Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF: HTRI-USA



ISO 9001:2015 Certified







29 August, 2025

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring,

Rotunda Building.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

BSE CODE: 523792

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

NSE CODE: MAZDA

Bandra (E)

Mumbai – 400 051

Sub: Newspaper publication of notice and information related to 35th Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions related to the 35th Annual General Meeting of the company to be held on Thursday, 18th September, 2025 through Video Conferencing / Other Audio-Visual Means and information related to book closure, record date for dividend and remote e-voting facility of the company.

The said copies of the newspaper advertisement are also available on the website of the company i.e., www.mazdalimited.com.

Please take the same on record.

Thanking you,

Yours faithfully For Mazda Limited

Nishith Kavasth **Company Secretary**

Encl.: As above

Sales & Admn. Office: Mazda House, Panchwati 2nd Lane, Ambawadi, Ahmedabad - 380006. INDIA Phone: +91 (0) 79 40007000 (30 Lines) +91 (0) 79 2644 2036, 37, 38 Fax: +91 (0) 79 2656 5605

E-mail: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office: \ Works: Unit-1

C/1-39/13/16, G.I.D.C., Naroda, Ahmedabad - 382 330

Phone: +91 (0) 79 40267000

Unit-2 Plot No. 11 & 12, Hitendranagar Sahakari Vasahat Ltd... N.H. Road, Naroda, Ahmedabad - 382 340 Phone: +91 (0) 79 40266900

Works: Unit-3 C/1-A5, G.I.D.C., Odhav, Ahmedabad - 380 015 Phone: +91 (0) 79 22874945

Unit-4

Works:

Plot No. 17/1, Phase-III, G.I.D.C., Naroda, Ahmedabad - 382 330

Works: Unit-5 Plot No. 7610, Phase-IV, G.I.D.C., Vatva,

Ahmedabad - 382 445 Phone: +91 (0) 79 40147000 (M): 9879113091

CIN: L29120GJ1990 PLCO14293



Motilal Oswal Home Finance Limited CIN - U65923MH2013PLC248741 Regd. Office: N Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabh Tel: (022) 47189999 Website: www.motila

PUBLIC NOTICE

VOTICE is hereby given to the public at large that Motifal Cowal Home imitted (MOHEL), a Housing Finance Company registered with Reserve India (RBI), having its registered office at Motifal Oswal Tower, Rahimstall OSGAO, Opp. Paril 8 Topoc, Phathbadwi, Mumbal -40 0025; intends to shift Diffice from Shop No. 1, ARHAM Apartment, Plot No 2559IC, Opp. Guista Vaghawad Roud, Bhavmagar, Gujarra 1-36001 to Office No. 2414, 2nd Fill Kawaram Chowk, Bhavmagar, 354001, Guigrat War. I December 5th. 2. The customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who are serviced from the location which is being shifted the customers who the location which is being shifted the customers who are serviced from the location which is being shifted the customers who the location which is being shifted the customers who are serviced from the location which is being shifted the location which is the location which is shifted the location which is the location which is shifted the location which is the location which is shifted the location which is the location which is shifted the location which is shifted the location which is the location which is shifted the location whic

Sd/-Authorized Officer For Motilal Oswal Home Finance Limited Place: Mumbai Date: 27th Aug. 2025



Protium Finance Limited

Seventh Floor, Pahadi Village, Off. The Wester e, Goregaon (E), Mumbai, Maharashtra- 400063

NOTICE (U/S 13(4) & As per Appendix IV read with rule 8(1) of 1

POSSESSION NOTICE (UIS 13/4) & As per Appendix IV read with rule 8(1) or WHEREAS. The underlarged lavery the Authorized Officer of the Policy INFESSES. The underlarged lavery the Authorized Officer of the Policy INFESSES. STORY INFESSES A CONTINUED CONTINUED AND AUTHORIZED CONTINUED CONTINUED

n exercise of powers conferred on him under sub-section 4 of section 13 of the rith rule 8 of the Security Interest Enforcement Rules, 2002 on this 22nd day o

guar 120%. Borrowers in particular and the public in general is hereby caudioned not to deal with the portry and any dealings with the property will be subject to the charge of Produm Financhined, for an amount, Letha Stbyt Thousard, Houghes Stbyt-Fuck Lash Stbyt Thousard work Hundred Fifteen and Fifty-Four paise Only) as on 25th February 2025 and further sentthereor, but so charges, expenses incurred.

Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Ac sepsect of the line available, to redeem the securid assets.

DESCRIPTION OF THE MOVABLE PROPERTY			
Supplier/OEM Name	upplier/OEM Name Description of Goods Quantity Invoice		Invoice No. & date
INFORCE ENGINEERING	300 TON HYDRAULIC DISH END PRESS 200 TON HYDRAULIC DISH END PRESS	1	34 DATED 31.01.2023
INFORCE ENGINEERING	INFORCE HYDRAULIC HF-3016	1	32 DATED 10.10.2023
Date: 22nd August 2025 Place: AHMEDARAD, GILIRAT		For	Protium Finance Limited, (Authorized Officer)



MAZDA LIMITED

CIN: L29120GJ1990PLC014293

Regd. Office: C/1 - 39/13/16, G.I.D.C., Naroda, Ahm

Wahaite: www.mazdalimited.com, Email: nishith@i

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby even that the 3rd Annual General Meeting ("AGM") of the members of the MAZDA LIMITED ("the company") will be held on Thursday 18rd September, 2952 at 12.00 p.m. through Video Conferencing ("C") / Other Audio-Visual Means ("OA/M") to transact the business, as set out in the Notice or AGM. In compliance with the various circulars issued by the Ministry of Corporate Ministry ("AGM") and Securities and Extendinge Board of Indie ("SERI"). the company is permitted to hold the AGM through VC/OA/M, without the physical presence of the members at a common ventue.

The Company has aready dispatched the Annual Report of FY 2024-25 along will the Notice convening 35th AGM, through electronic mode to the members who entitled the convening 35th AGM, through electronic mode to the members with entitled the convening 35th AGM, through electronic mode to the members who entitled the convening and the convening and the convening and the same accordance with the various Circulars issued by MCA and SEBI and the same to the convening and the convening and the convening and the same to the convening and the conv

accordance with the various Circulans issued by MCA and SEBI and the same is also available on the website of the company is, <u>www.mmaZimilamled.com</u>, website of the Stock Exchanges is. BSE Limited at <u>www.bseindia.com</u> and not not be website of Central Depository Services (India) Limited ("CDSL") at <u>www.veotingindia.com</u>. In accordance with Regulation 38(1) of the SEBI Listing Obligation and Disclosure Requirements) Regulation 3(1) of the SEBI Listing Regulations", the company has also are all etiler providing the weblink of company's website from where the Annual Report for the FY 2024-25 can be accessed to the Members whose email ids were not registered with the company/Register and Share Transfer agent/Depository Participant.

transter agent/Unpostory Parhopart.

Updating of e-mail addresses and bank accounts: Members holding shares in hysical mode or who have not registered updated their e-mail addresses and ban betalls with the company, are requested to register update their email addresses eand bank details by writing to the company or to MUPG Intime India Previous Limited (Formerly known as Link Intime India Private Limited) ("RTA") and members holdin res in dematerialized mode are requested to update their email addresses an ank details with their depository participants with whom they maintain their de

account.

Book Closure and record date for Dividend: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Shera Transfer Books of the company will remain closs from 05° September, 2025 to 12° September, 2025 for the company will remain closs from 05° September, 2025 to 12° September, 2025 for 18° September, 2025

be axable in the halls of members as per are income has house.

Remote E-Voting and E-Voting defining AGM: The company has engaged services of CDSL to provide facility of remote e-voting and e-voting at the 35° AGM to transact the business set out in the notice of the AGM. The detailed instructions lated to e-voting are contained in the Notice of 35° AGM.

this regard, all the members are hereby informe cut-off date to dete

- The cut-off date to determine eligible members to cast votes and e-voting at the AGM is Thursday, 11° September, 2025.
- The remote e-voting shall commence on Monday, 15" September a.m. and ends on Wednesday, 17" September, 2025 at 5.00 p.m
- a.m. and ends on Wednesday, 17" September, 2023 at 5.00 p.m.. A person whose name is recorded in the Register of Members or in the Regist of Beneficial Owners maintained by the Depositories as on the cut-off date os shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- shall be entitled to avail the facility of remote a-voting as well as voting at AGM. Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and holding shares as on cut-off date ia. Thursday, 11* September, 2025 may obtain the login ID and Password by sending a request at evoting@cdstindia.com. However, if proprior is already registered with CDSL for e-voting than Existing User ID and Password can be used for casting vote.
- The Members who have cast their votes through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members who have not casted their votes through remote e-voting will be able to vote at the meeting through e-voting during the AGM.
- The Board of Dresch has appointed Mis. Ruful Shukia & Associates, Practioin Company Secretaries, as the Scrutinizer for remote e-voting and e-voting durin the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website CDSL, BSE and NSE websites.
- Doc. artin Not: websites.

 All grevances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Daliv, Sr. Manager, CDSL, AVing, 25° Floor, Marathor Futures, Mafatiah Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumber 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll fren no. 1800 21 09911.

ace : Ahmedabad ite : 26" August, 2025 --- Company Secretary

🌃 वैक ऑक बड़ीदा Bank of Baroda

IOC Road Chandkheda Branch: Ground Floor, Highway Mall, opp AMTS Bus Stop, Chandkheda Gam Chandkheda Firsall: Disabatic Chandkheda Gam

Whereas the under mentioned vehicle which are in physical possession of the authorised officer of the bank will be sold by public e-auction on "as is
Where is & What So Ever Basis" including encumbrance if any for recovery of our secured debts including interest, cost, charges. The auction will be
n line e auction through website https://baanknet.com
DESCRIPTION OF THE VEHICLES AS UNDER

Branch	Details of Borrowers/ Mortgagors/ Guarantors	Dues Outstanding	Details of the Vehicles	Reserve Price, EMD and Vehicl Bid Increase Amount
I.O.C Road Chandkheda Branch	Borrower: Mr. PIYUSH A PANDYA Address: E-803, Swagat Pelican, B/h. Swagat Holiday Mall, Village: Sargasan, Gandhinagar-382421	Total Dues Rs. 6,96,873/- + Future interest other charges- less recovery up to date.	Maruti Suzuki Baleno Zata 5 Sester Chassis No MBH*******0535 Engine No. ****2024 (Petrol) Vehicle reg. No GJ18BR1890 Colour-Pearl Arctic White Year of Mig: May 2022 Validation: 25,05.2037 Encumbrance known to Bank: Nil	Reserve Price 4,50,000/- EMD Rs. 45,000/- BID inc Rs. 10,000,0 ("Applicable GST wit be levided on Final Bid Price! Safe Price!

earation each). ime: 11.00 AM to 01.00 PM, 85350015181869

Date: 27-08-2025 | Place: Ahmedabad Authorized Officer Bank of Baro

15 DINCEC

NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Registered Office

INFORMATION REGARDING THE 10™ ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth (10") Annual General Meeting ("AGM") of the Company will be held or Friday 26" September, 2025 at 3:09 _m. (18T), through video Conferencing ("VC")' Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM which will be circulated to the

Prioray, 26 September, 2023 at 3:00 p.m. (81), introlly readle Controllering (V.C.)* Order Acids Visited Means (CAVM*) to transact the businesses, as set out in the Notice of the Acid Winth will be circulated to the Normal Memory of Corporate Affairs (*McA*) has vide its general Circular No. 08/2024 dated 9" September, 2024 as with the Corculars issued earlier in this regard (Collective) referred to as "MCA Circulars' and Sels in this regard (Collective) referred to as "SEBI Circular") permitted holding of the ACIM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 read with papilicable rules, the AGM of the Company will be held through VC/OAVM.

The Notice of the ACIM along with the Annual Report for financial year (*F.Y.*) 2024-25 will be sent electronically to those members, whose emails ids are registered with the Company Bigshare Services Private Limited (*CDSL*), collectively (*Depositories*). Aletter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their email ids.

The Notice of the ACIM along with the Annual Report for financial year (*F.Y.*) 2024-25 will be sent electronically to those members who have not registered their email ids.

The Notice and Annual Report for F.Y. 2024-25 will also be available on the Company's Website was very excessed and the ACIM a

Place: Ahmedabad Date: 26" August, 2025

By Order of the Board of Directors For, Nintec Systems Limited

Disha Shah

Company Secretary & Compliance Officer

VISHAL

VISHAL FABRICS LIMITED

CIN: L17110GJ1985PLC008206

Registered Office: Shanti Corporate House, Near Hira Rupa Hall,
Bopal-Ambli Road, Bopal, Ahmedabad-380058, Guiarat Contact No.: +02717 469359, E-mail: cs.vfl@vishalfabrics.co.in, Website: www.vishalfabricsltd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (ASM) of the Members of Vishal Fabrics Limited ("t Company") will be held on 19th September, 2025 at 11:30 a.m. (IST) through Video Conference ("VC") Other Aud Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year for the year ended 31 st March, 2025 has been sent by e-mail to those Members whose e-mail addresser are registered/updated with the Company/RTA/Depository Participants(s). The requirements of sending physica copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Mar In compliance with Section 186 ofthe Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration). Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 issued by the Institute of Company Socrataries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") or through the e-Voting system during AGM ("e-Voting") of MUFG Intime India Private Limited (Ibrmerly known as Link Intime India Private Limited (LIPL).

All the members are informed that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting
- The remote e-voling period shall commence on 16th September, 2025, Tuesday from IST 10:00 a.m. onwards and shall end on 18th September, 2025, Tuesday at IST 5:00 p.m. No Remote e-voling shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 12th September, 2025, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM and holding sharer as on the cut-off date may obtain the login ID and password by sending a request to Depository Participants or to the Company at their respective email ids.
- A member may participate in the AGM even after exercising his/her right to vote through Remote e-Voting but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Membe through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- The Notice of the AGM and the Annual Report are available on the website of the C https://vishalfabricsltd.com/wp-content/uploads/2025/08/Notice-of-40th-AGM.pdf https://vishalfabricsitd.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf respectively and at the websites of BSE Limited i.e. www.bseindia.com.The Notice of the AGM is also available on the website of Link Intime at https://instavote.linkintime.co.in
- Chirag Shah and Associates, Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498 has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices @ linkintime.co.in or contact on:-Tel: 022-4918 6000.

Place: Ahmedabad

The Register of Members and the Share Transfer Books of the Company will remain closed Saturday, Septembe 13, 2025 to Friday, September 19th, 2025 (both days inclusive). for the purpose of 40th AGM for the financial yea

Sd/

Dilip Nikhar

Company Secretary

NIWAS HOUSING FINANCE PRIVATE LIMITED RIVAS FINANCE PRIVATE LIMITED RIVAS FINANCE PRIVATE LIMITED RIVAS FINANCE PRIVATE LIMITED.

ection 13 (2) of Sec

as sanctioned home loan/mortgage loan/construction loan to the . The repayment of the said loans were irregular and the accoun ce with directions and guidelines of National Housing Bank/RBI.

accordance with directions and guidelines of National Housing Bank/RBI.

NFPL has therefore invoked its rights and issued a notice under seation 13(2) of the SARFAESIACT, 2002 and called upon the property of the same of of th

Sr. No	Location/ Loan Account Number	Name Of Borrower/ Co-Borrowers/ Guarantor	Date of Demand Notice Sent	Amount As Per Demand Notice
1	JUNAGADH LNJNGLAP-03210016871	DIPAKKUMAR KISHORBHAI CHAUDHARI (BORROWER) SUREKHABEN DIPAKBHAI CHAUDHARI (CO-BORROWER)	07-08-2025	Rs.227431/-(Rupees Two Lake Twenty Seven Thousand Four Hundred Thirty One Only)
		Piece And Parcel Of The Property Bea Admeasuring 58-01 Sq.mts Of R.s.no		

OF Plot No 42Psike West Side Land Admessuring 5-01 Sq. mis Of R. a. no. 1422/Psike Land Admessuring Ac. 2-24 Guthas Of Keshod, Known As Gila Nagari Located Wilshin The Lines Of Keshod Nagaripatika. Th. Keshod Line Jungapidh The School Nagaripatika. Th. Keshod Nagaripatika. Th. Keshod Nagaripatika. Th. Keshod Line Jungapidh The Nagaripatika. The Keshod Nagaripatika. The Keshod Nagaripatika. The Keshod Nagaripatika. The Keshod Line Jungapidh The Nagaripatika. The Keshod Nagaripatika. The Kesho

HARINDRA BHAGAT CHORASIYA (GORROWER)
(GORROWER)
(CO-BORROWER)
(CO-BORROWER)
(NORROWER)
(

GABHABHAI SONDABHAI BALYA (BORROWER) RADHABEN GABHABHAI BALYA(CO-BORROWER) ece And Parcel Of The Property Bearing Plot No.38// Rs.627358/-(Rupees Six Laki Twenty Seven Thousand Three Hundred Fifty Eight Only) Land Area Adm 154.55 Sq.mtr The Following Boundaries Ar BHAVNAGAR LNBVNLAP-02230029224

AJUBHAI BIJAL BHAI GOH (BORROWER) BHAVUBEN RAJUBHAI GOHIL(CO-BORROWER) And Parcel Of The Property ruction Are Admeasuring 67: tite The Following Boundaries Five Hundred Ninety Seven Only) Toperty (House) No.193 Land Area Land Of Village Sagvadi Of Taluka of Kishorbhai Bijalbhai, West-Road ing 67.25 Sq.mtrs Gar erty Of Bhartabha PALANPI North-Road & Property Of Jitubhai De NARESHBHAI BABUBHAI JADAV abhai, South (BORROWER) SANGITABEN NARESHKUMAR NAI (CO-BORROWER)

Description of property:- All That Piec Structure There On Gram Panchayat Ho 900.00 Sq.fts (83.64.00 Sq.meter) Resi Ranashkantha The Following Boundaries

AKARAM ARIFBHAI KURESHI

LNJN

Description of property:- All That I 64-62 Sq.mt Of Plot No. 89p Bearin & Regi Dist Junagadh The Followin Of Sub-Plot No.89/1

Date: 27.08.2025 Place: Gujarat Authorized Officer NIWAS HOUSING FINANCE PRIVATE LIMITED

Branch Office: 1 Link No. G/3, 102-103, Second Floor, G. G. Centre, C. G. Road, Ahmedahad - 380000 YES BANK Branch Office: 3rd Floor, Sulpature Complex, Old Parlar road, Opp Dev Deep Nagar Society, Madil Nagar, Autota, Valodariar - 390020 Registered & Corporated Office: Yes Bank Limited, Yes Bank House, Off Westerm Express High Vancous Control of the Complex o

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

s, the undersigned being the Authorized Officer of the VBs Bank Limited under the Securitisation and Reconstru and Enforcement of security interest Act, 2002 and searcies of powers conferred under Section 13(1); of the Act run'y interest (Enforcement) Rides 2002, season Demand Motics on the Bornowers (Are Demonvers). Mortaggas rough season Demand Motics on the Bornowers (Are Demonvers) (Are Ingrains or peaps the amount mentioned in the notice, within 80 days from the date of notice), service of the said notice, as one of the season of the sea

CO-BORROWERS/ MORTGAGORS/ PROPRIETOR	DATE OF DEMAND NOTICE & O/S. DUES
uitkumar Sagar (Borrower & Mortgagor) & 2. Laxmanbhai ar (Co-Borrower) Loan Account No. MOR000701417988	21.04.2025, Rs. 3712831.42/- (Rupees Thirty Seven Lakh(s) Twelve Thousand Eight Hundred Thirty One And Paise Forty Two Only) as on 22-04-2025

construction between 08.03 sty mix is a per tax only monochem per construction between 08.03 sty mix is a per tax only monochem per construction between 08.03 styles and the per construction of the construc

Revenue Survey No. 23 of Mosigo (Others of Taska Vatva of Othersch Ahmedidad - (Others), and bounded as under Eart. Stairses P. West Plan Es 69), North Es of Descention (Society Read, South Fair In No. 6-69).

Jagdishchand Arvar as the "Go-Borrowe of Mortgager" E | 19,55 2025, Rs. 1411081.24/- (Ruppers Fourteen Lable) Eleven Thousand Eighty One And Pairs Eventy Four Colley)

Montagout Cana Accounts A. APROXIDO73717 | 19,55 2025, Rs. 1411081.24/- (Ruppers Fourteen Lable) Eleven Thousand Eighty One And Pairs Eventy Four Colley)

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Loan Account No. MORGO00701614815 & MORGO00701161482 E MORGO00701161482 E MORGO0070617161482 E MORGO0070617161482 E MORGO0070617161482 E MORGO007061716182 E MORGO00706171618 E MORGO007061716182 E MORGO007061716182 E MORGO00706171618 E MORGO007061716182 E MORGO007061716182 E MORGO00706171618 E MORGO007061716182 E MORGO00706171618 E MORGO007061716182 E MORGO00706171618 E MORGO00706171618 E MORGO007061716182 E MORGO00706171618 E MORGO00706171618 E MORGO00706171618 E MORGO00706171618 E MORGO00706171618 E MORGO007061716182 E MORGO00706171618 E MORGO00706171618

DESCRIPTION OF THE PROPERTY - Property No. 1: The Commercial Property, being Stop No. 3 6 4, on Frest Floor, total adm. 1219 sq. ft. List 112.4 sq. mts. along with undivided state, in the Scheme Income Rudar Green*, of the land owner Kanhai Procon Pct. Ltd., which is alturate lying and being over the Nrt. Land of the Survey Nrt. 1917, 1192, Total entensasting 1082 sq. mts. haveg Freini Prot Nrt. Ltd., which is alturate lying and being over the Nrt. Land of the Survey Nrt. 1917, 1192, Total entensasting 1082 sq. mts. haveg Freini Prot Nrt. Ltd., which is alturate lying and being over the Nrt. Ltd. 1918, 1191, 1192, Total entensasting 1082 sq. mts. haveg Freini Prot Nrt. Ltd., which is alturate lying and being over the Nrt. And 1918, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 1192, 11

M. Rathod Chieng as the "Borrower Mortgager" 6
M. Rathod Chieng as the "Borrower Mortgager" 5
M. Rathod Chieng And M. Rathod Chienger M. Rathod M. Rathod Chienger M. Rathod M. Ratho

worunguer - usala Account No. PHILOUGH 1004015

DESCRIPTION OF THE PROPERTY - All that pince and parcel of Property bearing Plot no. 8-94 admessaring 94.88 sq. mitrs co admessaring 10.47 auditivided later in coman road and plot admessaring 9.17 sq. mitrs in Mandelaman Wills Shateet Off Relevant on 552/A. 92.02.9 \$57.9 \$4 and 558. N. Alan Revenue survey on 56.5 46.64, 69.49 \$6.25 after consolidation felve Revent No.645 Moley Javord Registration Sub District Weighodiya District Velodotra. and bounded as under: East: Plot No.8-83, W. Morth Port No.8-85, South South.

Note: A land Registration Sub LUSTICA. EVAILUDES OF POSSESSION: SYMBOLIC POSSESSION

DATE OF POSSESSION: 22.09.2025, TYPE OF POSSESSION: SYMBOLIC POSSESSION

SQL- Authorised Officer, Yes Ba

epaper.financialexpress.com

Ahmedabad

કે શ્યામ એવન્યુ, જનતા હોસ્પિટલ સામે, રેલવે નાળા પાસે, પાટણ-૩૮૪૨૬૫

) અન્ય આત્રા પત્તાના તાલવાના પર વ્યાજ અન ખરા. (દાની કલમ ૧૩(૪)ની પેટા કલમ ૮ ની જોગવાઇ પ્રત્યે દેવાદારો/જામીનદારો, સ્થાવર મિલકતની વિગત

. 15 તના માલિક : **શ્રી ઢોંગ્રેફાભાઈ શબ્બીરભાઈ પરેલ. શતુઃસીમા નીચે મુજબ છે : પૂર્વ** : પ્લો. ૪૮ , **પશ્ચિમ** : ગોડાઉન પ્લોટ ને .૧૦ , **ઉત્તર** : આંતરિક રોડ , **પશ્ચિમ** : સર્વે ને , ૧૫૧

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અધિકૃત અધિકારી અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. ઇન્ડિચન બેંક

MAX ESTATES LIMITED

(CIN: L70200L 2016PL CA38716)

Gleicherd office: Max House 1, To. Zha Mary, Chila Phase 3, Opposite Othia Rahway Stafi

Okhia Industrial Essaw, New Delh-11002), India

Corporate Office: Nax Towers, L-20, C-2011Ar), Section—160, Geadam Buddha Nagar,

Emilia: Secretaristiff Phase Section 1, Math.-Ant.-111, 103, 147, 2522.

Emilia: Secretaristiff Phase Section 1, Math.-Ant.-111, 103, 147, 2522.

NOTICE OF 9™ ANNUAL GENERAL MEETING

Charlet Rocettion grammacultures I. Westaker www. Interestitation in Notice is Natificed For "Annual General Meeting ("AGM") of the members of Max Estakes Limited ("Company") will be short on Insurings, September 19, 2025 at 1019 HPS (107) through Notice Conferences ("V") or Other Audio Visual Means ("OMA") which is the class framed here will be short of the Audio Visual Means ("OMA") which was the class ("OMA") which will be short of the class ("Annual Means ("OMA") which was the class framed hereuseder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Rocustaments ("Rocular Means ("Annual Means") ("Annual Means"

overlags. The entire blank point is not extended from the relation of the Company is in demat form. Therefore, please contact you Depository Persispent (DP) and register your e-mail address as per the process advises to the process and th

e-voting artwalk.

The instructions for: (i) joining the AGM; (ii) the manner of participation in the remelectronic voting; and (iii) casting vote through e-voting system during the AGM will provided in the notice of AGM. Members participating through VCLOAM facility shall counted for the purpose of reckoning the quorum under Section 103 of the Compar

Noida August 26, 2025

Abhishek Mishra Abhishek mioine Company Secretary Membership No. FCS - 9566

www.atulauto.co.in



અતુલ ઓટો લિમિટેક

((IN: 154100G11986PLC016999) ર**િ. ઓક્સિ**: સર્વે તં. ૮૬, પ્લોટ તાં.૧૧, ૮-લી, લેશતલ હાઇવે, માઇકોલેટ લારવા પાતે, સામાર (વેરાવળ), જુલ્લે રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ માં તાં ૩૦ ૧૦ ૩૦ ૩૦ ૧૯૦૦ કર્યા માં (માઇલ્લાગ્રાફ્કોલા) સામાર તા

૩७ મી વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગ વિશે માહિતી આથી નોદિસ આપવામાં આવે છે કે અતુલ ઓહે લિમિટના સભ્યોની કર્યા વિશે કાશાસ્ત્ર સામા કુલાર, સર્જેપ્ટરન ૧૬, ૧૯૫માં ત્રારે બધોરે હતાર કહો (151) વિદિગ્ને કોન્કરન (વીસી), 'અલ્ય ઓદિગ્ને-વિદિગ્નો માધ્યા (ઓએવીએમ) ક્રાય સોમારો, સભ્યોની દિવર્ડક ભવ્યો સાથે લોઇ કરે અને એક્ક્ર ઘટીન સામારા સ્થા કરવાનું ઇસ્પર છે. ૧ કે પ્રેથા લાગ કરી કર્મિક્સ કોમીટ અફેસેના પરિચ ત ૯, /૧૯૧૪ તા. ૧૯ સપ્ટેમ્બર, ૧૯૪૧, પંપરોત અમાઈન પરિચાર્તના સાથે તા. હતા એક્ટ્રિક્સન, ૧૯૧૧, ઉપરાંત અમાઈન પ્રોપ્યો કરાય લાગ લાગ કર્માં

Ulbair der sidelle et a. 24 मेडिकेट, 50 ext., Guids semben Ulbair alex meet.

(क्रिक्स प्रियोग्ने दिवस के प्रारं के प्रश्निक प्रियोग्ने के प्रश्निक क

લાંટિંગ લેવા પ્લેટી સ્થિતિ હોં. તેનું કર્યું હતું કરે હતું કરો અને કર્યા છે. કલાકથી શરૂ થશે અને દાના ૧૮ સ્ટેમ્બ્લ રન્યા અને કર્યા કર્યા હતા કર્યું છે. બ્રહ્માં કર્યા કર્યા હતા કર્યા હતા કરો છે. બ્રહ્માં કરો અને સમય અર્ચાદા પક્ષી મિટા હેવા કરો હતા કર્યા હતા કરો હતા કર્યા હતા કરો હતા કરો હતા કરો હતા કરો હતા કરો હતા કરો હતા ક ઇ-લોટિંગ અને સાધારણ સભાગો પત આપવા મોટની લોગ્યલા દયવાતા સભ્યો નક્કી કરવાની તારીય ("કે-લોટિંગ એને સાધારણ સભાગો પત આપવા મોટની લોગ્યલા દયવાતા સભ્યો નક્કી કરવાની તારીય ("કે-લોટિંગ મેટે હતો") મે સામે પ્લેટના સ્વત્ય પ્રિતાસિંગ કરેલ છે.

તારાખ (" કર- આફ કર્ટ) ૧ લ ગાં-અલ સ્વલ્સ બનાવાતા કરારા છ. જે વાકિસ સાવારા કમાની હોરિસ મોલ્યા માર્ચી અને કર- અનેક કેટ તા. ૧૨ સપ્ટેમ્બર ૨૦૨૫ સુધીમાં સભ્ય થયેલ હોલ તેમારો એન્સ્ટ્રેસકીએલ માર્ચ્સ ઇ-વર્ડિંગ કરવા માર્ચ્સ ચુક્ર આહોં કે એમ પાસ્વર્ધ કેમ્બરાના સ્વારા ક્લાંગ્રેસકાર કર્યા કર્યા કરાય કરાય કર્યા કરાય કર્યા કર્ય અથક કરી અધ્યા તો ફોલ અંતર વચસ ૪૮૮૪૭૦૦ અને વચસ ૧૪૯૯૦૦૦ પર ફોલ કરીને મિળા કાર્ય કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્ય માર્ચાચારા સમાની લીંગ્સમાં એએ એમ્બરોકીએલલા ઇ-વર્ષિંગ પહેરાંમીની વેબસાઇટ

साधारण अभावी नोशिष्टमां अंत्रे अन्येन्द्रानीयंक्ता प्रश्निष्ट परिश्लेष विकास स्थापित । अपने अन्येनानी वेत्रास्य प्रार्थात्व विकास स्थापित । अपने स्थापित निर्माण स्थापित । अपने स्थापित स्थाप

ામામ સભ્યોએ નોંધ લેવી કે : (અ) કોઇપણ કરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શકશે નહીં

(જ) કોઇ અને પાસ કે પાસ કરો છે. મોટ કરો ના સ્વિટાના સ્વાર્ટના માર્ચ પ્રતાસ કરો હોવા છે. (લ) જે સભ્યોઓ રિમોટ ઇ-વોરિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઇ-વોર્ટિંગ દ્વારા મત આપી શકશે. (ક) જે સભ્યોએ રિમોટ ઇ-વોર્ટિંગ કરેલ છે, તે સાધારણ સભામાં વીચી/ઓએવીએમ મારફતે ભાગ લઇ શકશે, પણ મત આપી શકશે નહીં.

નાના લાગ રાષ્ટ્રપા, ખાગ મત બાપા શકશ નહાં. (.s) કટ-એક કેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય હોય અથવા તો કિપોડિટરીના રજિસ્ટરમાં બેબિફિસીયલ ઓનર હોય તે જ વ્યક્તિઓ રિમોટ ઈ-વૉરિંગ કે સાધારણ સભામાં ભાગ લેવાની પાત્રતા ધરાવે છે.

ભાગ લેલાલી પાત્રલા ધરાવ છે. કોએ પોતાલા ઇન્કોલું ઇમાની (કોપોડિસ્ટરી પાર્ટીસીપન્ટ પાત્રે નોંધાયેલ ના ક્ષેત્ર તેમણે માં પ્રણાવ્યા મુજબ નોંધાવી થેવા, કંપનીના સભ્યો કે જેઓ ક્રિમેટ કે ફેડીકાલ માં ગ્રેપ દરાવે શે 'એક્ટલં નોંધાવેલ નહીં તે તમામને કિમેદ છે. ઇનોર્ડિંગ તથા સાધારણ સભા દરમિયાના ઇનોર્ડેંગ કરવું તેની માહિતી નોરિસમાં આપેલ છે. અતુલ ઓટો લિમેટિક વર્તી

અતુલ ઓટો લિમિટેક વર્તી, (પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર સ્થળ : શાપર (જીલ્લો રાજકોટ) તારીખ : ૨૬ ઓગસ્ટ ૨૦૨૫

i सुरक्षित मिलकतन्तुं वर्धान#	ਦੀਸ਼ਵੀ ਰਿੰਸ਼ਵ	
		ઇલ્લેમડી
મળીલારી અને અંભ્ય વેશ્વમ મિલકના ગોડાઉલ ૧૩૦ લિવમ ઇન્ડસ્ટ્રીઅલ પાર્ક, મિલ્લુટ્સા રોડ, ગામ વાલકા, શાસ્ત્રસ્ટાવડી, તાલુકો નાહોદ, ફ્રિલ્ટિંગ સ્મારાદાક ક્ટરસ્વા આ તે રુખવામાં આવેલી એમી? આ પ્રોપાર્ટી મેલર્સ ઓરેક્સ ઇન્ડસ્ટ્રીઝ (પ્રોપ: શ્રી સપત ગી તમભાઈ શાલ) અને મેલર્સ ઓરેક્સ એરેક્સ મેન્ડ સ્ટ્રાલ્ટિંગ અને ત્યારા છે. ગીતાભાઈ શાલ) દેવાદારો માટે કોમન સુરક્ષા છે.	₹ ૧,۶૧,૧૦૦/- વતા લાગુ પકતો ગ્રામેસદી	₹ 45,440/-

परवर्षेण वारोणे वं-क्रप्रमु वोषया संगे परवर्षेण कोलल रेयराश्चेर्य कले प्रमीलवाराशेले वि (केलकोरिनेल्शिक्स), २००२ला जिलम १९११ देवक लेडीस तारेडे यस ग्रह्मकारी रहेते.



भारतीय रिजर्व बैंक RESERVE BANK OF INDIA



ion of Government of India Dated Secu for ₹32,000 crore on August 29, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.68% GS 2040	16,000	800
2	6.90% GS 2065	16,000	800

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)–B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on August 29, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 01, 2025 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (https://rbiretaildirect.org.in).

For further details, please see press release dated August 25, 2025 on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and attractive returns for long duration

"Don't get cheated by E-mails/SMSs/Calls promising you money"

આશકા હોસ્પિટલ્સ લિમિટેડ

૧૩મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઇ-વોટિંગની માહિતી

આથી સૂચના આપવામાં આવી છે કે કંપનીના સભ્યોની ૧૩ મી વાર્ષિક તામાન્ય સભા (એજીએમ) ગુરૂવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૫ ને સવારે ૧૧:૩૦ ાગ્યે સરગાસણ અને રિલાયન્સ ક્રોસ રોડ વચ્ચે, સરગાસણ, ગાંધીનગર ૩૮૨૪૨૧ પર ૧૩ મી એજીએમની સૂચનામાં જણાવ્યા મુજબે,સામાન્ય અ વેશેષ ધંધાનો વ્યવહાર કરવા માટે મળશે.

ાયશ વધાળા વ્યવહાર કરવા માટ મળશ. વ્યાર્ચિક અઠેવાલમાં, એજીએમ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સૂચના ઓગસ્ટ ૨૬, ૨૦૨૫ ના રોજ, જે સભ્યો ના ઇ-મેઇલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઇલ કરવામાં આવ્યા છે. એજીએમની સૂચના અને અ જાહેર નોટિસ કંપની વેબસાઇટ- www.aashkahospitals.in, BSE લિમિટે: વેબસાઇટ - www.bseindia.com પર અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટર્ર

હંતસાઇટ - www.beendia.com પર અને નશેશનલ સિક્યોડિટોઝ ડિપોઝિટરી હિમિટેડ (MSDL) ની હેત્યાઇટ www.embgrngat.com પર પ્રદેશિત કરેલ છે. કંપખીઓ અધિનિશ્ચમ . ૧૦૧૩ ની કલમ ૧૦૮ નું પાલન કરીને, કંપનીઓ તેમિજેમ્પેટ અને એડિમિજેફેશના ફેલ્યા , ૧૦૪૧ ના નિશ્ચમ ૦ અને બિટિંગ ડેચ્યુલેશન્સના ડેચ્યુલેશન ૪૪ મુજબ કંપનીએ સભ્યોને એ.જી.એમ. ની સ્થાનમાં જણાવેલ તમામ ઠરાવી પર મત આપવાની સુલિયા એજી.એમ. સ્થાનમાં જણાવેલ તમામ ઠરાવી પર મત આપવાની સુલિયા એજી.એમ. ((ત્યાદ જ્યાદા) જ કર્યા સપાય અન્ય 30 કે ક્યાપલા છતાકુંટાઇ મતદાન પ્રણાલીનો ઉપયોગશી કરવાની સુવિધા એન્એસડીએલ ((NSD. દ્વારા પુરા પાડવાની જોગવાઇ કરેલ છે અને આવા મતદાનથી પણ કામકા૧ શઈ શકશે.

-- -------સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે. એટલે કે. ઇ-મતદાન . સભ્યા મતદારાળા માત્ર અહ માડળ પસંદ કરત શકે, અંદળ કરે છે. અધ્યા મતદારાં આ માર્ગ પસંદ કો છે. એ એ એ એ એ એ એ એ એ એ અપચા છે.ચે, તો ઇ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને અમાન્ય માનવામાં આવશે.

રીમોટ ઇ-મતદાન અવધિ સોમવાર, સપ્ટેમ્બર ૧૫, ૨૦૨૫ ના રોજ સવાં રામાંદ ઇ-મતદાન ભવાય સામવાર, સહાબર ૧૫, ૨૦૨૫ ના રાજ સવાર ૯૦૦ વાગ્યે (૧૩૧) પ્રારંગ થયા એ આ સમયવાળા દરમિયાન, સભ્યો ૦૫૦૦ (૧૩૧) વાગ્યે સમાપત થાય છે. આ સમયવાળા દરમિયાન, સભ્યો હર્લસ્ટ્રેનિક રીતે પોતાનો મત આપી શકે છે. ઇ-મતદાન મોડ્યુલ ત્યારબાદ એનપ્રેસેડિએલ (ભક્ષા) દ્વારા બંધ કરવામાં આવશે. સલ્યોનો મતદાન એપ્રિકાર તેમને સપ્ટેમ્પર ૧૧, ૨૦૨૫ ('કંદ ઓફ ડેટ') ના

રોજ કંપનીની પેઇડ અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેર્સના પ્રમાણમાં ગણાશે. કટ ઓફ ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એ.જી.એમ.ની નોટિસમાં રજૂ કરવામાં આવેલા તમામ ઠરાવો પ તદાન કરવા માટે લાયક છે.

ને કંપની અને NSDL વેબસાઇટ પર ઉપલબ્ધ એજાએમમાં આપવામાં આવેલી નોડિસમાં આપવામાં આવેલી ઇ-વોટિંગલી સુચનાઓની પાલન કરીને મનદાન કરી શકે છે. જોકે, જો વ્યક્તિ રિમોટ ઇ વોટિંગમાં પહેલાથી જ NSDL સાથે ઉજિસ્ટર્ડ હોય તો મનદાન કરવા માટે ત્યારે છે. વોટિંગ માટે પહેલેથી જ NSDL સાથે ઉજિસ્ટર્ડ હોય તો મનદાન કરવા માટે વર્તમાન વપરાશકર્તા આઇડી અને પાસવર્ડની ઉપયોગ કરી શકાય છે.

પાસવડના ઉપયોગ કરી શકાય છે. યુંટણી પત્ર મારફતે મતદાનની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જ સત્યોએ રિમોટ ઇ-વોટિંગ લાશ મતદાન કર્યું નથી તેઓ એજીએમમાં પોતાના અધિકારનો ઉપયોગ કરી શકશે. એજીએમ પહેલા રિમોટ ઇ-વોટિંગ કારા મતદાન કરવાના સત્યો પણ એજીએમમાં હૃજરી આપી શકે છે પરંતુ તેમને કરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

તારીખ: ઓગસ્ટ ૨૬, ૨૦૨૫ સ્થળ: ગાંધીનગર

મથંક અગ્રવાલ કંપની સચિવ

GRAND CONTINENT HOTELS LIMITED

GRAND
CONTINENT
(Formerly Known as Grand Continent Hotels Private Limits
Contribution
Veeralapakkam, Thiruporur, Chengalpatku, Mamallaguram Kanekawa

Kana Thiruporur, Chengalpatku, Mamallaguram Kanekawa

NOTICE

Once a vote is cast by the member, heighe shall not be allowed to change a Sussequences a member of the Company and esgeated of Mochae and height programmer of the Company and esgeated of Mochae and height gathers as on cut-off date may write to NSSL on the e-mail ID is. eventing@small.com requesting for the User ID and password. If the member is already registered with NSSL for e-voting, the value from the company and the Register of members and states canned brooks of the Company will not be closed. Members whose names are recorded in the Register of Members and states canned brooks of the Company will not be closed. Members whose names are recorded in the Register of Members and states canned brooks of the Company will not be closed. Members whose names are recorded in the Register of Members and states canned by the control of the company will not be closed. If the Chief of that is, I humsday, if this generation of the control of the con

the AGM.

JONING THE AGM THROUGH VC / OAVM: Members will be able to all off off the AGM THROUGH VC / OAVM: Members will be able to all off off the AGM through VC / OAVM, through platform provided by MSDL as the style-will be able to all off the AGM are explained in Notes to the Notice of AGM.

Notes to the Notice of AGMM QUENTES: In case of queries with respect to attending AGM & a Volting, standardisces of queries with respect to attending AGM & a Volting, standardisces manual case in the property of the AGMM and t

By the Order of Board of Directors
For GRAND CONTINENT HOTELS LIMITED

Sd/-Aastha Kochar (Company Secretary & Compliance Officer)



Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 06 Clin: L23200TH1984PLC010931 Website: www.inpetro.com E-mail: secy-legal@inpetro.com Telefax: 044-25945588 / 69185588

NOTICE OF 40° ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is heavily given that the 4th American Meeting American Meeting (AMI) of the Con-Notice is heavily given that the 4th American Meeting (AMI) of the Con-will be held on Wednesday, 117 September 2025 at 2:00 PM (IST) through Conferencing (VC)Dioth Audio-Visual Means (OAMI) to transact the Ordinar Special Businesses as solicular in heldoor of the said meeting. As informed vision (Deep builded on 115 August 2025, the American Report for the 2024-25 significant with the Notice of AMI has been sent to 2th August 2025, the 2024-25 significant with the Notice of AMI has been sent to 2th August 2025, the Depository Participants, unless a request for held copy of the said in scooled for of the shareholder. These are also made available in the website of the Company as Sock Exchanges v.v., www.teptico.com.areholder. FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAN THEREAT

THEREAT

Asherbiders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available it he Notice of the Meeting. The window for joining the meeting would be available from 145 PM to 2-15 PM on the AGM day.

1.45 PMID 2.15 Min the AGM day.

In terms of the relevant Circulars of Minstey of Corporate Affairs, there is no provision for appointment of possibles of the said meeting appointment of possibles of the said meeting may register through the web portal of Mis Cameo Corporate Services. Limited, Registrar & Transfer Agent via https://limesten.carescondis.com. The above facility for pretriopent registration will be open from 9.00 AM on Transday? September 2025 to 590 Min or Thansday or registration and so only those shareholders who have registered through the above process will be able to speak during the AGM but reset of the AGM of

BOOK CLOSURE

Place : Chennai Date : 27.08.2025

BOOK CLOSURE
Pussant in Section 51 of the Companies Act 2013, notice is hereby given that the
Register of Hemitors and Share Transfer Books of the Company will remain closed
from 10.02.025 to 17.03.2025 (both days inclusive).

DECLARATION SA PIVAMENT OF DVINEDHO PORT HEYEAR 2024-25
The dividend as recommended by the Board of Directors, Reproved at the AGM will be
always the source of the Board of Directors, Reproved at the AGM will be
always whose names appear in the Register of Members on 17° September 2025-and
interspect of stames bed in electron cere from both Members whose mannes appear in the
list of beneficial owners furnished by the Depositories as at the close of business hours
on "September 2025" and the close of business hours
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on "September 2025" and the close of business hours on 9" September 2025.

on 9" September 2025. For receiving dividend, Members may register the bank account details possitory Participant for shares held in demat form. Persons holding shares in omm may send the details to the RTA/Company on or before 18" September 202: Payment of Dividend will be made only in electronic mode to ensure timely credi of the Dividend. No dividend warrants will be issued.

The may also be noted that the payment of divident for the FY 2024-25 will be subject to the may also be noted that the payment of divident for the FY 2024-25 will be subject to TDS. Resident Individuals may turnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING
Pursuant to Section (160 of the Companies Act, 2013, the relevant Rules and Regulation
44 of SEB(Listing Obligations and Disclosurs Requirements) Regulations, 2015, the
Company has engaged Central Depository Services (India) Limited (COSL) to facilitate
the Members to sections their right to vide on the resolutions at the meeting through
remote e-voting. The detailed process for participating a ACM through VC-OWAM and in
the remote e-voting a variable in the notion of the materials, Members of the Company
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the Co-OFT Date and whose variable and the control of the control

resons who have acquired shares and became Members of the Company after the ispatch of the notice and hold shares as on the Cut-off date may contact the RTA to blain the login details if they desire to participate through VC/OAVM and to avail remote voling facility.

e-vioring facility.

The remote le-Veforg period commences on Friday, 12° September 2025 at 8.00 AM (IST) and will end on Tuesday, 16° September 2025 at 5.00 PM(IST) county with remote le-Veforg length of the Members can cost their evice electronicity. The remote le-Veforg length models shall be disabled by CDSL and will not be available thereafter. Hembers who did not avail be disabled by CDSL and will not be available thereafter. Hembers who did not avail members, alternate who the control of the compounding to well-decronacily at the meeting, Members who have controlled remote le-Veforg are entitled to attend the meeting. Members with two events and the very length of the control of the very length of the very length of the very length of the very length of CDSL.

Company who belief and the weekling of CDSL.

Company website and the website of CDSL. For any quaries or issues regarding participating in AGM through VCOWM and remote e-Voting, please need to he Propurely Asked Coastfore (FADS) and e-Voting manual available at <u>www.mcdmiorida.com</u> under help section or write an emillar helpides kending Goldinia com or content M. Rekelsch Dali S. Manager, Celtrial Depository Services (India) Limited (CDSL). A wing, 28th Foor, Manathon Fabures, Mallatal Micropromotes M. M. Josh Magu, Lore Partle (Est), Marine – 400 015, or send an email to helpdask avoiding@costlerida.com or call to lifere no. 1800 21 (1991).

By Order of the Board For Tamilnadu Petroproducts Limited

Sangeetha Sekha Company Secretar

Place : Chennai Date : 27.08.2025

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA/ Depository Participants (as the case may be for receiving the processor leads to each details in this design.

NOTES hereby given that the 85° Annual Conceal Meerby 74CM7 of the Institute hald on Thursday, 11° Septiment, 2025, at 1130 MM ST Through The Willey Year Annual Conceal Meerby 11° Welley Year Annual Conceal Septimens, as set and in the Motion for the 86° AGM. The AGM will be held through VCO, without the physical presence of the members at a common verse in completione will be physical presence of the members at a common verse in completione will be produced provisions of the Comprises AGM 231 and Rules Strands their under read Circulars sided April 8°, 2020, April 15°, 2020, December 31°, 2020, Jeanuary 12°, expectively sisted by Ministry of Copprate Affairs (MCACCrusiars). The registered off the Institute Statule Common Loss of the Ministry of Copprate Affairs (MCACCrusiars). The registered off the Institute Statule Common Loss of the Ministry of Copprate Affairs (MCACCrusiars). The registered off

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module shall be disabled by NSID. Thereafter and remote e-voling will not be permitted by the properties of the processing the responsible processor. The care of disable of the processor of the

son who has become a member of the Institute after the dispatch of notice of AG

For Indian Institute of Banking and Fina

Biswa Ketan Das Chief Executive Off DIN: 08067282



પ્રખે લાઉદ લાકરા લાંગા તું છે છે કાઝકા હિમીકર, ("કંપની") ની ગ્રમી લાઉં કર્યાં હતાકરા લાંગા તું છે હતાક હિમીકર, ("કંપની") ની ગ્રમી લાઉં કર્યાં હતાકરા લાંગા તું છે કે ઝાઝા હિમીકર, ("કંપની") ની ગ્રમી લાઉં કર્યાં હતાકરા લાંગ હતાકને લાંકરા લાંક

નતદાન કરા શકા. બોર્ડ ઓફ રિકેટર મેં સ્તુલ શુક્લા એન્ડ એસોલિએટ્સ, પ્રેક્ટિલિંગ કંપની સેકેટરીઝ ને એજીએમ કરમિયાન નિપાસ અને પારદર્શક દીતે રિયોટ ઇ-વોટિંગ અને ઇ-વોટિંગ માટે સ્કૃટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. ઇ-વોટિંગના પરિણામો નિર્ધારિત સમ્પ મર્યાદામાં જીહેર કરવામાં આવશે અને કંપનીની લેગલાઈદ, સીડીએસએલ, બીએસઉ અને એનએસર્ઇ ની વેબસાઇટ પર પણ પોસ્ટ કરવામાં આવશે

જન જનભરા ગા વખલાઇટ ૧ પક્ષ પાસ્ટ કરવામાં આવશે. ઇલ્કેટ્સ્ટ્રીનિક મામથી માદના કરવાની ચુીલા માથે જોડાયેલી ભવી કરિયાદી શ્રી રાકેશ દલવી, સિનિયર મેનેજર, સીડીએસએલ, એ-વિંગ, ૨૫મો માળ, મેરેથાન ક્યુચરેક્સ મહતલાલ મિલ કમ્પાઈન્દ્રલ, એન્.એમ. જોશી માર્ગ, લોએર પરેલ (પૂર્ગ) મુંબઈ ૪૦૦૦1 રૂ.ને સેપીએ કરી કશાય છે એને hiptidesk proding@costlinds.com પર ઈમેલ મોકલી શકાય છે અથવા ટોલકીનં ૧૮૦૦૨૧ ૮૯૯૧૧ પર કોલ કરી શકાય છે.

તારીખ : ૨૬ ઓગષ્ટ, ૨૦૨૫

કંપની સેકેટર્ર