Thursday, 18th September, 2025. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 12th September, 2025 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast

as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM

1800-309-4001 or write at evoting@kfintech.com.

i.e. Friday, 19th September, 2025. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Company i.e., www.texinfra.in, KFin i.e., https://evoting.kfintech.com

# **Book Closure Notice and Dividend payment**

The Board of Directors of the Company at its Meeting held on 16th May, 2025. has recommended a final dividend of Re.0.15 per fully paid-up equity share of Re.1/- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

members and Share Transfer books of the Company will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM. SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91

Shareholders who are holding equity shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination.

register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy of the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

A Kirloskar Group Company



(vip)

given below:

VIP Clothing Limited

C-6, Road No.22, M.I.D.C.,

Email: investor.relations@vip.in

Company Secretary

Mumbai - 400 093

40209000/1/2/3/4/5

the benefit of investors.

Date : August 20, 2025

VIP Frenchie

Place: Mumbai

Andheri (East).

Phone: 022 -

(Unit: Kirloskar Brothers Limited)

Andheri (East) Mumbai - 400093.

Window, established for the benefit of investors. For KIRLOSKAR BROTHERS LIMITED

Sd/-

HIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

sd/-

INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED ("STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS.

# **PUBLIC ANNOUNCEMENT**





(Please scan this QR Code to view the DRHP)

# AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

Our Company was incorporated as 'Amir Chand Jagdish Kumar (Exports) Limited', as a public limited companies Act, 1956, pursuant to a certificate of incorporation issued on August 29, 2003 by the Registrar of Companies, N.C.T of Delhi & Haryana ("ROC"). Our Company was granted its certificate for commencement of business on May 13, 2004. For further details relating to our Company, please refer, "History and Certain Corporate Matters" on page 236 of the Draft Red Herring Prospectus ("DRHP") dated June 27, 2025, filed with Securities and Exchange Board of India ("SEBI").

Corporate Identity Number: U15312DL2003PLC121979

Registered Office: 2735, Shop No. 9, Mohan Lal Palace, Naya Bazar, Delhi – 110 006, India; Corporate Office: Village Sillakheri, Jind Road, Tehsil Safi don, District Jind, Haryana – 126 112, India; Telephone: +91 85959 12447; Contact Person: Sadhna Khurana, Company Secretary and Compliance Officer; E-mail: info@aeroplanerice.com; Website: www.aeroplanerice.com

**OUR PROMOTERS: JAGDISH KUMAR SURI, RAHUL SURI AND RAMNIKA SURI** 

# NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE ₹10 EACH ("EQUITY SHARES") OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹5,370 MILLION\* (THE "ISSUE SHALL CONSTITUTE [•]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. \*A Pre-IPO Placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating to ₹130.00 million (rounded off). Accordingly, the Issue size as disclosed in the DRHP has been reduced by ₹130.00 million.

Potential Bidders may note the following: a. As disclosed in the cover page and relevant sections of the DRHP, our Company, intended to undertake a Pre-IPO Placement of specified securities, as may be permitted under the applicable law, aggregating up to ₹500 million, prior to

- filing of the Red Herring Prospectus with the Registrar of Companies, Delhi and Haryana, at New Delhi.
- b. Our Company in consultation with the BRLMs has undertaken a Pre-IPO Placement of 755,812 Equity Shares at an issue price of ₹172 per Equity Share (including a premium of ₹162 per Equity Shares) aggregating to an amount of ₹129,999,664 by way of a private placement, to Adit Jain, Shrey Jain and Mamta Tulshyan in accordance with Section 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended. The Pre-IPO Placement of 755,812 Equity Shares, by way of private placement, constitutes the first tranche under the Pre-IPO Placement and was approved through resolution dated July 19, 2025, by our board of directors and by our Shareholders through resolution dated July 24, 2025.
- c. The Company may undertake further remaining Pre-IPO Placement up to an aggregate of ₹370 million, prior to filing of the Red Herring Prospectus and accordingly the total amount raised pursuant to the Pre-IPO Placement will be reduced from the total Issue size, subject to compliance with Rule 19(2)(b) of the SCRR. Further the aggregate Pre-IPO Placement shall not exceed 20% of the Issue size as disclosed in the DRHP.
- Our Company, through the resolution passed by the board of directors dated August 20, 2025, has allotted the Equity Shares in relation to the Pre-IPO Placement, in the manner as set forth below

a. Our company, an ough the resolution passed by the board of directors dated raguet 20, 2020, flat director in the first first flat flat flat flat flat flat flat fla							
	Date of Allotment	Name of the Allotee	Number of Equity Shares Allotted	Issue Price per Equity Share (in ₹)	Total consideration (Amount in ₹)		
117	August 20, 2025	Adit Jain	290,697	172	49,999,884		
	August 20, 2025	Shrey Jain	290,697	172	49,999,884		
	August 20, 2025	Mamta Tulshyan	174,418	172	29,999,896		
	Total		755,812		129,999,664		

- e. Please note that the Equity Shares issued shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations.
- f. The abovementioned allottees are not connected to our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Senior Management, Subsidiary or the directors, key managerial personnel or senior management of such Subsidiary in any manner. As on date of the DRHP, our Company did not have any Group Company.
- information and other risks, please refer to section titled "Risk Factors" on page 35 of the DRHP.

g. Attention of investor is invited to top 1 risk factor of the DRHP "Our packaging units are located in non-conforming industrial areas in Delhi, which may expose us to regulatory risks, potential relocation, and business disruption". For further

Our Company has appropriately intimated to the subscribers to the Pre-IPO placement, prior to allotment pursuant to the Pre-IPO placement, that there is no guarantee that our Company may proceed with the Issue or the Issue will be successful and will result into listing of the Equity Shares on the Stock Exchanges.

Our Company shall suitably update the relevant sections in the RHP and Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the Pre-IPO Placement

BOOK RU	REGISTRAR TO THE ISSUE	
Emkay Your success	KEYNOTE	KFINTECH
Emkay Global Financial Services Limited 7th Floor, The Ruby, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028, Maharashtra, India Telephone: +91 22 6612 1212 E-mail: acjkel.ipo@emkayglobal.com Investor Grievance E-mail: ibg@emkayglobal.com Website: www.emkayglobal.com Contact Person: Deepak Yadav/ Pooja Sarvankar SEBI Registration No.: INM000011229	Keynote Financial Services Limited  9th Floor, The Ruby, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028, Maharashtra, India Telephone: 91 22 6826 6000 E-mail: mbd@keynoteindia.net Investor Grievance E-mail: investors@keynoteindia.net Website: www.keynoteindia.net Contact Person: Milan Soni/ Virendra Chaurasia SEBI Registration No.: INM000003606	KFIN Technologies Limited Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India Telephone: +91 40 6716 2222, Toll Free No.: 1800 309 4001 E-mail: acjkel.ipo@kfintech.com Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP dated June 27, 2025.

For Amir Chand Jagdish Kumar (Exports) Limited

On Behalf of Board of Directors

**Jagdish Kumar Suri** 

Chairman & Managing Director DIN: 00012690

Disclaimer: Amir Chand Jagdish Kumar (Exports) Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance

of its Equity Shares and has filed the DRHP dated June 27, 2025 with the SEBI and the Stock Exchanges. The DRHP is available on the website of the Company at www.aeroplanerice.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e., Emkay Global Financial Services Limited and Keynote Financial Services Limited at www.emkayglobal.com and www.keynoteindia.net, respectively and websites of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled 'Risk Factors' on page 35 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and Stock Exchanges for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Issue have not been, and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities law of the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales occur. There will be no public offering of the Equity Shares in the United States. Adfactors

epaper.financialexpress.com

Date: 20th August, 2025

Ganesh Gupta Chief Financial Officer

the website of KFin at https://evoting.kfintech.com.

A member may participate in the AGM through VC by following the procedure

through VC as prescribed in the Notice. In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the Toll Free No.

The Results of the e-voting will be declared on or after the date of the AGM and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Regulation 42 of the Listing Regulations, the Register of

dated 23rd June, 2025, has mandated that, w.e.f. 1rd April, 2024, dividend to To avoid any delay in payment of Dividend, Shareholders are requested to

Shareholders are informed that in terms of the provisions of the Income-tax

For Texmaco Infrastructure & Holdings Limited

पाळावेत. मिरवणुकीत

भाविकांच्या डोळ्यांना होणारी

इजा टाळण्यासाठी पोलिसांनी

गतवर्षीपासून लेजर लाइटवर

बंदी घातली आहे.

**PUBLIC ANNOUNCEMENT** 

TO THE PUBLIC SHAREHOLDERS OF

**BOBSHELL ELECTRODES LIMITED** 

CIN: L29308GJ1994PLC023275; ISIN: INE896B01011
Registered Office: B-505, Fairdeal House, Opp. ST. Xaviers' Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad- 380009, Gujarat, India

Tel: +91 9824031713; Email: bobshellelectrodes@yahoo.co.in;

his Public Announcement ("PA") is being issued by Shailesh Manshankar Joshi

nereinafter referred to as the "Promoter/Acquirer"), to all the public shareholders o

BOBSHELL ELECTRODES LIMITED (hereinafter referred to as the "The Company" or

"BOBSHELL" or "BEL") listed on BSE Limited. BSE Limited ("BSE") vide order no

LIST/COMP/AS/1709/2024-25 dated March 03, 2025 ("BSE Order") has notified to delis

he securities of Bobshell Electrodes Limited ("Company") w.e.f. March 04, 2025. As per

Chapter V of SEBI (Delisting of Equity shares) Regulations, 2009 read with SEBI circular no. SEBI/HO/CFD/DCR/CIR/P/2016/81, the promoter of the Company is hereby

providing Exit Offer to the Public Shareholders of the compulsory delisted company at the

exit price computed by the independent valuer appointed by BSE pursuant to regulation 23(1) of SEBI (Delisting of Equity Shares) Regulations, 2009. In the extant case, as per the

3SE letter ref. no. LIST/COMP/AS/1735/2024-25 dated March 19, 2025, the fair value

reported by the independent valuer is Rs. 5.80 per equity shares of Rs. 10/- face value

Exit Price") of the Company. In the interest of the Public Shareholders, Mr. Shailesh Manshankar Joshi ("Offeror") the Promoter of the Company have decided to offer Rs. 5.80 Five Rupees and Eighty paisa only) per Equity Share to the Public Shareholders of the

Bobshell Electrodes Limited was incorporated on October 14, 1994 under the Companies Act, 1956 having its registered office at B-505, Fairdeal House, Opp. ST.

Xaviers' Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad- 380009

BSE vide order no. LIST/COMP/AS/1709/2024-25 dated March 03, 2025, has hereby

notified todelist Equity Shares of the Company w.e.f. March 04, 2025 ("Effective Date

of Delisting") as per Chapter V of SEBI (Delisting of Equity Shares) Regulations, 2009 ("Compulsorily Delisting").

Pursuant to regulation 23(3) of the Delisting Regulations, the Promoters of the

compulsory delisted company shall acquire delisted Equity Shares from the Public

Shareholders by paying them the value determined by the valuer appointed by BSE

Accordingly, the Acquirer, one of the promoter and on behalf of all the Promoters of the

Company, in compliance with regulation23(3) of the Delisting Regulations is hereby

Exit Price of Rs. 5.80 (Five Rupees and Eighty paisa only) per Equity Share hasbeer

% of Shares /

Voting Rights

% of Equity Share Capital

600.60

(368.91)

231.69

(65.06)

Shailesh Manshankar Joshi

Sd/

Directo

(DIN:01453505)

For BOBSHELL ELECTRODES LIMITED

17.66

82.34

100

March 31, 2025 | March 31, 2024 | March 31, 2023

600.60

(183.30)

417.29

185.60

PUBLIC NOTICE

Under instructions and on behalf of my client, Mr. Akshay Gautam Dubal, it is hereby informed to the general public that Shri. Nivrutt Dharti Co-operative Housing Society Ltd. having address at Dr. Babasaheb Ambedkar Road, Ganpati Maruti Nangre Marg, Parel Mumbai - 400012 (herein refer said flat), and was holding Flat No. 104, (admeasuring area 550 sq.ft) 1st Floor, B-Wing in the building of the said society, expired on 21.01.2015 without making any nomination after his death the room was transferred to his son Gautam Nivrutti Dubal who has expired on 29.08.2018 and subsequently his wife Mrs. Vanita Gautam Dubal expired on 30.11.2022 leaving behind legal heirs and legal representatives are (1) Mr. Akshay Gautam Dubal (Son) (2) Pushpagandha Santosh Kanthe (married daughter) (3) Mrs. Suhasini Kiran Sorte (married daughter) (4) Mrs. Asha Santosh Kamble (married daughter

of the said flat.

documents to the undersigned advocate at the address given below, within 14 (fourteen) days from the date of this publication

law, and no claim shall be entertained thereafter. Sd/-

Date: 21/08/2025

not given any consent, authorization or approval to Mr. MEHUL AJIT

KUMAR GOSALIA—whether in hi

individual capacity or in connection

with any private limited company

with which he may be associated-

for entering into any financial or

contractual arrangements with any

individual, institution, organization

private or public sector entity, or

We hereby inform and giving intimation that we are not concern

with MR. MEHUL AJIT KUMAR

GOSALIA and whatever act done by

him is not binding upon us. Accordingly, we shall not be held

responsible or liable, directly or indirectly, for any debts, loans,

obligations, or liabilities incurred or undertaken by the said MR. MEHUL

AJIT KUMAR GOSALIA, or by any

entity operating under his control or

direction. Any person or organization

dealing with him does so entirely at

This notice is issued to inform and

B157 Badrinath apartment, shimpoli Road, Soniwadi, Borivali, West,

their own risk and consequences.

caution all concerned parties

2) Rakhi Ajit Gosalia, 3) Usha Ajit Kumar Gosalia

1) Nisha Mehul Gosalia,

government authority.

AJIT

authorization

is hereby given public at large that we, 1) NISHA MEHUL GOSALIA, 2) RAKHI GOSALIA, USHA AJIT KUMAR GOSALIA the undersigned, are not responsible for any acts, agreements, transactions or dealings carried out without our prior knowledge, consent, or writter We specifically declare that we have

पुणे, दि. 50: गणेशोत्सवासाठी पोलिस प्रशासनाने सुरक्षिततेबाबत काटेकोर आराखडा तयार उत्साहाला आहे. अनुशासनाची जोड महत्त्वाची विसर्जन मिरवणुकीत आहे.

लेजर लाइटवर पूर्ण बंदी राहील. तसेच, मंडळांनी स्वयंसेवकांची व्यवस्था करून डीजे यांसारखे अनुचित प्रकार टाळावेत, असा स्पष्ट संदेश पोलिस सहआयुक्त रंजनकुमार शर्मा यांनी दिला.शर्मा म्हणाले,

### Waaree Technologies Limited

विसर्जन मिरवणुकीत लेजर

लाइटवर पूर्ण बंदी

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East)
Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444

Email: waaree@waareetech.com, Website: www.waareetech.com PUBLIC NOTICE OF 12TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 26, 2025 at 04:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and atest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO. CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regard and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

n terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members whose name appears in the register of member on Friday August 22, 2025 and have registered their e-mail ids with the Company Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 12th AGM and Annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

For the members who have not registered their email addresses, a letter containing exact web-link of the websites where details pertaining to the entire Annual Report is hosted will be sent at the address registered in the records of the RTA/Company/depositories.

Members can join and participate in the 12th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act. 2013. The instruction for joining the 12th AGM and manner of participation in the remote e-voting/ e-voting during the 12th AGM will be provided in the Notice of 12th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e www.bseindia.com. The notice of the AGM will also be available on the website of Centra Depository Services (India) Limited ("CDSL")i.e. www.evotingindia.com Manner of registering/updating email address:

Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.

Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. rnt.helpdesk@in.mpms.mufg.com and get th same registered.

Any person who acquires shares of the Company and becomes member of the Compar after dispatch of the notice and holding the shares on **cut-off date i.e. Friday, Septembe 19, 2025**, may obtain Notice of AGM along with the Annual report for the financial year 2024 25 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdslindia.com or Mr Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002005533. Members may also write t Company Secretary at the Company email address waaree@waareetech.com.

व्हीआयपी क्लोदिंग लिमिटेड

अंधेरी (पूर्व), मुंबई - ४०० ०९३.

वेबसाइट: www.vipclothing.in ईमेल आयडी: investor.relations@vip.in;

**दूरध्वनी:** ०२२-४०२०९०००/१/२/३/४/५; **सीआयएन :** एल१८१०१एमएच१९९१पीएलसी०५९८०४

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी

विशेष खिडकीसंदर्भात सूचना

त्यांच्या SEBI/HO/MIRSD/MIRSDPOD/P/CIR/2025/97 दिनांक ०२

जुलै २०२५ च्या परिपत्रकाद्वारे गुंतवणूकदारांना गुंतवणूक सुलभ करण्यासाठी आणि त्यांनी खरेदी

केलेल्या सिक्युरिटीजमध्ये त्यांचे हक सुरक्षित करण्यासाठी भौतिक शेअर्सच्या हस्तांतरण विनंत्या

सदर परिपत्रकानुसार, ज्या गुंतवणूकदारांनी १ एप्रिल २०१९ पूर्वी (भौतिक स्वरूपात सिक्युरिटीजचे

हस्तांतरण बंद करण्याच्या तारखेपासून) भौतिक शेअर्ससाठी हस्तांतरण विनंत्या सादर केल्या होत्या

आणि ज्यांच्या विनंत्या त्रुटींमुळे नाकारल्या गेल्या होत्या किंवा परत केल्या गेल्या होत्या, त्यांना

पात्र गुंतवणुकदार त्यांच्या पूर्वीच्या विनंत्या कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट

प्रायव्हेट लिमिटेड) यांच्याकडे आवश्यक कागदपत्रांसह आणि जर काही त्रुटी असतील तर त्या

सुधारण्यासाठी पुन्हा अर्ज करू शकतात. या परिपत्रकानुसार, गुंतवणूकदारांना कळविण्यात येते

की, हस्तांतरणासाठी पुन्हा दाखल केलेल्या सिक्युरिटीज (तारीखानुसार कंपनी/आरटीएकडे

प्रलंबित असलेल्या विनंत्यांसह) हस्तांतरण-सह-डीमॅटसाठी योग्य प्रक्रिया पर्ण केल्यानंतरच डीमॅट

स्वरूपात जारी केल्या जातील. गुंतवणूकदारांनी कागदपत्रे कंपनी किंवा आरटीएला खाली दिलेल्या

ज्यांनी यापूर्वी हस्तांतरण विनंत्या सादर केल्या आहेत परंतु अद्याप थकबाकी असलेल्या

त्रुटींमुळे हस्तांतरित शेअर्स मिळालेले नाहीत अशा सर्व गुंतवणूकदारांना आम्ही गुंतवणूकदारांच्या

House of Brands

LEADER

फायद्यासाठी स्थापन केलेल्या या विशेष विंडोचा लाभ घेण्यासाठी प्रोत्साहित करतो.

इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनटाइम

एमयुएफजी इंटाईम इंडिया प्रायव्हेट लिमिटेड

(पर्वी लिंक इंटाईम इंडिया प्रायव्हेट लिमिटेड)

rnt.helpdesk@in.mpms.mufg.com

२२ ४९१८६००० ईमेल:

सी १०१ २x/७ पार्क एल बी एस मार्ग विकोली

(पश्चिम), मंबई, महाराष्ट्र, ४०००८३ दरध्वनी: +९१

व्हीआयपी क्लोदिंग लिमिटेडसाठी

श्री. राहुल सोनी

RIVOLTA

कंपनी सचिव आणि

अनुपालन अधिकारी

आता अशा हस्तांतरण विनंत्या पुन्हा दाखल करण्याची संधी दिली जात आहे.

पुन्हा दाखल करण्यासाठी एक विशेष खिडकी सुरू केली आहे.

कोणत्याही पत्त्यावर पाठव् शकतात:

सी-६. रोड नं.२२. एम.आय.डी.सी., अंधेरी (पूर्व),

व्हीआयपी क्लोदिंग लिमिटेड

80209000/8/2/3/8/4

दिनांक: २० ऑगस्ट, २०२५

VIP Frenchie

ठिकाण: मुंबई

इमेल: investor relations@vip in

कंपनी सचिव

फोन: ०२२

मंबई-४०० ०९३

याद्वारे सूचना देण्यात येते की भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ("SEBI")

**कार्यालय:** सी-६, रोड क्रमांक २२, एम.आय.डी.सी.,

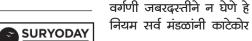
By the order of the Board For Waaree Technologies Limited Vibhor Kumawa

Company Secretary and Compliance office M. No.: FCS-13284

Date: August 20, 2025 Place: Mumbai

(VĬP)

पोलिस ठाणे आणि चौकीच्या म अंमलबजावणी महत्त्वाची आहे. ाध्यमातून मंडळांसमवेत बैठका मंडप उभारणीसाठी संपूर्ण सूरू असून, त्याची प्रत्यक्ष रस्ता अडवू नये. आपत्कालीन



काळजी

गाड्यांना प्रवेश मिळावा याची

बसवणे, स्वयंसेवक नेमणे,

mpany for the purpose of Exit Offer.

subject to their option of retaining their shares.

a) The share capital details of BEL are as follows:

b) The shareholding pattern of BELis as follows:

net worth and the Net Profit/(Loss) is as follows:

(Five Rupees and Eighty paisa only) per Equity Share.

Paid up Equity share capital 600.60

Paid up Equity Shares of No. of Shares /

making Exit Offer to the Public Shareholders of the Company.

determined by the BSE vide public notice dated March19,2025.

Voting Rights

Fully Paid-up Equity Shares | 60,06,000 equity shares of Rs. 10/- each | 100%

Total Paid-up Equity Shares 60,06,000 equity shares of Rs. 10/- each 100%

10,60,600

49 45 400

60,06,000

(355.45)

245.15

(172.14)

No. of Equity Shares

c) Based on the audited financials of the Company for the last three Financial Years, the

The Company was compulsorily delisted by BSE as per chapter V of the Delisting

Regulations. The Fair Value per Equity Share of Rs. 5.80 (Five Rupees and Eighty paisa

only) to be paid by the Acquirer to the Public Shareholders under the Exit Offer has been

determined by the independent valuer appointed by the BSE. Accordingly, the Offeron

shall acquire the Equity Shares tendered by the Public Shareholders for cash at Rs. 5.80

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

**SNS PROPERTIES AND LEASING LIMITED** 

ABOUT THE COMPANY

Guiarat, India.

the Company

Particulars

Particulars

Reserves and Surplus

Net Profit/(Loss) after tax

Dated: August 20, 2025

(Free Reserves)

Net worth

otal

Partly Paid-up Equity Shares

घ्या. सीसीटीव्ही

## सूर्योदय स्मॉल फायनान्स बॅक लिमिटेड

सीआयएन : L65923MH2008PLC261472 : **कार्यालय :** युनिट क्र. ११०१, शारदा टेरेसेस, प्लॉट क्र. ६५, सेक्टर - ११, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४.

दूर. क्र. : +९१ २२ ४०९४ १५५६ वेबसाइट : www.suryodaybank.com ई-मेल : company.secretary@suryodaybank.com

सतराव्या (१७ व्या) वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती गद्वारे **सूचित** करण्यात येते की, सूर्योदय स्मॉल फायनान्स बँक लिमिटेड (''**बँक**'') यांच्या सभासदांची सतरावी (१७ वी) वार्षिक सर्वेसाधारण सभा ("एजीएम") गुरुवार, दिनांक ११ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/अन्य मान्यताप्राप्त दृश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातृन १७ व्या वार्षिक सर्वेसाधारण सभेची सूचना दिनांक १९ ऑगस्ट २०२५ मध्ये नमृद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएमच्या माध्यमातन दि. ३०.०९.२०२५ रोजी सामायक ठिकाणा समितद्वाच्या प्रत्यक्ष उपस्थतावना व्हासा वा आएकाएमच्या माध्यमातून (द. ३०.०४.२०२४, राजा व तत्त्वर्विष्यंत समासदांची एजीएण आयोजित करणे तमेव चार्षिक अहवालच्या कारायोग्ये प्रती पाठ्यच्यातृत शिवलतेस्तर्या कंपमी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या तत्तुर्दीच्या अनुसार तसेच त्या अंतर्गत बदलण्यात आलेल्थ विविध नियमांच्या अनुसार दि. ३०.०४.२०२५ पर्वत वरील परिपक्तअंअंतर्गत दिलेल्या आराखड्यातील विस्तारासंदर्भां कर्पोरिट कामकान मंत्रालबाद्वारी ('एमसमिए') वाती सामान्य परिपक्त क्रमाक १५१,२०२० दिनांक ८ एप्रिल २०२० १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० व यासंदर्भात पुढे जारी परिपत्रके, नवीनता सर्वेसाधारण परिपत्रक क्रमांक ९/२०२४ दिनांक १९ सर्प्टेंबर २०२४ सहवाचन अन्य संबंधित परिपत्रके (एकत्रितरीत्या ''**एमसीए परिपत्रके'**' म्हणून उल्लेखित) तसेच सिक्बुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''से**बी**'') यांच्याद्वारे जारी परिपत्रके अर्थात परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२०, सेबी/एचओ/सीएफडी/सीएमडी?सीआवआर/पी/२०२१/११, दि. १५.०१.२०२१, सेबी/एचओ/सीएफडी/सीएमडी २/सीआवआर/पी/२०२२/६२, दि. १३.०५.२०२२, सेबी/एचओ/सीएफडी/पीओडी२/पी/सीआवआर/२०२३/५, दि. ०५.०१.२०२३, सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी/सीआवआर/२०२३/१६७, दि. ०৬.१०.२०२२ व सेबी/एचओ/सीएफडी/सीएफडी - पीओडी- २/पी/सीआवआर/२०२४/१३३, दि. ०३.१०.२०२४ तसेच अन्य लाग् व सबा (एवंजा) सीएफंडा - पांजाडा - र/पा,साजावजार, र००४ १९३३, १६. ०३.१०.२०४४ तम्ब अन्य लागू नियम /पिरावडे काही असत्वाम) तसेच याद्वर्गर्भा एमसीए व सेबी बांच्याद्वर्ग वार्ग अन्य एमए प्रिपवकेः 'म्हणून उल्लेखित जारी करण्यात आली आहेत. त्यानुसार, कावद्याच्या तरतुर्दीच्या नुसार सेबी तिस्टिंग रेयुलेशन यांच्या अनुसार आणि लागू असलेल्या परिपवकंच्या अनुसार बंकेची सतरावी वार्षिक सर्वसाधारण सभा विस्सी (ओएल्हीएम यांच्या माच्यानातून सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे. त्यामुळ सभासद वार्षिक सर्वसाधारण सभेत व्हीसी/ओएल्हीएम यांच्या माच्यानातून सहमाग घेऊ शकतात किंवा उपस्थित राहू शकतात. वार्षिक सर्वसाधारण सभेसाठी ई-मतदान सुविधा तसेच व्हीसी सुविधा उपलब्ध करून टेप्यासाठी बँकेने केफिन टेक्नॉलॉजी लिमिटेड, रजिस्टर आणि ानसभर एउंट ("**केफिनटेक" किया "आरटीए**") यांची नियुक्ती केली आहे. व्हीसी (ऑएव्हीएस यांच्या माध्यमातून वार्षिक वर्षमाधार एउंट ("**केफिनटेक" किया "आरटीए**") यांची नियुक्ती केली आहे. व्हीसी (ऑएव्हीएस यांच्या माध्यमातून वार्षिक वर्षमाधारण समेला उपस्थित असणाऱ्या सभासटांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निर्धारि ьरण्यासाठी गृहीत धरण्यात येणार आहे. १७ व्या एजीएमची सूचना तसेच त्यासह वित्तीय वर्ष २०२४-२५ करिताचा बँकेच सभेची सूचना तसेच त्यासह वार्षिक अहवाल सभासदांना ई-मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया **बुधवार, रि** 

कायद्याच्या कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट ऍड अडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० तसेच त्यासह त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच सेबी लिस्टिंग रेगुलेशन चा नियम ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडिया यांनी जारी केलोले सर्वसाधारण सभांच्या संदर्भातील सेक्रेटरीअल इंड आग्रेण शन्दद्भुट आफ करना सक्रदा आफ श्रेडण थाना जात कल्ला त्वसावारण समाच्या सदमाताल सक्रदाअल स्टेंडड ("एससप्स−२") यांच्यानुसार र्वंक १७ व्या पाजीएमच्या सूचनेत नमूद केलेच्या सर्व त्या विवयाबर समास्त्रास मतदान करण्यासाठी (च्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात आहेत अशा सर्व सभासदांसाठी) दुस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. (एकत्रित उक्केख "**ई-मतदान**" असा करण्यात येणार आहे) ई-मतदानासाठी आवश्यक त्या सूचनांचा तपशील वार्षिक ार्वसाधारण सभेच्या सूचनेत देण्यात आला आहे.

सभासदांना याद्वारे कळविण्यात येते की: (१) १७ व्या एजीएमच्या सूचनेत नमूद करण्यात आलेल्या विषय पत्रिकेवर ई मतदान पद्धतीने म्हणजेच दरस्थ

ई मतदान पद्धती आणि वार्षिक सर्वेसाधारण सभेच्या दरम्यान मतदान प्रक्रियेच्या माध्यमातून कामकाज घेण्याः येणार आहे. (इन्स्टापोल).

एजीएमसाठी मतदान करण्याकरिता सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख, **गुरुवार दिन** ४ **सप्टेंबर २०२५** निर्धारित करण्यात आली आहे.

(३) दुरस्थ ई-मतदान प्रक्रियेला **शनिवार, दिनांक ६ सप्टेंबर २०२५** भारतीय प्रमाण वेळेनुसार सकाळी ९ वाजता प्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया **बुधवार, दिनांक १० सप्टेंबर २०२५** रोजी भारतीय प्रमाण वेळेनुसार ध्याकाळी ५ वाजता संपुष्टात येणार आहे.

अशी व्यक्ती जिचे नाव कट ऑफ तारीख म्हणजेच **गुरुवार, दिनांक ४ सप्टेंबर** २०२५ रोजी कंपनीच्या सभासर नोंद् पुस्तिकेत तसेच डिपॉझिटरी यांनी तथार केलेल्या लाभार्थी मालकांच्या यादीत किंवा केफिनटेक यांनी तथार केलेल्या लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल तेच ईमतदान सुविधा प्राप्त करण्यासाठी पात्र असतील

(५) अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभा असा ज्या जा बावान करवावार पाया पूर्वणा गांचा करवावा प्रक्रिया हुए आहार करवावा प्रक्रिया हुए आहे. प्रक्रित कंपनीची समासद झालेली असेल आणि कट ऑफ तारीख स्थापेच पुरुवार, दितांक ४ सप्टेंबर २०२५ रोजी तिच्यांकडे कंपनीचे सम्भाग उपलब्ध असतील तर अशी व्यक्ती <u>evoting@Kfintech.com</u> या पत्यांवर ई-मेलच्या माध्यमातृन संपर्क साधून आवश्यक असलेला लांगिन आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र जर ती व्यक्ती किंवा तो व्यक्ती या आधीच केफिन टेक यांच्याकडे दुरस्थ ई-मतदानासाठी नोंदणीकृत असल्यास तो व्यक्ती किंवा ती व्यक्ती आपला सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकते.

(६) माहिती आणि सूचनात ई-मतदानाशी संबंधित युजर आयडी आणि पासवर्ड प्राप्त करण्याच्या संदर्भातील सूचनांच समावेश आहे. अशा सचना सभासदांना ई-मेलच्या माध्यमातन पाठविण्यात आल्या आहेत. तेच लॉ इनक्रेडेन्शियल वार्षिक सर्वेसाधारण सभेला व्हीसी किंवा ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण् वापरता येतील.

ए) **बुधवार, दिनांक १० सप्टेंबर २०२५** रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी पाच वाजल्यानंतर दूरस ई-मतदान प्रक्रियेच्या माध्यमातून मतदान करण्यास अनुमती दिली जाणार नाही.

बी) एजीएम दरम्यान देखील ई-मतदान सविधा उपलब्ध करून देण्यात येणार आहे आणि असे सभासद ्रवादम् स्टेना प्रदेश र नार्दान् वृत्यवा उत्तरेज नरू देना नगर कर त्या गार आहे. वार्षिक सर्वसाधारण सभेना व्हीसी किंवा औएव्हीएम यांच्या माध्यमातून उपस्थित असतील आणी ज्यां-एजीएमच्या आधी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर दुरस्थ ई-मतदान पद्धती मतदानाचा हक बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही. असे सभास वार्षिक सर्वसाधारण सभेच्या दरम्यान इन्स्टा पोल मतदान प्रक्रियेच्या माध्यमातून मतदान क

सी) ज्या सभासदांनी एजीएमच्या पूर्वी दुरस्थ ई मतदान प्रक्रियेच्या माध्यमातून मतदानाचा हक बजावलेला आहे असे सभासद एजीएममध्ये उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही.

(८) सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच गुरुवार, दिनांक ४ सप्टेंबर २०२५ रोजी बँकेच्या एकूण रेख अप इक्किटी सम्भाग भांडवलात सभासदांकडे उपलब्ध असलेल्या सम्भागांच्या प्रमाणावर अवलंब असतील आणि ते बैंकिंग रेगुलेशन कायदा १९४९ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांच्य अधीन असतील.

(९) वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत तसेच त्यासह वित्तीय वर्ष २०२४-२५ करिता चा वार्षिक अहवात ज्यात दुरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दुरम्यान होणारे ई-मतदान यांच्या प्रक्रियेचा सविस्त तपशील वर्णित करण्यात आला आहे, त्यांची प्रत इलेक्ट्रॉनिक माध्यमातून अशा सर्व सभासदांना पाठविण्य आली आहे. ज्या सभासदांचे ई-मेल तपशील बँक किंवा त्यांचे आरटीए किंवा संबंधित डिपॉझिटरीज यांच्याक नोंदणीकृत आहेत आणि ही प्रक्रिया वरील प्रमाणे नमूद करण्यात आलेल्या एमसीए परिपत्रकांच्या अनुसार पूर् करण्यात आली आहे.

(१०) सभासदांनी कपया नोंद घ्यावी की. एजीएमची सचना आणि वित्तीय वर्ष २०२४-२५ करिता चा वार्षिक अहवा बँकेचे संकेतस्थळ (https://www.suryodaybank.com/investor-corner/#disclosure-to-stock-exchanges) येथे तसेच भांडवली बाजार म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ (https://www. bseindia.com), येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया यांचे संकेतस्थळ (https://www.nseindia.com) तसेच सेवा पुरवटादार म्हणजेच केफिनटेक यांचे संकेत स्थळ (https://evoting kfintech.com) येथे वरील प्रमाणे नमुद करण्यात आलेल्या परिपत्रकाच्या अनुसार उपलब्ध करून देण्यात आले आहेत

(११) सेबीसची विनियमनांच्या विनियमन ३६ (१) (बी) अंतर्गत ज्या भागधारकांनी आपले ई-मेल पत्ते बँक आरटीए वा डीपी यांच्याकडे नोंदणीकृत केलेले नसतील अशा भागधारकांना वित्तीय वर्ष २०२४-२५ करिताच वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वास्तविक पाथसमवेत वेबलिंक पुरविणारे पत्रसुद्धा बँव पाठवीत आहे.

इलेक्टॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर सभासद बँकेचे आरटी हेल्प आणि फ्रिकेंटली आस्वड केश्चन तसेच सभासदांकरिता उपलब्ध असलेले ई-मतदान यजर मॅन्यअल यांच संदर्भ घेऊ शकतात किंवा केफिन टेक्नॉलॉजी लिमिटेड, युनिट सूर्योदय स्मॉल फायनान्स बैंक लिमिटेड, सेलेनिय बिल्डिंग, टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२ फिनान्शियल डिस्ट्रिक्ट, नानाक्रम गुदा, सिरीलिंगमपल्ली, हैदराबा रंग रेड्डी. तेलंगणा, भारत ५०० ०३२ ई-मेल तपशील einward.ris@kfintech.com; umesh.pandey@ kfintech.com येथे संपर्क साधू शकतात किंवा आरटीए यांना टोल फ्री क्रमांक १-८०० -३०१-४००१ येथे पुरी तपशिलासाठी आणि स्पष्टीकरणासाठी संपर्क साधू शकतात किंवा बैंकेचे सेक्रेटरी यांच्याशी नोंदणीकृत कार्यालया किंवा company.secretary@suryodaybank.com येथे संपर्क साधू शकतात.

कायद्याच्या कलम ९१ च्या तरतर्दींच्या अनसार तसेच त्या सह वाचा कंपनीज (मॅनेजमेंट ऍडिमिनिस्टेशन) नियम २०१४ कार्यवाध्या करान ५, र च्या तत्तुदाच्या अनुसार तस्त्र त्या सह वाचा करनाज सनजनट एडामानस्ट्राना ानयन २०१३ चा नियम १० आणि त्यात वेळावेळी करणवात कारोल्या सुधागत तसेस सेबी लिस्टिंग गुरोजनच्या लागु असलेल्या तस्तुदी यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका **गुक्रवार, दिनांक ०**५ सप्टेंबर २०२५ ते गुरुवार, दिनांक ११ सप्टेंबर २०२५ (दोन्ही दिवस धरून) या कालावधीत वार्षिक सर्वसाध

न्या सभासदांनी आपल्या ई–मेल तपशिलाची नोंदणी केलेली नाही, असे सभासद आपला ई–मेल तपशील खालील प्रम नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून नोंदणीकृत करू शकतात.

ए) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात: अशा सभासदांसाठी सेबी यांनी आपल्या मास्टर परिपत्रकाच अनुसार शेअर ट्रान्सफर एजंट यांना परिपत्रक दिनांक २३ जून, २०२५ रोजी निर्गमित करून बैंकेचे समभाग प्रत्यः स्वरूपात असणाऱ्या समभागधारकांसाठी आपले केवायसी तपशील ज्यात संपर्क तपशील, ईं–मेल तपशील, मोबाईत कमांक बँक खाते तपशील नामनिर्देशक आही माहिती फॉर्म आयाग्मआर-१ भरून माहर करणे अनिवार्य केले आहे यासंदर्भात, फार्म, सेबी यांनी अनुसूचित केल्याप्रमाणे तसेच त्यासह आवश्यक तो तपशील बँकेचे संकेतस्थळ https://www.suryodaybank.com/Availling-Investor येथे उपलब्ध करून देण्यात आला आहे.

बी) डिमॅट समभाग धारकांसाठी: ज्या सभासदांकडे बँकेचे समभाग इलेक्ट्रॉनिक स्वरूपात आहेत ते सभासद आपला ईमेर तपशील संबंधित डिपॉझिटरी पार्टिसिपंडस यांच्याकडे पडताळ शकतात किंवा त्या तपशिलाचे अद्ययावतीकरण करू शक

कागदोपत्री स्वरूपातील धारण केलेल्या ग्रेअर्सची इस्तांतरण विनंती पन्हा दाखल करण्यासाठीची स्पेशल विन्डो: मेबी यांनी त्यांने परिपवक दि ०२ ०७ २०२५ अन्तरे कार्गरोपनी स्वरूपातील भागभारक असलेल्या भागभारकांटारे दि ०१.०४.२०१९ पूर्वी दाखल करण्यात आलेल्या, खरेदी केलेल्या सीक्युरिटीज्, हस्तांतरण करारांतील गुंतवणूकदारांकी सुलभ गृंतवणुक व गृंतवणुकदारांच्या हक्कांच्या सुरक्षिततेच्या उद्देशाने व दस्तावेजांतील कमतरतेच्या कारणास्तव रह झालेले पत आलेल्या विनंतीसदर्भात दि. ०७.०७.२०२५ ते दि. ०६.०९.२०२६ दाम्यान स्पेशल विन्डी दाम्यान बैकच्या आरटी यांच्याकडे आवश्यक दस्तावेज पुन्हा दाखल काण्याकरिता सुलभ गुंतवणूक-कागदोपत्री स्वरूपातील शेअर्सची हस्तांतण विनंती पन्हा दाखल करण्याकरिता स्पेशल विन्डो सरू केली आहे. त्यामळे संबंधित भागधारकांनी कपया वरील निर्देशित

ान त्यांच्या शेअर्सचे हस्तांतरण तथा डीमॅट विनंती पुन्हा दाखल करण्याकरिता सदर सुविधेचा लाभ घ्यावा. सूर्योदय स्मॉल फायनान्स बँक लिमिटेड करिता कृष्ण कांत चतुर्वेदी कंपनी सचिव व अनुपालन अधिकारी ठिकाण : नवी मुंबई

बैक ऑफ़ बड़ौदा Bank of Baroda

स्थावर मालमत्तांच्या विक्रीसाठी विक्री सूचना

विक्रीसाठी **ई–ऑक्शन नोटीस** 

बँक ऑफ बडोदा अंचल दबावग्रस्त आस्ति वसुली शाखा, पुणे पहिला मजला, अतुर चेंबर्स, २, मोलेदिना रोड, पुणे-कॅम्प, महाराष्ट्र ४११००१ इमेल: armpun@bankofbaroda.co.ir

Brat

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायर्नेन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, त्यासह वाचल्या जाणाऱ्या सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स्, २००२ मधील<sup>े</sup> ८(६) अंतर्गत स्थावर मालमत्तेच्या विक्रीसाठी ई-ऑक्शन विक्री सूचना यानुसार सर्वसाधारण जनतेस आणि विशेषतः कर्जदारास (दारांस), गहाणदारास (दारांस), जामीनदारास (दारांस) सूचना देण्यात येते की, पुढे नमूद करण्यात आलेल्या स्थावर मालमत्ता ज्या सुरक्षित धनकोंकडे गहाण / तारण ठेवण्यात आल्या आहेत आणि **बंक ऑफ बडोदा**, सुरक्षित धनको यांचे अधिकृत अधिकारी सदर मालमत्तांचा ताबा घेतला असून सदर मालमतांची 'जे आहे जेथे

आहे तेथे', 'जे आहे जसे आहे' आणि 'तेथे जे काही आहे' या तत्त्वावर पुढे नमूद केलेल्या खात्यावर / खात्यांवर येणे असलेली कर्जाजी रक्कम वसूल करण्यासाठी विक्री करण्यात येणार आहे, कर्जदाराची (दारांची) / गहाणदाराची (दारांची) / जामीनदाराची (दारांची) / सुरक्षित मालमत्तेची (मालमत्तांची) / येणे बाकी / राखीव किंमत / ई–ऑक्शनची तारीख आणि वेळ, बयाणा रक्कम, बोली वाढीची रक्कम ही माहिती पुढे देण्यात आली आहे.

अ. क्र.	कर्जदार / गहाणदार / जामीनदारांचे नाव	स्थावर मालमतेचा आणि त्यावर जर काही बोजा असेल तर, त्याचा तपशील व ताब्याचा प्रकार	राखीव किंमत, बयाणा रक्कम, बोली वाढविण्याची रक्कम (रक्कम रूपयांत)			
	यश निमिष मनीम, खशी श्वेताल साकरीया, अश्विन	निवासी फ्लॅट फ्लॅट क्रमांक ३०४, तिसरा मजला, बी विंग, एमगी ग्रीन, सीटीएस क्रमांक ३०६, १४६, २९८, १/२६९८, २/२९८, ३/२९८, २९९, ३००, ३०२, ३०४ येथे एम.टी.व्ही. रोडच्या समोर, एसएम रोड, आयसीसी बँकेजवळ, वडाळा पूर्व, ता. मुंबई मुख्य जिल्हा मुंबई– ४०००३७. (प्रतिकात्मक ताबा)	राखीव : रू. ९२,००,०००/– बयाणा : रू. ९,२०,०००/– बोली वाढ : रू. ९,००,०००/–			
02/2)						

• ऑक्शनची तारीख आणि वेळ : दि. ०९/०९/२०२५, दु. २.०० ते सायं. ०६.०० दरम्यान. • मालमत्ता पाहणीची तारीख व वेळ : दि. ०४/०९/२०२५, स. १०.०० ते द्. ०४.००.

नविस्तर अटी आणि शर्तींसाठी येथे स्कॅन **नोट** : विक्रीसाठी ठेवण्यात आलेल्या मालमत्तांवर कोणत्याही प्रकारचे आकार, धाणाधिकार, बोजा मालमत्ता कराची थकबाकी, वीजबिल थकबाकी इ. किंवा

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Gundaji Dubal, who was a member (5) Miss. Archana Gautam Dubal 6) Mrs. Rekha

Mayur Kamble (married daughter). All the daughters have executed a Release Deed dated 27.07.2023, thereby releasing, relinquishing, and surrendering their right, title, and interest in the said flat in favour of my client and after the execution of the release deed my client become 100% owner

Any person having any claim, right, title, interest or objection in respect of the said flat, shares or interest of the deceased member in the capital/property of the said society, is hereby called upon to submit their claim/objection in writing along with supporting

no such claim/objection is received within theaforesaid period, it shall be presumed that none has any claim in respect of the said property/interest, and my client shall be at liberty to proceed further in accordance with

Yours Faithfully Shri. Sumeet B. Jagtap Advocate Bombay High Court

## 🚜 ТЕМВО

**TEMBO GLOBAL INDUSTRIES LIMITED** (Formerly known as - Saketh Exim Limited)

Registered Office: Plot No., PAP-D-146-147, Turbhe MIDC TTC Industrial Area Opp. Balmer Lawrie Van Leer Co., Turbhe Navi Mumbai - 400, 705 Tel.: 22 27620641 | Website : www.sakethexim.com

Mumbai – 400092 MoB; 9833622256

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIESLIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Thursday, September 11, 2025 at 12:30 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to

ransact the business(es) set forth in the Notice of EGM dated August 19, 2025. Pursuant to General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd Octobe 2024 issued by the Securities and Exchange Board of India (SEBI) have permitted companies to conduc EGM through VC or other audio visual means, subject to compliance of various conditions mentioned herein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provision of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted

through VC. The Notice of EGM has been sent on August 20, 2025, only through electronic mode to all tho members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available the website of the Company at www.tembo.in and the National Stock Exchange of India Limited :

www.nseindia.com In case the members have not registered their email address, they can follow the below procedure The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic

bank mandate with their respective Depository Participant. The Members holding shares in Physical mode are requested to furnish their e-mail address/electron bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevan details and forms prescribed by SEBI in this regard are available on the website of the Company a

under Investor Relations Section. Members whose Email IDs are not updated with the Company/Registrar and Share Transfel Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Compan by email at cs@tembo.in.

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for oining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companie Act, 2013. The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the

e-voting during the EGM is mentioned in the Notice of EGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depositors Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the

facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting

date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members the Special Business as set out in the Notice of the EGM will be transacted through voting

electronic means: the remote e-voting shall commence on Monday, September 8, 2025, at 09:00 A.M. (IST); the remote e-voting shall end on Wednesday, September 10, 2025 at 05:00 P.M. (IST);

the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Thursday September 4, 2025. any person holding shares in physical form and non-individual shareholders, who acquires share of the Company and becomes member of the Company after the notice is send through e-mail an holding shares as on the cut-off date i.e. Thursday, September 4, 2025, may obtain the login ID

and password by sending a request at <a href="evoling@nsdl.co.in">evoling@nsdl.co.in</a> or Company/RTA at <a href="exolerable.com">exolerable.com</a> parameter at evoling@nsdl.co.in or Company/RTA at <a href="exolerable.com">exolerable.com</a> parameter at evoling@nsdl.co.in or Company/RTA at <a href="exolerable.com">exolerable.com</a> parameter at evoling. Here you can use your an exolerable. existing user ID and password for casting your vote. If you forgot your password, you can reseyour password by using "Forgot User Details/Password" or "Physical User Reset Password" optio available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individua Shareholders holding securities in demat mode who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as on the cut-off dat may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system"; Members who have not voted through Remote e-voting facility will be permitted to vote through e

voting during the EGM: The members who have already casted their vote through remote e-voting may attend the EG

through VC/OAVM but shall not be entitled to cast their vote during the EGM iii. All persons whose names are recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date namely Thursday, September 4, 2025, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote evoting or by voting at the Extraordinary General Meeting. Members can cast their vote through remot e-voting or through e-voting during the EGM in the manner and by following the instructions as mentione in the Notes section of the Notice dated August 19, 2025 convening the EGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders an evoting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Veena Suvarna, Senior Manager at <a href="mailto:evoling@nsdl.co.in">evoling@nsdl.co.in</a>. Members may also write to the Company Secretary a <a href="mailto:executiong">exe@tembo.in</a> or at the Registered Office address.

lembers are advised to register/update their e-mail address with their DPs, in case of the shares hel n electronic form and with the company and/or its RTA in case shares held in physical form for receiving I communications, including Annual Report, Notices etc. by e-mail from the company in future.

By order of the Board For Tembo Global Industries Limited Saniay Jashbhai Patel **Managing Directo** 

Place: Navi Mumbai Date: August 20, 2025 Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

**n SBI भारतीय स्टेट बैंक** पुहकर्ज केंद्र, पनवेल दुकान क्र.५, शारदा टेरेस, सेक्टर-११, सीवीडी बेलापूर, नवी गुंबई-४००६१४. मागणी सूचना

#### येथे सूचना देण्यात येत आहे की, खालील कर्जदार श्री. दीपक किसन शिरसाट, खोली क्र.०२, फिरोझ खान चाळ, प्रताप नगर रोड, बीपीईएस शाळेजवळ, भांडूप पश्चिम-४०००७८. **कार्याल**र पत्ता: खोली क्र.५, चंद्रदेव यादव चाळ, त्रिपाठी कंपाऊड, जामिल नगर, वॉटर टॅंक हिल रोड भांड्रप पश्चिम-४०००७८. एचएल खाते क्र.: ४१९४०४९९६७ यांनी बँकेकडून त्यांनी घेतलेल्य कर्जे रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते २२.१२.२०२५ रोजी नॉन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी

सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे. थकबाकी रक्कम: २२.१२.२०२४ रोजी देय रक्कम रू.२२,८५,५२२.०० (रुपये बावीस लाख पंच्याऐंशी हजार पाचशे बावीस फक्त) तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी.

इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्त्यावर १४.०८.२०२५

रोजी सुचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना

सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास) यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासन ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्यरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई केली जाईल. कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसा

प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे. स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.२०२, विंग ए, इमारत क्र.१२, बालाजी अवंते, २रा मजला, वाकडी, रायगड,

पनवेल-४१०२०६. दिनांक: २०.०८.२०२५, ठिकाण: नवी मुंबई

प्राधिकत अधिकारी, स्टेट बँक ऑफ इंडिय

DIN- 01958033

नाट : विक्रीसाठी ठेवण्यात आलल्या मालमतावर कोणत्याही प्रकारच आकार, धाणाधिकार, बाजा मालमता कराची थकबाकी, वाजाबल थकबाकी इ. किंवा कोणत्याही सरकारी किंवा स्थानिक प्राधिकरण किंवा इतर कोणाचीही कुठल्याही प्रकारात थकबाकी असल्यास त्यासाठी अधिकृत अधिकारी जबाबदार असणा नाहीत. विक्रीच्या सविस्तर अटी आणि शर्तीसाठी कृपया https://www.bankofbaroda.in/e-auction.htm आणि ऑनलाइन लिलाव पोर्टल https://baanknet.com ही लिंक पहावी. तसेच संभाव्य प्रस्तावक खाली सही करणार मधुसूधाना कुमार एम. (सहाय्यक महाप्रबंधक व अधिकृत अधिकारी) यांच्याशी फोन नं. ०२०-२९९८२०३७ किंवा मोबाईल नं. +९१-८७२२३१७५५५ वर संपर्क साधू शकतात. बँक ऑफ बडोदा, झेडओएसएआरबी, पुणे



(HEREINAFTER REFERRED TO AS ("SNS/"TARGET COMPANY"/"TC") BY MS. SHWETA KALRA ("ACQUIRER 1") AND MS. RACHNA KALRA ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS"). PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS. 2011. AS AMENDED ("SEBI (SAST) REGULATIONS"). mation of the letter of offer advertisement ("Letter of Off

Confirmation Advertisement") is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the offer") on behalf of the acquirers and the said should be read in

Public Announcement dated Wednesday, April 23, 2025 ("Public Announcement") Detailed Public Statement dated Tuesday, April 29, 2025, which was published on Wednesday, April 30, 2025, in the newspapers, namely being Financial Express (English), Jansatta (Hindi) and Mumbai Lakshadeep (Marathi) ("Newspapers") ("Detailed Public Statement"):

Draft letter of offer dated Tuesday, May 06, 2025 ("Draft Letter of Offer"); d) Letter of offer dated Tuesday, August 12, 2025, along with the form of Acceptances-cum

Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer"); and The term used in this letter of offer Dispatch Confirmation Advertisement have the same meaning assigned to them in the offer documents unless otherwise specified.

1) Completion of Dispatch of the Letter of Offer The dispatch of the letter of offer to public shareholders as on identified date being Monday, August 11, 2025, for the purpose of this offer, has been completed on Tuesday, August 19, 2025, the details of which has been summarized herewith as below:

S.	Particulars	Mode of Dispatch	No. of Public	Date of
No.	Particulars	Widde of Dispatch	Share Holders	Sent/Dispatch
1.	Letter of offer(Through Demat mode)	Email	58	19.08.2025
	Letter of offer (to non-email and all physical cases)	Registered Post	6377	19.08.2025
-	Availability of latter of offer			

a) Public Shareholder may access the letter of offer on the website of SEBI at www.sebi.gov.in,

FINTELLECTUAL CORPORATE ADVISORS

intellectual Corporate Advisors Private

SEBI Registration No.: INM000012944

MSEI at www.msei.in, Registrar at www.skylinerta.com and Manager at www.fintellectualadvisors.com. In case of non-receipt of the letter of offer, public shareholders, including those who have

acquired the equity shares after identified date. If they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar at: REGISTRAR TO THE OFFER MANAGER TO THE OFFER

Skyline

Skyline Financial Services Private Limited SEBI Registration No.: INR000003241

Regd, Off.: D-153A, 1st Floor, Okhla Industrial

Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301 Tel No.: +91-0120-4266080; Tel No.: 011-40450193-97 Contact Person: Mr. Amit Puri Contact Person: Mr. Anui Rana mail: info@fintellectualadvisors.com Email id.: ipo@skylinerta.com Nebsite: - www.fintellectualadvisors.com Website: www.skylinerta.com 3) Schedule of Activities for the purpose of this offer: Kindly note the schedule of the major activities set forth belo Tentative Schedule of Activities Actual Schedule of Activities (Day and Date) hursday, 21 August 2025

ast date of publication in the Newspapers of Recommendation of the Independent director committee of the Target Company shall give its recommendation Last date for revising the Offer Price/ Offer Size Advertisement of Schedule of Activities for Open Offer status of statutory and other approvals in newspaper

Friday, 22 August 2025 Monday, 25 August 2025 Tuesday, 26 August 2025 Date of commencement of tendering period (Offer Opening Date of expiry of tendering period (Offer Closing Date)
Date by which all requirements including payment of Wednesday, 10 September 2025 Wednesday, 24 September 2025 consideration would be completed

4) Other information a) The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer. b) The Letter of offer Dispatch confirmation Advertisement shall also be available and accessible

on the website of SEBI at www.sebi.gov.in, MSEI at www.msei.in, and Manager at Issued by the Manager to the Offer on behalf of the Acquirers

FINTELLECTUAL

Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301. Tel No.: +91-0120-4266080; E-mail: info@fintellectualadvisors.com Website: - www.fintellectualadvisors.com Contact Person: Mr. Amit Puri SEBI Registration No.: INM000012944 Validity: Permanent CIN: U74999DL2021PTC377748

Place: Noida Rachna Kalra Date: 20.08.2025 (Acquirer 2)