HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurugram – 122 003, Haryana (India)
Phone: 91-124-4624000, 2574326, 2574620, 2574621
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com
CIN: L27209MH1998PLC236139
CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurugram – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2026-27 **4th September, 2026**

BSE Limited
25th Floor, PJ Towers
Dalal Street, Mumbai-400 001

Stock Code : 532855
Scrip ID : HARYNACAP

Subject: Newspaper Publication of Notice of 28th Annual General Meeting and E- Voting Information

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on 4th September, 2026 regarding Notice of 28th Annual General Meeting of the Company sent to the members.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

Sandhya Tiwari
Digitally signed by Sandhya Tiwari
Date: 2026.09.04 14:39:20 +05'30'

Sandhya Tiwari
(Company Secretary)

Encl. : As stated above

Uttar Pradesh Electricity Regulatory Commission

Vidyut Niyamak Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow - 226010

Ph.: 0522-2720426 Fax.: 0522-2720423, E-mail : secretary@uperc.org, www.uperc.org

Reference No.: UPERC/Secy/2026/681 Dated:03 September, 2026

TENDER NOTICE

INVITATION FOR CONSULTANCY PROPOSAL

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals for 'Engagement of Consultant for assisting the Commission on Day-to-Day basis in regulatory and other matters (on QCBS basis)'.

For the above assignment, description of tasks, Terms & Conditions, proposal submission procedure, etc. are provided in the 'Terms of Reference' (TOR) and ' Contract Agreement' in **E-Tender Reference No. E-T-01/UPERC/2026-27.**

The tender documents can be downloaded from E-procurement portal **https://etender.up.nic.in** The interested bidders may submit their respective Proposals latest by 17:00 Hrs. of September 24, 2026. The tenders will be opened before the bidders at 12:00 Hrs. of September 25, 2026.

Secretary

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT1960,Act 156,Rule1961,Rule 107

Attached to SHIVKRUPA SAHAKARI PATPEDHI LTD; Neel Akash Bldg; 1st Floor, Carter Road No.-5, Near Western Express Highway, Borivali-East, Mumbai - 400066. Contact no 9324415065 Email-borivali@shivkrupa.in

FORM 'Z'

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Shivkrupa Sahakari Patpedhi Limited,** Mumbai, under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date 07.02.2025 calling upon the judgment debtor **MR. RAM ZHETINGRAO SURYAVANSHI** to repay the amount mentioned in the notice being **Rs. 6,68,283/- (Rupees Six Lakh Sixty Eight Thousand Two Hundred Eighty Three Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 27.02.2025 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Day of **25th Aug 2026.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Shivkrupa Sahakari Patpedhi Limited,** Mumbai, for an amount being **Rs. 6,68,283/- (Rupees Six Lakh Sixty Eight Thousand Two Hundred Eighty Three Only)** and interest thereon.

Description of the Immovable Property

Room No.01, Ganesh Krupa Chawl Committee,
Sant Kabir Marg,Dahisar (E), Mumbai – 400 068.
Area – 150.00 Sq.ft

MR. SUBHASH SADASHIV DHOBALE.
RECOVERY OFFICER,
(Rule 107 Of Maharashtra Co.Op. Soc. Act 1960 Rule 1961)

Date :- 25/08 /2026
Place :- BORIVALI

SHANTI GOLD INTERNATIONAL LIMITED

CIN : L74999MH2013PLC249748

Regd. Office: Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra. **Tel No.:** +91 22 4824 9647; **Email:** cs@shantigold.in; **Website:** www.shantigold.in

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the **13th Annual General Meeting ("AGM")** of the Members of Shanti Gold International Limited ("The Company") will be held on **Monday, September 28, 2026, at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with all the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 **('MCA Circulars')** and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars ('SEBI Circulars') read with Regulation 36 of SEBI (LODR) Regulations, 2015, have allowed the Companies to conduct the AGM through VC or through OAVM which does not require physical presence of Members at a common venue. The AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

In Compliance with the above MCA and SEBI circulars, notice of the 13th AGM along with the Annual Report for 2025-26, has been sent on September 03, 2026, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participants as on Friday, August 28, 2026.

The Notice of 13th AGM of the Company along with Annual Report for the Financial Year 2025-26 is available on the website of the Company https://shantigold.in/wp-content/uploads/2026/09/Annual-Report-FY-2025-26.pdf. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. For this purpose, the Company has arranged with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting during the AGM will be provided by NSDL.

THE REMOTE E-VOTING PERIOD SHALL COMMENCE AT 09:00 A.M. IST ON FRIDAY, SEPTEMBER 25, 2026, AND WILL END AT 05:00 P.M. IST ON SUNDAY, SEPTEMBER 27, 2026. Remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Monday, September 21, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the Login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password and cast your vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC / OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting and for attending AGM through VC / OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 13th AGM. Further, Members can also use the OTP based login for lodging into the e- voting system of NSDL.

Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN (141971) for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ('KYC Forms') and other relevant forms to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company at their Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 or by sending an email to: investor@bigshareonline.com. Shareholders may download the KYC forms from the Company's website at www.shantigold.in.

Process for those members whose email ids are not registered with the depositories for procuring user ids and passwords and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shantigold.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shantigold.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request to Ms. Apeksha Gojamgunde at email: evoting@nsdl.com.

By order of the Board of Directors
For Shanti Gold International Limited
Sd/-
Vrushti Shah
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 **Website:** www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com, **Phone No.:** 011 - 41539140

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Wednesday, September 30, 2026 at 2.30 P.M. (IST) at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for the financial year 2025-26 including Notice of 41st AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2025-26 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com;

The Annual Report for the Financial Year 2025-26, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

(i) The Ordinary Businesses and the Special Businesses as set out in the Notice of 41st AGM of the Company may be transacted through voting by electronic means;

(ii) The remote e-voting period commences on Saturday, September 26, 2026 (9.00 A.M. IST);

(iii) The remote e-voting period ends on Tuesday, September 29, 2026 (5.00 P.M. IST);

(iv) Cut-off date: Wednesday, September 23, 2026;

(v) Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. September 23, 2026, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;

(vi) The members may note that:

(A) remote e-voting shall not be allowed beyond Tuesday, September 29, 2026 (5.00 P.M. IST);

(B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

(C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and

(D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

vii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited
Sd/-
Olive Pamela Jacob
Company Secretary

Place: New Delhi
Date: 03.09.2026

PBM POLYTEX LIMITED

CIN : L17110GJ1919PLC000495

Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.

Phone : (02697) 224001, **Fax :** (02697) 224009,

Website : www.pbmpolytex.com, **Email ID :** pbmcs@patodiagroup.com

Notice of the 107th Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that :

1. The 107th Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited **("the Company")** will be held on Mon**day, 28th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 20/2020 dated May 5, 2020 subsequent circulars issued in this regard, and latest amended by General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs **(MCA)** and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India **(SEBI)** (hereinafter collectively referred to as **'Circulars'**) vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 107th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 107th AGM dated 13th August, 2026. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the Circulars, electronic copies of the Notice of the 107th AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the CDSL website at www.evotingindia.com, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 03, 2026.
3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days are inclusive)** for the purpose of 107th AGM.
4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company ;

   Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Monday, 21st September, 2026**, may cast their vote electronically on the business as set forth in the Notice of the 107th AGM dtd. 13th August, 2026 through the electronic system of CDSL.

   All the members are hereby informed that -

   I. The business as set forth in the Notice of the 107th AGM dated 13th August, 2026, shall be transacted through remote e-voting and e-voting during the AGM;

   ii. The remote e-voting shall commence on **Friday, 25th September, 2026 (09.00 Hrs. IST);**

   iii. The remote e-voting shall close on **Sunday, 27th September, 2026 (17:00 Hrs. IST);**

   iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Monday, 21st September, 2026**;

   v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. **Monday, 21st September, 2026,** may obtain / generate the login ID and password as per the instructions given in the Notice of the 107th AGM dtd. 13th August, 2026.

   vi. Members may note that :

   a) The remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs. IST on **Sunday, 27th September, 2026** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

   b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;

   c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

   d) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off-date i.e. **Monday, 21st September, 2026** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.

   vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.

   viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2025-26 along with the Notice of the 107th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

   Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:

   https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

By order of the Board of Directors
For PBM Polytex Limited
Sd/-
Gopal Patodia
Managing Director

Place : Petlad
Date : 04.09.2026

THE PODAR MILLS LIMITED

CIN NO :U17120MH1926PLC001270

Regd. Office: C-210-A, 2 nd Morya House, Off New Link Road, Andheri West, Mumbai

e-Mail : pml@podarjaipur.com

NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the **100th Annual General Meeting (AGM)** of Members of **The Podar Mills Limited** ('the Company') will be held on **Wednesday , 30th September, 2026 at 11:30 A.M.** at its Registered Office **C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra-** to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2025-26 was sent through electronic mode to all the members on **4th September, 2026** whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA) . The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 3rd September, 2026 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2026 to September 30, 2026 (both days inclusive)** for the purpose of the Annual General Meeting of the Company to be held on **September 30, 2026.**

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on **September 26, 2026 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2026 (Tuesday) at 5:00 p.m. (IST)** Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **23rd September, 2026** (being the cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. The instructions for remote e-voting process are given in the Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on **September 26, 2026 (Saturday) at 09.00 a.m. (IST)** and ends on **September 29, 2026 (Tuesday) at 5:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. **www.cdslindia.com.** For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at **https://www.evotingindia.co.in/Help.jsp** or contact the company at The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: **pml@podarjaipur.com**, Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of **the Board of Directors**
or **The Podar Mills Limited**
Sd/-
Hanuman Prasad Jat
Director
DIN: 01674118

Place : Jaipur
Date : 04.09.2026

VALIANT LABORATORIES LIMITED

CIN: L24299MH2021PLC365904

Regd. Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

Corporate Office: 701-A, 7th Floor, Tower-B, Embassy 247, L.B.S. Road, Vikhroli (West), Mumbai – 400083.

Tele No.: 022-49712001 / 49717220 /49717221|

Email: investor@valiantlabs.in | **Website:** www.valiantlabs.in

NOTICE OF 5th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 5th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited ("The Company") will be held on **Monday, September 28, 2026, at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with all the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 **('MCA Circulars')** and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars ('SEBI Circulars') read with Regulation 36 of SEBI (LODR) Regulations, 2015, have allowed the Companies to conduct the AGM through VC or through OAVM which does not require physical presence of Members at a common venue. The AGM of the Company is being held through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

In compliance with the above MCA and SEBI circulars, notice of the 5th AGM along with the Annual Report for 2025-26, has been sent on September 03, 2026, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participants as on Friday, August 28, 2026.

The Notice of 5th AGM of the Company along with Annual Report for the Financial Year 2025-26 is available on the website of the Company at https://www.valiantlabs.in/assets/images/investors/annual-report-2026.pdf and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. For this purpose, the Company has arranged with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting during the AGM will be provided by NSDL.

THE REMOTE E-VOTING PERIOD SHALL COMMENCE AT 9:00 A.M. IST ON FRIDAY, SEPTEMBER 25, 2026, AND WILL END AT 5:00 P.M. IST ON SUNDAY, SEPTEMBER 27, 2026. Remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Monday, September 21, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the Login ID and password by sending a request at evoting@nsdl.com or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password and cast your vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 5th AGM. Further, Members can also use the OTP based login for lodging into the e- voting system of NSDL.

Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN (142129) for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ('KYC Forms') and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra or by sending an email to: rnt.helpdesk@in.mpms.mufg.com. Shareholders may download the KYC forms from the Company's website at www.valiantlabs.in

Process for those members whose email ids are not registered with the depositories for procuring user ids and passwords and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of the member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@valiantlabs.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@valiantlabs.in
3. Alternatively, members may send an email request to evoting@nsdl.com for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request to Mr. Amit Vishal, Assistant Vice President at email: evoting@nsdl.com.

By order of the Board of Directors
For Valiant Laboratories Limited
Sd/-
Akshay Gangurde
Company Secretary

Date: September 04, 2026

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT1960, Act 156, Rule1961, Rule 107

C\O THE SHIVKRUPA SAHAKARI PATPEDHI LTD., Neel Akash Building, 1st Floor, Carter Road No.-5, Near Western Express Highway, Borivali – East, Mumbai – 400066. Mob.- 9324415065 Email:- borivali@shivkrupa.in

FORM 'Z'

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Shivkrupa Sahakari Patpedhi Limited,** Mumbai, under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date **03.11.2025** calling upon the judgment debtor **MR.TEJAS SHANKAR RAJPUT** to repay the amount mentioned in the notice being **Rs. 10,49,453/- (Rupees. Ten Lakh Forty nine Thousand Four Hundred fifty Three Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 17.11.2025 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Day of **05th June 2026.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount being **Rs. 10,49,453/- (Rupees. Ten Lakh Forty nine Thousand Four Hundred fifty Three Only)** and interest thereon.

Description of the Immovable Property

Room No.4, Rajanigandha Chawl No.1
Shivaji Nagar, Kurar Village,
Anandwadi Road, Near Shankar Temple,
Malad (East), Mumbai – 400 097.
Gr+ first Floor , Area – 630 Sq.ft

MR. SUBHASH SADASHIV DHOBALE.
RECOVERY OFFICER,
(Rule 107 Of Maharashtra Co.Op. Soc.Act 1960 Rule 1961)

Date :- 05/06/2026
Place :- BORIVALI

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT1960,Act 156,Rule1961,Rule 107

C\O THE SHIVKRUPA SAHAKARI PATPEDHI LTD ,03 M.U.CHAMBERS, 1ST FLOOR , OPP. ANUPAM CINEMA ,GOREGAON (E), MUMBAI 400 065 PH.NO.022 - 26864742

FORM 'Z'

[See Sub-Rule [11(D-1)] of Rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to **Shivkrupa Sahakari Patpedhi Limited, Mumbai**, under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date 03.11.2025 calling upon the judgment debtor **MR.SUBHASH SIDHARAM BELAMKAR** to repay the amount mentioned in the notice being **Rs.11,02,883/- (Rupees. Eleven Lakh Two thousand Eight Hundred Eighty Three Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **27/11/2025** and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Day of **28th July 2026.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount being **Rs.11,02,883/- (Rupees. Eleven Lakh Two thousand Eight Hundred Eighty Three Only)** and interest thereon.

DESCRIPTION OF THE IMMOVEABLE PROPERTY

Shop No.2, Bachan Panwala Chawl,
Near Old Fish Market, Shri Krishna Nagar,
Kajupada, Borivali (East), Mumbai – 400 066.
Area – 164.50 Sq.ft

(Mr. Subhash Sadashiv)
RECOVERY OFFICER,
(Rule 107 Of Maharashtra Co.Op. Soc.Act 1960 Rule 1961)

Date :- 28/07/2026
Place :- BORIVALI

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139

Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
Tel. No. 02194 - 238511

Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)

Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)

E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Friday, September 25, 2026, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),** to transact the business as listed in the Notice dated 10th August, 2026. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021, and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 28th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 3rd September, 2026, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.haryanacapfin.com, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-ink including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
6. The details of the remote e-voting are as under :
   - Date and time of commencement of remote e-voting - Tuesday, 22nd September, 2026 (9.00 a.m. IST)
   - Date and time of end of remote e-voting - Thursday, 24th September, 2026 (5.00 p.m. IST)
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 18th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED
Sandhya Tiwari
Company Secretary

Place: Gurugram
Date : 03.09.2026

JINDAL
D.P. Jindal Group

व्यापारांनी निलंगा बाजारपेठ कडकडीत बंद ठेवून मराठा बांधवांच्या आंदोलनास दिला पाठिंबा

लातूर, दि. ३: मराठा समाजाच्या आरक्षणासाठी मनोज दादा जरांगे पाटील हे अंतरवाली सराटी येथे गेल्या अनेक दिवसांपासून उपोषणाला बसले आहेत. परंतु शासन दरबारी अजून कुठलाही निर्णय झाला नसून मनोज दादा यांची प्रकृती दिवसेंदिवस खालावत चालली आहे या सरकारच्या निषेधार्थ निलंगा येथे सकल मराठा बांधवांच्या वतीने रस्ता रोको आंदोलन केले. तसेच आज पुकारण्यात आलेले बंद सर्व निलंगातील व्यापाऱ्यांनी सहकार्य करत स्वतःहून दुकाने बंद ठेवून या आंदोलनास पाठिंबा दिला आहे. लातूर हे निलंगा या मुख्य रस्त्यावर छत्रपती शिवाजी महाराज चौक येथे सकल मराठा बांधवांनी आज सकाळी दहा वाजताच रस्ता रोको आंदोलन केले या आंदोलनास निलंगा तालुक्यातील मोठ्या संख्येने सकल मराठा बांधवांची उपस्थिती होती यावेळी मराठा बांधवांनी सरकारच्या विरोधात तीव्र निषेध केला. व मराठा बांधवांच्या आरक्षणासाठी शासनाने तात्काळ निर्णय घ्यावा अन्यथा यापेक्षाही तीव्र आंदोलन करण्यात येईल असा इशारा यावेळी सकल मराठा बांधवांच्या वतीने देण्यात आले.

रात्री शेतात झोपले पण सकाळी उठलेच नाहीत; मराठा आंदोलकाचा दुर्दैवी अंत

छत्रपती संभाजीनगर, दि. ३: मनोज जरांगे पाटील यांना पाठिंबा देण्यासाठी आलेल्या मराठा आंदोलकाचा अंतरवाली सराटीत मृत्यू झाल्याची माहिती समोर आली आहे. हृदयविकाराच्या झटक्याने मृत्यू झाल्याचा प्राथमिक अंदाज आहे. दशरथ रायकर असं या मराठा आंदोलकाचं नाव असून ते बीड जिल्ह्यातील संगम येथील रहिवासी असल्याची माहिती समोर आली आहे. दशरथ रायकर हे मनोज जरांगे यांना पाठिंबा देण्यासाठी अंतरवाली सराटीत आले होते. रात्री उशिरा ते आंतरवाली येथील एका शेतात झोपले होते, मात्र ते सकाळी झोपेतून उठत नसल्याने त्यांना अंबड येथील रुग्णालयात दाखल करण्यात आलं मात्र डॉक्टरांनी त्यांना मृत घोषित केलं आहे.

PUBLIC NOTICE

Notice is hereby given that the Share Certificates, comprising 10 shares of ₹50 each, issued by Ved Heights Co-operative Housing Society Ltd., in the name of **Mrs. Kunda Balu Londhe**, residing at **Ved Heights co-op hsg. soc., B- 703, Seventh Floor, Virar East** has been reported lost/misplaced and is not traceable.

The said Share Certificate is valid and subsisting. The Society proposes to issue a duplicate Share Certificate in lieu thereof, subject to compliance with the prescribed formalities under the Bye-laws of the Society and the provisions of the Maharashtra Co-operative Societies Act, 1960 and Rules thereunder.

Any person(s) having any claim or objection in respect of the said Share Certificate is hereby called upon to notify the same in writing to the undersigned at the Society's Registered Office within 14 (fourteen) days from the date of publication of this notice. Failing such intimation, the Society will proceed to issue a Duplicate Share Certificate to the said member, which shall then be treated as valid and binding for all purposes.

Date: 04/09/2026
Place: Virar

By Order of the Managing Committee
For Ved Heights Co-operative Housing Society Ltd.,
Sd/-
Secretary

फॅन्सी फिटींग्ज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७०३२३
नोंदणीकृत कार्यालय: युनिट क्र.४०५ आणि ४०६, ज्ञानिल चेंबर्स प्रिमायसेस, प्लॉट क्र.२९४/१४५, ऑईल डेपो रोड, शिवडी (पूर्व), मुंबई-४०००१५. दूर.:+९१-२२-२४१०३००९,
वेबसाईट:www.fancyfittings.com, **ई-मेल:**info@fancyfittings.com

३३वी वार्षिक सर्वसाधारण सभा व ई-व्होटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **फॅन्सी फिटींग्ज लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, ३०.०९.२०२६ रोजी दु.४.००वा.** कंपनीचे नोंदणीकृत कार्यालय: १४५/२९९, रत्ना मजला, मिनर्वा इंडस्ट्रियल इस्टेट, शिवडी बंदर रोड, शिवडी पूर्व, मुंबई-४०००१५ येथे ३३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनीने वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवाल तसेच ३३व्या एजीएम सूचना सर्व सदस्यांना ज्यांचे ई-मेल कंपनी किंवा सहभाग ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. एजीएम सूचना व अहवालाची वास्तविक प्रत कुरियरने त्या सदस्यांना पाठविली जाईल, ज्यांचे ई-मेल नोंद नाहीत किंवा वास्तविक प्रतिकरिता विनंती केली आहे, त्यांना त्यांच्या नोंद पत्त्यावर पाठविली आहे आणि **गुरुवार, ०३.०९.२०२६** रोजी प्रक्रिया पुर्ण केली आहे. वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.fancyfittings.com, स्टॉक एक्सचेंजच्या www.msei.in आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-व्होटिंग:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० आणि लिस्टींग रेग्युलेशनचे नियम ४४ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्याची सुविधा सदस्यांना दिली आहे. ३३व्या एजीएममध्ये विमर्षित करावयाचे विषयासंदर्भात एजीएमपुर्वी (रिमोट ई-व्होटिंग) एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग सुविधा कंपनीने घेतली आहे.

ई-व्होटिंग कालावधी **शनिवार,२६.०९.२०२६ रोजी स.९.००वा.** प्रारंभ होईल आणि **मंगळवार, २९.०९.२०२६ रोजी सायं.५.००वा.** समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेतल्यास कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात **बुधवार, २३.०९.२०२६** रोजी भागधारणा घेतली असल्यास त्यांना ई-वोटिंग सुविधेने त्यांचे मत देता येईल. नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगचा अधिकार असेल.

- एजीएमपुर्वी रिमोट ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद करण्यात आली आहे.

रिमोट ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com वर उपलब्ध ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क एनएसडीएल हेल्पलाईन क्र.०२२-४८८६ ७००० करावा.

फॅन्सी फिटींग्ज लिमिटेडकरिता
सही/-
जयंत एन. पारेख
व्यवस्थापकीय संचालक
डीआयएन:०००९५४०६

ठिकाण: मुंबई
दिनांक: ०३.०९.२०२६

PUBLIC NOTICE

Mr. Shantaram Shankar Naik, a member of the Saraf Choudhari Nagar Co-op. Housing Society (No. 12) Ltd., having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.203, Bldg. No. B-27, in the building of the society, died on 19/06/2003. **Mr. Anil Shantaram Naik & Mr. Pramod Shantaram Naik**, sons, have made an application for transfer of the shares of the deceased member to their name.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Saraf Choudhari Nagar CHS (No. 12) Ltd.
Date : 04.09.2026 Sd/
Place : Mumbai Hon. Secretary

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येते की, **(१) श्रीमती रीटा सुशील कपूर, (२) श्रीमती गीता सुभाष कपूर आणि (३) श्रीमती रुची सतीश कपूर** यांच्या संयुक्त नावे असलेले **फ्लॅट क्र.५१, ५वा मजला, सन ब्लीम को‌ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट क्र. २०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई-४०००५८** येथील मूळ भाग प्रमाणपत्र क्र.१२ ज्यावर अनुक्रमांक ५६ ते ६० (दोन्ही समाविष्ट) असून एकूण ०५ (पाच) शेअर्स आहेत, ते हरवल्याचे/चोरीला गेल्याचे/गहाळ झाल्याचे कळविण्यात आले आहे आणि त्यासंबंधी दुय्यम भाग प्रमाणपत्र जारी करण्यासाठी सदस्यांनी **सन ब्लीम को ही सो लि.**, नोंदणी **क्र.बीओएम/के-डब्ल्यू(डब्ल्यू)/एचएसजी/(टीसी) ४३६८/१९८९** दिनांक ०७.०४.१९८९ असून, नोंदणीकृत कार्यालय अनुप, प्लॉट नं. २०२, न्यू डी.एन. नगर, अंधेरी (पश्चिम), मुंबई-४०००५८, सीटीएस नं. २०२, डी.एन. नगर गाव अंधेरी (पश्चिम), कापस वाडी, तालुका अंधेरी येथे कडे अर्ज केला आहे. सोसायटी याद्वारे या सूचनेच्या प्रकाशनापासून **१५ (पंधरा)** दिवसांच्या कालावधीत, सभासदांच्या नावे उपरोक्त दुय्यम भाग प्रमाणपत्र जारी करण्यासंबंधी दावे किंवा आक्षेप आमंत्रित करत आहे. जर उपरोक्त विहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटी आपल्या उपविधीमध्ये नमूद केलेल्या पद्धतीने दुय्यम भाग प्रमाणपत्र जारी करण्यास स्वतंत्र असेल.

च्या वतीने व करिता
सन ब्लीम को ही सो. लि.
मा. सचिव
ठिकाण: मुंबई
दिनांक: ०४.०९.२०२६

एरिज ॲग्रो लिमिटेड

सीआयएन: एल९९९९९एमएच१९६९पीएलसी०१४४६५
नोंदणीकृत कार्यालय: एरिज हाऊस, प्लॉट क्र. २४, देवनार फार्म रोड, गोवंडी (पूर्व), मुंबई - ४०००४३.
दूर.: ०२२ २५५२ ९०००,
ई-मेल : investorrelations@ariesagro.com, वेबसाईट: www.ariesagro.com

शुध्दीपत्रक

०३.०९.२०२६ रोजी प्रकाशित झालेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये सदस्यांचे लक्षात देण्यात येते की तारीख **२ ऑक्टोबर, २०२६ अशी** छापण्यात आली असून त्याऐवजी सदस्यांना लाभांश देण्याची तारीख **२३ ऑक्टोबर, २०२६ अशी वाचण्यात यावी.**

इच्छुक पक्षकारांनी कृपया याची नोंद घ्यावी.

एरिज ॲग्रो लिमिटेडकरिता
सही/-
कैसर पी. अन्सारी
कंपनी सचिव आणि मुख्य विधी अधिकारी व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२६

सार्वजनिक नोटीस

दिनांक ०५ डिसेंबर २०२५ रोजीच्या सामंजस्य कराराचा (MoU) रद्द व समाप्त केल्याबाबत

याद्वारे सर्व संबंधित व सर्वसामान्य जनतेस सूचित करण्यात येते की, श्री. शंकर भिमा पवार हे मौजे मान, तालुका मुळशी, जिल्हा पुणे येथील सर्वे नं. १७३/२, खाते नं. ६८२ मधील ०० हेक्टर २० आर क्षेत्राच्या अविभक्त हिस्स्याचे कायदेशीर सह-मालक व ताबेदार आहेत. सदर जमीन उपनिबंधक, मुळशी यांच्या नोंदणी हद्दीत येते. सदर मालमत्तेस यापुढे "सदर मालमत्ता" असे संबोधण्यात येईल.

सदर मालमत्तेच्या प्रस्तावित विक्रीसंदर्भात श्री. शंकर भिमा पवार व श्री. अरुण बाबन मराठे, वय ४४ वर्षे, व्यवसाय शेती व व्यवसाय, रा. कौस्तुभ बंगला, फ्लॅट नं. १५, बिर्मल पथ, पौड फाटा, कोथरूड, पुणे – ४११०३८ यांच्यामध्ये दिनांक ०५ डिसेंबर २०२५ रोजी सामंजस्य करारनामा (MoU) करण्यात आला होता. सदर MoU नोटरीकृत असून त्याचा नोटरी अनुक्रमांक ४६२/२०२५ असा आहे.

सदर MoU नुसार एकूण विक्री मोबदला रु. १,७०,००,०००/- (रुपये एक कोटी सत्तर लाख फक्त) निश्चित करण्यात आला होता व त्यापैकी रु. ५,००,०००/- (रुपये पाच लाख फक्त) इतकी टोकन/अनामत रक्कम देण्यात आली होती. करारातील अटींनुसार अंतिम विक्रीखत दिनांक ०५ डिसेंबर २०२५ पासून चार महिन्यांच्या आत, म्हणजेच दिनांक ०५ एप्रिल २०२६ रोजी किंवा त्यापूर्वी निष्पादित व नोंदणीकृत करणे अपेक्षित होते.

मात्र, श्री. अरुण बाबन मराठे यांनी करारातील आपली कर्तव्ये पूर्ण केली नाहीत व निर्धारित मुदतीत व्यवहार पूर्ण केला नाही. त्यामुळे श्री. शंकर भिमा पवार यांनी दिनांक २४ जुलै २०२६ रोजी कायदेशीर नोटीस बजावून दिनांक ०५ डिसेंबर २०२५ रोजीचा सदर MoU रद्द, Rescind व समाप्त केल्याचे जाहीर केले आहे. त्यानुसार सदर MoU तत्काळ प्रभावाने रद्द व समाप्त करण्यात आलेला असून त्यातून निर्माण होणारे सर्व हक्क, दावे, हितसंबंध किंवा अपेक्षा समाप्त झालेल्या आहेत. रु. ५,००,०००/- इतकी अनामत रक्कमही करारातील अटी व कायदेशीर नोटीसमध्ये नमूद केल्याप्रमाणे जप्त/Forfeited करण्यात आलेली आहे.

याद्वारे सर्वसामान्य जनता, संभाव्य खरेदीदार, विकासक, वित्तीय संस्था व इतर संबंधित व्यक्तींना याद्वारे सावध करण्यात येते की, दिनांक ०५ डिसेंबर २०२५ रोजीच्या रद्द व समाप्त केलेल्या MoU च्या आधारे सदर मालमत्तेबाबत श्री. अरुण बाबन मराठे यांच्याशी कोणताही व्यवहार, करार, हक्क, बोजा, तारण किंवा इतर व्यवस्था करू नये. अशा प्रकारचा कोणताही व्यवहार करणारी व्यक्ती स्वतःच्या जोखमीवर व परिणामांवर करेल.

सदर MoU मधून उद्भवणारा कोणताही दावा, हरकत किंवा हितसंबंध असल्यास संबंधित व्यक्तीने ही नोटीस प्रसिद्ध झाल्यापासून ७ (सात) दिवसांच्या आत लेखी स्वरूपात खालील पत्त्यावर कळवावे. अन्यथा कोणताही असा दावा अथवा हरकत अस्तित्वात नाही, असे गृहीत धरून पुढील कायदेशीर कार्यवाही करण्यात येईल.

दिनांक: ०४ सप्टेंबर २०२६
सही /-
श्री. शंकर भिमा पवार
फ्लॅट नं. १, बिल्डिंग नं. ३,वडार SRA को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.,राणी सती मार्ग, मालाड (पूर्व), मुंबई – ४०००९७.

जाहिर सूचना

श्री. ज़फ़र अली आसिफ अली उम्र २६ बैजनाथ पारा रायपुर (छ.ग.) ४९२००१ यांनी स्व. रज़्ज़ाक अली बदामी, यांच्या सह मी संबंधीत आहे, यांनी जिल्हाधिकारी व जिल्हा दंडाधिकारी यांचे कार्यालय, मुंबई शहर यांच्याकडे त्यांच्या मृत्यूच्या दाखल्याचे वितरणासाठी अर्ज केला आहे. तरी त्यांचा मृत्यू दिनांक २२-०७-१९८४ रोजी झाला. सदर प्रकरण दिनांक १२-०८-२०२६ रोजी ठेवण्यात आले आहे. जर कोणासही काही आक्षेप असल्यास त्यांनी कृपया जिल्हाधिकारी व जिल्हा दंडाधिकारी यांचे कार्यालय कामगारदेव वसुली शाखा, ३रा मजला, जुने कस्टम हाऊस, मुंबई - ४००००१ येथे १५ दिवसात संपर्क करावा.

सही/-
जफर अली आसिफ अली
मो ९३२४५०००५५९

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mr. Imran Akbar Khan and Mr. Iqbalbhai Adambhai Vanchesha (hereinafter collectively referred to as the "Proposed Purchasers") intend to purchase an identified and demarcated portion admeasuring 30 Gunthas out of the larger land described in the Schedule hereunder, from Mr. Kishan Vachanaramji Rajpurohit, subject to a satisfactory investigation of title and execution and registration of the appropriate conveyance document.

Any person, legal heir, co-owner, claimant, bank, financial institution, authority or entity having any right, title, share, interest, claim, demand, objection, charge, mortgage, lien, lease, tenancy, licence, easement, possession, inheritance, maintenance, gift, trust, agreement for sale, development right, power of attorney, attachment, lis pendens, court order, decree, acquisition/requisition notice or encumbrance of whatsoever nature in or upon the said 30 Gunthas or the larger land is hereby required to notify the undersigned in writing, together with copies of all supporting documents, within 15 (fifteen) days from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, the Proposed Purchasers shall proceed with the transaction on the basis that the title is free from undisclosed claims and encumbrances and that any such claim, if existing, has been waived or abandoned as against the Proposed Purchasers. Any claim received without supporting documentary evidence may not be considered.

SCHEDULE OF THE PROPERTY

Village : Kukade
Taluka / District : Palghar Palghar, Maharashtra
Survey / Gat No.: 32/10/2
Larger land area: 0 Hectare 59 Are 90 Sq. Metres (0.59.90 H.R.),as reflected in the supplied 7/12 extract
Proposed portion: Identified and demarcated portion admeasuring 30 Gunthas out of the larger land
Place: Palghar
Date: 04/09/2026

ADV. MOHAMMEDSAKIR I. VANCHESHA Advocate for the Proposed Purchasers Address ; 002 & 003, D- Wing, Building No Mira 7, Thakur Galaxy, yahswant Shrushti, Boisar, tal & Dist–Palghar, Maharshtra, 401501
Contact: +91 95592 95592
Email : admin@taxseal.in

PUBLIC NOTICE

This is to inform the public at large that Mr. Gurudev Chadha, owner of Flat No. B-27 on 1st Floor in Little Master Shri Swami Samartha Prasanna Unit No. 5 CHS Ltd. situated at Plot No. 32, Samarth Nagar, 3rd Cross Lane, Andheri West, Mumbai - 53 (hereinafter referred to as the said flat premises) has lost/misplaced the Original Share Certificate of this said Flat bearing No. 27 having 5 shares from No. 131 to 135 of Rs. 250/- and inspite of the best efforts, the same is not traceable.

The said owner has lodged a complaint in OSHIWARA POLICE STATION in relation to the same AND THE said Police station has issued a MISSING CERTIFICATE dated 22-08-2026 bearing Lost Report No. 119240-2026.

Any person/s having any objection or interest or right or any claim in respect of the said flat premises MISPLACED/LOST original Share Certificate of the flat mentioned above shall lodge such objection and same should be communicated to the below mentioned address within 15 days in writing, If there are no claim/s and objection/s received within 15 days of the Publication of this Notice the said Share Certificate No. 27 will be treated as lost/ misplaced and the society will proceed to issue a DUPLICATE SHARE CERTIFICATE.

Sd/-
Advocate Aniket Nerurkar
1004, 10th Floor, Royale Herritage,
Near Juhu Circle, New D.N. Nagar,
Andheri (W), Mumbai - 400 053.

PUBLIC NOTICE

Notice is hereby given on behalf of my client Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod the owner of Flat No.1502, B-Wing, Omkareshwar CHSL, MHB colony, Near FCI Godown, Rajendra Nagar, Dattapada Road, Borivali (East) Mumbai-400066. That the Kantilal Vishram Rathod died on dated 25/08/2007 and Jasumati Kantilal Rathod died on dated 12/12/2022. After the death of the above said Owners the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the only legal heir of Kantilal Vishram Rathod and Jasumati Kantilal Rathod and only owner of above said flat. If any person is having any claim or objection in respect of the **legal heir and claim** of above said flat by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever and also regarding any **objection of any legal heir in respect of the above property**, then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 15 days from the date publication of this notice. After that no claim will be entertained. And after stipulated period i.e. 15 days it will believed that there is no any claim from any person regarding the legal heirs against the above said property and it shall be considered that the Ashish Kanitlal Rathod and Jignesh Kantilal Rathod are the Joint owner of the Flat premises and it shall be assumed that the title of the said Flat premises of legal heir from Kantilal Vishram Rathod and Jasumati Kantilal Rathod is clear and marketable.

Sd/-
PRAKASH E. MHATRE B.A.LL.B
ADVOCATE HIGH COURT
C-55, Shanti Shopping Centre, Nr. Mira Road Railway Station East Thane 401 107
Dated : 04/09/2026

PUBLIC NOTICE

Notice is hereby given that my client Mr. Paul Raj Ashirvadam is the owner and in peaceful possession of Flat No 116, 1st Floor, Building No. E-1, Wing-D, of the society known as "SINDHU LOKGRAM CO-OPRATIVE HOUSING SOCIETY LIMITED" admeasuring area 385 Sq. Ft. Built Up situated at Village- Kalyan, Taluka Kalyan, Dist. Thane-421306, constructed on S. No. 221(pt), 221(pt), 223(pt), 224(pt)and 233(pt)within the limits of Kalyan Municipal corporation.

Originally, the said Premises belonged to Mr. N. KALYANARAMAN, who transferred/-sold the same to Mr. Paul Raj Ashirvadam and Mr. Perienba Raj Ashirvadam under an Agreement No. 3466/2000 Dt. 26/06/2000. Thereafter, the death of Mr. Perienba Raj Ashirvadam, his Legal heirers of the family of Mr. Perienba Raj Ashirvadam i.e. 1) Miss. Arul Mary Raj Ashirvadam, (daughter) after marriage Mrs. Anita Sanjay Suri 2) Mr. Moses Raj Ashirvadam, (son) 3) Miss. Tara Raj Ashirvadam (daughter) after marriage Mrs. Tara Rahul Gorky, were transferred their shares and rights to Mr. Paul Raj Ashirvadam through release deed dt. 16/07/2024, registration No. 10628/2024.

The original chain, sale agreements no. 3395/1994 Dt. 12/10/1994 between Lok Developers and Virendra Sethi and Sale Agreement no. 2197/1996 dated 04/0481996, between Mr. Sachhinanandan and Mr. N. KALYANARAMAN and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Kolsewadi Police Station on dt.10/12/2024.

Any person found or having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, license, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 04 / 09/ 2026

Advocate for Mr. Paul Raj Ashirvadam
Name: Sanjay Baliram Jadhav
Address: B2/101, Shree Ganesh Towers C.H S. Ltd., Near Gaondevi Bus Stop, Thane (West) – 400 602
Contact: 9930822170.

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
Phone: 022 – 40209000/1/2/3/4/5 **CIN:** L18101MH1991PLC059804

Information regarding 36th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the **36th** Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, read with the subsequent circular issued from time to time, the lasted one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as ("the Circulars"), to transact the business as set out in the Notice convening the 36th AGM.

In compliance with the Circulars, the Notice convening the 36th AGM of the Company along with the Annual Report for FY 2025-26, have been sent through electronic mode on **Thursday September 03, 2026,** to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date **Friday, August 28, 2026**. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2025-26 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 36th AGM and Annual Report for F.Y. 2025-26 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com.

Instructions for remote e-voting and e-voting during AGM:

The Company, through MUFG Intime India Private Limited ("MIIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice or the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by MUFG Intime India Private Limited during the AGM at https://instameet.in.mpms.mufg.com

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of Company's MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote evoting and participation in the 36th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 36th AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 36th AGM for remote e-voting and for attending AGM and e- voting at AGM.

The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	**Friday, September 25, 2026 at 10:00 A.M. IST**
Date and time of end of remote e-voting	**Sunday, September 27, 2026 at 05:00 P.M. IST**

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, September 21, 2026** may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday September 03, 2026**, may obtain the login ID and password by sending a request at investor.helpdesk@in.mpms.mufg.com

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. F13938 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

Registration of email ID :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@in.mpms.mufg.com.

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address details in the demat account as per the process followed and advised by the DP.

By order of the Board
For **VIP Clothing Limited**
Sd/-
Rahul Soni
Company Secretary
Membership No.: A61305

Date : September 03, 2026
Place : Mumbai

House of Brands
VIP | Frenchie | Feelings | LEADER | Brat | RIVOLTA

सार्वजनिक जाहिर नोटीस
(कलम ३५६(२) भारतीय नागरीक सुरक्षा संहिता २०२३ अन्वये)

मा सत्र न्यायाधिश सो,
४६ चे सत्र न्यायालय, मुंबई

कोर्ट केस क्रमांक ३५४/२०१३.
सी.सी.नं.८१८/PW/२०११

महाराष्ट्र राज्य विरुद्ध:-
१) विनोद छबीलाल थापा व ४४ वर्षे,
२) राजेंद्र चंद्रकांत चव्हाण वय ३३ वर्षे,
३) लाल लालसिंग शाही वय ४२ वर्षे
इतर २० आरोपी.

आरोपी नामे
१) विनोद छबीलाल थापा वय ४४ वर्षे, धंदा वॉचमन, रा.ठि. ७०१ साईबाबा को ऑ.हौ. सोसायटी, जुना नागरदास रोड, अंधेरी पश्मिच, मुंबई ७०,
२) राजेंद्र चंद्रकांत चव्हाण, वय ३३ वर्षे धंदा वॉचमन, रा.ठि. ओम सत्यशोधक हौ सोसायटी, रूम नं ७१६. हतीश मार्ग, प्रभादेवी, मुंबई,
३) लाल लालसिंग शाही, वय ४२ वर्षे धंदा नोकरी, रा.ठि. साई बाबा साईवाला, को.ऑ.हौ. सोसायटी, जुना नागरदास रोड,अंधेरी पश्मिच, मुंबई ७०.

वरील आरोपी विरुध्द दाखल असलेल्या गुन्हयात मा न्यायालयाने कलम ३५६(२) भारतीय नागरीक सुरक्षा संहिता २०२३ अन्वये जाहिरनामा काढला आहे. सदर आरोपी हे मा. न्यायालपासुन फरार असुन त्याला या पुर्वी बजावण्यात आलेल्या समस/वॉरंटची अंमल बजावणी होऊ शकली नाही. त्यामुळे आरोपीताने सदरची जाहीर नोटीस प्रसिध्द झाल्यापासुन ३० दिवसाचे आत मा. ४६ वे न्यायलय, सत्र न्यायालय, मुंबई यांच्या समक्ष स्वतः हजर राहावे अन्यथा भारतीय नागरीक सुरक्षा संहिता २०२३ मधील तरतुदी नुसार पुढील कायदेशीर कारवाई करण्यात येईल याची नोंद घ्यावी.

दिनांकः- १७/०८/२०२६
स्थळ- साकीनाका पोलीस ठाणे, मुंबई.

न्यायालयाच्या आदेशानुसार
सही/ -
वरिष्ठ पोलीस निरीक्षक,
साकीनाका पोलीस ठाणे, मुंबई.

जाहीर नोटीस

मुलचंद जवेरचंद एस आर ए सहकारी गृहनिर्माण संस्था मर्या. सी.टी.एस नं.४४७, ४४७/१ ते ३५, कुंभारवाडा, सायन ट्रोम्बे रोड, चेंबूर. मुंबई-४०००७१ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका क्र. २०९ धारण करणा-या श्रीमती जयाबेन मोहन मारू यांचे तारीख २१.११.२०१५ रोजी निधन झाले. त्यांनी नामनिर्देशन केलेले नाही.

संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागविण्यात येत आहेत. ही नोटिस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाहीत तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबंध श्रीमती कांचन अरविंद मारू (सून) यांच्या नावे हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात प्राधिकृत अधिकारी यांच्या कडे सकाळी १०.०० ते ११.०० पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

मुंबई मुलचंद जवेरचंद एस आर ए सह. गृह. संस्था मर्या.
यांच्या करीता आणि वतीने
ठिकाण : मुंबई **प्राधिकृत अधिकारी**
दिनांक : ०४-०९-२०२६

जाहीर नोटीस

मुलचंद जवेरचंद एस आर ए सहकारी गृहनिर्माण संस्था मर्या. सी.टी.एस नं.४४७, ४४७/१ ते ३५, कुंभारवाडा, सायन ट्रोम्बे रोड, चेंबूर . मुंबई-४०००७१ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका क्र.४०५ धारण करणा-या श्री. लवजी मोहनलाल काक्रेचा यांचे तारीख ०२.०४.२०१९ रोजी निधन झाले. त्यांनी नामनिर्देशन केलेले नाही.

संस्था या नोटिशीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागविण्यात येत आहेत. ही नोटिस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाहीत तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबंध श्रीमती शारदा लवजी काक्रेचा (पत्नी) यांच्या नावे हस्तांतराबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात प्राधिकृत अधिकारी यांच्या कडे सकाळी १०.०० ते ११.०० पर्यंत नोटीस दिल्याच्या तारखेपासून नोटिशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

मुंबई मुलचंद जवेरचंद एस आर ए सह. गृह. संस्था मर्या.
यांच्या करीता आणि वतीने
ठिकाण : मुंबई **प्राधिकृत अधिकारी**
दिनांक : ०४-०९-२०२६

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकृत कार्यालय: मोर्या ग्रँड, ११०१, ११ वा मजला, इन्फिनिटी मॉलजवळ, ऑफ न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०००५३ (महाराष्ट्र, भारत)
कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारलिट टॉवर, २९, वाय. एन. रोड, इंदोर – ४५२००१ (मध्य प्रदेश, भारत) दूरध्वनी: (मुंबई) ९९६७९६६६५३, (इंदोर) ०७३१-४०४१४८५
ई-मेल: shrikrishnaelectra@hotmail.com **संकेतस्थळ:** https://shrikrishnadevconlimited.com
सीआयएन: L67190MH1993PLC075295

१) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाणारी ३२ वी वार्षिक सर्वसाधारण सभा आणि २) कागदोपत्री शेअर्सचे हस्तांतरण आणि डिमटेरियलायझेशन यासाठी विशेष सुविधा यासंदर्भातील माहिती

१) व्हीसी/ओएव्हीएम द्वारे आयोजित केल्या जाणाऱ्या ३२ व्या एजीएमसंदर्भातील माहिती:

याद्वारे सूचित करण्यात येते की, श्री कृष्ण देवकॉन लिमिटेड (**''कंपनी''**) च्या सदस्यांची ३२ वी एजीएम एजीएमच्या सूचनेत नमूद विषयांवर विचारविनिमय करण्याकरिता **मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ४:३० वाजता (भा. प्र. वे.) व्हीसी/ओएव्हीएमद्वारे** आयोजित केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (''एमसीए'') आपल्या विविध परिपत्रकांद्वारे (ज्यांना एकत्रितपणे ''एमसीए परिपत्रके'' असे संबोधले जाते), सदस्यांच्या एका सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे एजीएम आयोजित करण्यास परवानगी दिली होती. कंपनी कायदा, २०१३ (''कायदा''), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (''सेबी लिस्टिंग नियमन'') आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची ३२ वी एजीएम व्हीसी/ओएव्हीएमद्वारे घेतली जाईल.

कायदा, त्याअंतर्गत तयार केलेले नियम, एमसीए परिपत्रके आणि विविध सेबी परिपत्रकांच्या तरतुदींचे पालन करून, ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल अशा सर्व भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविला जाईल ज्यांचे ई-मेल पत्ते कंपनीकडे/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. तसेच, ज्या भागधारकांनी त्यांचे ई-मेल पत्ते रजिस्ट्रार आणि ट्रान्सफर एजंट/कंपनी/डिपॉझिटरीजकडे नोंदवलेले नाहीत, त्यांना कंपनीच्या वार्षिक अहवालाची वेब-लिंक (अचूक मार्गासह) असलेले पत्र पाठवले जाईल. ३२ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या https://shrikrishnadevconlimited.com या संकेतस्थळावर, सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर आणि बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून दिला जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे त्यांच्या इलेक्ट्रॉनिक स्वरूपातील शेअर्सबाबतचे ई-मेल पत्ते आणि इतर तपशील नोंदवावेत किंवा अद्ययावत करावेत. तसेच, कागदोपत्रीस्वरूपातील शेअर्सबाबत कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') असलेल्या मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे : लिंक इनटाइम इंडिया प्रा. लि.) (''आरटीए'') यांच्याकडे विहित फॉर्म आयएसआर- १ आणि आरटीए यांच्या संकेतस्थळावर (https://in.mpms.mufg.com/) उपलब्ध असलेल्या इतर फॉर्म्सद्वारे विनंती पाठवून हे तपशील नोंदवावेत किंवा अद्ययावत करावेत.

भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ३२ व्या एजीएममध्ये उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात. ही सुविधा कंपनीतर्फे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') यांच्याकडून उपलब्ध करून दिली जात आहे आणि याचे तपशील कंपनी ३२ व्या एजीएम च्या सूचनेत देण्यात येतील. व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या भागधारकांना कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम निश्चित करण्यासाठी मोजले जाईल.

सदस्यांना ३२ व्या एजीएम च्या सूचनेत नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग किंवा ३२ व्या एजीएम दरम्यान होणाऱ्या ई-व्होटिंगद्वारे मतदान करण्याची संधी मिळेल. डीमटेरियलाइज्ड किंवा कागदोपत्री स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी रिमोट ई-व्होटिंग किंवा ३२ व्या एजीएमदरम्यानच्या ई-व्होटिंगची सविस्तर प्रक्रिया ३२ व्या एजीएम च्या सूचनेत दिली आहे.

३२ व्या एजीएम च्या निमित्ताने, कंपनीचे सदस्य नोंदणी पुस्तक व शेअर हस्तांतरण पुस्तके **बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

अधिक माहितीसाठी किंवा शंकांचे निरसन करण्यासाठी सदस्य कंपनीशी किंवा रजिस्ट्रारशी shrikrishnaelectra@hotmail.com / investor.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यांवर संपर्क साधू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात आहे आणि ती एमसीए व सेबी यांच्याद्वारे जारी केलेल्या परिपत्रकांच्या पालनानुसार आहे.

कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीच्या विशेष सुविधेबाबत माहिती

कृपया नोंद घ्यावी की, सेबी परिपत्रक क्र. एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी पीओडी/१/३७५०/२०२६ (दिनांक ३० जानेवारी २०२६) नुसार, कागदोपत्री स्वरूपातील शेअर्सचे हस्तांतरण आणि डिमटेरिअलायझेशन करण्यासाठीची विशेष सुविधा ४ फेब्रुवारी २०२७ पर्यंत खुली राहील. ही सुविधा अशा गुंतवणूकदारांसाठी उपलब्ध आहे ज्यांनी १ एप्रिल २०१९ पूर्वी श्री कृष्ण देवकॉन लिमिटेड (कंपनी) चे कागदोपत्री शेअर्स खरेदी केले होते आणि: (ए) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले नव्हते; किंवा (बी) ज्यांनी शेअर्स हस्तांतरणासाठी सादर केले होते, परंतु कागदपत्रांमधील त्रुटींमुळे ते नाकारले गेले, परत केले गेले किंवा त्यावर कार्यवाही झाली नाही. १ एप्रिल २०१९ पूर्वी निष्पादित केलेल्या हस्तांतरण दस्तऐवजांना ही सुविधा लागू होण्याबाबतच्या स्पष्टतेसाठी, गुंतवणूकदार खालील तक्त्याचा संदर्भ घेऊ शकतात:

दि. ०१.०४.२०१९ पूर्वी दाखल केली होती का?	गुंतवणूकदारांकडे मूळ शेअर प्रमाणपत्र उपलब्ध आहे का?	स्पेशल विन्डोअंतर्गत दाखल करण्यास पात्र आहात का?
नाही (नवीन दाखल करीत आहोत)	होय	होय (सेबी परिपत्रकात नमूद अटींच्या अधीन)
होय (रद्द झाली होती/परत आली होती)	होय	
होय, दाखल करण्यात आली होती	नाही	नाही
नाही, दाखल केली नव्हती	नाही	नाही

कृपया नोंद घ्यावी की, केवळ मूळ शेअर प्रमाणपत्रे हस्तांतरण दस्तऐवज आणि इतर आवश्यक कागदपत्रांसह सादर केलेल्या विनंत्यांचाच स्पेशल विन्डोअंतर्गत विचार केला जाईल. ज्या गुंतवणूकदारांना या स्पेशल विन्डोचाचा लाभ घ्यायचा आहे, ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट - एमयूएफजी इनटाइम इंडिया प्रा. लि., पत्ता : सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महा. - ४०० ०८३ यांच्याशी संपर्क साधू शकतात. अधिक तपशीलांसाठी, गुंतवणूकदार https://tinyurl.com/29ab3727 येथे उपलब्ध असलेले सेबी परिपत्रक पाहू शकतात. काही शंका असल्यास investor.helpdesk@in.mpms.mufg.com या ईमेलवर संपर्क साधता येईल.

श्री कृष्ण देवकॉन लिमिटेड करिता
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दिनांक: ०४.०९.२०२६
ठिकाण: मुंबई

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Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 28th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Friday, September 25, 2026, at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, to transact the business as listed in the Notice dated 10th August, 2026. In compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024 read with circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021, and 12th May, 2020, issued by Securities and Exchange Board of India, the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 28th AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report, have been sent to all the Members on 3rd September, 2026, whose e-mail addresses are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.haryanacapfin.com, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-ink including the exact path for accessing the Notice of AGM and Annual Report is being sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).
4. The facility for voting through electronic means will also be made available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions for attending the AGM through VC/OAVM and e-voting have been sent to the members through e-mail.
6. The details of the remote e-voting are as under :
   - Date and time of commencement of remote e-voting - Tuesday, 22nd September, 2026 (9.00 a.m. IST)
   - Date and time of end of remote e-voting - Thursday, 24th September, 2026 (5.00 p.m. IST)
7. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 18th September, 2026 shall only be entitled to avail the facility of remote e-voting or voting at AGM. The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
8. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM.
9. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
10. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.
11. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED

Place: Gurugram
Date : 03.09.2026
JINDAL D.P. Jindal Group
Sandhya Tiwari
Company Secretary