

REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26 01st September 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531033

SUBJECT: DISCLOSURE UNDER REGULATION 30 & 47 OF SEBI (LISTING

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS

2015 ("LODR") FOR THE NEWSPAPER PUBLICATION - REG.

Respected Sir/Ma'am,

Pursuant to Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 31.08.2025 & 01.09.2025, in the newspaper Financial Express, all edition (English Newspaper) and Mumbai Lakshadeep, Mumbai edition (Marathi Newspaper) respectively, regarding Notice of 33rd Annual General Meeting and Remote Evoting and Book Closure information of REGAL.

Further, in terms of Regulation 46 of SEBI (LODR) Regulations, 2015, the aforesaid Notice of 33rd Annual General Meeting and Remote E-voting and Book Closure information of REGAL are also uploaded on the website of the Company (https://www.regal-consultants.com/).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL COMPANY SECRETARY & COMPLIANCE OFFICER

* ARHAM ARHAM TECHNOLOGIES LIMITED

Registered Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015 | Tel: +91 959984784.

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

E-Mail: support@arhamtechnologies.co.in | Website: www.arhamtechnologies.co.in

NOTICE TO MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING 12TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Notice is hereby given that the 12th Annual General Meeting ("AGM") of Arham Technologies Limited ("the Company"

will be held on Thursday, 25th September 2025 at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta Atal Nagar, Nava Raipur, Chhattisgarh, India, 492015, in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Saturday 30th August, 2025.

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 offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice of AGM has been sent on Saturday, 30th August, 2025 only through electronic mode to those Shareholders whose

email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 22nd

Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website https://www.arhamtechnologies.co.in/ and on the website of stock exchange at https://www.nseindia.com/

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday 18th September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.

The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl/.com or call us at: 1800 1020 990 and 1800 22 44 30.

10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM

a. The remote e-voting facility will be available during the following period: Commencement of remote e-voting: Monday 22rd September, 2025 9:00 AM

: Wednesday 24th September, 2025 till 5:00 PM

The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday 18th September, 2025 may cast their vote electronically.

 The Register of Members and Share Transfer Books of the Company shall remain closed from From Friday, 19th September. 2025 to Thursday 25th September, 2025 (both days inclusive) for taking record of the Members of Company for the purpose of 12 (Twelth) AGM.

12. Manner of registering / updating email id with the Company/ Depositories:

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

 b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository

Limited (NSDL) through an email evoting@nsdl.co.in or call us at 1800 1020 990 and 1800 22 44 30. For Arham Technologies Limited

Pooja Gandhewar Company Secretary & Compliance Officer Versuni

VERSUNI INDIA HOME SOLUTIONS LIMITED

(Formerly known as Philips Domestic Appliances India Limited) Registered Office: Regus, PS Arcadia, 904, 9th Floor, 4A, Abanindra Nath Thakur Sarani, Park Street, Kolkata, West Bengal-700016, India Corporate Office: Unit No. 401, 4th floor, Tower-3, Bharti Worldmark, Maidawas Road,

email id: corpsec@versuni.com Tel: +91 124-6560600, CIN: U29308WB2020PLC238116, Website: www.domesticappliances.philips.co.in PUBLIC NOTICE ISSUED TO THE SHAREHOLDERS OF VERSUNI INDIA HOME SOLUTIONS LIMITED

Sector 65, Gurgaon, Haryana – 122018

Notice is hereby given to the shareholders of Versuni India Home Solutions Limited ("Versuni India") that Versuni India seeks to update its corporate records to reflect the correct and complete contact details of its shareholders. Please note that in the absence of any/ complete/correct information being available to Versuni India, shareholders may not be able to receive shareholder communications from Versuni India in a timely manner or at all.

The following shareholders should kindly take note that Versuni India does not have any contact details available on record, and should accordingly share their correct and complete current contact information with Versuni India at the earliest (in the manner set forth below):

S. No.	Name	Folio No.
1.	Aparna Parikh	PDA0011159
2.	G Raghupathi	PDA0011160
3.	Inderjeet Singh	PDA0011161
4.	Meenaben Arvindkumar Patel	PDA0011162
5.	Prabir Kumar Datta	PDA0011163
6.	Sonali Deb	PDA0011164
7.	Subhro Sanyal	PDA0011165
8.	Tejpal Ambalal Shah	PDA0011166
9.	Yasmin Rohinton Buhariwalla	PDA0011167
10.	Zubeida A Basrai	PDA0011168
11.	N Ramadas Prabhu	PDA0011169
12.	In Tran	PDA0011171

The above-mentioned shareholders of the Company are requested to provide, no later than September 15, 2025, either in person, by e-mail, or registered post, their current contact particulars, including: (i) full postal address; (ii) telephone number (with dialling code); (iii) e-mail address; (iv) permanent account number; (v) aadhar card number or any other current address proof, to the following, so that the Company's records may be duly updated and all future communications may be delivered effectively and without delay:

Attention: Aruna Arulsingh

Address: Unit No. 401, Worldmark 3, 4th Floor, Sector - 65, Gurugram, Haryana - 122018, India E-mail ID: corpsec@versuni.com

Any shareholders who have not yet provided or wish to update their contact information in Versuni India's records may also choose to

do so by way of the same process as set out hereinabove. Shareholders are requested to also include necessary documentation for verification purposes, including proof of identity, shareholding

and address. Please note that Versuni India reserves the right to request additional information/documentation for such verification purposes, if it deems necessary in its sole discretion.

Versuni India Home Solutions Limited Sd/-

Aruna Arulsingh

Whole-Time Director and Company Secretary

DIN: 09832544 Place: Gurugram

Date: 29.08.2025

LIBERTY

Note: Please note that upon receipt of the requisite KYC documentation (and other information/documentation, as may be required) from the shareholders, Versuni India shall have the sole and absolute discretion to verify and determine the identity of each shareholder.

LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Dist. Karnal - 132114, Haryana

Place: Raipur

Date: 31.08.2025

Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8" April 2020, General Circular No.17/2020 dated 13" April, 2020, General Circular No.20/2020 dated 5" May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8" December, 2021, General Circular No.21/2021 dated 14" December, 2021, General Circular No.02/2022 dated 5" May, 2022 General Circular No.10/2022 dated 28" December, 2022, 09/2023 dated 25th September 2023, and 09/2024 dated 19th September 2024, respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 39th Annual General Meeting (39th AGM) of the Company on Wednesday, September 24, 2025 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars. The Company has sent the Notice of 39th AGM along with Annual Report for the Financial year ended 31st March, 2025 on Saturday, 30th August 2025 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on Friday 22nd August 2025 for attending and participating in the 39th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 39th AGM of the Company (AGM Notice). Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the notice of 39th Annual General Meeting, is sent on Friday, 29th August, 2025 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s).

Members can join and participate in the 39th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

Notice of the 39th AGM and Annual report for the Financial year 2024-25 are also made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Place: Gurugram, Haryana

Dated: Saturday 30th August 2025

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Wednesday, 24th September, 2025 (Both days inclusive) for the purpose of 39th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Wednesday, 17th September, 2025, to cast their votes on all the resolutions set out in the Notice of 39th AGM. The details and Instructions to attend, vote and view the proceedings of the 39th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Sunday, 21st September 2025 (9:00 AM IST) and ends on Tuesday, 23rd September 2025 (5:00 PM IST) The remote e-voting module shall be disabled by MUFG Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 39th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 39th AGM. Annual Report and Iogin details for attending, participating in the 39th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited at delhi@in.mpms.mufg.com or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for attending and participating in the 39th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at delhi@in.mpms.mufg.com or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any guery or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, MUFG Intime India Pvt. Ltd at e-mail id enotices@in.mpms.mufg.com or call on Tel:- 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Sd/-CS Munish Kakra

By Order of the Board

For Liberty Shoes Ltd.

CFO & Company Secretary M.No. ACS 6262



REGAL ENTERTAINMENT AND CONSULTANTS LIMITED CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers) Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India: Ph: 9768132022 Email id: compliance.regal@gmail.com, Website: www.regal-consultants.com NOTICE OF THE 33 (THIRTY-THIRD) ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE IS HEREBY GIVEN THAT

 The 33" Annual General Meeting ("AGM") of the Members of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED ("the Company") will be held on Tuesday, 23rd September 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In accordance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), Companies are

allowed to hold AGM through VC, without the physical presence of Shareholders

at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 30, 2025. 2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.regal-consultants.com/ annual-reports, stock exchange website i.e. BSE at www.bseindia.com and on the website of Bigshare Services Pvt. Ltd (Agency for providing the Remote e-voting facility and e-voting system during the 33rd AGM) at https://ivote.bigshareonline.

com. The dispatch of Notice of the AGM through emails has been completed on

August 30, 2025. 3. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on September 16, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bigshare Services Private Limited e-Voting System ('remote e-voting'). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('the Act').

4. All the shareholders are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 16, 2025.

iii. The remote e-voting shall commence on Saturday, September 20, 2025,

iv. The remote e-voting shall end on Monday, September 22, 2025, (5:00 p.m. IST) v. Remote e-voting module will be disabled after 5:00 p.m. IST on

September 22, 2025. vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if he/she is already registered

he / she can use his / her existing User ID and password for casting the vote. vii. Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

with Bigshare Services Private Limited e-Voting System for remote e-voting, then

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

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

d) Only persons whose name is recorded in the register of Shareholders or in

the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting viii. The manner of voting remotely for Shareholders holding shares in dematerialized

mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details available on the website of the Company. Shareholders are requested to visit https://www.regal-

ix. In case of queries relating to remote e-voting, 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://ivote.bigshareonline. com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

x. The Annual Report along with the Notice of the AGM is available on the website at https://www.regal-consultants.com/annual-reports

Shareholders who would like to express their views/ask questions during the meeting. may register themselves as a speaker by sending their request from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 mentioning their name, PAN, demat account number/folio number, email id, mobile number at (compliance.regal@ gmail.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 mentioning their name, PAN, demat account number/folio number, email id, mobile number at compliance regal@gmail.com. These gueries will be replied to by the company suitably by email.

Mumbai, India

August 30, 2025

For REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL COMPANY SECRETARY & COMPLIANCE OFFICER



RDB INFRASTRUCTURE AND POWER LTD. (formerly known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039

Regd. Office: Bikaner Building, 8/1, Lat Bazar Street, 1st Floor, Room No-10, Kolkata-700001 Phone: 90384 40761, Fax: 033-22420588

Email id - csrdbinfra@rdbindia.com, Website: www.rdbindia.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER **AUDIO-VISUAL MEANS ("OAVM")** .The Annual General Meeting ("AGM") of the members of the Company

will be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST)

through Video Conferencing ("VC") or Other Audio Visual Means

("OAVM"), in compliance with the applicable provisions of the Compa-

nies Act, 2013 ("the Act") and rules made thereunder and Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the notice of the AGM. The Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent to all the members electronically, whose e-mail addresses are registered with the Company/Depository(ies) and such documents will also be made available on the website of the Company at

www.rdbindia.com, National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited ("CSE Limited") at www.cseindia.com. 3. A letter containing the weblink of the Annual Report for the financial year

2024-25 will be sent at the registered address of the members whose e-mail addresses are not registered with the Company/Depository(ies). Members of the Company who have not registered their e-mail addresses can register the same as per following procedure: Physical Register/ update the details in prescribed Form ISR-1 with

supporting documents to the Company or to Niche Technolo gies Private Limited, the Registrar and Share Transfer Agent

("RTA")of the Company. Form ISR-1 can be downloaded from the following link:https://nichetechpl.com/wp-content/uploads/ 2023/03/Form ISR-1.pdf. Register/update the details in your demat account as per the Holding | process advised by your respective Depository Participant.

Members are requested to carefully read the Notice of the AGM

and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting or voting at the AGM. For RDB Infrastructure and Power Limited (Formerly Known as RDB Realty & Infrastructure Limited)

Company Secretary & Compliance Officer

Aman Sisodia

Place: Kolkata Dated: 30th August, 2025

BOROSIL

renewables

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,

Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel.No. (022) 6740 6300, Fax No. (022) 6740 6514, Website: www.borosilrenewables.com, Email: investor.relations@borosilrenewables.com

NOTICE OF 62^{NO} ANNUAL GENERAL MEETING The 62" Annual General Meeting ("AGM") of the Company is

scheduled on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through

Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") 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") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM. Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM), has been sent electronically to those equity shareholders holding shares as on Friday, August 22, 2025 and whose e-mail addresses are

Further, in compliance with Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter-alia, containing a web link to access the Annual Report for the financial year 2024-25 (including Notice of the AGM), to those equity shareholders holding shares as on Friday, August 22, 2025, whose email address are not registered with RTA/ Depositories The said Annual Report (including Notice of the AGM) is available on the Company's website at www.borosilrenewables.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

registered with the Registrar and Transfer Agent ("RTA") / Depositories.

means, including remote e-voting and e-voting during the AGM. Manner of casting vote(s) through e-voting and attending AGM through VC/OAVM:

AGM is also 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

The Company is 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 shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM. The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

Cut-off Date for reckoning entitlement Tuesday, September 16, 2025 for e-voting and attending the AGM Commencement of remote e-voting Friday, September 19, 2025 (09:00 A.M. IST) *Monday, September 22, 2025 Conclusion of remote e-voting (05:00 P.M. IST) User ID and Password Please refer to the detailed procedure and instructions mentioned in the Notice of the AGM.

*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by NSDL. An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after Friday, August 22, 2025 and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The Shareholders holding shares in physical form or shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice.

The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All gueries/grievances connected with the attending the AGM and evoting (remote e-voting and e-voting at the Meeting) may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 013 or same may be addressed to evoting@nsdl.com or call at 022-48867000.

Manner of registering / updating e-mail address, bank account 1. 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. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at https://in.mpms.mufg.com/. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on rnt.helpdesk@in.mpms.mufg.com

2. 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.

For Borosil Renewables Limited

Ravi Vaishnav Company Secretary & Compliance Officer

(Membership No. ACS - 34607) Place: Mumbai

Date: August 30, 2025

epaper.financialexpress.com

बांगलादेश कडून भारत सीमेवरील तीन भू-बंदरे बंद

ढाका, दि. ३१: बांगलाढेशने भारताच्या निर्यात बंढीनंतर भारत-बांगलाढेश सीमेवर असलेली तीन भू-बंदरं बंद करण्याचा निर्णय घेतला आहे. मुहम्मव यन्स सरकारनसार. अ भारतासोबतचा ट्यापार कमी झाल्यामळे अनावश्यक खर्च टाळण्यासाठी हा निर्णय घेण्यात आला आहे. भारताच्या निर्यात

बंदीनंतर बांगलादेशने भारत-बांगलादेश सीमेवरील तीन भू-बंदरं बंद केली आहेत. बंढ करण्यात आलेल्या बंदरांमध्ये निलफामारीमधील चिलाहाटी बंदर. चुआडांगामधील दौलतगंज बंदर, आणि रांगामाटीमधीलतेगामुख बंदर यांचा समावेश आहे. यासोबतच हिबगंज जिल्ह्यातील बल्ला भू-बंदराचे कामकाजही स्थगित करण्यात आले आहे. बांगलाढेशने बंढ केलेली ही भ-बंदरं बऱ्याच काळापासून निष्क्रिय होती. ही बंदरं बंद करण्याचा निर्णय बांगलादेशचे मुख्य सल्लागार मुहम्मद युन्स यांच्या कार्यालयात पार पडलेल्या सल्लागार परिषढेच्या बैठकीत घेण्यात आला. या बैठकीनंतर युनुस यांचे प्रेस सचिव शफीकुल आलम यांनी ही माहिती अधिकृतपणे जाहीर केली.

शफीकुल आलम यांनी प्रसारमाध्यमांशी बोलताना सांगितले की बांगलाढेशात अनेक भू-बंदरांना मान्यता देण्यात आलेली आहे, परंतु अपुरी पायाभूत सुविधा आणि घटत चाललेला ट्यापार यामुळे ही बहतांश बंदरं प्रभावी ठरत नाहीत.ते स्हणाले की ही बंदरं कार्यरत ठेवण्यासाठी अधिकाऱ्यांची नेमणूक करावी लागते आणि अनावश्यक खर्चही करावा लागतो. आर्थिक संसाधनांवर ताण येतो.

शफीकुल आलम म्हणाले, बांगलादेशात इतर अनेक भू-बंदरांना मान्यता मिळालेली आहे, पण त्यापैकी बहतांश बंदरं प्रत्यक्षात निष्क्रिय आहेत आत्रश्यक पायाभृत सुविधा किंवा व्यावसायिक हालचालींचा अभाव असल्यामुळे ही बंदरं कार्यान्वित ठेवण्यासाठी सरकारला अतिरिक्त निधी खर्च करावा लागतो. या तिकाणी अधिकाऱ्यांची नियक्ती करावी लागते आणि त्यामुळे करढात्यांचा पैसा खर्च

जाहीर सूचना

मेंता कर्योग्ड संदर्भ को अपरिद्या सोमार्थी (मेंतीड)
(क्रांस्तर) ज्या कर्योग्ड संदर्भ के आपरे (क्रांस्तर) ज्या कर्योग्ड (क्रांसर)
ज्या कर्योग्ड संदर्भ के स्वात कर्या कर्यों कर्या क

नैनेश अमीन प्रकार प्र.प्र. अमीन में कंपनी, मेंक्टफेट्ट ऑफ्स क्र.४१५, थ्या मजता, हॉनिन समेल नेसर, (मेदर नेसर), एस. सी. केली टेंग ल:advocalens

TENDER NOTICE

Tenders are invited for the roposed Internal & Externa Repairs, Plastering works within Building of Owner's Court CHS. LTD., Behind Fariyas Hotel, Colaba 400005 from the reputer ontractors having simila operience of works

Tenders will be available between 01/09/2025 to 08/09/2025 from the office of the Consultant (during office hrs. 10 am to 5 pm) Last date of submission is 08/09/2025 in the office of the Consultant's. Cost of tender Rs. 4,500/- in cash nonrefundable. EMD is Rs. 40,000/ in favor of the

Owner reserves right to reject an

Owner reserves right to reject a or all tenders without assigni any reasons thereof.

RATHOD HARISH K.

Consulting Structural Enginee
B/ 108, Raj Sunderam,
Shiv Vallabh Rd., Ashokvan, Dahisar (E). M: 85913 37521

जाहीर सूचना

भाहार स्वेचना नमुन के आयपस्ती- २६ कंपनी (स्थापना) अधितियम, २०१२ चे नियम ३० नुमार) कंपनीचे नॉवणीकृत कार्यालय एका राज्यात र युन्या राज्यात स्थानितीत नृषयमता प्रकातिक त्याचयाची बाहिरात श्रेतिय संचालक (पश्चिम क्षेत्र), गुंबई यांच्या समक्ष

अगिय सर्वातम्ब (पिण्या अंत), मुख्य सर्वात्तम्ब (भेण्या अंत), मुख्य सर्वात्तम्ब अवस्था १३ चे उक्कार १३ चे उक्कार (१) आणि कंत्री (स्थार्या) अधिनेयम २०११ चे निम्म (०) चे व्रीत (अ) प्रकरणात आणि सी मा रिथल चेल्यमें प्रायचेट लिमिटेड वांचे नील्योक्त कर्यात्तरः खोली क्र.१/१-६, भंद्रा रुप्ये स्थारतः, प्रमुक्ताते तेन, आरं मी रेह्या मार्चेचा कर्षमं, पाटलेस पूर्वे, मुंबर-१००००७, महण्युः, स्थानाम्ब नेत्रसे केष्ट प्रेम्म क्षार्यं कार्यम्, पाटलेस पूर्व, मुंबर-१००००७, महण्युः, विशेष सर्वाताम्ब नेत्रसे केष्ट प्रमुक्ता कंत्रमी की, मारकार्य, अपीन्त, २०१-१ ते व्रावित्तम्य स्थानाम्ब विशेष सर्वाताम्ब नेत्रसे केष्ट प्रमुक्ता कंत्रमी स्थानिक सर्वातम्ब स्थानाम्ब अपीन्तिक स्थानाम्ब स्थानाम्य स्थानाम्ब स्थानाम्य स्थानाम्ब स्थानाम्य स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थानाम्ब स्यानाम्ब स्थानाम्ब स्थानाम्य स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थानाम्ब स्थान

िमोर्चनीतार्थी अस्पत्तिहार केन्द्र साराव राज्याकार अपनी कावार २०१३ च्या कराम १३ आतंत अर्ज कण्याच्यो विजित्ते आहे. कोण व्यक्तिच्या दिवसां अस्पीच नेत्रांशक कर्याकार्याच्या वियोधन व्यक्तामुक कार्ति याच्या देवा प्रति प्रोत्य किया ग्रेज्या दिवसां व्यक्ता वाच्या स्थापन प्रति क्षायां देवा स्थापन विज्ञा व्यक्ता देवा स्थापन विज्ञा व्यक्ता क्षायां क्ष्यां क्षायां क्ष्यां क्ष्या

जाहीर सूचना याद्वारे सर्वसामान्य जनतेला सूचित करण्यात येत आहे की, श्री. पेट्रिक डिसोझा आणि श्री. जेडेन डिसोझा (श्रीमती वेरोनिका डिसोझा गर्डियान यांच्या माफेत) हे दोघे संयुक्त मालक आहेत. फ्रेंट क्र. २ कासा ए. कॉसमॉस कॉंटी को – ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड घोड्बंदर रोड ठाणे — ४००६ १५. येथिल

श्री. पेटिक डिसोझा यांचे दिनांक २६/०७/२०१५ रोजी निधन झाले असून, त्यांनी कोणतेही नामनिर्देशन (नोमिनेशन) केलेली नाही, त्यांच्या पश्चात पत्नी श्रीमती मोनथी पेट्रिक डिसोझा, श्री.जेडेन डिसोझा व श्रीमती जेनिस डिसोझा याच कायदेशीर वारसदार म्हणून त्यांच्या मालमत्तेवर उत्तराधिकारी होण्यास पात्र आहेत.

वरील पार्श्वभूमीवर, जर कोणत्याही व्यक्ती/व्यक्तींना वरील नमूद मालमत्तेबाबत कोणताही हक, श्रीषंक, व्याज, हिस्सा किंवा दावा, किंवा विक्री, भाडेपट्टा, शुल्क, वसीयत, भेट, देवाणघेवाण, तारण किंवा इतर कोणत्याही स्वरूपातील अडचण अथवा हक असेल, तर त्यांनी या नोटीसेच्या प्रकाशनाच्या तारखेपासून १५ (पंघरा) दिवसांच्या आत योग्य ती कागदपत्रे सादर करून, खालील स्वाक्षरीकल्यांकडे आपली हरकत नोंदवावी.

अन्यथा, या कालावधीत हरकत नोंदवली न गेल्यास, अशा सर्व दावे/हरकती अनुहोय

अन्यया, या काठाव्यादा हरकत नादवला न नात्यास, त्रश्चा संव तथा हरकता अनुवाय नसतीरक व माध्या प्राहकांबर त्यांचा कोजवाही चरित्रमा अध्या बंधनात्रकता दाहणार नाही. सहीर-ॐतः सुधीर जो पाटकर ए६६५, त्रिजय अपार्टनेट-१, त्रिण्य नागरी, वाधनित, दिनांकः ०१/०९/२०२५ जी.बी. रोड, वारी-४००६१७. मोबा. १८३३६३२३१८

ding on my client. SAMEDIU E OF PROPERTY ABOVE SEFERNED 10:

I. IMP TIPEC AND PROPICE OF THE RODIN DO AN IN CHANGAN'D IN PRINCIPAL OF OPENSE, 50

S. STIMATED AF FLOT NO. 589, RSC.—51, SECTION NO. S. CHANGAY, RANDOWALL IVI, MUMMAD

OBOY, TWO/TED DAYS SECTION NO. S. CHANGAY, RANDOWALL IVI, MUMMAD

OBOY, TWO/TED DAYS SECTION NO. S. CHANGAY, RANDOWALL IVI, MUMMAD

SINGHAM OF THE SECTION OF THE SECTION NO. S. CHANGAY, RANDOWALL IVI, MUMMAD

SINGHAM OF THE SECTION OF THE S

Mr. NAVIN C. SHETH D/13, Plot No. 507, Sector 5,

किरण प्रिन्ट-पॅक लिमिटेड

३६च्या वार्षिक सर्वसाधारण सभेची माहिती

भिद्धा साहिष्टास्त्र स्वाप्त हैं जा हिंदि को स्वाप्त के स्वाप्त क

डीआवएन:०२१३८५९०



बजाज हेल्थकेअर लिमिटेड

ं बेलोसिटी इन्फोटेक पार्क, प्लॉट क्र.बी-३९, बी-३९ए, सी-३९ए/१, रोड क्र.२३, बागळे इंडस्ट्रीय ,०४. सीआयपून: एल१९९९९पपएच१९९३पीएलसी०७२८९२, ज्इ.:०२२-६६९७५४००, , वेबसाइंट:www.bajajhealth.com, ई-मेल:investors@bajajhealth.com

पुष्पा देग्यात मेत आहे की, कवाज हेण्यकेक्ष तिसीटेड (क्यों) च्या कारायांची उत्यो गार्थिक वर्तताधारक सम्य (एंग्रांस) शुक्रवार, २६, सटेंट (७८२ पंजी दुवारी 2,00 वाजता (पापवे) दिक्षों कांग्यनिक (क्यों) का वाजता (पापवे) दिक्षों कांग्यनिक (क्यों) किया हुन आडिकों हिल्युक्त गायायांकी (कोर्युक्त) कारायांकी (कोर्युक्त) कारायांकी कारायांकी प्राथमित कारायांकी प्रधान कारायांकी कारायांकी

्भन आबाद गढ़णांचा पहुंदा: या कहावांचारों देंद सामांव मित्रविष्णातारों त्यांचे केंग वातों ता स्वातींता केंग्रेसे माहीत आणि या कहावीं त्यांचे होंग का प्रतानीता केंग्रेसे माहीत आणि या कहावीं त्यांचे होंग का माने माने होंगे हिंदी होंगे ह

क्यांना पार्थिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व सूचना आणि विशेषतः पार्विक सर्वसाधार मोट ई-स्होटिंगद्वारे मततून करण्यांची यद्धत आणि ई-स्होटिंग काळणीपूर्वक याचण्याचा सङ्खा देण्यात येत आहे

বতাত ইংথকএং লিমিটভক্ सही/ मोनि

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

(पीधानणाः साम्युर्वक्रपाया ११६०विष्मामी०८२११) विद्याला । साम्युर्वक्रपाया ११६०विष्मामी०८२११) विद्याला । साम्युर्वक्रपाया । साम्युर्वक्रप्या । साम्युर्वक्रपाया । साम्युर्वक्रपाया । साम्युर्वक्रप्या । साम

सुप्तिन महत्युवामाधे व्यवसायावर विधारिक्य वारणावरिक्य (दिवीओ क्षणेन्वरुव्य (दिवीओ) अच्या सुप्तान वारणावर्थिक (वार्ष्ट्य) मार्कित होता वार्ष्ट्री अप्रित सहक्ष्मा रेक्या तथा (वार्ष्ट्री अप्रित सहक्ष्मा रेक्या तथा (वार्ष्ट्री अप्रित सहक्ष्मा रेक्या तथा वार्ष्ट्री अप्रित सहक्ष्मा रेक्या तथा वार्ष्ट्री वार्ष्ट्री अप्रित सहक्ष्मा रेक्या वार्ष्ट्री वार्ष्ट्री अप्रित सहक्ष्मा रेक्या वार्ष्ट्री वार्ष्ट्री अप्रित सहक्ष्मा रेक्या वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री अप्रित सहक्ष्मा रेक्या वार्ष्ट्री वार्ष्ट्री अप्रित प्रति वार्ष्ट्री वार्ष्ट्री अप्रित प्रति वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री अप्रित प्रति वार्ष्ट्री वार्ष्ट्री अप्रित वार्ष्ट्री वार्य्या वार्याच्या वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ष्ट्री वार्ट्री वार्ष्ट्री वार्ष्ट्री वार्र्ट्री वार्ष्ट्री वार्र्ट्री वार्ट

ग्राई

(स. कर्डेस्ट, २०२५ गोगी सदस्य अध्या लामग्राल मातण मृत्युम ज्यांने मात्र पिनाटलाओं मोत्र

सार्वाची ग्रांड असे समामा मितां हूं -मात्युम पुश्चिमा लाग भेज्यात वाच आहेत. याच व्यवस्य विल पूर्वम्य प्रार्थिकार्यमा अस्त कर्ट--वर्गिंगः सार्वियांची प्रथमी समामा वर्षिणे से असतीत लागें दूसर आपन्नी म पानवर्ड मित्रवियायातार्थी सीडीएसएल तः सार्वाची वर्षाच्या अस्ति प्रयास अस्तिया पुरास्त्री याच्याः शिर्माल २०२४ सीटा प्रश्लिकार्य अस्ति प्रयास आस्त्रीया पुरास्त्रीया प्रश्लीम पुरास्त्रीया अस्ति पुरास्त्रीया प्रश्लीम पुरास्त्रीया अस्तिया पुरास्त्रीया स्वास्त्रीय स्वास्त्रीया प्रथमी पुरास्त्रीया प्रश्लीम पुरास्त्रीया स्वास्त्रीया स्वास्त्रीय स्वास्त्रीय स्वास्त्रीया प्रथमीया पुरास्त्रीया प्रश्लीम पुरास्त्रीया स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीया अस्त्रीया प्रथमीया अस्त्रीया स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीय स्वास्त्रीया स्वास्त्रीय स्वास्त्रीय

(BIGDESK_VOOMING/COSINIORA.COM पर इ-न्स करणाः कोणा करणान ई-वीर्च मुंचा ग्लीमण्डम प्रतिस्थात सहस्यामा आणि ज्यांनी पूर्वी ग हो यांना जावव्य होतेल. एतीमणुर्वी शिचा ई-नोटिन्ने जे लहस्य मा हेतील दावा प्रार्ट्णमण्डमील कर्मने प्रतिस्थात पहाला बेलें मा पूर्व पुरा क्या देवों मा स्वार्टिन प्रार्ट्णमण्डमील कर्मने प्रतिस्थात प्रतिस्थात प्रतिस्थात होने (शिटिंट) ऑणिक्शेक्स खाँक हित प्रतिस्थात प्रतिस्थात स्वार्टिन प्रतिस्थात स्वित्य हुन या अध्यावनी नोटित वालीस्थात हिते हाई की 200 आर्थिक स्वतिस्थात स्वितिस्थात स्वित्य हुन या अध्यावनी स्वार्ट्सामा विद्रो स्वार्ट्सामा हित्र . तके शुक्रवार, १९ सप्टेंबर, २०२५ ते गुरुवार, २५ सप्टेंबर, २०२५ (दोन्ही दिवस सम

(डीआयएन-०१७६५५११)

₹E©AL

रीगल एंटरटेनमेंट अँड कन्सल्टंट्स लिमिटेड

सीजापपनः एतरः ९२ रहमस्य १९९ रतीएसती ० १४६८१ नीवनीकृत कार्यास्थः १९९८ी मीचा प्रश्ता होत्यन सर्वत्र मेवर्ग (शिवार चेवर्स) स्वयत्र अच्छा क्षेत्र कार्यास्थः १६६६, स्वारा १९००० १ मात, बुदः १७५८,१३२०२२ compliance regal@gmail.com, नेनसाईट www.regal-consultants

२३ (तेहतीस) वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होर्टिंग आणि पुस्तक बंद करण्याच्या माहिती सूचना

कणा क्रमण्य भाषपारवाच क्यात को नारित् , अपायक्षित अव्विक्ति के सामित क्रमण्य किया विकास प्रतिकृति किया प्रतिकृत अपायक्षित अव्विक्ति क्रमण्य प्रतिकृति किया प्रतिकृति किया प्रतिकृति क्रमण्य प्रतिकृति किया प्रतिकृति क्रमण्य क्रमण्य

अ) एकदा भागधारकाने उदावावर मतदान केल्यानंतर, भागधारकाला नंतर त्याव परवानगी राहणार नाही;

रुप्यमाना पटनार मात्राः, अप्राचनाम् मुस्या देशांल उपलब्ध करून दिशी वार्ष्ट्रण आणि लीमां सुनिषक्के । अ) एसीएसपराथ उपलिस्त असलेले सामाधालः, ज्यांनी रिमोर्ट ई-क्टीटिग्बारे द्वारामांच्य महदवन केलेले नात्रा आणि अन्या अभे केल्यासा प्रतिवर्धित नाती, ते एमीएस पटम्यान ई-क्टीटिंग सिस्टमक्रीर महदान करणास पात्र असतील:

...चा चरणाव नात्र असताल: क) जारिक सर्वसाधाण सभेपूर्वी रिमोट ई-च्होटिंग्झारे मतदान केलेले भागभारक देखील वार्षि सर्वसाधारण सभेला उपस्थित तत् राक्तात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार तहण नाही; आणि

मारी; अणि ,) जा कराविन वान कर-अणि ताराहेल भारपारकांच्या नीर पार्टीन किया विताहितरीवह एक्सेच्या तामापी मारकांच्या रिकाटमध्ये मेंएकाने गेणे आहे त्यांचान वार्षिक सर्वतापार क्ष्मेन विद्याद - क्योरिंग किया ई-कोरिंग्यों सुचिप नित्य तुष्टेतः; डिकोटेंग्यलाग्च्य कराविन केंद्रिम केंद्रिम केंद्रिम केंद्रिम त्यांचान क्ष्मिया कराया-आणि ज्या भागपारकांनी त्यांचे वित्त नी तीराहित केंद्रिस तीराव्याच्याद द्वारपणो कराया-अणि ज्या भागपारकांनी त्यांचे वित्त नी तीराहित केंद्रिस तीराव्याच्याद द्वारपणो कराया ज्याच्या पहला व्यक्ति स्थापारकां क्षमि प्राचिप केंद्रिस तीरा केंद्रिस नीराहित क्षमा क्ष्मारकां कांद्रिस तीराहित केंद्रिस तीराहित केंद्रिस केंद्रिस केंद्रिस नीराहित क्ष्मारकां क्ष्मा क्ष्मारकां कांद्रिस केंद्रिस केंद

कंपपारी संभागी आहे. किंग्नरे 4-कीटिमारी संसंधिक सात्री प्रश्न आस्पास, आग्यापकंता/पुंतपकुरतांता ई-स्वेटिमारी संस्थित सात्री प्रश्न आस्पास, वृत्ती https://ivote bisplaneconline.com व्य अध्यक्तीय रिप्पाओंकी जात्मका आसोत्री संस्थार सिपारी कामेश्व प्रश्न (प्ररूपण्डी) आशि i-Vote 4-स्वेटिंग पण्डल पार्ट् पण्डला क्रिया वृत्ती आग्दाला १८०० २२ एपटेल्लिप्रोह्म्डोआपटाजाोंका.com प्रतिच कम सम्बन्ध किंगा कुम्ली आग्दाला १८०० २२ ५६ १९७, १९३-६९६६२३४ व्य स्वेति कर सकता.

. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना https:// consultants.com/annual-reports वा वेबसाइटवर उपलब्ध

सभेदरम्यान ज्या भागपारकांना त्यांचे विचार व्यक्त करायचे आहेत/प्रश्न विचारायचे आहेत त्यां **कुषवार, १० सप्टेंबर १०२५ ते मंगळवार, १६ सप्टेंबर २०२५** पर्गत त्यांचे नाव, पॅन, डिमॅट ख कमांक/फोलिओं क. *मील आवारी मोजार्यल क्र* (Commission कराये भाग १९८९ मा राज्यमा, १६ स्ट्राईस १०५५ पत्री सार्वन्त १०६ है। विशे क्रार्क अस्ति भाग स्थान है। विशे क्रार्क है। अस्ति है। अस्त

विनीत खारकवाल कंपनी सचिव आणि अनुपालन अधिकारी

PUBLIC NOTICE PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCE
is is to inform the General Public that following share certifidustries: Limited (SPIL) having its Registered Office at Sun F
anther (SPA, Tandaig). Vadodra, Gujarat, 39012 registered in
lareholder/s have been lost by them. CONCERN

noira (Joint Holder deceased) Abdul Wahab Bhoira & A90329 51885 360 (FV - 1/-)

eltered stare certificates.

If you person who has any claim in respect of the said share certificates should bodge such aim with the Company or its Registrar and Transler Agents MUFG intime Intial Privation Limited 247 Park, C-10.1, 1st Floor, L B. S. Marg, Vikmin (V) Mumbal-400083 TEL 1184 (V) Mumbal-40083 TEL 1184 (V)

Date: 01-09-2025 Name of the Registered Shareholder / Legal Claim



अंक्लिस बैंक लिमिटेड (शंकायरत : एतर ५११ व्योवे१११३ पास्तरी १०७६) विकेत मालमचा मंप, कॉबीटेट कार्यालयः अस्तित छाउत, ४०० वर्षः www.axishan

ादा (मिक्की चुनका

का उपना (मिक्की चुनका

के प्रमान (मिक्की चुनका

के प्रम

1444 40444 4040				
लॉटने	मालमत्त्वेचे तपशिल	आरवित मूल्य	इसारा स्वकः	
वपराल		(रक्कम क.मध्ये)	ठेव	
लॉट	इनिट इ. २०७३ व्ही-विंग फेज-२ चा दुसरा मजला असर	₹.	क्त	
अ.१	विक्रनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.	₹,६६,००,०००	२६,६०,०००	
लॉट	कुनिट क्र. १०७४ए गडी-विंग फेज- २ चा पहिला मजला असर	₹.	₹	
अ.२	विद्यनेस पार्क सेक्टर- २५, वासी, नवी सुंबई.	3,87,00,000	3¥,?0,000	
लॉट	कुनिट क्र.००७३ वही-विग फेज-२ चा तळमजला असर	स.	ऋ	
ऋ३	विक्रनेस पार्क सेक्टर-२५, वाशी, नवी सुंबई.	२,६६,००,०००	२६,६०,०००	
लॉट	कुनिट क्र.००७४ वही-बिंग फेज-२ या तळमळला असर	₹,%€,00,000	₹.	
ऋ.४	बिक्रनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.		₹७,८०,०००	
लॉट	द्वनिट क्र. १०७२ वही-विग फेज-२ चा पहिला मजला असर	₹.	₹	
ऋ.५	विक्रनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.	३,६०,००,०००	35,00,000	
लॉट	दुनिट क्र. १०७३ वही-चिंग फेज-२ चा पहिला मजला असर	स.	स	
इस.६	विक्रनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.	२,६६,००,०००	२६,६०,०००	
लॉट	दुनिट क्र. १०७४ गडी-तिंग फेल-१ चा पहिला मलला असर	₹,96,00,000	स	
ऋ.७	विद्यनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.		२७,८०,०००	
लॉट	डुनिट क्र. १०७४ए न्ही-विंग फेज-२ चा पहिला मजला असर	₹.	₹	
ऋ.८	विक्रनेस पार्क सेक्टर-२५, वासी, नवी सुंबई.	३,४२,००,०००	3¥,?0,000	
लॉट	कुनिटक्क, २०७१ पू-विग फेज-२ चा दुसरा मजला असर विक्रनेस	₹,	स	
इस.९	पार्क सेवटर-२५, बाशी, नवी मुंबई.	3,ξ0,00,000	३६,००,०००	

२ <mark>सभीः</mark> तपासणी करिता कृपया संपर्क- श्री.अंदुल मिश्रा (प्राधिकृत अधिकारी) पुत्रील क्रमांकावर ^{गण्डिक}न अधिकान्याची वर्त परवानगीनेच तपासणी केली जाईल.

२००८ - २००२ आपचा चापा हुए २००१वयाच्या वसावणा करार वाहिल. **११ची तारीख आणि बेळ :- दि. ९ ऑक्टोबर २० २५ रोची युपरी १,०० वा, युपरी २,००** ते अंतिन पाच मिनिट ल्यास इत्येकी पाच मिनिटांच्या स्वयं-विस्तायसाः

वाता विकास अरुपात पार्टिक (१८०,०००) (पार्च प्रसाय प्रकार) प्रतिम्हा पर्वाचीमा त्रात्र अरुपोत् (१८०,०००) (पार्च प्रसाय प्रकार) प्रतिम्हा पर्वाचीमा त्रात्र अरुपोत (१८०,०००) (व्यापादको १८०० केलेला ई-निस्ताय विकास वार्ट प्रता https:// www.asistami.com/auction-notices withy/few https://asistami.auctionliger.net भक्ता अञ्चलकारण्या नामाण्या अवश्व । स्वर्थ । अवश्व । अवश्व



ॲरो ग्रीनटेक लिमिटेड

नोंदणीकृत कार्यालय : १/एफ, लक्ष्मी इंडी न्यू लिंक रोड, अंधेरी (प.), मुंबई – ४०० तूर. : ०२२ – ४९७४ ३७५८, ई–मेल : cc

एजीएम, बुक क्लोजरची सूचना व परोक्ष ई-मतदानाची माहिती

१९८४माः अस्तर्भारति देवस्यार व शेअर ट्रान्सकर एवंट नाव एमयुएकती इतटाइम इंडिया प्रायब्देह वृत्ति कंपनी वा वंशित्र वार्याच्या संविधत डियाझिटरी गार्टिसियट्सकडे ई-मेल पत्ता नॉटर्गीकृट किसेटिड (आरटीए) यांच्याकडे या त्वांच्या संविधत डियाझिटरी गार्टिसियट्सकडे ई-मेल पत्ता नॉटर्गीकृट केरोला नस्त्यास तुमचा ई-मेल पता नॉट्गीकृत करणे/अद्ययावत करण्यासाठी खालील निर्देशांच

ई-मेल पता नोंट्णीकृत करण्यासाठी फोलिओं क्र., भागपारकाचे नाव, रोअर प्रमाणपत्राची (पुढील व माणील) स्कॅन केलेली प्रत, पॅन काईची स्व-साशांकित प्रत तसेच चारक परवाना, मतदाता ओळखण्डा व पासपोर्ट यांपीकी कोलोटी एक स्दानाचेन सामग्रेत कंपनीला रिपाऽपुीसीग्रागपीसलह. हो। या ई-मेल चर विनंती पाठवाची कृपवा तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) ना संपर्क साधा व तुमच ई-मेल पत्ता व बैंक खाते तपशील तुमच्या डीपीद्वारे सुचविलेल्या प्रक्रियेनुसा

ununcjid गोर प्याची की, पहर पूचना कंपनीची कंपबारह <u>www.arrowgreentech.com</u> क कांध प्रदेश एक्सपेंग्रेस आर्थात वीष्माई शिनिटेड व गोरान्त पर्देश एक्सपेंग्र आहे हिंद्या शिनिटेड कंपबार अनुक्रमें <u>www.beenda.com</u> <u>www.nsenda.com</u> व्याच व.न्यान्त शिन्द्र श्री नेत्रान्त सीकृतिटेन हिंपिटेडची विनिटेडची कंपबारह https://www.avoling.nsdl.com यर इन्यवस्थ आहे.

भराषण्य आह. भराया कामदा, २०१३ चे अनुच्छेद ९१ च्या अपूर्णामे एजीएमच्या निमामने तसेच वित्तीय वर्ष २०२४-२०२५ करिताच्या लामांच्य प्रदासकतिता समामदांच्या पातरेच्या निर्म्यतीकरिता कंपनीचे भामदाचेचे पीकरट च शेअर टानक्चर बुच्च राक्त्यात, दि. १९.०९.२०२५ ते सोमवात, दि. २२.०९.२०२५, दरमान (टोन्ती दिवस समाचिय) चंदाासतीन

प्रभावत संबंद प्राणाव्या (द्वारा अध्यवन संवद्ध सुध्यक्ष । स्व दंवारा सुम्या (प्रमाव प्रमुव)
पृथ्विकात देवें,
परिव ई- सदान सालावार्य सुक्रमा, हि. १९.०१,२०१ (स. १,०० स. १,०० स.)
परिव हर्ग स्ट हर्ग स्तान स्तान स्वारा सुक्रमा हर्ग स्तान स्व हर्ग स्तान स्व हर्ग सुक्रमा हर्ग स्तान स्व हर्ग सुक्रमा हर्ग स्तान स्व हर्ग स्तान स्व हर्ग स्तान स्व हर्ग स्तान स्व हर्ग स्तान स्वारा हर्ग स्तान स्वारा स्व हर्ग स्तान स्व हर्ग स्तान स्वारा स्व हर्ग स्तान स्व हर्ग स्तान स्वारा स्व हर्ग स्तान स्व हर्ग स्तान स्वारा स्व हर्ग स्तान स्व हर्ग स्तान स्वारा स्तान स्वारा स्तान स्वारा स्तान स्वारा स्तान स्तान स्वारा स्तान स्तान

ज्या समाग्रदांना एजीएमपूर्वी वा एजीएमद्रायाना सहाय हुवे असेत ते एनएमद्रीएल यांना <u>evolings</u> nsdicoin वेथे/टोल फ्री क्यांक १८००-२२२-६९० वर संबर्क साथू शकतील किया त्री संबंध नादय, सहायक क्यान्यासक-एनएसद्रीएल यांना <u>sanjeery@nsdi.co</u>in वेथे/०२२-४२६६५३३५ वर संवर्क साथता वेहेल.

एमसीए परिपत्रके व सेबी सूची विनिवमन सहवाचन सेबी परिपत्रकांच्या अनुपालनांतर्गत वरील निर्देशि माहिती ही कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्य जारी करण्यात येत आहे.

अॅरो ग्रीनटेक लिमिटेड करि

ठिकाण : मुंबई दिनांक : ३१.०८.२०२५