

September 5, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 530643; Scrip Name: ECORECO; ISIN: INE316A01038

Subject: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Information regarding 31st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we have enclosed herewith copies of Business Standard (English Daily) and Mumbai Lakshdeep (Marathi Daily) both dated September 5, 2025 for informing the Members about the 31st Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025, at 1:00 p.m. (IST), through Video Conferencing/ Other Audio Visual Means.

The same is also available on the Company's website at www.ecoreco.com.

The same may please be taken on record and suitably disseminated to all concerned.

For Eco Recycling Limited

**BRIJESHOR
KISHANGO
PAL SONI**

B K Soni

Managing Director

DIN 01274250

Encl: As above



Earthstahl & Alloys Limited
CIN: L27310C 12009PLC021487
Regd. Office: Duldula Village, Singa Tehsil, Baloda Bazar, Chhattisgarh-493101.
E-mail: secretarial@earthstahl.com, Website: www.earthstahl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to 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 (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04th September 2025. The same is also available on the website of the Company at www.earthstahl.com.
2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19th September 2025. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bighshare Services Pvt. Ltd. (BSPL).
3. The Remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th September 2025 at 05:00 p.m. IST. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19th September 2025 may obtain the Login-ID and password by sending the request at vote@bighshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7. CDLS Helpdesk: Members holding shares in Demat mode with CDLS, and facing any technical issue related to Login may send their request at evoting@cdslsindia.com or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.
Date : 04.09.2025
Place : Raipur

For Earthstahl & Alloys Limited
Sd/- Akshat Sharma
Company Secretary

BHARAT AGRI FERT & REALTY LIMITED
Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.
Phone No. (022) 61980100 | Email: bfishivisa@gmail.com | Website: www.bafri.com

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of **Bharat Agri Fert & Realty Limited** ("Company") is scheduled to be held on **Monday, September 29, 2025 at 3:00 PM (IST)**, at Sardar Patel Baug, Shri Vile Parle Padidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at <http://www.bafri.com> website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of M/s MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of holding the Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited.

The remote e-voting period shall commence from **9:00 A.M. (IST) Thursday, September 25, 2025 to 5:00 P.M. (IST) on Sunday, September 28, 2025**. At the end of remote e-voting period, the facility shall be disabled. Facility for voting through ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Members of the Company holding shares as on the cut-off date i.e. **Monday, September 22, 2025** may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details/CDSL-16 digits beneficiary ID or NSDL-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master card or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card or copy to bfishivisa@gmail.com.

The company has appointed Mr. Prabhat Maheshwari, Practicing Company Secretary (Membership No.: F2405) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instamte@in.mpmis.mufg.com or contact on : Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDLS and NSDL:

Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022- 48867000.


Individual Shareholders holding securities in demat mode with CDLS: Members facing any technical issue in login can contact CDLS helpdesk by sending request at helpdesk.evoting@cdslsindia.com or contact at toll free no. 1800 22 55 33

Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode: Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at enotices@in.mpmis.mufg.com or contact on : Tel: 022 - 4918 6000.

Special Window for re-loggement of transfer requests of physical shares: SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-loggement requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083; Contact: +91 2249186000; Email: rt.mhhelpdesk@in.mpmis.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at <http://www.bafri.com>.

Place: Mumbai
Date: September 04, 2025

For Bharat Agri Fert & Realty Limited
Sd/-
Akshay Kumar
Company Secretary & Compliance Officer
M.No.: 53650



CAPRI GLOBAL CAPITAL LIMITED
CIN: L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Tel: 91 22 40888100; Fax: 91 22 40888160
Email: secretarial@capriglobal.in, Website: www.capriglobal.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL") will be held on **Friday, September 26, 2025, at 4:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 31st AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, on **Thursday, September 4, 2025** through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DOHS/P/CIR/2022/0063, SEBI/HO/DOHS/RACPD/CIR/P/2023/001, SEBI/HO/DOHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by NSDL e-voting system.

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the **03rd AGM** including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 03rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on 03rd September 2025.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 03rd AGM through e-voting platform of NSDL e-voting system.

(D) All the members are informed that:

1. The Businesses, as set out in the Notice of the **03rd AGM**, will be transacted through voting by electronic means;

2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on 27th September, 2025> and ends on <up to 05.00 P.M. (IST) on 29th September, 2025>**;

3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 03rd AGM, i.e. **23rd September, 2025**;

4. Any person, who becomes member of the Company after the dispatch of Notice of the 03rd AGM and holds shares as on the cut-off date i.e., **23rd September, 2025** should follow the instructions for E-voting as mentioned in the Notice to Notice of the 03rd AGM. If any person is already registered for e-voting with CDLS/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/S. Maashitla Securities Private Limited ("Maashitla"). Members facing any technical issue in login through Depository i.e., CDLS and NSDL can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslsindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.

5. The e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

6. The facility to exercise the right of voting through e-voting system shall be made available at the 03rd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;

7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 03rd AGM;

8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 03rd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **23rd September, 2025**;

9. Members can also see the notice on the website of the Company at <https://www.movingmedia.in/>, Maashitla website at <https://vote.maashitla.com/> and NSE Limited website at <http://www.nseindia.com/> for any further queries the members can contact to the Company/Registrar.

10. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed on 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000.

11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like 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) to the Company's Registrar & Transfer Agents, M/s. Maashitla Securities Private Limited by sending physical copy at 451, Krishna Ara Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034

-For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

-For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

12.Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Maashitla Securities Private Limited by sending physical copy at mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on 451, Krishna Ara Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034 or to the Company on kuldeep@movingmedia.in.

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from **24th September, 2025 to 30th September, 2025 (both days inclusive)**, for the purpose of convening 03rd AGM of the Company.

For Moving Media Entertainment Limited
(Formerly Known as Moving Media Entertainment Private Limited)
Sd/-
Kuldeep Beshavhar Nath Bhargava
Managing Director
Date : 04-09-2025
Place : Mumbai

For Capri Global Capital Limited
Sd/-
Yashesh Bhatt
Company Secretary
Date: September 4, 2025
Place: Mumbai

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P. (CAA) No. 118 OF 2025
c/w C.A. (CAA)/234/MB-IV/2024
IN THE MATTER OF:
In the matter of Companies Act, 2013 (18 of 2013)
And
In the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016
And
In the matter of the Scheme of Amalgamation between **FLCN Healthcare India Private Limited**, a private limited company incorporated under the Indian Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prof N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN: U74909MH2024PTC425931 (the "**Petitioner No.1**")/ "**Transferor Company**") and **Inventia Healthcare Limited**, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, having CIN: U24203MH1985PLC037597 (the "**Petitioner No. 2**")/ "**Transferee Company**") (together hereby referred to as the "**Petitioners**") and their respective shareholders.
FLCN Healthcare India Private Limited **Petitioner No. 1 / Transferor Company**
Inventia Healthcare Limited **Petitioner No. 2 / Transferee Company**
NOTICE OF HEARING OF PETITION


A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 (**Petition**) for an order sanctioning the scheme of amalgamation between FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their respective shareholders (**Scheme**) was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal (**Tribunal**) on 14 August 2025. The said Petition is fixed for final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No.2, at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished along with such notice.

A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Sd/-
Inventia Healthcare Limited
Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063
Email: rupa.desai@inventia.com



MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195.
Phone: 0260-2431024, Email: info@mpl.biz / cs@mpl.biz, Website: www.mpl.biz

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting of the Company ("AGM") of the Members of **Maheshwari Logistics Limited** ("the Company") will be held on **Tuesday, September 30, 2025 at 3:00 P.M. IST** at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has been sent on September 4, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share transfer Agents/Depository. The Annual Report of the Company for the F.Y. 2024-25 is also available on the Company's website at www.mpl.biz and on the website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at cs@mpl.biz.

Remote e-voting information

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in the Notice.

2. Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date **Tuesday, 23 September, 2025** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

3. The remote e-voting shall commence on **Friday, September 26, 2025 (9:00 A.M. IST) and ends on Monday, September 29, 2025 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by Bighshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

4. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@bighshareonline.com or Issuer/RTA. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bighshare i-Vote E-Voting System".

5. Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode should be made available at the venue of the AGM.


6. Detailed procedure for e-voting is provided in the Notice of the AGM.

7. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com or call us at: 022-62638338.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereof, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer



AKAR AUTO INDUSTRIES LIMITED
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad (Jh. Sambhaji Nagar) - 431136 (M.S.) India
Tel: (0240)6647230, Fax: 91-240-2554640
Website: <https://akarauto.com>, Email: corporate@akarautosltd.com
CIN No. L29220MH1989PLC052305

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING

Dear Member(s)

The 36th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. through Video conferencing (VC) / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/ the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at Corporate@akarautosltd.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <https://akarauto.com> and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Bighshare Services Private Limited at www.bighshareonline.com.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bighshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/ MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

Dematerialized Holding	Register/update the details in the demat account as per the process advised by your DP
Physical Holding	Register/update the details with the RTA, Bighshare Services Private Limited in the prescribed form (ISR-1) along with the supporting documents and other relevant forms.

Note: Members are requested to visit <https://www.bighshareonline.com/>

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their electronic Bank Mandate is updated with their respective DPs.

For Akar Auto Industries Limited
Sd/-
Sunil Todai
Managing Director
Date: 05th September 2025



SBI
STATE BANK OF INDIA
REGIONAL BUSINESS OFFICE THANE CENTRAL
2nd Floor, Wagle Circle Road No 22, Wagle Ind. Estate, Thane (West) - 400604

REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branch in Gandhinagar, Thane West . For further details and downloading the tender document of Gandhinagar, Thane West Branch, Dist. Thane, please visit SBI website @ <https://sbi.co.in/web/sbi-in-the-news/procurement-news> from **05.09.2025 to 19.09.2025**. The last date for submission of offers at this office will be on or before **3.30 pm. On 19.09.2025**. Further **Notice/Clarification** in this regard will be posted only on the Banks above mentioned web site.

ASST. GENERAL MANAGER
RBO-1 THANE CENTRAL




SBI
STATE BANK OF INDIA
PUBLIC NOTICE IN NEWSPAPER

We are pleased to announce the merger of our SPBB Sion Branch (Br Code-19144) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI PBB Sion Branch (Br Code-4296), Plot No. 6/A, Sion Bhagini Samaj Hall, Swami Shree Vallabha das Marg, Sion(W), Mumbai – 400022.

Our telephone number is 8104473538.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.
(Branch Manager)



SBI
STATE BANK OF INDIA
PUBLIC NOTICE IN NEWSPAPER

We are pleased to announce the merger of our PBB Chembur Branch (Br code- 19007) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI Chembur market Branch (Br Code-20408), Plot No. 12/A, 'Sreekanth' 1st Road, Chembur, Mumbai – 400071.

Our telephone number is 7738960241.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.
(Branch Manager)



GIC HOUSING FINANCE LIMITED
Registered Office: National Insurance Building, 6th Floor, J. D. Tata Road, Churchgate, Mumbai 400 020.

Virar Branch Office Relocation

The general public, the GICFHL customers and all other concerned are, hereby, informed that the existing **Virar Branch Office of GICFHL** would be relocated to the following address:

Current Branch Office Address	New Branch Office Address
3 rd Floor Sandeep House, Tirupati Nagar, Phase 1, Opp Royal Academic School Virar (West) 401303	111 to 114 First Floor, Shree Ram Square, Shree Ram Nagar Complex, Vartak Road, opp. Giriraj Tower near Dongrapada Talav, above Blue Tokai coffee shop, Virar West - 401303.

Public in general are, hereby informed that kindly make a note of the same. This shall be effective from **04.09.2025**.

For GIC Housing Finance Limited
Sd/-
Branch Manager

For any queries, you may please get in touch with our customer care representatives on virar@gichfindia.com



Ecoreco Limited
CIN: L74120MH1994PLC079971
Reg. Off.: 4422, The Summit Business Park, Near VHE Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

Dear Members,

1. The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m. (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.

2. The Notice of the AGM and Integrated Report of the

