

KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200 **CIN:** L17120MH1989PLC054305



September 02, 2025

To, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>530145</u>

Subject: <u>Newspaper Advertisement of 36th Annual General Meeting, Book Closure & E-Voting Information</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper clippings published today i.e. Tuesday, September 02, 2025 in following newspapers giving information to the shareholders that the 36^{th} Annual General Meeting of the Company is scheduled to be held on Thursday, September 25, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

- 1. Business Standard
- 2. Mumbai Lakshadweep

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Kisan Mouldings Limited

Sanjeev Aggarwal Chairman & Managing Director DIN: 00064076



Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority,**

U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051

No.DDR-3/Mum./ Deemed Conveyance/Notice/3083/2025 Date: - 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 118 of 2025

Muntaha Co-op. Hsg. Soc. Ltd., Plot No.9 & Survey No.30 and CTS No. 1125/3, off Yari Road, Panch Marg, Versova, Andheri (West), Mumbai 400 061. Applicant Versus 1) Sitabai Raghunath Gholkar (Since Deceased) I) Raghunath Haripant Gholkar (Since Deceased) Through legal heirs of opponent no.1-a) Arun Raghunath Gholkar, b) Shashi Raghunath Gholkar, c) Anil Raghunath Gholkar, d) Vijay Raghunath Gholkar, e) Jayshree Raghunath Gholkar, f) Amol Raghunath Gholkar, Respondent No. 2 to 8 all legal heirs of No.1- Through C/o. M/s. H. M. Jhaveri & Sons, Beaumon Chambers, N.M. Road, Fort, Mumbai 400 001, 2) M/s. Noble Builders, 184, Kazi Syed Street, Mumbai 400 003.Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly. Description of the Property. :-

Claimed Area

Unilateral deemed conveyance (deed of Assignment) of land admeasuring 495 sq. mtrs. as specifically set out in (the Property Registrar Card) & 488.30 sq. mtrs (584 sq yards) as per MCGM occupation plan along with building situated at Survey No. 30 & Plot No.9 bearing CTS No. 1125/3, at off Yari Lane, Versova, Andheri (West), Mumbai 400 061 in the Registration District and Sub- District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 18/09/2025 at 3.00 p.m.

Seal

(Anand Katke) District Deputy Registrar, Co-operative Societies. Mumbai City (3) Competent Authority. U/s 5A of the MOFA, 1963.

Sd/-

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority,**

U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3088/2025 Date: - 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Date: - 01/09/2025

Public Notice Application No. 120 of 2025

Application No. 120 of 2023

Sandhu Palace Co-operative Housing Society Ltd., CTS no. C/1381 and C/1382(part)
Pali Hill, Bandra West, Mumbai- 400050. Applicant. Versus. (1) Chetak Cooperative Housing Society Ltd., Having its registered address Pali Hill, Bandra West,
Mumbai - 400050, (2) National General Agencies Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West, Mumbai- 400050,
(3) Diler Sing Estate Pvt. Ltd., having its registered address at 7, Vasant Enclave,
New Delhi, 110057, (4) Poonam Housing and Finance Pvt. Ltd., having its registered
address at Sandhu Blds, 41 Sandhu House, Pali Hill, Bandra West,
Mumbai- 400050
(5) M/s. Sandhu Builders, Having address Sandhu Palace, 41, Pali Hill, Bandra West,
Mumbai- 400050.Opponents and those, whose interests have been vested in the
said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Claimed Area

Unilateral Deed of Conveyance in respect of 89.91 % undivided share, right, title and interest in the land being 5180.07 sq. mtrs. or thereabouts out of the all that piece and parcel of land admeasuring 6462.10 sq. mtrs. bearing CTS no. C/1381 and C/1382 (part) of Revenue Village-Bandra being, lying and situate at Pali Hill, Bandra West, Mumbai- 400050 together with A Wing of building known as "Sandhu Palace" constructed thereon in favour of the Applicant Society.

The hearing is fixed on 18/09/2025 at 3.00 p.m.

Description of the Property, :-

Sd/-

(Anand Katke) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5Å of the MOFA, 1963.

दिनांक 30-08-2025

KISAN MOULDINGS LIMITED (CIN: L17120MH1989PLC054305) Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A,

KisaN' Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36" Annual General Meeting ("36" AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 13, 2020. Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September Stated September 25, 2022, 1972/25 dated December 25, 2022, 1972/25 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, circular no. SEBI/HO/DP0-2/P/CIR/2023/34 dated January 5, 2023 and SEBI/HO/CFD/CFD-P0-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-P0-2/P/CIR/2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2025 has been sent on **Monday, September 01, 2025** by electronic mode to all the members whose e-mail addresses re registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. (NIA), in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Monday, September 01, 2025 to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DP's")/Register and Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2024-2025 of the Company.

The Annual Report along with Notice of the 36" AGM for the Financial Year ended March 31, 2025 and details of remote e-voting and e-voting at 36" AGM have been sent through EMAIL (electronic mode) on Monday, September 01,

2025 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on Monday, September 01, 2025. The Annual Report for the Financial Year 2024-2025 including notice of the 36th AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and MUFG Intime India Private Limited ("MUFG"). The facility for appointment of proxy will not be available for the 36" AGM. The instructions for joining the 36" AGM. AGM electronically are provided in the Notice of the 36th AGM.CLOSURE OF

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday eptember 18, 2025 to Wednesday, September 24, 2025 (both days inclusive

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36" AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36" AGM ("evoting"). The Company has engaged the Services of MUFG Intime India Private Limited ("MUFG") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Monday September 22, 2025 from 09:00 a.m. IST and ends on Wednesday, September 24, 2025 at 05:00 p.m. IST. The e-voting module shall be disabled by MUFG ntime India Private Limited (RTA) for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting or a resolution(s) is cast by the Member, the Member cannot modify it subsequently. The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Anv recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only All the Members are informed that

- a. The business as set out in the Notice of 36th AGM may be transacted through
- b. The cut-off date for determining eligibility to vote by remote e-voting or by evoting at the AGM shall be Thursday, September 18, 2025.

 The remote e-voting shall commence on Monday, September 22, 2025 (9:00
- . The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 IST)
- Remote e-voting module will be disabled by MUFG Intime India Private Limited after 5.00 p.m. IST on Wednesday, September 24, 2025.
- The facility for voting through voting system shall also be made available fo members present at the AGM.
- . Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM. . Only a person whose name is recorded in the Register of Members or in the
- Register of Beneficial Owners maintained by the Depositories as on cut-of dated Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off
- date i.e. Thursday, September 18, 2025, may obtain the login ID and passwore can be used for remote e-voting.
- Members may note that: Once the vote on resolution in cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM; ii. The members who have cast their votes by remote e-voting prior to the AGM
- v. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. . The manner of voting remotely for members holding shares in dematerialized

may also attend the AGM but shall not be entitled to cast their votes again; and

- mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kisangroup.com In case of any queries relating to e-voting, members may refer to the FAQs for
- to enotices@in.mpms.mufg.com n.Facility for e-voting shall also be made available during 36th AGM for those Members who will attend the 36th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise no barred from doing so. The Members who have cast their vote by remote evoting prior to the 36" AGM may also participate in the 36" AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Shareholders and e-voting user manual for Shareholders availal https://instavote.linkintime.co.in or call on: 022-49186000 or send an email

- The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Thursday, September 18, 2025 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 36" AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/or send an email to enotices@in.mpms.mufg.com for obtaining login ID and password. Further, if the Member is already for obtaining login ID and password. Further, if the Member is already registered with MUFG Intime India Private Limited remote e-voting platform then they can use existing User ID and Password for casting the vote through
- The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 36th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and

shall be communicated to the BSE Limited For Kisan Mouldings Limited Ms.Falak Mody Date: 2nd September, 2025 Company Secretary ACS – 68214

Place: Mumbai

प्रपत्र संख्या–1 कार्यपालक अभियंता का कार्यालय पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया <u>ई— निविदा (द्वितीय आमंत्रण)</u>

निविदा संख्या :- 24/JMT/2025-<u>26</u>

| क्र0 | विवरणी | विस्तृत विवरणी | | | |
|------|--|--|----------------|-----------------|--|
| स0 | कार्य का नाम | प्राक्कलित | अग्रिम जमानत | परिमाण | कार्य पूर्ण करने |
| | | राशि | की राशि | विपत्र का | का समय |
| | | (लाख में) | (लाख में) | मूल्य | |
| 1 | Left out work of detailed survey, designing and drawing, Construction of 10.0 M dia R.C.C. Intake well cum pump house, Gangway 75.1 mtr. length and 3.95 mtr. wide, Pipe Bridge 70.0 mtr. length and 2.00 m tr. wide, Pipe Bridge 50 mtr. length and 2 mtr. wide Pipe Bridge 100 mtr. length and 2 mtr. wide Pipe Bridge 60 mtr. length and 2 mtr. wide. Pipe Bridge 60 mtr. length and 2 mtr. wide. 19.50 MLD capacity Water Treatment Plant, Compound wall, Supplying and laying Raw/Clear Water rising main & Laying Distribution Network , Supplying and Installation of Vertical turbine and Centrifugal pump motor, and Five years Operation and Maintenance with allied works etc. all complete job for work of Jainagar, Domchanch & Koderma Block MVS Rural Water Supply Sc. heme under Drinking Water & Sanitation Division, Jhumritelaiya on turnkey basis. Year 2025-2026. (2° Call) | 18488.12 | 184.89 | 10,000/- | 27 Months + 3 months (Trial and Run) |
| 2 | वेबसाइट पर निविदा प्रकाशन की तिथि : | 06-09-2025 at 5.00 बजे अपराह | | | |
| 3 | निविदा के पूर्व बैठक की तिथि एवं समय | 10-09-2025 at 1.00 अपराह, अभियंता प्रमुख, पेयजल एवं स्वच्छता विभाग, झारखंड, राँची | | | |
| 4 | निविदा प्राप्ति (ऑन लाईन बिडींग) की अन्तिम तिथि एवं समय :– | 25-09-2025 को 5.00 बजे अपराह | | | |
| 5 | सरकार के सचिव, सूचना प्रौद्योगिकी एवं ई—गवर्नेस, झारखण्ड मंत्रालय, के ज्ञापांक 120 दिनांक 03 .10.2023 के आलोक में विपत्र का मूल्य एवं अग्रधन की राशि Online जमा करने की अन्तिम तिथि एवं समय | 25-09-2025 | को 5.00 बजे 3 | गपराह | |
| 6 | तकनीकी बीड खोलने की तिथि एवं समय : | 26-09-2025 | को 5.00 बजे | अपराह | |
| 7 | तकनीकी बीड खोलने का स्थान : | कार्यपालक अभि | भयंता, पेयजल ए | वं स्वच्छता प्र | मंडल, झुमरीतिलैया |

eedwsd.jhumaritellaiya@gmail.com 0651-2480345 10 ई प्रोक्युरमेंट सेल का हेल्प लाईन नं0 • विस्तृत विवरणी बेबसाईट http://jharkhand tenders.gov.in पर देखा जा सकता है।

(ई0 अनुज कुमार सिन्हा) कार्यपालक अभियंता,

ई0 अनुज कुमार सिन्हा, कार्यपालक अभियंता

पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया

08002536460, Email-id

PR 360876 Drinking Water and Sanitation(25-26)D

निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पदनाम

निविदा आमंत्रित करनेवाले कार्यालय का :-

पेयजल एवं स्वच्छता प्रमंडल, झुमरीतिलैया।

COASTAL CORPORATION LIMITED CIN: L63040AP1981PLC003047

Regd.Office: Coastal One, Plot No. 1, Balaji Nagar 3rd & 4th Floor, Door No. 8-1-5/4, Siripuram, Visakhapatnam- 530003, Andhra Pradesh, India. Phone No. 0891-2567118

Website: www.coastalcorp.co.in, Email: secterialdept@coastalcorp.co.in

NOTICE OF 44th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 44th Annual General Meeting ('e-AGM') of the members of the Company is scheduled to be held on Friday, 26th September, 2025 at 10:00 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations) read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ('MCA circulars') and Securities and Exchange Board of India ('SEBI Circulars') (collectively referred to as 'Relevant Circulars').

In compliance with the relevant circulars, electronic copies of the Notice of 44th e-AGM and Annual Report for the FY 2024-25 has been sent to all the members through electronic mode only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of 44th e-AGM and Annual Report for the FY 2024-25 will also be made available on the company's website www.coastalcorp.co.in and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ('RTA') Bigshare Services Private Limited at https://ivote.bigshareonline.com. The shareholders can participate the AGM only through VC/OAVM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all the relevant regulations as applicable, the company will provide the facility for remote evoting to its members in respect of the businesses to be transacted at the AGM. The Company has made arrangements with Bigshare to facilitate remote e-voting and has engaged the services of Bigshare Services Private Limited for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting and the manner of joining e-AGM are given in the Notice of the AGM.

Members are requested to register their email IDs with Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request at secretarialdept@coastalcorp.co.in; bsshyd@bigshareonline.com along with the following documents for obtaining the Annual Report and AGM Notice with e-voting instructions: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share

certificate (front and back), self-attested scanned copy of PAN card and any address proof (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID + 8digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.

Place: Visakhapatnam

Date: 01.09.2025

| Members are requested to note the following: | | | | |
|--|--|--|--|--|
| Date of Completion of dispatch of Notice of AGM | 1st September, 2025 | | | |
| Cut-off Date for e-voting | 19th September, 2025 | | | |
| Date and Time of commencement of voting through electronic means | Tuesday, 23rd September, 2025 at 9.00AM IST | | | |
| Date and Time of end of voting through electronic means | Thursday, 25th September, 2025 at 5.00PM IST | | | |
| Period of Closure of Books: for the purpose of 44th AGM and dividend | 20.09.2025 to 26.09.2025 | | | |
| Record date for the purpose of Dividend – the dividend if declared at the AGM shall be paid to shareholders/beneficial owners subject to Tax Deducted at Source(TDS) | 19th September, 2025 | | | |

Members who have not updated their bank account mandate for receiving dividend are requested to register/ update the details in the demat account (if shares are in demat form) and register/update the details with the ompany RTA (if the shares are in physical form).

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/ OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at secretarialdept@coastalcorp.co.in for any queries/ information

or COASTAL CORPORATION LIMITED

Swaroopa Meruva Company Secretary

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority**

under section 5A of the Maharashtra Ownership Flats Act, 1963

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051 No.DDR-3/Mum./deemed convevance/Notice/3086/2025 Date: 01/09/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 119 of 2025

Nilgiri Co-op. Hsg. Soc. Ltd., CTS No. 368/305, 368/311, 368/312, Mogra Village, Plot No.5, 6 & 7 Night Co-op. Hig. Soc. Ltd., CTS No. 368/305, 368/311, 368/312, Mogra Village, Flot No.5, 6 & 7, Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai - 400 093... Applicant Versus: Sher-E-Punjab Society, Through Authorised Representative / Chairman / Secretary, Smt. Vavinder Kaur Chopra, Having its office address at- Bindra Classic, Building No.5, Garden Lane, Mahakali Caves Road, Andheri (East), Mumbai - 400 093... (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly Description of the Property :-

Claimed Area

Unilateral deemed conveyance with the building at CTS No 368/305 368/311 368/312 Mogara Village Plot No.5, 6 & 7, Sher-E-Punjab Society, Garden Lane, Mahakali Caves Road, Andheri (East), Mumba 400 093 with the land admeasuring 1516.4 sq. yards equivalent to 1267.9 sq. mtrs. area situated on Plot of land being Plot No.5, 6 & 7, Corresponding to CTS No.368/305, 368/311, 368/312, off Village Mogara, Taluka Andheri, in the Registration District and Sub-District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on Dt. 18/09/2025 at 03:00 p.m.

SEAL

Sd/-(Anand Katke) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority U/s 5A of the MOFA, 1963



RHI Magnesita India Limited CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road,

Kanjurmarg (East), Mumbai, Maharashtra-400042 T +91 22 66090600: E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FIFTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fifteenth (15") Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 26 September 2025 at 11:00 a.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 1 September 2025, electronically, to the Members of the Company whose email addresses are registered with the Company Depository Participant(s)and letters containing the Company's weblink to access the Annual Report of FY 2024 25 have been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) on 1 September 2025.

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited (**"NSE"**) at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and on the website of National Securities Depositories Limited (NSDL) at https://evoting.nsdl.com.

Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM, are requested to submit their requestions from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at investors.india@Rhimagnesita.com before Monday, 22 September 2025.

Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/folic number, PAN and mobile number to investors india@Rhimagnesita.com before Monday, 22 September 2025. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates nentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depositories Limited ("**NSDL**") to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also beer provided in the Notice of the AGM.

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

FVFN

Commencement of remote e-voting 9:00 A.M. (IST) on Tuesday, 23 September 2025 End of remote e-voting 5:00 P.M. (IST) on Thursday, 25 September 2025 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall

be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, 19 September 2025 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM. Manner of registering/ updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area. Phase-I.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has beer provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

a) The Company has fixed book closure date from Saturday, 13 September 2025 to Friday, 19 September 2025 for determining entitlement of Members to final dividend for the financial year ended 31 March 2025, if approved at the AGM.

b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made by Friday, 24 October 2025 as under

- i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Friday, 12 September 2025;
- ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 12 September
- (c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company.

Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details:

- (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s): and
- b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM,

manner of casting vote through remote e-voting or voting at the AGM.

Sanjay Kumar Company Secretary

Gurugram, 1 September 2025

www.rhimagnesitaindia.com

(ICSI Membership no.:A17021)

By the order of the Board of Directors



मटका जुगारावर आळा घालण्यासाठी उदगीर तालुक्यातील आठजण तडीपार

दि. जिल्ह्यातील मटका जुगारावर आळा घालण्यासाठी पोलीस प्रशासनाने कठोर पावले उचलली आहेत. पोलीस अधीक्षक अमोल तांबे यांच्या आदेशानुसार व उपविभागीय दंडाधिकारी शिंदे स्रशांत यांच्या निर्णयानुसार उदगीर तालुक्यातील ८ जणांना जिल्ह्यातून करण्यात आले आहे.

तडीपार झालेल्यांमध्ये अहमद सुरज शेख, सोहेल मुजमील शेख (३ महिने) तसेच क्रांतीकुमार जोंधळे, शिंदे, फिरोज विक्रम शेख, अजय कज्जेवाड, अलिम डांगे व तुकाराम पुंड (२ महिने) यांचा सम ावेश आहे.

ही कारवाई वाढवणा पोलीस ठाण्याचे एपीआय बी.एस. गायकवाड यांनी केलेल्या प्रस्तावावर आली करण्यात असून उपविभागीय पोलीस अधिकारी अरविंद रायबोले सपोनि ਕ सुनील गायकवाड यांनी पाठपुरावा केला.

अवैध धंद्यांना आळा घालण्यासाठी तडीपारची कारवाई परिणाम कारक ठरणार असल्याचा विश्वास पोलिसांनी व्यक्त केला आहे.

'डीजेवाल्यांच्या खटल्यांचे वकीलपत्र स्वीकारणार : सोलापूर वकील संघटना

सोलापूर, दि. १: सम ाजातील पांढरपेशा वर्ग म्हणून डॉक्टर आणि वकील यांची ओळख असते. एखादी गोष्ट इतर कोणी सांगणे आणि डॉक्टर, वकिलांनी सांगणे यामध्ये फरक आहे. यामुळे डीजेबंदीच्या लढ्यात डॉक्टरांपाठोपाठ विकलांनीही एकत्र येऊन लढा देऊ. डीजेबंदीच्या लढ्यात सक्रिय सहभाग नों द विण्याबरो बरच डीजेवाल्यांचे कोणतेही खटले आम्ही वकील घेणार नाही, असा निर्धार सोलापूरमधील वकील संघटनांनी केला आहे.

डीजेमुक्त सोलापूर कृती समिती, बार असोसिएशन, नोटरी असोसिएशन, आ यटी एस टी पी च्या पदाधिकाऱ्यांची बैठकीत उपस्थित असलेल्या सर्व डीजेवाल्यांची वकिलांनी प्रकरणे न हाताळण्याचा ठराव एक मताने मंजूर येत्या करण्यात आला. काळात यासंबंधीचे ठराव संघटनांत आपापल्या करण्यात येणार आहेत, अशी ग्वाही पदाधिकाऱ्यांनी दिली.

डीजेमुक्ती आंदोलन कायमस्वरूपी हवे यासाठी सर्व वकील संघटना मिळून मोर्चा काढणार आहेत. महापालिका आयुक्तांना डीजेवर कायमस्वरूपी बंदी आणण्याबाबत निवेदन देण्याचा निर्णय घेण्यात आला आहे. डीजेचा त्रास प्रत्येक समाज घटकाला होतो.

राज वाचा दै. 'मुंबई लक्षदीप'

NOTICE IS HEREBY given that Mr. Sunil Nandkishor Ganjawala, Mr. Vijay Nandkishor Ganjawala and Mr. Kalpesh Nandkishor

Ganiawala are owners in respect of Flat No. 904 (old Flat No.B/105), Ninth Floor, in building known as VITHAL MANDIR Co-operative

Housing Society Ltd., Sardar V. Patel Road, Borivali (West), & constructed on land bearing

CTS No.1430, Survey No.226, 198 Hissa No.5 at

revenue village-Eksar, Mumbai, as they have acquired the above said flat through registered

WILL executed by original owner Mr. Jaykrishna

Jaisen Ganjawala and Mrs. Nalini Jaykrishna Ganjawala and now the present owners are selling

the said flat. This notice is hereby given that any

person having any kind of claim, right, title, interest, charge or objection for selling of the above

mentioned flat or any part thereof may file their

objection along with documents with me at Flat No.2, New Avishkar CHS. Ltd., Achole Road,

Nallasopara (East), Tal.-Vasai, Distt.-Palghar within 14 days hereof, failing which the claim shall be considered to have been waived off and my

client shall not be responsible for the same. Sd/-

जाहीर नोटीस

येथे जाहीर नोटीस देण्यात येते की, श्रीमती मीनाक्षी हरिविलास तिवारी उर्फ मीनाक्षी अजित डांगे या

चेतोडगड "बी" को-ऑप हाद्धसिंग सोसायटी लि. बी

विंग, दुसरा मजला, फ्लॅट क्रमांक २०२, अंबा मात् मंदिरा जवळ, गाव खारी, भाईंदर (पूर्व), जिल्हा-ठाणे

मालमत्तेशी संबंधित २५/०१/१९८८ रोजी स्पार्टन व्हलपमेंट कॉर्पोरेशन ("बिल्डर/विक्रेता") आणि मेर्र

मॅथ्य ("खरेदीदार") यांच्यात झालेला पहिला मूळ विक्री

करार तसेच, ०४/०९/१९९४ रोजी मेरी मॅथ्यू ("विक्रेता") आणि लिली मागरिट ("खरेदीदार") यांच्यात झालेला

दुसरा मूळ विक्री करार गहाळ झाले आहेत. श्रीमती मीनाक्षी हरिविलास तिवारी उर्फ मीनाक्षी अ<mark>जित डांगे</mark> यांनी या संदर्भात नवघर पोलीस स्टेशन,

भाईंदर पूर्व येथे दिनांक **०१/०९/२०२५** रोजी तक्रार दाखल

केली असन त्याचा गहाळ अहवाल क्रमांक १४९८८/२०२१

असा आह. या नोटीसद्वारे सर्व बँका, वित्तीय संस्था आणि इतर व्यक्तींना विनंती करण्यात येते की, उपरोक्त नमूद केलेल्या

नाला करण्यात यत का, उपराचत निष्टूद करात्या नालमत्तेच्या संदर्भात कोणत्याही व्यक्तीचा विक्री, गहाण नेट, वारसा हक्क किंवा इतर कोणत्याही प्रकारे हक्क

शीर्षक किंवा हितसंबंध असल्यास, त्यांनी या नोटीसच्य

सार्वक प्रिया हिर्माच्या आत पुरेसे पुरावे सादर करून तारखेपासून १**४ दिवसांच्या** आत पुरेसे पुरावे सादर करून माझ्या अशिलांशी किंवा माझ्याशी संपर्क साधावा. जर दिलेल्या मुदतीत कोणताही आक्षेप किंवा दावा सादर

केला गेला नाहीँ तर या मालमनेवर कोणताही आक्षेप किंवा

शॉप नं. ५. ऑप. प्लाझा सिनेमा. नियर शिवाजी मंदिर.

एन. सी. केळकर रोड, दादर पश्चिम मुंबई - ४०००२८

जाहीर नोटीस

आपणास कळविण्यात येते की, माझे अशील

(मिली खातून सबीर फिरोज शेख) यांचे पती

मुत्यु सबीर फिरोज शेख राहणार पत्ता मुर्तमारी

नगर मालाड पश्चिम श्रीलंका झोपडपट्टी काच

पाडा मुंबई ४०० ०६४. वय वर्षे २५ होते. यांचा

दिनांक ३०.०७.२०२३ रोजी शिवशक्ती एस आर

र बिल्डींग नंबर ३ मुर्तमारी नगर मालाड पश्चिम

येथील कन्स्ट्रक्शन साईट १७ व्या मजल्यावरून

काम करीत असताना अपघाती मृत्यू झाला होता.

नालाड येथे झाला असून मृत्यू नोंदणी आदेश

निर्गमित करण्याकरिता दैनंदिन मुंबई लक्षदीप

कांदवली (प) अर्ज सदर केलेला आहे. त्या

अनुषंगाने कोणत्याही व्यक्तीचा आक्षेप असल्यास

श्रीलंका झोपडपट्टी काच पाडा मुंबई ४०० ०६४

यांचे लेखी पुराव्यासह नोटीस प्रसिद्ध झालेपासून

१५ दिवसांत संपर्क साधावा अन्यथा प्रकरणी आक्षेप

नाही असे समजून निर्णय घेणेत येईल.

पिया सिंह

वकील उच्च न्यायाल

दावा नाही असे मानले जाईल.

दिनांक: ०२/०९/२०२५

पिन कोड-४०११०५ या मालमत्तेच्या मालक आहेत

Date: 02/09/2025

Mr. Arun S. Singh

(Advocate High Court)

PUBLIC NOTICE

This is to inform that Public at large that I MRS. RASHIDA USMAN LAKDAWALA, the wner of Flat No.003, Ground Floor, B-Wing Om Shree Nilkanath CHS Ltd.. Hatkes Road, Mira Road (East), Thane-401107 Maharashtra, and holding original Shar Certificate in respect of the said Flat premise which have been lots/misplaced by me. ny person/s claiming any right, title or clain to the said Share Certificate in respect of the aid flat premises, should intimate me writing with all documentary evidence, within 15 Days of publication of this Public Notice ailing which it will be presumed that there is no rights, or claim by anyone and the same nas been waived.

जाहीर सूचना

Mrs. Rashida Usman Lakdawala

सर्व संबंधित व्यक्तींना यादारे कळविण्यात येते की. माझे त्रथ संबंधित व्यवसाना चाहार कळावण्यात चर्ता कर्त, नार् गक्षकार श्री. अमोल विनोद सांगेकर हे अंधेरी (पूर्व), मुंबई - ४०००६९ येथील कानोजी आंग्रे मार्ग, कोळडोंगरी न्वरण्डी स्वराद कार्याचा आह्रा नारा, कार्याचा करा कार्याचा कार्याच कार्याचा कार्याच कार्याचा कार्याच कार्याच कार्याच कार्याच कार

MABA114-14952/2025 नुसार झाली आहे. त्यापूर्वी, श्री. मधुसूदन धरमचंद धनुका यांनी त्यांची पत्नी श्रीमती आशा मधुसूदन धनुका यांच्यासोबत मे. बाळकृष्ण बिल्डर प्रा. लि. यांच्याकडून २०/१०/२०१४ रोजीच्या विक्री रारानसार हा फ्लॅट संयक्तपणे खरेदी केला होता. ज्यार्च तिरातुरात है। निर्माण स्थापन स्थापन

मुंबई येथे निधन झाले. त्यांच्या मागे त्यांचे पती **श्री. मधुसूद**न युपर विकास स्थापन स धनुका हेच एकमेव कायदेशीर वारस आहेत. श्री. विशाप **मधुसूदन धनुका** यांनी **१४/०८/२०२५** रोजीच्या हक्कसो३ र या फ्लॅटमधील आपला अविभाजित हिस्सा त्यांच वडील **श्री. मधुसूदन धरमचंद धनुका** यांच्या नावे सोडून दिला आहे, ज्याची नोंदणी नोंदणी क्रमांक MABAI2 नुसा

झाली आहे. ग सार्वजनिक सूचनेच्या प्रकाशनानंतर **१४ दिवसांच्या** आत ार कोणत्याही व्यक्तीचा या फ्लॅटच्या कायदेशीर वारर जर काणत्याहां व्यवताचा या फ्लटच्या कायदशार वारस हक्काबद्दल कोणताही हक्क, हक्क सांगणे किंवा आक्षेप असेल तर त्यांनी संबंधित कागदपत्रांसह मला संपर्क साधावा. असे न केल्यास्, हे मानले जाईल की कोणावाही कोणताही हक्क नाही आणि तो हक्क सोडला गेला आहे.

मनीष बी. के. शुक्ला दिनांक: ०२/०९/२०२५ वकील उच्च न्यायालय, मुंबई पत्ताः बी-११, व्हर्टेक्स विकास बिल्डिंग, अंधेरी पोलिस स्टेशनच्या शेजारी, अंधेरी (पूर्व), मुंबई - ४०० ०६९. मोबाईल क्रमांक ८१०८२ ०८०५६.

जाहीर सूचना

सर्व संबंधित व्यक्तींना याद्वारे कळविण्यात येते की, माझे पक्षकार १. श्रीमती <mark>इरिष जेयसीलन नाडर, २. श्री. ॲलन</mark> जेयसीलन आणि ३. श्री. जेयसीलन फिलीप्स हे, सायन जिपतारित जाजि ३, आ. जपतारित विशास है, तायन हिन्दिजन, सायन (पश्चिम), मुंबई ४,०० २२ येथील भूखंड क्रमांक २७८/६ वरील प्लॉटवर असलेल्या सतनाम सी.एच.एस.एल., फ्लॅट क्रमांक ३०६ चे कायदेशीर संयुक्त हा फ्लॅट **२५/०६/१९६२** रोजी श्री**मती मनोरमादेवी गोवर्धनदार**

हा पर्वेट १५/०६/१४(२४ (शा) श्रामता मंत्राश्मवना गावधमदास अपुर्वेद शास्त्री मां ना वाटप करणात आता होता. त्यानंतर, १८/०४/१९७६ रोजीच्या कररागुसार श्रीमती त्यांता मोहिंदर कुमार सेठी यांनी श्रीमती मनोस्मादेवी गोवधन्त्रास अपुर्वेद शास्त्री यांच्याकडून हा पर्लेट विकत घेतला होता. १२/०९/२००८ रोजी श्रीमती शांता मोहिंदर कुमार सेठी यांचे निधन झाले आणि त्यांच पत्ती श्री. मोहिंदर कुमार सेठी यांचे २४/४/२०२३ रोजी निधन खाले हाम्या मार्ग २ श्रीमती १२/०१/२०२१ रोजी निधन झाले. त्यांच्या मागे **१. श्रीमर्त** नेश्रीण रुवाला. २. श्रीमती चारू खन्ना आणि ३. श्री. आशिष सेठी हेच त्यांचे एकमेव कायदेशीर वारस आहेत आणि वरील व्यक्तींचे त्यांच्याशिवाय इतर कोणीही कायदेशीर वारस

नाहीत. वरील १. श्रीमती निश्रीण रुवाला आणि २. श्रीमती चारू कमल खन्ना (विक्रेत) आणि श्री. आशिष सेठी (पुष्टी देणारे) यांनी २९/१२/२०२० रोजीच्या विक्री करागुसार हा एलंट थाना १८/११/१०९० राजाच्या । वका करशानुसार हा ५पट माह्या प्रकारमां विकला अपून, त्याची नोंटणी १३/०३/०२९१ रोजी सीरियल नंबर BABALA 4945-2021 नुसार झाली आहे. श्रीमती मनोरमांदेवी गोवर्धनदास आयुर्वदे यास्त्री योज्या नावावर २५०-६१९६२ रोजी जारी करण्यात आलेले मूळ वाटप पत्र हरवते आहे आणि ते साणडत नाही. म्हणून श्री. जेपसीवन **फिलीप्स** यांनी सायन पोलिस ठाण्यात **०१/०९/२०२५** रोजी रवल्याची तक्रार (हरवलेला तक्रार क्रमांक **११३८८१/२०२५)**

नादवला आह. या सार्वजिनक सूचनेच्या प्रकाशनानंतर १४ दिवसांच्या आत, जर कोणत्याही व्यक्तीचा या फ्लॅटच्या कायदेशीर वारस हक्काबहुत काही हक्क, हक्क सांगणे किंवा आक्षेप असेल तर त्यांनी संबंधित कागायजांसह मता संयर्क साधाता असे न केन्द्रमास हे मानले जाईल की कोणाचाही कोणताही हक्क नाही आणि तो हक्क सोडला गेला आहे.

मनीष बी. के. शुक्ला दिनांक: ०२/०९/२०२५ वकील उच्च न्यायालय, मुंबई पत्ताः बी-११, व्हर्टेक्स विकास बिल्डिंग, अधेरी पोलिस स्टेशनच्या शेजारी, अंधेरी (पूर्व), मुंबई - ४०० ०६९. मोबाईल क्रमांक ८१०८२ ०८०५६.

PUBLIC NOTICE Notice is hereby given to public that Flat No

E-401. Viiav Residency Bldg No.2 CHSL

urvey No.118, Hissa No.7, Fatherwadi Sokhivare, Vasai (East), Palghar 401208 The original SHARE CERTIFICATE bearing o. 21, Member's Register No. 21, Registered Holder of Shares (Five) from 101 to 105 of the above mentioned property LOST MISPLACED / NOT TRACEABLÉ / I, Smt Neelam Ravi Pal has applied for issue of Duplicate / Second copy of SHARE CERTIFICATE, Now I hereby have invited from the heir or heirs or owner / claimants objectors or objection for issue of Duplicate Second copy of SHARE CERTIFICATE for above mentioned FLAT. Any person has any bjection regarding the issue of Share Certificate within period of 14 days from publication of this notice, with copies of such documents and other proofs in support. Place: VASAI

Date: 02/09/2025

Smt. Neelam Ravi Pal Flat No.E-401, Vijay Residence Bldg No.2 CHSL, Survey No.118 Hissa No.7, Fatherwadi, Gokhivare Vasai (East), Palghar 401208.

Sd/-

PUBLIC NOTICE

his is to bring to the notice of public at arge that our client is purchasing Shor NO 3, Nyay Sagar CHS LTD, Nagardas Road, Andheri East, Mumbai 400069

from the owner Ganesh K Agarwal.

WHEREAS original by virtue of
Agreement dated 03/03/1978 made etween M/s Sambhav Builders as Builders and Rajnarayan Ramnandai Pasi as purchaser, the said purchase ave purchased and acquired Shop NO Nyay Sagar CHS LTD, Nagardas Road Andheri East , Mumbai 400069 or terms and conditions more particular nentioned therein. The said origina agreement dated 03/03/1978 is nissing, misplaced and lost and the same is not found even after due and liligent search.

Thereafter by virtue of agreement dated 21/06/1978 between Rajnarayar Ramnandan Pasi as seller and Ganesh K Agarwal as purchaser, the said purchaser have purchased and acquired the said shop on terms and nditions more particularly mentioned herein. The said document dated 21/06/1978 was not registered therefore by registered declaration dated 20/07/2009, in the said ment 21/06/1978 the stamp duty vas paid and declaration was registered earing No BDR-4-06614-2009

Any person/s having any objection/ and/or claim/s by way of inheritance o neirship or of any nature whatsoever owards the **said shop and said origina** agreement dated 03/03/1978 are equired to make the same known to the undersigned in writing with proof thereo vithin a period of fifteen (15) days from he date of publication hereof, failing which, the exclusive rights, interest, title

tc., with respect to the said abovementioned shop, shall be effectively acquired by our said client without any reference to such claim/s and the same if any, will be considered as duly waived, null and void. Place: Mumbai. Dated - This 2ND September, 2025.

ssued by: Harsh S Trivedi Law Firm. Mob No. 9022766611 **Add:** Office No. 405, B Wing, Vertex Vikas Premises, Sir M. V. Road, Opp.

Railway Station, Andheri East, Mumba 400059

SPARC ELECTREX LIMITED (Formerly Known as Sparc Systems Limited REGD, OFF: 1202, 12th Floor, Esperanza Building, 198, Linking Road, Next to Bank of Baroda, Bandra West, Mumbai- 400050 CIN: L31100MH1989PLC053467| E-mail: sparcelectrex@gmail.cc Website: www.sparcelectrex.com | Tel.: +91 9819001811 SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER

REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share ransfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a **Special Window from 7th July 2025 t**o 6th January 2026 to re-lodge such requests.

As per SEBI Circular, such re-lodged shares shall be processed only in Demat form Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA i.e. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhro (West), Mumbai - 400083, Email ld: ravindra.utekar@in.mpms.mufg.com nangesh.sawant@linkintime.co.in and Telephone No. +91 22 4918 6000, 7738177480. The concerned investors may, accordingly, re-lodge the transfer deeds and furnisl necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-c doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical shares_94973.html.

Shobith Hegde

DIN: 02211021

(Managing Directo

Date: 02.09.2025 Place: Mumbai

POLAR INVESTMENS LIMITED

egistered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 400001 Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

IOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on **Monday, September 29, 2025** at **11:30 A.M.** (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financia Year 2024-25 will be sent only through electronic mode to those Members whose email addresses are egistered with the Company/National Securities Depository Limited and Central Depository Services India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2024-25 will also be available on the website of National Securities Depository Limited (NSDL) at

lanner for registering/updating email address and contact number

- In case the Member's e-mail ID is already registered with the Company/ KFin Technologies Private Limited ("KTPL") ("Registrar and Transfer Agent") the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/KTPL the Depositories, they may do so by sending a duly signed request lette to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com
- In the case of shares held in demat mode, the Members may contact the Depository Participal ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

lanner of Voting at the AGM

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses a set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to KTPL mentioning the name, folio no, bank details, self-attested PAN card and

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

For further information, Members may contact KTPL quoting the Folio Number/DP ID and Client ID at KFin Technologies Private Limited

(Unit: Polar Investments Limited) elenium Tower B, Plot, 31-32, Gachibowli,

Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 mail: einward ris@kfintech.com

September 01, 2025

For Polar Investments Limited Sd/

Arun Agarwal DIN: 00194010

PREMIER CAPITAL SERVICES LIMITED Corporate Identification Number: L65920MH1983PLC030629

Registered Office: 4, Bhima Vaitarna Complex, Sir Pochkhamwala Road, Worli, Mumbai: -400030, Maharashtra, India;
Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914; Address: premiercapservices@gmail.com; Website: www.premiercap

mittee of Independent Directors ('IDC') of M/s Premier Capital Services Limited ('Target Company') n relation to the Open Offer ('Offer') made by Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF (Acquirer 2) and M/s Hargo interprise Private Limited (Acquirer 3), (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

| Date | Monday, September 01, 2025 | | | | |
|--|--|-------------|--|--|--|
| Name of the Target Company | Premier Capital Services Limited | | | | |
| Details of the Offer pertaining to the Target Company | Open offer being made by the Acquirers for acquisition of up to 96,35,840 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹5.65/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹5,44,42,496.00/- payable in cash. | | | | |
| Names of the Acquirers and Persons Acting in Concert with the Acquirers | Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF(Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3) | | | | |
| | There is no person acting in concert. | | | | |
| Name of the Manager to the Offer | Swaraj Shares and Securities Private Limited | | | | |
| Members of the Committee of Independent Directors (IDC) | Sr. Name of the Independent Directors D No. | esignation | | | |
| | 1. Mr. Aman Sanghvi | Chairperson | | | |
| | 2. Mr. Neeraj Goenka | Member | | | |
| IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any | All IDC Members are Independent Directors on the Board of the Target Company. IDC Members have not entered into any other contract or have other relationships with the Target Company. | | | | |
| Trading in the Equity Shares/other securities of the Target Company by IDC Members | IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this | | | | |

(Director, Equity shares owned, any other contract/ relationship), if any.

Trading in the equity shares/other securities of he acquirer by IDC Members Recommendation on the Open offer, as to whether

he offer, is or is not, fair, and reasonable

None of the IDC Members hold any contract, nor have any direct or indirect relationship

with the Acquirers, their promoters, directors, and shareholders, in their personal

IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirers. Based on the review of the Offer Documents issued by the Manager to the Offer or

behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, August 25, 2025,

including the risk factors described therein before taking any decision in relation to this Offer Summary of reasons for the recommendation IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation:

The Public Announcement dated Friday, February 14, 2025 ('Public Announcement');

Detailed Public Statement dated Wednesday, February 19, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, February 20, 2025, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Detailed Public Statement'): Draft Letter of Offer dated Friday, February 28, 2025, filed and submitted

SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer'); Clarificatory public statement of Termination of the Share Purchase Agreement Saturday, August 02, 2025, and published by the Selling Promoter Shareholder

dated Monday, August 04, 2025; Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday August 25, 2025; ('Letter of Offer');

The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations

These recommendations have been unanimously approved by the IDC Members

It is imperative to note that, the Share Purchase Agreement has bee terminated by the Selling Promoter Shareholder. Whereas, the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1. titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated

o comply with the Open Offer requirements in accordance with the SEBI

(SAST) Regulations. Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, August 25, 2025. To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee of Independent Directors M/s Premier Capital Services Limited

Aman Sanghyi

Date: 2nd September, 2025 Place: Mumbai

Hind Commerce Limited CIN- L51900MH1984PLC085440 nbers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 nerce.com, E-mail id: investor@hin

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING FACILITY NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, September 24, 2025 at 03.00 P.M. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set ou in the Notice of the Meeting dated September 01, 2025.

he Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to hose members who have registered their E-mail address with Company/ Depository Participants RTA. The Notice and full Annual Report has been dispatched on September 01, 2025. The same car also be accessed from the Company's website www.hindcommerce.com.

Book Closure: Pursuant to section 91 of the Companies Act. 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of Annual General Meeting. **E-Voting**: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Wednesday, September 17, 2025, may cast their vote electronically on the business set out in the Notice of the 40" AGM of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their e-mail address are requested to register the same in respect of

Menilibers with rates intregisteries under the menilibers are requested to legister the same in respector 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 Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. n this regard, the Members are hereby further notified that:

E-voting period shall commence from Friday, September 19, 2025 at 09.00 A.M. and ends of Tuesday, September 23, 2025 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 23

. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting. v. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Sarita Mote, Authorized Person – MUFG Intime India

rnt.helpdesk@in.mpms.mufg.com.

Date: September 01, 2025

Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel: 022 4916000 By order of the Board

Hind Commerce Limited Ujwal Lahoti Directo (DIN: 00360785)

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305) **Regd. Office:** Tex Centre, K wing, 3rd Floor, 26-A,

KisaN Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting ("36th AGM") of the

members of Kisan Mouldings Limited ("the Company") will be held or Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing. Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions o Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, read with Genera Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 datec January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 datec October 03, 2024 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2025 has been sent on Monday, September 01, 2025 by electronic mode to all the members whose e-mail addresses re registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agen ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Monday, September 01, 2025 to shareholders whose e-mail addresses are not accordance. registered with the Company/Depositories Participants ("DP's")/Register and Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2024-2025 of the Company.

The Annual Report along with Notice of the 36" AGM for the Financial Year ended March 31, 2025 and details of remote e-voting and e-voting at 36" AGM have been sent through EMAIL (electronic mode) on Monday, September 01, 2025 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on Monday, September 01, 2025. The Annual Report for the Financial Year 2024-2025 including notice of the 36th AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and MUFG Intime India Private Limited ("MUFG"). The facility for appointment or proxy will not be available for the 36th AGM. The instructions for joining the 36th AGM electronically are provided in the Notice of the 36" AGM.CLOSURE OF REGISTER OF MEMBERS:

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive for the purpose of 36^{th} AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING): compliance with the provisions of Section 108 of the Act read with Companies

(Management and Administration) Rules, 2014, Secretarial Standard-2 or General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise heir right to vote on all the resolutions proposed to be transacted at the 36 AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36th AGM ("evoting"). The Company has engaged the Services of MUFG Intime India Private Limited ("MUFG") as authorized agency for conducting of remote e-voting an voting during the AGM. The remote e-voting period commences on Monday September 22, 2025 from 09:00 a.m. IST and ends on Wednesday, September 24, 2025 at 05:00 p.m. IST. The e-voting module shall be disabled by MUFG Intime India Private Limited (RTA) for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting or a resolution(s) is cast by the Member, the Member cannot modify it subsequently The Member, whose name is recorded in the Register of Members/list of Beneficial Owners as on the cut-off date i.e. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting system as or the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only. All the Members are informed that

a. The business as set out in the Notice of 36th AGM may be transacted through e-voting at the AGM.

The cut-off date for determining eligibility to vote by remote e-voting or by e voting at the AGM shall be Thursday, September 18, 2025.

. The remote e-voting shall commence on Monday, September 22, 2025 (9:00

i. The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 IST) b. Remote e-voting module will be disabled by MUFG Intime India Private Limited after 5.00 p.m. IST on Wednesday, September 24, 2025.

The facility for voting through voting system shall also be made available for members present at the AGM.

Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories as on cut-of dated Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a member of

the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password

can be used for remote e-voting. Members may note that Once the vote on resolution in cast by the member, the member shall not be

allowed to change it subsequently;
The facility for voting will also be made available during the AGM, and those

members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM; The members 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 again; and

Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of voting remotely for members holding shares in dematerialized

mode, physical mode and for shareholders who have not registered their e mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kisangroup.com

In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at https://instavote.linkintime.co.in or call on: 022-49186000 or send an email to enotices@in.mpms.mufg.com

Facility for e-voting shall also be made available during 36th AGM for those Members who will attend the 36" AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise no barred from doing so. The Members who have cast their vote by remote evoting prior to the 36th AGM may also participate in the 36th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares

held by them in the Paid up Equity Share Capital of the Company as or Thursday, September 18, 2025 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 36" AGM but on oil before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/or send an email to enotices@in.mpms.mufq.com for obtaining login ID and password. Further, if the Member is already registered with MUFG Intime India Private Limited remote e-voting platform then they can use existing User ID and Password for casting the vote through

he Results on resolutions shall be declared not later than 48 hours from the conclusion of the 36th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at <u>www.kisangroup.com</u> and hall be communicated to the BSE Limited.

For Kisan Mouldings Limited Ms.Falak Mody

Place: Mumbai Dated: September 01, 2025

Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbre Tal. Maval, Dist. Pune (INDIA) - 412109 Tel.:+91 91683 38383 Email: sales@patilautomation.com Website: www.patilautomation.com

Limited will be held on Tuesday, September 23, 2025 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to

April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 Securities and Exchange Board of India ('SEBI Circular') without the presence of the Members at the

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CED/PoD-2/P/CIB 2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 01, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.patilautomation.comand on the website of the NSE Limited at www.nseindia.com. The requirement of sending physical copies of the aforesaid

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses

The remote e-Voting commences on Saturday, September 20, 2025 (9.00 a.m.) and ends on Monday. September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk evoting@cdslindia.comorsupport@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send ar email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

> Niharika Shamindra Singhal Company Secretary & Compliance officer Membership No.: A72365

common venue.

documents have been dispensed with vide MCA and SEBI Circulars referred above.

the purpose of Annual General Meeting.

By Order of the Board of Directors For Patil Automation Limited (Formerly known as Patil Automation Private Limited)

Email id: cs@patilautomation.com.

कांदिवली (पश्चिम), मुंबई- ४०० ०६७

नंदिनी एस. शिंदे

बी.कॉम.एलएलबी

सी/१०३, वात्सल्य बिल्डिंग,

ऑप. चारकोप पोलीस स्टेशन

गणेश मंदिर, चारकोप सेक्टर नंबर ८,

PAL **Patil Automation Limited**

CIN :L29299PN2015PLC155878 NOTICE OF 10th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Patil Automation

attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 , 10/2022, 09/2023 and 09/2024 dated April 08, 2020, Apin 10, 2020, may 0, 2020 and December 20, 2022, openment 32, 2023 and september 03, 2024, respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the

documents can send an email to cs@patilautomation.com.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participat in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Date: Monday, September 01, 2025

Disclosure of Voting Pattern

Details of Independent Advisors, if any

Chairman of the IDC (DIN: 05354322)

Company Secretary ACS – 68214