Ecoreco
Eco Recycling Limited

September 2, 2026

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 32nd 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, to be read with General Circular No. 03/2025 and other relevant circulars, we have enclosed herewith copies of Business Standard (English Daily) and Mumbai Lakshdeep (Marathi Daily) both dated August 28, 2026 for informing the Members about the 32nd Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026, at 11:00 a.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**

ECO RECYCLING LTD. MUMBAI

Arvindra Singh Parmar
Company Secretary and Compliance Officer
ACS: 71706

Encl: As above

422, The Summit Business Park, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093.
Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com

कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, गिरिडीह

शुद्धि पत्र

PR No-386949 से प्रकाशित निविदा सूचना संख्या–RDD /SD/GIRIDIH/03/2026-27 में ऑशिक संशोधन किया जाता है, जो निम्नवत् है:–

क्र0 सं0	विवरणी	पूर्व निर्धारित तिथि	संशोधित तिथि
1	वेबसाईट पर निविदा प्रकाशन की तिथि	दि0–17.08.2026	31.08.2026
2	ई0–निविदा प्राप्ति की अंतिम तिथि	दि0–07.09.2026	10.09.2026
3	निविदा खोलने की तिथि	दि0–09.09.2026	12.09.2026

अन्य शर्त्ते यथावत् रहेंगें।

कार्यपालक अभियन्ता
ग्रामीण विकास विशेष प्रमण्डल
गिरिडीह

PR 388553 Rural Development (26-27)#D

BOROSIL
BOROSIL LIMITED

CIN: L36100MH2010PLC292722
Regd. Office : 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 I **Fax No. :** (022) 6740 6514
Website : www.borosil.com I **Email :** bl.secretarial@borosil.com

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING

The **16th Annual General Meeting ('AGM')** of the shareholders of the Company will be held through Video Conference (**'VC'**) / Other Audio Visual Means (**'OAVM'**) on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**'MCA'**), to transact the business set out in the Notice of the AGM.

In line with the applicable provisions of MCA Circulars and SEBI Listing Regulations, the Annual Report for the financial year 2025-26, including the Notice of the AGM, will be sent electronically, to those shareholders holding shares as on **Friday, August 21, 2026**, and whose e-mail addresses are registered with the Registrar to an Issue and Share Transfer Agent ('**RTA**') / Depositories. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders whose email addresses are not registered with the RTA/ Depositories. The said Annual Report, including Notice, will also be available on the Company's website at www.borosil.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("**e-voting**").

Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) will be given in the Notice of the AGM.

Manner of registering / updating email addresses, bank account details, etc.:

1. The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosil.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of abovementioned forms, the shareholders may contact the RTA at +91 8108116767 or by email on investor.helpdesk@in.mpms.mufg.com.
2. The shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

For Borosil Limited
Sd/-
Pradeep Joshi
Company Secretary & Compliance Officer
(ICSI Membership No. FCS - 4959)

Place : Mumbai
Date : August 28, 2026

IN THE BOMBAY CITY CIVIL COURT AT GOREGAON, DINDOSHI
COMMERCIAL SUIT NO. 06 OF 2026

Plaint lodged on: 27.11.2025
Plaint admitted on: 05.01.2026

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure,1908.

BANK OF INDIA, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 and one of its Branch Office amongst others known as Bandra Reclamation Branch, situated at Pinheiro Apartment, 19-A, St. John Baptist Road, Bandra(W), Mumbai - 400 050, through its Authorised Representative Mr. Rishabh Sisodiya, Chief Manager of the Plaintiff.) … PLAINTIFF

Versus

MR. DHAVAL HASMUKH SHAH
Adult, Indian Inhabitant, having address at Flat No. 703, Sarayu Towers, Jangid Complex, Near Silver Park, Mira Road East, Mira-Bhayander, Thane - 401107.) ...DEFENDANT

TAKE NOTICE that, this Hon'ble Court will be moved before **HHJ. SHRI. GANESH BHIMRAO JADHAV**, presiding in the **Court Room No. 05** on **22.10.2026 at 11.00 a.m**. in the forenoon by the above named plaintiff for following relief :-

THE PLAINTIFF THEREFORE PRAY :

(a) That the Defendant be ordered and decreed to pay to the Plaintiff under the said Term Loan Account a sum of **Rs. 6,91,043.56 (Rupees Six Lakhs Ninety One Thousand and Forty Three and Paise Fifty Six Only)** due under Term Loan Account No. 009470210000003 with further interest thereon at the rate of 10.85 % p.a. with monthly rest plus 2 % penal interest from the date of filing of the suit till payment and/or realisation as per the particulars of the Plaintiff's claim mentioned in **Exhibit "K"** to the Plaint.
(b) That it be declared that repayment of the Plaintiff dues, in respect of the aforesaid Term Loan facility is duly secured by valid and subsisting Hypothecation of furnitures and fixtures etc.
(c) That the said hypothecated furniture and fixtures etc. belonging to the Defendant be sold by and under order and directions of this Hon'ble Court and the net sale proceeds thereof be handed over to the Plaintiff in or towards the satisfaction of its dues claimed in prayer (a) above.
(d) That pending the hearing and final disposal of the suit, the Court Receiver or some other fit and proper person be appointed as Receiver of the hypothecated furniture and fixtures etc. with all power under Order XL Rule 1 of the Code of Civil Procedure, 1908, including power to sell and to pay over the net sale proceeds to the Plaintiff in or towards the satisfaction of its dues claimed herein.
(e) That pending the hearing and final disposal of the suit, the Defendant herself or by his servants, agents or otherwise howsoever be restrained by an order and injunction of this Hon'ble Court in any manner from transferring or disposing off or creating third party rights in respect of hypothecated furniture and fixtures etc.
(f) That the interim and ad-interim reliefs in terms prayers (a) and (h) above be granted to the Plaintiff.
(g) For such other and further reliefs as per nature and circumstances of the case may require.
(h) For costs of the suit.

Dated this 02nd day of July, 2026.

Seal
Registrar
City Civil Court, Mumbai

ANANT B. SHINDE & CO.
ADVOCATES FOR PLAINTIFF
311, VARMA CHAMBERS, 3RD FLOOR, 11,
HOMJI STREET, FORT, BOMBAY – 400 001

To,
Mr. DHAVAL HASMUKH SHAH

LOSS OF SHARE CERTIFICATE
AEGIS LOGISTICS LTD

Redg Office : 502, SKYLon GIDS, 5th Floor, Char Rasta, Valdasad Vapi, Gujarat-396195

Name of Share Holders	Folio No.	Certi. No.	Distinctive From - To	No. of Shares	Face Value
Lt. Varsha Arvindkumar Patel Ashish Arvindkumar Patel	V02 381	9467	15183751 - 15185410	1660	1
Lt. Dharmista Budhalal Patel Ashish Arvindkumar Patel	A02 260	315	408731 - 410390	1660	1

Ashish Arvindkumar Patel
2, Rang Jyot Society, Naranpura Char Rasta, Naranpura, Ahmedabad, Gujarat-380013

Place : Ahmedabad
Date : 27-08-2026

J&K Bank
Serving To Empower

Jammu and Kashmir Bank
Customer Service Department
Corporate Headquarters,
M.A. Road Srinagar, 190 001

On-Line Request for Proposal (e-RFP) for Selection of Partner for Operations & Management of Contact Centre Services

Tender Notice along with Complete Tender document outlining the minimum requirements can be downloaded from and BIDs can be submitted on the Banks' e-Tendering Portal https://jkbank.abcprocure.com w.e.f. August 27 ,2026, 16.00 Hrs. RFP Document can also be downloaded from Bank's Official Website https://jkb.bank.in/tenderNotice. Last date for submission of Bids is September 10,2026 17.00 Hrs.

e-RFP Ref. No. JKB/CS/CC-Services(R)/2026-1871
Dated: 25-08-2026

Registered office : Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India
CIN: L65110JK1938SGC000048 ; **T :** +91 (0)194 2481 930-35 ; **F :** +91 (0)194 248 1928;
DIPK-NB-1491/26
Send Date: 27-08-2026
E : info@jkbmail.com ; **W :** https://Jkb.bank.in

Shreeji
SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890
Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400703. | **Phone:** (022) 40746666/ 40746600
Website: www.shreejitranslogistics.com | **Email:** cs@shreejitrans.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the 32nd AGM.

The AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 22nd September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the aforesaid MCA Circulars and the Listing Regulations, the Notice of the 32nd AGM together with the Annual Report for financial year 2025-26 will be sent to the members electronically on the email ids registered by them with the Depository Participant(s)/ the Company. A letter containing the web-link for the Annual Report will be sent to the Members who have not registered their email ids. The said Annual Report and Notice of the AGM will also be available on the Company's website www.shreetranslogistics.com, website of the BSE Limited at www.bseindia.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Manner of registering/ updating email Ids:

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register /update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their email ids with the RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and email id.

Manner of attending the AGM & casting vote through e-voting:

- Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM and vote by following the instructions being provided in the Notice of AGM.
- Shareholders will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting before the AGM or e-voting facility during the AGM.
- Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM will be provided in the Notice of AGM.

For Shreeji Translogistics Limited
sd/-
Himani Dave
Company Secretary and Compliance officer

Place : Navi Mumbai
Date : 27th August, 2026

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013
Tel.: 022 6724 8484 **CIN:** L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com **Website:** https://citadelrealty.in/

Notice to the Members

Information Regarding 66th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 66th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 18, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice. The 66th AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/ 2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars, the AGM is being held through VC /OAVM. The deemed venue for the AGM shall be the registered office.

The Notice of the 66th AGM and the Annual report for the Financial Year 2025-26, inter alia, containing Board's Report, Auditors' report and Audited Financial Statements for the Financial Year ended March 31, 2026 have been sent on Thursday, August 27, 2026 in electronic mode, to all those Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose email addresses are not registered.

Members may note that the Notice of AGM and the Annual report, will also be available on the Company's website at https://citadelrealty.in , the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com on the website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. The Physical copy of the Notice along with the Annual Report for the Financial Year 2025-26 shall be sent only to those members who request for the same at citadel@marathonrealty.com . The Members can attend and participate in the AGM through VC/OVAM facility only. The detailed instructions with respect to such participations are provided in the notes to the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notes to the Notice of the AGM. Members are requested to note the following:

Record Date fixed for the purpose of payment of Final Dividend	Friday, September 4, 2026
Cut-off date for determining the eligibility of members for availing remote e-voting facility as well as voting at the AGM	Friday, September 11, 2026
Day, Date and Time of commencement of remote e-voting	Tuesday, September 15, 2026 at 9:00 am IST
Day, Date and Time of end of remote e-voting	Thursday, September 17, 2026 at 5:00 pm IST

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or in dematerialized form as on September 11, 2026 ('Cut-Off date') may cast their vote by remote e-Voting. E-voting shall also be made available during the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

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 Friday, September 11, 2026 may obtain the User id and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.e-voting.nsdl.com or you may call on toll free number at 022-4886 7000 and 022-2499 7000 or send a request to Suketh Shetty at evoting@nsdl.co.in

For **Citadel Realty and Developers Limited**
Sd/-
Raj H Kukreja
Company Secretary and Compliance Officer

Date: August 27, 2026
Place: Mumbai

PUBLIC NOTICE

Notice is given on behalf of **M/s. Versatile Developers**, Promoter of "Versatile Valley," Nilje, Dombivli (E), Thane – 421204 (MahaRERA Regn. No. P51700003860), to the following allottees who have defaulted in payment despite reminders:

Sr.No.	Name of Allottee(s)	Flat/Unit No.	MahaRERA Complaint No.
1	Mrs. Poornima Redla	B- 1901	Cc12603818
2	Mrs. Poornima Redla	B- 1903	Cc12603819
3	Mr. Nitesh Dyandev More	C-1602	Cc12603820
4	Mr. Sudheer Kumar Gupta	B-205	Cc12603821
5	Mrs. Pooja Naresh Dhakkad	B-2006	Cc12603822
6	Mr. Naresh Ramesh Dhakkad	C-2105	Cc12603823
7	Mr. Naresh Ramesh Dhakkad	C-2102	Cc12603824
8	Mr. Ravi Kishor Kumar	C-1903	Cc12603825
9	Ravi Kishor Kumar	D-1904	Cc12603826

Complaints for termination of the Agreements for Sale and consequential reliefs are pending before MahaRERA All above allottees are called upon to remain informed about the same.

Sd/-
Adv. Parth Chande, KC & Partners
Plutonium business park, Office No. 1302 Rera Easy (KC & partners), Thane Belapur Road, MIDC Industrial Area, Turbhe, Navi Mumbai – 400703 Phone No. +91 72089 59314

GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203
Registered Office: Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (East), Mumbai - 400096.
Tel: (022) 2829 1893, 2829 0396, 2829 2397, **Fax:** (022) 2829 2885, 2829 0418
Email: investorrelations@goldiam.com; **Website:** www.goldiam.com

39th ANNUAL GENERAL MEETING OF GOLDIAM INTERNATIONAL LIMITED

Members are requested to note that the 39th Annual General Meeting (AGM) of Goldiam International Limited ("Company") will be held on Tuesday, September 29, 2026 at 11.00 AM IST through video conferencing ("VC") to transact the business to be set out in the Notice of the 39th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and General Circular Nos. 20/2020, 19/2021, 2/2022, 10/2022 and the latest being 03/2025 dated September 22, 2025, read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars), and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

Electronic copies of the Notice of the 39th AGM, procedure and instructions for e-voting and the Annual Report 2025-26 will be sent to those Members whose email IDs are available with RTA i.e. MUFG Intime India Pvt. Ltd., the Company or the Depositories as on August 28, 2026. The physical copy of the Notice of the AGM along with Annual Report for FY 2025-26 shall be sent to those Members who request for the same at investorrelations@goldiam.com mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held In electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company at satyan.desai@linkintime.co.in or to the Company's at investorrelations@goldiam.com.

The Notice of the 39th AGM and the Annual Report 2025-26 will be made available on the website of the Company at https://www.goldiam.com, and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange or India Limited at https://www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Friday, September 25, 2026 to Tuesday, September 29, 2026 (both days inclusive).

The Company will provide the E- voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 22, 2026 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 39th AGM through MUFG Intime India Pvt. Ltd. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 39th AGM.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, In case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by writing at satyan.desai@linkintime.co.in or to the Company's at investorrelations@goldiam.com.

For Goldiam International Limited
Sd/-
(Pankaj Parkhiya)
Company Secretary & Compliance Officer
ICSI Membership No. ACS 30395

Date: August 27, 2026
Place: Mumbai

DYNAMIC ARCHISTRUCTURES LIMITED

CIN - L45201WB1996PLC077451
Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, **Email:** info@dynamicarchistructures.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 21, 2026 at 12.00 P.M. at the registered office of the **Company** at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM along with the Annual Report of the Company for the Financial Year 2025-26 on Thursday, August 27, 2026 via email to Members whose email id were registered with the Company/Depositories and physically dispatched the same whose email ids were not registered, holding shares as on Friday, August 07, 2026. These documents are also available on the website of the Company www.dynamicarchistructures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

E-Voting: In Compliance with Section 108 and other applicable sections of the Act read with Rule 20 and other applicable rules of the Companies (Management and Administration) Rules, 2014, and Regulation 44 and other applicable regulations of the SEBI (LODR) Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of **Company** Secretaries of India, the members are provided with the e-voting facility to cast their votes on the businesses as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting. The details are as under:

1. The remote e-voting will commence on Friday, September 18, 2026 at 9.00 AM and end on Sunday, September 20, 2026 at 5.00 PM;
2. Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. Monday, September 14, 2026 shall be entitled to avail the facility of remote e-voting;
3. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 20, 2026 at 5.00 PM and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
4. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Monday, September 14, 2026;
5. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 14, 2026, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then the existing User ID and password can be used for casting vote.
6. The Board of Directors have appointed Mr. Amit Sharma of M/s. Amit Sharma & Associates, Company Secretaries (Membership No. A40995) as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
7. Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.
8. The results of voting shall be announced by the Company on its website at https://www.dynamicarchistructures.com/index.php and also will be informed to the Stock Exchange at BSE Limited and shall also be uploaded on the NSDL e-voting portal.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 022-4886 7000 or contact Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

Members whose email ids are not registered with the Company/Depository participants may follow the below mentioned process for registering or updating their email ids for receiving all communications including Annual Report, Notice, etc. from the Company electronically:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcssta2012@gmail.com or mcssta@rediffmail.com
b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

SPECIAL WINDOW FOR TRANSFER REQUESTS OF PHYSCIAL SHARES

In accordance with the SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on the above-referred subject matter, the shareholders are hereby informed that the special window has been opened for transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019 will be open till February 04, 2027.

The Shareholders who purchased the shares prior to April 01, 2019 and not lodged the shares for transfer or lodged for transfer but rejected/returned/not attended to due to deficiency in the documents/process/or otherwise may lodge/re-lodge the shares for transfer.

In case you wish to avail this opportunity, please contact the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at their office at 383 Lake Gardens, 1st Floor, Kolkata – 700045, Helpline No. 033-40724051-54. Email id for queries is **mcssta@rediffmail.com.**

The shares that are re-lodged for transfer shall be issued only in dematerialized Form.

For **Dynamic Archistructures Limited**
Sd/-
Rakesh Porwal
Director (DIN: 00495444)

Date: August 27, 2026
Place: Kolkata

Valson Industries Limited

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com
Tel: 022 4066 1000

NOTICE TO MEMBERS

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 19, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and September 22, 2025 (collectively referred to as the 'MCA Circulars') and \ SEBI Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Thursday, August 27, 2026 completed sending emails through National Securities Depository Limited the 42nd Annual Report for the financial year ended March 31, 2026 together with the Notice of 42nd AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 is available on the Company's website at https://valsonindia.com/storage/2026/08/22/42nd-annual-report-2025-2026.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Friday, September 11, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Wednesday, September 16, 2026 at 9.00 a.m. and ends on Friday, September 18, 2026 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of AGM.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2025-26 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2026 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of the AGM.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock-in period. Due process as applicable shall be followed for such transfer cum-demat requests.

Eligible investors are requested to contact the Company's RTA- MUFG Intime India Private Limited at email id investor@bigshareonline.com or at their office at C – 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai: 400 083 or the Company at email id pritesh@valsonindia.com for further assistance.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Mutreja
Managing Director

Place: Mumbai
Date: August 27, 2026

Ecoreco
Eco Recycling Limited

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951,
E-mail: shareholders@ecoreco.com, **Website:** www.ecoreco.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

Dear Members,

1. The 32nd Annual General Meeting (AGM/ Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Monday, September 28, 2026, at 11:00 a.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 Company for the Financial Year 2025-26, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. www.ivote.bigshareonline.com/Members can attend the AGM through VC facility or view the live webcast at www.ivote.bigshareonline.com/
3. **Manner of registering / updating email addresses:**
In case you have not registered / updated your email ID with the Registrar & Transfer Agent (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company:

Physical Holding	(i) **To register email address**, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). (ii) **To update bank account details**, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled ISR-1 (a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current (c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC (e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank **Corresponding details of RTA are:** Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra Telephone: 022-6263 8200; Email: investor@bigshareonline.com **UPDATION OF KYC AND NOMINATION DETAILS** Under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81, it is mandatory for all physical shareholders to update their KYC details—including PAN, contact information, bank account details, specimen signature, and nomination choice—with the Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt Ltd. Consequently, the RTA will not process any shareholder service requests or complaints until these details are fully updated in their records.
Demat Holding	Please Contact your Depository Participant (DP) and follow the process advised by your DP.

4. **Record date for Dividend and Mandatory Electronic Payout Disclosure:**
As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed **Friday, September 18, 2026** as the **Record Date** for determining the eligibility of Members entitled to receive the final dividend for the financial year ended March 31, 2026, if approved at the upcoming AGM. Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid with holding or delays in credit. Queries may be sent to shareholders@ecorco.com or investor@bigshareonline.com.
5. **Manner of casting vote through electronic means ("Remove E-Voting"):**
Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 24, 2026 (09:00 A.M. IST) and ends on Sunday, September 27, 2026 (05:00 P.M. IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as on Monday, September 21, 2026 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter.
The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board
For **Eco Recycling Limited**
Sd/-
Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS No. 71706

Place: Mumbai
Date: August 28, 2026

जाहीर सूचना

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, मे. मुक्ता रियल्टर्स प्रायव्हेट लिमिटेड यांच्या मालकीची सदर मालमत्ता खरेदी करण्यास आमचे अशील इच्छुक आहेत. सदर मालमत्तेबाबत कोणाही व्यक्तीस कोणताही दावा, हक्क, हित, अधिकार, विक्री, तारण, भाडेपट्टा, बक्षीस, वारसाहक्क, ताबा किंवा अन्य प्रकारचा दावा असल्यास त्यांनी सदर सूचना प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत खालील स्वाक्षरीकर्त्याकडे लेखी स्वरूपात आवश्यक दस्तावेजी पुराव्यांसह कळवावे, अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

रजनीश मिश्रा (वकील)
ए-९६, लक्ष्मनगर, जंगपुरा-बी, नवी दिल्ली-११००१४.

सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, पालघर

मोफा अधिनियमातील (नियम ११ (९) (ई) च्या फॉर्म/XIII नुसार जाहीर सूचना महाराष्ट्र ओनरशिप फ्लॅट्स ॲक्ट, १९६३ च्या कलम ५ए अंतर्गत
कार्यालय: प्रशासकीय इमारत -अ, २०६, दुसरा मजला, कोळगांव, पालघर - बोईसर रोड, ता. जि. पालघर
ई.मेल: ddr.palghar@gmail.com
क्र.डीडीआर/ पालघर/ मानिव अभिहस्तांतरण/ सूचना/९६१६/२०२६
दि.२५/०८/२०२६

अर्ज क्र.४९८/ २०२६

अर्जदार: निरज सहकारी गृहनिर्माण संस्था मर्यादित, पत्ता:- वडवली, नायगांव (प.), ता. वसई, जि. पालघर ४०१२०१

विरुद्ध

प्रतिवादी: मे. निरजा एंटरप्राईजेस ॲण्ड डेव्हलपर्स तर्फे, श्री. नविन एस. चोरघे, ट्रीम रेसीडेन्सी, सागरशेत, वसई (प.), ता. वसई, जि. पालघर

मालमत्ता वर्णन: गाव मौजे वडवली, नायगाव (प.) ता. वसई जि. पालघर

सर्वे नं.	हिस्सा नं	क्षेत्र
२६	ब	३१६
एकुण मागणी		३१६

सर्व संबंधितांना वरील नमूद वर्णनानुसार जाहीर नोटीस देण्यात येते की, उपरोक्त अर्जदार संस्थेने मानिव अभिहस्तांतरणासाठी अर्ज केला असून सदर प्रकरणी सुनावणी दि. ०८.१०.२०२६ रोजी दुपारी ३.०० वाजता नमूद पत्त्यावर निश्चित करण्यात आलेली आहे. याबाबत कोणाही व्यक्तीस काही आक्षेप असल्यास त्यांनी सुनावणीस उपस्थित राहावे, अन्यथा कोणाचीही काही हरकत नाही असे गृहीत धरून पुढील कार्यवाही करण्यात येईल.

सही/-
(किशन रजाळे)
सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, पालघर

जाहीर सूचना – म्हाडा पेमेंट पावत्या हरवल्या

मी, श्री. भिराउ बाबू पाटील, रा. फ्लॅट क्र.६०६, ६वा मजला, अरविनायक सोसायटी को-ऑप. लि., बाद्रांद येथील रहिवासी असून, सदर फ्लॅटसंदर्भात म्हाडाने दिलेल्या पेमेंट पावत्या हरवल्या आहेत. मालमत्ता हरवल्याबाबत पोलीस ठाण्यात तक्रार क्र.९१५८५/२०२६ अन्वये दिनांक १७.०८.२०२६ रोजी तक्रार दाखल करण्यात आली आहे. सदर मूळ पेमेंट पावत्या हरवलेल्या आणि अद्याप सापडलेल्या नाहीत. कोणत्याही व्यक्तीस सापडल्यास किंवा कोणताही दावा असल्यास त्यांनी सदर सूचना प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत स्वाक्षरीकर्त्याशी संपर्क साधावा.

सही/-
श्री. भिराउ बाबू पाटील
मोबा.:९९९७०८५३५३
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

जाहीर सूचना

येथे सूचित करण्यात येत आहे की, श्रीमती राधा छगराज सिंग व श्री. श्याम बी. सिंग यांच्यासह दुकान क्र.४ आणि ५ दोन्ही तळमजल्यावरील, मुक्ता शॉपिंग आर्केड म्हणून ज्ञात इमारत, ठाकूर कॉम्प्लेक्स, कांदिवली (पूर्व), मुंबई-४००१०१ येथील जागेचे संयुक्त मालक आहेत. श्री. श्याम बी. सिंग यांनी ममतेच्या शेअर्सवर दावा केला आणि सोसायटीकडे अर्ज केला आहे. सोसायटी याद्वारे, सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या सदर शेअर्स व हितसंबंधांचे हस्तांतरण करण्यास दावे/आक्षेप मागवित आहे. सदर सूचना प्रसिद्धीपासून १५ (पंधरा) दिवसात सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी दावा/आक्षेप पुराव्यांसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत दावा/आक्षेप प्राप्त न झाल्यास सोसायटी उपविधीतील तरतुदीनुसार व्यवहार करण्यास मोकळी असेल.

आज दिनांकित २८ ऑगस्ट, २०२६, मुंबई

लिगल रेमेडिज
वकील उच्च न्यायालय
कार्यालय क्र. ९, तळमजला, शांती निवास कोहौसोलि., इमारत क्र. १, पटेल इस्टेट, सी.पी. रोड, कांदिवली (पूर्व), मुंबई-४००१०१.दूर.:२८८७००३१

जाहीर सूचना

माझे अशील श्री. अजित बसंत तामणे यांच्या वतीने सर्व संबंधितांना सूचना देण्यात येत आहे की, सदर फ्लॅट क्र.ए-३०३, हरी रतन को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., बांगुर नगर, गोरेगाव (पश्चिम), मुंबई-४००१०४ येथील मालमत्तेसंदर्भात मूळ करारनामा व दस्तावेज हरवले आहेत. कोणाही व्यक्तीस सदर फ्लॅटबाबत विक्री, तारण, दान, वारसा, भाडेपट्टा किंवा अन्य कोणताही दावा असल्यास त्यांनी सदर सूचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या आत लेखी स्वरूपात पुराव्यांसह खालील स्वाक्षरीकर्त्याकडे कळवावे, अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

वकील मनिषा प्रभु
अॅडव्होकेट, उच्च न्यायालय
ए-२३/९९, सम्यक नगर, सिद्धार्थ नगर, गोरेगाव (प.), मुंबई-४००१०४.
मोबा.: ९६११७०३१७८
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, गाव मौजे जुई, ता. उरण, जि. रायगड येथील सर्वे नं.१०२/१५, क्षेत्र ०.६९.०० हे. आर. चौ. मी. आणि पोटखराबा क्षेत्र ०.२२.०० हे.आर.चौ.मी. एकूण क्षेत्र ०.९१.०० हे.आर.चौ.मी. ही मिळकत माझे अशील यांच्या मालकी व कब्जेवहिवाटीत आहे. आमचे अशील सदरची मिळकत विक्री करणार आहेत. सदर मिळकतीवर इतर कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, अधिकार, बक्षीसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्क असल्यास त्यांनी सदर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकरांना मे. एस. पी. कन्सल्टंट, अनिता बाँबिन सेंटर, पहिला मजला, पोस्ट ऑफिस समोर, बस्ट रोड (प), ४०१२०२, या पत्त्यावर कळवावा. नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. २८/०८/२०२६

अधिवक्ता ॲड. पायस डिमेलो

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai -400053,India.Tel.+912240062829
Email:cs@crownlifters.com | www.crownlifters.com
CIN: L74210MH2002PLC138439

NOTICE OF 24th ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED (Information Regarding 24th Annual General Meeting ('AGM') held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

NOTICE is hereby given that, the 24th Annual General Meeting ('AGM') of the Members of CROWN LIFTERS LIMITED ('Company') will be held on Thursday, 24th September, 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 24th Annual General Meeting.

Dispatch of the AGM Notice and Annual Report for FY 2025-26:

Pursuant to the provisions of the Relevant Circulars, in accordance with MCA/SEBI circulars, the **AGM Notice and Annual Report for FY 2025-26** will be sent only by email to Members whose email IDs are registered with the Company/Depository Participants (DPs). The same will also be available on the Company's website (www.crownlifters.com), NSE website (www.nseindia.com) and that of the RTA (**Bigshare Services Pvt. Ltd.**). Physical copies will be sent only on request.

Registration of e-mail addresses by the Members:

• Members holding shares in **physical form** may register/update email IDs by submitting **Form ISR-1** along with PAN and address proof to Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Andheri (E), Mumbai – 400093.

• Members holding shares in **demat form** are requested to register/update their email IDs with their respective Dps.

• **Participation & E-voting:**

The AGM can be attended only through VC/OAVM. Remote e-voting facility will be provided. Detailed instructions for joining the AGM and voting will be given in the AGM Notice. Members attending through VC/OAVM shall be counted for quorum as per Section 103 of the Ac

This communication is issued in compliance with applicable MCA/SEBI circulars.

Place : Mumbai
Date:27.08.2026

sd/-
Pooja Shirke
Company Secretary

परिशिष्ट-१६
(उप-विधी क्र.३४ अन्वये)

सूचना

श्री./श्रीमती श्री. प्रल्हादजी कानजी चावडा हे सर्वोदय नगर एस.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लि., यांचा पत्ता: स्वामीनारायण नगर, दत्त मंदिर रोड, मालाड (पूर्व), मुंबई-४०००९७ येथील सोसायटीचे सदस्य असून आणि सोसायटीच्या इमारतीतील डी विंगमधील फ्लॅट क्र.४ चे धारक आहेत, यांचे दि. २४.११.२०१९ रोजी कोणतेही नामांकन न करता निधन झाले. सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाच्या हस्तांतरणास वारस किंवा अन्य दावेदार/आक्षेपकर्ता किंवा आक्षेपकर्ते यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिद्धीपासून १५ दिवसात सोसायटीच्या उपविधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदीनुसार व्यवहार करण्यास सोसायटी मोकळी असेल. सोसायटीच्या उपविधीची प्रत दावेदार/आक्षेपकर्त्यांद्वारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटीच्या सचिवांकडे सदर सूचना प्रसिद्धीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.११.०० ते सायं.५.०० दरम्यान उपलब्ध आहेत.

च्या वतीने व करिता
सर्वोदय नगर एस.आर.ए. को-ऑपरेटिव्ह हौसिंग सोसायटी लि.
मा. सचिव
ठिकाण: मुंबई दिनांक: २८.०८.२०२६

DhanSafal®
Jeevan safal with DhanSafal

DHANSAFAL FINSERVE LIMITED
(Formerly known as "Luharuka Media & Infra Limited")

CIN: L65100MH1981PLC044094
Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063; **Phone No.:** 022-6894-8508/09 **Email:** info@dhansafal.com; **Website:** www.dhansafal.com

INFORMATION REGARDING THE 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the **45th (Forty-Fifth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **DhanSafal Finserve Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM") via facility provided by National Securities Depository Limited in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

The e-copy of the Notice of the 45th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.dhansafal.com. Additionally, the Notice of the AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 45th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of the 45th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

2. **Manner of casting vote(s) through e-voting:**

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period prior to the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

By Order of the Board of Directors of
DhanSafal Finserve Limited,
Sd/-
Nishi M. Shah
Company Secretary & Compliance Officer

Date: August 28, 2026
Place: Mumbai

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai - 400 030.

PUBLIC NOTE OF INQUIRY

Change Report No.: ACC/II/3894/2026
Filed by: **Mr. Vivek Chandramohan Arya**
In the matter of: **"WESTERN ARYA RELIEF MISSION"**
P.T.R. No.: **E-17660 (MUMBAI)**

To,
All concerned having interest:

WHEREAS THE Reporting Trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the abovenamed trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner - IX, Greater Mumbai Region, Mumbai on the following point viz.

1) Whether the below mentioned property is the property of the Trust? And could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTY

Immovable Property: -

Residential Plot No.1 & 2 Sankat Mochan Dharamshala, Khasra No. 239, Village Salasar, Tehsil Sujangarh, Distt. - Churu (Raj.) 331506.

Ready Build Dharamshala, Corner Plot having Land area about 12416 Sq. Fts. bearing details description as under: -

Boundary Description of the Land (Post-Partition):

As bounded as below:

East: Remaining Land Khasra No. 239 of Seller; West: Aam Rasta; North: Agri. Land of Mahaveer Prasad/ Shubhkaran Pujari; South: Aam Rasta 17 Fts Wide

TOTAL VALUE OF THE LAND of Rs. 61,875/- (Rupees Sixty-One Thousand Eight Hundred Seventy-Five Only).

TOTAL VALUE OF THE STRUCTURE GROUND PLUS 1ST FLOOR of Rs.1,04,65,652/- (Rupees One Crore Four Lakh Sixty-Five Thousand Six Hundred Fifty-Two Only).

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-IX, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This 20 day of the Month of August, 2026.

Seal

sd/-
Superintendent-(J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai.

IL&FS | Private Equity

आयएल ॲन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड

नोंदणीकृत कार्यालय – दी आयएल ॲण्ड एफएस फायनान्शियल सेंटर, प्लॉट क्र. सी – २२, जी ब्लॉक, बांद्रे – कुर्लासंकुल, बांद्रे (पूर्व), मुंबई – ४०० ०५१.
सीआयएन : L65999MH1986PLC147981
दूर. क्र. : + ९१ २२ २६५३३३३३ ई-मेल : investor.relations@ilfsindia.com
वेबसाइट : https://iimlindian.com

सूचना

याद्वारे सूचित करण्यात येते की, मेसर्स आयएल ॲन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेडच्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ११:०० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. या सभेत सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. ३१ मार्च २०२६ रोजी संपलेल्या वर्षाचा वार्षिक अहवाल आणि सभेची सूचना सर्व सदस्यांना विहित माध्यमांद्वारे पाठविण्यात आली आहे आणि कंपनीच्या वेबसाइटवर https://iimlindia.com/annual-reports-2/ या संकेतस्थळावर उपलब्ध आहे.

कंपनी कायदा, २०१३ चे कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी (एलओडीआर) नियमन, २०१५ चे नियमन ४४ यांच्या तरतुदीनुसार, कंपनी आपल्या सदस्यांना ई-मतदानाची सुविधा उपलब्ध करून देत आहे. सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-मतदानाचा कालावधी शनिवार, १९ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-मतदान मॉड्यूल बंद केले जाईल आणि १५ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता मतदान करण्यास परवानगी दिली जाणार नाही. एकदा एखाद्या ठरावावर मतदान केले की, भागधारकाला त्यानंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. कट-ऑफ तारखेला (म्हणजेच मंगळवार, १५ सप्टेंबर २०२६ रोजी) कंपनीच्या किंवा डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या सदस्य नोंदवहीत नोंदवलेले सदस्य रिमोट ई-मतदान तसेच सभेमध्ये ई-मतदानाद्वारे मतदान करण्यास पात्र असतील. कोणतीही व्यक्ती जी कट-ऑफ तारखेला सदस्य नाही, त्यांनी ही सूचना केवळ माहितीसाठी समजावी.

ज्या सदस्यांनी सभेपूर्वी रिमोट ई-मतदानाद्वारे आपले मतदान केले आहे, ते सदस्य सभेत उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. बैठकीला उपस्थित असलेले आणि ज्यांनी रिमोट ई-व्होटिंग द्वारे आधीच मतदान केलेले नाही, अशा सदस्य बैठकीदरम्यान आपला मतदानाचा हक्क बजावू शकतील.

ज्या भागधारकांना एजीएम पूर्वी वा सभेदरम्यान मतदानी आवश्यकता असेल, ते एनएसडीएल यांच्याशी evoting@nsdl.co.in या ईमेलवर किंवा ०२२-४८८६-७००० या क्रमांकावर संपर्क साधू शकतात.

आयएल ॲन्ड एफएस इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड करिता
सही/-
प्रसाद पाटकी
कंपनी सचिव
ठिकाण : मुंबई
दिनांक : २८.०८.२०२६

मॅक्सग्रो इंडिया लिमिटेड

MAXGROW

सुचित्रा बिझनेस पार्क, तळमजला, कार्यालय क्र. यूजी – ५०, वाय. जी. सेठ मार्ग, घाटकोपर पूर्व, मुंबई – ४०० ०७५.
सीटीएस नं. ५८०८, **ई-मेल :** maxgrowlegal@gmail.com । info@maxgrowindia.in
सीआयएन : L51100MH1994PLC076018 । **वेबसाइट :** www.maxgrowindia.in

व्हीडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ व्हीज्युअल मीन्स ("ओएव्हीएम") च्या माध्यमातून आयोजित करावयाच्या ३३ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ आणि त्याअंतर्गत जारी केलेले नियम, तसेच सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ ("लिस्टिंग नियमन") यांच्या लागू असलेल्या सर्व तरतुदींचे पालन करून, कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") द्वारे जारी करण्यात आलेल्या विविध परिपत्रकांचा (ज्यामध्ये ८ एप्रिल २०२० चे परिपत्रक क्र. १४/२०२०, १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२०, ५ मे २०२० चे परिपत्रक क्र. २०/२०२० आणि त्यानंतर यासंदर्भात जारी केलेली परिपत्रके – ज्यामध्ये २२ सप्टेंबर २०२५ चे परिपत्रक क्र. ०३/२०२५ हे सर्वात अलीकडील आहे – यांचा समावेश आहे आणि ज्यांना एकत्रितपणे "परिपत्रके" असे संबोधले जाते) आधार घेऊन, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी **मॅक्सग्रो इंडिया लिमिटेड (कंपनी) ची ३३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भा. प्र. वे.)** व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ–व्हिज्युअल साधने ("ओएव्हीएम") द्वारे आयोजित करण्यात येत आहे.

वरील परिपत्रके आणि लिस्टिंग रेग्युलेशन्समधील नियम ३६(१), ४४(४) व ५८(१) मधील तरतुदींचे पालन करून, कंपनी आर्थिक वर्ष २०२५–२६ साठीच्या एजीएमच्यासूचना आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती अशा सर्व सदस्यांना पाठवेल ज्यांचे ईमेल पत्ते कंपनीकडे किंवा आरटीए/डिपॉझिटरीकडे नोंदणीकृत आहेत. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज) किंवा

एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड – रजिस्ट्रार व शेअर ट्रान्स्फर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. याव्यतिरिक्त, ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांना एक पत्र पाठवले जाईल; ज्यामध्ये कंपनीच्या वेबसाइटवर वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेबलिंक दिली जाईल. कंपनी वार्षिक अहवालाची छापील प्रत केवळ अशाच सदस्यांना पाठवेल जे त्याची विनंती करतील. आर्थिक वर्ष २०२५–२६ साठीची एजीएम सूचना आणि वार्षिक अहवाल कंपनीच्या www.maxgrowindia.in या वेबसाइटवर, तसेच कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटवर (बीएसई लिमिटेड – www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड – www.nseindia.com) आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध करून दिले जातील.

मतदानाबाबतची माहिती:

सदर बैठकीच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देताना कंपनीला आनंद होत आहे. एजीएम दरम्यानी ई-व्होटिंगची सुविधा उपलब्ध असेल. तसेच, जे सदस्य व्हिडिओ कॉन्फरन्सिंग/ओएव्हीएम (व्हीसी/ओएव्हीएम) द्वारे बैठकीला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे यापूर्वी मतदान केलेले नाही, त्यांना बैठकीदरम्यान मतदान करता येईल. रिमोट ई-व्होटिंग आणि एजीएम मधील ई-व्होटिंग सुविधा पुरवण्यासाठी कंपनीने एनएसडीएलच्या सेवा घेतल्या आहेत.

रिमोट ई-व्होटिंगचा कालावधी गुरुवार, २४ सप्टेंबर २०२६ (सकाळी ९:०० वाजता, भा. प्र. वे.) रोजी सुरू होईल आणि रविवार, २७ सप्टेंबर २०२६ (सायंकाळी ५:०० वाजता, भा. प्र. वे.) रोजी समाप्त होईल.

सदस्यांना सूचित करण्यात येते की, संबंधित तरतुदींनुसार, ज्या सदस्यांकडे कागदोपत्री स्वरूपात शेअर्स आहेत, त्यांच्यासाठी संबंधित फोलिओ क्रमांकावरील पॅन, नामांकनाचा पर्याय, संपर्क तपशील (पिन कोडसह टपाल पत्ता आणि मोबाईल क्रमांक), बँक खात्याचा तपशील आणि नमुना स्वाक्षरी सादर करणे अनिवार्य आहे.

सदस्य कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट असलेल्या एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड – कंपनीचे रजिस्ट्रार व शेअर ट्रान्स्फर एजंट यांच्याकडे विहित फ ॉर्म आवश्यकता-१ आणि इतर संबंधित फॉर्मद्वारे सदर तपशील नोंदवू किंवा अद्ययावत करू शकतात. तसेच, सदस्य कंपनीच्या www.maxgrowindia.in या संकेतस्थळावरून संबंधित फॉर्म मिळवू शकतात.

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि हितासाठी जारी केली जात असून, ती लागू असलेल्या एमसीए व सेबीच्या परिपत्रकांनुसार आहे. सदस्य कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट – **एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड**, सी-१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३, दूर. क्र.: +९१ ८१०८ ११६७६७, ई-मेल investor.helpdesk@in.mpms.mufg.com येथे संपर्क साधू शकतात.

मॅक्सग्रो इंडिया लिमिटेड करिता
सही/-
शिवकुमार आर. पासी
व्यवस्थापकीय संचालक
डीआयएन : ०७८६९८८६
ठिकाण : मुंबई
दिनांक : २७.०८.२०२६

Valson Industries Limited

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com
Tel: 022 4066 1000

NOTICE TO MEMBERS

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, September 19, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and September 22, 2025 (collectively referred to as the 'MCA Circulars') and \ SEBI Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Thursday, August 27, 2026 completed sending emails through National Securities Depository Limited the 42nd Annual Report for the financial year ended March 31, 2026 together with the Notice of 42nd AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 is available on the Company's website at https://valsonindia.com/storage/2026/08/22/42nd-annual-report-2025-2026.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Friday, September 11, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Wednesday, September 16, 2026 at 9.00 a.m. and ends on Friday, September 18, 2026 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of AGM.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2025-26 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2026 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of the AGM.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked/ pledged during the said lock-in period. Due process as applicable shall be followed for such transfer cum-demat requests.

Eligible investors are requested to contact the Company's RTA- MUFG Intime India Private Limited at email id investor@bigshareonline.com or at their office at C – 101, Embassy 247, L. B. S Marg, Vikhroli (West), Mumbai: 400 083 or the Company at email id pritesh@valsonindia.com for further assistance.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Mutreja
Managing Director
Place: Mumbai
Date: August 27, 2026

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड

CIN: L72100MH1995PLC084788
नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र.२१/३४, जे.बी. सावंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र – ४००६०४. **दूरध्वनी:** ०२२-६९८४३०००. **वेबसाइट:** https://cybertech.com, **ई-मेल:** cssl.investors@cybertech.com

भागधारकांना सूचना

१. येथे सूचना देण्यात येत आहे की, **सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड (कंपनी)** ची एकतिसावी **(३१वी) वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२६ रोजी दु.४.३०वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे (ओएव्हीएम)** सहकार्याने सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, क्र.२०/२०२० दिनांक ५ मे, २०२० आणि नवीनतम एक सर्वसाधारण परिपत्रक क्र.३/२०२५ दिनांक २२ सप्टेंबर, २०२५ (एमसीए परिपत्रके) आणि सेबीद्वारे वितरित परिपत्रक दिनांक ३० जानेवारी, २०२६ नुसार **एजीएम सूचनेत नमूद सर्वसाधारण व विशेष विषयांवर विमर्श करण्याकरिता होणार आहे.**

२. एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवालाच्या प्रती ज्या भागधारकांचे ई-मेल कंपनी/ठेवीदार सहभागीदारां (डीपी) कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरूपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक त्यांचे संबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत. वास्तविक स्वरूपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक कंपनीचे निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, दूर.:+९१ ८१० ८११ ६७६७, ई-मेल: rnt.helpdesk@in.mpms.mufg.com, वेबसाईट: https://in.mpms.mufg.com/ संकेतस्थळावर सादर करावे.

३. एजीएम सूचना व वित्तीय वर्ष २०२५-२०२६ करिता वार्षिक अहवाल कंपनीच्या https://www.cybertech.com तसेच **स्टॉक एक्सचेंजेसच्या (बीएसई लिमिटेड)** https://www.bseindia.com **व एनएसईच्या** https://www.nseindia.com) **आणि आरटीएच्या** instavote.linkintime.co.in **वेबसाईटवर उपलब्ध आहेत.**

४. ई-मतदान सूचना: सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम मधील ठरावांवर दुरस्थपणे मतदान करू शकतात. डिमॅट, फिजिकल आणि ज्यांचे ईमेल नोंदणीकृत नाहीत अशा भागधारकांसाठीच्या सविस्तर सूचना एजीएमच्या सूचनेत आणि कंपनीच्या व्हीसीद्वारे संकेतस्थळावर दिल्या आहेत.

५. लाभांश आणि केवायसी तपशील अद्ययावत करणे: ईसीएसद्वारे विनाअडथळा लाभांश मिळवण्यासाठी, कृपया तुमचे संपर्क तपशील, पॅन, नॉमिनेशन आणि बँकिंग तपशील अद्ययावत करा:

• **डिमॅट खातेधारक:** अद्ययावत माहिती थेट तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) कडे सादर करा.
• **फिजिकल शेअरधारक:** आवश्यकता-१ आणि आवश्यकता-२ हे फॉर्म वापरून आरटीए कडे अद्ययावत माहिती सादर करा.

६. ३१व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२५-२०२६ करिता **वार्षिक अहवाल लागू कायद्यानुसार सदस्यांना त्यांच्या नोंद ई-मेलवर** लवकरच पाठविले जाईल.

७. ज्या सदस्यांचा लाभांश अदावा राहिला आहे, त्यांनी rnt.helpdesk@in.mpms.mufg.com वर संपर्क साधावा किंवा https://in.mpms.mufg.com/ या संकेतस्थळावर भेट द्यावी. सलग सात वर्षे दावा न केलेला लाभांश आणि संबंधित शेअर्स आयईपीएफकडे हस्तांतरित केले जाऊ शकतात; त्यामुळे सदस्यांनी विहित मुदतीत त्यांचा दावा करावा.

८. सदस्यांना विनंती आहे की त्यांनी ३१ व्या एजीएमच्या सूचनेसोबतच्या टीपा काळजीपूर्वक वाचाव्यात.

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता
सही/-
सरिता लिलारामानी
कंपनी सचिव व सक्षम अधिकारी
ठिकाण: ठाणे
दिनांक: २८.०८.२०२६

सुनील इंडस्ट्रीज लिमिटेड

सीआयएन: एल९९९९९एमएच१९७६पीएलसी०१९३३१
नोंदणीकृत कार्यालय: डी ८ एमआयडीसी फेज २, मानपाडा रोड, डोंबिवली (पूर्व)-४२१२०३, जिल्हा ठाणे, महाराष्ट्र. वेबसाइट: www.sunilgroup.com ।
ईमेल आयडी: info@sunilgroup.com । संपर्क क्र.: ०२५१-२८७०७४९

५०व्या वार्षिक सर्वसाधारण सभेची, रिमोट ई–व्होटिंगची आणि पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येते की, **सुनील इंडस्ट्रीज लिमिटेड (कंपनी)** च्या सदस्यांची ५०वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २२ सप्टेंबर २०२६ रोजी दु.१२.०० वा. भाप्रवे** (भारतीय प्रमाणवेळेनुसार) कंपनीच्या नोंदणीकृत कार्यालय डी ८ एमआयडीसी फेज २, मानपाडा रोड, डोंबिवली (पूर्व), ठाणे, महाराष्ट्र ४२१२०१ येथे आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ आणि कॉर्पोरेट व्यवहार मंत्रालय व सिक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी यासंदर्भात जारी केलेल्या संबंधित परिपत्रकांच्या तरतुदींचे पालन करून घेतली जाईल.

संबंधित परिपत्रकांचे पालन करून, ज्या भागधारकांचे ईमेल आयडी कंपनीकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे (डीपी) आणि कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट असलेल्या एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) कडे नोंदणीकृत आहेत, अशा सर्व भागधारकांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२०२६ चा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. तसेच, भागधारकांना विनंती आहे की त्यांनी लेखी स्वरूपात ईमेल पत्ता आणि इतर तपशील कंपनीच्या www.sunilgroup.com या संकेतस्थळावर उपलब्ध आहेत. सदर सूचना स्टॉक एक्सचेंज बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावरही उपलब्ध आहे. ज्या भागधारकांनी त्यांचा ई-मेल आयडी नोंदणीकृत केलेला नाही, त्यांना सूचना (नोटीस) आणि वार्षिक अहवालाची लिंक देणारे पत्र त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जाईल. वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल पाठवण्याची प्रक्रिया **सोमवार, २० ऑगस्ट २०२६** रोजी पूर्ण झाली आहे.

सदर सभेच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सदस्यांना रिमोट ई-व्होटिंग (दुरस्थ ई-मतदान) सुविधा उपलब्ध करून देताना कंपनीला आनंद होत आहे. रिमोट ई-व्होटिंगची सुविधा देण्यासाठी कंपनीने एनएसडीएलच्या सेवा घेतल्या आहेत. कट-ऑफ तारखेला म्हणजेच **मंगळवार, १५ सप्टेंबर २०२६** रोजी प्रत्यक्ष किंवा डीमॅट स्वरूपात शेअर्स धारण करणारे सदस्य, सभेच्या ठिकाणापलीकडे इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) सभेच्या सूचनेत नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. रिमोट ई-व्होटिंगचा कालावधी **शनिवार, १९ सप्टेंबर २०२६ (स.९.००वा.)** सुरू होईल आणि **सोमवार, २१ सप्टेंबर २०२६ (सायं.५.००वा.)** संपेल. सदस्य वार्षिक सर्वसाधारण सभेत प्रत्यक्ष उपस्थित राहूनही मतदान करू शकतात.

कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४२ व ४७ अन्वये याद्वारे सूचना देण्यात येते की, वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके **बुधवार, १६ सप्टेंबर २०२६ ते मंगळवार, २२ सप्टेंबर २०२६** (दोन्ही दिवस धरून) या कालावधीत बंद राहतील.

ज्या सदस्यांकडे फिजिकल स्वरूपात शेअर्स आहेत किंवा ज्यांनी कंपनीकडे/डिपॉझिटरीकडे त्यांचे ई-मेल पत्ते अद्याप नोंदवलेले नाहीत किंवा अद्ययावत केलेले नाहीत, त्यांनी त्यांचे ई-मेल पत्ते नोंदवण्यासाठी/अद्ययावत करण्यासाठी आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स मिळवण्यासाठी खालील तपशील rnt.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यावर पाठवावी:

१. कंपनीच्या नोंदीमध्ये असलेले नाव.
२. डीपी आयडी आणि क्लायंट आयडी, क्लायंट मास्टर कॉपी किंवा एकत्रित खाते विवरणपत्र (डीमॅट स्वरूपातील शेअर्ससाठी);
३. फोलिओ क्रमांक, शेअर प्रमाणपत्र (प्रत्यक्ष स्वरूपातील शेअर्ससाठी);
४. ई-मेल आयडी आणि मोबाईल क्रमांक;
५. पॅन आणि आधार कार्डच्या स्व-साक्षांकित स्कॅन केलेल्या प्रती.

रिमोट ई–व्होटिंगद्वारे मतदान करण्याबाबतच्या सविस्तर सूचना वार्षिक अहवालात दिल्या आहेत. सदस्यांना विनंती आहे की त्यांनी सदर सूचनेतील सर्व टीपा काळजीपूर्वक वाचाव्यात आणि रिमोट ई-व्होटिंग/ई-व्होटिंगसंबंधी सूचनांचे पालन करावे. कंपनीच्या सदस्यांच्या माहितीसाठी आणि हितासाठी ही सूचना जारी केली जात आहे.

संचालक मंडळाच्या वतीने
सुनील इंडस्ट्रीज लिमिटेडकरिता
सही/-
सौरभ साहू
कंपनी सचिव आणि अनुपालन अधिकारी
दिनांक: २७ ऑगस्ट २०२६
ठिकाण: डोंबिवली

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688
Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064; **Phone No.:** 022-6894-8508/09; **Email:** ipo-commotrade@comfortsecurities.co.in; **Website:** www.comfortcommotrade.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the **19th (Nineteenth) Annual General Meeting** ("the AGM/the Meeting") of the Members of **Comfort Commotrade Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 3:00 P.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM") via facility provided by National Securities Depository Limited in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

1. **Dispatch of Annual Report:**

The e-copy of the Notice of the 19th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortcommotrade.com. Additionally, the Notice of AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 19th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('**Registrar/ RTA**')/ Depository Participants ('**DPs**'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of the 19th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com along with self-attested copy of PAN Card.

2. **Manner of casting vote(s) through e-voting:**

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

By Order of the Board of Directors of
Comfort Commotrade Limited
Sd/-
Sakshi M. Shah
Company Secretary & Compliance Officer
Date: August 28, 2026
Place: Mumbai

ECO RECYCLING LIMITED

Ecoreco® Eco Recycling Limited

CIN: L74120MH1994PLC079971
Reg. Offi.: 422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; **Phone:** 91 22 4005 2951,
E-mail: shareholders@ecoreco.com, **Website:** www.ecoreco.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

Dear Members,

1. The 32nd Annual General Meeting (AGM/ Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Monday, September 28, 2026, at 11:00 a.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 Company for the Financial Year 2025-26, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. www.ivote.bigshareonline.com/Members can attend the AGM through VC facility or view the live webcast at www.ivote.bigshareonline.com/
3. **Manner of registering / updating email addresses:**
In case you have not registered / updated your email ID with the Registrar & Transfer Agent (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company:

Physical Holding	(i) **To register email address**, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). (ii) **To update bank account details**, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled ISR-1 (a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current (c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC (e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank **Corresponding details of RTA are:** Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra Telephone: 022-6263 8200; Email: investor@bigshareonline.com **UPDATION OF KYC AND NOMINATION DETAILS** Under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81, it is mandatory for all physical shareholders to update their KYC details—including PAN, contact information, bank account details, specimen signature, and nomination choice—with the Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt Ltd. Consequently, the RTA will not process any shareholder service requests or complaints until these details are fully updated in their records.
Demat Holding	Please Contact your Depository Participant (DP) and follow the process advised by your DP.

4. **Record date for Dividend and Mandatory Electronic Payout Disclosure:**
As recommended by Board of Directors of Company in its meeting held on August 10, 2026 subject to approval of Shareholder at ensuing AGM the Final Dividend of Rs 1/- per equity share of Rs 10/- each (10.00%), if declared at the Meeting, will be credited subject to deduction of income-tax at source wherever applicable to those members whose names shall appear on the Company's Register of Members on Record date i.e. Friday, September 18, 2026.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed **Friday, September 18, 2026** as the **Record Date** for determining the eligibility of Members entitled to receive the final dividend for the financial year ended March 31, 2026, if approved at the upcoming AGM. Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in physical form must urgently update their bank details (including IFSC and MICR) with Bigshare Services Private Limited by submitting Form ISR-1. Shareholders holding shares in electronic form must ensure these updates are done with their respective Depository Participants (DP) before the Record Date to avoid with holding or delays in credit. Queries may be sent to shareholders@ecorco.com or investor@bigshareonline.com.
5. **Manner of casting vote through electronic means ("Remove E-Voting"):**
Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 24, 2026 (09:00 A.M. IST) and ends on Sunday, September 27, 2026 (05:00 P.M. IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as on Monday, September 21, 2026 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter.
The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board
For **Eco Recycling Limited**
Sd/-
Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS No. 71706
Place: Mumbai
Date: August 28, 2026